

**BOARD AGENDAS FOR EDUCATION & SCHOLARSHIP PROGRAM  
501(c)(3) AND LCV BRANCH  
OCTOBER 2, 2023**

**I. ESP 501(c)(3)**

- 1, Review of Minutes from August 28<sup>th</sup> meeting
2. Treasurer's Report
3. Update on BAL plans
4. Scholarship & NCCWSL
5. Zoom account
6. Application to National as affiliate
7. Donation button on website

**II. LCV BOARD MEETING**

1. Review of minutes from August 28<sup>th</sup> meeting
2. Treasurer's Report. Decision on what to do with Recognition Fund bank account
3. Selection of the National AAUW Program our donations should be sent to this year
4. Membership & Directory Update & Plans for Distribution
5. Collection for Safe Futures Women's Shelter at November meeting
6. Website update
7. Other business

NEXT BOARD MEETING: November 6th AT 1 PM

**AAUW-LCV ESP  
Board Meeting  
October 2, 2023**

**Directors Present:** Deb DeHertogh, Linda Frigon, Sue Aberbach, Barb Dimberg, Penny Hein  
**Others:** Mary Jane Peterson (via FaceTime), MaryAnn Iadarola, Olga Saubermann, Deb Herskowitz, Lucy Duddy, Elaine Quayle, Jeannette Santovasi

The meeting was held at Acton Library and was called to order at 1:01 pm.

**Approval of Minutes for August 28, 2023**

A motion was made by Linda Frigon, seconded by Deb Herskowitz to approve the board minutes as presented. The motion passed.

**Treasurer's Report -- Linda Frigon**

Linda shared the treasurer's report as of September 30, 2023. Two accounts had been opened at M&T Bank, Business Checking which must maintain \$500 to waive fees and Business Savings with a 4.5% interest rate with a \$12.50 monthly service charge. Currently \$1,139.78 in the checking account after donations in honor of Gloria Gery and Linda Frigon plus \$18 expenses for Zoom discount. Savings account has ending balance of \$6,110.60 with October speaker donating his honorarium plus interest minus service charge. There will be no service charge if the balance in this account is greater than \$10,000. Report attached.

NOTE: August 2023 Treasurer's report attached as well. See additional \$.73 in interest in savings.

**Fundraiser, Book Author Luncheon -- Linda Frigon and Penny Hein**

Kick-off meeting was held in September. The sub-group for donations to meet later this week since some businesses (such as garden centers) could be closed for the winter months.

The cost of the lunch itself had been quoted to us with a significant increase. It has been clarified that the wrong menu had used (additional course included). Price should be more in line with what was paid last year.

At the next meeting, Linda will provide information on costs, expenses and income and propose a ticket price for this year's BAL. The Board will make the final decision on ticket prices.

Sue Aberbach shared that ads in the BAL booklet will include ½ page and ¼ page as well as full page.

**Scholarship - Sue Aberbach & Olga Saubermann**

The Scholarship Committee will meet in October. Focus will be on revisions to application form. Some areas they will look at: when does program end? changing the wording of questions so that a fuller picture of the candidate is obtained and whether the FAFSA will be considered as part of the process.

Deb DeHertogh mentioned that she should contact Nina to find out if the AAUW-CT has awarded a scholarship.

**Zoom - Linda Frigon**

A discounted price for non-profits for Zoom has been obtained. Problem is that the use of one Zoom account means that users would need to have their device verified via the ESP email. Users could be verified but if they had to sign in again they could run into problems. Current users could possibly purchase their license through ESP with a savings for them.

Those who could need a Zoom account will be asked to attend a separate meeting to discuss.

**Application to National as an affiliate**

Deb DeHertogh reported that our application to National AAUW as an affiliate was sent in Friday.

**Donation Button on website**

Linda Frigon passed out the handout attached, Proposed Donate Information on the Website. The current button allows for donations to Functions & Programs (operating costs) for LCV. Dues were increased for this year to cover operating expenses. In reviewing the history of this choice, no one has ever used it. The other choice had been for Recognition which goes into a "black hole" such that money is untouched. Note: it was used for last year's purchase of a screen and projector.

The proposed plan is to have two donate buttons, one to donate directly to the 501(c)(3) Scholarship Program, the other to AAUW National. This proposal was approved and Linda will make these changes.

Meeting adjourned at 1:34 pm

Respectfully submitted,

Barbara Dimberg  
Secretary, ESP

NEXT BOARD MEETING: November 6th AT 1 PM

**AAUW LCV Education and Scholarship Program  
Treasurer Report  
as of August 31, 2023**

<b>Business Advantage Checking</b>		
<b>Beginning Balance</b>		<b>\$0.00</b>
<b>Deposits</b>		
8/31/2023	Transfer from AAUW - LCV	\$957.78
<b>Total Deposit</b>		
		<b>\$957.78</b>
<b>Expenses</b>		
<b>Total Expense</b>		
		<b>\$0.00</b>
<b>Ending Balance</b>		<b>\$957.78</b>

<b>M&amp;T Market Advantage for Business</b>		
<b>Beginning Balance</b>		<b>\$0.00</b>
8/31/2023	Transfer from AAUW LCV	\$6,000.00
<b>8/31/2023 Interest (4.5% Interest)</b>		
		<b>\$0.73</b>
<b>Ending Balance</b>		<b>\$6,000.73</b>

**AAUW LCV Education and Scholarship Program  
Treasurer Report  
as of September 30, 2023**

<b>Business Advantage Checking</b> (Must Maintain \$500 to waive fees)		
<b>Beginning Balance</b>		<b>\$957.78</b>
<b>Deposits</b>		
9/5/2023	Donation from Deb DeHertogh in honor of Gloria Gery	\$100.00
9/5/2023	Donation from Deb DeHertogh in honor of Linda Frigon	\$100.00
<b>Total Deposit</b>		<b>\$200.00</b>
<b>Expenses</b>		
TechSoup	Debit Card for Zoom Discount	\$18.00
<b>Total Expense</b>		<b>\$18.00</b>
<b>Ending Balance</b>		<b>\$1,139.78</b>

<b>M&amp;T Market Advantage for Business Savings</b> (4.5% Interest)		
<b>Beginning Balance</b>		<b>\$6,000.73</b>
<b>Deposits</b>		
9/18/2023	October Speaker Donated his honorarium	\$100.00
9/29/2023	Market Advantage Interest	\$22.37
<b>Total Deposit</b>		<b>\$122.37</b>
<b>Expenses</b>		
9/11/2023	Service Charge M&T	\$12.50
<b>Total Expense</b>		<b>\$12.50</b>
<b>Ending Balance</b>		<b>\$6,110.60</b>

## PROPOSED DONATE INFORMATION ON THE WEBSITE

Donate to Lower CT  
Valley Scholarship  
Program

AAUW-LCV Education and Scholarship Program, Inc. is a tax-exempt 501(c)(3) organization (Tax ID 93-2178427)

### By Check

Mail your check to AAUW LCV Scholarship Program, PO Box 379, Old Saybrook CT 06475

### By Credit Card (through PayPal)

Click on the Donate Button below and follow instructions.



When you click on the yellow "donate" button you get a screen that says:

Donate to  
AAUW - Lower CT Valley Branch  
Fundraising  
\$25 \$50 \$100 Other (opens write in amount)

- Select -Undergraduate grants and scholarships (you can do "in honor of or in memory of here")

Donate to  
National AAUW

Your tax-deductible donation will directly fund the program/fund you select.

Note: Clicking on the Donate to National AAUW will link directly to the National Donate Page <https://my.aauw.org/donation-product-detail>