

AAUW Business Meeting
Monday, May 23, 2016
Hoss's Restaurant

Doris Leidy and Cynthia Watters gave an entertaining and informative presentation about their recent trip to Peru.

Mary Lou Wyandt began the meeting at 7:55 PM. Cynthia Watters presented a check for \$1,050.00 which the chapter earned from sponsoring the Cape Cod trip. A member's survey will be taken to garner suggestions for possible future AAUW sponsored trips. Deanna Haddle requested all gift cards for the used book sale basket raffle be given to her by June 1, 2016. The motion to approve the minutes was made by Ann Furlong and seconded by Dottie Glass; the motion passed. Members were reminded about the AAUW-PA Summer Retreat at Country Cupboard in Lewisburg on July 16, 2016. Any lady interested in attending should check the website. Changes to the bylaws reflecting a new officer structure (sections a & f)-the combining of the two secretary positions into one position and the addition of a vice president-fundraising were discussed. A motion to approve the bylaw changes was made by Deanna Haddle and seconded by Georgia Yeager; the motion passed.

The 2016-2017 budget was discussed. This budget reflected the incorporation of the used book sale account into the operating account. Dottie Glass made a motion to amend the budget by adding a line item -fundraising under revenue. A discussion was held to amend the motion. Deanna Haddle made an amended motion: amend the budget to add a line item-fundraising, excluding the used book sale, under revenue. Georgia Yeager seconded the motion and the additional phrase was added to the original motion. Cynthia Watters made a motion to adopted the new revised motion, seconded by Pat Grzybicki. The motion passed. Pat Grzybicki motioned to adopt the revised 2016-2017 budget, seconded by Dottie Glass. The motion passed. It was noted that the Johnstown chapter of AAUW will host the 2018 state convention so line item(s) for that purpose will need to be added to the 2017-2018 budget.

Winners of the drawing for the three free year memberships were Maryann Minahan, Mary Lou Wyandt, and Lee Rager. If additional free memberships are available, the first would go to Nancy Miller and the second to Rose Mary Hagadus.

The nominating committee presented the slate of candidates: President-Pat Grzybicki (2016-2018), Vice President, Programs-Paulette Solomon (2016-2018), Secretary-Kathy Howanek (2016-2018), and Vice President, Fundraising-Barb Zaborowski (2016-2017). There were no additional nominations to the slate of candidates from the floor. Dottie Glass motioned the nominations be closed. This was seconded by Ann Furlong; the motion passed. Nancy Miller made a motion to accept the slate of officers as presented. This motion was seconded by Rita King; the motion passed.

Pat Grzybicki gave a used book sale update. The number of books is below last year's amount. Westmont School District will have their donated books delivered directly to the Galleria for the sale. Ann Furlong and Georgia Yeager will talk about the book sale on the radio (1490 AM) from 8:45-9:00 AM on June 1, 2016. A reporter from *Our Town* attended a sorting session and an article about the book sale may appear in that paper. On Tuesday, before the sale begins, there will be an ad in the *Tribune-Democrat*.

Doris Leidy suggested that our chapter contact other insurance companies in an effort to reduce costs for our current coverage . This matter was referred to our board for discussion at their July meeting. Georgia Yeager resigned as education scholarship chairperson. Nancy Miller, with Tina Rogers, volunteered to chair this committee. Marie Olshefski reported that the 100 fourth graders at Westmont Elementary were surprised and very pleased to receive their books last week. Marie will mail the student thank you letters

to our members. Next year, the fourth graders at Conemaugh Valley Elementary will participate in our Write-Read-Write program. Darlene Howrylak will chair the Books for Babies project.

At 9:43 PM, Nancy Miller made a motion to adjourn the meeting. The motion was seconded by Elaine Sojak; the motion passed.