

**AAUW BRANCH ANNUAL BOARD MEETING MINUTES**  
**MAY 8, 2021** *final*

After welcoming remarks by Board President Kate Van Ness, the AAUW Branch Annual Board Meeting was called to order at 11:10 pm via Zoom teleconference.

**Present:** Kate Van Ness, Linda Clark, Barbara Epstein, Kathryn Henderson, Theresa Cabral, Julie Hanamura, Karla Rosen, Patty McHugh, Mickey Sarquis, Rebecca LaLonde, Beth Wolk and Laura Tyler. Also present were over thirty five Branch members.

**Absent:** Mary Fitzgerald

**Minutes:** Motion to accept the April 6, 2021 Branch and Fund Board Meeting minutes, made, seconded and approved.

**Appreciation and Introduction:** Kate Van Ness

Kate expressed appreciation to the Board of Directors for their work and commitment to the Branch over the past year. Kate introduced the Board of Directors candidates for 2021- 2022:

#President: Kate Van Ness

Past President: Linda Clark

#Vice President: Laura Tredinnick

#Secretary: Nancy Andrews

#Treasurer: Dave Hoppes

\*Communications: Laura Tyler

\*Fund Raising: Dena Cochran

\*Membership: Janice Sexton

\*Mission Based Programs: Beth Wolk

\*Public Policy: Rebecca La Londe

\*Scholarships: Julie Hanamura

\*Social Activities: Kerry Weiner Elkind

\*STEM: Patty McHugh

#Elected Board Members \*Appointed Board Members

**Election of Board:** All

Kate asked for a vote to elect the slate of officers. The candidates were elected unanimously by voice vote.

**Mingle:**

The members then met in break out rooms over zoom to greet and mingle.

Meeting Adjourned at 11:50 a.m.

Respectfully Submitted,

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

Theresa Cabral, Secretary

*final*