



SPRING 2020, MARCH

## PRESIDENTS MESSAGE

Our March meeting saw our highest attendance so far this year. We had sold over 200 tickets to our Scholarship Lunch. We made a decision to go green and bring our own cups to meetings, and place settings to luncheons. A small step, but it makes a statement about our concern for our environment.

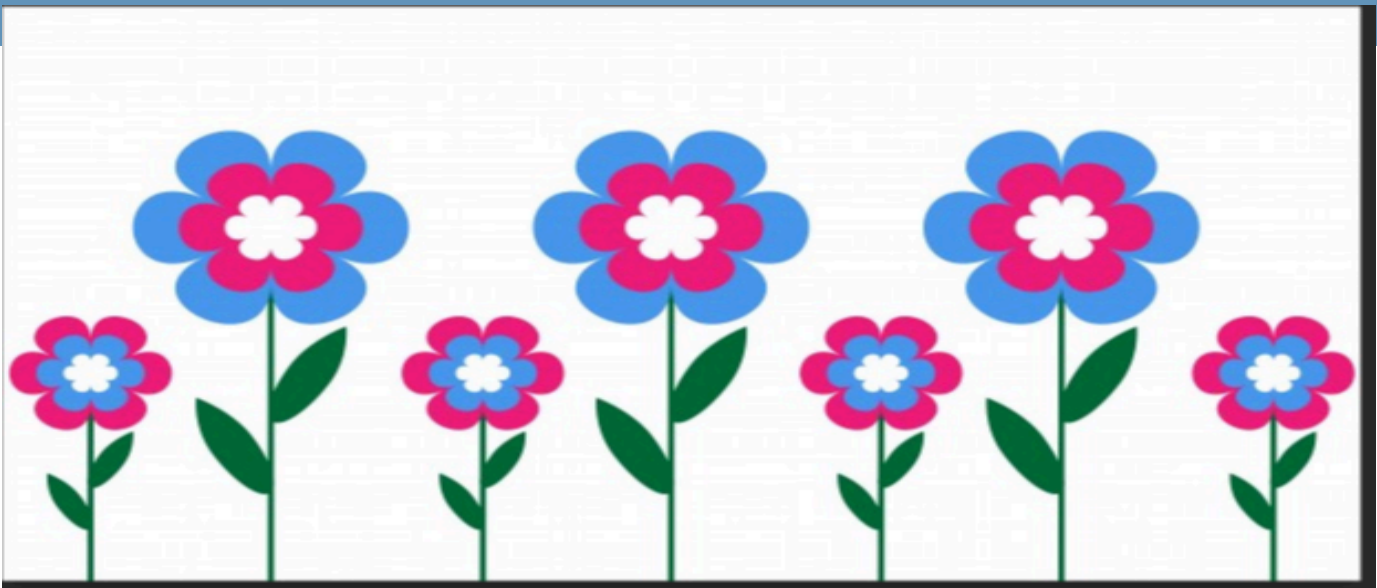
We then, like many others, became embroiled in what has been called a “pandemic” and the decisions that needed to be made by our government and administrative leaders at many levels. These decisions affect all of us. While we have a personal responsibility for our health and wellbeing, everyone has a responsibility for the general public.

Therefore, our scholarship luncheon was cancelled and our April meeting is pending a decision closer to the time, but the message that I would like you all to hear is this “you know better than anyone how vulnerable you are to health concerns.” Please make your decisions to participate based on that.

We are moving ahead, plans are being put in place for summer activities. Stay well, stay informed, and know that we will be up and running for the next season.

Sandra Lackore

President of AAUW – East Mesa Branch



**Morning Book Club**      **April 16, 2020**      9:30 am

For Morning Book Club updates please contact Bev Byrd at [ybbord13@hotmail.com](mailto:ybbord13@hotmail.com)

+++++

**Great Decisions**

For updates on the status of the **April** meeting, contact Mary Hung ([maryhung4@gmail.com](mailto:maryhung4@gmail.com))

+++++

**DUES RENEWAL FOR CURRENT MEMBERS**

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE \_\_\_\_\_

CELL \_\_\_\_\_

EMAIL \_\_\_\_\_

**Areas you could/would assist the team with**

Hospitality  Fund Raising  Programs  Publicity

Membership  Newsletter  Scholarship Luncheon

Public Policy  Yearly Directory  Website/Facebook

Other (explain)

**Membership Dues: \$79.50 Branch \$11.50 State \$9 National \$59 (\$56 is tax -deductible)**

Dual Membership: **\$20.50** Branch and state dues

Paid life member: **\$20.50** Branch and state dues

Make checks payable to **AAUW East Mesa Branch**

Mail to AAUW EAST MESA

Attn. Treasurer

P O BOX 6792

Mesa AZ 85216

AAUW EAST MESA

REPORT DATE:03/05/2020

FINANCIAL REPORT

**GENERAL FUND**

**SCHOLARSHIP FUND**

Number of members	80	1	1		1 member joined in March, 6 renewed
February statement balance 02/28/20	<u>\$ 5,586.82</u>			<u>\$ 6,257.97</u>	

Income

	FY to date	Budget	Remaining Budget	
Branch dues @\$22		\$ -		
FUNDRAISER	\$ -	0	0	\$ (900.00)
Fee-Ice cream social		0	0	
INTEREST		0		
Deposit	\$ 525.00			
Total income	\$ 525.00			\$ -

Expenses

Office Supplies		\$ -	\$ -	
Newsletter	\$ -	\$ 50.00	\$ 50.00	
Directory	\$ -	\$ 100.00	\$ 100.00	
Programs/Meetings	\$ -	\$ 500.00	\$ 500.00	
Conferences	\$ -	\$ 400.00	\$ 400.00	
Insurance	\$ -	\$ 200.00	\$ 15.00	
Nat., state (new) AAUW Funds	\$ (444.50)	\$ -	\$ -	1 new member nat'l + state; 6 renewing
Total expenses	\$ (444.50)			

**BOARD MEMBERS**

President	\$ -	\$ 75.00	\$ 75.00
Program VP	\$ -	\$ 100.00	\$ 100.00
Membership VP	\$ -	\$ 50.00	\$ 50.00
Secretary	\$ -	\$ 25.00	\$ 25.00
Treasurer (2)	\$ -	\$ 30.00	\$ 30.00
Communications	\$ -	\$ 25.00	\$ 25.00

CONTINGENCY FUND *	\$ (600.00)	\$ 2,100.00	\$ 1,500.00
*501-c-3 fee			

Current cash balance 03/05/2020	<u>\$ 5,667.32</u>	<u>\$ 5,357.97</u>
---------------------------------	--------------------	--------------------

SPENDING PLAN 2020-2021

AAUW EAST MESA BRANCH

Wednesday, February 26, 2020

**INCOME**

Branch Income	Branch Dues (Based on 80 paid members @\$11.50)	\$	920.00	
	One year contingency fund	\$	1,500.00	
	Bank interest (yearly)	\$	8.00	
	<b>Total</b>	\$	<b>2,428.00</b>	
VIOLET LARNEY TRUST RESERVE FUND	Deposit in 2020	\$	15,785.00	in remaining 2019 distribution funds
	<b>Total</b>	\$	<b>15,785.00</b>	
	<b>TOTAL INCOME</b>	\$	<b>18,213.00</b>	

**EXPENSES**

Operating Expenses yearly	Postal box	\$	80.00	new
	Insurance [see in reserve funds]	\$	-	
	Room Rental	\$	700.00	increased
	Hospitality--meetings	\$	75.00	increased
	Directory printing	\$	200.00	increased
	Newsletter--postage/printing	\$	50.00	
	BOD End-of-year lunch	\$	80.00	
	<b>SUB-Total</b>	\$	<b>1,105.00</b>	
Conventions/Conferences	State	\$	300.00	increased
	Regional	\$	600.00	increased
	<b>Sub-total</b>	\$	<b>900.00</b>	
Board Members	President	\$	100.00	increased
	Program VP	\$	110.00	increased
	Membership VP	\$	133.00	increased
	Secretary	\$	25.00	
	Treasurer	\$	30.00	
	Communications	\$	25.00	
	<b>Sub-total</b>	\$	<b>423.00</b>	

**BRANCH EXPENSES** \$ **2,428.00**

RESERVE FUND EXPENSES	Liability + Indemnity Insurance	\$	500.00
	Scholarship Lunch expenses	\$	4,500.00
	Mesa Public Schools STEM programs	\$	7,785.00
	Arizona Theater Matters	\$	2,000.00
	EMB programs	\$	1,000.00
	<b>TOTAL</b>	\$	<b>15,785.00</b>
	<b>TOTAL EXPENSES</b>	\$	<b>18,213.00</b>

BALANCE LEFT IN BRANCH RESERVE FUND \$ -

<b>BRANCH INCOME MINUS EXPENSES</b>	\$	-
Contingency Fund	\$	1,500.00
<b>Overage</b>	\$	-
<b>Total income minus Expenses</b>	\$	-



P O Box 6972, Mesa AZ 85216  
cdlackore@aol.com

To: Colleen Howard

From: Joanne Walen, Treasurer AAUW East Mesa

For: AAUW Larney Grant to STEM/SIM Account 520-605

Please accept this grant check for \$7,785.00 from American Association of University Women (AAUW) East Mesa branch in recognition of the work you are doing to encourage young minds, especially those of girls, in science, technology, engineering, and mathematics (STEM). This is a value strongly part of AAUW's mission, and we are pleased to support your endeavors.

Since we are a 501-c-3 organization, may we please receive an acknowledgement of this grant for our donation records. Thank you. It may be sent to the above PO Box or via email to the above email address.

Cc: Sandra Lackore, President, AAUW East Mesa



P O Box 6972, Mesa AZ 85216  
cdlackore@aol.com

To: Jeanmarie Bishop

From: Joanne Walen, Treasurer AAUW East Mesa

For: AAUW Larney Grant to Universal Access Productions/Arizona Theater Matters

Please accept this grant check for \$2,000.00 from American Association of University Women (AAUW) East Mesa branch in recognition of the work you are doing to encourage women "of an age" to continue in the arts with their talents in writing, directing, or acting. This is a value strongly part of AAUW's mission, and we are pleased to support your endeavors.

Since we are a 501-c-3 organization, may we please receive an acknowledgement of this grant for our donation records. Thank you. It may be sent to the above PO Box or via email to the above email address.

Cc: Sandra Lackore, President, AAUW East Mesa

## American Association of University Women of East Mesa (AZ) Branch

### General Meeting Minutes for March 4, 2020

**Call to Order:** Sandra Lackore at 1:30 pm

Welcome to Members and Guests (four) and one new member, Cassie Caddell.

Signups are available for the summer groups: Conversations at the Cafe, Summer Lunch Bunch, Summer Book Group. In addition, there is a sign up for the April Luncheon.

Thank you to Marilyn Kunde and the Hostess Committee for today's snacks and cake to honor Nancy Rusten.

**Elaine Prom:** Quorum established

**Program:** Introduced by Betsy Flaten: "Pursuing Climate Justice" Gloria Montano Greene, Advocacy Director, CHISPA AZ

**Nancy Rusten:** As this is Nancy's last Arizona AAWW meeting, she spoke of her time and experiences with the Michigan and Arizona AAUW branches, including as a recipient of Eleanor Roosevelt Award from the Michigan branch.

**Minutes from December meeting:** Posted with no corrections and approved.

**Treasurer's December report:** Posted; file report for audit.

**2020-2021 Spending Plan:** Joanne Walen presented the 2020-2021 Spending Plan. As a result of the branches 501-c-3 status, a portion of the Violet Larney Endowment Fund will cover expenses related to the scholarship endeavors and other mission-driven events, resulting in a reduction in the 2020-2021 dues from \$90 to \$75. A motion was made by Jan Kelly to accept the fee reduction, seconded by Mary Hung and approval by the membership. A motion was made by Ruth Pinkus to approve the 2020-2021 Spending Plan as presented. It was seconded by Jan Kelly and approved by the membership.

Membership dues for 2020-2021 are payable by July 1 and may be paid by check to the branch treasurer or credit card online. Credit card payments will incur no additional online fees. An email will be sent to members on March 16 with an embedded link to allow online payments.

**Women in History:** Ruth Pinkus presented "Jaunita, Navajo Cultural Icon". Thank You to Ruth for serving for two years in this position.

**Old Business:** 2020-2021 Officers: Sandra Lackore requested a replacement for the Secretary position. Janice Dill volunteered and was approved by the board. The slate of officers for officer ending terms; President Elect - Beverly Byrd, Treasurer - Sandra Williamson, Secretary - Janice Dill and Membership VP - Betsy Flaten; were approved by the membership. Installation will be at the April Luncheon by Ana Nygren, AAUW State president.

**Larney Trust Committee:** ACF has approved both the Reserve Account and the Scholarship Account. Judy Taucher Lewis and a small group will meet with ACF to review and approve potential scholars for the Fall Semester.

**New Business:** To support environmental conservation, disposable cups will no longer be provided at AAUW meetings. In addition, it was recommended that each member bring their own dinnerware and utensils to AAUW luncheons, except the Scholarship Luncheon.

### **Scholarship Luncheon - Update by Judy Shanenian:**

Over 200 tickets have been sold and will be available until March 15. Volunteers are still needed for jewelry and as cashiers. Basket should be delivered to the Hopi/Pima room no later than 2:30 pm on March 27 with a content label and value attached.

The dates for the 2021 Scholarship Luncheon are: Setup on March 19, Luncheon on March 20, 2021 (A call, after the General Meeting, from the Recreation office has us still in negotiation for 2021 Scholarship Luncheon date. The latest proposal is for 2/26-2/27. The Desert Belles will be practicing on the stage on Saturday morning but they will be gone by 10:00am. I really appreciate Jan Kelly.)

**Adjournment:** Meeting adjourned at 3:05 pm

Respectfully Submitted,  
Beverly Byrd, Secretary