



April 10, 2021

Annual Branch Meeting

The meeting was called to order by President Sharrell Blakeley at 12:45 p.m.

18 members of the branch were present

Gillian German made the following Motion:

I make a motion that the membership vote to approve the budget, the by-laws changes and slate of officers in one vote.

The motion was seconded by Marsha Riley

The motion passed unanimously

The meeting was adjourned (to the program) at 12:55 p.m.

Please see attached pages for details on Motions:

Slate of Officers:

President: Vacant

Vice President: Vacant

Secretary: Shelley Mitchell

Program VP: Laura Eaton

The offices of Membership VP, Finance VP and Fundraising VP will not be vacant until 2022

### **AAUW Palm Springs Bylaws Committee's Summary of Bylaws Amendments Proposed to the Board in December 2020 and adopted by the membership April 10, 2021**

1. Clarification of branch membership status and dues. (Article VIII, page 4.)
2. Modification of nominating committee selection to conform to the existing practice of board of directors electing the committee chair and one or more committee members. (Bylaws previously called for two committee members being elected at the annual meeting and a committee chair elected by the board of directors.) (Article IX, page 5.)
3. Clarification that "officers" means those elected at the annual meeting to serve in the following seven positions: president, president-elect, vice-presidents of programs, membership and fundraising, secretary, and financial officer. Clarification of terms of office and filling of vacancies. (Article X, p. 5.)
4. Clarification of the composition and role of the executive committee. The executive committee consists of the seven officers elected by the membership at the annual meeting. The executive committee has the power to administer the affairs of the branch and to carry out its programs and policies. The executive committee also has fiscal responsibility for the branch. (Article XI, page 6.)
5. Modification of the composition of the board of directors and clarification of responsibilities of the board. The board of directors consists of the seven elected officers and the individuals appointed to fill the following four positions: Teck Trek coordinator, activity group coordinator, publicity, and newsletter editor. The board is responsible for electing a nominating committee and chair, filling vacancies on the executive committee, consenting to appointed positions, chairs, and committees, removing board members, and approving amendments to the bylaws and policies and procedures. (Article XI, page 6.)
6. Authorization for regular and special meetings of the executive committee or the board of directors to be held electronically. The board must meet at least three times a year. The executive committee must meet at least once a year. A quorum for either an executive committee meeting or a board meeting shall be a majority (4) of the seven elected officers. (Article XI, pages 6-7.)
7. Clarification that only the following four positions are included as members of the board of directors: Teck Trek coordinator, activity group coordinator, publicity, and newsletter editor. Other positions, chairs and committee members are not board members. Examples of non-board positions include nominating chair and committee, bylaws chair and committee, public policy, website manager and historian. (Article XII, page 7.)

8. Authorization for the annual meeting of the membership to be held electronically if meeting in person is not possible. The quorum for the annual meeting continues to be 15 % of the branch membership. (Article XIV, page 8.)
9. Modification of the indemnification provisions to broaden coverage and specify that the executive committee, not the board of directors, has the right to approve indemnification by the branch. (Article XV, page 8.)
10. Expansion of the approval for bylaws amendments to include a two-thirds vote of the board for minor amendments while retaining the requirement of membership approval for significant bylaws amendments as specified. (Article XVI, pages 8-9.)

**AAUW PALM SPRINGS BRANCH**

(Cash basis)

**FINANCIAL STATEMENT**

	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>2021-2022</b>
	<b>Actual</b>	<b>Actual</b>	<b>Projected</b>	<b>Budget</b>
<b>GENERAL OPERATING</b>				
Revenue:				
Branch dues	\$3,267.00	\$3,035.00	\$ 3,100.00	\$ 3,100.00
Donations	\$126.00	\$22.00	\$ 125.00	\$ -
Sponsor ads	\$0.00	\$150.00	\$ -	\$ -
Total Revenue	\$3,393.00	\$3,207.00	\$ 3,225.00	\$ 3,100.00
Expenses:				
Program:				
Marriott Shadow Ridge Lunch (pass-thru)	\$303.12	\$201.00	\$125.00	\$ -
Events - Outside member functions (pass-thru)	\$0.00	\$0.00	\$0.00	\$ -
Holiday party	\$80.00	\$0.00	\$100.00	\$ 100.00
Speaker fees and lunches	\$113.82	\$100.00	\$300.00	\$ 500.00
Total Program	\$496.94	\$301.00	\$525.00	\$ 600.00
Membership:				
New member orientation	\$0.00	\$0.00	\$0.00	\$ -
Total Membership Support	\$0.00	\$0.00	\$0.00	\$ -
Fundraising:				
Fundraising activities	\$0.00	\$0.00	\$125.00	\$ -
Total Fundraising	\$0.00	\$0.00	\$125.00	\$ -
Administrative:				
Bank fees	\$114.00	\$60.00	\$100.00	\$ 60.00
Conferences and travel	\$0.00	\$0.00	\$350.00	\$ 350.00
e-Communications (Zoom )	\$800.00	\$0.00	\$200.00	\$ 200.00
Directory - Printing	\$286.19	\$293.30	\$300.00	\$ -
Other supplies, printing and postage	\$437.08	\$170.27	\$450.00	\$ 350.00
Website maintenance annual fee	\$119.88	\$0.00	\$240.00	\$ 360.00
Liability insurance	\$478.00	\$482.00	\$500.00	\$ 525.00
Miscellaneous	\$156.89	\$44.97	\$100.00	\$ 100.00
Total Administrative	\$2,392.04	\$1,050.54	\$2,240.00	\$ 1,945.00
Contingency			\$200.00	\$ 200.00
Total General Operating Expenses	\$2,888.98	\$1,351.54	\$3,090.00	\$ 2,745.00
Change in Net Assets- General Operating	\$504.02	\$1,855.46	\$135.00	\$ 355.00
Beginning balance - General Operating	\$10,153.76	\$10,657.78	\$12,513.24	\$ 13,790.81
<b>Ending balance - General Operating</b>	<b>\$10,657.78</b>	<b>\$12,513.24</b>	<b>\$12,648.24</b>	<b>\$ 14,145.81</b>