

## **Lower Connecticut Valley AAUW**

### **Board Meeting**

**April 7, 2025**

**Members present:** Jeannette Santovasi, Penny Hein, Mary Jane Peterson, Deb DeHertogh, Linda Frigon, Gloria Gery, Deb Herskowitz, Barbara Dimberg, Marcia Machuga, MaryAnn Iadarola

Olga Saubermann was elected to the ESP Board on April 7, 2025 preceding this meeting and will represent Scholarship on that board.

**Absent:** Cathy Branch, Jan Furman, Sharon Howell, Joanne Kennedy, Margie Rice, Dede Volz, Elaine Quayle, Loraine Cortese-Costa

**Observer:** Judith Slisz, incoming Chair and Director of ESP Board

The meeting was called to order at 2:16 pm by President Jeannette Santovasi

#### **Approval of minutes for the March 3, 2025 meeting**

MaryAnn Iadarola moved to approve the minutes of March 3, 2025. Deb DeHertogh seconded the motion. The motion passed unanimously.

#### **Treasurer's Report**

Barb Dimberg reviewed the Treasurer's report of March 31, 2025

##### Checking Account

Beginning Balance: \$2,961.33      Ending Balance: \$3,957.34

3/31/25 AMZN Digital charge of \$10.83 was made. This charge is currently in dispute.

##### Market Advantage for Business (including Bequest Fund)

Beginning Balance:    \$18,424.64

Ending Balance:        \$18,440.30

Money available for use: \$5,149.75

The Budget to Actuals for March 31, 2025 were reviewed.

Dues YTD: \$1,408.00      Expenses Total: \$4,005.13

Great Decisions monies remaining: \$113.86

NYC Deposits: \$1001.81

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

## **Membership**

Deb Hershkowitz reported that 4 new members joined LCV during the luncheon to take advantage of the Shape the Future opportunity offered, bringing the total membership to 118. One more person took an application at the BAL and may join.

## **Status of Nominations**

Vice President Penny Hein reported on the results of the Nominating Committee.

Director of Fundraising/BAL: Gloria Gery

Note: Gloria will be assisted by Cathy Purcell

Programs: Carole Otto

Committee for Programs: Cathy Branch, JoAnne Kennedy, Orlene Gallops

ESP Director: Judith Slisz

Hospitality: No candidate so far. Many members have been approached.

Membership: Margie is away. In process.

Cultural Arts Interest Group leaders: Marcia Machuga and Deb Kupfer

Penny will call Jan Furman, Elaine Quayle and Sharon Howell to see if they will continue in their roles. Jeannette will follow up with Loraine Cortese-Costa.

## **April Branch Program**

The April Branch meeting will feature "Offshore Wind of L.I. Sound". This is the annual joint meeting with the Shoreline Branch.

## **New Business**

The AAUW Facebook page had a non-member post on its page. If this becomes a problem, the board will revisit the Facebook posting situation.

Members have received emails supposedly from Deb DeHertogh, asking for money. President Jeannette Santovasi reminded board members to stay alert to such situations.

Mary Jane Peterson reminded the board that the November Friendsgiving meeting was very well attended and wondered if the board might like to do something similar in November 2025. It was suggested that this be brought to the attention of Carole Otto, the incoming Programs chair for LCV.

Barbara Dimberg moved to adjourn the meeting. Deb Herskowitz seconded the motion. The motion passed unanimously.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Mary Jane Peterson, Secretary

NEXT BOARD MEETING: May 4 at 1 pm at Acton Public Library