

New York State 2024 Annual Meeting and Officer Reports June 29, 2024 Call to Order Carol Griffith, President Credentials Chair Edwina Martin

Approval of 2023 Annual Meeting Notes Susan J. Cicchetti, Secretary

Adoption of the Rules and Business Meeting Agenda Carol Griffith



- State President Responsibility
- Methods of communication
 - NYS Directory
 - NYS Website
 - Constant Contact and Email
 - Newsletters and Event Calendar
 - Zoom and in person meetings
- Branch Status
 - twenty-three branches;
 - eight with less than 30 members,
 - Two with over one-hundred
 - one with over two hundred members
 - As of February 1, 2024, AAUW National has recorded 1319 members in AAUW NYS.

President's Report

Carol A. Griffith, President

- Challenges Found in 2023-2024
 - Technology
 - Engagement
- Recommendations Going Forward
 - Stay informed
 - Update Community Hub
 - Use Zoom
 - Connect with other branches and organizations
- Branch Recognition



Finance Report Latasha P. Elder, Treasurer

American Association of University Women - NYS

Statement of Financial Position

As of May 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
9363 CD 91 days	20,882.21
9404 CD 12 months	52,501.75
TD Bank Checking 1171	15,226.72
TD Bank Money Market 1189	7,119.45
Total Bank Accounts	\$95,730.13
Total Current Assets	\$95,730.13
Other Assets	
Convention Prepayments	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$95,730.13
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	115,590.42
Retained Earnings	-18,492.71
Net Revenue	-1,367.58
Total Equity	\$95,730.13
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Membership Report Tracy Gyoerkoe, Membership Chairperson

- Welcoming New Members
- Monthly Membership Reports for the Board
- Community Hub trainings and assistance
- Meetings regarding the national membership vote
- Branches of Note

Public Policy Report Sandra Camillo, Public Policy Vice President

Public Policy Committee

- Janet Adler -North Shore
- Jean Stern -North Shore
- Fran Carroll -Staten Island
- Kimberly S. Edgar-Ithaca
- Julie Kleszezewski-Empire State
- Ann Mulligan-Rockland
- Laura Chasin-Poughkeepsie

 Initiated 2-Minute Activist specifically to address NYS issues.

Activities

- Collaborated with PowHer, NOW, LWV, NGO CSW, New Yorkers for Equal Rights
- Held monthly Public Policy Meetings
- Communicated via electronic communications/Zoom with branch public policy chairs regarding public policy issues
- Developed/Presented ERA NY Initiative & events
- Liaison with AAUW National on monthly PP Zoom

College/University Report Maria Ellis, College/University Director

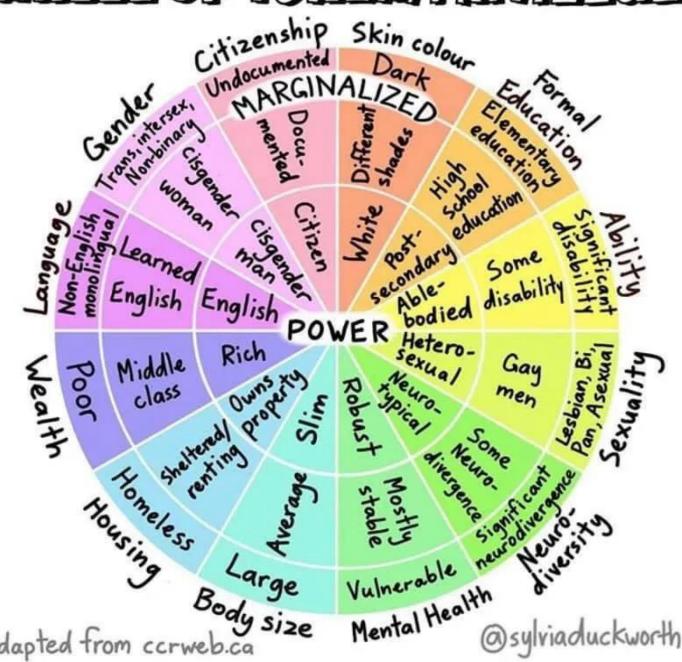
- Celebration of College Presidents
- NCCWSL award recipient, Sarah Clement

2024 AAUW NYS Celebration of College Women Presidents!



Thursday, April 11th from 9:15 am to 12 noon (EST)

WHEEL OF POWER/PRIVILEGE



Diversity, Equity, and Inclusion Report Raegan Sealy, Diversity, Equity, and Inclusion Chairperson

"In diversity, there is beauty and there is strength." – Maya Angelou

• AAUW seeks to promote inclusion and awareness for all members to create an equitable, sustainable and inclusive membership reflective of today's world.

Report of the Nominating Committee

Janice Brown, Nominating Chairperson

The Nominating Committee is pleased to present as qualified to serve, the following slate of officers for 2024-2026:

- President-Elect: Sandy Camillo, North Shore Branch
- Public Policy Vice President: Carol Griffith, Buffalo Branch

Nominating Committee: Janice Brown Karen Martin Sonja Williams

- Voting by Delegates
- Election Results

Bylaws Proposals Suzanne Mercer-Young, President-Elect

- Meetings to Review and discuss proposed changes were held June 3 & 4.
 - All members invited via email to attend
- Voting by Delegates
- Bylaws Proposals Results



New Business



Announcements



SUMMER DAY IN SKANEATELES SUNDAY, AUGUST 18TH AT 11:00 AM. Barrow Gallery Tour Tour

John D. Barrow: second generation Hudson River School artist and poet

View beautiful paintings and listen to poetry Lunch at the Skaneateles Country Club with views of the lake

To reserve your spot:

Mail a check/mail order for \$35.00 made out to Patricia Carey to 1021 Autumn Tree Court, Skaneateles, NY 13152 prior to August 1, 2024.

The John D. Barrow Gallery is located at 49 East Genesee Street, Skaneateles and the Country Club is located at 3344 West Lake Road, Skaneateles.

Any questions about the program, please contact Bobbie Kohut at #(607) 272-5632 or utahgal46@hotmail.com.



Join Us! for the AAUW Atlantic Regional Conference

Connecting Voices from the Everglades to the Northern Border

September 27th-29th, 2024 Virginia Crossings Hotel & Conference Center 1000 Virginia Center Pkwy, Glen Allen, VA 23059



Hotel Amenities

The Tavern Bar & Grill The Glen Restaurant Fitness Center Free Wifi Room Service Free parking

Register below:

https://aauwatlanticregionalconference.com/





Nearby Attractions

Lewis Ginter Botanical Garden James River Cellars Winery Richmond National Battlefield Park Virginia Museum of Fine Arts Children's Museum of Richmond Crossings Golf Course



This Afternoon

Induction of Officers 2024 - Edwina Martin, AAUW National Board Member Educational Challenges Today

Guest Speakers: Community Educational Challenges

Rebecca Edwards - Supervisor of Town of Poughkeepsie

Peggy Kelland -School Board Member of Wappinger Falls School District Student Panel – Educational Challenges Student Perspective

High School, College, Graduate and Non-Traditional Career

AAUW NYS Branch Challenges

Roundtable Discussion – Learning Circle – Maria Ellis, Lynn Gore, Carol Griffith, Marilyn Tedeschi, Celia Serotsky, Susan Cicchetti Strengths and Weaknesses – Sandy Camillo

Adjournment



