

# Board Meeting Minutes

AAUW

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Date: July 12, 2025

Time: 12:00pm

Meeting called to order by: Patty Carlson

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## IN ATTENDANCE:

President Patty Carlson, Media Communications Ann McCarthy, 1<sup>st</sup> VP of Programs Jennifer Enriquez, 2<sup>nd</sup> VP Programs Pam Eskue, 2<sup>nd</sup> VP Membership Grace Vanderwerf, Finance Officer Margot Dokken, President Emeritus, Karen Langer-Baker, Maritza Gonzalez, Recording Secretary Marisa Romano

## FINANCE REPORT –

Margot Dokken reported

Account balances are as follows: Checking \$11,717.79 Savings \$31,826.93

Legacy acct \$42,045.75 SPF scholarship acct \$16,551.86 SPF Tech Trek \$3,325

Motion to approve finance report brought and seconded. Motion was passed.

**Budget** – Patty and Margot to work on the budget to present at our next board meeting.

Margot requests that members document any expense they incur for AAUW committees or programs, even if the intent is to consider it a donation to AAUW. We would like to know the true cost of running our committees and programs.

A suggestion was made to occasionally move interest group meetings and events to the afternoon or weekend so that those of us that work a regular workweek can participate. We will add this topic to our agenda for our next meeting.

The board will look at the need for a new directory update at our January meeting.

## NEXT MEETING

Next meeting will be held on Thursday, Sept 4<sup>th</sup> at Patty Carlson's home.

Meeting adjourned at 12:24pm.

Respectfully submitted by Marisa Romano