

Lower Connecticut Valley AAUW

Board Meeting

November 4, 2024

Members present: Jeannette Santovasi, Sue Aberbach, Deb DeHertogh, Linda Frigon, Jan Furman, Gloria Gery, MaryAnn Iadarola, Joanne Kennedy, Olga Saubermann, Deb Herskowitz, Barbara Dimberg, Diane Volz

Absent: Penny Hein, Mary Jane Peterson, Elaine Quayle, Margie Rice,

The meeting was called to order at 2:09 pm by President Jeannette Santovasi

Approval of minutes for the October 7, 2024 meeting

Gloria Gery made a motion to approve the minutes of October 7, 2024. Dede Volz seconded the motion. There was no discussion. The motion passed unanimously. The approved minutes will be posted on the website.

Treasurer's Report

Barb Dimberg reviewed the Treasurer's report of October 31, 2024.

Checking Account

Beginning Balance: \$5,049.10 Ending Balance: \$3,347.09

Market Advantage for Business (including Bequest Fund)

Beginning Balance: \$21,295.12

Ending Balance: \$21,366.13

The Budget to Actuals for October 31, 2020 were reviewed.

Dues YTD: \$1,260.00 Expenses Total: \$831.01

Great Decisions Payment to date: \$696.15

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

Barb reported that she checked insurance for alcohol coverage. We aren't covered.

Next, Barb asked that the Board think about what to do with the money we have in our money market account. One suggestion was to consider a donation to the Library Renovation Fund. This issue will be put on the agenda for our next meeting.

Membership update

We have three new members that took advantage of our three free Shape the Future memberships since the booklet was published. We are now up to 112 members. Raffle tickets will be sold at the Membership table at the November 14th Branch meeting. LCV Branch Programs will be available at the November Branch meeting.

Safe Futures: There will be cars outside the Pavilion for gifts and a manila folder for Gift Cards on the membership table.

Thanksgiving Holiday Party Program: AAUW National Raffle

Raffle tickets will be on the membership table

\$10 for ten tickets AND \$20 for 25 tickets (cash only)

Jeannette reported that Penny Hein will be co-chair with Liz Weinstein for Cultural Trips.

Hospitality

Hospitality will need help arranging tables for the raffle.

New Business

Jeannette reported that there is interest in sponsoring two new interest groups: Films with Eileen Brown and Foodies with Carole Otto and Gail Briggs. An announcement will be made and a sign-up sheet will be at the November Branch meeting.

DeDe Volz motioned to adjourn the meeting. MaryAnn Iadarola seconded the motion. The motion passed unanimously.

The meeting was adjourned at 2:31 pm.

Respectfully submitted,

MaryAnn Iadarola, Secretary

NEXT BOARD MEETING: December 2 at 1 PM at the Acton Public Library