AAUW CEO Kimberly Churches

“AAUW joins the country in mourning the losses of George Floyd, Ahmaud Arbery, Breonna Taylor and countless other people of color who have been unjustly killed across our nation. Our country needs healing. But healing will only come with justice. As an organization we condemn racism.

Systemic racism is firmly rooted in the U.S. and today’s injustices mirror our shameful history — from police brutality to the disproportionate impact of COVID-19 on communities of color. There can be no justice or equality when Black and Brown communities are seen as less deserving of basic human and civil rights.

On behalf of our 170,000 members and supporters, we commit to fighting for justice, long-term and lasting change, and we stand in solidarity against racism. We also acknowledge that as an organization we have our own work to do.”
Annual Meeting Agenda 2020

WELCOME and Call to Order - Diane Jablonski, President

BUSINESS MEETING

Minutes
Treasurer’s Report/2020-21 Budget
Adoption of changes to By-Laws

Ruth Sheets, Secretary/Bylaws
Pat Luczai, Treasurer
Ruth Sheets

REPORT OF THE NOMINATING COMMITTEE & ELECTION - Betty Harrel, Nominating Committee Chair

INSTALLATION OF OFFICERS - Mary Lou Davis, AAUW-NYS Past-President

IN MEMORIAM

MEMBERSHIP HONORS - Mary Scalise-Annis and Sheila Zweifler, Membership Vice Presidents

2020 AAUW FUNDS NAMED HONOREES and EMERGING LEADER - Marge Barton, Honors & Awards Chair

CONCLUDING REMARKS
Monique Jones, President-Elect
Diane Jablonski, Out-going President
## BUDGET 2020 – 2021

The following Operating Budget was approved by the board on April 2, 2020.

<table>
<thead>
<tr>
<th>INCOME</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Investments</td>
<td>275</td>
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<tr>
<td>Undesignated Contribution</td>
<td>800</td>
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<tr>
<td>Communication Contribution</td>
<td>350</td>
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<tr>
<td>Dues</td>
<td>28,600.00</td>
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<tr>
<td>Annual Meeting</td>
<td>4,000.00</td>
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<tr>
<td>Woman of the Year</td>
<td>3,000.00</td>
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<tr>
<td>TOTAL INCOME</td>
<td>37,025.00</td>
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<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Administration</td>
<td>500</td>
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<tr>
<td>Awards/Gifts</td>
<td>200</td>
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<tr>
<td>Caring Comm.</td>
<td>25</td>
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<tr>
<td>Convention</td>
<td>125</td>
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<tr>
<td>Dues</td>
<td>23,400.00</td>
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<tr>
<td>Equipment</td>
<td>50</td>
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<tr>
<td>Historian</td>
<td>20</td>
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<tr>
<td>Insurance</td>
<td>1,200.00</td>
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<tr>
<td>Membership Activities:</td>
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<tr>
<td>Dues Collection</td>
<td>475</td>
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<tr>
<td>Directory</td>
<td>1,075.00</td>
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<tr>
<td>Open House</td>
<td>475</td>
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<tr>
<td>New Member Reception</td>
<td>175</td>
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<tr>
<td>Monthly Meetings</td>
<td>1,550.00</td>
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<tr>
<td>Newsletter</td>
<td>160</td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Woman of the Year</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Reserve</td>
<td>595</td>
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<tr>
<td>TOTAL EXPENSES</td>
<td>37,025.00</td>
</tr>
</tbody>
</table>
Donations
- from fundraising appeal
- included with dues

Grand Total:

$7,358.03
PROPOSED BYLAWS CHANGES

The following proposed changes to the By-Laws are approved by the Board to be voted on at the annual meeting.

ARTICLE VIII NOMINATIONS AND ELECTIONS

Section 4. Nominations may be made from the floor with the consent of the nominee.

The board recommends the following changes to Section VIII.

Replace Section 4 with the following:

Section 4. A document expressing intent and permission from the nominee to be nominated from the floor must be received by the Nominating Committee Chair no later than 7 days prior to the scheduled date for the election of officers. No nominations from the floor will be accepted if they have not provided prior notification of intent.

Add a new section for virtual meetings:

Section 7. In the event that a meeting cannot be held in person, a virtual meeting will be convened with a capability to submit nominations from the floor and an electronic proxy capability if necessary. Such mechanism will be established by the Board of Directors.

ARTICLE XIII. COMMITTEES


This will result in the following:

Section 1. A. Committees of the corporation shall be Program, Membership, Development, International Relations/Diversity, Public Policy, and Nominating.

ARTICLE XV. MEETINGS

The board recommends the following addition to reflect current practice for the Board to approve the minutes of general business meetings.

Section 5. The minutes of the general business meetings will be referred to the Board for approval, and after approval will be made available on the branch web site.

Tabled for future discussion.
Nominating Committee Report

Monique Jones                Marcine Humphrey                Barbara Durniak                Linda Freisitzer                Pat Luczai
President                     Program VP                               Communications VP               Secretary/Bylaws               Treasurer

Installation: Mary Lou Davis
Those We Will Miss…

Sandra (Sandy) Sherman played an active role in our community initiatives – Court Watch and Leading to Reading.

Linda Roy, after retiring as Noxon Road Elementary School principal, joined our branch where she was a dedicated Leading to Reading volunteer and organizer.

Mary Louise Van Winkle, in addition to her outstanding academic career, was active in many local organizations, including AAUW. While serving as Education Chair she put in place the effort to fund a $12,000 scholarship endowment at DCC that gives one $600 scholarship each year in perpetuity – a lasting memorial to her.

Elizabeth "Betsy" Vivas, after a long career in social services, was active in many of our interest groups – Bridge, World Travelers and Pedal Pushers. She was active in many organizations in Poughkeepsie.
AAUW Poughkeepsie Inc. (NY) Branch

AAUW Poughkeepsie wishes to recognize the following women for their many years of membership in our branch.

We honor and thank them for their support and commitment to advancing equity for all women and girls through advocacy, education and research.
Ten Years

Geraldine Allan
Ten Years

Verna Carr
Ten Years

Beth Devine
Ten Years

Maria L. DeWald
Ten Years

Joanne Dyson
Ten Years

Christine Anne Eidel
Ten Years

Rochelle Friedman
Ten Years

Sandy Goldberg
Ten Years

Mary Anne Hogarty
Ten Years

Barbara Hugo
Ten Years

Diane Jablonski
Ten Years

Judy Killmer
Ten Years

Jacqueline L. Klein
Ten Years

Maria L. Ong
Ten Years

Ann Carmen Pinna
Ten Years

Sharon Ann Rizzo
Ten Years

Kay Saderholm
Ten Years

Diana R. Salsberg
Ten Years

Sally Edwards Taylor
Ten Years

Sally Weglinski
Twenty Years

Jeanette Cantwell
Twenty Years

Mary Jane Von Allmen
Twenty-five Years

Mary Lou Davis
Thirty Years

Kathleen Martin
Honorees
If you would like a copy of your certificate, please contact Sheila Zweifler
Named Honorees for AAUW Funds 2020:

Cyd Averill
Susan Doyle
Diane Jablonski
Monique Jones
Ruth Sheets
A Special Honoree for AAUW Funds

Dick Granda
A Friend of Leading to Reading
Emerging Leader:

Alyssa Covelli
Board of Directors – 2020-21

Monique Jones
President

Sandy Lash
VP Programming

Marcine Humphrey
VP Programming

Sheila Zweifler
VP Membership

Mary Scalise-Annis
VP Membership

Lula Allen
VP Development

Barbara Durniak
VP Communications

Linda Freisitzer
Secretary/Bylaws

Pat Luczai
Treasurer

Sue Doyle
Membership Treasurer
Appointed Board/Off-Board for 2020-21

Appointed Board Positions

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Community Service Liaison</td>
<td>Vivian Rose</td>
</tr>
<tr>
<td>Historian</td>
<td>Barbara Hespenheide</td>
</tr>
<tr>
<td>Honor and Awards</td>
<td>Marge Barton</td>
</tr>
<tr>
<td>Interest Group Liaison</td>
<td>Linnea Masson</td>
</tr>
<tr>
<td>International Relations Chair</td>
<td>Marti Madory</td>
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<tr>
<td>Newsletter Editor</td>
<td>Cyd Averill</td>
</tr>
<tr>
<td>Nominating Committee Chair</td>
<td>Betty Harrel</td>
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<tr>
<td>Public Policy</td>
<td>Celia Serotsky</td>
</tr>
<tr>
<td>Past President</td>
<td>Diane Jablonski</td>
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</table>

Off-Board Positions

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Assistant Newsletter Editor</td>
<td>Kathy Friedman</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Kay Saderholm</td>
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<tr>
<td>Communications Assistant</td>
<td>Joanne Scolaro</td>
</tr>
<tr>
<td>Database Manager</td>
<td>Claudette Hennessy</td>
</tr>
<tr>
<td>Facebook Manager</td>
<td>Mary Coiteux</td>
</tr>
<tr>
<td>Keyes Fund/NCCWSL</td>
<td>Marcine Humphrey</td>
</tr>
<tr>
<td>Photography Comm. Chair</td>
<td>Bonnie Auchincloss</td>
</tr>
<tr>
<td>State/National Liaison</td>
<td>Barbara Van Itallie</td>
</tr>
<tr>
<td>Technical Support</td>
<td>Bonnie Auchincloss</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Mary King</td>
</tr>
<tr>
<td>Web Site Editor</td>
<td>Margaret Nijhuis</td>
</tr>
</tbody>
</table>
Thanks to those leaving positions

Diane Jablonski  President
Ruth Sheets  Secretary/Bylaws
Monique Jones  Program VP
Bonnie Auchincloss  Communications VP
Janet Houston  Public Policy
Gayle Garin  Public Policy
Kathy Friedman  Community Service Liaison
Linda Ronayne  Assistant Secretary
Mary Ann Boylan  Technical Support