

AAUW WHEATON-GLEN ELLYN BRANCH
Minutes of Board Meeting January 17, 2024

Location: Zoom

CONTENTS OF BOARD PACKET

The following items were distributed by Secretary Miller to the Branch Leadership team prior to the meeting: Agenda, Board Meeting Minutes from January 17, 2024, and the Zoom link.

IN ATTENDANCE:

In Person: Nancy Possinger*, Karen Schulz*, Janet Miller*, Maureen Sheehan*, Jean Lindsey*, Susan Hagerty*, Karla Bullett*, Marilyn Mayer Wiedemann, Laurie Driscoll*, Patricia Spence, Carolyn Oesterle, and Via Zoom: Jane Palmer

* Officers or Voting Chairs

With our 8 total Officers and Voting Chairs in attendance, the quorum rule was met.

CALL TO ORDER:

Co-President Possinger called the meeting to order shortly after 7:00 pm and welcomed everyone.

APPROVAL OF MINUTES:

Secretary Miller called for any additional corrections or additions to the November 8 Board Meeting minutes. A motion to accept the minutes was made by Jean Lindsey and seconded by Maureen Sheehan, the motion passed.

REMARKS FROM THE CO-PRESIDENTS:

- Thank you to everyone for participation at the January branch meeting. 50 people attended in person or through Zoom.
- Board Meeting Hosts and Co-hosts needed for March and June.
- The Illinois AAUW convention is April 19-20 at Elgin Community College. Illinois AAUW celebrates its 100th year anniversary.
- The link for the National AAUW election opens on January 26. Voting will be conducted from April 3- May 15.

OFFICER REPORTS:

Treasurer:

- Appropriate paperwork was filed with the IRS for 501c3 status.
- \$3000 was contributed to three AAUW funds as budgeted.

Membership Vice President:

There are 116 members with two more pending on receipt of payment. The nominating committee is meeting and will announce the candidates for Treasurer and Co-Chair for Membership Vice President at the February branch meeting.

Program Vice President Report:

Co-Vice President Lindsey announced the programs for February and March. The February speaker is Joyce McIntosh from the Freedom to Read Foundation. She will present a program about banned books and the legal First Amendment rights involved in the process of banning books.

The March program will be presented by the Chief Justice of the 18th Circuit Court, Bonnie Wheaton who will focus on the number of elected female judges in DuPage County. This is a Saturday morning meeting, March 9 at 10AM. It

is a joint meeting with sponsorship by the Wheaton Public Library. Attendees must register for the program on the library website. Both meetings are at the Wheaton Public Library in person or via Zoom.

COMMITTEE REPORTS

Book Sale

Karla Bullett announced the location of the 2024 used book sale. The Westfield Elementary School in Glen Ellyn will be the site for the sale on June 20-22. Sorting will take place June 11- 18.

Cultural Arts

Patricia Spence reported on plans for cultural activities during the next several months.

February 18 at 2PM. The play, *Seven Keys to Baldpate*, will be presented by Wheaton Drama with dinner afterward at the Hale Street Cantina.

March 3 at 4- 5:30PM Ruth Bader Ginsburg program at COD with dinner at the Reserve afterward. (Sold out)

April 6 on Saturday at 9AM. Celebration of Ellen Martin, the first woman in Illinois to cast a vote in a local election. Hike the 2.1-mile section of the Prairie Path in Glen Ellyn.

Twigs

Articles are due to Kathy McCullough by 5pm Thursday, February 15th.

COMMITTEES NOT REPORTING

Not reporting: STEM, Public Policy, AAUW Online

NEXT BOARD MEETING: February 14, 7pm This will be a ZOOM only meeting.

ADJOURNMENT: 8:12 PM