



**AAUW NYS Annual Business Meeting**

Saturday, June 24, 2023 9:00 – noon

President Carol A. Griffith, Chair

Parliamentarian – Beth Haynes

Timekeeper – Janice Brown

- 9:00 am      **Call to Order—Carol A. Griffith**  
                  **Meeting protocols**  
                  **Roll Call**  
                  **Credentials Report**  
                  Janice Brown, Credentials Chair  
                  **Adoption of the Rules and Business Meeting Agenda**  
                  Carol A. Griffith, AAUW NYS President  
                  **Approval of the 2022 Annual Meeting Minutes**  
                  Lynn Gore, Secretary  
                  **Appointment of the 2023 minutes committee**
- 9:05 am      **President’s Report**  
                  Carol A. Griffith, AAUW NYS President
- 9:10 am      **Reports of Officers**  
                  **Finance Report**  
                  Barbara Van Itallie, AAUW NYS Treasurer  
                  **Membership Report**  
                  Karen Martin, AAUW NYS Membership Vice President  
                  **Public Policy Report**  
                  Nan Scinta, AAUW NYS Vice President Public Policy  
                  **Diversity, Equity, and Inclusion Report**  
                  Suzanne Young-Mercer, AAUW NYS Diversity, Equity, and Inclusion Chair
- 9:30 am      **Report of the Nominating Committee**  
                  Edwina F. Martin, Esq, AAUW NYS Nominating Chair
- 9:45 am      **Report of the Bylaws Committee**  
                  Suzanne Young- Mercer AAUW NYS President-elect
- 10:00 am     **New Business**
- 10:15 am     **Announcements**
- 10:30 am     **Business Meeting Adjournment**  
                  **Social Discussion: Why was AAUW right for YOU?**