

**Johnstown Branch, American Association of University Women
Executive Board Meeting – August 4, 2008, at the home of Jo Romani**

Present: Loretta Ciupak, Ann Furlong, Dottie Glass, Wanda Keller, Rita King, Mary Ann Minahan, Amy Noon, Lee Rager, Jo Romani, Marilyn Sandusky, Mary Lou Wyandt, Barbara Zaborowski

President Jo Romani called the meeting to order at 7:00 PM.

Mary Ann Minahan presented the distribution of book sale funds as follows:

● Sustaining Fund	\$2000.00
● Membership Fund	\$500.00
● Discretionary Fund	\$500.00
● Educational Foundation	\$500.00
● Student Scholarships	\$2000.00
● Freedom Train	\$1000.00
● Cambria County Literacy Council	\$500.00
● Tribune-Democrat (for the NIE program)	\$180.00
● Cambria County Library	\$1200.00
● Highland Community Library	\$1000.00
● Women's History Month Essay Contest Winners	\$190.00
● YWCA (for a new children's program)	\$350.00
TOTAL	\$9920.00

Ann Furlong moved to submit the distribution proposal to the Branch membership for a vote. Mary Lou Wyandt seconded. Motion carried.

The Board discussed Branch participation in the women's issues programs held at UPJ and the Pasquerilla Center. Ann Furlong moved not to participate. Wanda Keller seconded. Motion carried.

Wanda Keller presented the 2008-2009 budget. Some CDs will be combined into one CD. Lee Rager moved that the budget for 2008-2009 be approved. Dottie Glass seconded. Motion carried.

Jo Romani distributed membership cards. Mary Lou Wyandt distributed membership booklets.

Mary Lou Wyandt discussed changes to be made in the Branch brochure.

Amy Noon noted that the submission deadline for the next newsletter is September 1, 2008.

The Board discussed the voter project. Sara Barron and Martha Banda will display and explain the voting machine on Saturdays during September and October in the housing projects. Barbara Zaborowski will do voter registration at Pennsylvania Highlands Community College.

\$800.00 is currently set aside for Students for Leadership. Jo Romani suggested that the Branch pay \$10.00 of the dues for those who wish to participate.

Paula Sandusky has voiced interest in the "Let's Read Math" program.

Jo Romani read a note from Ann Fattman discussing the program choices available from the Pennsylvania Humanities Council. The Board approved the "100 Years of Dance in America" program on a motion made by Dottie Glass and seconded by Barbara Zaborowski. Ann's note included mention of two photo screens in need of alternate storage. Barbara Zaborowski offered to store the screens at Penn Highlands Community College.

Barbara Zaborowski will put the 2008-2009 program on the Branch website. Jo Romani complimented Barbara on the good job she is doing with the site.

Lee Rager confirmed that there is a filing cabinet belonging to the Branch on the third floor of the Cambria County Library.

Rita King noted that the Ethnic Dining group will meet at Chili's on August 28, 2008. The next gathering will be at Morris' Tavern (in Salix) on September 25, 2008.

Mary de Pra will continue with the bridge group.

New Business:

Jo Romani read a letter from Victim Services, Inc. thanking the Branch for the monetary Christmas gifts.

Jo Romani shared a notice of important dates from the AAUW Educational Foundation.

Jo Romani said that she would send \$25 for the JHS football program ad. Mary Ann Minahan moved that the Branch pay for the ad. Marilyn Sandusky seconded. Motion carried.

Lee Rager reported that 52 boxes of books have been packed for the 2009 book sale. Regular book pickups at Bi-Lo and Giant Eagle will take place during October.

Meeting was adjourned at 9:45 PM.

Respectfully submitted,

Marilyn Sandusky, recording secretary