

**AAUW ST. GEORGE BRANCH BOARD MEETING  
FRIDAY, JULY 10, 2026  
VIA ZOOM  
10 A.M. TO 11:30 A.M.**

- I. WELCOME/INTRODUCTIONS – NEW BOARD MEMBERS**
- II. ROLE CALL FOR QUORUM- Denise Pare, Secretary**
- III. VOTE FOR EXECUTIVE COMMITTEE-Susan Ertel, Parliamentarian**
  - A. Volunteered – Susan Ertel, Jaime Shaw, Kerry Burt, Pat Dalpiaz
- IV. APPROVAL OF VISION/GOAL FOR 2026-27-PAT DALPIAZ**  
HELPING OTHERS - PROMOTE EQUITY, EDUCATION, AND DEVELOPMENT  
OF OPPORTUNITIES FOR WOMEN AND GIRLS TO REALIZE THEIR FULL POTENTIAL AND COOPERATE WITH OTHER ORGANIZATIONS HAVING MUTUAL INTERESTS.
- V. BOARD OF DIRECTOR MINUTES APPROVAL – MAY 18, 2025-26**
- VI. PROGRAMMING PROGRESS – JAIME SHAW/PAT DALPIAZ**
  - A. Location – Contract signed/incl Sept 14 with Hilton 1<sup>st</sup> Monday of the month
  - B. Luncheon Monday, Sept 14, 2026 added back in
  - C. September Luncheon Update – Political Engagement Panel -Jaime Shaw
  - D. October 5<sup>th</sup> Luncheon Meeting – Speaker - Meghan Kissel, AAUW Sr. Director of Policy & Member Advocacy
    - 1. Also, a meeting with the Board of Directors will be planned as a part of her visit.
- VII. MEETING LOCATION FOR BOARD MEETINGS – PAT D.**
  - A. Legacy Asst Living on Dixie Drive – no charge -3<sup>RD</sup> Monday of the month
  - B. Board meeting including Team Leaders – Second Week of September  
Legacy Asst Living (Sharing Direction and Input for the branch) TBA
- VIII. FINANCE – Susan Harrington – (Training in Progress) Susan is looking for someone in our membership, or outside of it, for help with QuickBooks. Call her at 435-673-0187 if you can help.**
- IX. FUND RAISING UPDATE – Susan Spivey**
- X. COMPUTER CONVERSION UPDATE – Margaret Abramshe**
- XI. SCHOLARSHIP UPDATE – Dana Naylor via Report Submitted**

