

AAUW Board Meeting – November 7, 2005

Present: Martha Swigart, Susan Rumbaugh, Pat Croissant, Ebba Dubbel, Susan Deobil, Catherine Chambers, Devona Van Nest

Minutes of the August board meeting were accepted as amended with one correction.

Treasurer's Report – Susan Rumbaugh

Financial Report – 8/16/05 to 11/7/05

Opening Balance - \$1,982.50

Revenue - \$415

Expenses - \$237.50

Ending Balance - \$2,160 (\$1,611 is for Sister-to-Sister)

EF - \$398.69

Contingency Fund - \$342.10

The treasurer recommended that we not send \$5/member to the Legal Advocacy Fund this year due to budget constraints. A motion was made by Catherine Chambers and seconded by Susan Deobil that we not make our annual donation of \$5/member to the Legal Advocacy Fund. Motion carried.

The treasurer recommended sending \$240 to EF and \$50 to Juniata College scholarship. It was moved by Susan Deobil and seconded by Pat Croissant that \$240 be sent to EF and \$50 to Juniata College scholarship. Motion carried.

It was announced that Barb Shepard had donated a book of stamps for the newsletter.

Membership – Martha Swigart

- Announced that Jill Adams had sent in her membership application, but forgot to send the check. Martha contacted her and Jill will send her check.
- Catherine Chambers is sending out mass e-mails about the meetings.
- Martha volunteered to have a table at the November meeting with membership information. Persons who join at public events receive a discount in membership dues.
- The following persons have not renewed: JoAnn Wallace, Edna Eisenhart, Betty Ann Cherry, Clarice Hoerath, Marsha Hartman.

Program – Susan Deobil

- Announcement of our November 17 meeting will be on the Juniata College internal website.
- John Waugh, public relations @ Juniata College, wrote a press release for our November 17 meeting for the Daily News.
- Becky Weikert will cover the November meeting for the Daily News and she will also take photos.
- Martha Swigart and Susan Rumbaugh will handle the meet & greet at the meeting. Catherine Chambers will make introductory comments and Susan, Pat or Cathy will introduce the speaker.
- Martha contacted BPW and they will attend our November meeting.

EF

- Cathy will check to see if the pecans have arrived. They were to be delivered to Marilyn Adams' son's business.

Yearbook

- Cathy Chambers has completed the yearbook. Some non-renewals were left in. Board members were asked to e-mail Cathy as to whether they thought non-renewals should be included.

New Business

- By-laws need to be revised by December 31, 2005. Devona Van Nest volunteered to revise and update the by-laws.
- A discussion was held on sending the minutes from the branch meeting by e-mail to all members prior to the next month's meeting and if they were sent by e-mail how would the members approve the minutes. It was also suggested that minutes could be added to the branch web site. It was decided to table the discussion to the next board meeting.
- Memorial Books – Ebba Dubbel
 - Ebba will purchase a book at Barnes and Noble to be put in the Juniata College Library in memory of Mary Ruth Linton.
 - The Huntingdon County Library no longer has books on needlepoint in its collection. Ebba will talk to Betty Ann Cherry about another book that can be purchased in memory of her mother, Elizabeth Ellis. Cathy Chambers suggested that we let Nancy Holland, librarian, choose a book that may be needed at the library.
- Deadline for December Echoes is November 14.
- Board Meeting – January 9 @ 6pm in Humanities Lounge.

Submitted by,

Devona Van Nest
Secretary