

AAUW BRANCH BOARD MEETING MINUTES
January 5, 2021 *final - as revised Feb. 2, 2021*

The AAUW Branch Board Meeting was called to order at 1:45 pm via Zoom teleconference

Present: Kate Van Ness, Linda Clark, Barbara Epstein, Mary Fitzgerald, Kathryn Henderson, Karla Rosen, Theresa Cabral, Julie Hanamura, Beth Wolk, Mary Fitzgerald, Patty McHugh, Mickey Sarquis, Rebecca LaLonde and Laura Tyler

Minutes: Motion by Mary Fitzgerald to accept the 2021.11.3 Branch Board Meeting minutes made, seconded by Laura Tyler and approved.

Membership: Patty McHugh

The Board will receive a list of those members who have decided not to renew their membership for 2021.

Communication: Laura Tyler

The Board discussed the amount of effort and cost required to digitize older Grapevine articles available in hard-copy only and determined that retaining the paper versions is adequate.

Public Policy: Rebecca La Londe

The Public Policy committee plans to attend a legislative day scheduled in March.

Social Activities: Kathryn Henderson

Feedback for the December 2020 Zoom Mingle and Jingle has been very positive. The Committee is working on developing new member Zoom meetings.

Mission-based Programs: Beth Wolk

The Branch donations to support school teachers and staff was very successful with coffee gift cards presented to all elementary school staff.

Diversity Project: Linda Clark

The Diversity committee has determined to postpone further work on this very important project until after the Covid-19 Pandemic restrictions are lifted.

Nominating Committee: Mary Fitzgerald

The nominating committee requested that each Board member state whether she intends to remain on the Board in her current role or take on a new role if one becomes open.

Meeting Adjourned at 2:20 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Theresa L. Cabral".

Theresa Cabral, Secretary
final (as revised 2/2/2021)