

Policy Sheet to be included (stapled to) the Working Rules – Fall 2006

From Fall Board Minutes

Loreen Ginnitti

Secretary bylaws (2005-07)

AAUW NYS will waive state membership dues for graduate students and student affiliates to June 2007.

AAUW NYS will continue District Conferences on an annual basis and the Board will give direction to planning conference topics in the year of the AAUW NYS Presidential election.

The AAUW NYS Treasurer will hold liability accounts for the Districts. District Branches should not hold District funds unless those arrangements are approved by the NYS Board.

AAUW NYS has put \$100 seed money into each District liability account. Districts need to plan income from the event to repay withdrawals on this amount.

Egroups using the AAUW NYS name should only be owned by a current member of the AAUW NYS Board of Directors. The communications Director has the authority to delete members of egroups set up in a former administration.

The NYS Board has extended the Evvie Currie Giving Circle through the 2006-07 year.

The NYS LAF Circle was reinstated as a major donor category. To achieve this level of major donor a contribution of \$50- \$99 is required.

Summer 2006

AAUW assigns the standing president and treasurer the authority to write checks, sell, assign or transfer securities or other property registered in the name of the organization for the remainder of their term of office.

Appoints Evelyn Currie to represent AAUW NYS on the Task Force for Tobacco-Free Women and girls for the 2006-07 year.

AAUW NYS signs on to the Alliance for Quality Education brief as a friend of the court :Amicus Curiae”.

AAUW NYS has become members in 2006 of:

National Women's Hall of Fame
New York State Pay Equity Coalition
NYS Child Care Coordinating Council
NY CAN

AAUW NYS is supporting:

Women Leading Local Governments Conference
by the Susan B Anthony Center
Violence Against Women Conference

Fall – 2006

AAUW NYS will take on a state public policy project. We are asking branches to work on an issue important to the branch and their community. It is projected the state will guide branches in voter education projects through the 2008 election.

AAUW NYS will set up a state “blog” with directors responsible for monitoring it.

July -2007, added by Betty Preble, secretary pro-tem

Directors expenses up to 20% over budget require approval by the only the president, while expenses over 20% must be approved by the entire executive committee.