

AAUW TC Board Meeting
Wednesday October 9, 2024
9:00 AM – 10:02 AM
Traverse City Country Club

Minutes

Attending: Jean Zerges, *President*; Chris Walter, *Recording Secretary*; Amy Gibson, *Communications Chair*; Carol Evans, *Program VP*; Laura Higgins, *Financial Officer*; Darlene Garland, *Hospitality*

Absent: Joan Sullivan, *Membership VP, traveling*

Welcome - Jean

Secretary - Chris

Approval of September Minutes – Approved by acclimation

Finance - Laura

QR Code – Has been set up, it's on our website, primarily for accepting donations from non-members at events, such as Athena and Branch will pay the Square use cost; We have a Square account; It works; Account #'s changed at TCB Credit Union; Encourage our members who make donations to write checks and avoid the extra payments; 2.6% + 10 cents per credit card use (Swipe or scan is best to avoid extra charges); 2.9%

Fraud Prevention – Fraudulent account had been set up in Jean's name, new accounts set up, lots happening now with fraud. BE Careful. TBACU will provide seminar to groups about Fraud. Carol will pursue.

Financial Report – Attached at end – Thank you cards written and sent to donors

Special Interest Groups – Fall Kickoff huge success; "New"/Re-Established Groups:

Sandy Seppala - Needlers Group

Judith Weaver - International Affairs Forum Discussion Group

Laura Higgins – STEM (Possibly STEAM, "Arts")

Sheila Bartle – Writing Group (Women write own Biographies or Life Stories)

Groups will be highlighted in each Newsletter

Monthly Meetings and Hospitality – Carol and Darlene

Next several months are planned (SEE Newsletter), checking with NMC on setup for Chili, Will use plastic table covers, Darlene will provide small bowls for sampling chili, larger bowls also, Placemats at Tables for attendees; Speaker will use PowerPoint in front. Amy will provide Announcement in Record-Eagle and other media outlets (Northern Express, Ticker). 7 Tables/6 Chairs + chairs at side; Welcome Table – Name tags, Special Interest Group Signups; Bridge Group will provide desserts, Bread/crackers & relish trays; Darlene will provide Cider, hot water and coffee on back counter

October 21 - Chili Cook Off, Jean Derenzy, Bridge Group help with refreshments

November 18 – Karen Puschl, Intl Affairs, Heavy Hors' Deuvres

December 14 – 1-3, Light Snacks, Holiday Party – Amy's Punch, Entertainment (make donation to them); Silent Auction with more of a focus for kind of item, Need some personal touches/Invitation from Jean or Board.

Representative for the College/University Liaison? – Carol, In Progress

Public Policy Chair – Jean will check with possible recruits; Make the role manageable, present 1 idea at each meeting/Newsletter; Jean will ask Suzanne Sorkin (declined).

Applied for “Shop Your Community Way” - November 9, 2024

Someone to promote – Announce at Oct meeting

Deadline for Newsletter – 20th of each month to Amy; Joan will interview a member each month

Directory Update – Meet with Judy Weaver, Amy Gibson, Laura Higgins, Joan Sullivan; Should be prepared and available in October.

New email addresses for Board member Positions to eliminate personal emails on website and Newsletter – Amy Gibson. Aauwtcposition.org

Adjourned 10:07 am

Respectfully submitted, Chris Walter, Recording Secretary (Scribe)

AAUW-TC FINANCE REPORT

September 30, 2024

Beginning checkbook balance \$20,981.02			
	REVENUE	EXPENSES	NOTES
MEMBER DUES AND CONTRIBUTIONS			
National & State Dues	\$348.00	\$374.00	1 State & 1 Branch passed thru
Branch Dues	\$88.00		
Donations to Murray Fund	\$20.00		
Scholarship Donations	\$178.82		
FUNDRAISING/DONATIONS			
Fall Brunch donations 9/14/2024	\$84.00		
Memorial donation (L. Terrell)	\$50.00		
HOSPITALITY/PROGRAMS			
Catering (quiches/Gordons) for Fall Kick Off 9/14/2024		\$110.98	
Bethlehem Lutheran Room Rentals (Sept & Dec 2024)		\$180.00	
OUTREACH/SCHOLARSHIPS			
BRANCH ADMINISTRATION			
TBACU Checks (9/26/2024)		\$26.31	
TRANSFERS			
General Fund to Murray Fund (9/13/2024)		\$20.00	
DIVIDEND	\$0.52		
TOTALS	\$769.34	\$711.29	
General Fund (w/o scholarship allocation) \$19,039.07			
Scholarship Allocation Balance* \$2,000.00			
General Fund Balance \$21,039.07			
Ending Checkbook Balance \$21,039.07			
Outstanding Checks \$110.98			
TBAU Statement Balance \$21,150.05			
	Beginning Balance	Dividend & Transfer	Ending Balance
TBA CREDIT UNION---- MURRAY FUND	\$3,223.12	\$20.07	\$3,243.19
TBA CREDIT UNION SAVINGS	\$10,348.29	\$0.50	\$10,348.79

* Scholarship Allocation: \$4k authorized for AAUW-TC #1 & #2 in FY24 (\$2k per scholarship) and held in the allocation starting 7/1/24. Payable in FY25 after enrollment in 9+ cr. hrs. for fall and spring semesters is confirmed.