

AAUW Indiana County Branch Board Minutes

Wed., Nov. 29, 2023, 4:30-5:45 at Mary Jo Bowes, 203 Greenview Ct., Indiana

- I. ROLL CALL: To order at 4:35. Pres./Web.-Susan Wheatley; Prog. VP-Patti Holmes; Finance-Cathy Schloemer; Sec.-Jean Rickard; Public Policy and College and Univ. Relations-Lori Woods; AAUW Funds-Mary Jo Bowes; Press Release-Pat Heilman (off board); Jasmine Bishnoi, E-blasts; Gretchen Barbor, member-at-large
 - A. PRESIDENT'S REPORT- Susan Wheatley
 - 1.Membership applications were distributed.
 - 2. The opportunity to change our by-laws is now. Parts 1-8 stay the same, but we may change the rest by June 2024, possibly eliminating officers.
 - 3. Welcome Jasmine to the board. Jasmine volunteered to do eBlasts; Susan and she will meet.
 - 4. Notable Women Banquet will be held on Tuesday, April 16. Susan will speak with Pat Heilman about possibly chairing this & for press release. Committee should be NW from last year: Marveta Ryan-Simms, Connie Jellison, Maryann Wagner, Deanne Snaveley. Nominations are needed & must be reported to State by Feb.15 for Outstanding Woman; Member-Making-a-Difference 2024 – Dr. Susan Comfort, Jennifer Brader-Rairigh?
 - 5. Susan is moving to Michigan on Jan. 12.
We will miss you! Please come back and visit!
- II. SEC. REPORT – Jean Rickard. None.
- III. MEMBERSHIP/FINANCE REPORT – Cathy Schloemer (Temporary Chair – We appreciate you!)
 - A. TREASURER'S REPORT:
Total in checking: \$1798. Savings: \$1758.21 as of Oct. CD: 1,534.61, as of 11/14/23. CD matured, & we need to decide what to do with the money- checking, money-market, new CD, etc.
- iv. PROGRAM VP – Patti Holmes
 - A. Nov. 11 - Women Veterans Program at Hist. Society was excellent at well-received.
UPCOMING:
 - B. Dec 9.- Annual Christmas party, Bristol Court, St. Andrew's -14 attendees for far. Remember to take a basket or an item for silent auction. Lasagna, veg, salad, & cheesecake planned. \$100 down payment was required. Susan made bid sheets. Cathy is in charge of collecting money & silent auction. Mary Jo is preparing a drama presentation.
 - C. March -Women's month celebration
 - D. April– Notable Women Banquet (See I-4 above.)
 - E. May– Annual Meeting
 - F. Oct. – Homecoming Parade
 - G. Nov. – Veterans celebration
 - H. Dec. – Holiday Luncheon and Silent Auction
- IV. SCHOLARSHIP – Mary Jo Bowes. Scholarship Application begins Feb 1, & deadline is March 15. Selection committee: Lori Woods, Cathy Dugan, Ann Frank, & Lingyan Yang.
- V. PUBLIC POLICY/ COLLEGE/UNIV RELATIONS – Lori Woods.
 - A. Lori indicated that IUP and SFU are up-to-date with dues.
 - B. New Student Member Shagufta Haque would like to be involved. Maybe she will be willing to be a Faculty Member and Student Member recruiter.
- vi. ADJOURNMENT at 5:45. NEXT MEETING: Check your calendars. We'll try a Monday night that works for everyone for the next meeting.