

## **ESP & LCV Board Agendas for Dec 4, 2023**

### **ESP Agenda**

1. Approval of minutes for last meeting held on Nov 6, 2023
2. Treasurer's Report
3. ESP & LCV Board relationships (see attachment)
4. Update on BAL planning
5. Scholarship Committee
6. Other Business

### **LCV Agenda**

1. Approval of minutes of last meeting held on Nov 6, 2023
2. Treasurer's report & date of audit
3. Summary of donations made to Safe Futures in November
4. Final plans for Holiday Party December 14<sup>th</sup> and January Tea on Jan 6<sup>th</sup>
5. Programs
6. Membership
7. Other business

NEXT BOARD MEETING: February 5th AT 1 PM ON ZOOM

**Lower Connecticut Valley AAUW  
Board Meeting  
December 4, 2023**

**Members Present:** Deb DeHertogh, Jeannette Santovasi, Mary Jane Peterson, Linda Frigon, Sue Aberbach, MaryAnn Iadarola, Deb Herskowitz, Barb Dimberg, Olga Saubermann, Penny Hein, Diane Volz, Gloria Gery, Lucy Duddy, Margie Rice

The meeting was held at Acton Library and was called to order by President Deb DeHertogh at 1:46 pm.

**Approval of Minutes for November 6, 2023**

A discussion was had about obtaining permission for any game of chance. A motion was made by Barb Dimberg, seconded by Jeannette Santovasi to approve the board minutes as presented. The motion passed unanimously.

**Treasurer's Report -- MaryAnn Iadarola**

The Treasurer's Report for November was presented. Beginning balance \$1604.91 ending balance of \$1274.00. Deposits were for member dues or Great Decisions. Expenses: Great Decisions (17 books plus teacher pack) and hospitality \$15.76.

Combined Bequest and Business Savings: beginning balance \$21,013.96 and ending balance of \$21,083.16.

Budget vs. Actual -- Hospitality YTD at \$51.74. All other line items remain the same. Report to be filed for audit.

**ADDENDUM:** Mary Jane Peterson reported on 12-5-23 that she, MaryAnn Iadarola, and Linda Frigon completed the audit for 2022-2023 on Nov. 30th.

**December & January branch meetings -- Deb DeHertogh**

Our annual collection at our November meeting for Safe Futures Women's Shelter was a huge success. \$1500 in gift cards plus 14 large bags of gifts were given to Safe Futures. We received a thank you letter from Safe Futures. Jeannette Santovasi was thanked for her help in promoting the gift cards.

10 volunteers have been secured to bring goodies to the December 14th Holiday Party. Dede Volz will send each of them a reminder. It was agreed that the money collected for the White Elephant/Chance Auction would be donated to AAUW-National.

It was mentioned that in the past, live music was part of this party. As the party is only a few weeks away, Lucy Duddy agreed to prepare a playlist and speaker to have background music this year.

Board members are encouraged to come at 6:00 to help set-up and decorate.

The January Tea will be on Jan 6th from 1-3 pm. We will start with the introduction of the students who have been granted educational scholarships. The trivia contest will have 20 questions with tie-breakers if needed. A method of collecting answers from each table (Plickers) was demo'ed by

Barb Dimberg. Board members are asked to bring a bottle of wine or teas or ... to be used as a prize for the contest.

### **Programs -- Gloria Gery**

The Joint Meeting with Shoreline will be held on April 17th. Great Decisions was moved to the week before.

February meeting will have Artistic Director from Goodspeed Musicals and March meeting features Christine Chesaneck, Proprietor of Fromage, to discuss cheeses! It was agreed that a head count was needed for the cheese tasting, so an RSVP will be sent out ahead of time (also note that guests are not invited to this meeting.)

### **Membership -- Margie Rice and Deb Herskowitz**

We now have 106 members. There was a discussion about "on-boarding" our new members, possibly through a Zoom meeting. Margie, Deb H, and Deb D will talk more about these plans.

### **Other Business**

Mary Jane Peterson told us that AAUW-CT is meeting again although they are looking for leadership. Elaine Quayle has volunteered to work with them, contact her if you are interested. Meetings are held on Zoom so that travel isn't of concern. No scholarship was awarded at the state level.

Linda Frigon made a motion to adjourn, seconded by Dede Volz. This motion passed unanimously. The meeting adjourned at 2:39 pm.

Respectfully submitted,

Barb Dimberg  
Secretary

NEXT BOARD MEETING: February 5th AT 1 PM ON ZOOM  
(January meeting canceled 12/9)

AAUW Lower Connecticut Valley Branch  
Treasurer's Report as of November 30, 2023

<b>Beginning Balance</b>		<b>\$1,604.91</b>
<b>Deposits</b>		
11/02/23	1 Great Decisions Check	\$35.00
11/13/23	1 member renewal @ \$110; 1 Gr. Dec. @ \$35	\$145.00
11/24/23	AAUW National dues reimbursement for 3 members @ \$28 each	\$84.00
<b>Total Deposits</b>		<b>\$264.00</b>
<b>Expenses</b>		
11/22/23 Check 2006	Hospitality: Sept. potluck refreshments: Marcia Machuga	\$15.76
11/30/23	Visa Chg-Foreign Policy Asso.- 17 books & teacher pack	\$579.15
<b>Total Expenses</b>		<b>\$594.91</b>
<b>Ending Balance</b>		<b>\$1,274.00</b>
<b>Outstanding Checks/Charges</b>		
<b>Total</b>		
<b>Business Money Market</b>		
<b>Combined Bequest and Business Saving Beginning Balance</b>		<b>\$21,013.96</b>
<b>Bequest Fund</b>	Bequest Fund (unavailable for operating expenses unless specifically approved by LCV Board)	\$14,290.55
<b>Business Savings</b>	Business Savings (money available for use)	\$6,723.41
11/30/23	Interest	\$69.20
11/30/23	<b>Combined Bequest and Business Saving Ending Balance</b>	<b>\$21,083.16</b>

