

VAAUW Board Meeting Minutes – September 3, 2024 - ZOOM

ZOOM

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

Co-president Jan Harris called the meeting to order at 10:33 AM.

Secretary's Report – Jo Rahaim

Jo Rahaim made a motion to approve the August 6, 2024, board minutes. Joyce Mikulski seconded. Approved as submitted.

Finance Director's Report – Bobbi Amero

- Treasurer's report was sent by email. Total Liabilities plus Total Equity as of 8/31/2024 is \$51,657.82.
- Bobbi presented a proposed budget for 2024-25. Lynda Weston made a motion to approve the budget. Marge Collin seconded. Motion passed.
- The Home Tour preliminary budget was discussed. Joyce Mikulski made a motion to approve the budget as proposed. Marge Collin seconded. Motion passed.

Vice President's Report – Joyce Mikulski

The first Miss Venice Fastpitch game is September 17. Marge Collin will attend representing VAAUW.

Membership – Marge Collin

- Identified 32 members not on AAUW national roster. Board members asked to review list. Contact Marge with information regarding their interest in membership.
- Marge will send out annual reminder for dues payment two months previous to the member's anniversary date.

Media Directors – Nancy Brex and Susan Hotzler

Report attached.

VAAUW brochure is close to being completed. Committee to meet today.

Development – Cynthia Bioteau

Report attached. Volunteers needed for the November Wine Tasting Event.

Education – Wendy Seeley

Report attached.

Programs – Charlene Turczyn

Report attached.

Publicity about the October 10, 2024, event in downtown Venice will occur in the upcoming E-blast and in October Venice Views.

Public Policy – Debbie Blackwell

Report attached.

Debbie recommended members consider voting “No” on Amendment #1 on FL ballot. School boards should remain nonpartisan, so ALL REGISTERED voters have a say, including non-partisan party affiliation voters.

Vote “Yes” on Amendment #4 on FL ballot. AAUW trusts that everyone can make their own informed choices about their reproductive lives...without government interference,

SIGS- Lynda Weston

Report attached.

- Jeri Jaminet to lead Euchre group.
- 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

Policy and Procedures document has been revised and will be posted on the VAAUW website.

New Business

There was discussion about establishing a Tech Trek on the west coast of FL. Debbie Blackwell to speak with Florida AAUW to determine their willingness to consider another site. Debbie to contact Marge Ostrom for assistance.

Meeting adjourned at 12:00 PM. Motion made by Jo Rahaim; seconded by Joyce Mikulski. Motion passed.

Respectfully submitted,
Jo Rahaim