

AAUW Venice Board Meeting Minutes – May 2, 2023

Gulf Coast Community Foundation

Present: Paula Dulski, Bev Weltzien, Bobbie Amero, Patti Warner, Wendy Seeley, Susan Hotzler, Joyce Mikulski, Jo Rahaim

President Paula Dulski called the meeting to order at 9:37 am

Minutes of April 4, 2023 were approved as submitted

Treasurer report - Bobbi Amero

Total Equity = \$34,249.70

Chair Reports

Membership – Patti Warner

No new members

Annual membership renewal is underway

Education – Wendy Seeley

3 students are attending Tech Trek

Received 19 scholarship applications; 6-7 qualify and will be personally interviewed

Communications – Susan Hotzler

Catherine Paulson and 3 proof-readers will be working on the 2023-24 Directory

An eblast will be sent to organize attendance for the May 11 presentation by Zander Moricz, LGBTQ activist

Old Business

Board Retreat Takeaways: structure mentorship program, form hospitality committee.

Branch Meeting Room: continue monthly meetings at the Venice Library.

Home Tour 2024: Homes have been identified, date is February 9.

Jan 2024 Sheryl Faye Presents Historical Women; likely at the Art Center.

Job descriptions: current board to review and send changes to Paula by 6/30/23

Dues – Renewals underway.

AAUW Named Gift Awards – Names have been identified to receive certificates

New Business

Attendance at the May 11 presentation by Zander Moricz meets our Diversity-Inclusion-Education objectives.

Adjourn 11:39 am

Respectfully submitted,

Jo Rahaim