

LCV BOARD MEETING AGENDA June 26, 2023

- 1. Approval of Minutes for May 1, 2023 meeting**
- 2. Treasurer's Report for May 2023 & final annual budget for 2023-24**
- 3. Membership**
- 4. Scholarship/NCCWSL**
- 5. Update on 501(c)(3)**
- 6. Update on LCV Social Media: Privacy policy, Board position descriptions**
- 7. Programs---planning for 2023-24. Status of projector/screen for better visuals**
- 8. September Pot Luck/Kickoff for Year**
- 9. Interest Groups**
- 10. Board & Monthly Branch Meeting Schedule for 2023-24**

Lower Connecticut Valley AAUW
Board Meeting
June 26, 2023

Members Present: Deb DeHertogh, Jeannette Santovasi, Mary Jane Peterson, Linda Frigon, Elaine Quayle, Sue Aberbach, MaryAnn Iadarola, Margie Rice, Deb Herskowitz, Lucy Duddy, Gloria Gery, Barb Dimberg, Penny Hein, Jan Furman

The meeting was held at Acton Library and was called to order by President Deb DeHertogh at 1:03 pm.

Approval of Minutes for May 1, 2023

A motion was made by Gloria Gery, seconded by Margie Rice to approve the board minutes of May 1, 2023 as presented. The motion passed unanimously.

Treasurer’s Report

MaryAnn Iadarola shared the Treasurer’s Report from May 31, 2023. Beginning balance \$13,035.91, ending balance of \$13,104.92.

Combined Bequest and Business Savings: beginning balance \$20,907.47 and ending balance of \$20,911.25.

Question raised as to wording related to Bequest Fund and suggested to be changed to “unavailable for operating expenses unless specifically approved by LCV Board” as this reflects wording in the by-laws. Report will be filed for audit.

Update on 501(c)(3) -- Linda Frigon

We can open a bank account in the next few weeks. Linda provided an accounting of monies to be moved from AAUW-LCV to the AAUW-LCV Education and Scholarship Program, Inc. (501(c)(3)). The total amount to be transferred is \$13,232.78. Once an additional \$1,500, promised from a sponsor once our 501(c)(3) is established, the total will be \$14,732.78.

Money Moving from AAUW-LCV to the AAUW-LCV Education and Scholarship Program, Inc. (501(c)(3))	
Alan Spargo Memorial Fund & NCCWSL current funds	\$1,916.83
2023 Book Author Luncheon Funds	
\$14012.95 total profit (after initial expenses)	
minus \$1,000 deposit for 2024 Book Author Luncheon	
minus \$147 Membership	
minus \$50 State of CT 1st Annual Report	
minus \$1,500.00 promised but we will not receive until attaining the 501(c)(3)	\$11,315.95
Total moving to AAUW-LCV Education and Scholarship Program, Inc. (501(c)(3)) in July (New and Separate Bank Account)	\$13,232.78
Additional money promised to the 501(c)(3)	\$1,500.00
Total Available once we receive the committed \$1,500	\$14,732.78

Membership -- Margie Rice and Deb Herskowitz

- We currently have 95 members
- 10 members have joined since the BAL
- Members should be renewing this month and tracking is challenging since AAUW has gone to rolling renewals
- LCV has 2 lifetime members who pay only local dues.
- One member is a student member from the New Haven area
- We have 2 more free National memberships through Shape the Future
- The application form has been modified to include a date so that current dues are reflected
- A new member social will be held in the fall to welcome and introduce members to AAUW-LCV

Scholarship -- Sue Aberbach

- 10 applications for the Educational Grants. Criteria: Career and Personal Goals, Need and Academic Achievement. 6 women have been selected to receive grants. The Scholarship Committee recommended five of them to receive \$1000/semester for the year: Aleia Hayes, Talia Hincks, Taylor Roy, Tajeah Winston, and Jessica Wood. One woman recommended to receive \$1000 for just one semester since she will be graduating: Jessica Sponheimer.
- Personal networking seems to be crucial to getting the word out about these educational grants.
- Motion by Mary Jane Peterson, seconded by Jeannette Santovasi, to fund the \$11,000 for the 5 ½ Educational Grants recommended by the Scholarship Committee. Motion passed unanimously. Note that these monies could come from the Education and Scholarship Program if the bank account has been established by the time money is needed.
- The first check to these women will be presented to them at a luncheon held later this summer. Photos from that luncheon will be used in press releases.

LCV Social Media: Gloria Gery

Our website now has an interactive calendar for all LCV events. Addresses and Zoom invites can be linked on the calendar. Documents (such as agendas) can't be uploaded into the calendar but such information can be put into the Notes section.

Working to have a password-protected Member-Only page on our website to include Membership Roster and contact list. Still working through what should be there (Minutes, Treasurer's Reports, etc) and how to store it. Goal to have this done and implemented by September 2023.

Privacy Policy - the group reviewed the proposed Privacy Policy. A motion was made by Lucy Duddy to adopt the Privacy Policy as presented. See attached. This motion was seconded by MaryAnn Iadarola. The motion passed with one nay vote. Gloria will make corrections to the

form to be signed by members to reflect the adopted policy. Lucy offered to facilitate the collection of forms by all members.

Board Position Descriptions -- send suggestions for corrections/changes to Gloria ASAP. A calendar of tasks for jobs (such as Scholarship Chair, Treasurer) should also be included.

Programs -- Gloria Gery & Lucy Duddy

Programs for the year are being planned, several have been recommended by members including Sustainability, Rise of Anti-semitism, Artificial Intelligence, Egyptology and others. We need a projector for our meetings that is capable of working when there is ambient light in the room. Jeannette reported that OS Park & Rec has a projector and she plans to borrow it to check it out.

Meeting Dates - Jeannette Santovasi and Deb DeHertogh

- Dates for LCV Board meetings agreed upon, see attached.
- Dates for LCV General meetings agreed upon, see attached. The only date tentative is the Joint Meeting with the Shoreline Branch. Elaine Quayle will reach out with suggested dates of April 17th or 18th, 2024.

Interest Groups

- Evening Book Club, Mary Jane Peterson reported that this group will generally meet 4th Tuesday of month
- Cultural Arts, Pat Prendergast will join Sharon Howell and Mary Jane Peterson in leading this group
- Afternoon Book Club, Sue Aberbach let us know that they will be sending out an email soon requesting nominations for books to read for next year, will meet mostly on zoom, may meet in person
- Hiking Club, Margie Rice -- may have a pop-up hike soon
- Gourmet, Picnic possible sometime this summer
- Great Decision, Barb Dimberg -- remaining dates for this year are 9/20, 10/18 and 11/15. Dates for next year (since GD is on a calendar year basis) will start with 2/21, 4/17, and 5/29. Generally try to meet 3rd Wednesday of month but some dates were already booked at Acton.

Book Author Luncheon -- Linda Frigon and Penny Hein

Adele Myers and Denny S Bryce have agreed to speak at the Book Author Luncheon. Authors are offered a \$200 honorarium although many donate it back to the educational grant fund. One of the authors (Bryce) is coming from Georgia so she may need it for travel expenses.

At 2:52 pm, a motion to adjourn the meeting was made by Jan Furman and seconded by Jeannette Santovasi. The motion passed unanimously. Next meeting: August 28, 2023.

Respectfully submitted,
Barb Dimberg, Secretary

Privacy Policy Approved at 6-26-23 Board Meeting

Lower CT Valley AAUW Branch Member Information Privacy Policy

Member Information Privacy

1. Personal information listed in the affiliate Membership Directory and on the password-protected Members Page Roster is proprietary and is not to be used by members for commercial or non-AAUW purposes. Member names may be used on Facebook postings and in event-specific announcements on the website and in the branch newsletter.
2. Members will authorize use of their name and contact information by signing an Information Privacy Form which will be retained by the secretary.
3. If Members "opt out" of having their name printed in the annual Membership Directory and on the online Roster, in the newsletter, on Facebook or the LCV website, your information will not appear anywhere (directory, website etc). Only the President, Secretary, Communications Chair and Membership Chair will have access to it.
4. If a member does NOT complete a Communication Privacy Form, all information will be published.
5. Members may change their preference at any time via communication with the Secretary.

June 22, 2023

LCV BOARD MEETINGS 2023-2024
1 pm to 3:30 pm

DATE	KEY AGENDA ITEMS
AUG 28 th	Prep for Pot Luck Supper and Presentation on National Membership Directories/Review Programs for Year
OCT 2 nd	
NOV 6 th	Preparations for Safe Futures Donations
DEC 4 th	Preparations for Holiday Party and January Tea
JAN 2 nd	Final preparation for January Tea---- ZOOM
FEB 5 th	Preparations for Valentine's Lunch---- ZOOM
MAR 4 th	Projected Budget for 2024-2025/Book Author Lunch
APRIL 29 th	Finalize agenda for Annual Meeting on May 9 th
JUNE 24 th	Welcome New Board Members

ALL MEETINGS ARE AT 1 to 3:30 PM ON MONDAYS IN ACTON LIBRARY EXCEPT THE **JANUARY** AND **FEBRUARY** MEETINGS WHICH WILL BE ON **ZOOM**

LCV GENERAL MEETING/EVENT SCHEDULE 2023-2024
Thursdays except where indicated.

Date & Time	Event Description
September 14, 2023 Thursday-- 6 pm to 9 pm	General Meeting/Kickoff for Year Pot Luck Supper Saybrook Point Pavilion
October 12, 2023 Thursday—7 pm to 9 pm	General Meeting Saybrook Point Pavilion
November 9, 2023 Thursday-- 7 pm to 9 pm	General Meeting Saybrook Point Pavilion
December 14, 2023 Thursday—7 pm to 9 pm	2023 Holiday Party Saybrook Point Pavilion
January 6, 2024 Saturday—1 to 3 pm	January Tea & Trivia Contest Saybrook Point Pavilion
February 15, 2024 Thursday –11:30 am to 3 pm	General Meeting and Valentine Lunch at Acton Library
March 14, 2024 Thursday—7 pm to 9 pm	General Meeting Saybrook Point Pavilion
April 11, 2024 Thursday—7 pm to 9 pm	Joint Meeting with Shoreline AAUW Clinton, CT
April 13, 2024 Saturday 11:30 am to 3 pm	Book Author Luncheon SAYBROOK POINT INN
May 9, 2024 Thursday—7 pm to 9 pm	Annual Meeting/Elections Saybrook Point Pavilion
June 13, 2024 Thursday –6 to 8 pm	Year End Social/Cocktail Party Elks Club

Saybrook Point Pavilion
 19 Bridge Street Old Saybrook, Connecticut
 (Next to Saybrook Point Inn)