

## **AAUW WHEATON-GLEN ELLYN BRANCH**

### **Minutes of Board Meeting June 12, 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 May 2024, and the Zoom link.

#### **IN ATTENDANCE:**

Nancy Possinger\*, Karen Schulz\*, Janet Miller\*, Maureen Sheehan\*, Susan Hagerty\*, Jean Lindsey\*, Jane Palmer, Laurie Driscoll\*, Patricia Spence, Karla Bullett\*, Caroline Oesterle, Susan Levy Creed\*, and Marie Corcoran

\* Officers or Voting Chairs

With 9 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 May, 2024 Board Meeting minutes. One correction was made for the spelling of the location of the book sale to **Westfield School**. A motion to accept the minutes was made by Marie Corcoran and seconded by Jean Lindsey, the motion passed.

#### **REMARKS FROM THE CO-PRESIDENTS:**

- Thank you for your participation at the luncheon at Adelle's, we all had a lovely time. 38 members attended.
- Glen Ellyn 4<sup>th</sup> of July Parade participation pending. The branch has not registered yet.
- The DEI position will remain open but will not be a voting chair.
- Membership renewal information will come from National. Details about membership will be covered in the Membership Report.
- Board Meetings will be held on the last Tuesday of the month. The dates are August 27, September 24, October 29, November 26, January 28, February 25, March 25, April 29, May 27, and June 24. Jean Lindsey will host the August 27 meeting; co-host is Patricia Spence. Sign-ups will continue at the August meeting. January and February will probably be Zoom meetings.
- The Zoom subscription will be ordered for another year.
- Twigs: Susan Peters will be sending information about submitting Twigs articles and when they are due for the September issue.

#### **OFFICER REPORTS:**

##### **Treasurer:**

- Zelle will be available for branch business. It will be available for the book sale.
- Requests for reimbursement should be sent right away. Forms are on the branch website.

##### **Membership Vice President:**

- An email from National gives the information about membership renewal.
- Checks will also be accepted by the treasurer. A roster of paid membership renewal will be available at the book sale. There have been issues about using the National renewal process, check for accuracy.
- There is a two-month grace period for membership renewal.

**Program Vice President Report:**

Programs for 2024-2025 are in the planning process. The September meeting will have an AAUW Fellowship recipient as a speaker. Other topics being considered are mental health issues, Black History, Title IX evolution, and Dark Skies (pollution affecting what can be seen after dark).

**COMMITTEE REPORTS**

**Book Sale**

- Carolyn Oesterle is overseeing book sorting. It is going well. More help is needed.
- Yard signs are being placed in strategic locations. Karen and Nancy have a few left.
- A good selection of better books is part of the sorting so far.
- Publicity – Many avenues for promoting the sale are being used including Facebook responses. These are being monitored by Jane Palmer.
- Knowledge Discovery is taking any leftover books.

**Fund Raising Walk**

The fund-raising walk announcement was made by Carolyn Oesterle.

The event will take place on September 20, 9 am, at Hidden Lake. It will be about a two-mile walk. There will be a trivia contest prepared by Patricia Spence.

**Twigs**

Articles are due to Susan Peters, TBD

**COMMITTEES NOT REPORTING**

Not reporting: STEM, Public Policy, AIR, AAUW Online

**NEXT BOARD MEETING:** August 27, 7pm Jean Lindsey will host, Patricia Spence will co-host.

Address: 1644 Orth Dr, Wheaton

Adjournment: 8:00 pm