



AAUW - NM Leadership Team Meeting (LTM)

Summer LTM

July 20, 2013

Santa Fe, NM

In Attendance: Pat Maben (West Mesa), Bonnie Rutherford (West Mesa), Mary Browne (West Mesa), Sheila Portillo (Albuquerque), Sonya Berg (Las Vegas), Pamela Daves (Las Vegas), Liz Gordon (Albuquerque), Mary Rita Chapman (Las Cruces), Jeanne Patrick (Santa Fe), Lina Germann (Santa Fe), Helena Whyte (Los Alamos/Online), Ellen Cerreta (Santa Fe), Karyl Lyne (Las Vegas/Online), Shelley Rossbach (Santa Fe)

Call to Order at 9:00 a.m. by Karyl Lyne

Welcome and Acknowledgements

Karyl welcomed all and thanked the Santa Fe Branch for hosting the meeting and Nancy Scheer in particular for coordinating the venue and the refreshments.

Announcements/Reminders

1. Get well card for Natalie Markin (knee surgery) and sympathy card for Nancy Scheer (loss of her mother) were circulated. Sympathy was expressed for Ruth Benjamins on family illness.
2. Reminder that Branch yearbooks need to be sent to the Historian (Bonnie Rutherford) as well as the Co-Presidents, Newsletter Editor, and Webmistress. Electronic version is okay.
3. E-vote results were reported. The vote to have the Fall LTM in Albuquerque on the date of October 12, 2013 passed 19 for and 2 against.

Meeting Dedications

There were none.

Attendance/Introductions.

Those present introduced themselves.

Action Items:

- A. **Minutes of the April 19th Leadership Team Meeting in Carlsbad** were accepted. Pat Maben moved and Mary Tyler Browne seconded. Passed unanimously.
- B. **Finance Report** - Mary Rita Chapman
 - 1) The budget handed out is slightly different than the handout at the last LTM since changes were made on the floor of convention.

- 2) There were questions about the end of year report [specifically about the AAUW Funds being spent (\$385) and Travelships (\$150)]. Mary Rita said she would look into this.*
 - 3) Total assets on July 30, 2013 were \$12,596.89
- C. Approval of new and continuing appointed AAUW-NM officers for 2013-2014.**
Shelley Rossbach presented the list from the Presidents for approval. Pam Daves moved and Bonnie Rutherford seconded. Officers were approved unanimously. Then, Jeanne Patrick volunteered to become the International Interest Chair. Pam Daves formally nominated her, Sonya Berg seconded, and her appointment was approved unanimously. Shelley was asked to add a separate section to the officers list showing who the primary contacts are for “resources” such as \$tart \$mart, NCCWSL, etc. She will follow up on this.
- D. Approval of AAUW-NM Spring Convention dates – April 25-27, 2014 in Las Vegas, New Mexico.** Sonya Berg moved and Pam Daves seconded. This passed unanimously.

Committee Reports:

1. **AAUW-NM State Convention 2013 Financial Statement** – Convention expenses and revenues were equal.** Everyone spoke about how good the convention was.
2. **Nominations Committee Report** – In her written report, Mary asked that branches discuss upcoming vacancies and encourage members to consider them. Helena described some information about how the Los Alamos Coordinating Council works. Sheila talked about how her home branch in Nevada is organized. The importance of mentoring was stressed.
3. **Branch Project Grants Report** – was discussed.
4. **Fall Workshop – October 12th in Albuquerque.** Will be at the First Congregational Church at Lomas and Girard just east of I-25. Church cost is \$60. Deposit will be returned if we clean up well. Suggest asking partners from the cross-borders group and other partners to attend. Sylvia Fink is coordinating food. Planned schedule is:
 - a. 10 am – 2 pm – AAUW Public Policy with Lisa Maatz
 - b. Lunch with the NCCWSL Recipients
 - c. LTM – 2 pm – 3:30 pm

Officers’ Reports (in reverse order):

1. **Webmistress** – Lina Germann showed us the new state website (aauw-nm.aauw.net). Link from the old one is still available. Pam Daves volunteered Las Vegas to be the next branch to adopt the new site resources assistance and format.
2. **Newsletter Editor** – Pat Maben needs “snail mail” updates from the branches.
3. **Media Relations** – Helena Whyte is new to the position. She handed out information on op-ed writing. Mentioned cyber-bullying as a subject that AAUW can help local school boards deal with. The Napa Valley (CA) branch has done a lot of work on this. PBS Independent lens has documentaries that could be used by branches in their programming. May be available at libraries. One example is “Wonder Woman! The Untold Story of American Superheroines.” Also, resources are available on the report Graduating to a Pay Gap. The Invisible War is also available fairly cheaply.
4. **College/University Chair** – Karyl Lyne mentioned the new fee to become a C/U Partner is \$175 regardless of the size of the institution. We have 4 partner institutions (WNMU,

UNM, Highlands, and New Mexico Tech). The main institution has to join in order for a branch to join. Need to put info on website. Students can all join as e-students.

5. **Program Chairs** – Submitting items to the newsletter
6. **Membership Chairs (not present)** – Karyl pointed out the membership application that is in the new national brochure. All branches should use this.
7. **Co-Presidents** – Karyl and Shelley thanked the group for the financial (and moral) support we received to the national convention.

Branch Reports – Branch Representatives from Albuquerque, Las Vegas, Los Alamos, On-Line Branch, Santa Fe and West Mesa gave reports.

Meeting adjourned (after a lunch break) at 1:30 p.m.

Respectfully submitted,
Shelley Rossbach (substituting for Cheryl Klenner, Secretary)

*Update on the Financial Report –

1. There should have been an “Income Received” item shown for AAUW Funds in the amount of \$385 to match the expenditure of \$385. These were flow-through monies collected in Lia Sophia jewelry sales at convention. In the corrected, final report there is now a separate line in the Income Received section to reflect this.
2. The \$150 shown for travelships was left over from a previous budget in error. It has now been removed in the final report.
3. The \$506.84 shown as income in the “Income Received” section includes \$375 received from the Carlsbad Branch as the State’s share of the net revenue from Convention (see below).

** Update on the Convention Financial Report –

1. The final report for the AAUW 2013 Spring Convention showed a net revenue of \$750 (not \$0 as previously reported). As per the AAUW-NM Policies and Procedures, this was split equally between the Branch and the State organizations.