

Poughkeepsie Branch AAUW, Inc.  
Program Meeting Minutes  
October 9, 2014  
Unitarian Universalist Fellowship

The meeting was called to order at 7:00 pm by Barbara Van Itallie, president. It was determined that a quorum was present.

Members were welcomed and the purpose of the meeting was explained. The minutes of the annual meeting, held on June 12, 2014, had been previously approved by the board, so the reading of the minutes was waived.

It was announced that we currently have 380 members. We have approximately \$46,000 in our treasury, with \$21,000 of that designated to support our scholarships and community initiatives.

Recommended changes to the bylaws were published in the September issue of *The Branch*. Changes were in regard to committee selection, the quorum, and officers' titles. A motion to approve the changes as presented was made and the motion was approved.

The meeting was adjourned at 7:05 pm.

Respectfully submitted,

*Elizabeth Harrel*

Elizabeth Harrel  
for Kathy Friedman, Secretary