

**AAUW STORRS/WILLIMANTIC
EXECUTIVE BOARD MEETING
JULY 22, 2008**

I. Welcome and Potluck Dinner

Thank you to Lesley Kirchenbaum for hosting the meeting.

II. Business Meeting

Lesley Kirchenbaum-President called the meeting to order at 7:00P.M.

Members Present: Pamela Thompson, Kay McNabb, Catherine Sampson, Jean McCarthy, Lesley Kirchenbaum, Sally Medeiros, Laura Tordenti and Betty Urban.

Lesley presented the Mission and Vision Statement and read the Value Statement.

Jean McCarthy made a motion to approve the minutes from May 15, 2008. Seconded by Catherine Sampson. Motion carried.

Officer Reports

a. Program-Menu, parking permit, request for mike and podium, Teresa Younger event and Girls State girls.

Cost of the meal at ECSU will be \$19.55 per person. This includes the additional charge of \$3.50 for Linen and \$1.00 for China.

Parking permits are needed. Kay McNabb will speak to Carol Williams to see if she can make arrangements for permits.

Laura Tordenti presented a tentative schedule for this year's programs.

The September Welcome Meeting is set for Monday, September 8th at the home of Laura Tordenti. Lesley intends to invite the eight Girl's State girls to the meeting.

Lin Rising will speak on Pay Equity. **The October meeting will be held on Thursday, October 2nd.**

Teresa Younger wants has agreed to do a program. She wants it to be held at a location in the Community, not on a college campus. Lesley will check with the Mansfield Library for the use of their meeting room. She plans to invite several groups such as the League of Women Voters.

b. Membership Booklet

The Board decided to distribute the Membership Booklet in October. Blank pages will be left at the end of booklet for additional members' names.

c. Corresponding Secretary

A thank you note was sent to Del Anne for her hospitality in June.

d. EF Book Author Event in Spring in addition to October

The Book Author Event will be held at Pamela Thompson's home on October 4th. Lynn Bloom will be the featured author. A Pot Luck Brunch will be served. Time: 10:30A.M. The suggested donation will be \$20.00.

e. Treasurer-Budget

The balance at end of May was \$ 1,231.52. Dues were due in June. There is \$1600.00 in the checkbook at this time. Savings amount is \$3000.00. Lesley feels there should be a line item in the amount of \$500. 00 to help with the National Convention.

f. International Chair Nothing at this time

g. Newsletter for end of July

Lesley and other board members will get information to Jean before Monday July 28th.

h. Women of the Year Nominee Tabled till next meeting

i. Scholarship

The money that was left to AAUW by Elizabeth Jordan has been put in a CD to provide scholarships. The Board feels that \$400 is a good amount to give for a Scholarship. This amount would help to buy books.

j. Recording Secretary Nothing at this time

k. Third Thursday Sign up.

Lesley will work with Karen Randolph and Loretta at the August 3rd Third Thursday.

The meeting was adjourned at 8:46P.M.

Respectfully Submitted,
Betty G. Urban