

Lower Connecticut Valley AAUW

Board Meeting

June 24, 2024

Members present: Deb DeHertogh, Jeannette Santovasi, MaryAnn Iadarola, Gloria Gery, Margie Rice (Zoom), Elaine Quayle, Diane Volz, Mary Jane Peterson, Gloria Gery, JoAnne Kennedy, Loraine Cortese-Costa, Sharon Howell, Lucy Duddy, Jan Furman, Sue Aberbach, Olga Saubermann, Penny Hein

Absent: Barb Dimberg, Deb Herskowitz, Marcia Machuga, Cathy Branch

Observers from ESP board: Linda Frigon, Sue Aberbach

Introduction of new LCV Board members: Loraine Cortese-Costa, Sharon Howell, and JoAnne Kennedy were welcomed to the board. Lucy Duddy is leaving the board. Lucy was thanked for her contributions.

Approval of minutes for the April 29, 2024 meeting

Deb and Jeannette had sent corrections to the minutes to Secretary Barb Dimberg. Penny Hein moved to approve the corrected minutes and MaryAnn Iadarola seconded. The motion passed unanimously.

Treasurer's report

MaryAnn Iadarola reviewed the Treasurer's report of April 30, 2024.

Beginning Balance: \$995.42	Total Deposits: \$921.82
Total Expenses: \$74.00	Ending Balance: \$1,843.24

Commercial Savings Account

Combined Bequest and Commercial Savings Beginning Balance: \$20,864.71

Interest: \$77.88

Combined Bequest and Commercial Savings Ending Balance: \$20,942.59

MaryAnn Iadarola reviewed the Treasurer's report of May 31, 2024.

Beginning Balance: \$1,843.24	Total Deposits: \$2,236.00
Total Expenses: \$1,794.97	Ending Balance: \$2,284.27

Commercial Savings Account

Combined Bequest and Commercial Savings Beginning Balance: \$20,942.59

Interest: \$73.35

Combined Bequest and Commercial Savings Ending Balance: \$21,017.94

The Treasurer's reports will be filed for audit and will be available for reference on the LCV website.

MaryAnn also reviewed the Budget to Actual as of May 31, 2024.

Income Total: \$3,793.05

Expenses Total: \$1,840.73

Year End Social (Self-Funding): \$760.00 owed to Checking Account. This amount does not include the bill for food. This will be resolved once the bill is received.

Copies of both Treasurer's reports and the Budget to Actuals were sent to the Board members prior to the meeting.

Update from the Strategy Subcommittee on size and scope of LCV

This was actually discussed during the ESP meeting. It was agreed that Board members and Interest Group leaders will keep a record of changes as a result of the larger membership. They will make recommendations for any necessary changes in Spring of 2025.

Programs

Gloria Gery noted that the Program committee has many ideas for the upcoming year. They are still deciding on which programs they would like to bring forward.

Membership and Directory

Margie Rice reported that, if all present members renew, LCV will have 125 members. Currently 60 have renewed, but many renew in late summer or early fall. Renewal can be made online or by mailing a check for \$110 to our PO Box. Dues are the same as last year. LCV had 19 new members join in 2023-24.

Any information/changes to the booklet must be submitted by August 15. The 2024-25 membership booklet will be finished in mid-September and distributed at the October meeting. The absolute deadline for members' names to be included in the booklet will be the September general meeting on Thursday, September 12. The new Membership Application has been posted on our website.

The board agreed that the September meeting will not be a Shape the Future event.

Gloria Gery made a motion to remove the bylaws from the 2024-25 Membership booklet but that they be included on the LCV website. Linda Frigon seconded the motion. The motion

passed unanimously. Margie will be informed of this change, as she had to leave the meeting early.

Newsletter

Lorraine Cortese-Costa is our new newsletter administrator. The first newsletter of 2024-25 will be published on September 1. That date is well ahead of the September General Meeting.

Interest Groups

There were no reports from Interest Groups.

New business

No new business was discussed.

Sue Aberbach moved to adjourn the meeting. Linda Frigon seconded. The motion passed unanimously.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Mary Jane Peterson for Barb Dimberg, Secretary

NEXT BOARD MEETING: August 26 at 1 PM at Acton Public Library