# American Association of University Women East Mesa Branch General Meeting February 5, 2025

Welcome: Janice Dill

Meeting called to order at 1:34PM New members and visitors introduced.

**Quorum**: Established per Elaine Prom

Secretary's Report: Molly Brenza

Minutes from prior meetings approved by Board.

**Treasurer's Report**: Mary Karen Scullion As of 1/31/2025 checking account balance \$14,013.55 with dedicated funds of \$8,338.61.

## **VP Program Report**: Mary Linnemann

Please note that next general meeting will be on Saturday, March 1 beginning at 10AM. The program speaker will be Penny Boese and will start at 11AM about communication through quilts. Members are invited to bring personal quilts along with a brief one page description of the history of the quilt. Please use 40 point font for all to read. Sign up sheet distributed.

## Membership: Elaine Prom

Please renew membership before it expires. If membership expires and is then renewed there will be a break in the years of continued membership as you will start over as a new member. Members can renew at the March and April general meetings if assistance needed.

## **Committee Reports**

Scholarship: Xenia Johnston

Scholar applications have been received from ACF and are in process

of selection

Public Policy: Betsy Flaten

The group continues to focus on Mesa School Board and attending meetings. The website <u>5call.org</u> will let members know who their legislators are and how to contact them. The next meeting of the Public Policy group is Monday, February 10 at 3PM in the Navajo Room at Rec 3.

#### Women in History: Mary deChesnay

In honor of Black History Month, we learned the story of Liss, an enslaved Black woman and her efforts to collect intelligence in the Revolutionary War.

#### **Old Business:**

March 1 Event: Please invite friends and family. Meetings continue on our partnership with Jonas Salk Elementary for the STEM program.

#### **New Business**

Nominating Committee: Sandra Lackore

Thanks to the committee for their efforts. The following nominations are brought forth: Sarah Martin for VP Program, Molly Brenza for Secretary. The committee has been unable to verify the candidate for Scholarship Committee. The vote for the officers will be at the March Meeting with installation at the April meeting.

Please give your recommendations for 501c3 organizations for AAUW East Mesa donations to Janice Dill. These funds are available from the Larney Trust, Past recipients of donations in various amounts from \$2,500 to \$10,000 have been given to the Leisure World Foundation, Assistance League of the East Valley, Mesa Public School Foundation and Native American Fathers.

Next General Meeting: Saturday, March 1, 2025

Next Board Meeting: Wednesday, February 19, 2025

Program: We Made History Writing Project from the Northwest Branch of AAUW. Debbie Hansen and Bonnie Boyce-Wilson