

Indiana AAUW Board of Directors July 25, 2008

Members present – Barb Kanning, Deb Romary, Janet Brewer, Kay Depel, Mary Lou Thomas, Phyllis Thompson, Sharon Schafer, Susan Trout, and Barb Wellnitz.

Members absent – Agnes George, Beth LeRoy, Jane Allerton, Jean Amman, Jean Stephens, Treva May, and Marsha Miller.

Barb Kanning called the meeting to order at 2:14 p.m. Attendance was taken showing 9 board members present and 1 guest – Heidi Morgan, membership vice president of South Lake County.

The most recent database of members needs to be located to match with Association records.

Deb moved to accept the minutes of the last meeting as amended and Janet seconded. Motion passed.

Finance report – Susan's report shows a business savings account balance of \$5,747.48, a CD balance (projected interest included) of \$5,467.02, and a checking account balance of \$7,812.98. She requested the current president and secretary to accompany her to Chase Bank later this afternoon to get the current names on these accounts and remove prior officers' names. New IRS regulations stipulate that non-profits may now file e-postcard.form990.org electronically. Mary Lou and Deb will look into this.

Membership – dues in the amount of \$4,079 have been received. New membership brochures were distributed and will also be available tomorrow. Deb sent invitations to tomorrow's retreat to 41 Bloomington MALs and three women plan to attend.

Public Policy – Barb K. distributed an email from Jean Stephens. On behalf of the state, she sent a letter to Senator Richard Lugar concerning his failure to vote for cloture on the Ledbetter Fair Pay Act and asking him to reconsider. It was signed with the names of all Indiana branches.

Educational Foundation – Mary Lou has a \$100 check from the Valpo branch. Association reports that \$745 has been received from Indiana this calendar year.

Legal Advocacy Fund – Phyllis has a \$1000 check from Valpo and a \$100 check from South Bend.

International Relations – no report from Sharon

Bylaws – Barb W. will send a CD with the latest bylaws and policy sheet to Jean A.

Branch Consultants – Barb K. talked to Beth about the board's expectations for this program. Beth will contact each branch to advise them of their consultant for the coming year and to remind them to invite the consultant to their meetings. Consultants should see that branch representatives get Association bylaws information and request that it be distributed to all branch members.

Lending Library – no report

Newsletter – Janet will produce the Fall issue which has a deadline of September 15. Deadlines for later issues will be determined during the time line discussion.

Goals were set for 2008-09 using the Association Purpose statement as an introduction. See separate document.

The 2008-09 budget was set based on 800 members and 3 issues of the newsletter. See separate document. Advertising of AAUW in appropriate papers will be explored.

Resolutions – will stand as voted on during the 2008 State Convention.

The timeline for 2008-09 was set. See separate document.

Association bylaws – online feedback is being solicited until August 30 via the Member Center and officers were urged to take advantage of this opportunity.

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Barbara Wellnitz, Secretary