

American Association of University Women East Mesa Branch General Meeting Luncheon April 5, 2023

Welcome: Bev Byrd called meeting to order at 11:30 AM.

Quorum: Established by Elaine Prom

Business Meeting

Treasurer's Report: Sandy Williamson discussed payment for renewal of membership. Members can renew on line or give Sandy a check and she will send on to membership. Sandy sent copies of financial statement to board which were approved. As of April 21, 20223 checking balance is \$9,935.83. Dedicated fund balance is \$4,4197.99. Copy of report attached to these minutes.

Membership: Elaine Prom reported that there are several new members. There will also be a booth to recruit members at the Leisure World Activity Fair in November.

Proposed Bylaws Change: Bev Byrd discussed potential bylaw change to create a new category for local membership. The new category would be Friend of East Mesa AAUW - which would allow a woman without a college degree to join our group. This category would only pay local dues, but not be able to hold office within our organization. Currently several other branches of AAUW locally have made this change. Please send questions and comments to the Board.

Secretary's Report: Minutes sent to Board for approval and copy is available.

VP Program: Mary Linnemann is working on speakers for 2023-2024 program. Plans are in progress for Ice Cream Social on October 25 at the LW Promenade.

Women In History: As always Mary deChesnay gave an informative and innovative talk .

DEI: Betsy Flaten invited all to see the new exhibit at the Heard Museum on Indigenous People. The group is planning a visit on April 10 and there is a sign up sheet for interest in carpool.

Member Recognition:

Thank you to Bev Byrd for your dedication and work as President. A decision was also made at Board to honor long term members with AAUW with a lotus memento.

50 Year Achievement presented with gold lotus:
Lucia Causey, Jeanne Dinkel, Judy Shahanian

25 Year Achievement presented with silver lotus:
Ruth Pinkus, Fran Johansen, Marlene Johnson, Marilyn Kunde

Installation of Officers: President—Janice Dill
VP Program—Mary Linnemann
Treasurer—Sandy Williamson
Secretary—Molly Brenza
Scholarship Chair—Xenia Johnston
DEI—Betsy Flaten
Membership—Elaine Prom

Announcements:

Please try to attend the Spring Forum at the Arizona Historical Museum on April 22.

LW Scholarship Art Exhibit and Silent Auction on April 28 in the Art Room from 3-6 PM. Linda Weinstock Artist

Please join us at the Ice Cream Social on October 25 at 1:30 on the Promenade.

Next General Meeting: Wednesday Nov. 1, 2023 at 1PM at the Clubroom in Rec 1.

Adjournment: Meeting adjourned at 12:56 with motion by Elaine Prom and seconded by Molly Brenza.

A wonderful luncheon was had by all after the meeting.