FINAL DRAFT
AAUW BOARD MINUTES
MONDAY, OCTOBER 19, 2026
LEGACY VILLAGE
1379 WEST SKYROCKET ROAD
10 A.M. TO NOON

1. WELCOME – THANK YOU
2. ROLE CALL FOR QUORUM
   Denise Pare
   Kerry Burt
   Susan Harrington
   Susan Ertel
   Karen Goodfellow – excused
   Peggy Schneider
   Margaret Abrahamshe
   Pat Dalpiaz
   Jaime Shaw -excused
   Susan Spivey
   Christine Bennett
   Meredith Olsen-Scholarship Chair - Guest

3. **APPROVAL/VOTE** - Minutes Monday Sept 21, 2026
   Kerry Burt made a motion to accept minutes; Susan Harrington seconded the motion; Motion passed.
   Action Item Completed: Based on the Utah Law for Minutes of 501C3 organizations – it states: "it doesn't require private non-profits to open their Board Minutes or Financial statements to the outside public."
4. **FINANCE APPROVALS** – September 2026 – See Attached
   Christine made motion to accept financial reports; Susan Ertel seconded the motion; Motion passed.
   Kerry Burt made a motion to spend $500 for Sister to Sister Activities; Susan Harrington seconded the motion; Motion passed.
   Note: Susan Harrington will not be at the board meeting for November. She will present the October and November financials in December.
   Action Item: Susan H. was requested that highlights be reviewed for the Board versus just the sheet of numbers with totals.

Action Item: Susan Ertel will put the Website Luncheon Attendee Report into a spreadsheet format for check-in use at the luncheons.

5. **BOARD CHAIR REPORTS**

Fundraising Update- It was mentioned that we want to raise the profile of donations to encourage member donations. Susan Spivey made a motion to give support by giving buttons/stickers well-designed to those who donate; Denise Pare seconded the motion; motion passed.

Action Items: Margaret will check with website contact to see if it is possible to "donate to fundraising drive" be added at the time of luncheon sign up.
A Poster was approved to show dollar progress. Our January event will be the deadline to donate.
Action Item: Margaret and Peggy to do "eblast" to go out before luncheon reminding people to make a donation
Note: Help from the Board and the Scholarship Chair is needed to help identify Past scholarship winners who can come to the 45th Anniversary Sapphire event in January with the theme "Where are They Now?". Also, Utah Tech waived the fee for use of venue. See attached flyer for details of fundraising progress. A real Sapphire will be auctioned. Silent Auction; mystery bags; opportunity drawing will be discussed at a later date.
Pat Dalpiaz will provide the Anniversary Cake for the January Event done by a professional cake maker to follow the theme.

Programming Update:

November Speaker Change – Doug Bennett/Bonnie Pendleton – "All About Water - We all Share it".
Action Item: Remind at Nov. Luncheon Donations to Dove Center-hand out donation list
December- Dove Center Speaker-Jillian Penhale/Susan Ertel + Dove Center
Luncheon Attendees are to bring their donations to the December Meeting following the Christmas Gift theme.

Action Item: Discussion Sign up for Member Luncheon: Margaret sends the luncheon report to Programming Chairs 7 days prior to event; Luncheon ticket sales will end at 12:00am (midnight Wed.) **We have extended that deadline**.
On Thursday before the luncheon a final count will be called in again by Programming Chairs.

Communications-Update

Margaret Abramshe gave the Board a Report on a 4 week plan to encourage Luncheon participation:
Week 1-What Happened+Whats Next; Week 2-Who is Speaking +Why it Matters; Week 3 -Don't miss it – reserve now; Week 4 Thank you and See You Monday

Membership Update – Membership Goal – to Add 45 new members

Susan Ertel shared we are up to 113 members-6 new members have been added since the 1st of July. The AAUW Website Directory now includes "members in good standing". Membership lists reflect a fiscal year (June 30 to July 31 next year) We hold three-year members in the lists. Susan Ertel made a motion to update contact information for Programming; Denise Pare seconded the motion; Motion passed

Scholarship Update

Meredith Olsen gave a progress report of where Scholarship is setting their goals; more definitive actions will be shared at the next Board meeting. also, she recommended that we pay $200 to continue membership with the Chamber of Commerce.
Susan Ertel made a motion that we join; Denise Pare seconded the motion; motion passed.

6. NEW BUSINESS – Executive Committee

Pat expressed sharing information via our website and/or Constant Contact for other collaborative organizations as a quidproquo activity. They will help us if we help them. From a fundraising standpoint this will be looked upon favorably from organizations we are asking to help us.
One that we encourage our members to attend is "SHE LEADS – NOV 4 HOLLAND BLDG UT TECH 8:30 TO 2:30 Utah Tech University -Holland Building Entry Fee $30.00. Pat will be going. If you are interested – call her.
Action Item – Executive Committee will provide a list of organizations we support at the next Board Meeting in November.

Margaret made a motion of adjourn at 12:35; Pat seconded the motion; Motion passed.

Denise Pare – secretary shared the next board meeting will be Nov. 16 at Legacy Village from 10:00 to Noon.

Respectfully submitted,
Denise Pare, Secretary