

AAUW-Huntingdon Branch
Annual Branch Meeting
May 29, 2008

In attendance: Pat Croissant and Susan Rumbaugh, Co-presidents; Ebbe Dubbel, Joanne Gordon, Ellin Jaeger, Herlinda James, Deb Roney, Martha Swigart, and Betty Traverse

Minutes: None presented.

Treasurer's report: Joanne Gordon reported the following balances:

Checking: \$3312.81

Contingency: \$347.09 (accrued interest \$0.25)

EF: \$400.76 (accrued interest \$0.29)

Betty Traverse and Ebbe Dubbel graciously volunteered to audit our financial records in July.

Board Officer Elections (with no opposition, the slate was unanimously elected):

Co-presidents for one more year: Pat Croissant and Susan Rumbaugh

Treasurer: Joanne Gordon

Program Vice-President: No candidate; the branch will work on this as a committee of the whole

Membership: Martha Swigart reported that in 2007-08 the branch had 24 members. For 2008-09, we have several potential members and 12 members who have already renewed their membership. The dues are \$66 for the year, payable to AAUW-Huntingdon Branch, and mailed to Joanne Gordon. Since we have already posted renewal information in *Echoes* and sent out invoices, renewed members are encouraged to call a member who has not yet renewed. Those present divided up those in the second group.

Program Planning: Pat Croissant will host a meeting at her home on Friday, June 6 at 7 p.m. Members are asked to bring their calendars and program ideas. State College has proposed that we join them for their October meeting because they will be hosting some authors of a national study on girls. The membership agreed that this would be a good idea.

Public Policy: Announcements of work on issues of importance to us will continue to be made in *Echoes* and via email to those who want them. Deb Roney encouraged the branch to consider how we would want to be involved in promoting our issues during the upcoming election season.

Cultural Events: Ellin Jaeger reported that she will provide information via email on cultural events to those who missed the Awards dinner.

Historian's Report: Ebbe Dubbel has set herself goals for organizing the information we have about branch activities over the summer.

Career Shadowing: Deb Roney responded to a question about whether our help would be desired on Career Shadowing next year by saying that as long as we follow through with our assignments that we should participate.

There were no reports on the Educational Foundation, newsletter, education, website, or public information.

State Leaders Meeting: Pat Croissant will attend the July Leaders meeting and invites any interested branch member to attend with her. Some ideas for possible companions are Deb Grove, Jean Kozak, and Sarah Worley.

Next Board Meeting: 7:00 p.m., August 22, 2008, at Juniata. Deb Roney will reserve the Humanities Lounge.

Respectfully submitted,
Deb Roney
Substitute for the Secretary