

AAUW-Loveland BOARD Meeting Minutes for Thursday, January 12, 2023:

Board Members Present:

Karla Marroquin (Host)
Teri Arends-Smith
Leni Boren
Ellen Culton
Karen Danbom
Martha DiCicco
Linda Espanol
Fran Feinerman
Jan Witt

Focal Points of Discussion:

- **Website & Social Media** - Ellen reported that website infrastructure issues persist which impact account setup and creating Facebook postings. WordPress has been challenging. A workaround suggestion for Ellen will be to create this “business” Email: LVAUW@gmail.com (the Password was also determined).
- **Scholarship Committee** - Karla’s vision is a dual Co-Chair for this Committee. It was decided that Martha will contact Diane Worner with a request to release her detailed timeline documents to both Leni & Fran (Di had previously done this last year for Linda Wasielewski). Saturday, May 20th is the target date for this year’s Scholarship Luncheon. [Jan Witt scoped out The Rialto Theater Center’s *Devereaux Room* as a possible venue. The rental rate is @ \$212 for 8 hours.]
- **Program Co-Chairs** - Karen offered to help Leni, if needed, while Claudia is in Ohio. Although the balance of programs for this year is set, the need to make adjustments is always possible.
- **Annual Flower Fundraiser** - Both Plantorium and Flowers for 3 will be utilized this year. The dates targeted are Friday, May 12th (for Dropoff) & Saturday, May 13th (for Pickup).
- **Conversations With Authors** - The Committee will meet next week.
- **JANUARY Monthly Meeting** - Will be held @ Artspace on Monday, January 23 @ 6:30pm. **George Junne**, Professor of Africana Studies Program @ UNC, will speak about the history of the former African-American Town of Dearfield, CO.

- **Great Decisions** - The kickoff meeting will be @ Jill Osofsky's home on Monday, February 13 (from 1-3pm).
- **AAUW Membership** - Jan reported that four (4) people did not renew their Membership.
- **The JANUARY Newsletter** - Will provide more details about AAUW's State Public Policy Day (a Zoom webinar to be held on Saturday, February 4, from 9am-12 Noon) and our Special Interest Groups.