AAUW BOARD AGENDA
MONDAY, NOVEMBER 16, 2026
LEGACY VILLAGE
1379 WEST SKYROCKET ROAD
10 A.M. TO NOON

1. WELCOME – Pat Dalpiaz- Roberts Rules

2. ROLE CALL FOR QUORUM -Denise Pare, Secretary

3. APPROVAL/VOTE ON Minutes October 19, 2026-See Attached
   A. Requirement of Pvt. Non-profits minutes or financial statements shared with outside public – is it necessary?

4. FINANCE APPROVALS – Note: Susan Harrington is on vacation and will do both Financial Reports for Oct and November in the December Board Meeting
   A. $500 for Sister to A Sister – Approval for payment of membership Dues for Ruthie Allen
   B. Erin O'Brien Presentation of ESmart budget

5. BOARD CHAIR REPORTS
   A. **Fundraising Update**:
   Susan Todd has volunteered to work on "Where are They Now?" asking past Scholarship Recipients questions and to join in our Jan 45th Emerald event. Idea – St. George Branch Alumni Assoc.

   B. **Programming Update**:
   (1)December- Dove Center Speaker-Jillian Penhale/Susan Ertel + Dove Center Donation Drive; January – Institute of Continue Learning (ICL)
   (2) Sego Leadership Training for Scholarship recipients and/or NCWSTL
   (3) IMP-Bring donations to Dove Center for December meeting
   (4) Collaborative Organizations we can support/work with (See Attached)
   (5) 55 attended – set a record for this year

   C. **Communications-Update:**
   (1) Membership Master List-to update
   (2) Website operation
   (3) Adding "donate" button with luncheon sign-up

   D. **Membership Update:**
   (1) Totals for Membership Classifications; Membership Master List to Update
   (2) Check-in past Luncheon
   (3) Tech Moms Graduation Report-Denise Pare for Meredith Olsen