

Venice-AAUW Annual Meeting, May 9, 2024

Co-president Beverly Weltzien opened the meeting at 10:35 AM.

Thirty members were in attendance. Five members attended by Zoom.

Minutes from March 5, 2024, branch meeting and the March Treasurer's Report were reported as filed.

Vice-President Joyce Mikulski reported the 2023-24 Strategic Plan was successfully implemented.

Public Policy – Debbie Blackwell

By-Law Changes and Vote – Beverly Weltzien

Proposed by-law changes were previously distributed to the membership. Fran Potter made a motion to accept the changes, seconded by Leona Crosskey. Motion passed.

Kathleen Pickering presented the slate of candidates nominated for board positions. They are Joyce Mikulski, Vice President; Charlene Turcczyn, Programs; Lynda Weston, SIGs; Rosemary Smith, Nominating Committee; and Bobbi Amero, Treasurer. Bobbi will serve for one year; all others are nominated for a two-year term. Kathleen Pickering made a motion to accept the slate of nominees; seconded by Joyce Mikulski. Motion passed.

Co-president Jan Harris acknowledged and thanked Pam Swarts for her service as the Program Director. Pam is moving out-of-state. Melanie Odon was thanked for her assistance with set-up for our meetings at the William Jervey Library. Future meetings will be held at the United Church of Christ in Venice.

Joyce Mikulski and Jan Harris conducted a program focusing on Diversity, Equality and Inclusion.

Meeting adjourned at 11:39 AM.