

**American Association of University Women
Pennsylvania Highlands Community College
September 18, 2010**

The meeting was called to order by the President, Dr. Barbara Zaborowski.

Reorganization: The new chapter reorganization charts were distributed. There were no questions.

Duties and Responsibilities: Forms were distributed. There were a few changes to be made before finalization.

By-law Changes:

- a. **Article VII Board of Directors: Section 3. Meetings:** Meetings of the board shall be held at least three times (3) a year at a time and place agreed upon by the board of directors.
- b. **Article XI Meetings. Section 2. Membership Meetings.** The board shall hold at least (7) meetings during the fiscal year. Four of the meetings will include programs (February, April, September, December.) The remaining three meetings will be membership meetings (March, May, October.) The branch board shall determine the time and place for these meetings.

All agreed to the changes.

Treasurers Report: The proposed budget for the year was presented. Vera Leidy made the motion to accept. Clea Hollis seconded. It passed.
Barbara announced that the proposed budget will be presented in May hereafter.

Book Sale

Disbursements: Dottie Glass made the motion to accept the recommendation made by the committee. Jo Romani seconded. It passed.

Book Sale: Value King will not collect books. Lee Rager asked that we urge the need for a pick up at this collection.
Next year's book sale will be June 15-18.
Collection of books will be October 1-31. Volunteers are needed for some of the days. A sign-up sheet was circulated. Volunteers for sorting are to call Lee before coming. Sorting will start October 4. New sorters are asked to work with an experienced person.
A publicity person is needed for book sale.
The Richland Rotary has offered to assist us in our book sale. More information is forth coming.

Membership: Kathy Howanek introduced new members in attendance. She announced that a "Grad Gift" is available at the AAUW website. New membership brochures are available. Money from the ticket sale for baskets will go to the Stem Project.

Announcements: Barbara stated that forms are available on our local website for reimbursement from the treasurer along with other needed forms. Heather Brice requested that information on a Goodwill Mentor Program for Youths be included in our next newsletter. The next meeting will be October 5 with the speaker, Lt. Col. Terrace Kelly, PhD and subject, Afganistan.

Program: Sheree Hess from Indiana's League of Women presented a program on the history of the 19th Amendment and the need to enroll young people as voters and encourage women in politics.

Adjournment:

Submitted by Maryann Minahan, Secretary