

American Association of University Women—East Mesa Branch General Meeting March 6, 2024

Welcome:

Janice Dill called meeting to order at 1:34PM. New members introduced.

Quorum:

Established by Elaine Prom

Business Meeting

Secretary Report: Molly Brenza

Minutes of February General meeting were approved by board and sent to members for review. No corrections or additions.

Treasurer Report:

Information shared from last board meeting. Checkbook balance \$9,318.41 as of January 31, 2024.

VP Program: Mary Linnemann

There will be no speaker for the April General meeting as we will have our annual luncheon and installation of officers.

Membership: Elaine Prom

Please check out the AAUW National website for pertinent information.

Committee Reports:

Scholarship: No new update at this time.

Public Policy-D&I: Betsy Flaten

Please try to attend Mesa School Board meetings scheduled on the 2nd and 4th Tuesdays at 6:00PM to support public education. Also please try to attend AAUW Spring Forum on April 13 which will focus on public education and the use of vouchers in Arizona.

Women in History: Mary deChennay

This month we honor Mary Edward Walker, the only woman to receive the Medal of Honor. She was the first female U.S. Army surgeon during the Civil War and was an advocate for women's rights.

Old Business

Election of Officers: Installation of slate of officers to be held at April General meeting. The slate of officers was approved at the February General meeting and is as follows.

President—Janice Dill 2nd year of two year term
Program VP—Mary Linnemann. 2nd year of second two year term
Membership VP—Elaine Prom. 1st year of second two year term
Treasurer
Secretary—Molly Brenza 2nd year of two year term
Scholarship Chair—Xenia Johnston. 2nd year of two year term
Scholarship Chair Elect—Sandra Williamson 1st year

Author/Scholar Luncheon:

It was well attended with 120 people and program declared enjoyable. There are 5 copies of the book available for purchase. See Janice Dill if interested.

501c3 Organization:

Recommendation for distribution of available funds still needed. If you have any suggestions please give them to Janice Dill

Volunteer for available office/committees:

To date, the position of treasurer has not be filled. Nomination for this position from floor asked three times with no response.

New Business:

- Upcoming National AAUW Vote: Please check National AAUW website for information on voting on withdrawing requirement for degree for membership.
- Spring Forum: April 13, 2024. Please try to attend.

Meeting adjourned at 2:07 PM with motion from Elaine Prom and seconded by Dianne Bennet.

Next General Meeting and Luncheon April 3, 2024

Program on LW Foundation followed meeting.