

AAUW EAST MESA (AZ) BRANCH AAUW

JOB DESCRIPTION GUIDELINES

ELECTED OFFICERS OF THE BOARD OF DIRECTORS

In addition to the responsibility listed in the Branch Bylaws, the following elected officers of the Executive Committee and appointed officers of the Board of Directors shall perform the following duties:

President

1. Create agendas and preside at all meetings of the branch Board of Directors, Executive Committee, Branch Monthly meetings, and the Annual Meeting held in March.
2. Appoint the Nominating Committee.
3. Serve as ex officio with a vote on all committees and boards except the Nominating Committee.
4. Appoint all appointed officers of the Board of Directors.
5. Arrange for the March Election of Officers, the April Installation, and give recognition to the Board of Directors and the Committee Chairs at the April branch meeting.
6. Take responsibility for bringing the branch Bylaws into conformity with those of AAUW after each AAUW National Convention.
7. Update the President's Timeline as necessary.
8. Appoint all additional leaders as necessary except the Interest Group Chairs. Each Interest Group selects their own chair.
9. Invite the AZ AAUW State President to visit the Branch once in her term of office.
10. Serve as the official representative of the branch at all events.
11. Preside at all Board of Directors and General Monthly meetings.
12. Perform other duties as related to the office.

President-Elect

1. Become acquainted with all areas of AAUW; i.e., National, State, Region, and Branch by attending meetings with the branch President or by reviewing the websites of the other AZ - AAUW branches.
2. Become acquainted with all areas of the duties of branch President.
3. Never give the impression of being the branch President, as in AAUW there can only be one branch President at a time.
4. Attend all Board of Directors and General Monthly meetings.
5. Perform other duties as assigned by the branch President.

Program Vice President

1. Organize and schedule presentations/speakers for the General Monthly meetings that reflect the Mission of AAUW. Coordinate with the speaker recruiter as needed.
2. Coordinate with the President the branch meeting schedule/time.
3. Work with the Leisure World Recreation Department or outside facilities to schedule all branch meeting and event room reservations with necessary equipment.
4. Approve for member distribution the general meeting speaker announcement.
5. Give the Communications Director information for press coverage. Also give the program information to the branch newsletter editor and the website manager for publication. In addition, give the Secretary the wording for an e-blast to announce the program, time, and place of the General meeting.
6. Greet and introduce the speaker to the branch President at the meeting. Introduce the program and speaker to the membership at the monthly meeting and insure that the branch acknowledges an appropriate gift and thank you.
7. Attend all Board of Directors meetings and General Monthly meetings. Assume the duties of the branch President in the absence or inability of the President to serve.
8. Perform other duties as assigned by the branch President or the Board of Directors.

Membership Vice President

1. Actively recruit new members from the community.
2. Arrange for a membership drive and collect forms as required.
3. Introduce new members at the General Meetings.
4. *Provide a brief bio of new members in the branch newsletter, The EMBers.*
5. Coordinate with the Treasurer prior to sending a list of paid members
6. Keep an up-to-date record of membership and inform the branch President, the treasurer, and the Newsletter Editor on changes and information on new members.
7. Send information containing a new member's name, address, and E-mail addresses to the Secretary.
8. Coordinate with the branch President to create a welcoming and informal experience for new members by arranging for a new members' function each year.
9. Secure current members to become a mentor for new members, if needed.
10. Attend all Board of Directors and General Monthly meetings.
11. Perform other duties as assigned by the branch President or the Board of Directors.

Treasurer (Finance)

1. Serve as custodian of all funds and business papers of the branch.
2. Arrange for signature cards on the branch account. The president and treasurer are the authorized signers on the bank account. The treasurer is the signatory on requests for payment as noted by the BOD or as submitted with proper documentation. In the treasurer's absence, the President may sign with like documentation.
3. Order printed checks of the branch containing only the name "AAUW East Mesa Branch" on them.
4. Collect all dues.
5. Keep an itemized account of all receipts and disbursements.
6. Prepare a detailed financial statement for presentation at each board meeting and a summary at monthly branch meetings. Submit the financial records for financial review (audit) at the close of the fiscal year.
7. Develop an annual Spending Plan for Board review and approval at the March Board meeting.
8. Attend all Board of Directors and General Monthly meetings.
9. Coordinate with the Membership VP notification of new member payments and membership renewals.
10. Perform other duties as assigned by the branch President or the Board of Directors.

Secretary

1. Be responsible for recording the minutes of all Board meetings and the branch general meetings and submit to the branch President for corrections in a timely manner. Once corrected, distribute the minutes to the Board of Directors for their meeting.
2. Retain all copies of the minutes as required by law.
3. Keep informed of all members' information, illnesses, address changes, etc. and share information with the branch President. If privacy is in question, discuss with the branch President before sending information out as an E-Blast. Branch-wide distributions should be forwarded to the President for submission before going to the Secretary.
4. Perform other duties as assigned by the branch President or the Board of Directors.

Scholarship Chair

1. Create a committee from the membership and submit to the Board of Directors for approval.
2. Participate in the review process of applicants along with ACF and the final selection of the recipients to be awarded scholarships. Apprise the Larney Trust Committee and Board of Directors of scholarship recipients, amount of funds to be awarded to each recipient for approval. The Board of Directors will approve the recipients and the amount of funds to be awarded to the recipients.
3. Track the scholarship recipients for a reasonable amount of time during the time they are receiving the scholarship.
4. Invite the recipients to the Annual Scholarship Events.
5. Appoint a committee member to serve as the Outreach Co-ordinator.
6. Appoint a committee member to serve as the Mentor Co-ordinator.
7. Perform other duties as assigned by the branch President or the Board of Directors.

Scholarship Chair-Elect

1. Prepares to assume the position of the Scholarship Committee Chair.
2. Succeeds to the position of the Scholarship Committee Chair immediately following the year as Chair-elect.
3. Assist the Scholarship Committee Chair in the execution of her duties and chair meetings in her absence.
4. Works with the Outreach Committee as a liaison between Maricopa Community Colleges and High School advisors and/or counselors in Apache Junction, Chandler, Gilbert and Mesa to increase the number of applicants for our scholarships.
5. The position of Chair-elect need NOT be filled by someone that is also a Mentor to one of the Scholarship Recipients. The Chair-elect does not need to take on the responsibility of being a Mentor unless that is her choice.

APPOINTED BOARD OFFICERS

Larney Trust Committee Members:

1. The following elected officers are members of the Violet Larney Trust Committee:
 - Current East Mesa Branch President - Larney Trust Committee Chair
 - Current East Mesa Branch Treasurer
 - Immediate Past East Mesa Branch President
 - Immediate Past East Mesa Branch Treasurer
 - Scholarship Chair or delegate

- The following Larney Trust Committee member is an appointed position:
 - Member-At-Large
- While each member of the Larney Trust Committee is a voting member, the President Elect and Scholarship Chair Elect may attend the Larney Trust Committee meetings, but are not voting members.

Administrative Duties:

1. Carry out the fiduciary responsibilities of the Violet H. and Norbert H. Larney Trust as held by Arizona Community Foundation
2. Coordinate with Arizona Community Foundation to release monies from the annual distribution to the: Scholarship Fund for scholarships, Reserve Fund as needed to support East Mesa Branch scholarship activities and the Corporate Advised Fund for donations to non-profit organizations as determined by the Larney Trust Committee and/or provide additional funding to the Violet Larney and Marvel Bongart Fellowships
3. Advise the East Mesa Branch Executive Committee on the management of these funds and other trust-funded scholarship activities
4. Continue to educate East Mesa Branch members on the Violet Larney Scholarships, including an understanding of our relationship with Arizona Community Foundation
5. Provide the East Mesa Executive Committee with motions from the Larney Trust Committee for their review and approval

Terms of Office: July 1 to June 30 of the years of their terms in office

1. Larney Trust Committee members' terms of office (with the exception of the Member-at-Large) will coincide with the terms of their elected positions.
2. The Member-At-Large term of office will be 2 years and will not exceed 2 consecutive 2 year terms.

Member Vacancies:

1. In the event of a resignation from an elected position, the Larney Trust Committee Chair will appoint a replacement member whose term will end when the new officer is elected.
2. The Member-At-Large will be replaced upon acceptance of their resignation.

Meetings:

- A minimum of two Larney Trust Committee meetings per year with special meetings called by the Committee Chair as needed.

Public Policy /Diversity & Inclusion Director

1. Present the State and National Public Policy Programs to the Branch membership at branch general meetings and through the branch newsletter.
2. Appoint a committee/solicit volunteers to promote D&I outside of Public Policy that reflects the values of AAUW and the branch, which will

3. Utilize local, state, and national information to foster D&I through education, discussion, and programs at the branch and special interest group levels.
4. Attend all State meetings, if possible. Keep current on Public Policy/diversity issues by reading the National Website and the AZ-AAUW Website.
5. Encourage members to vote and be knowledgeable about current issues in the state.
6. Attend Legislative Day and encourage members to participate.
7. Perform other duties as assigned by the branch President or the Board of Directors.

Event Director

1. Organize an event to promote the local AAUW Scholarship program.
2. Prepare a self-sufficient budget and present it to the Executive Committee for review and the Board of Directors for approval.
3. Submit all publicity to the branch President for content and IRS requirements before it is distributed for publicity purposes.
4. Write an article publicizing the event for the branch newsletter and the branch website and submit the article to the Communications Director to use to attract the public to the event.
5. Create a committee from the membership to handle different assignments (aspects) required to have a successful event. The Board of Directors shall approve the committee members.
6. Follow IRS requirements required by National and AZ-AAUW. The local scholarship event is now tax deductible. Announce this notice at the branch general meeting before the event, and include a statement regarding this matter in the event program handout.
7. Present the program handout to the branch President before publication for review to meet all IRS requirements.
8. Perform other duties as assigned by the branch President or the Board of Directors.

Communications Director

1. Prepare all media publicity including notice of branch general meetings and special events to the community-at-large.
2. Review all publicity with the branch president.
3. Be aware of all publicity deadlines and remind event officers/chairs of the articles and photos needed to promote the branch.
4. Edit for spelling, grammar, and completeness all articles submitted.
5. Attend all Board of Directors and general monthly meetings to keep up to date with all upcoming events.
6. Perform other duties as assigned by the branch President or the Board of Directors.

Parliamentarian

1. Serve as an advisor to all the members of the Executive Committee and the Board of Directors regarding Parliamentary procedures. The Parliamentarian is the neutral voice on the BOD to assist with any difficult situation that might arise in the discussion process.
2. Attend all Executive Committee, Board of Directors, and general branch meetings. The Parliamentarian does not have a vote on the Executive Committee and Board of Directors but may participate in the discussion process.
3. Vote as a branch member at general meetings only.
4. Cannot be assigned other duties, as this position is limited only to parliamentary issues and board etiquette matters.

OTHER BRANCH LEADERS

Newsletter Editor

1. Ensure publication on a monthly or bimonthly basis from October to April.
2. Set the newsletter monthly deadline dates for articles and photos.
3. Be familiar with activities of the branch and deadlines required for particular Branch activities.
4. Consult with the branch President when necessary. Submit the newsletter copy to the branch President for review before sending to the Board of Directors for changes. In addition, submit the newsletter to the Secretary for distribution to the membership prior to the monthly General Meeting, when possible.
5. Provide hard copies of the newsletter to the Membership Vice president for those members without e-mail access.
6. Perform other duties as assigned by the branch President or the Board of Directors.

Webmaster

1. Work with the National Website specialist to keep the Branch Website current and complete with information on Branch, State, and National activities, events, policies, and programs available to enable members to fully participate in AAUW.
2. Keep the branch website current and complete to promote communication among members, transparency of board of directors' business, Bylaws, and photos of branch events.
3. Be available to the membership to assist members with using the branch website and conduct a periodic survey on website use.
4. Inform the branch President of any submissions to the website from members or chairs before adding to the website.
5. Perform other duties as assigned by the branch President or the Board of Directors.

Submitted for final review to the East Mesa (AZ) BOD, October 17, 2022.

