

AAUW – Huntingdon Board Meeting
Thursday, May 7, 2009 @ 7 pm

Present: Susan Rumbaugh, Pat Croissant, Joanne Gordon, Deb Roney, Betty Traverse, Devona Van Nest

- **Reading of the minutes** – There was no secretary’s report. Secretary was out of town on the day of the last board meeting.
- **Treasurer’s Report** – Joanne Gordon
 - Checking - \$3025.44
 - EF - \$351.89
 - Contingency - \$347.88

Included in checking is \$1611.65 for Sister-to-Sister, dues for 2 persons, 6 dinner reservations and \$30.00 in donations.

Report was filed for audit.
- **Program:** Annual Awards Dinner
Date: May 14, 2009 @ 6:30 pm in Ellis Hall Faculty Lounge, Juniata College
Speaker: Grace Fala, Professor of Communications: “Moving for Words and Back Words”
Program Coordinator: Deb Roney
Greeters/Hostesses: Pat Croissant and Susan Rumbaugh

Susan and Pat will do the centerpieces for the tables. The board decided that favors were not needed.

Susan will get the gift for the speaker.

Pictures of the honorees will be taken at 6:15 pm.
- **Program:** Annual Meeting and Pot-Luck Supper at Betty Traverse’s home
Date: Thursday, May 28 @ 6:30
Members are to bring a dish to feed at least 12 persons
RSVP Betty by phone or email
- **Election Committee** – We need to fill the following offices – President, Secretary and Membership V-P. Devona Van Nest agreed to continue as secretary and Joanne Gordon will continue as treasurer.
- **Audit Committee** – Ebba Dubbel and Betty Traverse will audit the books after June 30.
- **2009-2010 Programs** – Pat recommended having fewer meetings (possibly 6) next year. A great deal of planning goes into the programs and we have few attendees. This will be discussed at the annual meeting.
- **Website** – Deb Roney
 - Website needs to be updated. Deb will be looking for a student intern in the fall to replace Katie Cibort who is graduating. This could be a project for the intern.

- **Student Affiliates**
 - There are currently 19 student affiliates. They recently held elections for next year and they are in the process of completing the paperwork to become an official AAUW satellite.
 - Katie Cibort's presentation at the AAUW-PA annual meeting will be on the state website along with a picture of Katie.
 - The Equal Pay Day bake sale and Unhappy Hour were a success.
 - Deb showed the board pictures from both events.

- **Branch Awards**
 - Ruth Stewart received a certificate for being chosen as our branch's Outstanding Woman of the Year.
 - Our branch received a PA Achievement Award for placing 5th in per capita giving to the Legal Advocacy Fund.

- **National Convention**
 - Deb Roney will be our branch delegate to the National Convention in St. Louis.

Program Planning Meeting – July 20 @ 7 pm @ the home of Pat Croissant

Submitted by,

Devona Van Nest
Secretary