

** SAVE **

INDIANAPOLIS BRANCH AAUW -- BOARD AND PROGRAM MEETINGS, 2013 – 2014

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Program Committee: Julia Price, Program V-P; Lora Vann, Penny Kyker. Branch Consultant: Janet Brewer, State Board.

Goals: Programs will carry out AAUW Policy Priorities; dates will include weekend/weekday, day/evening; 3 of 4 board meetings will not be on program dates.

| DATE | Year's Theme: EXPANDING HORIZONS | PLACE | TIME |
|----------------|---|--|----------------------|
| Sat., Aug. 10 | Board Meeting Agenda: Board Minutes, Financial Report; Budget Approval; Program; Membership; Newsletter; Roster; Interest Groups; AAUW Funds Appeal; Tech Savvy. Rotating secretary. | The Indianapolis Star Pulliam Center 8278 Georgetown Rd., Indianapolis | 10:00 - 11:30 am |
| Sat., Sept. 14 | Branch Program: Commitment to AAUW Policy Priorities 10:00 Refreshments 10:20 Welcome to "Expanding Horizons," Penny Kyker, Branch President 10:30 Speaker, Sharon Langlotz, AAUW State President: National Convention 11:00 Business: Branch/Board Minutes; Financial Report; Budget Approval; Program; Membership; Newsletter; Roster; Interest Groups; AAUW Funds Appeal; Tech Savvy. Report on State Summit ,Aug. 3, and Indiana Girls' Collaborative Project, Aug. 5. | The Indianapolis Star Pulliam Center 8278 Georgetown Rd., Indianapolis | 10:00 - 11:30 am |
| Sat., Oct. 12 | Board Meeting Agenda: Board Minutes, Financial Report; Program; Membership; Newsletter; Roster; Interest Groups; AAUW Funds Appeal in Oct; Tech Savvy. Rotating secretary. | The Indianapolis Star Pulliam Center 8278 Georgetown Rd., Indianapolis | 10:00 - 11:30 am |
| Tues., Oct. 15 | Branch Program, Policy Priority: Global Interdependence Dinner catered by the University of Indianapolis, reservations required. Deadline: Oct. 7, to Barb Wellnitz, Branch Communications Chair. 5:30 Pay at the door, cost est. \$13-\$15, payable to "Indianapolis Branch AAUW" 6:00 Buffet: Pasta Shells, Stuffed Chicken Breast, Vegetable, Tossed Salad, Potatoes, Cake, Beverages 7:00 Speaker: Dr. Krista Latham, University of Indianapolis, forensic anthropologist, Humanitarian Recovery on the U.S-Mexican Border 8:00 Business: announcements; distribution of Roster. AAUW Funds Appeal, Deadline: Nov. 25 to Cindy Munerol, Funds Chair. Dinner/speaker arrangements by Toni Morris, Professor, English Dept., Univ. Indpls. | University of Indianapolis Schwitzer Student Center, 1400 East Hanna Drive, Indianapolis | 6:00 - 8:30 p.m. |
| Sat., Nov. 9 | Branch Program, Policy Priority: Public Education and STEM 10:15 Refreshments 10:30 Speakers: Dr. Judith Mills, Sycamore School, STEM Cindy Felsten, IUPUC, AAUW Tech Savvy, STEM 11:30 Business: reports and announcements | Nora Branch Library, Indianapolis Marion County Public Library 8625 Guilford Ave., Indianapolis Parking available. | 10:15 am - noon |
| Sat., Dec. 14 | Branch Program, Policy Priority: Social and Economic Well-Being of All 11:00 Luncheon: Reservations required, deadline, Tuesday, Dec. 5, to Barb Wellnitz. Pay at the door, cost \$18.00, payable to "Indianapolis Branch AAUW." The speaker is guest of the Branch. Collection of donations for the Julian Center, Coy Halpern, Liaison. Noon Speaker: Dr. Manling Luo, AAUW American Fellowship Awardee, Indiana University, Dept. of East Asian Languages & Culture, Bloomington 12:45 Brief Business: announcements, report on AAUW Funds Appeal. | Hollyhock Hill Restaurant 8110 N. College Ave., Indianapolis | 11:00 a.m. - 1 pm |
| January | No Program Meeting, No Newsletter | | |

Contact: President, Penny Kyker, psyker2002@yahoo.com 317-587-8649; Membership V-P, Susan Belton, sjbelton@yahoo.com; Program VP Julia Price 317-845-5989; Finance Officer, Jan Pfeil Doyle, jan@mw.net 317-431-3500; Secretary ___

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| Sat., Jan. 25; (Snow date: Sat. Feb. 4) | Board Meeting Reports: Board Minutes, Financial Report; Program; Membership; Interest Groups; Results of AAUW Funds Appeal. Tech Savvy Report. Rotating secretary. Appointment of Nominating Committee: report slate in March/April Newsletter, elect in May. | Nora Branch, Public Library 8625 Guilford Ave., Indianapolis | 1:00 – 2:30 pm |
| Tues., Feb. 4 | Branch Program, Policy Priority: Public Education - High-Quality, Diverse, Safe 11:00 Lunch at the Double Eagle Cafe. Cost varies; reservations not required. Speaker is guest of the Branch. 11:45 Speaker TBA 12:30 Business: Announcements, Interest Groups, Announcement of Nom. Com. Call for volunteers for STEM at Sycamore School, March, March, date TBA, and for STEM at Indiana Univ./Purdue Univ/ Columbus, June, date TBA. | Scottish Rite Cathedral Double Eagle Cafe, lunch Washington Room, meeting 650 North Meridian St., Indianapolis | Lunch, 11:00. Program, 11:45 a.m. Business, 12:30 p.m. |
| Thurs., Mar. 20 | Branch Program: Annual Collaborative Meeting with League of Women Voters and Church Women United. 11:15 Sign in. 11:30 Lunch: Bring a salad, dessert or bread to share, & your own table service. Branch donates \$20 to cost of room. Speaker: TBA | North United Methodist Church Fellowship Hall 3808 North Meridian St., Indianapolis | 11:15 a.m. - 12:30 p.m. |
| Sat., Apr. 26 | Branch Program: AAUW Indiana State Convention. Membership Renewal Forms sent with March-April Newsletter, deadline July 1. | Noblesville | 9 am – 3 pm |
| Sat., May 3 | Board Meeting 10:00 am Reports: Minutes, Finance Report, Budget, Interest Groups, Membership Renewal. Slate presented by Nominating Committee. Program Suggestions for 2013-2014. | All Souls Unitarian Church, 5805 East 56 th St., Indianapolis | 10:00 – 11:00 am |
| Sat., May 3 | Branch Program, Policy Priority: Health and Well-Being of All 11:00 Speaker: 2nd Helpings Development Officer Collection of non-perishable food donations for 2nd Helpings. Highlights of State Convention. Noon Pitch-in Luncheon: bring a dish to share and your table service. 12:30 Business: Branch Elections and Installation of Officers. Membership Renewal. Program Suggestions for 2013-2014. | All Souls Unitarian Church, 5805 East 56 th St., Indianapolis | 11:00 am – 1 pm |
| Sat., Sept. 13 | AAUW Indiana State Fall Summit | Calumet | 9 am – 3 pm |
| 2015, Apr. 25 | AAUW Indiana State Convention | TBA | 9 am – 3 pm |
| 2015, June 18 | AAUW National Convention | San Diego, CA | 06/18/21 |

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