

## **Lower Connecticut Valley AAUW**

### **Board Meeting**

**May 5, 2025**

**Members present:** Jeannette Santovasi, Penny Hein, Mary Jane Peterson, Deb DeHertogh, Linda Frigon, Gloria Gery, Margie Rice, Barbara Dimberg, Diane Volz, Loraine Cortese-Costa, Marcia Machuga, MaryAnn Iadarola, Jan Furman, Deb Hershkowitz

**Absent:** Cathy Branch, Sharon Howell, Joanne Kennedy, Elaine Quayle

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

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

MaryAnn Iadarola moved to approve the minutes of. Dede Volz seconded the motion. The motion passed unanimously.

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

Barb Dimberg reviewed the Treasurer's report of April 30, 2025.

##### **Checking Account**

Beginning Balance: \$3,957.34      Ending Balance: \$4,095.91

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

Beginning Balance:    \$18,440.30

Ending Balance:        \$18,455.46

Money available for use: \$5,164.81

The Budget to Actuals for April 30, 2025 were reviewed.

Dues YTD: \$1,434.98      Expenses Total: \$4,225.69

Great Decisions monies remaining: \$113.86

NYC monies remaining: \$1,196.38

June Social: \$137.58

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

Barb Dimberg reviewed the Proposed Budget for 2025-2026.

Suggestions were made to budget for 106 members instead of 105 and to lower the Program budget to \$600 instead of \$700.

With the changes:

Budget for 106 members:    \$2968.00

Income Total: \$2968.00

Total proposed expenses: \$2961.00

MaryAnn Iadarola moved to approve the Proposed FY 2025-2026 Budget with the suggested changes. Marcia Machuga seconded the motion. The motion was approved unanimously.

The Proposed FY 2025-2026 Budget will be voted on by the membership at the May 8, 2025 Annual Meeting.

Barb Dimberg reported that she filed a request with National to file the 990-N form only if receipts are less than \$50,000.

### **Membership**

Margie Rice reported that no one has volunteered to take over the Membership position. Margie and Deb Hershkowitz will do it for one more year. The booklet will be easier to do this year due to Margie's reformatting. Gloria Gery asked if AI might be used to create a template for the booklet.

Five new members joined LCV as a result of the Shape the Future initiative at the BAL. Eight people have renewed for 2025-2026 so far.

### **Status of Nominations**

Penny Hein reported that chairs are needed for Hospitality. As an adjustment, LCV needs hosts for the four parties that are held each year. Dede Volz and Marcia Machuga volunteered to set up the September pot luck. Dede will also keep the supplies at her home. Mary Jane Peterson volunteered to organize Tea and Trivia on January 10. She will look for a member to assist her. Someone will be needed to present the Trivia portion of that program. Penny will call people who said they will help at the meetings but do not want to be in charge so that coverage can be secured for the November Holiday Party and the February Valentine Luncheon.

### **New Business**

President Jeannette Santovasi announced that the membership will be voting on May 8 for new officers and the LCV budget. Also, registration is open for the June Social. Payment is to be with Ticket Tailor and the event has a maximum of 60 attendees. Gloria Gery mentioned that Ticket Tailor can be used for any LCV event requiring payment.

Prospective officers for 2025-2026

President: Jeannette Santovasi

Vice President: Penny Hein

Treasurer: Barbara Dimberg

Secretaries: Mary Jane Peterson and MaryAnn Iadarola

Penny Hein moved that, instead of a holiday party in December, LCV will have the holiday party in November. Deb Herskowitz seconded the motion. The motion passed unanimously.

Dede Volz moved that the LCV/ESP June Board meeting take place on June 30, instead of June 23. Penny Hein seconded the motion. The motion passed unanimously.

Marcia Machuga moved to adjourn the meeting. MaryAnn Iadarola seconded the motion. The motion passed unanimously.

The meeting was adjourned at 2:52 pm.

Respectfully submitted,

Mary Jane Peterson

Secretary

NEXT BOARD MEETING: June 30 at 1 pm at Acton Public Library