

AAUW TC Board Meeting Minutes
Monday, June 10, 2024
9:06 AM – 10:54 AM

In Person at NMC Osterlin Center, Tutoring Center

Attending: Amy Shamroe, *Outgoing Co-President*; Leanne Baumeler, *Outgoing Co-President*; Darlene Garland, *Hospitality Chair*; Susan Hughes, *Outgoing Co-Treasurer*; Betsy Moore, *Outgoing Co-Treasurer*; Amy Gibson, *Communications Chair*; Joan Sullivan, *Membership VP*; Chris Walter, *Recording Secretary*
Guests: Laura Higgins, *Incoming Treasurer*; Jean Zerges, *Incoming President*

Budget Meeting:

Meeting called to order at 9:06 AM by Co-President Amy Shamroe; March 11, 2024 Minutes Approved by consensus.

Finance Reports March thru May 2024 - Darlene moved, Joan second, Approved by consensus.

BUDGET FY 2025 – Led by Susan and Betsy, Proposed budget was reviewed Line by line, Motion to approve “as amended”, subject to final reports from Athena and Annual Financial Report. Chris Moved, Darlene Second – Approved.

Motion to recruit an Athena facilitator and Team going forward (with possible remuneration??) - Betsy moved, Amy Second Approved by consensus.

Motion to nominate Carol Evans as Program Chair and Cindy Hull as Public Policy Chair – Amy moved, Darlene second; Consensus approval for appointments to Board.

Need College/University Liaison – Leanne resigning from that position.

Brief discussion about various Board or Committee positions. Scholarship Committee could be appointed position, appointee does not need to attend Board meetings; Anyone can attend Board meetings.

Meeting adjourned 10:54 am

Respectfully submitted, Chris Walter, Branch Secretary

