

MINUTES
WHEATON-GLEN ELLYN AAUW BOARD MEETING
JULY 14, 2021
LOCATION-HOME OF CAROLYN OESTERLE, CO-PRESIDENT

CALL TO ORDER: Co-Presidents Mary Sue Brown and Carolyn Oesterle at 7:05 PM

ATTENDANCE: Carolyn Oesterle, Mary Sue Brown, Suzanne Gagner, Fran Kravitz, Jean Lindsey, Kathy McCullough, Jane Palmer, Barb Roos, Maureen Sheehan, Patricia Spence, Kathy Wessel

OPENING ANNOUNCEMENTS: Mary Sue Brown welcomed new and old Board members and expressed how grateful she was that they agreed to be part of this Board. She commented about the success of the July 4th parade. Carolyn Oesterle moved to suspend the rules, seconded by Mary Sue Brown. The motion passed. Carolyn then asked Mary Sue to tell the story of Clara, the swallowtail butterfly. Jane Palmer moved and Patricia Spence seconded the motion to return to the agenda. The motion passed.

APPROVAL OF MINUTES: The minutes from the June 9, 2021 Board meeting were approved without correction.

CO-PRESIDENTS REPORT: Carolyn Oesterle stated that the storage locker had been closed and the book sale properties and records are in her basement.

OFFICER REPORTS:

Treasurer: Maureen Sheehan distributed the Budget Report FYE June 30, 2021. Total assets are \$23,504.44. The Operations (unrestricted) Fund has assets of \$4,980.60. The annual Budget Committee Meeting will be July 21, 2021 at the home of Carolyn Oesterle. Budget requests need to be sent to the treasurer by 5 PM on July 19, 2021. The audit was completed for both the year ending June 30, 2020 and June 30, 2021.

Membership Vice Presidents: Jean Lindsey said long-time member E. Maurlea Babb had passed away. A motion was made and seconded to donate \$50 in her memory to the National AAUW Education Fund. The motion passed without discussion. Jean Lindsey reported the membership brochures were on the website

Programs Vice Presidents: Barbara Roos reported that these programs have been scheduled:

September-Writing Topic by Michelle Bacon

October-ERA by Paula Johnson Purdue

November-How We Left it All Behind: A Travelling Retirement
By Winifred Creamer

January-Africatown/Clotilda by Anderson Glen

February-Forensic Anthropology by Dr. Anne Grauer

March-Brazil by Dr. Anne Hanley

April-Islamic Network Group by Tabassum Haleem

Meetings will be at the Glen Ellyn Civic Center and be a hybrid with both in person and ZOOM access. Members from other AAUW branches will be invited to attend the programs.

Cultural Arts: Laura Desmarais will be the Chair for this year.

Fundraising Walk: Patricia Spence reported that the Fundraising Walk will be on Friday October 8th beginning at 9 AM at Hidden Lake Park. She also reported that there may be a celebration walk from Wheaton to Glen Ellyn for our 65th Anniversary.

Historian-no report

LUNAfest: Suzanne Gagner reported that LUNAfest will be virtual this year and will run from September 10-12, 2021. Tickets will be sold on Eventive for \$23. An email with details will be sent shortly or can be found on lunafest.org.

Newsletter: Kathy McCullough distributed guidelines for submission

to TWIGS. The next issue will be published in September with articles due by August 15, 2021.

Public Policy: Patricia Spence reported no updates on congressional bills of interest to AAUW.

Publicity: Carolyn Oesterle gave a report for Mary Mossman stressing the need to keep Mary informed of all Branch events. Suzanne Gagner will assist Mary with publicity.

Social Media: Patricia Spence reported many hits on the Facebook site.

STEM: no report

Website: Jane Palmer asked that members copy her with their TWIGS articles.

NEW BUSINESS

Mary Sue Brown moved and Carolyn Oesterle seconded that the Wheaton Glen Ellyn AAUW develop and implement a plan for a Book Sale to be held in 2022. The motion passed. Carolyn Oesterle announced that there will be a brainstorming session concerning our Celebrate 65 Initiative. Carolyn Oesterle and Mary Sue Brown discussed hospitality at the Branch meetings. The Board will seek volunteers from the membership, giving more members the opportunity to contribute. The Board will be host for the September meeting.

ADJOURNMENT: 9:10 PM

NEXT MEETING: AUGUST 11, 2021 AT 7 PM

