

AAUW LCV ESP

Board meeting

May 5, 2025

Directors present: Deb DeHertogh, Linda Frigon, Gloria Gery, Mary Jane Peterson, Olga Saubermann, Judith Slisz

Observers from LCV board: Jeannette Santovasi, Penny Hein, Barbara Dimberg, Deb Herskowitz, Marcia Machuga, MaryAnn Iadarola, Diane Volz, Margie Rice

The meeting was called to order at 1:00 pm at the Acton Public Library by President Chair and Director Deb DeHertogh.

Approval of the minutes of April 7, 2025

Gloria Gery moved to approve the above minutes as submitted. Linda Frigon seconded the motion. The motion passed unanimously. The approved minutes will be posted on the website.

Approval of the minutes of the Special Board Meeting of April 11, 2025

Gloria Gery moved to approve the minutes of the Special Board Meeting of April 11, 2025 as submitted. Linda Frigon seconded the motion. The motion passed unanimously.

Treasurer's report

Linda Frigon presented the Treasurer's report for April 30, 2025. Copies were previously sent to the board members.

Business Advantage Checking

Beginning balance: \$1,673.08 Total deposits: \$20,165.00

Total expenses: \$15,993.99 Ending balance: \$5,844.09

M & T Market Advantage for Business Savings

Beginning Balance: \$85,996.24 Ending Balance: \$78,598.37

Total Balance of Checking plus Market Advantage Savings: \$84,442.46

Budget to Actual for April 30, 2025

Starting money: \$43,198.03

Total assets: \$135,897.26

Total expenses: \$51,454.80

Total assets after expenses: \$84,442.46

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

Linda Frigon presented the Proposed Budget for FY 2025-2026

Starting Money: \$84,442.46

Total assets: \$139,942.46

Total Expenses: \$97,345.00

Total assets after expenses: \$42,597.46

Approval of the Proposed Budget for FY 2025-2026

Gloria Gery moved to approve the Proposed Budget for FY 2025-2026 as presented by Treasurer Linda Frigon. Mary Jane Peterson seconded the motion. The motion passed unanimously.

The Budget for FY 2025-2026 will be posted for reference on the LCV website.

BAL/Fundraising

Gloria Gery and Linda Frigon reported on the results from the BAL fundraiser. The total profit from the BAL is approximately \$23,000. The BAL chairs have set the goal for next year's luncheon at about the same as this year's.

The BAL chairs met with Saybrook Point Inn representatives to recap the luncheon and address issues that arose during the BAL event.

Gloria Gery is pursuing authors for next year's luncheon. The date is April 11, 2026 at Saybrook Point Inn. A \$1 ticketing fee will be added to BAL tickets.

Myrcene Ale Co worked out well for the BAL committee celebration.

The value of baskets and auction items for the luncheon was discussed. Usually, about 50% of the value of the items is realized. Dede Volz and Gloria Gery requested ideas for baskets for next year.

Scholarship Selection Committee

Olga Saubermann reported that the Valley Courier featured a big article on our AAUW LCV scholarships. She also passed around the latest updated flyer.

NCCWSL – Two of our scholarship winners will be attending NCCWSL in May. Two students recommended by Laura Lockwood of Trinity College have also applied. Our branch will fund all four students. The organization NASPA will present the program at the University of Maryland. The students will be asked to provide feedback on the experience after they return.

TPEP Update

Judith Slisz reported that she has been in touch with the professors for the TPEP program being sponsored this summer at York Correctional Institute. Gloria Gery and Linda Frigon were able to obtain paper and writing utensils for the students to use. The first class of two is entitled: “Religion and Gender in Contemporary America”. A major question to be posed is: “How do gender and religion intersect in contemporary society?” The readings will be selected by the teachers of the course and students will be assessed through their preparation, participation, and two papers. The course runs 7 weeks.

Secretary Position

Mary Jane Peterson announced that she will be stepping down as ESP Secretary effective June 30, 2025, as the job description and duration of the position will be changing. She will continue as Co-Secretary of the LCV board.

Update on Bylaws

Deb DeHertogh and Linda Frigon will meet over the summer to update the bylaws of AAUW LCV ESP.

Olga Saubermann moved to adjourn the meeting. Linda Frigon seconded the motion. The motion passed unanimously.

The meeting was adjourned at 2:08 pm.

Respectfully submitted,

Mary Jane Peterson

Secretary

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