## Poughkeepsie Branch AAUW, Inc. General Membership Business Meeting November 9, 2023

President **Celia Serotsky** called the meeting to order at 7:08pm and affirmed there was a quorum present.

**Beth DeFiglio**, Secretary, stated that the previous business meeting was held on June 8, 2023, and the minutes, which were approved at the September board meeting, are on the AAUW Poughkeepsie website under Leadership/Minutes. As stipulated in the bylaws, the minutes of this meeting will also be approved by the board and placed on the website.

**Diane Jablonski**, Treasurer, noted that the Branch is in good financial shape with assets of about \$74,000, and encouraged anyone to contact her if she wanted more details.

Celia stated that the current chair of the Nominating Committee is **Pat Luczai**, which is an appointed Board position. The Nominating Committee put forth the following candidates for the Nominating Committee:

**Betty Harrel and Pat Luczai**, representing the Board.

Blanche Bergman, Mary Lou Davis, and Maria DeWald representing the general membership Peggy Kelland moved to accept the Nominating Committee as presented. The motion was unanimously approved.

Celia noted that the fundraising event "Women and Wine" was successful, raising over \$1000 for Community Service Initiatives. She thanked members for their support.

The meeting was adjourned at 7:13pm and followed by the presentation "Woman to Woman: from Poughkeepsie to Chermaitre, Haiti What can we create?".

Respectively submitted, Beth DeFiglio, Secretary