

AAUW WHEATON-GLEN ELLYN BRANCH

Minutes of Board Meeting May 27, 2025

Location: Sarah Allen's home, 822 Abbey Drive, Glen Ellyn IL and via Zoom

CONTENTS OF BOARD PACKET

The following items were distributed by Secretary Miller to the Branch Leadership team prior to the meeting: April Minutes, May Agenda, April Financial Report, and the Zoom information for the board meeting.

IN ATTENDANCE:

Nancy Possinger*, Karen Schulz*, Patty Mugavero*, Susan Hagerty*, Marie Corcoran*, Janet Miller*, Heidi Fraser*, Ewa Bacon*, Patricia Spence, Carolyn Oesterle, Marilyn Mayer Wiedemann, Susan Levy-Creed*, Susan Peters (Zoom), Sarah Allen, Valli Schiller, Maureen Sheehan

* Officers or Voting Chairs

With 9 total Officers and Voting Chairs in attendance, the quorum rule was met.

CALL TO ORDER:

Co-Presidents Nancy Possinger and Karen Schulz called the meeting to order at 7:08 pm and welcomed everyone.

APPROVAL OF MINUTES:

Secretary Miller called for any additional corrections or additions to the April 2025 Board Meeting minutes. Several wording and typographical corrections were found. A motion to accept the minutes as corrected was made by Marie Corcoran and seconded by Ewa Bacon; the motion was approved.

REMARKS FROM THE CO-PRESIDENTS:

- The Spring Luncheon and Installation of Officers will be held May 31 at Adelle's Modern Kitchen.
- Access to Sign Up Genius for Book Sale volunteers will be available live at the May 31 luncheon.
- The branch has an opportunity to participate in Glen Ellyn's 4th of July Parade. Membership interest will be polled at the May 31 luncheon. If fewer than 15 members can turn out, the branch will decline participation.

Twigs

The Summer 2025 issue of Twigs will be published in May. September 2025 will be the next issue.

OFFICER REPORTS:

Treasurer – Heidi Fraser

- The financial report for April was presented to the board with details highlighted. There were no questions.
- There was discussion of the scope of branch responsibility for covering the costs of eight state conference attendees.

Membership Vice Presidents – Marie Corcoran and Susan Hagerty

- There are 125 paid branch members.
- There was discussion about the status of several prospective members.
- National AAUW will send each branch member an email from infosf@aauw.org with a link to renew online for Fiscal Year 2026 approximately one month prior to their due date. Most of our members have a renewal date in May or June. Members may also renew by sending a \$103 check made out to the branch to Treasurer Heidi Fraser's home address.

Program Vice President – Patty Mugavero

- Approximately 50 people, including community members, attended the rescheduled May 15 program at the Wheaton Library. Clarence Goodman's presentation of "An Unfinished Journey: African American Music" was well received.

COMMITTEE REPORTS

Book Sale update – Ewa Bacon

- Donations (especially at drop depots), publicity, and yard signs are going well. Drop depots will close at the end of May and later donations can be accepted at the sale site.
- Saturday pricing will be \$10 for the first bag and \$5 for all subsequent bags.
- Cash and checks are accepted. Zelle will be our digital payment option.
- Signage at the sale will indicate that purchases support local college scholarships.

Opportunities Fund – Susan Levy-Creed

- Dana Fanslow, director of the Nippersink Public Library District, is our prospective speaker for the September 3 Showcase Branch Meeting.

Lombard Lilac Days Craft Fair – Janet Miller

- Thank you to book donors and volunteers who made the May 4 Mini Book Sale a success.
- \$300 was raised from book sales, which more than covered the \$175 booth rental fee.
- Many flyers and bookmarks promoting our June Used Book Sale were distributed to attendees.
- At least 10 prospective members took AAUW membership information.

Manhattan Short Film Festival (MSFF) – Susan Peters

- We have a fundraising goal of selling 240 tickets for the Manhattan Short Film Festival on September 30, 2025 at the Glen Art Theater.
- 50% of Net Revenue from the film festival goes to the MSFF organization. Net Revenue is defined (by MSFF) as Total Revenues less Theater and Marquee Rental. Glen Art Theater receives only their rental fees and proceeds from concession sales.
- Cash/check ticket sales will be available at the May 31 luncheon, the June Used Book Sale, and branch book groups. Online ticket sales will soon be available through EventBrite, which assesses a service fee.

NEXT BOARD MEETING: July 29 at 7pm, Host: Patricia Spence, 192 East Rd, Glen Ellyn and Zoom

Adjournment: 8:43 pm