



## **Minutes from September 23, 2023, Lake/Sumter (FL) Branch AAUW General Meeting**

### **Call to Order**

- 1 – Call to order on September 23, 2023, 10:05 a.m. at the Allamanda Recreation Center, The Villages, Florida.
- 2 – Pledge of Allegiance
- 3 – Guest introductions by members.

**General Meeting Program** introduction by Linda Carpenter. *Infusion of Inclusion* – short video with Jacquie Latzer discussing the conclusions that were drawn by us. Have we been using our influence to advance racial amity?

A PowerPoint branch presentation – An Overview movie of the culmination of what AAUW is about. The tables represented for our participation – 501(c)(3); Adopt-a-Precinct; Diversity, Equity, and Inclusion; *Great Decisions*; Tech Trek; Membership; Book Club; Singles Group; Mah Jong; Day Trips.

### **Reports**

**President Report** presented by Barbara Fisler

Dues outstanding should be paid to membership.

December luncheon is planned for December 9th at The Oakes Country Club & brochures are on the welcome table.

No November meeting is planned due to the holiday and our new fourth Saturday meeting time.

May minutes – Linda Carpenter made a motion to accept minutes as written, Katie Haviland 2nd and minutes were approved.

There are a number of members who still would like a printed directory book. Someone is needed to put the booklet together. The last quote through Ford Press was \$200.00 for 100 books.

We will look into a grant to pay for the Allamanda facility for monthly meetings and Leslie Flanders will help us gather the information.

**Finance Report** presented by Barbara Fieldman

Reserve Account \$4,338.00

General Account \$2,300.00

There is a total membership of 116. At this time 15 have not renewed at present.

**Membership Report** presented by Leslie Flanders and Terry Slotterback

Remaining dues should be turned into the membership committee.

Leslie presented the plan to increase membership. Ten members that choose to have a coffee of potential members at their house a \$50.00 voucher will be given for expenses. Next month membership will present a short training explaining the online AAUW Computer Directory.

### **Standing Committee Report**

Communication Report

### **Operations Committee Reports**

**Tech Trek Report** presented by Liz Schweers

Liz reminded us the best way to find the applicants for program is through our previous students.

4 -7 girls to interview is the goal.

### **Scholarship Report**

Scholarship will be taken over by Susan Gold and Gretchen Lewis.

The Golden Art Jewelry for this year was presented. The gold fundraiser necklace has a value of \$3,800.00. Susan Gold and Gretchen Lewis are the contacts.

**Additional Opportunities** presented by Linda Carpenter

Fund raising – a director is needed

Hostess

Public Policy

The meeting was adjourned at 11:40 a.m.

Respectfully submitted 9/23/2023

Gay Birchard & Dee Sherman, Secretaries

Lake/Sumter (FL) Branch AAUW