

VAAUW Board Meeting Minutes – August 6, 2024

ZOOM

Present: Jan Harris, Bev Weltzien, Joyce Mikulski, Bobbi Amero, Cynthia Bioteau, Debbie Blackwell, Nancy Brex, Marge Collin, Lesley Curley, Jo Rahaim, Charlene Turczyn, Lynda Weston

Co-president Bev Weltzien called the meeting to order at 10:30 AM.

Secretary's Report – Jo Rahaim

Jo Rahaim made a motion to approve the July 2, 2024, board minutes. Approved as submitted.

Finance Director's Report – Bobbi Amero

Treasurer's report was sent by email. Total Liabilities plus Total Equity as of 7/31/2024 is \$62,780.97.

Vice President's Report – Joyce Mikulski

No report.

Membership – Marge Collin

- In the process of contacting inactive members.
- Added one new member: Diane Casey.

Media Directors – Nancy Brex

- See attached report.
- The membership directory and "yearbook" will only be available on the website. Members will be able to modify their contact information on the website. Updates will occur as needed.
- The password for the website should be changed.

Development – Cynthia Bioteau

- Four homes have been secured for the 2025 Home Tour. Three of the homes are on Venice Island.
- The Home Manager position is vacant. Suggestions are needed.

Education – Wendy Seeley

- Although Wendy was absent, there was discussion about modifying the language on the scholarship application.
- A motion was made to table the discussion until next month when Wendy is present. The topic will appear under New Business.
- The Pat Weber scholarship fund needs to be replenished.

Programs – Charlene Turczyn

The Hospitality Chair position is vacant. Contact Charlene with possible candidates.

Public Policy – Debbie Blackwell

See attached report. Debbie rescinded the offer to write a grant for \$10,000 from the Gulf Coast Community Foundation.

SIGS- Lynda Weston

- Need leaders for Euchre, Mahjong, and Movie Mavins.
- Discussed distribution of the Public Education Network (PEN) flyer to educate members prior to the November 5 election. The flyer should be included in the September and October Venice Views and an e-blast.

Old Business

- Discussed the revised Policy and Procedures document, particularly the section on member behavior guidelines. The new language incorporates National AAUW Bylaws.
- The co-presidents will convene the executive committee to discuss further. A vote by email will occur prior to the September board meeting.

New Business

Membership directory will only be available on the website.

Meeting adjourned at 11:55 AM.

Respectfully submitted,
Jo Rahaim