

MINUTES
AAUW ST. GEORGE BRANCH BOARD MEETING
MONDAY SEPT. 21, 2026
Legacy Village – Dixie Vista Room
1379 W Sky Rocket Rd St George, UT
10 A.M. TO 12:00P.M.

I. WELCOME/INTRODUCTIONS

II. ROLE CALL FOR QUORUM- Denise Pare, Secretary

Present:

Pat Dalpiaz - Programs
Jamie Shaw - Programs
Susan Ertel - Membership
Margaret Abramshe - Communications
Peggy Schneider – Communications
Denise Pare – Secretary
Kerry Burt - Secretary
Christine Bennett – Dream Builder
Meredith Olsen – Scholarship Chair

Excused:

Karen Goodfellow - Membership
Susan Harrington - Finance
Susan Spivey – Dream Builder

III. APPROVAL/VOTE On Minutes from July 10,2026

Kerry Burt made a motion to approve the minutes; Jamie Shaw seconded the motion. Motion carried.

IV. FINANCE Approval

Christine Bennett made a motion to approve the finance report provided by Susan Harrington; Peggy Schneider seconded the motion; motion carried.

Action Item: Rest of the budget items will be discussed at the next Board Meeting.

Action Item: We discussed the Payment Authorization form and noted the Form must be scanned with two signatures to be approved.

Action Item: the Executive Committee will review the budget to include financial support for our members who are in arrears,

V. FUNDRAISING UPDATE

Christine Bennett reported that our 2026-2027 “Giving then Going” campaign is now underway and on the website with the help from Margaret. The committee is awaiting the contract details form UT Tech for the Sapphire Soirée on Jan.28,2027. Goal for the event \$19,810.

Action Item: More details and a preliminary budget will be presented at the Oct Board Meeting.

Action Item: Christine is interested in having talking points to help with fundraising goals.

Action Item: the budget will be reviewed and suggestions will be made for changes

VI. PROGRAMMING UPDATE

November – Karen Goodfellow – water conservation topic

December – Susan E and Jillian – Dove Center presentation

Action Item: collection of gifted items for the Dove Center will be coordinated by Susan E.

Action Item: Meeting with Meghan Kissall on Oct. 3, at Legacy Village from 10:00 am to Noon – please let Pat Dalpiaz know if you are able to attend.

VII. COMMUNICATIONS UPDATE

Action Items from Margaret & Peggy

Action item: A calendar for the webpage and establish a schedule

Action item: Request social media be emailed to both Margaret & Peggy

Action item: Membership will audit and update membership lists and then communications will update the website Directory.

Action item: Membership will maintain the Directory in the future.

Action item: Our social media will tag and share sister events

Action Item: Meredith Olsen will work with Margaret to add Instagram to Social Media.

VIII. SECRETARY POSITION APPOINTMENT

Pat Dalpiaz made a motion to approve Kerry Burt as Secretary for the Board, in concert with Denise Pare; Susan Ertel seconded the motion; motion carried.

IX. MEMBERSHIP REPORT

Peggy gave Susan E an extensive membership list to review for the new website.

Action Item: Susan will research this List and report next month on her findings

Action Item: we will build Sunshine position. We have two volunteers Martha Hueur and Susan Ann Stauffer.

X. SCHOLARSHIP UPDATE – TECH MOMS

Meredith Olsen, chair of the scholarship committee shared that the Scholarship committee's goal was to make the committee stronger and build on the link with mentoring with Julie Floyd.

Action Item: Meredith will bring a report to the next Board meeting with her feedback from the TECH Moms scholarship recipients.

Action Item: Christine Bennett asked for talking points to help in fundraising efforts.

Susan E made a motion to adjourn; it was seconded by Pat Dalpiaz; motion carried.

Denise Pare the secretary shared the next Board Meeting will be Oct. 19 at Legacy Village from 10:00 to Noon.