

Johnstown Branch Meeting
Tuesday, November 24, 2009
Westmont Presbyterian Church Basement

The meeting was called to order by Jo Romani at 7:00 p.m. Jo asked Kay Kusibab to introduce the speaker. Kay introduced, Tim Dull, from the Cambria County Solid Waste Authority, who spoke on “Making Recycling Work” and answered questions regarding how to recycle specific items.

At 8:20 the business meeting began. The reading of the minutes was dispensed with as they are on the website (www.johnstownpa.com/aauw).

Wanda Keller gave the Treasurer’s report as follows:

Operating Account Balance= \$2,793.45

Book Sale Account Balance= \$9,629.28

Northwest Account Balance= \$3,075.53

CD Balance Total = \$21,864.00

Freedom Train grant money returned =\$514.00

Transferred \$1,000 from Northwest Account

President Romani distributed several flyers from National including: Women in the Workplace, and information on the AAUW Medical Card Partnership. There will be a free webinar on December 2nd on the AAUW webpage regarding the Medical Card. Here is a link with more information... <http://start.wmc-card.com/minisite.php?customer=366>

There is a need for state and branch officers. If you are interested in being a state officer more information is available at <http://aauwpa.org/content/?cat=27> . The Branch needs nominations for the office of President and Recording Secretary. Interested candidates should contact Jo Romani. The Nominating Committee will have a slate for the December meeting. The elections will take place in March. Dues will not change.

At the December meeting there will be vote taken on the by-laws. All members received a copy of the by-laws either via email or through regular mail. The by-laws must be approved by Dec, 31st.

Dottie Glass reported that the amount for the December luncheon listed in the newsletter should really be \$16.50 not \$16.00 so if you have not sent your check yet, please make it out for \$16.50. RSVP’s are due by December 5th and the luncheon is December 12th at Sunnehanna Country Club.

Any candidates for the Education Foundation should be sent to Ann Furlong.

Lee Rager reported on the Book Sale; every book has been sorted and packed. Next Wednesday (December 2) the books will be moved from her porch to the garage. The process is ahead of where it was last year at this time. There is a problem with the public libraries who are donating books that are unusable. The collection will start again in May.

New Business:

- Kathy Howanek has created new membership brochures for distribution.
- Barb Zaborowski requested that the Branch support the One Book, One Community Middle School Reading Program. Jo Romani suggested that the request be made at the December meeting.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Barbara Zaborowski
Acting Secretary