AAUW, Johnstown Branch
Board Meeting
Home of Mary Rogosky
August 18, 1980, 7:30 P.M.

PRESENT:

Stasia Bennett  Doris Lloyd
Betty Boyle    Lee Rager
Marge Ajay     Mary Rogosky
Dorothy Glass  Debbie Stoker
Murilla Himes  Betty Winstanley

PRESIDING: Stasia Bennett

SECRETARY'S REPORT: Lee Rager

- Minutes of last Board meeting were approved as read.

- Correspondance read included a thank-you from Johnstown Assoc. for Children with Learning Disabilities, Inc., and a letter from L. Kimball Associates asking suggestions for the Arts Complex plans for the vacated Johnstown Central High School building.

TREASURER'S REPORT: Debbie Stoker

- Balance and receipts $6,540.44
  Disbursements  3,571.00
  Balance, August 18  $2,969.44

- The budget was also presented and discussed. It was moved by Dottie Glass and seconded by Mary Rogosky that the budget be approved. The motion carried.

- The secretary was instructed to check past minutes to find the restrictions and purposes for the use of the Reading Enrichment Fund.

COMMITTEE REPORTS:

- Reporting for the Program Committee, Stasia Bennett listed the following dates, places and programs for the 1980-1981 year:
  September 13—Afternoon wine and cheese tasting party—Home of Anne Wertz.
  October 27—A Trio of Political Wives—Home of Pauline Horwin
  November 15——Luncheon at the Essex House
  December 8—Arts and Crafts Program—Westmont Presbyterian Church
  January 26—Rights of Health Care Consumer—Home of Dottie Glass
  February 23—Women's Rights Under the Law—Westmont Pres. Church
  March 21—Luncheon—Management Club—Life-Spanning—C. McCracken
  April 27—Dr. Bake—Cosmetic Surgery—Westmont Pres. Church
  May 18—Gretchen Horner—Mental Health—Westmont Pres. Church

- Marge Ajay reported on her contacts with the National Women's Education Fund in connection with the November program. They present a program on power-play politics for women. Due to the cost of materials and the political program in October, it was decided to select an alternative program with Lucille Springer who speaks on Careers/non-traditional roles.
MEMBERSHIP: Mary Rogosky
- Membership as of date is 85 including one new member and seven reinstatements.
- Newsletter will urge members to bring friends to meetings and study groups.
- Use will be made of the Cambria Crier.
- AAUW will participate in Club Day being sponsored by the Library on September 20 from 9-4. Volunteers will be needed to pass out materials.

ART FAIR:
- An Art Fair prepared by Ruth Lambert and Daisy Mishler will be held Sunday, September 28, in the Lee Hospital Annex (Old State Theatre)
- One dollar admission will be charged; Branch will receive 10% of sales.
- Profits will be given to the Action for Equity Fund of AAUW.

STUDENT LOAN: Doris Lloyd
- Reported the Loan Committee met for first time since 1972 Awarded a $2,500 loan to Marcia Tondora who was only applicant and asked parents to co-sign
- After discussion, the Board recommended that rate of interest be continued at 3% at the beginning but be raised following the obtaining of the degree. The Board also recommended that no insurance be purchased.

BYLAWS: Dottie Glass
- The By-Laws Committee recommends the following changes:
  That the Branch meeting quorum formerly 20% be changed to 15%
  That the Nominating Committee will consist of 3 members elected by the Board of Directors instead of 5.
  That under the section on Officers, the Treasurer be listed as a member of the Finance Committee instead of a member of the Budget Committee
- These changes will be checked with Division before presentation to the Branch.

YEARBOOK: Betty Boyle
- Yearbooks will be ready for the September meeting.

KIDSTOWN: Murilla Himes
- Expenses for the project amounted to about $59
- Eight tables were offered with different people each day (two per table)
- Status of Arts Festival is questionable next year

ANNOUNCEMENTS: Stasia Bennett
- New Topics (#81-’83) will be Taking Hold of Technology and Money Talks
- Fall Area Workshop--October 4--Geneva College
- Association Convention will be held in Boston, June 1981
- Letters of support are asked for Division members running for National offices.
- Dottie Glass suggested letters of support for Ginny Palmer as Third National Vice-President.
- The Division Consultant for our Branch is Alice Ahlfeld of Lancaster.
- The Pa. Division Board has registered a protest with the Republican Delegation concerning the GOP stand on ERA.
- The Board will elect members to the Nominating Committee in November.
- Presently Doris Lloyd is storing books for Book Sale. Other leads are needed for storage places.

ADJOURNMENT:

Respectfully submitted,

[Signature]
TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH

August 18, 1980

Balance, July 8, 1980

Checkbook Balance 82,202.11
Savings Account 1,016.71

Total 83,218.82

RECEIPTS:

Dues (30 Renewals) 800.00
Student Loan 2,500.00
Kidstown (Refund M. Himes) 21.62

Total 3,321.62

DISBURSEMENTS:

Student Loan (Marcia Tondora) 2,500.00
AAUW National Dues (72 mem) 918.00
AAUW State Dues (74 mem) 148.00
Membership (M. Rogosky) 5.00

Total 3,571.00

Balance, August 18, 1980

Checkbook Balance 1,952.73
Savings Account 1,016.71

Total 2,969.44
1980 Report of Auditing Committee

We have examined the records of AAUW, Johnstown Chapter, for 1979-80 and have found everything correct and in agreement with the bank statement.

We would like to make three recommendations:

1. Receive monthly statements from Johnstown Bank and Trust.
2. Include bill or statement to document all checks written.
3. Save voided checks.

We wish to commend the Treasurer on the accuracy of all entries and the general set-up.

Auditors:

Kristine Olsen
Mary Ann Tighe
Minutes of the Meeting of AAUW, Johnstown Branch

The regular meeting of the Johnstown Branch, AAUW, was held Saturday, September 10, 1980, at the home of Mrs. Anne Wertz. At 2:00 sixteen members and guests enjoyed an informative and tasty program presented by Mr. Moran. While Mr. Moran discussed types of wines, proper methods of storage and serving, those present were able to sample several types of dinner wines along with cheese and crackers served by hostesses Ellen Molinski and Jean Arcurio.

Following the program, the meeting was called to order by President Stasia Bennett. The meeting opened with a resolution read in memory of Jesse Canan. Minutes of the May meeting were read and approved.

Correspondence was read from the YWCA and Planned Parenthood thanking the Branch for Booksale Funds. It was also noted that a similar letter had been received from the Johnstown, Association for Children with Learning Disabilities.

COMMITTEE REPORTS:

PROGRAM: Virginia Thompson reported that Virginia Springer will be the speaker for the November luncheon. It was suggested that area counsellors and high school girls be contacted since Ms. Springer speaks about career planning. She also reported that the Division Consultant will be invited to attend the October meeting.

MEMBERSHIP: The Branch will participate in Club Day on October 4 at Glosser Memorial Library. A newly printed Branch brochure will be used for the first time at the exhibit.

STUDENT LOAN: The committee has reported the granting of a $2500 loan to Marcia Tondora.

ART FAIR: Joan Moss presented information on "A Picture Show" to be held Sunday, September 28, at State Theater/Lee Hospital. Admission donations plus 10% of sales will be sent to the Division ERA Fund. Joan asked the help of all to address fliers, distribute posters and work at the sale.

ANNOUNCEMENTS:

-Stasia announced that Yearbooks are available and thanked Betty Boyle who was in charge of preparing them.

ADJOURNMENT:

Submitted by,

[Signature]

Leora Rager
Recording Secretary
WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Jessie Canan, whose friendship was highly valued, and

WHEREAS: her scholarship and creativity throughout her many years were a source of inspiration to those who knew her, and

WHEREAS: she was for many years a faithful and contributing member of the Contemporary Literature Study Group of the Branch,

BE IT RESOLVED: that the Branch shall express sympathy at her passing and that this testimony shall be read in the September meeting, entered upon the minutes of the Association, and a gift made in her name to the Fellowship Fund.

Signed:

[Signature]
President

[Signature]
Secretary

Johnstown, Pennsylvania

September thirteenth, nineteen hundred eighty
AAUW, Johnstown Branch
Board Meeting
Home of Virginia Thompson
September 15, 1980, 7:30 P.M.

PRESENT:

Stasia Bennett, Judy Kittka, Maryann Minahan, Joan Moss, Lee Rager, Virginia Thompson, Anne Wertz

PRESIDING: Stasia Bennett

SECRETARY'S REPORT: Lee Rager

- Minutes of last Board meeting were approved as amended.

- The secretary reported that investigation of the minutes reveal that the Reading Enrichment Fund has been used as follows: Program expenses (1971), Study Group Multi-Media Expenses (1972), $1 per member Division dues increase (1973), Dinner dance expenses (1974), URJ Women's reading program expenses (1975). Money for the Fund was put in separate savings in 1968 after project was discontinued.

TREASURER'S REPORT:

- In absence of treasurer, Stasia reported a balance in treasury of $2,660.86 with a total of 93 paid memberships.

COMMITTEE REPORTS:

MEMBERSHIP: Stasia announced that Club Day at the Library was changed to October 4. There is a conflict with Division Workshop, but Board recommended that available people be used at Club Day instead of the Workshop.

- A Brochure containing membership information is being passed out (now in process of being printed).

EDUCATION: Judy Kittka

- Investigation is being done of gifted programs in area schools. Several resource people were suggested. This may lead to possible program next year.

EFP: Maryann Minahan

- National has asked for nominations for Centennial Awards to be given in Boston. It was decided to submit the name of Rita Glosser since she had been Branch Woman of the Year and because of her community involvement.

ART FAIR: Joan Moss

- Presented information on Art Fair to be held Sunday afternoon, September 28. It was stressed that no fewer than 12 people were needed for security purposes.
ANNOUNCEMENTS: Stasia

- The Branch Consultant has been invited to the October program.

- Application forms for the following are available:
  - Fall Legislative Conference in Harrisburg—October 10
  - United Nations Seminar in New York—November
  - Applauding positive Image of Women in Media Forms (due Nov. 30)
  - Storage is still needed for the Book Sale
  - Nominations for Nominating Committee are to be presented at November meeting

- Newsletter material is to be sent to Stasia. Deadline is October 28.
- Next Board meeting will be at Lee Rager's.

ADJOURNMENT

Submitted by,

[Signature]
Leora Rager
Recording Secretary
JOHNSTOWN BRANCH AAUW

BUDGET

1980 - 1981

ESTIMATED INCOME:

Membership Dues (80 members) $2,000.00
Operational Fund (Used Book Sale Receipts) $350.00
Interest from Student Loan Account, Reading Enrichment and Book Sale Account 250.00

Total Estimated Income $2,600.00

ESTIMATED EXPENSES:

AAUW National Dues (80 members) 1,020.00
AAUW State Dues (80 members) 160.00
Conferences (local and national) 300.00
Program Committee 200.00
Hospitality 80.00
Rental (branch meeting places) 60.00
Membership Committee 97.50
Officers Expense 125.00
Newsletter 125.00
Legislative Committee 20.00
Kidstown, Arts Festival 75.00
Yearbook 175.00
Johnstown Area Arts Council 25.00
Fellowships (other than from Book Sale--$1.00 per member) 80.00
Bonding Treasurer Expense 7.50
Financial Seminar 50.00

Total Estimated Expenses $2,600.00

Respectfully submitted,

Deborah Stoker
Treasurer
TREASURER'S REPORT
AAUN, JOHNSOWN BRANCH
September 30, 1980

Balance, August 18, 1980

Checkbook Balance $1,952.73
Savings Account 1,016.71

Total $2,969.44

RECEIPTS:

Dues (5 Reinstated) 125.00

Total 3,094.44

DISBURSEMENTS:

Officers Exp. D Stoker 4.57
Newsletter L Rager 6.30
Yearbook 224.34
Newsletter S. Bennett 15.18

Total 250.39

Balance, September 30, 1980

Checkbook Balance 1,827.34
Savings Account 1,016.71

Total $2,844.05
Minutes of the Meeting of AAUW, Johnstown Branch

The regular meeting of the Johnstown Branch, AAUW, was held Monday, October 27, 1980, at 8:00 P.M., at the home of Mrs. Pauline Horwin. Thirty members and guests were present. Mrs. Stasia Bennett presided.

Minutes of the September meeting were approved as read. Debbie Stoker presented the treasurer's report which showed a balance of $2,544.05. A copy of the report is attached.

COMMITTEE REPORTS:

MEMBERSHIP: Mary Rogosky reported a total of 99 members with five recent reinstatements. She introduced new members Ann McDonald and Kim Bakale who were in attendance. Volunteers are needed to complete the phone committee. Members were also asked to distribute yearbooks and membership cards to those not present.

STANDING COMMITTEES: It was announced that a Great Decisions Study Group will be formed in the spring led by International Chairman Betty Winstanley.

-A newsletter editor is still needed. Anyone interested should contact Stasia.

SPECIAL COMMITTEES: Joan Moss, Chairman of the Art Fair, reported a most successful event. Eighty-eight persons attended and $553 worth of art was purchased. The Gallery donated half of the door prize. The project cleared $115.30.

OLD BUSINESS:

Debbie Stoker, Treasurer, presented the Budget as printed in the Newsletter. It was moved by the Board that the Budget be accepted. Maryann Minahan seconded. The motion carried.

NEW BUSINESS:

Doris Lloyd moved and Pauline Horwin seconded that the expenses from the Art Fair be assumed by the Branch so that $150 could be sent to Division for the ERA Fund. Motion carried.

Joan Moss distributed reservation forms for the November luncheon to be held at the Essex House. Guest speaker is to be Cecile Springer, Director of Contributions and Community Affairs for Westinghouse Corporation.

ANNOUNCEMENTS:

-Women who did the Leadership Workshop last fall now have available materials on a new workshop "A Creative Approach to Ending Sex Discrimination in Higher Education.

-Congressman John Murtha has announced his support of a National Women's History Week.

-The AAUW Board will meet November 10. Nominating committee to be elected.
October Branch Meeting

- A representative of the YWCA's Women's Help Center presented information concerning the local counseling center and their need to establish a temporary shelter facility. They are seeking donations to match funds from a state grant.

PROGRAM:

Virginia Thompson introduced and moderated a discussion among three prospective first ladies—Keke Anderson, as portrayed by Pauline Horwin; Rosalyn Carter, as portrayed by Jean Arcurio; and Nancy Reagan, as portrayed by Judy Kittka. An informative and sometimes spirited exchange developed as each lady told what her husband would do if elected and how she planned to assist him in his work.

Submitted by,

[Signature]

[Name]

[Title]
AAUW, Johnstown Branch
Board Meeting
Home of Leona Rager
November 10, 1980, 7:30 P.M.

PRESENT:

Maryann Minahan, Stasia Bennett, Mary Rogosky, Debbie Stoker, Lee Rager,
Doris Lloyd.

PRESIDING: Stasia Bennett

The minutes of the previous meeting were approved as read. The
treasurer reported a balance of $3,134.73 in the treasury. There was
no correspondence.

MEMBERSHIP: Mary Rogosky reported a total of 99 members. She also
announced that members who receive renewal notices from National
are those who paid dues after deadline and should disregard the
notices. Yearbooks not distributed following the Saturday meeting
will be mailed. Club Day response at the Library was disappoint-
ing. A list of recent UPJ graduates is being acquired for contact.

STANDING COMMITTEES:

NEWSLETTER--Stasia reported that Kim Bakale has accepted the editor's
job for the Newsletter.
--Publicity from the Art Fair has been sent to The Keystoner.

GREAT DECISIONS GROUP: Stasia reported that Betty Winstanley has re-
ceived information on the Great Decisions topics.

BOOKSALE: Lee Rager reported sale of some of the old comic books for
$80 and proposed that comic book collectors be invited the night
before the sale opening to view books for 25¢ each. This was
agreed to. It was reported that no storage space is available at
the Armory. The Allocation Committee with Doris Lloyd as Chairman
will meet to decide on distribution percentage for booksale funds.

ANNOUNCEMENTS:

--Doris Lloyd will be the representative on the Penelec Consumer Panel.
--The Art Fair was successful. Details to be in Newsletter.
--Division is asking for Branches to submit names of qualified women
for nomination to state boards and agencies.
--Stasia shared a letter from National President Mary Greve concerning
the "Moral Majority." It was recommended that the letter be printed
in the Newsletter.

NEW BUSINESS:

It was moved by Maryann Minahan and seconded by Mary Rogosky that
Vera Leidy and Peg Cutshall be elected members of the Nominating Committee.
The motion carried. One more member is needed for the committee.
Board Meeting 11/10/80

National Women's History Week will be observed March 8-14. Congressman Jack Murtha is co-sponsoring legislation concerning the observance. Discussion was held concerning appropriate activities with the possibility of a special newspaper supplement.

The meeting was adjourned.

Submitted by,
Leora Rager, Secretary
TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH
October 31, 1980

Balance, September 30, 1980

Checkbook Balance $1,827.34
Savings Account 1,016.71

Total $2,844.05

RECEIPTS:

Dues (11) 275.00
Art Fair (ERA) 125.30

Total 400.30

3,244.35

DISBURSEMENTS:

Block Insurance 25.00
(Bonding)
Art Fair (J. Moss) 10.00
Seifert Printing (Mem) 74.62

Total 109.62

Balance, October 31, 1980

Checkbook Balance 2,116.02
Savings Account 1,016.71

Total 3,134.73
Minutes of the Meeting of AAUW, Johnstown Branch

The Johnstown Branch, AAUW, met Saturday, November 15, at noon in the Essex House. Thirty-six members and guests were in attendance.

Following the luncheon, Mrs. Stasia Bennett, President, called the meeting to order. New members and guests were introduced.

The secretary's report was approved as read. The treasurer reported a balance of $3,134.73 in the treasury.

Stasia made the following announcements:

--Kim Bacale has been appointed Newsletter editor.
--Anyone interested in attending the AAUW National Convention in Boston should contact Stasia since delegates must be certified in the near future.
--A meeting will be held December 4th at Friendly City Bank Community Room for those persons interested in re-establishing a League of Women Voters Chapter in this area.

On the motion of Maryann Minahan, the business meeting was adjourned.

Marge Ajay, Women's Chairman, introduced the speaker, Cecile Springer, Director of Contributions and Community Affairs for Westinghouse Corporation in Pittsburgh.

Submitted by,

Leora Rager, Secretary
TREASURER’S REPORT
AAUW, JOHNSTOWN BRANCH

November 30, 1980

Balance, October 31, 1980

Checkbook Balance $2,118.02
Savings Account 1,016.71

Total $3,134.73

RECEIPTS:

November Luncheon 192.50
Dues (1 mem) 25.00

Total 217.50

DISBURSEMENTS:

AAUW Nat’l Dues (21) 267.75
AAUW State Dues (21) 42.00
Newsletter (S. Bennett) 7.07
AAUW, PA Division (ERA) 155.35
November Speaker (C. Springer) 30.00
Essex House 207.10
Membership (K. Rogosky) 2.40

Total 731.67

Balance, November 30, 1980

Checkbook Balance 1,603.85
Savings Account 1,016.71

Total $2,620.56
Minutes of the Meeting of AAUW, Johnstown Branch

The regular meeting of the Johnstown Branch, AAUW, was held Monday, December 8, 1980, at 8:00 P.M., at the Westmont United Presbyterian Church. Sixteen members and guests were present. Mrs. Stasia Bennett presided.

Minutes of the November meeting were approved as read. A balance of $2,620.56 was reported in the treasury. Correspondence was read from the President of the North Carolina Division thanking the Branch for the money donated from the Art Fair.

ANNOUNCEMENTS:

--The January Branch meeting will be held at the home of Dottie Glass, State Street, with the program to deal with how attitudes are affected by the era in which a person is born.
--The Newsletter deadline is January 5. Material should be sent to Kim Bahale.
--The following guests were introduced: Arlene Garbaty, Maggie Hardesty, Laura Bloom, Virginia Kozich, Mrs. Buxbaum and Lillian Barran.

NEW BUSINESS:

--It was recommended that thought be given now to design and construction of a banner for Division Convention.
--Lee Rager reported that the Johnstown Flood Museum has completed the slide show financed by AAUW Booksale Funds and urged members to visit the Museum’s Christmas exhibit.
--Four delegates are to be selected for the National Convention by June 15.

The meeting was adjourned.

Mrs. Murilla Hines presented participants in the crafts workshop which followed. They were Mrs. Virginia Kozich, Mrs. Buxbaum, Dottie Glass and Murilla herself. All present enjoyed construction of projects including quilling, beaded ornaments, calico Christmas trees and silk flowers.

Submitted by,
Leora Rager, Secretary

[Signature]
# TREASURER'S REPORT

**AAUW, JOHNSTOWN BRANCH**

**December 31, 1980**

### Balance, November 30, 1980

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### Receipts:

None

### Disbursements:

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<td>Program Exp. M. Hines</td>
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### Balance, December 31, 1980

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<td><strong>Total</strong></td>
<td><strong>$2,600.84</strong></td>
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AAUW Board Meeting
January 12, 1981, 7:30 PM
Home of Pauline Horwin

PRESENT:
Stasia Bennett, Murilla Himes, Pauline Horwin, Judy Kittka, Doris Lloyd,
Lee Rager, Mary Rogosky, Debbie Stoker, Anne Wertz and Betty Winstanley.

PRESIDING: Stasia Bennett

The meeting opened with the reading of the minutes of the preceding Board meeting. Minutes were approved as read. There was no correspondence. The treasurer reported a balance in the treasury of $2,600.84.

MEMBERSHIP: Mary Rogosky reported that she will be obtaining computer print outs of UPJ graduates to enable her to develop a contact list. Contacts might be made through a letter or through coffees.

INTERNATIONAL RELATIONS: Betty Winstanley reported on the Great Decisions topics for 1981. There will be enough material for eight meetings. The group would need a leader and the study books. It was decided to set a date for signing up in March, send for a copy of the materials and perhaps limit the study to one or two of the possible topics.

ARTS: Murilla Himes reported a Non-Credit Course to be offered through the Johnstown Symphony given by Martha O'Brien, instructor at St. Francis College.

SPECIAL REPORTS: Stasia reported that more information concerning the Financial Seminar will be available at the January Branch meeting. She also reported that Rita Clark has been working on recognition of Women's History Week. The David Glosser Library will have the film The Women's Room followed by discussion as part of their observance.

--Lee Rager reported that the Book Sale will now begin to move into high gear. She will check dates with the Mall.

EDUCATION: Judy Kittka suggested that Pat Duffy might be a possible program choice concerning the gifted child.

PROGRAM: Virginia reported that the film has been arranged for the January meeting. The speaker for the February meeting has cancelled; however Dorothy Pavian has consented to speak. Her topic will be Women!?! Audience participation will be invited.

CONVENTIONS: Stasia has forms for the National Convention. Stasia, Virginia and Nancy Tondora have expressed an interest in attending.
--Virginia is in charge of a banner for the Erie Division Convention. Pauline, Lee and Judy volunteered to help with the work to be done at Anne Wertz's home early in June. It was suggested that Adeleen Schrock might be contacted for ideas.
--There is also to be a poster showcase at Division Convention featuring some Branch activity. It was suggested that perhaps the Art Fair might be a choice, and Joan Moss will be contacted.
NEW BUSINESS:
--Stasia read for Board information a letter from the Task Force on Energy. She had already submitted the necessary supporting form.

--It was moved by Doris Lloyd and seconded by Anne Wertz that the name of Valeria Fisher be added to the Nominations Committee. The motion carried.

--The president appointed Debbie Stoker to take minutes of the January Branch meeting in the absence of the Secretary.

--It was announced that the League of Women Voters is attempting to reestablish a chapter in the Johnstown area and will meet January 15.

There being no further business, the meeting was adjourned.

Submitted by,

Leora Rager, Secretary
Minutes of the Meeting of AAUW, Johnstown Branch

The regular meeting of the Johnstown Branch, AAUW, was held Monday, January 26, 1981, at 8:00 p.m. at the home of Dottie Glass. Twenty-four members and guests were present. Mrs. Stacia Bennett presided.

Minutes of the December meeting were approved as read. A balance of $2,600.84 was reported in the treasury.

Bylaw Changes

The following bylaws recommendations were presented by Dottie Glass. All were approved.

1. The bylaws state that one of the duties of the treasurer shall be to serve on the budget committee. It was approved to change the word "budget" to "finance" committee.

2. The bylaws state that the nominating committee shall consist of five members. It was approved to change this to three members. This is more consistent with the size of our branch.

3. The bylaws state that a quorum of 20 percent is needed to conduct business. It was approved to change this to 15 percent. Again this is more consistent with the size of our branch.

Book Sale Allocations

A motion to change the book sale allocation was made. The following shows the present allocation schedule and the proposed schedule.

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<th>Present</th>
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<tr>
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<tr>
<td>Operating Expenses</td>
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<tr>
<td>Local Groups</td>
<td>55%</td>
<td>45%</td>
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The motion passed.

Banner Committee

A special committee to produce a banner for the convention was formed. Virginia Thompson asked for volunteers to help design one.

Delegates to Convention

The following were elected as delegates to the national convention in Boston: Nancy Tondora, Peg Cutshall, Stacia Bennett, and Virginia Thompson.
"Friends of the Family" Kit

Pauline Horwin received the above kit. Five radio stations and two television stations are to be selected and then the materials distributed to them. It was suggested that we contact Parents Anonymous for their suggestions and help.

The meeting was adjourned.

Following the business meeting the film WHAT YOU ARE IS WHERE YOU WERE WHEN by Morris E. Massey was viewed by the members. It was well received, and some lively discussion followed the film.

Submitted by,

Deborah Stoker, Acting Secretary.
# Treasurer's Report

**AAUL, Johnstown Branch**

January 31, 1981

## Balance, December 31, 1980

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<th>Amount</th>
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<td>Checkbook Balance</td>
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<td>1,016.71</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,600.84</strong></td>
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## Receipts:

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## Disbursements:

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## Balance, January 31, 1981

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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,806.98</strong></td>
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Minutes of the Meeting of AAUW, Johnstown Branch

The regular meeting of the Johnstown Branch, AAUW, was held Monday, February 23, 1981, at 8:00 p.m., at the Westmont Presbyterian Church. Twenty-two members were present. Mrs. Stasia Bennett presided.

Minutes of the January meeting were approved as read. A balance of $2,806.98 was reported in the treasury.

Material for the next newsletter should be given to Kim Bakale by the first of March.

AAUW will celebrate its 100th anniversary in March. Publicity will be placed in the newspaper. We will celebrate the anniversary at our March luncheon.

Murilla Himes reported that the Arts Festival will take place at the War Memorial on May 2 and 3.

Nominating Committee will be meeting soon. They would like suggestions for secretary, treasurer, and membership chairman.

March 8 through 14 is Women's Week and Rita Clark has been involved with this. Rita Glosser's March 8 program will feature something on this subject.

Book sale dates are April 1 - 4. Dottie Class is scheduling workers. Workers are needed from 12:00 to 9:00 p.m. on these dates.

Announcements:

The two topics for next year are "Take Hold of Technology" and "Money Talks."

A letter was received from the Blair County Branch to attend a March 10 meeting. They will have a film about a piece of art work. If anyone wishes to go, contact Stasia Bennett.

The financial seminar will be postponed until next fall so that the program will not be rushed. This will enable the committee to collect resources during the summer.

The meeting was adjourned.

Dorothy Pavian presented an informative and very interesting talk entitled "Women!??!" (the change in men and women over the years).

[Signature]
TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH
February 28, 1981

Balance, January 31, 1981

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RECEIPTS:

None

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Balance, February 28, 1981

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<td><strong>Total</strong></td>
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AAUW Board Meeting  
March 16, 1981, 7:30 PM  
Home of Judy Kittka  

PRESENT: Stasia Bennett, Marge Ajay, Murilla Himes, Pauline Horwin, Judy Kittka, Doris Lloyd, Lee Rager, Debbie Stoker and Anne Wertz.  

PRESIDING: Stasia Bennett  

Due to the absence of the Secretary at the beginning of the meeting, no minutes were read. The treasurer reported a balance of $2,760.76 in the treasury. Correspondence was read from Mildred Lyons expressing her regrets at leaving the Branch.  

STANDING COMMITTEE REPORTS:  

KIDSTOWN: Murilla Himes and Judy Kittka will try to repeat Kidstown as it was done last year. There will be a committee of two for each activity, and then each person will only have to be there one day.  

WOMEN: After some discussion of the Outstanding Woman Award, Murilla Himes moved and Anne Wertz seconded that the Branch drop the idea of nominating anyone for an Outstanding Woman Award. The motion carried.  

NOMINATIONS: Stasia announced that the Nominating Committee has met and will be presenting a slate of officers.  

PUBLICITY: Pauline Horwin reported on the "Friends of the Family" slides and materials. The National wants to know how responsive local news media is to the program.  

STUDENT LOAN: One inquiry has been received from Eleanor Schultz who is working toward her master's degree.  

ANNOUNCEMENTS:  

--A Topic Launching Workshop will be held March 28 near Pittsburgh. Jolene Youhouse, Virginia Thompson and Stasia will be attending.  

--The Division Convention will be held June 5th-7th in Erie.  
--The Branch is entitled to send another person to the National Convention June 21-June 25 in Boston if anyone is interested.  

--The Division Consultant has been invited to the May Branch meeting to discuss By-Laws changes.  

BOOK SALE: Lee Rager reported that the Sale will be held April 1-April 4 in the Community Room. The Mall will be open for workers from March 27th on. Replogles will deliver the books that day. There will be a pre-sale of old comic books on the Monday evening preceding the sale, and school librarians will be invited on Tuesday evening as before. Murilla Himes will be in charge of sorting, and Dottie Glass will be scheduling workers.  

ADJOURNMENT: There being no further business, the meeting was adjourned.  

Submitted by,  

[Signature]
AAUW, Johnstown Branch Meeting
Bethlehem Management Club
March 21, 1981, Noon

The Johnstown Branch, American Association of University Women, held a luncheon meeting on Saturday, March 21, 1981, at noon. The luncheon marked the local branch celebration of the 100th Anniversary of AAUW in the United States; and prior to the serving of an appropriately decorated cake, Anna Catherine Bennett briefly traced the history of AAUW for those in attendance.

Mrs. Stasia Bennett, president, called the meeting to order. The secretary's minutes were approved as read. Treasurer Debbie Stoker reported a balance of $2,760.70 in the treasury.

Mary Rogosky, Membership Chairman, reported that the membership drive will begin April 1st. She also reported that the division thrust in membership will be toward college campuses in hopes of recruiting recent graduates into AAUW activities.

Judy Kittka, Education Chairman, called the attention of the group to recent local developments in the area of education. Of immediate concern is the possibility that Intermediate Unit 8 funding will be cut by the State Department of Education. Locally a court case in the Forest Hills District regarding student care and a Westmont Hilltop Schools group both should be monitored by members interested in education.

Vera Leidy presented the following slate of officers on behalf of the Nominating Committee: Mrs. Anne McDonald, Recording Secretary; Mrs. Frances Gaborek, Second Vice President (Membership Chairman); and Mrs. Diane Herman, Treasurer.

Murilla Himes and Judy Kittka will be in charge of the Kidstown project at the Area Arts Festival the first weekend in May. Murilla listed a number of items which will be needed at the various booths and urged members to sign up for a shift either Saturday or Sunday.

Lee Rager, Book Sale Chairman, reported that preparations for the Sale are moving along. A newsletter is in the mail explaining when people are needed. Dottie Glass passed the list around for workers to sign up for shifts during the April 1-4 Sale.

Stasia announced that a Public Forum would be held April 4 on Act 195, the Public Employees Relations Act. Anyone interested should contact her for more information. She also announced that Virginia Thompson, Jolene Youhouse and she would attend a New Programs Workshop to be held in Pittsburgh Saturday, March 28.

Following the adjournment of the business meeting, Virginia Thompson introduced Dr. Cleo McCracken from Indiana University of Pennsylvania who spoke to the group on "Lifespan Planning."

Submitted by,

Leora G. Rager
## TREASURER'S REPORT

**AAUW, JOHNSTOWN BRANCH**

**March 31, 1981**

### Balance, February 28, 1981

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TREASURER'S REPORT

AAUW, JOHNSTOWN BRANCH

April 30, 1981

Balance, March 31, 1981

Checkbook Balance    $1,773.37
Savings Account      1,068.99
Total                 $2,842.36

RECEIPTS: none

DISBURSEMENTS:

Bethlehem Manage. Club  277.51
EFF—AAUW (Memory of J. Censa)  5.00
AAUW Division Convention  240.00
Total                   522.71

Balance, April 30, 1981

Checkbook Balance    1,250.66
Savings Account      1,068.99
Total                2,319.65
Board Minutes -- April 27, 1981 at 7:30 p.m.

Board members present: Dottie Glass, Mary Rogosky, Stasia Bennett, Murilla Himes, Virginia Thompson, Maryann Minahan, Judy Kittka, Deborah Stoker, Anne Wertz.

The board voted on the motion as presented by the book sale committee to distribute $300 to Planned Parenthood, $500 to Johnstown Symphony, and $500 to AAUW Student Loan.

The motion passed.

Acting secretary,
Deborah Stoker
AAUW, Johnstown Branch Meeting
Westmont United Presbyterian Church
April 27, 1981

The Johnstown Branch AAUW held its April meeting at the Westmont Presbyterian Church on April 27, 1981 at 8:00 P.M. Mrs. Stasia Bennett, President, called the meeting to order. The secretary's minutes were approved as read. The treasurer reported a balance of $2,842.36 in the treasury. Approximately 50 members and guests were present.

Virginia Thompson reported on the programs for the next year: "Taking Hold of Technology," and "Money Talks." Topic chairmen will be Jolene Youhouse and Deborah Stoker.

A membership orientation will be held in the fall for new members. Members were reminded that dues for the next year are due by June 30, 1981.

The following people were voted in as officers for next year:

Frances Gaborek: Second Vice President
Anne McDonald: Recording Secretary
Diane Herman: Treasurer

They will be installed at the May meeting.

The International Relations Committee will be starting a new Great Decisions Topic again. Interested persons were asked to sign up for this.

Anne Wertz, as legislative chairman, reported on a particular bill concerning victims of rape. She asked for people to sign a petition to be sent to our congressman. She also reported on several other bills that were coming before the legislature.

Murilla Himes reported that Kidstown was coming along nicely, but she needed eight volunteers. The Hours will be 1:30 to 4:00 P.M. on both Saturday and Sunday.

A total of $2,950 was reported from the book sale. The branch voted on the following distribution of funds:

$300--Planned Parenthood
$500--Johnstown Symphony (Music Scholarships)
$500--AAUW Student Loan Fund

The motion passed.

ANNOUNCEMENTS

Division Convention will be held in Erie on June 5 - 7. Association Conference has room for one person to go. If interested, contact Stasia as soon as possible.
The business meeting adjourned at 10:30. Prior to the business meeting, the speaker had been Dr. Benko who talked on cosmetic surgery. He was well received by the members present and gave a very informative lecture.

Acting Secretary,
Deborah Stoker
AAUW BOARD Meeting
May 11, 1981, 7:30 PM
Home of Betty Winstanley

PRESENT: Stasia Bennett, Maryann Minahan, Deborah Stoker, Betty
Winstanley, Anne McDonald, Doris Lloyd, Virginia Thompson, Pauline
Horwin, Judy Kittka, Lee Rager.

PRESIDING: Stasia Bennett

Minutes of the January and March meetings were approved as read.
The treasurer reported a balance of $2,319.65 in the treasury. A
copy of the report is attached.

STANDING COMMITTEE REPORTS:

FELLOWSHIPS: Maryann Minahan reported that our contribution had
been forwarded to Division. Lee Rager will present the Named Gift
Award at the Branch meeting.

STUDENT LOAN: Doris Lloyd reported that the committee will meet
before the Branch meeting. Peg Cutshall is in charge. Two requests
for loans have been received to date.

BOOK SALE: Lee Rager reported that the total she had reported
originally had been in error (approximately $300 inflated). It was
moved by Doris Lloyd and seconded by Virginia Thompson that the al-
location to Student Loan originally $500 be cut to $200. After some
discussion, the motion was defeated. It was moved by Judy Kittka
and seconded by Pauline Horwin that the deficit be made up by taking
money from the Book Sale Savings Account. The motion carried.

STUDY GROUP: The Study Group which meets First Tuesdays requested
money for postage to contact regular and prospective members concerning
next year's schedule. It was moved by Lee Rager and seconded by Doris
Lloyd that the postage be paid.

KIDSTOWN: Judy Kittka reported that the public response to Kids-
town was again excellent. She recommended that added information on
AAUW might be displayed in future to let public know we are sponsors.
Murilla Himes filed the newsletter report.

PUBLICITY: Pauline Horwin reported that there has been no word
on the "Friends of the Family" materials which were sent to give to
local media sources for an April campaign. It is hoped that there
might be clarification in June at Convention. Lee Rager will store
materials.

CONVENTION BANNER: Virginia Thompson announced that she would
like to complete the banner for display at the meeting on Monday.
GREAT DECISIONS: Betty Winstanley reported that the size of the project requires substantial planning. It was suggested that perhaps the university and the library could be involved and a series be presented.

OLD BUSINESS: None

NEW BUSINESS:

Stasia Bennett in announcing her resignation suggested a variety of ways to fill the office. These include shared presidency, volunteer president from Board, an ad hoc committee to search for a president. It was determined that a Search Committee would be instituted to fill the vacancy.

It was also announced that the Nominating Committee had contacted someone to fill the office of Second Vice-President since Frances Gaborek was ineligible to serve.

ANNOUNCEMENTS:

--There is still an opening for anyone wishing to attend the Boston Convention.
--Stasia thanked Betty for agreeing to hostess the meeting on short notice.

It was moved by Maryann Minahan and seconded by Debbie Stoker that the meeting be adjourned.

Submitted by,

Leora Rager
Recording secretary
This is to certify that the

JOHNSTOWN BRANCH

of the

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

is a 1980-1981 member of the

THOUSAND CLUB

of the Pennsylvania Division

[Signature]

Centennial Fund/Fellowships Com.

June 6, 1981
This is to certify that the

JOHNSTOWN BRANCH

of the

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

is a 1980-1981 member of the

MADE IT EIGHT CLUB

of the Pennsylvania Division

[Signatures]

June 6, 1981
AAUW BOARD MEETING
June 18, 1981, 8:15 PM
Home of Stasia Bennett

PRESENT: Anne Wertz, Doris Lloyd, Stasia Bennett, Lee Rager, Pauline Horwin, Betty Winstanley, Peggy Cutshall, Debbie Stoker, Judy Kittka, Majorie Ajay, Diane Herman, Joylin Uhous and Anne McDonald.

PRESIDING: Stasia Bennett

Minutes of the May Board Meeting were approved as read. The treasure reported a balance of $2524.79. A copy of the report is attached.

STANDING COMMITTEE REPORTS:


SPECIAL PROGRAMS - Majorie Apay announced that she had been gathering information in regard to a political workshop. The National Women's Political Caucus from Washington, D.C. would do the program. The other local groups which are interested in helping to put on such a program in Johnstown are the League of Women Voters, YWCA, and Business and Professional Women Organization. Majorie asked for a commitment from AAUW before she made any definite plans. A motion was make by Lee Rager, seconded by Pauline Horwin and approved that we support a Workshop on Women in Politics. Also a motion was made by Judy Kittka, seconded by Peggy Cutshall and approved that we commit ourselves to spend $400.00 towards the special program.

GREAT DECISIONS - Betty Winstanley stated that she had not been able to find women to do the programs. She had received negative responses and she suggested that we discontinue plans for the Great Decisions for this coming year.

BOOK SALE - Lee Rager announced that she needed storage space for the books. She hoped the Richland Mall may provide her with some space. Next year the book sale will be before Easter - March 31, April 1, 2, 3, 1982.
PUBLICITY - Pauline Horwin stated that Friends of the Family project is to go to National in April. Governor Thornburg to kick it off - more information to be given out at convention.

OLD BUSINESS:
The Search Committee presented the name of Virginia Thompson for presidency. Lee Rager nominated Virginia Thompson for president, it was seconded by Judy Kittka and approved.

BRANCH BUSINESS:
The right to the individual's choice was passed. Member of the 1,000 Club and the Eight Club. The division project - Women in History - has two parts the gathering and the writing of the material.

ANNOUNCEMENTS:
July 15, 1981, deadline for yearbook.

It was moved by Pauline Horwin and seconded by Debbie Stoker that the meeting be adjourned.

Submitted by,

Anne McDonald
Recording Secretary
AAUW BOARD MEETING
August 17, 1981

The AAUW Board met Monday, August 17, 1981, at 7:30 P.M. at the home of Mrs. Virginia Thompson. The following members were present: Virginia Thompson, Murilla Himes, Debbie Stoker, Lillian Barron, Dottie Glass, Judy Kittka, Jolene Youhouse, Peg Cutshall, Doris Lloyd, Pauline Horwin and Lee Rager.

The minutes of the June Board meeting were read by the president and approved as read. The president also presented the treasurer's report which showed a balance of $3,175.14.

The corresponding secretary read letters from Planned Parenthood and the Johnstown Symphony thanking AAUW for its contributions from Book Sale funds.

Murilla Himes, who has assumed duties of the first vice president, discussed the program for the September meeting. The meeting will be a luncheon at the Art Center with local artist Emily Just to present the program. The Center will be able to handle 50 reservations. Other programs were discussed. It was recommended that Martha Zeller, Division President, be contacted for a possible program. Other matters of program can be finalized at the next Board meeting September 14.

Membership chairman, Dottie Glass, reported that she has been at work weeding the files. Mary Rogosky has been working with her. We will be updating the interest cards during the year and plans to hold an orientation meeting for new members later in the year. It was decided to omit the names of non-dues-payers from the Yearbook since they have received ample notice. Those who pay late may be included in the newsletter.

Lillian Barron, newsletter chairman, set September 1 as the deadline for the first newsletter since it must be out in time to get reservations for the luncheon.

Cultural Representative, Murilla Himes, reported that a representative of the National Endowment for the Arts would be in Johnstown August 25 for a workshop and requested another representative to attend with her. She also reported that the week of October 11-18 will be a week of activity in the arts in Johnstown. The AAUW Political workshop October 17 will fall within that time period.

It was decided that the committee to plan the financial seminar would meet in January to plan with target dates for the workshop to be September or October.

Virginia reported that the Division Project is Women in History. The Division is encouraging research and writing in each area concerning the women who have been important locally. Material will be available later. The board agreed to go ahead with this project with Mary Jo Blasko as project chairman.

Discussion was held concerning the planned Financial Seminar. It was decided to have the committee meet in January and plan for a fall date either September or October.

Virginia announced that the Library would hold Originalization Day on Saturday, October 24 from 9:00 to 4:00 P.M. The Board felt that AAUW should participate. Members will be asked to assist at the exhibit.
A new member for the Student Loan Fund must be appointed. Members are to suggest possible candidates.

Virginia has reported that the Division thrust and the National goal is to have each member contribute $2.00 to ERA. Information will be made available to the membership including the mailing address.

Book storage is available in Virginia's garage if a call is made in advance.

Since there was no further business, the meeting was adjourned.

Submitted by,

Leora Rager
Acting Secretary
AAUW BOARD MEETING
September 7, 1981, 8:15 PM
Home of Betty Winstanley

PRESENT: Virginia Thompson, Anne Wertz, Doris LLOYD, Lee Rager, Betty Winstanley, Debbie Stoker, Judy Kittka, Jolene Youhouse, Anne McDonald, Dottie Glass, Murilla Himes, Lillian Barron, Maryann Minahan and Diane Herman.

PRESIDING: Murilla Himes and Virginia Thompson

EXECUTIVE COMMITTEE REPORTS:

SECRETARY: Anne McDonald read the minutes of the August Board Meeting, they were approved as read.

TREASURER: Diane Herman gave the balance of $3012.89, as of August 31, 1981. She presented the budget for the year 1981-1982. It was approved by Maryann Minahan, second by Dottie Glass and approved by the Board to recommend the 1981-1982 budget to the membership at the September meeting.

FIRST VICE PRESIDENT: Murilla Himes announced that the September meeting would be a luncheon at the Arts Center along with a program on painting. Dottie Glass agreed to call the members. Murilla stated that the May program may have to be changed and she was open to suggestions.

STANDING COMMITTEE REPORTS:

LEGISLATION: Anne Wertz announced that UPJ was having a Symposium- "The State of the Planet- Current and Future Dilemmas in Health and Science." It will take place Thursday, October 29, and Friday, October 30, at UPJ Sport Center.

SPECIAL COMMITTEE REPORTS:

POLITICAL PROCESS WORKSHOP: The meeting for October 17, 1981, will be "Women in Politics" - "How to Become a Political Candidate". The cost is $5.00, a person and $10.00, if you wish a book. Dottie Glass will call the members in regard to the October meeting that will be sponsored with the League of Women Voters and the YWCA.

EDUCATIONAL PROGRAMS: Maryann Minahan announced that we gave 12.31 per capital to the Educational Foundation Program.

NEWSLETTER: Lil Barron, editor of our newsletter was congratulated on a beautiful letter. November 1, 1981, is the deadline for the next newsletter. Our President asked that each committee chairman contribute at least a paragraph towards each newsletter.
AREA REPRESENTATIVES:

COMMUNITY: Doris LLoyd announced that the YWCA is sponsoring the "Women's Help Center" for spouse abuse of both men and women. They expanded the shelter and needs donations.

CULTURAL: Murilla Himes informed us of the 'Classic Film Series' sponsored by the Flood Museum to be held at Lee Hospital. The series include four films for $12.00.

EDUCATION: Judy Kittka informed us that federal funds for ERA have been cut. There is a toll free number that you may call and listen to a recording. On the district level one year will be spent on research and one year on writing the book "Pennsylvania Women in History".

TOPIC CHAIRMAN: Deborah Stoker announced that she had received 50 different books on money and economics. She hoped these books may be used for a future program.

BOOK SALE: Lee Rager informed us that there is competition as the United Cerebral Palsy now have a book sale at the end of August. It is important that we do not refuse books. Virginia Thompson will store the books in her garage.

NEW BUSINESS: Dottie Glass gave us the changes in the AAUW-1981, By Laws from National. The changes are compulsory for the local chapter's by laws and she will make the changes in the chapter by-laws.

Virginia announced that the annual U.N. Seminar will be in New York on November 20-21, 1981. The theme is "Money Talks Around the World". Contact Virginia if you are interested in going.

On October 31, 1981, the Division Fall Workshop will be held in Lewistown, titled "Management Skills for Your Future". Virginia Thompson and ZDebbie Stoker will attend.

NOVEMBER 9, 1981, BOARD MEETING: The meeting will be held at the home of Peg Cutshall.

In the future the budget will not be printed in the newsletter, but will be passed around at the meeting.

Since there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
Recording Secretary
AAUW Board Meeting
November 9, 1981, 7:45PM
Home of Peg Cutshall

PRESENT: Virginia Thompson, Murilla Himes, Anne McDonald, Jolene Youhouse, Debbie Stoker, Dottie Glass, Maryann Minahan, Peg Cutshall, Lee RAger, Pauline Horwin.

PRESIDING: Murilla Himes and Virginia Thompson

EXECUTIVE COMMITTEE REPORTS:

SECRETARY: Anne McDonald read the minutes of the September board meeting and corrections made.

TREASURER'S REPORT: None

FIRST VICE-PRESIDENT: Murilla Himes announced that January 1, 1981 is deadline for the newsletter.

STANDING COMMITTEE REPORTS:

EDUCATION: Maryann Minahan said that she had not found anyone interested in applying for the Educational Foundation Program. Deadlines and information on filing are in the chapter newsletter.

HOSPITALITY: Peg Cutshall announced that the November 16, 1981 meeting will be at Lee Hospital at 7:38PM, and opened to the public. The topic being "Advances in Technology Within the Hospital", the speaker being John Unger, Lee Hospital Administrator.

PUBLICITY: Pauline Horwin announced that we had a good news coverage on the Art Center Meeting and the Political Workshop Program.

COMMUNITY: Doris Lloyd was not present as she was attending a meeting at PENELEC. If you have any questions call her so that she can ask the questions tomorrow at the PENELEC meeting.

SPECIAL COMMITTEE REPORTS:

WOMEN: Murilla Himes stated that we collected $190, from the Political Process Workshop on "How to Run for Political Office". The workshop was attended by 35 people.

DIVISION PROJECT:

Murilla informed us that our chapter committee had meet and discussed the idea of publishing a book on "Women in Johnstown". This would include women in Cambria county. Maryann Minahan suggested that we apply for a grant for this project. The idea will be considered after we establish our project.
OLD BUSINESS:

Anne McDonald brought up the idea of starting an investment club to go along with the "Money Talks."

Murilla Himes suggested that the chapter could publish a booklet that would inform women about financial services to women. The book could inform women where to attain loans, investment information and etc. Another idea to educate women in the community would be to have a workshop on "Women and the Law". This could be a monthly meeting beginning in the first part of 1982, and geared towards the interest of women in the community. This would be a service to the women in the community as women outside AAUW could be included.

ANNOUNCEMENTS:

Virginia announced that at this time our chapter did not have a Division Legislative Priority to submit in the form of a resolution to the state AAUW. No resolutions given by board members present. No names submitted from the chapter members for state president and vice-president.

Also she showed us the newspaper "Women's New" and stated it was well worth subscribing to it.

Don't forget to dial the toll free number, latest recording stated women are deserting the Republican Party.

Books for the book sale are coming in, Lee will have more on the book sale in January.

It was suggested that at the next meeting we discuss issues that we would like reviewed and laws that we would like changed.

AAUW, National, has with drawn from the Friends of the Family Project.

Dottie Glass presented the by-law changes and they were approved by the board members.

Our next board meeting will be at the home of Lee Rager on January 18, 1982.

Since there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
Recording Secretary
Treasurer's Report
AAUW, Johnstown Branch
November 10, 1981

Balance, September 26, 1981

Checkbook Balance $1,068.40
Savings $2,096.77
TOTAL $3,165.17

Receipts
Dues (1 member) 25.00
Scholarship (Tondora) 75.00
ERA Donations 37.00
September luncheon 232.37
TOTAL 369.37
$3,534.54

Disbursements
E. Just (Sept. speaker) 15.00
Community Arts Center of Cambria Co. (Donation) 10.00
Community Arts Center of Cambria Co. (38 luncheons) 228.00
AAUW, ERA Fund 37.00
National AAUW (3 members) 38.25
PA. AAUW (3 members) 6.00
TOTAL 334.25

Balance, November 10, 1981
Checkbook Balance $1,103.52
Savings $2,096.77
TOTAL $3,200.29
AAUW Johnston Branch Meeting  
Lee Hospital  
November 16, 1981, 7:45PM

Virginia Thompson, President, called the meeting to order. The secretary's minutes were not read, as they were not at the meeting. Anne McDonald gave the treasurer's report, the current balance as of November 10, 1981, was $3,200.29.

Murilla Himes informed us that the December Meeting will be December 7, 1981, at the Johnstown Flood Museum. Lee Rager reminded us that the slide program that we will be seeing that night is the one that we donated towards.

Pauline Horwin stated that the newspaper did not wish to give us publicity for our meeting unless it was a special event and opened to the public.

Virginia Thompson announced that Marjorie Ajay has resigned as chairman of the Women's Committee. Of the money that we donated towards the "How to Run for Political Office" program, $110, of the $400, was not needed and returned.

Doris Lloyd, Community, was attending a Consumer Panel for PENELEC, the panel is one of the 12 in the state. Virginia also informed us that our electric bills will be going up 15%. Time of day rates will be available for those interested.

Debbie Stoker, Money Talks, requested volunteers to help with the programs that will be set up in regard to what facilities are available to women in the community.

Virginia reminded us that Division Legislative Priority and Resolutions are due on December 1, 1981.

Lee Rager announced that the book sale will be held at the Richland Mall Community Room either the end of March or the first of April.
Virginia made the following announcements: the Equal Rights group of ERA, are still receiving money, state convention for AAUW, will be held the first week in June, AAUW, national has been withdrawn from the Friends of the Family program, and February will be the month for emerging issues and exploring social and personal issues. The members should let AAUW know what they would like changed what study you would like changed.

Since there was no further business, the meeting was adjourned and our host Mr. John Unger, Lee Hospital Administrator, gave a program on "Advances in Technology Within the Hospital".

Submitted by,

Anne McDonald
Recording Secretary
Virginia Thompson, President, called the meeting to order. The secretary's minutes were read and approved. The treasurer's report for December 7, 1981, showed a balance of $3,082.48.

Virginia Thompson reminded us of the various publications available to the AAUW members and encouraged us to read them.

The business part of the meeting was adjourned.

For our program, we had the pleasure of reviewing the Johnstown Flood filmstrip that our AAUW chapter had helped to finance. The museum director, Mr. Richard Burkert presented a brief program along with the filmstrip. After viewing the film strip, we toured the museum. We were able to view the museum's special Christmas display, after which refreshments were served.

Submitted by,

Anne McDonald
Recording Secretary
TREASURER'S REPORT

AAUW, JOHNSTOWN BRANCH

December 7, 1981

Balance, November 10, 1981

Checkbook Balance $1,103.52
Savings 2,096.77
TOTAL $3,200.29

Receipts

Dues (3 members) $ 75.00
League of Women Voters, Johnstown Branch $ 100.00
(October 17 Political Workshop)
Johnstown YWCA $ 190.00
(Registration for Political Workshop)
TOTAL 365.00
$3,565.29

Disbursements

L. Barron (Expenses) $ 23.04
National Women Education Fund $ 400.00
(October 17 Political Workshop)
National AAUW (3 Members) 38.25
Pa. AAUW (3 Members) 6.00
Lee Rager (Newsletter & Postage) 15.52
TOTAL $ 482.81

Balance, December 7, 1981

Checkbook Balance $ 985.71
Savings 2,096.77
TOTAL $3,082.48
AAUW BRANCH MEETING
February 22, 1982, 7:45PM
Home of Pauline Horwin

PRESIDING: Virginia Thompson

EXECUTIVE COMMITTEE REPORTS:

Secretary: Anne McDouald read the minutes of the December meeting and they were approved as read.

Treasure's Report: Diane Herman gave the balance of $3.564.11.

Dottie Glass introduced new member Jane Johnson and guest Fran Heins.

Virginia Thompson announced that on March 8, 1982, a special program will be held at Seton Hall College, Greensburg, concerning Pennsylvania Women's History and Contemporary Life. On March 16, 1982, the Fourteenth Women's Legislative Conference will be held. The outstanding branch women needs to be named by April.

STANDING COMMITTEE REPORTS:

Education: Maryann Minahan announced that we would send $1.00, per member-total $105, for EFP. She asked for names of outstanding members of our brance, who might be honored as this year's recipient of the Named Gift Award.

Legislation: Anne Wertz informed us of upcoming bills. Phone the hot line #717-787-2342, if you wish to know the status of a bill in the legislature.

Cultural: Murilla Himes announced that her committee are working on a mini course for September or October, which would last 4 to 6 weeks, and cover Money Management for Women. A survey of branch members will be taken to determine the topics which will be covered by the mini course.

International Relations: Betty Winstanley informed us of the April 24th, seminar on "Does Money Call the Tune in the Western Hemisphere".

Education: Judy Kittka told us of the A- 795, which would change the basis for schools. Next month is "Hands On".

Book Sale: Lee Rager modeled one of the tops she had made for the women to wear when they worked at the book sale. Book Sale will be held March 31-April 3, at the Richland Mall.

NEW BUSINESS
March 16, yearly Legislative Conference at Camp Hill.
AAUW candidate policy not to support a candidate will continue.

June 4-6, Division Convention at Lock Haven State College, cost $60.00.

March 1, deadline for newsletter.

Booklets available that might be of interest:
"Impact of the Pennsylvania State Equal Rights Amendment"
"Pennsylvania State Plan for the Development and Implement of Community Education.

Since there was no further business, the meeting was adjourned.

Submitted by,

Anne McDonald
TREASURER’S REPORT

AAUW, JOHNSTOWN BRANCH

January 25, 1982

Balance, December 7, 1981

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Receipts

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Disbursements

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<tr>
<td>Edna Rothrock (Hospitality Expenses)</td>
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<td>Johnstown Flood Museum (Donation)</td>
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<td>Lee Hospital (Donation)</td>
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Balance, January 25, 1982

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<td><strong>$3,091.63</strong></td>
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TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH
February 22, 1982

Balance, January 25, 1982

Checkbook Balance  $994.86
Savings  2096.77

TOTAL  $3,091.63

Receipts

Friendly City Federal
Interest  473.96
Somerset Trust Co.
Interest  65.02

TOTAL  538.98  538.98

Disbursements

Johnstown Area Arts Council
(Membership)  25.00
Johnstown Bank & Trust
(Safe Deposit Box)  7.00
National AAUW
(2 members)  25.50
Fa. AAUW
(2 members)  4.00

TOTAL  $61.50

Balance, February 22, 1982

Checkbook Balance  1127.11
Savings  2442.00

TOTAL  $3,569.11
AAUW BOARD MEETING
March 15, 1982 - 7:45
Home of Doris Lloyd

PRESENT: Virginia Thompson, Murilla Himes, Anne McDonald, Debbie Stoker, Dottie Glass, Matyann Minahan, Lee Rager, Doris Lloyd and Anne Wertz

PRESIDING: Virginia Thompson

EXECUTIVE COMMITTEE REPORTS:

SECRETARY: Anne McDonald read the minutes from the November 9, 1982, Board Meeting.

TREASURER: Maryann Minahan gave the treasurer's report for Diane Herman. The balance as of March 15, 1982, was $3454.11.

FIRST VICE-PRESIDENT: Murilla Himes announced that the March Branch Meeting will be held at UPJ, a tour of their computer facilities will be the program. It was agreed upon by the Board that our guest speaker for May will be taken out to dinner by the Board before the meeting.

PRESIDENT: Virginia Thompson informed us that the Division Project on Women will be worked on in the next three weeks.

STANDING COMMITTEE REPORTS:

EDUCATIONAL PROGRAM: Maryann Minahan asked us to think about a women for the Name Gift and to give her the name of the person.

CULTURAL: Murilla Himes stated that there would be no festival at the War Memorial and no "Kids Town". There will be a Crafts Fair and a Performing Arts Program this year. Maryann Minahan asked if we wished to have a booth at the fair, the cost is $45., for non-members and $35., for members. It was agreed upon by the Board that our branch would not have a booth.

MONEY TALKS: Debbie Stoker announced that there would be two workshops at Division Convention in regard to money. The convention will be June 4th - 6th. Our branch will be sending four people to the convention. Debbie showed us the new book that she had received YOUR MONEY IS YOUR BUSINESS, MIND IT by Patricia Richter.
NEW BUSINESS:

Lee Rager said that she had contacted the KeyClub and hoped that they would be available again to help us with the book sale. News releases were to go out on the book sale. She asked for members to sign up to work at the sale. Lee is having the books moved by Reploge Storage Co. to the Richland Mall. Hard backs will sell for 20¢, magazines for 20¢ and paper backs on a scale.

Newsletters were put together and made ready for mailing at the Board Meeting. It was agreed upon to put enough money in our post office account that the cost of mailing will be covered for the year. Our Branch Newsletter will be enter in the AAUW state contest.

Doris Lloyd will have the meeting at her home in order that the forms for the income tax can be completed and sent in to the IRA.

There was no further business, the meeting was adjourned.

Submitted by,

Anne McDonald
TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH
March 15, 1982

Balance, February 22, 1982
Checkbook Balance $1,127.11
Savings 2,442.00
TOTAL $3,569.11

Receipts: 00.00
TOTAL $3,569.11

Disbursements:
February Speaker (Rhoda Pappert) $15.00
AAUW Education Foundation Program 100.00
TOTAL $115.00

Balance, March 15, 1982
Checkbook Balance $1,012.11
Savings 2,442.00
TOTAL $3,454.11
AAUW BRANCH MEETING
March 22, 1982, 7:45PM
UPJ Campus

PRESIDING: Virginia Thomoson

EXECUTIVE COMMITTEE REPORTS:

SECRETARY: Anne McDonald read the minutes of the February meeting.

TREASURE: No report given.

FIRST VICE-PRESIDENT: Murilla Himes reminded us of the next meeting which will be a luncheon at the Bethlehem Management Club.

STANDING COMMITTEE REPORTS:

EDUCATIONAL PROGRAM: Maryann Minahan reminded us that we needed a name of a woman for the Name Gift.

LEGISLATION: Anne Wertz stated that all of her information is reported in the newsletter.

BOOK SALE: Dottie Glass asked the members to sign up for the times that they would be able to work at the Book Sale.

NEW BUSINESS:

On April 24, 1982, the Indiana Branch Chapter will be giving a program on International Relations.

The Best Dressed You is an up coming program in the community that Rita Glossar will be giving.

On April 22, 1982, a workshop on abuse will be held at UPJ.

Since there was no further business, the meeting was adjourned and the program on computers was given.

Submitted by,
Anne McDonald
AAUW BRANCH MEETING
April 24, 1982
Bethlehem Management Club

Presiding: Virginia Thompson

EXECUTIVE COMMITTEE REPORTS:

Secretary: Anne McDonald read the minutes of the March, 1982, meeting and they were approved as read.

Treasure's Report: None read.

President: Virginia Thompson announced that $1,000.00, had been willed to the Johnstown Branch AAUW, Student Loan Fund Event Creds.

STANDING COMMITTEE REPORTS

Book Sale: Lee Rager reported that we made $2,202.94, on the book sale, thus giving us $2,000.00, to disburse to Fellowships and local educational projects. There was a 50% membership participation in the book sale. Storage place for next year's book sale will be at the home of Doris Lloyd and it will begin on June 1, 1982.

Membership: Dottie Glass introduced new members and guests. Also she reminded us that dues for next year are collected beginning April 1, 1982.

Legislation: We were informed that the Pennsylvania Division of AAUW has a resolution to be voted on at the District Convention that AAUW should go back to adopting its own Division Legislative Program.

NEW BUSINESS

Nancy Tondora will be serving as the EFP Chairwoman at the Division level.

Dottie Glass presented the slate for the election of next year's officers. These to be voted on at the May 17, 1982, meeting.

President - Virginia Thompson
First Vice-President - Murilla Himes
Corresponding Secretary - Leora Rager

****

Our guest speaker for our luncheon was Andy Markey, Assistance Director of Social Security, Johnstown. His topic was "Social Security: Changes in the System".

There was no further business and the meeting was adjourned.

Submitted by,
Anne McDonald
AAUW BOARD MEETING
May 10, 1982 7:45 PM
Home of Lee Rager

PRESENT: Virginia Thompson, Murilla Himes, Anne McDonald, Lee Rager, Dottie Glass, Judy Kittka, Doris Lloyd, Maryann Minahan and Pauline Horwin
EXECUTIVE COMMITTEE REPORTS
PRESIDING: Virginia Thompson

Secretary: Anne McDonald read the minutes of March Board Meeting and minutes approved as read.

Treasurer's Report: None

STANDING COMMITTEE REPORTS
Membership: Dottie Glass stated:
1. State membership chairwoman has sent a membership questionnaire in regard to branch meetings.
2. The idea of branch members writing to their school requesting a roster of alumni in our area.
3. Another membership night will be held.
4. Membership book will be taken to different printers to determine the best price and work, we can get.
Pauline Horwin will get the estimates and submit them at the May Branch Meeting.

Dottie Glass and Doris Lloyd requested extra newsletters.

Program: Murilla Himes reminded us of:
1. That there would be a dinner for Mrs. Zeller at the Surf and Turf, before the May 17, meeting.
2. No date has been set up for the "Money Management Workshop", please sign up if you are interested.
3. There will be a meeting of the Program Development Committee for next year's program.

Disbursement Committee: Doris Lloyd presented a motion in regard to the disbursement of book sale money. Motion attached. Motion accepted by the board and will go as a motion from the board to the membership at the branch meeting.

Name Gift: Maryann Minahan informed us that the person selected for the Name Gift has been selected.

Book Sale: Lee Rager announced that the book sale for 1983, will be held on April 20-23 and set up will be April 14-19.

Student Loan Fund: Virginia Thompson said that the way the branch gives their loans is being reviewed and that a change will be considered and presented to the general membership.
New Business;

YWCA - requested donation to campership fund, this was turned down by the board.

We had received a questionnaire in regard to our branch programs, members and activities.

ERA will be reorganized to start up again on July 31, 1982, as they do not think it will past.

Leader Action is good reading material

Families and Work booklet is available through Virginia

Women's Week will be held in March and it was suggested that we plan a special activity for the week.

There was no further business and the meeting was adjourned.

Submitted by,

Anne McDonald
The FAVW Board moves that of the $900 local funds from booth sale be divided as follows:

- 225 Student Loan
- 450 Planned Parenthood for an automatic slide projector
- 225 Library - for Puppet Kite (Nancy Penny, Goldilocks, Little Red Riding Hood, 3 Little Pigs) puppets, carvings, and scripts

Total: $900
Local sauna Fishburne

The committee met on April 24, 1982 following a Branch Luncheon at the Bethlehem management club.

Present were:
- Tony Lloyd, A.R. Chairman,
- Virginia Thompson, President,
- Natalie Glass, Member at Large,
- Mary Ann Minahan, E.P. Chairman.

Receipts from Book Sale were $2,000 to be distributed:
- Fellowships 40% $800
- Operating 15% $300
- Local 45% $900

After reviewing the requests, the committee voted to recommend allocating:
- $225 Student Loan
- $450 Planned Parenthood loan for an automated slide projector
- $225 Library - for Puppet Kites (Kenny Penny, Goldilocks, Little Red Riding Hood, 3 Little Pigs) Puppets, castles and scripts.

$900 total.

Tony Lloyd, A.R. Chairman.
TREASURER'S REPORT
AAUW, JOHNSTOWN BRANCH
May 10, 1982

Balance, March 15, 1982

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Receipts:

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<td>Request from Mr. Custer for Student Loan Fund</td>
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Disbursements:

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<td>L. Rager (Advance for Fundsale)</td>
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<td>L. Farron (Newsletter)</td>
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<td>D. Lloyd</td>
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<td>AAUW-Fa. Div. Convention</td>
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<td>AAUW Educational Foundation Proj.</td>
<td>800.00</td>
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<td>Bethlehem-Johnstown Ngmt Club (April luncheon)</td>
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Balance, May 10, 1982

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<td><strong>TOTAL</strong></td>
<td><strong>5,654.50</strong></td>
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AAUW BRANCH MEETING
May 17, 1982
Home of Anne Wertz

PRESIDING - Virginia Thompson

Minutes of the April Branch were read and approved.

Treasurer's report read, the balance was $5,654.50.

Murilla Himes requested people to sign up for the Mini Course on things women should know.

Election of President, Virginia Thompson and Murilla Himes was by unanimous vote.

Book storage will be at the home of Doris Lloyd.

State Convention will be held June 4-6, and there will be four delegates from our branch attending.

May 25, there will be a Job Opportunity Conference.

July 1, 1982, there will be a New Day Celebration in Washington, D.C. This will be to start off the ERA.

The Name Gift was awarded to Betty Boyle

Our guest speaker Martha Zeller, President, Pennsylvania Division AAUW gave us a most informative talk.

As there was no further business, the meeting was adjourned.

Submitted by,

Anne McDonald
AAUW BOARD MEETING
August 16, 1982, 7:45PM
Home of Murilla Himes

PRESENT: Virginia Thompson, Murilla Himes, Anne McDonald, Dottie Glass, Judy Kittka, Doris Lloyd, Maryann Minahan, Pauline Horwin, Diane Herman, Stasia Bennett, Mary Jo Blasko, Edna Rothrock, Nancy Tondora

PRESIDING: Virginia Thompson

Minutes of the May Board Meeting were read and approved.

Treasurer's Report read and the branches mongies were discussed. A motion was made and approved by the Board to put $3,500 in CD'S.

Changes in the Student Loan Fund policy were presented by Edna Rothrock. Her committee had met and made suggestions for changes. A motion was made and approved by the board and these changes will be presented to the general membership.

The budget for the year was presented. The budget suggested was $2,980 - dues collected $8,400. In discussing the budget it was agreed that the amount for conventions be increased. The budget was approved by the board, who recommended that the budget be presented to the general membership.

It was agreed upon that we continue with the Art's Council for our mailing. We need a Tax Exempt Letter and $40, to mail our newsletters under the Art's Council. This allows us to mail items at the rate of 5.9 cents per item.

Murilla Himes informed us that Beverly Wynert will be Hospitality Chairwomen. Letters will go out to all Hospitality Chairwomen for the branch meetings. New members will be included in the Hospitality Groups.

Dottie Glass told us that membership stood at 84 members, 70 from last year. Twenty members have not renewed.

Stasia Bennett announced that she plans to have some publicity in the local newspaper in regard to the puppets we gave to the library. Also in regard to UPJ.

Nancy Tondora our state consultant for the Division Board informed us that Politics is one of the major programs for the coming year. Also AAUW'S public image and its members being registered to vote will be in the front line this year.

Fall Workshop in Indiana will be on TV appearances. The theme will be "Politics and Public Image."
On October 30, 1982 and on November 6, 1982, there will be workshops; dealing with other people and using their resources will be the topic for both workshops. More information in newsletter. Cost $15.00

The Pennsylvania Women in History Book will sell for $12.50. The state request that we order our books now, they will be ready by next June, 1983.

September 14, 7PM, the Consumer Panel meets and we need a representative from our branch to attend the meeting. Pauline Brown will represent this year. November 12-13, 1982, the United Nations Conference will be held in New York City.

Our newsletter will have a new format. It would be suggested that we pay for ink or service to the church in order to help with the expense of our newsletter. Dead line for the newsletter will be extended in order to include news from the board meeting.

It was suggested that we have a historian to keep a scrapbook for the chapter.

Maryann Minahan suggested that we do the Name Gift earlier next year in order that the branch receive credit by state and that the person's name will be printed in the state book.

There was no further business and the meeting was adjourned.

Submitted by,
Anne McDonald
AAUW
Johnstown Branch
1982-83 Budget

Estimated Income:

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<td>and Reading Enrichment</td>
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Estimated Expenses:

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<td>AAUW National Dues (100 members)</td>
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Respectfully submitted,

Diane Herman, Treasurer
AAUW BOARD MEETING
September 13, 1982, 7:45 PM
Home of Judy Kittka

PRESENT: Virginia Thompson, Anne McDonald, Judy Kittka, Doris Lloyd, Mary Ann Minahan, Pauline Horwin, Mary Jo Novelli, Anne Wertz, Debbie Stoker and Lill Barron and Diane Herman

PRESIDING: Virginia Thompson
EXECUTIVE COMMITTEE REPORTS:
SECRETARY: Anne McDonald read the minutes from the August Board Meeting.
TREASURER: Diane Herman gave the treasurer's report and presented the budget for the 1982-1983 year. A $2,000 certificate was purchased for the branch, for two and a half years at 11.25% interest. Interest can be drawn every 6 months.

STANDING COMMITTEE REPORTS
LEGISLATION: Anne Wertz - October meeting will be "Political Puppetry".
Virginia Thompson informed us that Legislative Day is on Tuesday, October 19, 1982, in Harrisburg. Also that "Action Alert" paper is very informative about upcoming views. Twenty issues a year cost $10, a year. A motion was made and approved for the branch to purchase "Action Alert" for a year.
EDUCATION PROGRAM: Mary Ann Minahan announced that our branch did not meet the goal for the EFP contribution. We sent $8., instead of the $9., needed to receive an award certificate. She hoped we would be able to meet the amount this year. Deadlined for Educational Grants are September 15, 1982 and December 15, 1982.
NEWSLETTER: Lill Barron showed us the newsletter, which has a new format. We have not been able to provide the post office with the necessary information, in order for us to bulk mail. It was decided that we would send the mailing for this year by regular mail. Deadlines for the newsletter are the first of Nov., Jan., March and May. It was requested by Lill that all reports submitted be doublespaced. A motion was made and approved that we give a grant of $30. to Pastor Richard Barron for his generosity in helping print our newsletter.
EDUCATION: Judy Kittka told of the changes in the schools and that a program on women in our branch will be given.
INTERNATIONAL RELATIONS: Pauline Horwin gave us the dates for United Nation Seminar being Nov. 12-13. Four from our branch plan to attend and she would like more members to go.
WOMEN: Mary Jo Novelli announced that Women's History Week will be celebrated with an original play by the Penn Wood Players. The state AAUW is working on a book entitled "Women in Pennsylvania History". This book will be a composite of work done by the different PA branches. The book will sell for $12, and the state has asked for each branch to support the project by buying at least 1 book for every 8 members. These books will be ready June 1982. It was suggested that we give these book in 1983 during Women's History Week to different libraries in the county. A motion was made and approved that we purchase 40 books.
The money to pay for these book will come from the Community Funds as this will be a local project.

MEMBERSHIP: Dottie Glass announced that Anne McDonald and Stasia Bennett will help her with membership. There will be another gathering for new and prospective members.

NEW BUSINESS

On Sept 22, 1982 there will be a luncheon at the retreat building at Camp Seqccianota in Jennerstown.

PA Division presents the Fall Workshop theme "Public Image". The date is Nov. 6th, and the cost $15.00.

National has come out with a new large for AAUW.

There was no further business and the meeting was adjourned.

Submitted by,

Anne McDonald
AAUW BRANCH MEETING
September 20, 1982, 7:45PM
Home of Rita Glosser

PRESIDING: Virginia Thompson

EXECUTIVE COMMITTEE REPORTS

SECRETARY: Anne McDonald read the minutes May Branch Meeting. They were approved as read.

TREASURER: Diane Herman gave the treasurer's report giving a balance of $3,542.49. The budget for 1982-1982 was given at $3,234.50, this was approved by the membership.

STANDING COMMITTEE REPORTS

CULTURAL: Murilla Himes reminded us of the community calendar that will be appearing in our branch newsletter. Information on the Financial Seminar will be given later, as plans are not firm at this time.

LEGISLATION: Anne Wertz reminded us of the October meeting on "Political Puppetry".

MEMBERSHIP: Stasia Bennett introduced the new and prospective members at the meeting.

Virginia reminded us of the Fall Focus Workshop on Nov. 6. Also that the United Nation's Seminar will be Nov. 12-15. Four of the branch members are planning to attend the seminar in New York City. The branch will be submitting two women to the Women in History book to be published by the state division. The women are Sarah Galaher and Ester Marboro.

As there was no further business, the meeting was adjourned and Rita Glosser introduced our guest speaker, Judge Phyllis Beck of Philadelphia.

Submitted by,
Anne McDonald
MINI COURSE - AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
PERSONAL FINANCIAL PLANNING

Mon., October 11 - "Being Your Own Personal Manager"  Ms. Christine Bell
"A Money Management System"
Place - Home of Mrs. Robert Himes
1140 Penrod Street 15902

Mon., October 18 - "What's Your Insurance I. Q. ?"  Mr. Leonard Spence
Insurance for the Young Woman
Insurance for the Middle Aged
Insurance for the Older Woman
Annuities
Place - Home of Mrs. Charles Glass
422 State Street 15905

Wed., November 3 - "Plings, Income, Fortunes"  Mr. Leonard Croft
Stocks and Bonds
Place - Home of Mrs. S. Dean Lloyd
100 Blair Street 15905

Mon., November 8 - "Women, Money and the Law"  Judge Joseph O'Kicki
Place - Home of Mrs. Jack McDonald
901 Parkview Drive 15905

Wed., November 17 - "Controlling Your Estate"  Mr. Robert Fisher
Planning for Disabling Illness
Planning for the Hereafter
Place - Home of Mrs. John Bennett
459 Clarence Avenue 15905

Mon., November 29 - "Pulling It All Together"
Place - Home of Mrs. D. E. Thompson
1348 Virginia Avenue 15906
AAUW BRANCH MEETING
October 25, 1982, 7:45PM
Home of Pauline Horwin

PRESIDING: Virginia Thompson

EXECUTIVE COMMITTEE REPORTS

SECRETARY: Anne McDonald read the minutes of the September Branch Meeting. They were approved as read.

STANDING COMMITTEE REPORTS

Murilla Himes announced the dates for the Money Management Program. This is the Mini Course for Personal Financial Planning.
Under Cultural, she reminded us of the Boy's Town Chorus to be in Johnstown on Nov. 23. The tickets are $5.00, and can be purchased from her.

Mary Jo Novelli, Women's Chair, stated that plans were under way to apply for a mini grant for the March Women's Week. Also she is looking into to applying for a grant in order to publish a book on Women of Cambria County.

Anne Wertz reminded us to be sure and vote on November 9th, and to join together for October 30th, the get out and vote Day for Women.

Virginia Thompson reported on Legislative Day.

Board meeting moved up one week.

As there was no further business, the meeting was adjourned.

The program was POLITICAL PUPPETRY given by Virginia Thompson, Anne Wertz, Pauline Horwin, Celia Eatman and Mary Jo Novelli.

Submitted by,
Anne McDonald
AAUW BOARD MEETING
November 15, 1982, 7:40 PM
Home of Stasia Bennett

PRESENT: Virginia Thompson, Anne McDonald, Lee Rager, Stasia Bennett, Mary Anne Minahan, Judy Kittka, Murilla Himes and Anne Wertz.

SECRETARY: Anne McDonald read the minutes of the September Board Meeting. They were approved as read.

Murilla Himes announced that the next branch meeting will be at the home of Beverly Wynert in November. The December meeting will be a Christmas Party on Dec. 11, at Sunnehanna. The cost is $8.00. There will be a musical program.

Mr. Fisher will be the guest speaker at the next mini course meeting.
Boy's Town Chorus will give a program on Nov. 22, 1982. January the program will be on stress.

Lee Rager announced that the books were coming in for the book sale.

As there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
AAUW BRANCH MEETING
November 22, 1982  7:40PM
Home of Beverly Wynert

PRESIDING: Virginia Thompson
EXECUTIVE COMMITTEE REPORTS
SECRETARY: Anne McDonald read the minutes of the October meeting.
They were approved as read.

STANDING COMMITTEE REPORTS

Anne Wertz showed us the bulletin board which Virginia said will be displayed each month so that our members will be kept up to date on publications and events.

Fran Himes will be the typist for the newsletter.

Mary Jo Novella announced that plans were going well for the Bell of Amhurst which will be performed at UPJ and sponsored jointly by us with UPJ. There will be a luncheon the week before the program which will be for the purpose of bringing together leaders from the other women groups.

Judy Kittka informed us that there will be 6 openings on the Westmont school board this spring.

Edna Rothrock presented the changes proposed by her committee in regard to the Student Loan Fund. These changes were approved by the membership. At present, 4 loans are out. We have $1500.00 in the funds at this time available for this year.

Lee Rager announced that she has two paperback book collections that will be donated for the book sale.

NEW BUSINESS
The 1983-4 Topics suggestions are PEACE AND NATIONAL SECURITY and ENPOWERING WOMEN

Division Convention is in May and will be held at Rosemont College in Philadelphia, PA.

As there was no further business, the meeting was adjourned.

The program was BRANCH SAMPLING lead by Lee Rager.
AAUW BOARD MEETING
January 10, 1983, 7:45PM
Home of Anne McDonald

PRESENT: Virginia Thompson, Murilla Himes, Dottie Glass, Anne McDonald, Lee Rager, Diane Herman, Doris Lloyd, Mary Jo Novelli, Anne Wertz and Judy Kittka.

PRESIDING: Virginia Thompson

SECRETARY: Anne McDonald read the minutes of the November Board Meeting. They were approved as read.

TREASURER: Diane Herman gave the treasurer's report. The money in our account at the post office is $50.00, it cost us $40.00 a year for our mailing permit for bulk rate.

Murilla Himes stated that the information on the mini-course on MONEY MANAGEMENT is reported in the newsletter. On January 31, at Stasia Bennett's home there will be a meeting to discuss starting an investment club. There was $17.00, left over from the MONEY MANAGEMENT COURSE - it was voted on that this would be given to the investment club.

Dottie Glass announced that we have 108 members.

Anne Wertz reminded us that Westmont School Board will have 6 out of 8 seats that have to be filled in the coming election. Last date to file is February 15, 1983.

Mary Jo Novelli stated that there will be a special newsletter for Women's Week - March 7-12.

Stasia Bennett told us of her plans for publicity for Women's Historic Week.

Lee Rager said that Doris Lloyd had no more room for books and that Virginia Thompson will be taking books.

Announcements by Virginia Thompson reminded us that Division Convention will be in May and National Convention will be in June.

As there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
AAUW BRANCH MEETING
January 24, 1983
Place - Westmont Presbyterian Church

PRESIDING: Virginia Thompson

SECRETARY: Anne McDonald read the minutes of the November branch meeting and they were approved as read.

Treasurer: Diane Herman gave the report giving the balance on hand as $1647.64, as saving of $1442.00.

Murilla Himes stated that there was no branch meeting for February, but that on the 28th of February there would be a movie at PENELEC at 6:45. The meeting for March will be at Dottie Glass's house. The investment club will meet at Stasia Bennett's house on January 31, 1983.

Dottie Glass has entered names for the National Contest - Doris Lloyd who brought in over 5 members and the State Contest Anne Wertz, Nancy Tondora, Judy Kittka, Anne McDonald and Doris Lloyd for bringing in over two members each. The new member goal for National is 200,000, for State 10,000, by June.

Mary Jo Novelli reminded us of the Bell of Amhurst to be presented at UPJ in March.

Pauline Horwin informed us that at her last meeting at PENELEC it was announced that the rates will be increased.

Books for the book sale should go to Virginia Thompson's house.

May Convention will be at Rosemont College and we can send four delegates. Mary Purcell will be the key note speaker.

As there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
PRESIDING: VIRGINIA THOMPSON

SECRETARY'S REPORT: READ BY STASIA BENNETT AND APPROVED AS READ.

TREASURER'S REPORT: REPORTED BY DIANE HERMAN AND FILED FOR AUDIT. DIANE ALSO PRESENTED A FINANCIAL STATEMENT REPORT. THE FINANCE COMMITTEE WILL BE ASSIGNED TO REVIEW THE FINANCIAL AFFAIRS AND MAKE RECOMMENDATIONS.

MARYANN MINAHAN MADE A MOTION TO AUTHORIZE DIANE TO ENTER THE BRANCH'S SAFE DEPOSIT BOX AND PLACE CERTIFICATES THEREIN. MURILLA HIMES SECONDED THE MOTION. IT PASSED.

COMMITTEE REPORTS:

MURILLA HIMES--THE MARCH 31 MEETING WILL BE A FUN THING. THE APRIL 30 MEETING STILL NEEDS FINALIZED.

PAULINE HORWIN--READ EXTRACTS FROM THE CONFERENCE HELD AT THE UNITED NATIONS.

MARYANN MINAHAN--$102 WAS SENT TO FELLOWSHIPS UNTIL OUR OBLIGATION WILL BE EARNED THROUGH BOOK SALE FUNDS. A NAMED GIFT RECIPIENT FOR THIS YEAR WILL BE DUE BEFORE MAY 10, WITH THE FINAL PAYMENT TO FELLOWSHIPS.

ANN WERTZ--NO REPORT ON LEGISLATION. ANN SAID SHE WILL CHECK ON OUR SCHOLARSHIP WITH THE UNIVERSITY OF PITTSBURGH AND REPORT BACK TO US.

NEW BUSINESS:

THE OPINION WAS THAT NO SURVEY SHOULD BE TAKEN ON NEW TOPIC ISSUES WHICH ARE PEACE AND NATIONAL SECURITY AND EMPOWERING WOMEN. IT WAS FELT THAT BOTH ISSUES COULD BE COVERED IN OUR PROGRAMS FOR THE NEW YEAR.

DORIS LLOYD MOVED THAT LEE RAGER BE NAMED OUTSTANDING WOMAN FROM OUR BRANCH. STASIA BENNETT SECONDED THE MOTION. IT PASSED.

THE BOARD WILL MEET FOLLOWING THE APRIL 30 MEETING FOR DISTRIBUTION OF BOOK SALE FUNDS.

CONVENTION WILL BE HELD MAY 19-24. WE ARE PERMITTED TO SEND 4 DELEGATES AND THE PRESIDENT.

VIRGINIA THOMPSON DECLINED THE OFFER TO ATTEND NATIONAL CONVENTION THIS YEAR.

NANCY TONDORA REQUESTED THAT WE HOST THE FALL FOCUS WORKSHOP. STASIA BENNETT MOVED THAT WE HOST THIS AFFAIR. PAULINE HORWIN SECONDED THE MOTION. IT PASSED.
NANCY TENDRA REQUESTED THAT WE HOLD A COVERED DISH DINNER FOR
STATE OFFICERS THAT ARE MEETING AT THE UNIVERSITY OF PITTSBURGH
IN JULY. INQUIRIES WILL BE MADE BY MUPILLA HIMES AS TO FACILITIES
AVAILABLE AT PITT. CONSIDERATION WILL BE GIVEN TO THIS MATTER.

THE NOMINATING COMMITTEE WILL HAVE A SLATE FOR THE APRIL MEETING.
THOSE SERVING INCLUDE VALERIA FISHER, BETTY BOYLE, AND CELIA EATON.

ANNOUNCEMENTS:

NUMEROUS ANNOUNCEMENTS WERE MADE BY THE PRESIDENT. THESE WILL
BE PUBLISHED IN THE NEWSLETTER.

STASIA BENNETT OFFERED TO ASSIST IN THE TYING OF THE NEWSLETTER
IF A PROBLEM ARISES.

ADJOURNMENT:

RESPECTFULLY SUBMITTED,

MARYANN MINAHAN, ACTING SECRETARY
AAUW BRANCH MEETING
March 23, 1983, 7:45PM
Home of Dottie Glass

PRESIDING: Virginia Thompson

SECRETARY: Anne McDonald read the minutes of the January branch meeting and they were approved as read.

TREASURE: Diane Herman gave the treasure's report.

Murilla Himes reminded us to make reservations for the April branch meeting at Bethlehem Management Club on April 30, 1983. The program will be about China.

Lee Rager sent a letter to the branch giving us information on the Book Sale to be held in April.

Dottie Glass informed us that she would be taking dues for the next year.

Mary Anne Minahan asked for suggestions for the name gift person.

Judy Kittka informed us that Jeannie Gleason is running for the school board. Election day is Tuesday, May 17, and it is important that you vote in the primary as that is when the candidates are elected for the school board.

Pauline Horwin told us of the PENELEC - Good Neighbor Program. They are asking for the customers to pay monies toward the electric bills of the poor. PENELEC will match up to $25,000.

Valerie Fisher announced that the nominating committee were submitting the names of Anne McDonald - Second Vice-President, Stasia Bennett - Recording Secretary, and Diane Herman - Treasure.

Virginia Thompson announced that July 16, 1983, that our branch will entertain the State Board with a picnic. Also that Fall Focus will be hosted by our branch.

May 16-17 is AAUW National Convention in Philadelphia.

April 30 and May 1, is Kids Town at JAAC Mets Festival.

As there was no further business, the meeting was adjourned.

Submitted by,
Anne McDonald
AAUW BRANCH MEETING
April 30, 1983
Place - Bethlehem Management Club

NO MEETING HELD
JOHNSTOWN BRANCH, AAUW
BOARD MEETING
May 9, 1983 - 7:30 p.m.
Home of Nancy Tondora

Present: Virginia Thompson, Doris Lloyd, Stasia Bennett, Mary Jo Novelli, Murilla Himes, Pauline Horwin, Edna Rothrock, Leora Rager, Anne Wertz, Nancy Tondora, Diane Herman, Maryann Minahan.

The meeting was called to order by President Virginia Thompson. Minutes of the previous meeting were approved as read.

The treasurer's report showed $559.47 in the checking account and $186.68 in the savings account. Dues are now payable for 1983-84.

Committee reports:
PROGRAM (Murilla Himes): The next branch meeting will be a covered dish supper Anne Wertz's on May 23. The program will be a summary of the year's activities. -- The program committee will meet at Virginia Thompson's Wednesday, June 1 at 7:00 to plan next year's program. Tentative deadline for program and other information for the yearbook is July 1. Pauline Horwin will check on printing costs. -- Joan Moss will host a covered dish meal for Division Board on Saturday, July 16. The Board is holding its summer meeting on the UPJ campus. Branch members are invited to attend and talk with Division Board members.

EFP (Maryann Minahan): $1,302 has been sent to Division for EFP. $1,200 was from the Book Sale proceeds and $102 had been sent previously to cover the $1 per member as listed in the budget.

COMMITTEE ON WOMEN (Mary Jo Novelli): The committee will continue to promote networking with other groups.

CULTURAL (Murilla Himes): The annual spring Arts Festival held by the Johnstown Area Arts Council has been rescheduled for November. The branch will again exhibit Kidstown activities for children.
COMMUNITY (Doris Lloyd): The Book Sale disbursement committee reported $3,000 from the sale to be distributed as follows: 40% ($1,200) to EFP; 15% ($450) to be retained by the branch as operating expense; 45% ($1,350) to be distributed locally. Of the amount to be distributed locally, $480 has been pledged to purchase 40 copies of Division's book on women in Pennsylvania history to be given to area libraries and schools. On behalf of the committee, Doris Lloyd moved that the remaining $870 be given to the Student Loan Fund in order to bring the balance in the fund close to the $2,500 maximum which may be loaned each year. The motion was seconded and passed.

STUDENT LOAN FUND (Edna Rothrock): The current balance in the Student Loan Fund is $1,301.98. Projected income from interest on outstanding loans is $250. Edna has received several inquiries about loans. -- Pauline Horwin moved that any additional income from the book sale be given to the Student Loan Fund. The motion was seconded and passed.

BOOK SALE (Lee Rager): There will be a detailed report in the newsletter. Lee noted that 60% of the branch membership helped with this year's sale. She will write a letter to the editor of the newspaper thanking the community for its support. Next year's sale will be April 11-14. -- Lee and Murilla were thanked for their handling of this year's sale.

New business:
The proposed 1983-84 budget was discussed. Changes were suggested for several items.

Nancy Tondora, Division EFP Chairman, reminded the group to use the words "Association" and "Division" rather than "national" and "state" when referring to AAUW. She mentioned ideas for fund-raising projects used by other Pennsylvania branches and discussed fellowship and research-and-project units which can be endowed in honor of a particular branch, person or event.
Announcements:
Due to a cancellation, the Branch has one opening for Division convention May 20-22. Anyone able to go should contact Virginia.

Virginia was thanked by the group for her work on behalf of the Branch.

The meeting was adjourned.

Respectfully submitted,

Stasia Bennett
Acting Secretary
AAUW BRANCH MEETING
May 23, 1983 7:30PM
Home of Anne Wertz

PRESIDING: Virginia Thompson

No Secretary or Treasure report given.


Installation of new officers: Anne McDonald—Second Vice-President
and Stasia Bennett—Recording Secretary

Lee Rager gave the report on the book sale and our total earnings
were over $3,000.

Disbursement of book sale money:
$870. Student Loans
$480. Books "Women in Pennsylvania History"
$1200. EFP
$400. Branch

A motion from the board was made to disburse book sale money
as stated above. Motion passed.

Motion made and passed to pay $15.00 towards the UBJ course on
Publicity to send our new publicity chairwomen to this year.

Virginia Thompson reported that our branch took 3 State Awards
at State Convention.

Pauline Horwin reported on International Affairs and informed
us that this would be an important topic for the coming year.

Name Gift went to Stasia Bennett and was presented by Mary Anne
Minahan.

The program was given by Murilla Himes who reviewed all of the
activities that our branch had participated in this year. Members
of the different groups shared with us what they had done this
past year and invited us to join them in their group next year.

As there was no further business, the meeting was adjourned.

Submitted by,

Anne McDonald
JOHNSTOWN BRANCH, AAUW
BOARD MEETING
September 12, 1983 - 7:30 p.m.
Home of Anne Wertz

Present: Lee Rager, Murilla Himes, Anne McDonald, Anne Wertz, Judy Kittka, Virginia Thompson, Diane Herman, Stasia Bennett, Mary Jo Novelli

The meeting was called to order by President Virginia Thompson.

Membership report was given by Anne McDonald. She currently has the names of two prospective members. They will be added to the newsletter mailing list. There has been a poster at the YWCA this summer and Anne will try to meet with the Newcomers group this fall to promote AAUW. She will hold a coffee/orientation for new and prospective members on Tuesday, October 18.

The treasurer reported $662.99 in the checking account and $741.63 in savings. From Book Sale profits, $870 was paid to the Student Loan fund and $450 reserved for branch operating expenses. A total of $764 remains in the book sale account, $480 of which has been reserved for our order of 40 copies of Division's book on women in Pennsylvania history. Three loans of $800 each were made from the scholarship fund, leaving a current balance of $31,450. We are also holding a $1,363 certificate and a $4,000 certificate which matures January 13, 1984. It was noted that division dues have been raised from $2 per member to $4 per member.

The budget passed by the board will appear in the first newsletter so that it can be voted on by the branch in September.

The minutes of the last meeting were read and approved.

Lee read correspondence from members of the division board thanking Joan Moss and the branch for hospitality extended to them during their board meeting in Johnstown this summer. A letter of resignation from Jean Ross was also read.
Murilla listed the programs for the year and noted that the Arts Council has not made a decision on whether to hold the arts festival this year. If they do, we will again present Kidstown.

Virginia announced that division is planning leadership training sessions. The fall workshops will focus on politics and computers.

Mary Jo reported that the Committee on Women will meet next week and that the division book on women in Pennsylvania history is due out in November.

Anne Wertz reported current legislative concerns as voter registration and insurance and pension plans.

Judy noted recent changes in Title IX making compliance voluntary.

The book sale is scheduled for April 11-14, 1984. Storage space is needed.

Virginia announced that we are exchanging newsletters with other branches in the state.

The budget was amended to allot $345 to conferences this year. Next year the amount will have to be increased to include a sum for national convention expenses. The membership amount was increased to $70.

The meeting was adjourned.

Respectfully submitted,

[Signature]
Stasia Bennett
Secretary
AAUW BRANCH MEETING
September 26, 1983 - 7:30 p.m.
Westmont Presbyterian Church

The meeting was called to order by Virginia Thompson.
Minutes of the previous meeting were read and approved.
The treasurer reported $662.99 in the checking account and $741.63
in the savings account.

The Branch voted to accept the 1983-84 budget as printed in the
newsletter.

There will be a coffee for new and prospective members at Anne
McDonald's home on October 18. Bonnie Beroldi has made several
posters with information about AAUW which will be displayed at
the YMCA, YWCA, UPJ and the library downtown.

Murilla reported that the Arts Festival will be held the first
weekend in November and made some additions to the cultural calendar.

Virginia asked that Branch members write letters to Division in
support of Janice McElroy as Division president. A new quarterly
journal from Association is available at $10 per year. The Leader
in Action publication is sent to numerous branch officers but may
be sent to any member for a cost of $6.

The business meeting was adjourned. Murilla introduced Mimi Ungar
Coppersmith, who spoke on the Pennsylvania Commission for Women
and women as small business owners.

Respectfully submitted,

[Signature]
Recording Secretary
AAUW BRANCH MEETING
October 24, 1983 - 7:30 p.m.
Home of Stasia Bennett

The meeting was called to order by Virginia Thompson. Minutes of the previous meeting were read and approved. There was no treasurer's report.

Committee reports:
Murilla noted that the November meeting will be on the topic "Peace and National Security." The Arts Festival will be held November 5-6 and we will again present Kidstown.

Lee reported that we are still in need of a place to store books.

Betty Boyle, chairman for the Kidstown project, asked for additional volunteers to help with the various booths.

Judy Kittka reported on the findings of the Presidential Commission on Education.

Lil Barron asked that items for the newsletter be sent to her by the deadline and asked for volunteers to help with putting the newsletter together.

Pauline Horwin has resigned from positions held in the Branch. She served as International Relations chair, topic chair and representative to the Penelec consumer panel.

The business meeting was adjourned.

The Branch was addressed by Sylvia King of GTE on the subject of women in education.

Respectfully submitted,
Stasia Bennett
Recording Secretary
JOHNSTOWN BRANCH, AAUW

BOARD MEETING
November 14, 1983 - 7:30 p.m
Home of Murilla Himes

Present: Virginia Thompson Diane Herman, Anne McDonald,
Lil Barron Maryann Minahan, Stasia Bennett, Murilla Himes

The meeting was called to order by President Virginia Thompson.
Minutes of the previous meeting were read and approved.
The treasurer reported $426.40 in checking and $741.63 in
savings.

Membership chairman Anne McDonald reported that the planned
orientation coffee for new and prospective members was not
held due to lack of response and may be rescheduled for
after January 1. Flyers on AAUW were placed in faculty
mailboxes at UPJ. Anne also visited the YWCA's Newcomers
Club to talk about AAUW. Approximately 50 names were added
to the newsletter mailing list. The names of lapsed members
were read and board members were asked to contact those they
are acquainted with. It was felt that more personal contact
is needed to recruit new and lapsed members.

Murilla reported that the November program will be on the
subject "Peace and National Security." The speaker will be
Division topic chairman Louise Wilde. Board and branch
members are invited to a pre-meeting dinner at the Surf 'n'
Turf to meet and talk with Ms. Wilde. The telephone committee
will contact branch members.

Maryann noted that EFP grants are open to non-members as
well as AAUW members. The Women's History Week committee
would also be eligible to apply for funds.

Correspondence from Planned Parenthood regarding their annual
meeting was read. Stasia Bennett will attend as AAUW's
representative.

Virginia read notes on legislative concerns. Diane Herman
discussed House Bill 434 regarding the provision of consumer
education by utilities.
Diane also informed the group that she had received correspondence regarding the bonding of the treasurer, which was available for $24 for a three-year period. It was moved, seconded and passed that Diane apply for this coverage.

Lil reported that the newsletter is currently funded sufficiently and that the current issue is being typed. It was noted that the Post Office permit must be renewed annually in January.

The Kidstown project at the Arts Festival was again successful with 7 tables of activities for children. Attendance was down somewhat from previous years.

The next board meeting will be January 9 at Dori's Lloyd's.

Respectfully submitted,

[Signature]

Stasia Bennett
AAUW, Johnstown Branch
November 14, 1983

Balance September 12, 1983

Checking $662.99
Savings $741.63

Total $1,404.62

Receipts

Membership (five members) $125.00
Total $1,529.62

Disbursements

U.S. Post Office $40.00
CBM (stencils) $8.59
AAUW $5.00
Conemaugh Engraving $125.00
(yearbook)
Murilla Himes $5.16
Ruby Biddle $10.00
Anne McDonald $4.00
Betty Boyle $10.00
AAUW (five members) $63.75
Pa Div AAUW $20.00
(five members)

Total $291.50

Balance, November 14, 1983

Checking $496.49
Savings $741.63

Total $1,238.12
AAUW BRANCH MEETING
November 28, 1983 - 7:30 p.m.
Beth Sholom Congregation

The meeting was called to order by President Virginia Thompson. Minutes of the previous meeting were read and approved.

Treasurer's report: There is $396.89 in the checking account and $741.63 in the savings account. A check has been sent to cover bonding of the treasurer for the next three years.

Committee reports:
Book Sale: Storage space is still needed.
Membership: Names of prospective members should be given to Anne for inclusion in the newsletter mailing list.
Program: The December meeting will be a luncheon and Christmas program.
Kidstown: Betty Boyle thanked those who helped with this project.
Student Loan: Edna reported a total of seven loans amounting to $9,500 are now outstanding.
Women: Mary Jo reported that the books on women in Pennsylvania history have been received and a presentation ceremony is being planned for Women's History Week in March.

Announcements:
Association will not be publishing a quarterly magazine due to lack of response from the membership.
Nancy Tondora, Division EFP chairman, discussed the Association's plea for special contributions from members.

The business meeting was adjourned.

The speaker was Louise Wilde, Division Topic Chair for the issue of "Peace and National Security." She spoke on nuclear issues.

Respectfully submitted,

Stasia Bennett
Recording Secretary
JOHNSTOWN BRANCH AAUW - BOARD MEETING
Date: February 13, 1984 - 7:30 p.m.
Place: Home of Doris Lloyd
Present: Doris Lloyd, Maryann Minahan, Diane Herman, Murilla Himes, Anne McDonald, Anne Wertz, Virginia Thompson, Lee Rager, Stasia Bennett

The meeting was called to order by President Virginia Thompson. Minutes of the last meeting were read and approved.

The treasurer reported balances in the checking account of $855.39 and in the savings account of $761.22. She noted that the savings certificate which matured in mid-January has been reinvested in a 6-month certificate for an interest rate of 9.10%. This action was taken with the consent of the executive committee since there was no board meeting in January. The amount is $3,500. When the certificate matures in July, the board will discuss more fully what action should be taken with regard to the principal. In the past, interest has been put into the branch's operating fund. Diane noted that the operating fund was presently somewhat low due to a raise in state dues from $2 to $4 and a loss of about 20 members. She also noted that the branch owns two other certificates: a 6-year certificate for $1,000 and a 2 1/2-year certificate for $2,000. It was moved and seconded that the treasurer be authorized to decide in July how to reinvest the matured certificate but this did not pass as it was felt that the board would be meeting around this time and could make a decision on this matter.

Lee brought up the matter of the $500 still held by us in escrow for the Flood Museum. This money was set aside from the book sale several years ago but has not been disbursed due to lack of a suitable project. Lee described a lecture series proposed by the museum and moved that we permit the money to be used for this series. After discussion, the motion was defeated because the board felt that the money had originally been earmarked for a permanent exhibit rather than a one-time event such as the lecture series.
Anne McDonald reported that the membership committee had tried to obtain from Association a media kit to promote AAUW but was advised this was no longer available. She also noted that Clara Neff has been a 50-year member of AAUW and will be given a certificate honoring her at the April luncheon.

Murilla reported that due to a cancellation, we need a meeting place for the March branch meeting. It was suggested she contact the Westmont Presbyterian Church. The date of the April meeting has been changed to May 5 due to a conflict with the Book Sale. Similarly, the May meeting has been changed to June 4.

The board completed a questionnaire on branch activities for Division.

Division convention will be held June 8-10 at Chatham College in Pittsburgh. The major emphasis will be on empowering women.

Women's History Week will be March 4-10. On Monday, March 5, the branch will hold a presentation ceremony at the library to distribute the copies of Our Hidden Heritage, the book on women in Pennsylvania history published by Division. Copies will go to school and public libraries in Cambria and surrounding counties. It was also noted that the Arts Center will be holding a juried show in honor of the week. The committee on women has approved a donation of $50 to the coalition of NOW and UPJ for their Women's History Week programming.

Virginia will be appointing the nominating committee in the near future.

Stasia reported that Planned Parenthood will be working on developing a list of steady contributors to support the organization's projects.
Lee reported that the Book Sale will be held April 25-28. Books will be moved to the mall on April 19 (Thursday). Since the next day is Good Friday, the primary set-up times will be Monday and Tuesday. Regarding publicity, Lee is checking to see if the book sale dates can be listed in the brochure included with phone bills. She also suggested that we take out an ad on the back page of the newspaper listing the sale hours, since there has been some confusion in the past about hours we are open. Saturday, the last day of the sale, will be designated "Bag Day" and customers can purchase all the books they can get in a paper bag for $1. Books are currently being stored at St. Vincent DePaul's. AAUW members should continue to request that donors hold their books until the sale, but if they cannot, Lee can take some in her basement.

Virginia read a letter from Division president Anne Dayton listing current legislative priorities. A new issue will be "public support for public education." The legal advocacy fund of Association has been made permanent; it will work to aid women. Association has reported a generous response to its request for donations.

The meeting was adjourned.

Respectfully submitted,

Stasia Bennett
Secretary
AAUW Branch Meeting
February 27, 1984 - 7:30 p.m.
Westmont Presbyterian Church

The meeting was called to order by President Virginia Thompson. Minutes of the November meeting were read and approved. There were no minutes from December because no business meeting was held. There was no treasurer's report.

Membership chairman Anne McDonald informed the group that new members joining from now until June 30 may pay 1/2 the annual dues for the current year.

Program chairman Murilla Himes told the branch that the date of the April meeting has been changed to May 5.

EFP chairman Maryann Minahan reminded members that her committee would like suggestions for the Named Gift Award.

Mary Jo Novelli reported on plans for Women's History Week. There will be a reception the evening of March 5 at the Glosser Library to present copies of Division's book Our Hidden Heritage: Women in Pennsylvania History to representatives from area public and school libraries.

Dottie Glass urged members to write to representatives in Washington regarding the importing of foreign steel.

Announcements were made concerning Division convention June 8-10 at Chatham College in Pittsburgh, the Legislative Workshop in Harrisburg, and the United Nations Seminar in the fall.

The meeting was adjourned. The program, "Big Brother Is Watching You," was presented by members of the First Tuesday Study Group.

Respectfully submitted,

[Signature]
Stasia Bennett
Recording Secretary
AAUW Branch Meeting
March 26, 1984--7:30 p.m.
Westmont Presbyterian Church

The meeting was called to order by President Virginia Thompson. Minutes of the last meeting were read and approved. The treasurer reported $688.99 in checking and $761.22 in savings.

Corresponding secretary Lee Rager read a letter from the Glosser Library thanking the branch for its donation of two copies of Division's book on women in Pennsylvania history. One will be circulated and the other will be placed in the Pennsylvania room.

Mary Jo Novelli reported on the reception at the library during Women's History Week, when 38 books were distributed to representatives of area libraries. She thank Pauline Horwin and Anne McDonald for their research, which led to the inclusion of two Cambria County women in the book.

Maryann Minahan reported that she would like suggestions for recipients of the Named Gift Award.

Lee Rager reported that the Book Sale will be held April 25-28. She will be able to store books until April 19, when books will be moved to the mall. Of special interest this year are Life magazines dating back to 1937 and numerous collectibles. Sign-up sheets will be circulated at both study groups. Set-up will be the Monday and Tuesday after Easter. Due to confusion in the past by the public with regard to sale hours, Lee will place an ad on the back page of the paper listing the hours: noon to 9:30 Wednesday through Friday and 10 to 7 on Saturday. The Saturday gimmick will be "That's My Bag": customers will purchase paper grocery bags for $1 and will be able to fill them with as many books as possible. Members are asked to save paper bags for Lee.

Virginia announced that we may send four delegates to Division convention June 8-10 and asked that interested members contact her.
The nominating committee presented the slate of officers to be elected at the next meeting as follows:

President: Dorothy Kodroski
First Vice President: Murilla Himes
Corresponding Secretary: Fran Himes

Announcements were made regarding reactivation of the League of Women Voters, the formation of the Cambria/Somerset Women's Network, and a Peace Concert at Heinz Hall in Pittsburgh.

The business meeting was adjourned.

The speaker was Pennsylvania Division Legislative Chairman Bunny Raak.

Respectfully submitted,

Stasia Bennett
Recording Secretary
AAUW BRANCH MEETING
May 5, 1984: 12N
Sunnehanna Country Club

Virginia Thompson, President, called the meeting together. Election of the new officers was held. The officers for 1984-1985 are:
President - Dorothy Kodrowski
First Vice-President - Murilla Himes
Second Vice-President - Anne McDonald
Recording Secretary - Stasia Bennett
Corresponding Secretary - Francis Himes
Treasurer - Diane Herman

Treasurers Report was given by Diane Herman. Checking account balance was $688.99, and savings account balance was $761.22.

Lee Rager thanked everyone who had helped with the book sale. Total made from the book sale was over $1600. Next year's Book Szle will be April 17, 18, 19 and 20.

PA Women in History Books are available for $12.00.

Diane Herman requested that members pay their dues at this time.

State Convention June 8, 9, and 10, 1984.

June 4th Covered Dish at the home of Anne Wertz.

Before the meeting Clara Neff was presented a 50 year membership certificate.

Acting Secretary,
Anne McDonald
JOHNSTOWN BRANCH AAUW - BOARD MEETING
Date: May 14, 1984 - 7:30 p.m.
Home of Murilla Himes
Present: Virginia Thompson, Murilla Himes, Edna Rothrock,
Doris Lloyd, Stasia Bennett, Lee Rager, Maryann Minahan,
Dorothy Kodrowski

The meeting was called to order by Virginia Thompson. Minutes
of the previous meeting were read and approved. There was no
treasurer's report.

Committee reports:
Program: Murilla reported that Dr. Eatman and a number of
his students will be featured at the June 5 meeting. If
anyone has suggestions regarding programs for next year,
she should contact Murilla.
EFP: The named gift awardee will be announced at the next
branch meeting.
Book Sale: Lee reported that $1,900 has been deposited in
the book sale account. She has approximately $440 in bills
payable, so that we can plan to distribute approximately
$1,400. According to the formula previously arrived at
by the book sale committee, the distribution will be as
follows: 40% or $560 to EFP; 15% or $210 retained by the
branch for operating expenses; 45% or $630 to be distributed
locally. A motion was passed that the $630 for local distri-
bution be placed in the branch scholarship fund. Lee noted
that this year St. Vincent DePaul's allowed us to store books
at their facility from January to April. A motion was passed
to make a donation of $50 to them for the storage and their
help in moving the books. They will allow us to store books
there again next year. Lee will collect books over the summer
and then move them to St. Vincent DePaul's in the fall. She
suggested members/collect books for a month or two and then
take them down for storage so there won’t be a steady stream
of people bringing books through their building. Lee felt
our profits were somewhat lower this year due to a number of
factors, among them a lower quantity and quality of books donated. Part of this may have been due to our lack of storage space and the resulting need to tell people to hold their books until the sale. Now that we have a place to store books, we can solicit them year-round, and Lee will put an ad in the Shopper newspaper saying that we are collecting. Lack of advertising and fewer workers were also problems this year. Bag Day on Saturday was a great success, and Lee recommended it be used again next year. Next year's used book sale will be held at the mall April 17-20. The board thanked Lee and Murilla for their time and effort spent on this year's sale. It was suggested that a poster on AAUW be displayed at the sale to inform the public about what we are and what we do; this might also result in new members.

Scholarship: Edna reported that there are 8 loans totaling $9,900 presently outstanding. There is currently about $120 in the account, and some interest will be paid in over the summer. Edna's term has expired and Virginia will contact members suggested by the board to fill her position. Peg Cutshall will become chairman of the committee, and Shirley Pastorek will remain also.

Virginia reported that we have 7 copies of Our Hidden Heritage on hand. Johnstown AAUW was mentioned in the most recent Keystoner as having ordered the most copies of the book for distribution to libraries.

Virginia and Dorothy Kodrowski will attend Division convention.

Virginia thanked members of the board for their help and cooperation during her term in office. The board thanked Virginia for her leadership of the branch during the past three years.

The meeting was adjourned.

Respectfully submitted,

Stasia Bennett, Recording Secretary
AAUW Branch Meeting
June 4, 1984 - 6:00 p.m. -- Home of Anne Wertz

After an international covered dish dinner, the business
meeting was called to order by President Virginia Thompson.
Minutes of the previous meeting were read and approved.
There was no treasurer's report. Dues are now payable.

Committee reports:
Program - Murilla asked for suggestions for future programs.
Book Sale - Lee is looking for storage space on a monthly
basis and volunteers to pick up books. The branch passed
a motion from the board that proceeds from this year's sale
be distributed as follows: $560 (40% of the proceeds) to
EFP, $210 (15%) retained by the branch for operating
expenses, and $630 (45%) to the branch scholarship fund.
EFP - Maryann Minahan presented the Named Gift Award to
Virginia Thompson in recognition of her work on behalf of
the Johnstown Branch.

The following new officers were installed: President -
Dorothy Kodrowski, First Vice President - Murilla Himes,
Corresponding Secretary - Fran Himes.

The meeting was adjourned.

The group was treated to an entertaining and informative
presentation on the theater by Dr. Rodney Eatman of UPJ.

Respectfully submitted,

Stasia Bennett
Recording Secretary
Johnstown Branch AAUW - Board Meeting
Date: August 13, 1984  7:30 PM
Home of Murilla Himes
Present: Dorothy Kodrowski, Diane Herman, Anne McDonald, Murilla Himes, Leora Rager, Fran Himes

The meeting was called to order by Dorothy Kodrowski. Minutes of the previous meeting were read and approved.

Committee Reports

Program: Murilla Himes presented the yearly program schedule. A discussion followed on honorariums and speakers expenses. Dorothy wanted to know what the precedent was from the past. It was decided that expenses for out of town speakers should be compensated. Various suggestions were made for improvements and the program was accepted. General membership meetings for the year will be on October 22, November 26, December 8, February 26, March 25, April 27 and May 20. Board Meetings are scheduled for November 12, January 14, March 11 and May 13.

Newsletter: It was decided that the due date for submittal of material for the newsletter will be the same as the board meeting date.

Yearbook: Murilla Himes reviewed the yearbook. Various additions and corrections were made. There are 64 members plus 6 new members and 5 honorary, making a total of 70 paid memberships.

Memberships: Anne McDonald explained that the members of her committee are calling potential members. November will be orientation for new and potential members. Board members are asked to call club members close to them and car pool to meetings if necessary. A list of 10 UPJ graduates will be sent the newsletter for the year.
Budget: Diane Herman and the board members worked out the budget. It will be printed in the September newsletter. The reading enrichment Account was questioned by Diane Herman. It has been inactive for nine years.

Dorothy thanked everyone for their help and cooperation this past summer in helping her prepare herself for leadership this year.

The meeting was adjourned.

Respectfully Submitted,

Fran Himes
AAUW Branch Meeting
September 24, 1984 - 7:30 p.m. - Home of Stasia Bennett

After members and guests sampled a wide variety of desserts, the business meeting was called to order by President Dorothy Kodrowski. Minutes of the last meeting were read and approved.

There was no treasurer's report. The proposed 1984-85 budget was presented on a motion of the board. Due to objections from the floor, the budget was sent back to the board for reworking and will be presented again at the next branch meeting.

Committee reports:
Programs - Murilla Himes asked that members check their yearbooks for assignments and errors.
Membership - Anne McDonald reminded the branch about the membership contest being sponsored by the Association. Membership brochures are available from the branch, division and association. New members and guests were introduced.
Legislation - Anne Wertz brought the group up to date on AAUW's lawsuit against the Department on Education regarding Title IX, current legislation on women's issues and the need to register voters for the upcoming election.

There was no old or new business.

Announcements: Members were reminded to post the Book Sale flyer included in the last newsletter.

The business meeting was adjourned. Guest speaker Betty Burns presented a very interesting account of her recent visit to Turkey.

Respectfully submitted,

Stasia Bennett
Recording Secretary
Johnstown Branch AAUW - Board Meeting  
Date: October 11, 1984  7:30 PM  
Home of Fran Himes  
Present: Dorothy Kodrowski, Diane Herman, Anne McDonald, Anne Wertz, Murilla Himes, Fran Himes  

Treasurer's Report: Diane Herman first brought up the annoyance of having accounts at four different banks. She asked for guidance on what accounts to consolidate.

The first board recommendation for the general membership is as follows. (It was decided that the Reading Enrichment Account is no longer necessary. There is no longer any purpose for this account and it has been inactive since 1975, except to collect interest. Murilla Himes moved and Anne McDonald seconded that the account be closed and transferred to the Student Account fund in the amount of $362.)

Budget: The 1984/1985 budget has been revised as follows. Interest under estimated income has been increased to $840 for a total estimated income of $3,550. In estimated expenses conference/conventions has been increased to $400 and Women's History Week increased to $200 for a total estimated expenses of $3,550. Interest will be obtained from various certificates of deposit accounts. This motion was made by Fran Himes and seconded by Anne McDonald.

The meeting was adjourned.

Respectfully Submitted,  
Fran Himes
Johnstown Branch AAUW
Branch Meeting
October 22, 1984
Home of Dorothy Kodrowski

The meeting was called to order by the president, Dorothy Kodrowski. Minutes of the last meeting were read and approved. Because of the absence of the treasurer, there was no report.

Fran Himes advised the membership that the budget had been revised. A copy will be sent to all members and voted on at the November meeting.

Carol Berkheimer on recruitment of new members called attention to the Ohio sweepstakes that members can participate in. Carol had the members form into four groups and share with each other how we became members of AAUW. It was very successful. She had a hard time getting the women to stop talking.

Murilla Himes spoke about future programs within the Branch also those in the community. Dorothy Pavian gave a short talk on the March meeting "Killing Me Softly." She asked for volunteers to help with the program.

Lee Rager reminded the Branch about the importance of collecting books for the sale beginning April 17. Call Lee after 7:30.

Invitations were given to become members of JMIC and the Tuesday evening study group.

The meeting was adjourned.
AAUW Johnstown Branch
1984-85 Budget
PROPOSED
REVISED

ESTIMATED INCOME:

Membership Dues (100 Members) .................. $2,500.00
Operational Fund (Used Book Sale Receipts) .... 210.00
Interest ........................................... 840.00*

$3,550.00

ESTIMATED EXPENSES:

AAUW National Dues ............................. $1,275.00
AAUW Pennsylvania Division Dues .............. 400.00
Conferences/Conventions ........................ 400.00*
Program Committee ............................. 300.00
Hospitality ...................................... 60.00
Rental (Branch Meeting Locations) .............. 30.00
Women's History Week ........................... 200.00*
Membership Committee ......................... 100.00
Officers Expense ................................ 125.00
Newsletters ..................................... 300.00
Legislative Committee ........................... 30.00
Yearbook ........................................ 130.00
Johnstown Area Arts Council .................... 25.00
Fellowships ($1/member) ........................ 110.00
Bonding Treasurer Expense ...................... 7.00
Safe Deposit Box ................................ 8.00
Kid's Town ....................................... 50.00

$3,550.00

* Revised, Board Meeting of 11 October 1984
There are two recently published books which are very helpful in understanding the nuclear dilemma:

*The Wizards of Armageddon* by Fred Kaplan details the U.S. nuclear policy as it has developed over the last four decades. National policy has changed from one of deterrence (assured destruction of the enemy) to counterforce (bombing of military targets only) to the theory of flexible response. Each has its utilities and its dangers. For example, though it would seem at first that flexible response is an improvement over deterrence, it might be easier to justify first use of nuclear weapons if they could be used on a limited basis than if the only option was all-out unleashing of nuclear forces. Under Ronald Reagan, nuclear policy has returned to the belief that a nuclear war can be fought and won. Through these decades, nuclear strategists have tried to "make the bomb...manageable, controllable, to make it conform to human proportions..." Yet over the years, despite endless studies, nobody (has found) any options that seemed practical or made sense.

*Weapons and Hope* by Freeman Dyson is less technical and, as the title implies, more hopeful. Dyson shows that though nuclear weapons have a unique potency, they are part of a long tradition of escalating means of war. He takes a broader view than Kaplan and shows that a non-nuclear world must be reached first, by arousing the human conscience against weapons of mass destruction; second, by political means such as treaties; and third, by technical means such as non-nuclear defense systems. He stresses that moral and political changes must come before we can rely on mere technological developments to save us.

I have copies of both books and would be happy to loan them to anyone interested.

MAGAZINE NOTES- November issues of Atlantic and World Press Review also have articles on nuclear tops and I have copies of these too.
AAUW Branch Meeting  
November 25, 1984 - Westmont Presbyterian Church

The meeting was called to order by President Dorothy Kodrowski. Minutes of the previous meeting were read and approved.

The treasurer reported balances of $197.79 in checking and $1,781.13 in savings. Some monies had been moved into 6-month certificates of deposit to take advantage of higher interest rates.

The revised budget as presented in the newsletter was voted on and approved.

Murilla reminded the group about the December 8 luncheon meeting.

The Women’s History Week committee will have a display in the glass case at the downtown library for the month of March in honor of both Women’s History Week and AAUW’s anniversary.

for the Book Sale  
Lee reported that books/may be stored in her garage until January.

There was no old or new business.

The meeting was adjourned.

The evening’s speaker was Sally Cornish from Washington, D.C., who spoke on the World Future Society.

Respectfully submitted,

Stasia Bennett  
Recording Secretary
JOHNSTOWN BRANCH AAUW - BOARD MEETING
Date: February 4, 1985 - 7:30 p.m.
Home of Fran Himes

The meeting began with a lengthy discussion of the dues increase proposed by Association. It was decided that President Dorothy Kodrowski would write to Association on behalf of the branch opposing the increase.

Board members were reminded of Division and Association conventions and asked to consider attending.

Minutes of the previous meeting were read and approved.

The Women's History Week committee will prepare a display of branch memorabilia for the downtown library. UPJ will be contacted regarding co-sponsorship of campus activities.

Board members assisted Vice President Murilla Himes in completing report forms on branch activities.

The treasurer reported balances of $80.07 and $297.74 in checking accounts and $1,813.00 in savings. She has moved the checking account to First United Federal and used the proceeds of the $3,500 certificate of deposit which matured in January to purchase a 6-month certificate at 8.2%. It was moved that the branch transfer all checking and savings accounts to First United Federal. The motion passed.

The February branch meeting has been moved to the Westmont Presbyterian Church.

President Dorothy Kodrowski attended a dinner meeting of the UPJ Century Club to meet the recipient of the branch scholarship. It was suggested that information about the recipient be presented to the branch through the newsletter or a report at a branch meeting.

The Association's Branch Pairing Project was discussed. It was decided to present information to the branch after contacting area organizations and colleges about their involvement in similar projects.
The meeting was adjourned.

Respectfully submitted,

[Signature]

Stasia Bennett

Recording Secretary
JOHNSTOWN BRANCH - AAUW
Branch Meeting - February 25, 1985
Westmont Presbyterian Church

The meeting was called to order by President Dorothy Kodrowski. Minutes of the previous meeting were read and approved. There was no treasurer's report.

After discussion of the proposed Association dues increase, Dorothy read the letter sent to the Division president, Association president, and Division consultant on behalf of the branch opposing the increase.

Committee reports:
Program - members were asked to bring a copy of their favorite advertisement or one that exploits women in some way. A panel will discuss women in advertising. Members were reminded that they may sign up for a 6-week course at the Arts Center.
Women's History Week - there will be a display of clippings related to AAUW at the library. On Thursday of the week, the branch will serve refreshments at a poetry reading.
Book Sale - more books are needed. We will have some student help in setting up.
International Relations - enough members have expressed interest in the Great Decisions series that discussions will be held. Anyone interested should contact Stasia.

The business meeting was adjourned.

Program chairman Anne Wertz introduced branch member Virginia McCartney, who gave a delightful presentation entitled "Local Women in Literature."

Respectfully submitted,

Stasia Bennett
Recording Secretary
JOHNSTOWN BRANCH AAUW - Board Meeting
March 11, 1985 - 7:30 p.m.
Home of Lee Rager

Present: Dorothy Kodrowski, Anne McDonald, Virginia Thompson, Diane Herman, Murilla Himes, Lee Rager, Stasia Bennett, Anne Doyle

The meeting was called to order by President Dorothy Kodrowski. Minutes of the previous meeting were read and approved.

The group discussed the proposed Association dues increase and considered material comparing AAUW dues and benefits with those of other organizations and heard a letter from the Reading Branch on this topic.

Members were asked to consider attending Division and Association conventions.

We are invited to select a representative to sit on the Peneloc Consumer Advisory Council.

Any articles for the next newsletter should be sent to Dorothy by March 20. The reservation form for the April luncheon will be included in the special Book Sale edition of the newsletter.

The treasurer reported balances of $855.20 in checking and $1,813 in savings. The Bank and Trust checking account has been closed. The 30-month CD due March 13 will be re-invested in a 30-month certificate at the best available rate.

Committee reports:

Women's History Week - the display at the library will be there for two weeks. It features clippings about branch activities. The branch served refreshments at a feminist poetry reading on March 7.
Cultural AR - This year's Arts Festival, sponsored by Johnstown Area Arts Council and the City of Johnstown, will be held June 19-22. Our Kidstown exhibit will be set up in the Southern Alleghenies Art Museum on Main Street on Saturday morning. A chairman is needed. A special class for AAUW members will be scheduled at the Arts Center.

International Relations - Several members have expressed an interest on holding the Great Discussions study series. Stasia will contact them about scheduling meetings.

Education - Lee reviewed material received on the "Parent Be a Part of It" series on parent involvement in education. She felt the ideas in it were practical and would be supported by teachers. AAUW is one of several organizations sponsoring this effort by the Pennsylvania Department of Education. Materials will be displayed at the next Branch meeting.

Peace and National Security - there will be an article in the next newsletter.

Book Sale - Books will be moved on April 11. The sale will be held April 17-20. Lee will begin to schedule workers this month. Books may be brought to the mall any time during sale hours. Back-page ads will be placed in the newspaper before and during the sale. Saturday will again be advertised as "Bag Day" (a bagful of books for $1).

The meeting was adjourned.

Respectfully submitted,

Stasia Bennett
Recording Secretary
The meeting was called to order by President Dorothy Kodrowski. The minutes from the previous meeting were read and approved.

Treasurer's Report - The checking account from Johnstown Bank and Trust was closed and consolidated with the account at First United Federal. This was to streamline procedures for the treasurer.

$1,141.16:
$68.07 checking-Johnstown Bank and Trust - closed
$297.74 checking-First United Federal
$1,813.22 savings-First United Federal
$2,197.03 - total

A letter from Mary Purcell, the National President of AAUW was read. It was in response to a letter written by our branch president, to protest the anticipated dues increase. The letter was made available for viewing.

The State Convention will be held in Williamsport in May. Dorothy asked for attendees.

Kidstown will be held June 22 at the Southern Alleghenies Museum. Diane Herman volunteered to chair the committee to organize the event.

AAUW jewelry is available for sale. It is custom crafted.

Murilla Hines announced that an art course is available for AAUW members. They will run 5 Mondays in April and the first Monday in May. Total cost is $25.00. Supplies will be furnished by the center.

The April 27th branch meeting will be at Sunnehanna at 12:00 noon. The program is "A Touch of Drama" by Dr. Eatman. The cost is $9.50.

Lee Rager asked for volunteers to sign up to help at the book sale. Saturday will be bag day.

A program was presented by Dorothy Pavian on the exploitation of women in advertising. A film on the subject was also presented.

Respectfully Submitted,

Fran Himes
JOHNSTOWN BRANCH,AAW
Branch Meeting - April 27, 1985 - 12:00 noon
Sunnehanna Country Club

The meeting was called to order by President Dorothy Kodrowski. Minutes of the previous meeting were read and approved.

Lee Rager reported that the Book Sale had taken in approximately $2,600 with expenses estimated at about $600. She thanked all members of the branch for their help, and in particular the following:

Betty Boyle for scheduling workers,
Diane Herman for financial organization,
Lola Smith for telephoning workers with schedule reminders,
Dorothy Kodrowski and Betty Fleck for scheduled and unscheduled supervising of shifts,
Virginia Thompson and Mary Jo Novelli for packing after the sale.

Lee's garage is again available for storage, but if any additional space becomes available, contact Lee. Also members should let Lee know if they have any other suggestions regarding the sale.

Dorothy thanked Lee for another well-run and successful Book Sale.

There was no old or new business. The meeting was adjourned.

Program chairman Virginia Thompson introduced Dr. Rod Eatman, whose UPJ theater students performed scenes from three plays about marriage.

Respectfully submitted,

Stasia Bennett
Recording Secretary
EXCERPT FROM BOARD MEETING NOTES OF May 14, 1985.

(To be presented to the membership by Betty Fleck at the May 20 Branch Meeting as a motion from the Board.)

Betty Fleck presented the report of the book sale dispersal committee meeting. There were requests for funds from our Student Loan Committee, Johnstown Symphony Auxiliary, and Planned Parenthood. The amount of money to be dispersed after expenses was $2,080.00 — 40% for Educational Foundation Program, 45% for local, and 15% for Branch operational costs. There was discussion relative to the use of the funds requested by Planned Parenthood.

It was moved by Betty Fleck to send the 40% or $832.00 to State Division EFP and to place $736.00 to our Student Loan Fund. A pledge of $200.00 was made to Johnstown Symphony Auxiliary toward the cost of preparing an educational videotape with the stipulation that the money will be given when the project is initiated. It is requested that AAUW be included in the list of contributors. If the project is not initiated within a year, a new request will be needed. The remaining 15% or $312.00 to be placed in the general fund for Branch operating expenses.

The motion was seconded by Anne Wertz and unanimously carried. To be presented to the membership at the Branch Meeting as a motion from the Board.
JOHNSTOWN BRANCH, AAUW  
Branch Meeting - May 20, 1985 - 6:00 p.m.  
Home of Anne Wertz  

The meeting was called to order by President Dorothy  
Kodrowski. Minutes of the previous meeting were read  
and approved.  

The treasurer reported $175.28 in checking and $1,013.00  
in savings. She reminded the branch that dues at the  
current rate of $25 can be paid until August 1; after  
that time, they will be increased in accordance with  
any increase in national dues.  

EFP Chairman presented the Named Gift Award to Margaret  
Barron.  

Program chairman Murilla Himes thanked branch members for  
their help in this year's programs. The Program Develop-  
ment committee will meet in early June to begin work on  
next year's programs.  

International Relations Chairman Stasia Bennett announced  
that the Great Decisions group will meet in the fall. Any-  
one interested should contact her. She also spoke briefly  
about the Branch Pairing Project, which pairs a Pennsylvania  
branch with one from another country to work on a joint  
project.  

Community Area Representative Betty Fleck presented as a  
 motion from the board the following disbursements of Book  
Sale money:  

40% or $832 to EFP  
15% or $342 to the Branch for operating expenses  
45% or $936 to be distributed locally, as follows:  
$796 to the Branch Scholarship Fund and  
$200 to the Johnstown Symphony Auxiliary  
for an educational videotape project  

Total--$2,080  

It was noted that a request had been received from Planned  
Parenthood as well, but the board did not recommend  
funding of the particular project they submitted. 
	
The motion was seconded and passed.*

Branch delegates to Division Convention in Williamsport reported on convention. Margie Barron, Murilla Himes, Virginia Thompson and Dorothy Kodrowski gave glowing reports of facilities, workshops, speakers and food.

The nominating committee presented the following slate of officers for 1985-87:
  Treasurer - Diane Herman
  Second Vice President (Membership) - Kim Bakale
  Recording Secretary - Maryann Minahan

They were unanimously elected. President Dorothy Kodrowski conducted the installation ceremony and presented outgoing officers with souvenirs from the convention.

The business meeting was adjourned.

The program was conducted by Stasia Bennett and consisted of brief remarks by Peg Cutshall about the new international studies certificate program at UPJ, followed by branch member participation in games of "UFOs - Unidentified Foreign Objects" and an international version of Trivial Pursuit.

Respectfully submitted,

Stasia Bennett
Recording Secretary

*It was noted that the money distributed locally must go toward some educational purpose or project, and that the percentage amounts were previously set by the Book Sale Disbursement Committee three years ago.
Johnstown Branch AAUW Board Meeting
August 26, 1985
7:30 P.M.
Home of Murilla Himes

Present: Dorothy Kodrowski, Ann Doyle, Ann Wertz,
Virginia Thompson, Murilla Himes, Stasia Bennett,
Margaret Barron, Kim Bakale, Frances Himes, Lee Rager,
Ann McDonald, and Maryann Minahan

Presiding: Dorothy Kodrowski called the meeting to order.

Treasurer’s Report: The proposed budget will be published
in the October newsletter and will be presented at
the Branch meeting for adoption.

Secretary’s Report: Minutes of the previous meeting were
read and approved.

Committee Reports:

EFP: Margaret Barron reported that a certificate for Per
Capita was received from State and will be filed.

Membership: Kim Bakale reported that we now have 7 new
members.

Program: September 28: A historical group from
Hollidaysburg will present a style show. It will be
at Sunnehanna Country Club at a price of $3.50.
Kim Bakale is Hospitality Chairman and Ann Doyle is
Program Chairman.

October 28: The topic is "Our Schools" Local
administrators have been invited for a panel. It will
be held at the Westmont Presbyterian Churc. Kristine
Ball is Hospitality Chairman and Lee Rager is Program
Chairman.

November 18: Mr. Wilson from the Johnstown Steel
Corporation will present the Steel Picture. It will be
held at the Grove Avenue Methodist Church. Pat Hofschner
is Hospitality Chairman and Virginia Thompson is Program
Chairman.

December 14: Eunice Tibbett will present "Having
Fun with Good Nutrition." It will be a luncheon at the
Sunnehanna Country Club. Betty Boyle is Hospitality
Chairman and Diane Herman and Murilla Himes are Program
Chairmans.

January 25: We will join the University of
Pittsburgh in their celebration of an Ethnic Festival.
Dr. E. Murowski will be their to talk on her
contributions to the Johnstown Book as related to the Ethnic Composition of Johnstown.

February 24: An instructor from the University of Pittsburg, Albert Vannucci will present a meeting on International Relations. It will be held at the Westmont Presbyterian Church. Anne Fattman is Hospitality Chairman and Peg Cutshall is Program Chairman.

March 14: The meeting will be on the Women in Johnstown History. It will be held at the home of Joan Moss. Shelia Kauffman is Hospitality Chairman and Ann McDonald and Kim Bakale are Program Chairmans.

April 16: The topic will be Global Understanding presented by Ann Saverling. This will be a luncheon at the Sunnehanna Country Club. Maryann Minahan is Hospitality Chairman and Stasia Bennett is Program Chairman.

May 19: This will be our annual covered dish at the home of Ann Wertz. Dr. John Aubrey will present the Consolidation Picture. Susan Kelly is Hospitality Chairman.

Culture: The Cultural Events will be announced in the newsletter. Dr. Vannucci has an International Politics Class which is open to members. The Student Council of the University of Pittsburgh will have a number of speakers on International Affairs.

Book Sale: Lee Rager asked if anyone has space for storage. She again asks if the people can store books until the sale, this would be a help.

Study Groups: Stasia Bennett report that the "Great Decisions Books" have been distributed. Meeting will be held the third Wednesday of the month.

Virginia Thompson will see if anyone is interested in a study group for Women’s Work.

Special Project: Ann McDonnald reported that progress has been made in the study of Cambria County Women. She asked that the Board make a commitment for continued effort in the publication of a book on this topic. Her Co-chairman is Kim Bakale. Ann Wertz made the motion to support the project financially so that the book on Cambria County Women could be published by the Flood Centennial Celebration in the Spring 1989. Stasia Bennett seconded the motion. It passed.

Heather Brice will be contacted to help in writing a proposal for a grant for this project from National.
Announcements: Ann Wertz reported that a student who had received the scholarship granted by AAUW through the University of Pittsburgh expressed gratitude. Without this aid she would not be attending graduate studies. This will be published in the newsletter.

There will be a new publication entitled "Perl" which will be a Pennsylvania Leadership publication.

Branches have been asked to aid those persons who cannot afford payment of dues. There is a $3000 assistance fund being set up.

Life membership to National is being offered for $242.75 by October 1 if payment has already been made on dues. After this the life membership figure will be $440.

Dorothy Kodrowski's writings on Convention were found in Convention Capsule.

On October 26 the Fall Focus will be held in Uniontown.

Hopefully we should be able to contribute to the Keystone Publication.

On October 2, Carol Briggs the new consultant for this area will be with Branch Presidents under her direction.

The dates for Division Convention are May 30-June 1 at Penn State.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
Johnstown Branch AAUW Board Meeting
May 24, 1985
7:30 P.M.
Home of Ann McDonald

Present: Dorothy Kodrowki, Anne McDonald, Betty Fleck, Ann Wertz, Diane Herman, Lee Rager, and Murilla Himes.

Presiding: The meeting was called to order by the President, Dorothy Kodrowski.

Minutes: Minutes of the previous meeting were read and approved.

Treasurer's Report: Treasurer, Diane Herman, presented her report. There is a balance of $175.25 in the checking account and $1,813.22 in savings.

Committee Reports:

Program Vice President: Reported was plans for May 20 meeting to be held at Ann Wertz's home.

Plans were made to have Program Planning Committee meet in early June. Also dates for Board and Branch meetings will be determined.

Education Foundation: A token amount of $80.00 was sent by EFP Chairman, Maryann Minahan to state EFP. The remainder earned from book sale will be taken by the President to the Convention.

Book Sale Dispersal Committee: Betty Fleck presented the report of the book sale dispersal committee meeting. There were request for funds from out Student Loan Committee, Johnstown Symphony Auxiliary, and Planned Parenthood. The amount of money to be dispersed after expenses was $2080--40% for EFP, 45% for local and 25% operational costs. There was discussion relative to the use of the funds requested by Planned Parenthood.

It was moved by Betty Fleck to send the 40% to State EFP and to place to our Student Loan Fund $736. A pledge of $200 to Johnstown Symphony Auxiliary toward the cost of preparing an educational videotape with the stipulation that money will be given when project is initiated. It is requested that AAUW be included in the list of contributors. If the project is not initiated within a year, a new request will be needed. The remaining 15% or $312 will be placed in the general fund for operating expenses.

The motion was seconded by Ann Wertz and unanimously carried. The motion will be presented to the member-
ship as a motion from the Board.

Cultural Interests: Reminded of our commitment to participate in "Kidstown" on June 22. Diane Herman is chairing the activity and needs volunteers.

Report of Nominating Committee: In the absence of Ann McDonald, the report of the nominating committee was given by the President.

2nd Vice President and Membership Chairman - Kim Bakale
Recording Secretary - Maryann Minahan
Treasurer - Diane Herman

President appointed Margaret Barron EFP Chairman


Old Business: Betty Fleck, Community Chairman, agreed to represent AAUW on the Penelec Consumer Advisory Council.

New Business: President noted that some committee chairmanships must be filled and submitted to Division by May 17. Asked if anyone had read any information on "Satellite" chairman—unable to identify.

Need issues chairmans.

Announcements: President Dorothy Kodrowski and AAUW member Joan Moss will represent Branch at National Convention in Columbus.

Adjournment: Meeting adjourned.

Respectfully submitted,

Stasia Bennett, Recording Secretary
Johnstown AAUW Branch Meeting
Saturday, September 28, 1985
Sunnyside Country Club

The meeting was called to order by President Dorothy Kodrowski.

Minutes of the previous meeting were read and approved.

There was no old or new business.

Peg Cutshall read a letter from a student loan recipient thanking the branch for its support.

Stasie Bennett reported on the Great Decisions study group and invited members to the next meeting October 2 to discuss Russian leadership. She also informed the group of a workshop on sex education sponsored by Planned Parenthood.

Lee Rager reminded members to solicit books for the Used Book Sale. She also gave details about the October program, a panel discussion on trends in education, and added that this program will be open to the public.

It was noted that long-time member Dorothy Pavian will be moving out of the area. Her new address is in the yearbook.

Brochures are available on the Year of the Pennsylvania Writer seminar at UPJ next weekend.

Dorothy and Virginia Thompson will be attending the Fall Focus workshop in Uniontown. Branch members are invited to attend.

The business meeting was adjourned.

Ann Doyle introduced Peggy Fields of the Blair County Historical Society. She and several models presented a show of fashions from 1750 to 1890, with comments explaining the clothing and customs of the time which influenced styles.

Respectfully submitted,

Stasie Bennett
Acting Secretary
Johnstown Branch AAUW Board Meeting
October 14, 1985
7:30 P.M.
Home of Ann Wertz

Present: Dorothy Kodrowski, Ann Wertz, Ann McDonald, Lee Rager, Murilla Himes, Margaret Barron, Diane Herdman, Betty Boyle and Maryann Minahan

Presiding: Dorothy Kodrowski called the meeting to order.

Secretary's Report: Minutes of the previous meeting were read and approved.

Treasurer's Report: The proposed budget was submitted. Lee Rager moved that it be adopted. Ann Wertz seconded the motion. It passed.

Committee Reports:
Ann McDonald announced a meeting will be held October 24 at 7:30 p.m. at her home concerning the project on Cambria County Women. Discussion followed with a number of concerns. It was felt that these would be solved as progress was being made.

Lee Rager asked that storage be postponed if possible until the time of book sale. The program on education for October will deal with "Educational Changes in the State." Lee also asked if we would favor distributing a brochure on parent involvement in schools perhaps in doctor and dentist offices. They are available free of charge.

New Business:
Ann Wertz suggested that a telephone calling committee be used for all meetings. Murilla Himes will contact Kim Bakale to activate the calling committee.

Lee Rager asked that a letter of commendation be sent to UPJ for their "Celebration of the Year of the Writer." Ann Wertz moved that a letter be sent. Diane Herdman seconded the motion. It passed.

Diane Herdman suggested that scholarship and loan recipients be invited to speak to membership.

Bylaws will be updated by Dorothy Kodrowski.

Announcements:
Minutes will be included in the newsletter.
Adjournments: Respectfully submitted Maryann Minahan
Johnstown AAUW Branch Meeting  
Monday, October 28, 1985  
Westmont Presbyterian Church

A most informative program on "Education Trends" was presented by Dr. Levi Hollis, Superintendent of the Greater Johnstown School District.

The meeting was called to order by President Dorthy Kodrowski.

Minutes of the previous meeting were read and approved.

A gift to fellowships was presented in memory of Margretta Caffiel.

Elizabeth Fleck made the motion to accept the proposed budget as recommended by the Board. Murilla Himes seconded the motion it passed.

It was announced that the November meeting will be held at the Grove Avenue Methodist Church and will be open to the public.

Murilla Himes reported that on October 30 the Cresson Lake Theater will hold a luncheon to reorganize the Johnstown auxiliary and on November 6 the Johnstown Symphony will sponsor a card party with a dessert buffet.

Kim Bakale reported another new member has been recorded.

Ann McDonald reported on the progress of the project of "Women in Cambria County." The Branch will apply for a grant to cover expenditures.

Virginia Thompson gave a report on the Fall Focal that she and Dorothy attended.

Under new business, Murilla moved to send a letter of endorsement for Janice McElroy to run as president of the Pennsylvania Branch. Virginia seconded the motion. It passed.

The meeting was adjourned.

Respectfully submitted,

Maryann Minahan  
Recording Secretary
Johnstown Branch AAUW Board Meeting
November 11, 1985
7:30 P.M.
Home of Ann Doyle

Present:  Ann Fattman, Rose Mary Hagadus, Kim Bakale, Ann
McDonald, Virginia Thompson, Dorothy Kodrowski, Murilla
Himes, and Maryann Minahan

Presiding: Dorothy Kodrowski

Discussion followed on the project "Cambria County Women."
Ann McDonald announced a mailing list has been completed.
The letter being sent was reviewed for changes. Bids are
being sought for printing, typesetting, and paste
-up. An oral interview seminar is being planned for March.

Murilla Himes announced the Cresson Lake Playhouse is putting
on "A Christmas Carol." A bus is available for the
production on November 20. Mt. Aloysius is sponsoring an
"English Dinner and Performance." Virginia McCurtney will
have a book review at the library on November 13.

Janice McElroy asked for names for women who might be
recognized in their volunteer programs. Murilla was asked to
review the material.

Meeting was adjourned.

Respectfully submitted,

Maryann Minahan
Recording Secretary
Johnstown Branch AAUW Branch Meeting
November 18, 1985
7:30 P.M.
Grove Avenue United Methodist Church

A most informative program was presented by Joe Wilson on the
Johnstown Corporation and the Steel Picture.

A brief business meeting followed:

Dorothy Kodrowski called the meeting to order.

The secretary’s minutes were approved as read.

Ann McDonald reported on the project Outstanding Women in
Cambria County. A letter and submittal form is being
distributed in the community. Members were asked to help in
this effort.

Murilla Himes announced that the next meeting will be the
luncheon at Sunnehanna Country Club on December 14.

Lee Rager requested that members keep any books that they are
collecting for the book sale.

The meeting was adjourned.

Respectfully submitted,

Maryann Minahan
Recording Secretary
Johnstown Branch AAUW Branch Meeting
December 14, 1985
12:00 Noon
Sunnahanna Country Club

Eunice Tibbott from the Pennsylvania State Cooperative Extension Service brought to us a most delightful program on "Having Fun with Nogtrition."

This was after a most enjoyable festive Christmas meal with a wandering violin player, Mr. Teklinsky from the Johnstown Symphony Orchestra, and all the traditional aspects.

The business meeting was substituted with announcements to keep the day one of enjoyment and merriment.

Dorothy Kodrowski had all the guest introduced. Appreciation was extended to all who made the day a delight.

Ann McDonnell reported on the book of Cambria County Women asking assistance where possible. Dorothy will be on the Scott Bradley show, December 18, for publicity for the book.

Some lucky members received door prizes to their amazement. Santa must have come early.

Respectfully submitted,

Maryann Minahan
Corresponding Secretary
Johnstown Branch AAUW Board Meeting
January 12, 1986
7:30 P.M.
Home of Lee Rager

Present: Kim Bakale, Ann McDonald, Virginia Thompson,
Dorothy Kodrowski, Murilla Himes, Margie Barron, Diane
Herzman, Ann Wertz and Maryann Minahan

Presiding: Dorothy Kodrowski

Secretary's Report: Approved as read.

Treasurer's Report: Checking account contains $688.46 and
savings account $1409.62.

Old Business: Murilla did not complete the form for names of
women who might be recognized in volunteer programs
requested by Janice McElroy. The time requirement
was limited.

Committee reports:

Kim Bakale reported that two new members have been
added. They are Carol Smith and Mary Ann Jacobs.

Murilla Himes announced the cooperative program with
UPJ on January 25. Our next meeting will be at the
Westmont Presbyterian Church where Dr. Albert Vannucci
will present a program on 'International Relations'.
Our Branch was asked to hostess an evening with an
Internation Speaker at UPJ. The Board requested that
this be during the middle of March.

Margie Barron announced that the research fellowship
deadline has been changed from March to February.

Lee Rager commented on the book sale to be held April

Ann McDonald reported on the progress of the project for
the book on Cambria County Women. Details were given
on publicity, submittals, communications, costs, and
oral interviews. Ann recommended that the Branch apply
for a grant next year rather than this year because
money would have to be spent by June 1986. Other rec-
ommendations included the printing of 2,000 books with
hardback covers. A major factor will be the involvement
of membership. It is hoped that we would have the book
printed by May 1988 and present publicity with the
Flood Centennial in May 1989.
New Business: Diane requested that we keep in touch with scholarship and loan recipients. It was suggested that the loan committee should accept this responsibility.

Another suggestion was to have a booth for Women's Week at the Richland Mall. This display could later be used at the book sale.

Diane reported that a six-month certificate of deposit is coming due. She recommended that this be once again reinvested for the same period. Ann Wertz made the motion and Virginia Thompson seconded the motion. It passed.

Respectfully submitted,

Maryann Minahan
Johnstown Branch AAUW Branch Meeting  
February 24, 1986  
7:30 P.M.  
Westmont Presbyterian Church

The meeting was called to order by President Dorothy Kodrowski.

Minutes of the previous meeting were read and approved.

The treasury was reported to contain $658.67 in a checking account and $1,409.62 in a savings account.

Committee Reports:

Murilla Himes reported that membership should be encouraged to attend meetings. The March meeting will discuss the advances made on the history of women in Cambria County. The April meeting will be a luncheon. Three bus trips are available. They include: June 28 - Carrousel Theater - "Student Prince" - $38; August 24 - Hayloft Theater - "Nine" - $40.00; and August 24 - Heinz Hall - "Liberace" - $35.00.

Lee Rager will have much information on the Book Sale in the next newsletter. Books will be moved April 10 and the following week will be the sale.

Virginia Thompson announced that UPJ will celebrate Women's Week with a speaker on March 4, a film on March 6, and hopefully AAUW will have a discussion at the Library on March 6 on names submitted for the forthcoming book.

Ann McDonald reported that organizations and people have given a favorable response in names. The oral history workshop will probably be given by an instructor at UPJ.

New Business:

The dues will be $34.25.

Bylaws will be changed to reflect this increase. Dorothy requested a motion to correct the bylaws to read that elected officers may be re-elected for two terms. Dotty Glass made the motion; Lee Rager seconded. It passed.

Dianne Herigman will chair the nomination committee with Ann McDonald and Stasia Bennett serving. The slate of officers will be submitted at the next meeting.
Announcements:

Regional and state conventions will be held the latter part of June.

An endowment has been set up in rememberance of Judith Resnik, one of the astronauts killed aboard the shuttle.

The Literature Group will hold their meeting March 12 instead of March 23 as stated in the newsletter.

The Great Discussions meeting will be held March 5. Make reservations with Stasia Bennett to attend.

Program:

Peg Cutshall introduced Dr. Albert Vannucci who presented a most informative talk on "Interantional Affairs." Meeting the challenge of this topic gave all in attendance much to ponder.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
Johnstown Branch AAUW Board Meeting

 inconveniently 10, 1986
7:30 P.M.
Home of Virginia Thompson

Present: Kim Bakale, Ann McDonald, Virginia Thompson,
Dorothy Kodrowski, Murilla Himes, Margie Barron, Fran
Himes, Ann Doyle, and Maryann Minahan

Presiding: Dorothy Kodrowski

Secretary’s Report: Approved as read.

Committee Reports:

Murilla Himes reported that no communications has been
received from our April speaker who is to be the
International Representative for this area. Dorothy
Kodrowski will make contact. The board was asked to have
dinner with the speaker the Friday prior to the
luncheon. It was further requested that Dr. Albert
Vannucci be asked to attend this luncheon as a guest.
Murilla asked that the scholarship student be a guest
also.

Margie Barron asked for names for the named-gift award.
The Board agreed that at least $500 be submitted
by May 1 in order to have our recipient’s name be placed
in publication.

Ann Doyle asked the Board if she should enter quotable
quotes in the newsletter. All agreed.

Dorothy reported on concerns from Lee Rager.

New Business:

Ann McDonald announced a request from Diane Hermann that
a new member group be established for a specific
purpose to attract and maintain membership. Kim Bakale
and Fran Himes will chair the group and bring forth a
specific proposal.

Murilla reviewed a questionnaire due with the Board.

Virginia Thompson nominated Murilla Himes to be
our Branch Nominee for Outstanding Woman. Margie
Barron seconded the motion. It passed.

Ann McDonald suggested a purchase of an AAUW banner.
This could be used for publicity and at all meetings.
Virginia Thompson made the motion to purchase the ban-
nner. Murilla Himes seconded the motion. It passed.
The slate of officers will be mailed as a supplement or with book sale announcements. The publicity for the Oral Workshop to be held April 12 will also be issued at the same time.

The cost of non-profit mailing will be increased next year.

Peg Cutshall will give a scholarship report in the future.

Dues will be $34.25.

Virginia reported that the Great Decisions meetings have been very successful. It was suggested that these meetings be open to the public especially when a speaker is invited.

Murilla reported that a speaker will be at UPJ on March 11 at 7:30 to discuss "United Kingdom's Economic Decline as a Model for Western Pennsylvania." The following bus trips are available: June 29, Liberace, Heinz Hall for $35.50; June 28, Student Prince, Carousel for $38.00; and August 24, Nine, Hayloft Dinner Theater for $40.00. Anna Catherine Bennett will give a book review at the library on March 12.

Joan Moss will chair Kidstown. This will be held the third week of June.

The library meeting held concerning the Cambria County Women was successful for the number that attended.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
Johnstown Branch AAUW Branch Meeting
March 24, 1986
7:30 P.M.
Home of Joan Moss

The meeting was called to order by President Dorothy Kodrowski.

Minutes of the previous meeting were read and corrected.

The treasurer’s report was presented and filed for audit.

Committee Reports:

Lee Rager asked for volunteers for the book sale. She hoped that packing could be done Saturday after the sale.

Murilla Himes announced the Saturday luncheon April 26. The speaker for the luncheon will be from the Pennsylvania Board. Members and Board were invited to attend dinner with the speaker if she arrives Friday evening. Murilla had season memberships available for the Cresson Lake Playhouse.

Stasia Bennett invited members to the Great Decisions Study Group. She also announced that the Planned Parenthood has a teen’s seminar available for the community.

Kim Bakale announced that 76 names have already been submitted for the book on Cambria County Women. She also stated that the Oral Workshop would be held April 12 from 1 to 3 at the Community Arts Center. Sue Green of the UPJ Sociology Department would be conducting the workshop.

The nominating committee chaired by Diane Herman presented the following slate of officers:
President – Dorothy Kodrowski and Virginia Thompson
Vice-President – Christine Bell and Frances Himes
Corresponding Secretary – Sara Barron and Elaine Grady

Announcements:

A special newsletter will be sent to members containing the slate of officers. Election will be held during the April meeting.

Program:

The program was most interesting giving us a background on some of the research that has been done on Cambria County Women. Elain Grady talked on Women’s First,
Carol Fritz on Women Authors, Dorothy Robinson on Artists and Kathryn Long on Agnes Exler. Appreciation was extended by Ann McDonald for the most delightful evening of information.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
Branch Meeting
April 26, 1986
Sunnehanna Country Club

The spring luncheon of Johnstown Branch AAUW was held at sunnehanna Country Club on Saturday, April 26, 1986. Dorothy Kodrowski, President, presided at the business meeting following lunch.

Peg Cutshall introduced Linda Chestnutwood, student of JPJ, scholarship recipient. Linda thanked the members for their help and support.

Guests were introduced. Mary Blaschak, one of the guests, was applauded for making the beautiful favors and tissue box center pieces.

Diane Herman presented the slate of officers for election.

Stacia Bennett introduced the speaker, Jane Seiberling and her husband. Mr. and Mrs. Seiberling are from Hershey, are avid travelers, and have sponsored refugee families. The speaker noted that AAUW is doing lots of good work around the globe by supplying seeds, training in nutrition, pig fattening, promoting woman of year of peace in Kenya and supplying audio-visual equipment in Zaire. She also told of the work of the Virginia Gildersleeve Foundation which is responsible for Human Rights cause in U. N. Charter. To promote peace AAUW branches can study economics of International Relations, learn about our own government goals, educate our youth and study language and communications.

Diane Herman announced the result of the balloting: President - Dorothy Kodrowski, First Vice President - Christine Bell, and Corresponding Secretary - Sarah Barron.

Leora Rager reported income of $2600 on Book Sale and donations. There will be expenses of approximately $400. All the workers were thanked.

There will be one more newsletter this spring. Dorothy Kodrowski announced State Convention in May and Regional Conference in June.

Murilla reminded members of the May meeting in the form of covered dish dinner at Ann Wertz's on May 10.

The meeting was adjourned.

Respectfully submitted,
Elizabeth McGhee
Acting Secretary
Johnstown Branch AAUW Board Meeting
May 12, 1986
7:30 P.M.
Home of Diane Herman

Present: Margaret Barron, Sarah Barron, Ann Doyle, Diane Herman,
Murilla Himes, Dorothy Kodrowski, Maryann Minahan, Lee Rager,
Virginia Thompson, and Ann Wertz

Presiding: Dorothy Kodrowski

Secretary's Report: Approved as read.

Treasurer's Report: $904.64 in checking and $1009.62 in savings. The 
report will be filed for audit.

Announcement: Valerie Fisher will be our AAUW historian. Dorothy 
Kodrowski, Virginia Thompson and Christine Bell will attend State 
Convention. This year the audit will be conducted by Maryann 
Minahan and Elizabeth McGhee. To celebrate, an exhibit on women 
will be held at the State Museum of Pennsylvania starting May 20. 
Kim Bakale and Fran Himes will be holding a new member’s meeting 
May 27.

Committee Reports:

Murilla Himes reported that problems are occurring with the 
city for the Festival that involves Kidstown. The feeling 
is that it will not take place. Diane Herman has materials 
from last year’s Kidstown. The covered dish is May 19. 
Members should be contacted. Reservations should be made 
with Murilla so that Ann Wertz can prepare properly. The 
Board will supply meat, rolls, and butter. Dr. Aubrey will speak 
on “Johnstown Tomorrow.”

Lee Rager presented the following comments on book sale: 
Advertising seemed satisfactory; all 1980 books were sold 
for $1.00. Bag Day is a success; packing the last night of 
books sale is advantageous; another permanent chairman is needed 
to alleviate some problems; people must open promptly all days; 
tables are still a problem because of the mail’s handling; and 
prices of books could be raised. The recommendation comes 
from the committee to membership as follows: 40% to Fellowships; 
($882.00) 15% for operating costs; ($330.00) and 45% disbursed 
which would be ($500.00) each for student loans and the book 
committee. Murilla seconded the recommendation. It passed.

Old Business: The book is coming along fine. It is hoped local 
businesses could be contacted for financially support. 
Rita Glosser felt a grant might available from Pennsylvania 
Humanities.

New Business: Lee Rager moved to include in the minutes the following 
items concerning the book on Cambria County Women:

1. The Branch will provide $1,000 for planning.
2. The book will be a Branch project, and will be supervised/
written by AAUW members.
3. A grant application for Educational Foundation funds will be prepared. If the grant is denied, the Branch will continue to fund the book but on a smaller scale.

4. Major decisions will be made by a Book Committee, and will be reported regularly to the Board.

5. The book will include geographic, ethnic, industrial, and professional representation, and any other interesting material.

6. Final decisions as to the contents of the book will be made by a Selection Committee.

7. This agreement is binding and changes require Board approval.

Murilla seconded the motion. It passed.

Respectfully submitted,

Maryann Minahan
Recording Secretary
JOINTON BRANCH ANNUAL BOARD MEETING OF MAY 12, 1936

Subject: Special Project: Women of Cambria County

At the August 26, 1935 Board meeting, Anne McDonald asked the Branch to provide financial support for a special project she was beginning—a book tentatively entitled Women of Cambria County.

There was considerable discussion and immediate enthusiasm for the project. The Notes of that meeting state:

"Special Project: Anne McDonald reported that progress has been made in the study of Cambria County Women. She asked that the Board make a commitment for continued effort in the publication of a book on this topic. Her co-chairman is Kim Batile. Anne Wertz made the motion to support the project financially so that the book on Cambria County Women could be published by the Flood Centennial Celebration in the Spring 1969. Stanis Bennett seconded the motion. It passed.

"Heather Brice will be contacted to help in writing a proposal for a grant for this project from National."

At that time the primary purpose of the discussion was to get approval and funding of the project from the Board. The book is becoming a reality and I believe we need a written record of additional details that were agreed to in that initial "go-ahead" discussion.

1. The Branch will provide $1,000 for planning.

2. The book will be a Branch project, and will be written by NANUW members.

3. A grant application for Educational Foundation funds will be prepared. If the grant is denied, the Branch will continue to fund the book but on a smaller scale.

4. Major decisions will be made by a Book Committee, and will be reported regularly to the Board.

5. The book will include geographic, ethnic, industrial and professional representation, and any other interesting material.

6. Final decisions as to the contents of the book will be made by a Selection Committee.

7. This agreement is binding and changes require Board approval.
AAUW Branch Meeting  
Home of Ann Wertz  
May 19, 1986  

Dr. John Aubrey spoke on "Johnstown Tomorrow." He presented many facts concerning consolidation. We all had a better insight of program available.  

Dorothy Kodrowski presided over the business meeting.  

Committee Reports:  

Murilla Himes reminded membership of the Bedford Festival held during July and August.  

The Named Gift Award was presented to Maryann Minahan by Margaret Barron, Fellowship Chairman.  

Lee Rager reported on the Book Sale. A total of $2711 was made. Thanks was extended to Murilla Himes for pricing, Betty Boyle for calling, husband's helping hands, and all the many workers.  

New Business:  

The Board recommended that the book sale profits be distributed in the following manner: 40% to Fellowships; ($882) 15% for operating costs; ($330) and 45% disbursed with ($500) each to student loans and the book committee on Cambria County Women. Murilla seconded the recommendation. It passed.  

Virginia Thompson installed Dorothy Kodrowski as the 1986-87 AAUW Branch President and Sarah Barron as the Corresponding Secretary.  

Announcements:  

The study group will have their book listing published in the June newsletter.  

The Literacy Council of Cambria County is holding a workshop on June 30 and July 1 at Johnstown High School, Room 103. It is in need of volunteers.  

Virginia Thompson commended Murilla Himes for her unselfish devotion as program chairman during the last five years. This was supported by membership.  

Respectfully submitted,  

Maryann Minahan  
Recording Secretary
AAUW BOARD MEETING  
Home of Murilla Himes  
August 25, 1986  
7:30 P.M.  12 Members present  

Dorothy Kodrowski presiding.  

Minutes were approved as read.  

Diane Herman presented the proposed budget. After some discussion, it  
was approved as changed.  

Reports:  

Chris Bell reported that our Branch will co-sponsor an Ethnic Festival  
with UPJ. Dr. Morawski, who wrote the ethnic section of the Johnstown  
Book, will present an address. Our Branch will hold a private  
reception on September 13 for her between 3:30 P.M. and 4:30 P.M. The  
address will be at 4:30 P.M. Virginia Thompson offered to help Chris.  

Kim Bakale announced that a new member orientation will be held on  
October 6 at the home of Dorothy Glass at 7:30 P.M. A skit will be  
performed. Board members were invited to attend. A procedural manual  
for new memberships will be composed to use in follow-up. It is hoped  
that a buddy system will be adopted for new members. It was suggested  
that at least once a year a blank application for new members be  
included in the newsletter which might encourage membership to make an  
additional effort for prospective members.  

Virginia Thompson is our new project director for Cambria County Women.  
She also will lead the "Great Decisions." Membership will be invited to  
the Great Decisions meetings.  

Marlene Pollack will be our Education Chairperson.  

Margaret Barron presented two recognitions by State for the Branch.  
One was for $10 per capita to fellowships and the other for at least $1  
increase per member from last year.  

Valerie Fisher is our new Historian. She will prepare a task manual to  
be followed. Also it is hoped that a display can be arranged to be  
used at meetings.  

Betty Boyle asked for items to be used in publicity. Charlene  
offered her father-in-law’s assistance for news items on WJAC TV.  

Announcements:  

There will be an article on our book in the Keystoner. An  
International Conference is being held in Washington, DC on October 17  
and 18 on "Equity by 2000—Meeting the Morality Challenge."  

Joan Moss will be our chairperson for Kidstown to be held on September  
27.  

The luncheon time, on September 20, will be changed, if possible, from  
12:00 P.M. to 2:00 P.M. because of the Vietnam Parade.  

Respectfully submitted,  

Marvam Minahan
AAUW Johnstown Branch
1986-87 Budget
PROPOSED

ESTIMATED INCOME:

Membership Dues (90 Members) .@ $34.25 ........ $3082.50
Operational Fund (Used Book Sale Receipts) ........ 400.00
Interest ............................................. 605.00

$4087.50

ESTIMATED EXPENSES:

AAUW National Dues . 90 @ $22.00 ............. $1980.00
AAUW Pennsylvania Division Dues. 90 @ $4.00. . 360.00
Conferences/Conventions ................................ 400.00
Program Committee ................................... 170.00
Hospitality ........................................... 60.00
Rental (Branch Meeting Locations) ................. 100.00
Women's History Week ................................ 30.00
Membership Committee ................................ 135.00
Officers Expense .................................... 125.00
Newsletters ............................................ 200.00
Legislative Committee ................................ 30.00
Yearbook .............................................. 165.50
Johnstown Area Arts Council ......................... 25.00
Fellowships ($1/member) ................................ 90.00
Bonding Treasurer Expense ........................... 7.00
Safe Deposit Box ...................................... 12.00
Kid's Town ............................................. 60.00
Postage .................................................. 150.00

$4087.50

sjs/4455
AUDIT COMMITTEE REPORT

The audit committee audited the financial records for the fiscal year July 1, 1986 to July 31, 1987 and found cash balances to be correct.

The committee wishes to thank Diane Herman for service to the AAUW Johnstown Branch as treasurer.

Sara Barron
Maryann Minahan
Charlene Tessari
AAUW Branch Meeting
Sunnehanna Country Club
September 20, 1986

Dorothy Kodrowski presided.

The secretary's report was approved as read.

The following guests were introduced: Guest from Blair County, prospective members, and new members.

Virginia Thompson introduced the Pennsylvania President, Janice McElroy who presented an interesting talk on Women from the history of Pennsylvania.

Committee Reports:

Kim Bakale announced an orientation meeting at the home of Dottie Glass on October 6. Members are invited.

Virginia will hold the first Great Decision meeting at her home and will open it to the public on October 15. The theme is "Religion in International Affairs."

Rosemary Hagadus exchanged many ideas with Janice for the writing of our book on Cambria County Women.

Joan Moss asked that membership "Be There" for the Kidstown with willing hands to help on September 27 at the Southern Alleghenies Museum from 1:00 P.M. to 3:00 P.M. All packets are ready to be distributed for making crafts with the children.

Betty Boyle announced that the Literature Group will meet in October at the home of Virginia Thompson.

The Second Wednesday Study Group will have a book review by their host Virginia McCartney in October.

Announcements:

The Blair County guests invited members to a bus trip to Corning, New York on October 4. The bus will leave the Altoona Mall at 7:30 A.M.

Thanks was extended to all who helped at the luncheon.

Read the "Keystoner". It has an article on our book project.

Adjournment.

Respectfully submitted,
Maryann Minahan, Secretary
AAUW Branch Meeting  
Westmont Presbyterian Church  
October 27, 1986

Mayor Pfuhl and Finance Director Calvin McCracken presented a most informative talk on the effects of Gramm Rudman on the local economy.

Dorothy Kodrowski presided.

The secretary’s report was approved as read.

Committee Reports:

Virginia Thompson reported on the Cambria County Women’s Book. A meeting will be held on November 3. All the writers have been assigned. January 15 will be the cutoff date for new names. Contact persons are needed for the Cassandra, Portage, and Gallitzin areas.

Kim Bakale reported two new members will be introduced at the next meeting.

Charlene Tessari announced the theme of "Censorship" for Public Support in Public Education. It is hoped that a plan of action can be established and introduced at school board meetings.

Joan Moss received a letter from Southern Alleghenies offering their facilities to be used by AAUW for projects.

Lee Rager requested that books be gathered for the Book Sale to be held April 8-11.

Announcements:

Fran Himes will have Board Meeting Monday, November 10.

Members should be encouraged to actively engage in work on the Cambria County Women’s Book.

Virginia Thompson will hold Great Decisions at her home on November 12. The topic is "Isarel and the United States."

Sarah Barron now has membership on the computer for mailings. She also has created a letterhead that will be on our next newsletter.

Respectfully submitted,

Maryann Minahan  
Corresponding Secretary
AAUW BOARD MEETING
Home of Francis Himes
November 10, 1986
7:30 P.M. 14 present

Presiding: Dorothy Kodrowski

Minutes approved as read.

No treasurer’s report. Budget will have to be voted on at the November meeting.

Reports:

Sarah Barron requested guidance on tasks to perform. Chairpersons who desire a thank you note to be sent to a speaker should contact Sarah. Letters will be sent to the deceased member’s family. Also letters will be sent from the Branch upon the death of an immediate family member. Everyone should do their best to keep Sarah informed.

Margaret Barron received communications of recipients of grants who are attending Pennsylvania universities. These persons could be used as speakers.

Dorothy Kodrowski received notification from UPJ on the 1986-87 grant recipient. She will publish this information in the newsletter.

Virginia Thompson reported on the Cambria County Women Book. Names will be received until January 15. The first drafts are due January 15. The cost of the book will range from $7,500 as a paperback to $10,000 as a hardback. Further study will be made by the Board as to whether this project should be continued if the costs are exorbitant or if no financial assistance can be obtained. It was agreed that the grant from AAUW should be submitted. Kim Bakale, Sarah Barron, Diane Herman, Murilla Himes, Dorothy Kodrowski, and Virginia Thompson will review the proposal. A meeting will be held Monday, December 1 at 7:00 P.M. at Virginia Thompson’s home. Diane Herman might possibly be able to help in type setting and paste up.

New Business:

A resolution will be read at the next Branch meeting for Mary Glenn. Virginia Thompson moved to increase the contribution upon the death of one of our members to EFP to $15 from $10. Sarah Barron seconded the motion. It passed.

The Salvation Army needs help in their Christmas collection. Fran Himes and Kim Bakale volunteered.
Diane Herman moved that our Branch spend $40 for an ad in the 1986 Invitational Basketball brochure which would state the purpose of AAUW and include a contact number for persons interested. Virginia Thompson seconded the motion. It passed.

Fran Himes asked if her budget figure of $30 for Women’s History Week could be spent at her own discretion. All agreed.

Ann Wertz never received her copy of "Action Alert." This will be checked.

A banner for display was to be purchased. As yet, this was not done. Sarah Barron will look into the possibility of creating one.

Announcements:

The next Branch meeting is on November 17.

All articles for the newsletter are due as soon as possible.

Great Decisions will be held November 12, Wednesday at the home of Virginia Thompson. The subject will be Israel.

Kim Bakale reminded everyone to use their calling list for the Monday meeting.

Respectfully submitted,

Maryann Minahan
AAUW Branch Meeting
Home of Dorothy Kodrowski
November 17, 1986

Dorothy Kodrowski presided.

The minutes were approved as read.

Diane Herman, Treasurer, reported a savings account balance of $1762.30. The report will be filed for audit. The proposed budget was discussed. Great Decisions expenses will be budgeted out of programs. Sarah Barron moved to adopt the budget as amended. Kim Bakale seconded the motion. It passed.

New Business:

Kim reported that national is pushing for increased membership. A series of prizes are being offered. She will inform membership of the program.

Sarah read a resolution on the death of our member, Mary Glenn. A gift of $15 to fellowships will be given in remembrance.

Sarah displayed her proposed banner for the Johnstown AAUW Branch. She was complemented on her fine work.

Announcements:

Virginia Thompson will do the newsletter.

All officers should sort through materials they have in their possession. The Flood Museum will store our papers.

The December meeting will be held at Sunnehanna Country Club on the 13th at 12 noon. The price will be $8.50 for the luncheon.

Adjournment followed by a most enlightening presentation by Judy Mucha, Chairman of Cambria County Literacy Council and one of our very own members. It is important to realize how many from our population are illiterate. The programs that are being adopted are helping such people.

Respectfully submitted,

Maryann Minahan
Recording Secretary
WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, MARY DOROTHY GLENN whose friendship was highly valued, and who contributed a great deal to our organization over the years.

BE IT RESOLVED: that the Branch shall express sympathy to her sisters, Florence Zipf and Ruth Pennell

that this testimony shall be read in the November 17, 1986 meeting, entered upon the minutes of the Association, and a gift made in her name to the American Association of University Women Educational Foundation to fund fellowship programs.

Dorothy Kodrowski
President

Mary Jean Meaker
Recording Secretary
AAUW Branch Meeting
Sunnehanna Country Club
December 13, 1986

Dorothy Kodrowski presided.

Margaret Barron announced that each Branch is asked to contribute $1 per member to establish a Judy Resnik Fellowship since she was a recipient of one of the AAUW Fellowships. Those Branches that do so will be recognized at convention.

Martha Strutters from the Cambria City Mission accepted those toys and money contributions that were received at the luncheon.

Dorothy Lingenfelter from IUP faculty presented a most delightful program of stories, poems and songs.

Meeting adjourned.

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW BOARD MEETING
Home of Ann Doyle
January 12, 1987
7:30 P.M. 12 present

Presiding: Dorothy Kedrowski

Minutes approved as read.

No treasurer's report. Diane Herman renewed liability insurance at the rate of $100 and bonding at $55.

Sarah Barron read a thank you note from the Cambria City Mission.

Old Business:

The collection of gifts for Cambria City Mission was a worthy project. It was felt that our Branch should support such efforts throughout the year. Ann Wertz moved to collect items of need for the Women's Help Center at the March 23 Branch Meeting as a community project. Murilla Himes seconded the motion. It passed. Christine Bell will provide a list of items needed.

A special effort should be made with our calling list to encourage membership to attend functions.

Sarah will send cards to Marie Morgart at Memorial Hospital, Miriam Matthews who is in the hospital and Margaret Hinchman who recently moved to the Atrium. The Chamber of Commerce will be called to update our officers.

Valerida Fisher has made arrangements to keep our materials at the Flood Museum. Every officer should gather items to be stored and give Dorothy an inventory of those items.

Compliments went to Sarah on the fine job she did with our banner. It will be displayed at convention.

New Business:

Women's History Week will be March 8-14. This year we are to celebrate the entire month. Doris Lloyd suggested preparing a news item for the Tribune on what the organization contributed in service during World War II. Fran Himes is chairing this committee and will be kept informed by Christine as to what the University of Pittsburgh is doing. Lee Rager stated that the library exhibit was well received last year.

The book sale will be April 9-11.

It was mentioned that some members received their membership card; others did not. Dorothy will write a letter which will be signed by members stating the displeasure our branch has in regards to the organization soliciting in selling items and not placing more emphasis on related services to members.

Murilla announced that a Broadway Review will be held at Sunnehanna on January 30, 31 and February 1.

A nominating committee will be named for the new year.

Adjournment: Respectfully submitted  Maryann Minahan
AAUW Branch Meeting
Westmont Presbyterian Church
January 26, 1987  7:30 P.M.

Our program was presented by Dr. William Kory on
"Africa and the Population Crisis". It was followed by a
session of questions and answers.

Business Meeting:

Dorothy Kodrowski presided.

The minutes were approved as read.

Committee Reports:

Fran Himes announced that a display will be at the library on
past speakers which we have had recognizing Women's History
Week. A program on Life Style Choices will be presented to
the Talus Rock Girl Scout Council.

Margaret Barron made an appeal for funds to the Judy Resnik
Fellowship Fund. In order for a Branch to be recognized a
dollar per member must be submitted. Murilla Himes moved
that money be taken from the treasury to meet this goal and a
concerted effort be made to replace this money from
contributions by members. Valeria Fisher seconded the
motion. It passed.

Dorothy will request that Shirley Pastorek present a report
on scholarships at our next meeting. Discussion followed.

Murilla announced the Cresson Lake Playhouse New York trip
and the Symphony Auxiliary dinner theater.

Valeria Fisher, our historian, once again requested items be
submitted in order to place them in saving keeping at the Flood
Museum.

Announcements:

The Bedford Branch has invited our membership to a luncheon
on March 14 where Janice McElroy will be speaking.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Branch Meeting
Westmont Presbyterian Church
February 23, 1987

Our program was presented by Mr. Daniel Hydock, Professor of Electrical Engineering at UPJ. A slide presentation was made on "Education: The Key to America's Future" followed by a period of questions and answers.

Business Meeting:

Dorothy Kadrowski presided.

The minutes were approved as read.

Sarah Barron reported that get well messages were sent to members who were ill.

Old Business:

Chris Bell reported that Dr. Sandra Featherman will speak at Biddle Hall, Room 200, on March 17 in conjunction with Women's History Week. Our Branch will co-host the program. A reception is being planned.

John Wozniak will speak in March concerning the environment. Members were reminded to bring contributions for the Women's Help Center.

A report will be provided by Shirley Pastorsak on scholarships. It was further suggested that the newsletter should contain articles on our interest in this program.

Margaret Barron reported that contributions for the Judy Resnik fund are still being collected. As to date she has received almost half of the monies contributed.

New Business:

National Convention this year will be voting on the wording for membership from woman to person.

Announcements:

The cost of the Great Decisions Book is $7. The meeting will be the first Thursday of the month. The March meeting will be held at Virginia Thompson's.

Board meeting is March 9.

Book sale and Women's History Week will be publicized in a newsletter to membership.

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Board Meeting
Home of Christine Bell
March 9, 1987

Presiding: D. Kodrowski

Old Business:

The letter to be sent to National expressing our displeasure with all the membership marketing ploys they have been developing will be incorporated into the Annual Branch Report.

An article for the newspaper in honor on Women’s History Month was to be prepared by Elaine Metzler. The topic that had been suggested was AAUW activities during WII.

Members were reminded to bring small household items for the Women’s Help Center to the March 23 Branch meeting.

Charlotte Myers Bennett, a long-time member died recently.

It was decided that the Unified Branch Report will be filled out by the President and the Vice-president.

It was the consensus of the members present that $50 be contributed toward the expenses of Dr. Featherman, the speaker we are co-sponsoring with UPJ for Women’s History Month on March 17. Dr. Featherman’s expected expenses are approximately $450.

Standing Committees:

There was no Treasurer’s Report.

A Student Loan Report prepared by Shirley Pastorek was read and discussed.

Women of Cambria County Book: Virginia Thompson has been unable to get much done because of her husband’s illness. Murielle Himes has agreed to be Acting Chair of the committee. Murielle hopes to have a meeting in late March to consider rough drafts.

Women’s History Month: Fran Himes has put an exhibit in the library. She also purchased a video tape on life choices and decision-making that was produced by a Virginia AAUW Branch to give to the Talus Rock Girl Scout Council.

The Audit of the treasurer’s books for the 1985-86 year is still pending.
The EPP chair mentioned that suggestions are welcome for the Named Gift Award. The due date is May 1. A possible presentation of a Woman of the Year Award was also brought up. No names were suggested.

A letter of invitation from the Indiana Branch has been received. On April 11 a meeting of Area Branch Officers will be held at the Indiana Country Club, after the regular meeting, a consultant from the State organization is to attend. Dorothy is planning to go.

Book Sale Report:

Scheduling will start soon; all hardback prices will be increased this year, recent hardbacks will be put on a special table; helpers will be expected to arrive at least 15 minutes before their shifts start; Dorothy and Betty Fleck will be asked to manage the sale days; a backpage newspaper ad will be placed; school librarians will be invited to purchase in advance of the sale; and setup will begin the Saturday before the sale starts (April 4).

Correspondence: Letters were sent to local civic organizations inviting them to the speech at UPJ. A sympathy resolution in honor of Mirium Matthews was presented. This resolution and one for Charlotte Bennett will be read at the next Branch meeting.

Nominating Committee: nominations for new officers are:

Membership VP—Susan Kelly accepted the nomination but because of her heath problems has reconsidered, during the discussion it was decided to ask Joan Moss
Treasurer—Marlene Polak
Recording Secretary—Maryann Minahan

After the regular meeting, we watched the video tape that will be presented to the Girl Scouts

Adjourned—9:30 PM

Respectfully submitted,

Sara Barron
AAUW BRANCH MEETING MINUTES
WESTMONT PRESBYTERIAN CHURCH
March 23, 1987


BUSINESS MEETING:

Dorothy Kodrowski presided.

Maryann Minahan was not present due to a death in the family. Minutes from the previous meeting were not read.

In Sara Barron's absence, Kim Bakale read a Sympathy Resolution on the deaths of Miriam C. Matthews and Charlotte Myers Bennett. A gift of $15 each will be given to fellowships in remembrance. Kim also read a thank you note from Ann Doyle.

Murilla Himes introduced Al and Ellen Molinsky and thanked them for their help in getting Rep. Wozniak as our guest speaker.

COMMITTEE REPORTS:

Betty Boyle read the Nominating Committee's Slate of Candidates:

- Membership Vice President - - - - - Joan Moss
- Treasurer - - - - - - - - - - - - - - - Marlene Polak
- Recording Secretary - - - - - - - - Maryann Minahan.

Ann Wertz moved that the slate be accepted as presented. Murilla Himes seconded the motion. By unanimous voice vote, the slate was elected.

ANNOUNCEMENTS:

Book Committee meets Sunday, March 29, at 3 Ames Court

Used Book Sale sign-up sheet was available, and all were urged to sign up.

Great Decisions Study Group will meet Monday, March 30, at 3 Ames Court.

Dr. Vannuci of UPJ will lead the discussion.

Members were reminded of the invitation to the Indiana Branch 50th Anniversary Brunch meeting on April 11. The cluster group of consultant branches will meet after the Brunch.

Contributions for the Womens Help Center and for the Judith Resnick Honor Roll were received.

Joan Moss invited all to the April 27 Branch meeting at her home.

Respectfully submitted,
Dorothy Kodrowski, Acting Recording Secretary
AAUW BRANCH MEETING
HOME OF JOAN MOS
April 27, 1987

Dr. Albert Vannuci from UPJ presented the program on International Affairs. It was followed by a question and answer period.

BUSINESS MEETING:

Dorothy Kodrowski presided.

The minutes were approved as read.

The books should be audited prior to turning them over to the new Treasurer.

Committee Reports:

Lee Rager presented a report on Book Sale. The profit will be approximately $2500 after expenditures. Thanks was extended to all who helped. Murilla Himes was recognized for her continued assistance as the "right arm" for Lee. Next year the sale will be April 13-16.

Margaret Barron reported that $51 was collected for the Judy Resnik fund.

Chris Bell reported that the Women's Help Center extended appreciation for our support.

Murilla Himes outlined that the Cambria County Women's Book would be in four sections: Introduction Groups, Biographies, and Potpourri. May 11 has been set aside for finalization. The proposal for the grant will be submitted with a completion date set for June 1988. Information has been collected.

Announcements:

Board meeting is May 4 at the home of Valeria Fisher. New officers should attend this meeting. Branch meeting is May 18 at the home of Ann Wertz. Members are to bring their own silverware.

Dues will be collected at the May meeting.

The YWCA is presenting a program on "Tribute to Women." Ann Wertz's name has been submitted as a candidate for this affair.

Convention will be June 14. Our Branch is entitled to attendance of three voting delegates and the president. Diane Herman's name has been submitted as Outstanding Woman at Convention.

Fran Himes announced that a writer's group has been organized and a seminar will be held in June.

Ann Wertz informed members that an outstanding program will be aired on the Constitution and Women.

Respectfully submitted,
AAUW BOARD MEETING
Home of Valeria Fisher
May 4, 1987

Attending: Margaret Barron, Sarah Barron, Ann Doyle, Valeria Fisher, Murilla Himes, Dorothy Kodrowski, Doris Lloyd, Maryann Minahan, Joan Moss, Marlene Polak, and Charlene Tessari

Presiding: Dorothy Kodrowski

Old Business:

Murilla reported on the Cambria County Women’s Book. A meeting is to be held May 11 so that all materials that are presently distributed could be collected. At this point, decisions will be made as to further progress on the book.

New Business:

Doris reported book sale expenses of $523 and profit of $2600. Profits are to be distributed in the following manner: 40% to Fellowships - $1040, Local Programs - $1170, and 15% to Operating Expense - $390. Doris moved that the allocation for local programs be $1100 for the Cambria County Women’s Book and $70 to the Cambria County Library for materials for the Cambria County Literacy Program. Murilla seconded. This recommendation will come from the Board to Membership. From Fellowship, $500 will be set in escrow for the year 1987-88 in order to meet the May 1 deadline for recognition of the Named Gift Award.

A budget figure of $48 will be needed for each printing of the newsletter. An Indiana firm is doing the duplication. Murilla and Charlene will make inquiries of costs at other firms.

The president and three voting delegates should be going to State Convention. The cost is $97 each. Those showing interest for attendance include Joan, Marlene, Sarah, Chris Bell (will be contacted) with Doris and Murilla as substitutes.

The treasurer’s book must be audited at the end of the fiscal year. Sarah and Charlene offered help with the audit.

Joan will do pages for the yearbook.

Board members were asked to bring meat dishes for the covered dish dinner on May 19. Silverware must be provided by each member.

Charlene inquired as to a set policy for reports from Committee Chairman. Dorothy will make a request at least once during the year for a newsletter report and once for a meeting report.

Respectfully submitted

Maryann Minahan
Recording Secretary
AAUW BRANCH MEETING
HOME OF ANN WERTZ
May 18, 1987

Dorothy Kodrowski presided.

Minutes were approved as read.

Treasurer report was given. A balance in checking is presently $578.17. Book sale profit amounted to $2711.02.

Sara Barron read a letter from the Girl Scout Council.

New Business:

Installation of officers occurred. Joan Moss is membership; Marlene Pollack is treasurer; Maryann Minahan is recording secretary. Thanks was extended to all outgoing officers.

Kathy Holtzman spoke concerning the primary election and her role in politics.

Margaret Barron presented the Named Gift Award to Valerie Fisher.

Lee Rager expressed appreciation to day managers Betty Fleck and Dorothy Kodrowski and substitute manager Diane Herman.

The board recommended that the profits from book sale be distributed as follows: 40% for fellowships; $500 to be held in escrow, 15% for operating expenses; $70 to the library for adult literacy materials; and $1100 to the Cambria County Book Committee for a total of $2600. Lenore Fronczek seconded the motion. It passed.

Diane Herman commented that AAUW should be giving financial support to the YWCA Tribute to Women if this is to be an annual affair. The proposed budget will reflect this suggestion.

Chris Bell requested ideas for programs for next year.

Betty Boyle will host the Second Wednesday Study Group.

Thanks was extended for hospitality for the covered dish dinner.

Program:

Virginia Thompson and Murilla Himes presented the progress of the Cambria County Women Book.

Adjournment:

Respectfully submitted,

Maryann Minahan
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN BRANCH
JOHNSTOWN, PENNSYLVANIA

Educational Foundation Named Gift Award

WHEREAS, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women.

WHEREAS, she has a distinguished record of having served the branch in some form in every one of her years as a member. She is presently historian and a nominating committee member. She has recently served a hospitality chairperson. Through AAUW she has been very active in forming and supporting the Westmont Branch of the Cambria County Library. She has participated in numerous branch meetings as hostess, and she has graciously opened her home for board meetings and the Second Wednesday Study Group.

WHEREAS, her service and influence in the social and civic activities of the community adds to the prestige of the Johnstown Branch and indicates her dedication to the ideals of the American Association of University Women.

THEREFORE, IN VIEW OF THE ABOVE AND BECAUSE of her continuous and consistent concern in the Association's welfare and advancements, we hereby name as recipient of the Named Gift Award for the year 1986-1987:

VALERIA M. FISHER

[Signature]
Dorothy Kodrowski
President

[Signature]
Margaret Barron
Educational Foundation Program
Chairperson
AAUW Board Meeting
Home of Chris Bell
June 29, 1987

Presiding: Dorothy Kodrowski

Old Business: Treasurer’s books still need audited.


Programs as follows:

September 16, 1987, Wednesday 7:30 P.M. We will co-sponsor with UPJ a program on Pennsylvania Humanities in connection with the constitution celebration. Chris Bell will be Program Chair and $100 will be allotted in the budget for this program.

September 28, 1987, 7:30 P.M. Program will be "What is Happening Now?" with a wine and cheese affair at a home. Dorothy will be Program Chair. A concerted effort will be made to invite potential members.

October 16, 1987. Ann Doyle and Stasia Bennett will be contacted for use of their home. Program will be "Censorship in Education." Charlene Tessari will be Program Chair.

November 15, 1987, Sunday 5:30 P.M. A progressive dinner will be held with tickets be sold to members and guests. The dinner will start at the home of Joan Moss. Dessert will be at another members home. Individual members will be asked to prepare dinner for individuals with costs being covered. Joan will be Program Chair.

December 12, 1987. Luncheon to be at a new location. Gifts to be included. Program Chair will be Murilla Himes.

February 22, 1987 with snow date February 29. Location will be Presbyterian Church. Program will be by Sara Barron on the new tax laws. Margarot Barron will be Program Chair.

March 28, 1987 at the home of Dorothy Kodrowski. Program will feature Women’s history month. We will also co-sponsor with UPJ. Possible program might be Women in the Bible. Lenore Frontczak will be asked to Program Chair.

April 25, 1987 at the Presbyterian Church. Program will be "Wills and Estate Planning for Women." Betty Boyle will be Program Chair.

May 23, 1987 at the home of Ann Wertz. Program will be a sampling from our women members or women of the community. Valaria Fisher will be asked to Program Chair.
## AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
### JOHNSTOWN BRANCH
### CASH RECEIPTS & DISBURSEMENTS
### FOR THE 13 MONTHS ENDED JULY 31, 1987

<table>
<thead>
<tr>
<th>OPERATING FUND</th>
<th>STUDENT LOAN FUND</th>
<th>USED BOOK SALE</th>
<th>EFP FUND</th>
<th>CAMBRIA CO. BOOK PROJECT</th>
<th>ENDOWMENT FUND</th>
</tr>
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<tbody>
<tr>
<td><strong>RECEIPTS:</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
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<td>INTEREST-BANKS</td>
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<td>SALES</td>
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<td></td>
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<td>$3,123.33</td>
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<tr>
<td>LUNCHEONS, NET (program excluded)</td>
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<td>FELLOWSHIP DONATIONS</td>
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<tr>
<td>MISCELLANEOUS</td>
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<tr>
<td>TRANSFERS FROM OPERATING FUND</td>
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<tr>
<td>TRANSFERS FROM USED BOOK SALE</td>
<td>$1,990.00</td>
<td>$390.00</td>
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<tr>
<td><strong>TOTAL RECEIPTS</strong></td>
<td>$12,882.39</td>
<td>$3,374.96</td>
<td>$3,524.67</td>
<td>$3,219.44</td>
<td>$591.00</td>
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</tbody>
</table>

| **DISBURSEMENTS:** |  |  |  |  |  |  |
| TRANSFERS FROM USED BOOK SALE | $30.00 |  |  |  |  |  |
| TRANSFERS TO EFP FUND |  |  |  |  |  |  |
| BOOK SALE EXPENSES | $462.31 |  |  |  |  |  |
| CAMBRIA CO. WOMEN EXPENSES | $81.19 |  |  |  |  |  |
| STUDENT LOANS | $2,500.00 |  |  |  |  |  |
| CAMBRIA CO. LIBRARY ALLOCATION | $70.00 |  |  |  |  |  |
| NAT'L & PA DUES | $1,958.00 | $1,958.00 |  |  |  |  |
| YEARBOOK | $165.63 |  |  |  |  |  |
| EFP-BOOK SALE ALLOCATION | $500.00 |  |  |  |  |  |
| EFP FELLOWSHIPS #1 PER MEMBER | $0.00 |  |  |  |  |  |
| RESNIK FELLOWSHIP | $76.00 |  |  |  |  |  |
| EFP FELLOWSHIPS MEMORIAL | $15.00 |  |  |  |  |  |
| KIDS' TOWN | $50.22 |  |  |  |  |  |
| BANNER | $32.05 |  |  |  |  |  |
| ACTION ALERT | $15.00 |  |  |  |  |  |
| PROGRAM COMMITTEE | $213.58 |  |  |  |  |  |
| HOSPITALITY | $35.00 |  |  |  |  |  |
| RENTAL | $0.00 |  |  |  |  |  |
| CONVENTION | $588.00 |  |  |  |  | $97.00 |
| WOMEN'S HISTORY WEEK | $0.00 |  |  |  |  |  |
| MEMBERSHIP COMMITTEE | $27.26 |  |  |  |  |  |
| OFFICERS EXPENSE | $74.95 |  |  |  |  |  |
| NEWSLETTER PRINTING | $79.00 |  |  |  |  |  |
| NEWSLETTER POSTAGE | $125.00 |  |  |  |  |  |
| JOHNSTOWN AREA ARTS COUNCIL | $25.00 |  |  |  |  |  |
| BONDING & INSURANCE | $155.00 |  |  |  |  |  |
| SAFE DEPOSIT BOX | $12.00 |  |  |  |  |  |
| **TOTAL DISBURSEMENTS** | $9,280.19 | $3,488.69 | $2,500.00 | $2,522.31 | $591.00 | $178.19 | $0.00 |

| RECEIPTS OVER DISBURSEMENTS |  |  |  |  |  |  |
| **CASH BALANCE, JULY 1, 1986** | $3,602.20 | ($113.73) | $1,024.67 | $977.13 | $0.00 | $937.09 | $1,057.04 |
| **CASH BALANCE, JULY 31, 1987** | $17,696.89 | $3,147.54 | $4,343.87 | $2,402.61 | $0.00 | $265.78 | $7,537.09 |
| **CASH BALANCE, JULY 31, 1987** | $21,299.09 | $3,033.81 | $5,366.54 | $3,099.74 | $0.00 | $1,202.87 | $8,594.13 |
### AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
#### JOHNSTOWN BRANCH
#### BALANCE SHEET
#### JULY 31, 1967

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>OPERATING FUND</th>
<th>LOAN FUND</th>
<th>SALE JUL</th>
<th>BOOK FUND</th>
<th>ENDOVEMENT FUND</th>
<th>PROJECT</th>
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<tr>
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<td>$1,940.83</td>
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<tr>
<td>TOTAL CASH</td>
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<td>$5,466.54</td>
<td>$3,099.74</td>
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<td>$8,300.00</td>
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<td>($200.00)</td>
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<tr>
<td>TOTAL LIAB. AND FUND BALANCES</td>
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<td>$3,094.13</td>
<td>$14,259.90</td>
<td>$2,059.74</td>
<td>$1,145.00</td>
<td>$1,402.87</td>
</tr>
</tbody>
</table>

**Note:**
- All amounts are in dollars.
- All balances are rounded to the nearest dollar.
- All funds are subject to audit.
Status of the Johnstown Branch AAUW accounts as of 7-31-87

* AAUW Regular checking account at First United Federal $1,940.83
* AAUW Savings account at Johnstown Bank & Trust 1,092.98
* Cambria County Book Project 1,202.87
* AAUW Book Sale Checking account at Somerset Trust 908.94
* AAUW Book Sale Savings account at Somerset Trust 2,200.10
* AAUW Student Loan account at First United Federal 5,368.94

Certificates of Deposit:
6 mo. Johnstown Savings Bank at 9.50% due 9-13-87 $3,165.32
30 mo. First United Federal at 9% due 12-24-87 $1,196.87
6 mo. First United Federal at 5.9% due 1-16-88 $4,231.94

Balance as of 7-31-87 $21,308.39

Submitted by D.B. Herman for 8-31-87 Board meeting
AAUW Board Meeting
Home of Betty Doyle
August 31, 1987

Presiding: Dorothy Kodrowski

Minutes approved as read.

Reports:

Chris Bell reported that the program in honor of the American Constitution in conjunction with the University of Pittsburgh is progressing well. Dr. Elazar will be the speaker, and it will be at the Engineering and Science Building. It will be held September 16 at 7:30 p.m. A reception will follow at 8:30 p.m. Our Branch is supporting the project with a $100 contribution.

A wine and cheese party will be held on September 28 at Chris' house. New members will be introduced.

Joan Moss reported on membership. The yearbook this year will cost a total of approximately $200. Next year's printing will include the setup of pages. A budget figure of $400 should be planned. Former members were invited through letters to once again become members. Five responded favorably. Joan asked that AAUW napkins be purchased for the year to be used at functions.

Sarah Barron is our newsletter edition. The deadline is August 31. The newsletter will contain names with backgrounds of our new members. It was agreed that highlights of the Board meetings will also be published therein. The newsletter is being copied at Sarah's place of employment. All agreed that a statement should be placed within that this is being done through the courtesy of Mills and Co.

Marlene Polak presented the treasurer's report. The treasurer's books will be audited on September 9 at the home of Maryann Minahan.

Shirley Pastorek reported on the Student Loan status. Lee Rager moved that a committee study the guidelines and make recommendations concerning student loans. Ann Doyle seconded the motion. It passed. Edna Rothrock will be asked to chair the committee. Otherwise Shirley will preside. Others to serve include Dorothy, Virginia Thompson, Joan Moss, Susan Kelly, Chris Bell, and Maryann Minahan.

Charlene Tessari reported on the October 26 meeting. Pam Cook will speak. School superintendents will be sent an invitation to extend to all faculty members. The topic is "Censorship in the Schools."

Murilla Himes reported on the progress of the Cambria County Women's book. Much has been accomplished. Murilla is seeking a book called, "Tootsie," concerning a Vintondale women who was one of the first pilots.

The proposed budget was discussed. It will appear in the newsletter.

Respectfully submitted,

Maryann Minahan
AAUW BRANCH MEETING
HOME OF CHRIS BELL
September 28, 1987

Dorothy Kodrowski presided.

Minutes were approved as read.

No treasurers report. Doris Lloyd moved that the proposed budget be accepted. It was seconded and passed.

Old Business:

If the YWCA has an annual tribute to women, our branch will support the effort with a donation from programs.

New Business:

Murilla Himes offered to work with the communities Creative Women’s Project.

Sara Barron will contact members to attend the Johnstown Business and Professional Women’s luncheon to be held on October 18 at the First Presbyterian Church. An invitation was extended to our organization. It was suggested that perhaps we could reciprocate with an invitation to our Christmas luncheon.

Dorothy Kodrowski will assume Greater Johnstown Chamber of Commerce’s challenge for the 1987 Great Scarecrow Contest and the Santa Parade float.

Joan Moss will contact members to work on the telethon October 25 on Channel 8 for Operation Touch.

Francis Himes will contact members to man kettles for the Salvation Army during the Christmas season.

The Student Loan Research committee will meet to make possible changes in student loans.

New guests were introduced: Virginia Kring, a former member, and Rosalie Gualardo. A welcome was extended.

A Gold Certificate and a rose was given to Ann Doyle for fifty years of membership in our organization. Anna Katherine Bennett also qualifies but was unable to attend.

Curiosity arose when we found stars on our name cards. Some of us have been presidents, named gift recipients and members for decades or five years. Some of us found we need to work on our stars.

Yearbooks were available with compliments going to Diane Herman who graciously assisted in the project.

Joan Moss circulated sign-up sheets for the progressive dinner to be held in November. Desserts, hostesses, and participants are needed.
Thanks was extended to Sara Barron for the fine job on the newsletter. Sara asked for suggestions for a name for the newsletter.

Announcements:

The Art League extended an invitation for us to join them on their Washington, D.C. trip. Information is available.

Applications for membership are available.

A sign-up sheet was available if you could distribute a yearbook to a member.

Board meeting will be held October 12 at the home of Murilla Himes.

The next branch meeting will be October 26 at the Westmont Presbyterian Church with Pam Cook speaking on School Censorship.

Program:

An informative meeting was held with comments on Great Decisions, Contemporary Literature, and Second Wednesday Study Group. Those who attended reported on State Convention. A wine and cheese tasting followed presented by Marlene Pollack and Virginia Thompson.

Adjournment;

Respectfully submitted

Maryann Minahan
Corresponding Secretary
## 1987-88 Budget

### Estimated Income
- Membership Dues 75 @ $34.25 = $2569
- Operational Fund (Used Book Sale) = 400
- Interest = 600
- **Total** = $3569

### Estimated Expenses
- AAUW National Dues 75 @ $22 = $1650
- AAUW Pa Div Dues 75 @ $4 = 300
- EPP Fellowships 75 @ $1 = 75
- Conferences/Conventions: Regional = 0, Division = 315, Association = 0
- Yearbook = 190
- Newsletter:
  - Printing = 180
  - Postage = 150
- Women’s History Week: Speakers = 50
- EPP:
  - Fellowships = 30
  - Great Decisions = 60
- Program Vice President:
  - Programs = 170
  - Hospitality (5) = 50
  - Rental @ $25 = 50
- Membership Vice President:
  - Orientation = 25
  - Postage/Calls/Etc = 25
- Treasurer:
  - Insurance/Bonding = 155
  - Safe Deposit Box = 12
  - Postage/Calls/Etc = 20
- Legislative Committee:
  - Subscription = 15
- Cultural Committee:
  - Area Arts Council = 25
- Other Officers Expenses = 15
- **Total** = $3562
AAUW MEETING
HOME OF MURILLA HINES
October 12, 1987

Christine Bell presided.
Secretary's report approved as read.
Treasurer's report showed cash balances for each of the existing accounts.

Committee Reports:

Chris reported that a chairman is needed for the March meeting on women. Suggestions included the speaker from convention on "Women in the Bible" and Sister Jean Marie from Bishop McCort who is outstanding in history of women in the Bible. Virginia Thompson will be asked to chair this meeting.

Joan Moss reported that three previous members have rejoined. Reservations for the progressive dinner are needed by October 26. The calling committee will make an effort to contact people for this activity.

Sara Barron announced the Johnstown's Professional and Business Women's tea to be held Sunday, October 18, at the First Presbyterian Church. Time 2 P.M. to 5 P.M. Members are invited to attend.

Sara asked that we hold a contest to name the branch's newsletter. Voting will take place at the December luncheon. The winner will be given free local dues for the coming year.

The deadline for items for the newsletter will be October 26. It will be distributed the first week of November.

The audit committee reviewed findings. A problem still occurs with the collection of outstanding student loans. The Student Loan Research Committee will be asked to give a preliminary report on January 11 and a final report on March 14. A list of recommendations for handling treasurer's records was placed before the board. It passed and will be put into effect.

Dottie Glass reported on mandatory changes to be made to our bylaws. She asked the board to agree with an associate member status. All were in favor. The 15% membership in attendance will be kept for a quorum rather than 25% as stated in Robert's Rules of Order.

Announcements:

The Lansdale Branch asked that we support Karen Gallagher for Division President. Sara will complete the endorsement forms.

The Art League invites our membership to a day trip to Washington, D.C. on November 7.

The Fall Focus is being held November 7 at St. Vincent in Greensburg with the theme, "Promoting Individual Liberty."

The Women's Help Center is holding a luncheon at Green Gables, price $15, on October 24. It is a fund raiser.

Adjournment, Maryann Minahan, Recording Secretary
AAUW BRANCH MEETING
Presbyterian Church
October 26, 1987

Program: Pam Cook, Division Chairman on Education, presented an informative program on "Censorship in Academic Freedom."

Presiding: Dorothy Kodrowski

Minutes Approved as read.

Treasurer's report showed a balance of $1303.27.

Committee Reports:

Chris Bell, program chairman, reported that dinner reservations for November 15 should be in. The December luncheon will be on the 12th.

Joan Moss, membership chairman, introduced guests and reported on two former members rejoining. An invitation was extended to all to come to the progressive dinner.

New Business:

Sara Barron, Corresponding Secretary, read a thank you for our participation in the constitution program held at UPJ. She reported on solicitation for support for Karen Gallagher as Division President from the Lansdale Branch.

Announcements:

Sara announced a contest for naming the newsletter will be held at the December meeting. The prize will be local dues paid for the coming year.

Membership cards are in the mail and should be received shortly.

Contact Betty Boyle, our publicity chairman, on meetings so arrangements can be made to get newspaper articles submitted.

The Festival of Trees will be held from October 31 through November 6 at the Area Arts Center.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Board Meeting
Home of Christine Bell
November 9, 1987

Presiding: Dorothy Kodrowski

Secretary's report: Approved as read

Treasurer's report: Cash balance is $20,195.29. Sara Barron moved to place a maturing CD into the savings account to hold for a January maturing CD so that all monies could be reinvested. From the maturing CD, $1100 will be reinvested and the additional used for operating expenses. Ann Wertz seconded the motion. It passed.

Committee reports:

Chris Bell reported that Virginia Thompson will chair the March meeting. A thank you was extended to Charlene Tessari for the October meeting. Requested that money be used from programs to prepare a basket for the Women's Help Center. Items to be collected at the Christmas luncheon will be added to the basket. Funds collected will reimburse the withdrawal. Chris suggested that a letter of congratulations be sent to Kathy Holtzman for her successful bid as commissioner.

Sara Barron read a thank you from Operation Touch for volunteering service at telethon. Beverly Helsel extended a thank you for her invitation to the October meeting. Ruby Biddle is resigning from AAUW because of personal reasons. The endorsement for Karen Gallagher was sent. Our newsletter is being sent in an exchange with other branches. It was suggested that the newsletters be displayed at meetings for ideas and comments. A reply was received from a student loan recipient.

Murilla reported on the Cambria County Women book. Ann Dunlap and Virginia Thompson are writing a history of the AAUW. The state is doing a project on Creative Women of AAUW. A slide program on the project is available with a $5 fee. Lee Rager will be asked if she would like to submit an article for consideration.

New Business:

The National AAUW is sponsoring an EFP project entitled, "Time to Care." It involves unpaid services provided by women through volunteer work. Diane Herman will be asked to chair this assignment; Lenore Frontczak might also be interested in this project.

Sara needs help with stapling and folding the newsletter and taking it to the post office. Valerie Fisher and Ann Wertz volunteered their services.

Our membership was asked to support the cause of Corazon Aquino. Ann Wertz was asked to write government officials to support her actions.

Adjournment:

Respectfully submitted,
Maryann Minahan, Recording Secretary
AAUW Branch Meeting
Sunnehanna Country Club
December 12, 1987

Presiding: Dorothy Kodrowski

Yvonne Krug of the Women’s Help Center accepted our donations and gave a synopsis of activities at the help center.

An update of the Cambria County Women’s Book was given by Murilla Himes.

Lee Rager announced the Book Sale will to be held April 13-16.

An election was held for the title of our newsletter. The winner was "Flood City Flutter."

Murilla Himes and fellow members presented a delightful "Old Fashioned Christmas" to those attending.

Lois Fair, accompanied by her sister Lenore Frontczak, played selections on the cello.

An enjoyable time was had by all.

Respectfully submitted,

Maryann Minahan
AYUW BOARD MEETING
Home of Maryann Minahan
January 11, 1986

Presiding: Dorothy Kodrowski

Secretary's Report: Approved as corrected.

Treasurer's Report: Balance reported was $20,341.45 and will be filed for audit.

Committee Reports:

Sara Barron reported that Kathy Holtzman was sent a congratulations letter. Marqueerite Hinchman has a change of address. A special issue of the newsletter will feature the Educational Foundation Centennial Program with articles on the history of the Book Sale, history of the Name Gift Award, origination of the newsletter title, "Flood City Flutter", and a history of the local branch. Anna Katherine Bennett will be asked to submit information along with Lee Rager. Newsletter articles will be due January 28 so mailing can be February 8. The March due date will be March 14 with mailing March 21.

Joan Moss asked for publicity on our fifty-year members. Our branch might be among those with a significant number in this category.

Unfinished Business:

The Student Loan Committee brought forth as a recommendation changes which included yearly grants to high school students for publicity, seeking publicity from UPJ on the endowment given for scholarships, continued graduate loans, etc. Ann Wertz moved to accept the recommendations. Shirley Pastorek seconded the motion. It passed.

Murilla Himes reported on the Cambria County Women Book. The cost of publication for a 400 page book will be approximately $10. Sale price of the book would be $15. The branch is seeking an AAUW grant. Matching funds will have to come from local.

An update of the bylaws have not been submitted as yet.

New Business:

Marlene Pollak asked that various bank accounts be merged for easier handling of bookkeeping. A check with Lee Rager will be made if this is possible with Book Sale accounts. The Board agrees with this policy.

A gala celebration is planned in Washington, DC this summer honoring the Educational Foundation Program.

AAUW week in March has as its theme, "Individual Liberties."

Various organizations have asked for contributions. These can only be considered from Book Sale money.

Adjournment:

Respectfully submitted, Maryann Minahan, Recording Sec.
AAUW Branch Meeting
Westmont Presbyterian Church
February 22, 1988

A most informative program was presented by Sara Barron, CPA on the new tax revisions of 1987. A discussion followed the slide presentation.

Presiding: Dorothy Kodrowski

Secretary's Report: Approved as read.

Treasurer's Report: Filed for audit.

Reports:

Chris Bell announced a Women's History Program presented by UPJ at 7:30 P.M. on March 16 at Biddle Hall. Membership is invited.

Sara Barron asked that the newsletter items be submitted by March 14. Sara was asked to submit a listing of our officers to the Johnstown Tribune Democrat. Chamber of Commerce and the Public Affairs Office of UPJ. She also reported on our tax-exempt status.

Margaret Barron presented the "Named Gift Booklet" to our recipient, Valerie Fisher. Margaret for suggestions for the named gift award be submitted for this year.

New Business:

Discussion followed on the Student Loan report. It will be stated specifically that the grants given to high school students will be applied to tuition at a school of higher learning. Dorothy Glass moved to accept the report. Shirley Pastorek seconded the motion it passed.

Names of schools to receive grants were selected. The following was the outcome:

1987-88 - Forest Hill, Johnstown Christian, Richland
1988-89 - Conemaugh Township, Windber, Johnstown High
1989-90 - Ferndale, Johnstown VoTech, Westmont
1990-91 - Bishop McCort, Conemaugh Valley

A request will be submitted from Book Sale receipts to cover the $750 needed for this year an additional $750 for next year. It will be the policy to apply profits from this sale yearly.

Announcements:

The grant for the Cambria County Women's Book has been submitted.

A name for the Outstanding Woman's Award must be submitted by March 31.

The book sale will be held April 13 - 16. Setting up days will precede these dates. Membership was asked to solicit more books. Workers will be needed especially for daytime hours.

The University of Pittsburgh, Pittsburgh is holding a Tri-State Conference on March 12. The topic being "Making History--Women in Western Pennsylvania."
The State Convention will be June 10 at York, Pennsylvania. In 1990, these conventions will once again be held in hotel areas.

A Middle Atlantic Conference will be held June 17 at College Park, Maryland.

A Women’s Exchange is once again being held in Harrisburg.

March is Women’s History Month.

Respectfully submitted
Maryann Minahan, Secretary
Dorothy Kodrowski, President, presiding at the home of Charlene Tessari.

Minutes of the January 11, 1986 meeting approved as corrected.

Report of the Program VP:
UPJ's Women's History Week Speaker is [Dr. Mildred Lawson], we could co-sponsor for $50.
Second UPJ speaker will be Grandmother for Peace.

Board approved payment of $50 for Women's History Week co-sponsorship.

Report of Membership VP:
5 members of our branch are eligible for the Convention Scholarship contest.

Treasurer's Report:
See attached.
A certificate of deposit due March 29, original principal $2,800.

Board recommended holding money without reinvestment until decision is made on how to fund publishing costs of Cambria Co. Woman Book.

Corresponding Secretary's Report:
Member deaths: Blanche Johnson, Margaret Daugherty.

Board recommended sympathy resolutions to be read at next meeting, donations to Education Foundation $15 each.

Newsletter articles for March-April issue due this evening.

Cambria County Woman Book Project:
Muriel & Dorothy have contacted A.G. Halldin of Indiana, PA to publish the book. Tentative quotes included:
unlimited pictures: paperback: color cover: 2000 copies: published by Christmas: $5.30 per copy or $10,600 total: payment due in 2 installments.
If all 2,000 copies are sold at $10 each, gross profit (before marketing costs) would be $9,400.

Must sell AT LEAST 1,060 copies to cover publishing costs.

Board agreed to approve continued work on book, but was unwilling to make final commitment to spending entire endowment fund without firm contract with publisher or knowledge of outcome of grant application.

Used Book Sale--fund Distribution:
Doris Lloyd, chairperson was absent but wanted guidance from board on procedures and distribution.
Board requests information on current rules and distribution. Hope for report before next board meeting.

New idea put forward: certain % of profits be reserved for community projects to be decided on at fall or winter meetings.

Historian:
Working on weeding out records, will not be able to store records at Flood Museum because of renovations.

NEW BUSINESS:
Nominating Committee should be appointed, need chair & 2 members.
Officers to be elected this year: President, Program Chair & Corresponding Secretary.

YWCA Tribute to Women, Luncheon at Sunnehanna on May 19

Question: Should article requesting grant applications for Used Book Sale profits be in newsletter?

Used Book Sale:
--recently received several good shipments
--need person to pick up books
--posters will be made, cost 50 for $5?
--2 notices will be placed in newspaper
--helper schedule to be circulated at next branch meeting

Respectfully submitted,

Sara Barron, Corresponding Secretary
AAUW Branch Meeting
Home of Dorothy Kodrowski
March 28, 1988

Presiding: Dorothy Kodrowski

Secretary’s Report: Approved as corrected.

Treasurer’s Report: Filed for audit.

Committee Reports:

Joan Moss announced the renewed membership of Heather Brice.

Sara Barron read resolutions of the deaths of Margaret Daugherty and Blanche Johnson. Fifteen dollars each will be sent to EFP in memory of our members.

The May-June newsletter deadline will be May 2.

A signup sheet was circulated for the book sale. Members were asked to take posters for advertisements.

New Business:

An invitation was extended by a State College TV station for our members to appear in the audience of a game show to be held on April 9 and 10.

The nominating committee of Valerie Fisher, Betty Boyle, and Marlene Polak announced the following slate:

Dorothy Kodrowski President
Chris Bell Program
Janet Erlinger Corresponding Secretary

The slate will be published in the newsletter and voted upon at the May meeting.

Joan Moss announced the scholarship program to attend convention. To be eligible you must be a new or renewed member. Submit names if you wish to try.

Margaret Barron won the door prize.

Adjournment:

Mary Farrer presented an informative program on "Women Who Made a Difference."

Respectfully submitted,

Maryann Minahan
Recording Secretary
SYMPATHY RESOLUTION

WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, MARGARET M. DAUGHERTY, whose friendship was highly valued,

BE IT RESOLVED: that the Branch shall express sympathy to her family, daughters Eleanor Stierheim and Beth Ward, and grandchildren and greatgrandchildren

that this testimony shall be read in the March 28, 1988 meeting, entered upon the minutes of the Association, and a gift made in her name to the American Association of University Women Educational Foundation to fund fellowship programs.

Dorothy Kolenski
President

Margaret Meshen
Recording Secretary
AAUW Branch Meeting
Westmont Presbyterian Church
April 25, 1988

Presiding: Sara Barron

Secretary’s Report: Approved as read.

Treasurer’s Report: Filed for audit.

Committee Reports:

Joan Moss welcomed members and guests. Joan is still receiving names of individuals who wish to enter the scholarship program to attend convention June 10, 11 and 12 at York.

Margaret Barron read letter from Lee Rager concerning Book Sale. All who helped were thanked. This year was one of the best sales with total receipts of $4500 and disbursements to be approximately $3700.

Valerie Fisher again read the names on the slate of officers: Dorothy Kordowski, President, Chris Bell, Program, and Janet Erlinger, Corresponding Secretary.

Announcements:

May 2 is the deadline for newsletter items.

Members were asked to bring their own silverware for the May covered dish dinner.

Board meeting is May 2 at Sara Barron’s.

Dues of $34.25 for the new year are being accepted.

Letters were sent to Forest Hills, Richland, and Johnstown Christian concerning the high school scholarship program. Names of recipients should be received by May 20.

Adjournment:

Respectfully submitted,

Maryann Minahan
Corresponding Secretary
AUW BOARD MEETING  
Home of Sara Barron  
May 2, 1988  

Dorothy Kowrowski, President, presided.  

The minutes were read and approved.  
The treasurer's report was filed for audit.  The books should be ready for audit by the end of June.  The audit committee will remain the same as last year.  

Committee Reports:  

Chris Bell circulated the program from UPJ Women's History Week.  She announced that members will be presenting the program at the covered dish dinner.  Board was asked to prepare meat casseroles.  A member has contributed an 88-89 Symphony Concert Ticket for a door prize for the May meeting.  

Maryann Minahan reported that High School Scholarship letters have been mailed and responses should back May 20.  

Sara Barron announced that the deadline for newsletter is today.  

Unfinished Business:  

The Branch did not receive the grant for the Cambria County Women's Book.  

New Business:  

Doris Lloyd, Chairman, reviewed the guidelines for distribution of book sale funds.  The disbursement is as follows: 40% for Fellowships ($1520), 15% for operating expenses ($570) and 45% for community projects ($1710).  The committee is composed of AR Representative, High School Scholarship Representative, Used Book Sale Chairman, Member-at-Large, and Treasurer.  The percentages should be reviewed by a separate committee this year.  

The motion on distribution of funds comes from the committee that of the $1710, $1500 be given to the high school scholarship program and the remainder be used to defray costs of the Cambria County Women's Book for distribution to community and school libraries.  Virginia Thompson seconded the motion.  It passed.  

Sara Barron moved that any profits from the Cambria County Women's Book be used for local educational programs and/or scholarships.  Virginia Thompson seconded the motion.  It passed.  Murilla Himes reviewed parts of the books with those in attendance.  The committee was asked to check costs and details in publication before a contract is finalized.  

Registration for Convention must be submitted by May 20.  Those attending this year will be Chris Bell, Marlene Polak, and Janet Erlinger.  Murilla Himes and Doris Lloyd will be alternates.  Lee Rager will be asked if she wishes to attend.  

Adjournment:  

Respectfully submitted,  

Maryann Minahan, Recording Secretary
AALW Branch Meeting  
Home of Ann Hartz  
May 23, 1988  

Presiding: Dorothy Kodrowski  
Secretary's Report: Approved as read.  
Treasurer's Report: Filed for audit.  

Committee Reports:  

Chris Bell asked for program ideas from membership.  

Joan Moss introduced guests. Joan asked that Kidstown supplies be donated to an area that could use them. Lenore Frontczak moved to do so; Dorothy Glass seconded the motion. It passed. Joan reported on the high school scholarships being presented this year to Richland, Forest Hills, and Johnstown Christian School.  

Sara Barron thanked Dorothy and Valerie Fisher for helping with the newsletter. The newsletter has been submitted for competition.  

The Board brought forth the motion to distribute book sale funds as follows: 40% for Fellowships, 15% for operating expenses and 45% for community projects. The community projects would involve $1500 for the High School Scholarship Program and the remainder to be used on the Cambria County Women's Book for distribution to community and school libraries. Edna Rothrock seconded the motion. It passed.  

New Business:  

Election of officers was conducted. President, Dorothy Kodrowski, Program Chairman, Chris Bell, and Corresponding Secretary, Janet Erlinger. Installation followed the election.  

Announcements:  

Margaret Barron presented one of the named gift awards to Joan Moss for outstanding service to the organization. Congratulations followed.  

The delegates to state convention this year will be Dorothy Kodrowski, Marlene Polak, and Janet Erlinger.  

Sara Barron won the drawing for a free membership to Johnstown Symphony.  

Adjournment:  

Everyone enjoyed a delicious covered dish meal. The food was scrumptious. Diane Herman involved all the attending working women in an informative survey on jobs. Each of us learned a little more than was known previous about those fellow members responding. Thank you Diane.  

Respectfully submitted,  
Maryann Minahan. Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

JOHNSTOWN BRANCH

JOHNSTOWN, PENNSYLVANIA

Educational Foundation Program Named Gift Award

WHEREAS, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women.

WHEREAS, she has a distinguished record of having served the branch in her years as a member. She has participated in numerous branch meetings as hostess, and she has graciously opened her home for meetings. She has served as a Kidstown chairperson, and is presently Vice-president for Membership and Co-chair of the High School Scholarship Committee.

WHEREAS, her service and influence in the social and civic activities of the community adds to the prestige of the Johnstown Branch and indicates her dedication to the ideals of the American Association of University Women.

THEREFORE, IN VIEW OF THE ABOVE AND BECAUSE OF her continuous and consistent concern in the Association’s welfare and advancements, we hereby name as recipient of the Named Gift Award for the year 1987-1988:

JOAN MOSS

Dorothy Kodrowski
President

Margaret Barron
Educational Foundation Program Chairperson
WHEREAS the School Committee has given an active member of the Association of University Women, Education Foundation Program, the name of Miss Auclair.

WHEREAS she has a long tradition of service to the community as a member of the town council and numerous parent meetings as a leader and has participated in the planning, organization, and operation of educational activities at the elementary and secondary level, and has been president of the Membership Committee of the Association of University Women.

WHEREAS her service and influence in the community and her contributions to the community have led to the passing of the resolution and the naming of the award in recognition of her services.


[Signature]

Director of Education
Education Foundation Program
Johntown, Pennsylvania
AAUW Meeting
Home of Chris Bell
June 20, 1988

Programs as follows:

September 26, 1988 - Location - Church of the Brethren, 6:00 P.M. Program - Family Heirlooms. Hospitality - Joan Moss and Sara Barron. Program Chairman - Lenore Frontczak.

October 24, 1988 - Location - Presbyterian Church. Program - Centennial. Program Chairman - Sara Barron.


February 20, 1988 (snow date 2/27) - Location - Presbyterian Church. Program - Role of Media by George Fattman. Program Chairman - Ann Fattman.

March 20, 1988 - Location - Presbyterian Church. Program - China and Russia by Brook Thomas. Program Chairman - Joan Moss.


### AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTON BRANCH
CASH RECEIPTS & DISBURSEMENTS
FOR THE 11 MONTHS ENDED JUNE 30, 1988

<table>
<thead>
<tr>
<th>RECEIPTS:</th>
<th>OPERATING</th>
<th>STUDENT</th>
<th>USED</th>
<th>EFP</th>
<th>CAMBRIA</th>
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<tr>
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<td>TOTAL</td>
<td>FUND</td>
<td>BOOK</td>
<td>SALE</td>
<td>FUND</td>
</tr>
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<td>$24.00</td>
<td></td>
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<td>$30.00</td>
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<tr>
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<td>Transfer from Endowment</td>
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<tr>
<td>Transfer from Book Sale</td>
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<td>Transfer from Operating</td>
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<td>$853.81</td>
<td>$4,541.23</td>
<td>$1,000.00</td>
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</tbody>
</table>

| DISBURSEMENTS:                   |           |         |      |     |         |
|                                  | Dues      | $1,881.50 | $1,881.50 |         | $1,000.00 |
|                                  | EFP per capita | $1,105.00 | $1,105.00 |         |         |
|                                  | Conferences/conventions | $528.00 | $528.00 |         |         |
|                                  | Yearbook  | $156.25   | $156.25  |         |         |
|                                  | Newsletter | $321.65   | $321.65  |         |         |
|                                  | Women's History Week | $25.00 | $25.00 |         |         |
|                                  | EFP Memorial gifts | $30.00 | $30.00 |         |         |
|                                  | Great Decisions | $0.00 | $0.00 |         |         |
|                                  | Programs  | $112.58   | $112.58  |         |         |
|                                  | Hospitality | $107.71   | $107.71  |         |         |
|                                  | Rental of meeting rooms | $50.00 | $50.00 |         |         |
|                                  | Membership VF expenses | $57.65 | $57.65 |         |         |
|                                  | Insurance/bonding | $100.00 | $100.00 |         |         |
|                                  | Safe deposit box | $12.00 | $12.00 |         |         |
|                                  | Treasurer's expenses | $20.21 | $20.21 |         |         |
|                                  | Legislative chair expenses | $0.00 | $0.00 |         |         |
|                                  | Cultural committee | $25.00 | $25.00 |         |         |
|                                  | Other officer's expenses | $27.86 | $27.86 |         |         |
|                                  | **Unbudgeted expenses:** |         |         |         |         |
|                                  | Lunches   | $579.32   | $579.32  | $24.05 |         |
|                                  | Telephone | $24.05    |         |         | $17.10  |
|                                  | Supplies  | $108.35   | $108.35  |         |         |
|                                  | Advertising | $94.50   | $94.50  |         |         |
|                                  | Storage   | $331.00   | $331.00  |         |         |
|                                  | Transfer to Operating | $1,805.78 | $1,805.78 | $30.00 | $1,775.78 |
|                                  | Transfer to EFP | $1,000.00 | $1,000.00 |         |         |
|                                  | Transfer to Cambria Co. Book | $3,096.61 | $3,096.61 | $200.00 | $2,896.61 |
|                                  | Transfer to Endowment | $641.83 | $641.83 |         |         |
| **Total Disbursements**          | $12,258.95 | $4,981.56 | $0.00 | $1,563.85 | $1,000.00 | $41.15 | $4,672.39 |

Net Income/(Loss)
- $3,238.50 ($4,977.29)

CASH BALANCE, AUGUST 1, 1987
- $21,338.77

CASH BALANCE, JUNE 30, 1988
- $24,577.27
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
AUDIT COMMITTEE REPORT

July 6, 1986

The audit committee compliments our treasurer on the fine set of books that have been kept in behalf of the Johnstown Branch AAUW.

The committee reports that all accounts were found accurate and thoroughly itemized for understanding.

Audit Committee

[Signatures]

Sara Barron

Maryann Minahan
AAUW Board Meeting
Home of Lenore Frontczak
August 22, 1988

Dorothy Kodrowski presided.

Minutes were read and approved.

The audit committee reported that the treasurer’s books were found to be correct. A summary report was reviewed. The committee compliments the treasurer on her keeping of records.

The treasurer submitted the proposed budget for the new year with the following recommendations presented as motions:

That dues be increased. Lenore Frontczak seconded the motion. It did not pass.

All items not listed in the budget be voted on by the Board prior to money disbursement. Lenore seconded the motion. It passed.

Murilla Himes moved to accept the proposed budget submitted by our treasurer, Marlene Polak. Chris Bell seconded the motion. It passed. The proposed budget will be published in the newsletter. The treasurer further reported that a monthly billing is going to student loan recipients whose loans are due. A six month report will be sent to the other students who have received loans.

Janet Erlinger, Corresponding Secretary, reported that Sara Barron has given her a complete list of Johnstown Organizations which might be used in the future to extend invitations to meetings.

Committee Reports:

Sara Barron reported that the Membership Chairman, Joan Moss, would like to have a Program Chairman introduced at each meeting which could explain the work of that particular area so that membership could be kept informed. All agreed that this was a good idea. It will be initiated.

Sara reported on the dinner meeting to be held on September 26. Former members of AAUW will be invited to attend. A reservation form will be in the newsletter.

Sara asked if AAUW might sponsor an event for the Johnstown Centennial. Chris moved to sponsor a lecture series to be presented. Marlene seconded the motion. It passed. Chris volunteered to chair this committee.

Sara asked if a Branch member might wish to serve on the United Way. Heather Srice or Stasia Bennett will be contacted. The Board felt that they might like the contact for their individual interests and also be representing AAUW in a Community project.

Maryann Minahan announced that the high school scholarship recipients were given their awards. As to date only one student has given notification of enrollment. The others will be reminded of their responsibility to do so. These students will be invited to the covered
Dish dinner in the Spring. The publicity was limited. An effort will be made to also contact "The Shopper."

Lenore reported on Book Sale Distribution of funds. The committee requests that the percentages remain the same. Lenore moved to accept the committee's recommendation. Murilla seconded the motion. It passed.

Lenore stated that policies of the AAUW Branch should be written so that new Board members might be more aware of duties and rulings of the past. The Board agreed with the concern and will make a diligent effort to place items in writing.

Announcements:

Murilla reported that the Cambria County Women's Book is on target with one-third of the pages already at the printer. The November deadline will be met. Payment on the book has been $3000 to date.

Cresson Lake Playhouse is sponsoring a Gala Music affair at the Holiday Inn on October 8. The price is $37.50.

A marketing meeting concerning the Cambria County Women's Book will be held Monday, August 29.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Branch Meeting
Westmont Church of the Brethren
September 26, 1988

President: Dorothy Kodrowski

Secretary's Report: Approved as corrected.

Treasurer's Report: Murilla Himes moved to accept the proposed budget recommended by the Board. Lorraine Fronczak seconded the motion. It passed. Marlene Polak requested from membership authorization to pay $40 on an invoice from the 1987 Invitational Basketball Tournament. Janet Erlinger moved to have treasurer make payment. Ann Wertz seconded the motion. It passed.

Correspondence: Janet Erlinger reported that there was none. She did request help in inviting other organizations to meetings of special interest. Joan Moss will work with Janet.

Committee Reports:

Chris Bell distributed invitations for "Meet the Authors Reception" to be held at the new Community Arts Building. It will be in the form of a high tea. Volunteers are needed to hostess the reception and prepare cookies and tea sandwiches. Membership was asked to hand deliver invitations when possible.

A marketing meeting will be held at the home of Chris on Monday, October 3. Anyone interested is invited to attend.

Dorothy circulated a preview of the book. The cost will be $10 even with consignment. Two thousand books are to be printed.

Joan introduced guests of the evening. Name tags included our stars for years of membership and notations for named gift awards and presidency.

Joan asked membership to distribute yearbooks where possible rather than have the additional postage cost of 50 cents each.

AAUW publications were at each table for distribution. Emphasis was placed on interests from members so new groups could be formed.

Ann Doyle won a cookbook as the evening door prize. Table prizes were also awarded.

Kidstown supplies will be given to a Child Care program at the Greater Johnstown VoTech.

Maryann Minehan reported that all three student scholarships have been awarded recipients.

Sara Barron set the deadline for the November-December newsletter as November 4.

Old Business:

Margaret Barron will present the second named-gift award at the next
New Business:

Dorothy announced October 3 as the Fall deadline for information and November 15 for the Keystone. February 15 will be the next deadline for both publications.

A volunteer is needed to chair "Promoting Individual Liberties."

Announcements:

Appreciation was extended to Joan and Sara for the hostessing of a most delightful reunion dinner.

Extra copies of the Bylaws are available.

The city of Johnstown is requesting participants in their second annual "Scarecrow" contest.

The Salvation Army needs persons to man their kettle program.

The American Cross requests help their "Gift Wrap" program at the Richland Mall.

A public hearing will be held on "Barriers and Obstacles Concerning Women in Employment" on October 19 in Altoona.

Valerie Fisher requests help in the Day Care Center to escort children to the library from the Methodist Church.

Adjournment:

A most delightful evening of rememberances followed. Members shared their treasures and memories with those in attendance.

Respectfully submitted,

Maryann Minahan
AAUW Board Meeting
Home of Ann Doyle
Monday, October 10, 1983

Presiding: Dorothy Kodrowski

Minutes approved as read.

Treasurer’s report filed for audit. Mariene Polak asked that a savings account balance be placed in a CD. The decision was to delay this until expenses for marketing the Cambria County Women’s Book was finalized.

Committee Reports:

Valerie Fisher will report on duties of the historian at the next Branch meeting.

Student Loan Committee will compose a letter concerning availability of loans to graduate students to present to UPJ. Also a notice will be placed in the newsletter.

Chris Bell presented a budget for the marketing of the Cambria County Women’s Book. Lenore Frontczak moved to accept the budget. Janet Erlinger seconded the motion. It passed.

Valerie will contact the Friends of the Library for a presentation on the book at a future meeting. A donation will be given to the organization.

Chris will contact UPJ to have a similar presentation given at the March Women’s History Week.

Individuals from membership will distribute information to school personnel on the book.

The tea will be held November 19 and 20 for meet the authors at the Community Arts Center.

Janet Erlinger sent 14 letters to various organization inviting their membership to join us at the October meeting. Topic will be the Flood Centennial.

Sara Barron announced newsletter items to be in by November 4. Sara will have the consignment agreement ready by November 19.

Unfinished Business:

All officers should submit tasks performed throughout the year to Lenore in the form of an annual report due in April.

New Business:

Dorothy will submit an entry for a float to be in the September 2, 1989 Centennial Parade.

Adjournment:

Respectfully submitted,
Marvann Minahan
AHUW Branch Meeting
Presbyterian Church
October 24, 1988

Presiding: Dorothy Kodrowski
Secretary's Minutes: Approved as read
Treasurer's Report: Filed for audit

Committee Reports:

Chris Bell announced that the November 19 and 20 tea at the Community Arts Center for authors of the Cambria County Women's Book might have to be postponed because that book might not be printed by that date. Volunteers are still needed to hostess and prepare cookies and sandwiches.

Joan Moss introduced guests and announced yearbooks are available for pickup.

Sara Barron has set November 4 as the deadline for newsletter items.

Margaret Barron presented our second Named-Gift Award to Mabel Burris. Congratulations Mabel.

Old Business:

Valerie Fisher volunteered to chair "Promoting Individual Liberties" Committee.

New Business:

Lona Rothrock moved to buy needed AHUW stationary supplies. Chris seconded the motion. It passed.

Judy Papineau and Nancy Todd, a volunteered to co-chair the Centennial Float Committee for the parade to be held next September 2.

Announcements:

The Red Cross still needs volunteers to help in their gift wrap booth.

Lee Rager asked that books be stored until spring for the annual book sale.

Respectfully submitted,

Maryann Minihan

An informative program by Richard Dill, Executive Director of the Flood Centennial Committee was presented. Everyone will want to be a part of the celebration.
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

JOHNSTOWN BRANCH

JOHNSTOWN, PENNSYLVANIA

Educational Foundation Program Named Gift Award

WHEREAS, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women.

WHEREAS, she has a distinguished record of having served the branch in her many years as a member.

WHEREAS, her service and influence in the social and civic activities of the community has added to the prestige of the Johnstown Branch and indicates her dedication to the ideals of the American Association of University Women.

THEREFORE, IN VIEW OF THE ABOVE AND BECAUSE of her continuous and consistent concern in the Association's welfare and advancements, we hereby name as recipient of the Named Gift Award for the year 1987-1988:

MABEL BURRIS

Dorothy Kodrowski
President

Margaret Barron
Educational Foundation Program Chairperson
AAUW Board Meeting
Home of Joan Moss
Monday, November 14, 1988

Presiding: Dorothy Kodrowski

Minutes approved as read.

Treasurer's report filed for audit.

Committee Reports:

Joan Moss reported on membership.

Sara Barron announced that the January newsletter will be issued prior to the lecture series sponsored by AAUW for the Centennial. An exchange of newsletters is taking place with other branches.

Chris Bell sent a report on marketing and the Reception of Authors to be held November 19 and 20. Discussion followed. Lenore Frontczak moved to give Governor Casey a copy of the Cambria County Women's Book at the Governor's Reception to be held November 22. Sara Barron seconded the motion; it passed. Lenore offered to have bookmarks printed with AAUW logo and information. More volunteers are needed for the reception. Each board member will call a member of the calling committee to solicit service from membership. Books will be picked up Friday prior to the reception. An error which occurred was discussed and planning was effective for the correction.

Valerie Fisher is the new chairperson of the Committee Promoting Individual Liberties.

Announcements:

Janice McElroy is soliciting support as the Women's Issue Chairperson.

The December tea will highlight women from the book.

Cresson Lake is sponsoring a trip to see the production "Annie."

A trip to the Madrigal Christmas Dinner is being sponsored by Mary Ann Larson on December 4.

An informal dinner prior to our meeting will be held at Eat and Park, Westmont, on November 28.

Adjournment: 

Respectfully submitted,

Maryann Minahan
AAUW Branch Meeting
November 29, 1988
Presbyterian Church

Rodney Saltman, UPJ Professor, presented an informative insight into the proposed Performing Arts Building to be constructed on the UPJ campus. Interior plans and a scaled reproduction were made available.

Presiding: Chris Bell

Minutes approved as read.

Treasurer, Marlene Polak, reported on an increase of 50% on liability insurance. One insurance company can offer the same coverage with the exception of the maximum amount equaling $100,000 rather than $1,000,000 for the figure price of $100 that the organization has been paying. Lenore Frontczak moves to accept the policy. Lenore Rager seconded the motion. It passed.

Janet Erlinger, corresponding secretary, reported on sending cards to the president, Dorothy Kedrowski, (illness) and to a former member, Charlene Tessar, (birth of a son).

Committee Reports:

Joan Moss introduced guests and new members.

Sara Barron set December 30 as the deadline for newsletter items since our branch is hosting the Flood Centennial Lecture Series and the first is to be held January 15. Chris will be making contacts for membership to help.

Edna Rothrock, scholarship committee, reported on an inquiry and that action will be taken at a later date.

New Business:

Chris complimented membership in their response to the Author's Reception held November 19 and 20.

Janet Erlinger won the door prize—an AAUW flashlight.

Announcements:

Lenore requested help in props for the Christmas luncheon.

Reservations for the luncheon are being accepted by Murilla Himes.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
HAUW Board Meeting
Home of Dorothy Kowarski
January 9, 1984

Presiding: Dorothy Kowarski

Minutes approved as read.

Treasurer's report filed for audit. Marlene Kollak needed a verification on the tax exempt number. Murilla Himes will assist.

Committee Reports:

Chris Bell announced the February meeting will be on the "Role of Media" hostessed by Ann Fattman with a panel discussion. This meeting will be open to the public.

Chris reported submitted a report from the Marketing Committee. The next meeting will be held on January 23. A concerted effort will be put forth for the Women's History Month. This will be discussed at the meeting and ideas forwarded. $5229 is still owed to the printer on the Cambria County book. $229 will be withheld because of printed problems. This will be forwarded if losses are lower than that calculated.

Chris asked for volunteers for the Flood Centennial Lecturer Series to be hostessed by HAUW.

Sara Barron announced newsletter deadlines of March 5 and May 1.

New Business:

County Commissioners asked to promote the highway system. Ann Wertz was asked to send a letter supporting improvements on behalf of the HAUW Johnstown Branch.

Marlene will chair the display at the library for Women's History Week.

Lee Rager still has some storage space available for books.

Adjournment:

Respectfully submitted,

Maryann Minahan
Corresponding Secretary
AAUW Branch Meeting
February 20, 1989
Presbyterian Church

Judith Zimmerman, General Telephone, George Fattman, Tribune Democrat, and Joseph Wilhoft, Cablevision presented a panel discussion on the "Rural of Media in Shaping the Future."

Presiding: Dorothy Kodrowski

Treasurer’s Report: Filed for audit.

Committee Reports:
Chris Bell reported that the lecture series being sponsored with the Flood Centennial is a success. More volunteers are needed to hostess future lectures. A marketing report was distributed on the Cambria County Women’s Book. Distribution is now in place for Altoona and the Ebensburg area. The final payment has been made to the publisher. A copy will be given to each of the local high schools for their senior and junior high libraries.

Joan Moss announced that scholarships are available for the State Convention which will be held in May. The recipient must be a new member. Joan Moss presented to Leora Kager the citation from last year’s convention for "Outstanding Woman from the Johnstown Branch." Margaret Barron won the evening’s door prize.

Marlena and Janet Epling delighted us with their display for Women’s History week which will be used at the Cambria County Library. It should be a source of publicity for our book.

Sara Barron announced March 6 as the deadline for the newsletter.

Unfinished Business:
Margaret Barron announced an Eleanor Roosevelt Fund for girls that BHF has established. The program will be in effect until 1990. The organization is asking for $5 per member. She asked for suggestions for the Named Gift Award for this year.

New Business:
The Housing Authority invited two members of our organization to a breakfast on February 29 to assist in summer programs for children at the housing projects.

The Rehabilitation Center asked for participants in a workshop for speakers to present programs on employability skills for clients.

A conference for Branch Presidents is being held on April 8 at State College with the subject Pennsylvania Partnership Kit—Preparing for the Future and Restructuring Branches.

Announcements:
National Convention will be in Washington, D.C.

The book sale is April 12-15. Setup will be the Monday and Tuesday, and packing Saturday after 7:00 P.M. Suggestions are needed for pricing paperbacks.

A thank you was extended to George Fattman for the informative programs.

Adjournment: Recording Secretary
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HAUW Board Meeting  
Home of Sara Barron  
March 12, 1989

Presiding: Chris Bell

Secretary's report approved as read.

Treasurer's report filed for audit. Marlene Polak informed the board that stationary will be purchased.

Janet Erlinger reported that thank you notes were sent to those participating in the February media program.

Committee Reports:

Chris Bell reported that the March 20 meeting will be on China. As marketing chairman of the Cambria County Women's Book, 652 books have been sold. Each high school and junior high school has received one of our books. The Friends of the Library have requested a review of the book on May 10 and in June, the Farm Women's Group is doing the same.

Sara Barron asked for a review of newsletters to be sent in for the newsletter contest. The next deadline for newsletter will be May 1. Lenore Frontczak sent information on the April 24 meeting which will be from the Great Decisions with a topic of "Ethics in International Relations." Her communications will be read at the March meeting.

Margaret Barron asked for suggestions for the Named Gift Award. She asked the board to agree that only one name be submitted so as to reflect a special honor. She also requested that a committee review EFP contributions so that perhaps more book sale funds could be directed to payment of costs on the Cambria County Women's Book. Regulations covering review will be checked.

New Business:

Lee Rager will be our nominee for the YWCA's Tribute to Women. Valeria Fisher moved that we take $100 from the Used Book Sale Fund as a donation to the YWCA's luncheon for the Tribute to Women. Sara Barron seconded the motion. It passed. This would include one ticket so that Lee Rager could attend.

Sara Barron moved to take $3000 from the Cambria County Women's Book Fund to be invested in a certificate of deposit for a period of 6 months. Janet Erlinger seconded the motion. It passed. Marlene Polak will find the best investment for that period of time.

Announcements:

Division Convention will be held May 19-21 at Slippery Rock.

National Convention will be held June 24-28 in Washington, D.C. The registration fee is $200 per person. Dorothy Kodrowski, President, asked that she might attend. She also requested that the fee normally given to the president be disbursed so that others might attend. Our branch is allowed three voting members. Sara Barron moved to allocate
$600 to send members and to be distributed equally to those attending National Convention. Valerie Fisher seconded the motion. It passed.

The Brookville Branch is having Karen Gallagher, Division President, as a speaker at their April 1 luncheon. Price $5.00. Our members have been invited to attend. The same branch is conducting a workshop on April 29. There is no fee and our membership has been invited.

Joyce Johnson is one of the finalists for competition in presenting Women in a study program. Joyce would use our book as the resource. The Board wishes success to Joyce.

The next Branch Meeting will be March 20. The next Board Meeting will be May 8 at Murilla Himes' home.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
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Home of Dorothy Kodrowski
April 24, 1989

Brooke Thomas delighted us with influences from the East which affect the West. Mita Redden presented the Women’s History Lesson which was recognized as outstanding by the Department of Education, Commission of Women. Both she and Joyce Johnson were recognized by our Branch because of the work they did using the book, “Women of Cambria County.” Special thanks to both of these women.

Presiding: Dorothy Kodrowski

Secretary’s Report: Approved as read.

Treasurer’s Report: Filed for audit.

Committee Reports:

Joan Moss thanked everyone for their attendance. It was a great turnout. Lee Rager won the evening door prize. Letters have been sent to Johnstown High School, Windber and Conemaugh Township for the student scholarship program. Our first male will be receiving an award this year. The scholarship is in the amount of $250. Dorothy and Lenore Frontczak volunteered to make presentations of the awards. It is hoped that the publicity will include a picture this year.

Sara Barron set Friday, May 3, as the deadline for newsletter items.

Unfinished Business:

Lee Rager extended thanks to all who participated in the yearly book sale. A total of $2989.68 was deposited this year. Expenses will be deducted. A new expenditure will be disposal of books. A special thanks went to Dean Lloyd and Jim Moss. Lee offered storage in her garage for collection of books. Lenore suggested that perhaps barrels for collection of books could be at supermarkets one month prior to the sale. Another suggestion was to place requests for book in the Shopper’s ads.

State Convention will be attended by Dorothy, Joan and Murilla Himes.

National Convention will be attended by Marlene Pollak and Janet Erlinger.

New Business:

The new slate of officers for the coming year will be: Joan Moss, Membership, Marlene Pollak, Treasurer, and Janet Erlinger, Correspondence Secretary. Lenore moved to accept the nominations. It was seconded and the motion passed.

A reception is being held after the Michael Novak lecture. Members of the Flood Centennial will make arrangements. Since we committed the Branch to sponsor this series, we were asked to cover the cost of the reception. Joan moved to give $75 for this purpose. It was seconded and the motion passed.

The Goldaber-Fend Fine Arts Center requested support for their
endowment fund. Ann Wertz moved to give $100 to the fund. It was seconded and the motion passed.

Janice McElroy is soliciting financial help for her campaign. Virginia Thompson moved to donate $25. The motion was seconded and passed.

Announcements:

Lee is our nominee for the YMCA's Tribute to Women. A ticket for the luncheon should be forthcoming.

Special Olympics is requesting help for May 6. A field and track event will be held at this time.

The next meeting is our covered dish dinner at the home of Ann Wertz.

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Board Meeting  
Home of Murilla Himes  
May 8, 1989  

Presiding: Dorothy Kodrowski

Secretary's report approved as corrected.

Treasurer's report filed for audit. Marlene Pollak asked that a study be made in conjunction with the Student Loan Committee as to what should be done about bad debts and to encourage using money available for loans. Lenore Frontczak offered to serve also.

Correspondence Secretary, Janet Erlinger, reported that a thank you note was sent to Brooke Thomas. A thank you note will be sent to Rita Redden.

Committee Reports:

Chris Bell reported that the program committee will meet June 5 at 7:30 P.M. at her home. She invited all members of Board and other interested persons to attend. Ideas for programs are needed. Chris gave her financial report on the Cambria County Womens Book. To date, 691 books have been sold.

Unfinished Business:

Our EFP money was sent to the Eleanor Roosevelt Fund.

Lee Rager reported on Book Sale. There will be approximately $2375 in profits to be distributed. Next year sale will be Wednesday, April 4, through Saturday, April 7.

A SDS was sent by those sponsoring the Division Convention, Slipper Rock, May 20-21, for more attendance. Members felt the date was presenting a problem. Another suggestion was that Division might look at a biennial convention.

New Business:

Lenore read requests for used book sale funds. The student scholarship requested $750 which will be given because of the responsibility we have assumed for this program. The Cambria County Counselor Association requested $100 for postage to send announcements for a College Fair. Because of the immediate need for this money, Ann Wertz moved that not more than $100 be given to the Cambria County Counselor Association from excess used book sale funds from previous years. Janice seconded the motion. It passed. Lenore will meet with her committee to distribute funds.

A Betty Moorhead Research and Project Grant is being established by EFP. In the future, our funds perhaps could go to support this program.

The next two years, the topic from States will be "Choices for Tomorrow's Women." Many suggestions for topics of study were given and could be incorporated into a monthly meeting.
Lenore asked that we send a copy of our book to be placed in the well-known women's library of Radcliff College. Lee seconded the motion. It passed. Lenore will send the copy.

Dorothy asked Marlene and Janet to purchase a copy of the new leaders handbook that will be issued at Nationals. She also requested that they look at the public service video that has been prepared.

Joan reported on student scholarships. Students will be receiving scholarship at Conemaugh Township, Johnstown High School, and Windber. For the first time, a male is being recognized. Dorothy and Lenore offered to attend recognition ceremonies.

Murilla asked for help from members to present the Cambria County Women's Book for Cambria County Farm Women on June 21.

Announcements:

The covered dish dinner will be held Monday, April 22, at 6:00 P.M. The Board will provide meat dishes. Scholarship recipients of last year will be invited.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
WOMEN OF CAMBRIA COUNTY
YEAR END REPORT
MAY 4, 1989

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<td>Womens History Mailing</td>
<td>15.00</td>
</tr>
<tr>
<td>Penna. State Sales Tax Paid 3/16</td>
<td>272.05</td>
</tr>
<tr>
<td>Postage, Phonebills, Mileage</td>
<td>54.53</td>
</tr>
</tbody>
</table>

Balance in Account $1008.93
NAWU Branch Meeting
Home of Ann Wertz
May 22, 1989

Presiding: Dorothy Kordowski
Secretary's Report: Approved as read.
Treasurer's Report: Filed for audit. The audit committee will contact
Marlene Pollak after July 4.

Corresponding Secretary: Janet Erlinger reported thank you notes were
sent to those participants at last month's branch meeting. An
appreciation note from Janice McElroy was read concerning the Branch's
contribution to her campaign.

Committee Reports:
Chris Bell announced a program committee meeting to be held June 5 at
7:30 P.M. at her home. Everyone is welcome.

Joan Moss encouraged payment of dues. She also bid Virginia Thompson
farewell with best wishes from the Branch.

Sara Barron will complete a schedule for the newsletter deadlines for
next year.

Margaret Barron named the Gift Award recipient to be Christine Bell.
Congratulations Chris.

Dorothy announced that Murilla Himes was the Outstanding Woman of our
branch.

Unfinished Business:
Lee Rager moved to unanimously accept the slate of officers for the
The new officers were installed.

New Business:
A student loan request was given to the student loan committee.
Membership was encouraged to have students use these funds.

Names of recipients of the student grant program were given. It is
hoped that publicity will be forthcoming on this program.

Murilla moved to have delegates to National Convention vote "No" on a
dues increase for the next year. Lenore Prontczak seconded the motion.
It passed.

Murilla and Dorothy reported on Division Convention.

Chris reported on the Tribute to Women luncheon. Lenore will write a
letter to the YWCA concerning our contribution.

Announcements:

Appreciation was extended to Ann Wertz for opening her home for a
delightful and delicious covered dish dinner.

A request will be made for money to be used for the Centennial Parade.
Lee Rager encouraged members to solicit books from garage sales and flea markets for the book sale. Lee has storage space in her garage.

720 books of the Cambria County Women have been sold to date. A suggestion was made to have an appreciation luncheon next year for those who have faithfully worked to sell our book.

The second Tuesday study group will be selecting new books for the coming year. Suggestions are invited.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

JOHNSTOWN BRANCH

JOHNSTOWN, PENNSYLVANIA

Educational Foundation Program Named Gift Award

WHEREAS, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women.

WHEREAS, she has a distinguished record of having served the branch in her many years as a member. She has participated in numerous branch meetings as leader, and she has graciously opened her home for board meetings and general meetings serving as hostess. She is presently serving as Program Vice-President. She has attended State Conventions and represented AAUW at various functions. She is also Marketing Chairperson for our local project the Flood Centennial, the book, "Women of Cambria County".

WHEREAS, her service and influence in the social and civic activities of the community has added to the prestige of the Johnstown Branch and indicates her dedication to the ideals of the American Association of University Women.

THEREFORE, IN VIEW OF THE ABOVE AND BECAUSE of her continuous and consistant concern in the Association's welfare and advancements, we hereby name as recipient of the Named Gift Award for the year 1988-1989:

CHRISTINE A. BELL

Dorothy Kodrowski
President

Margaret Barron
Educational Foundation Program
Chairperson
### Cash Receipts & Disbursements

#### For the 12 Months Ended June 30, 1989

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CASH RECEIPTS</strong></td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
<tr>
<td><strong>NET INCOME (LOSS)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
<tr>
<td><strong>CASH BALANCE</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Membership dues
- $2,493.00

#### Bank interest
- $1,038.82

#### Luncheon to board of directors
- $556.00

#### Donations to projects
- $70.00

#### Sales of contribution book
- $10,635.75

#### Miscellaneous income
- $2,581.73

#### Total Receipts
- $20,496.88

#### Cash Disbursements

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<tr>
<td><strong>INCOME</strong></td>
<td></td>
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<td><strong>TOTAL</strong></td>
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<td><strong>EXPENSES</strong></td>
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<td><strong>TOTAL</strong></td>
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<tr>
<td><strong>NET INCOME (LOSS)</strong></td>
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<td><strong>TOTAL</strong></td>
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<tr>
<td><strong>CASH BALANCE</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Dues, membership
- $1,796.00

#### Conferences/conventions
- $1,033.00

#### Yearbook and program costs
- $137.80

#### Newsletter and costs
- $139.40

#### Programs - revenue
- $1,850.00

#### Hospitality costs
- $644.75

#### Rental of meeting rooms
- $75.00

#### Program VP expenses
- $10.00

#### Membership VP expenses
- $0.00

#### Insurance/bonding
- $100.00

#### Treasurer's expenses
- $40.13

#### Other officer's expenses
- $5.00

#### Unbudgeted expenses

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Award</td>
<td>$39.00</td>
</tr>
<tr>
<td>* Donations</td>
<td>$89.16</td>
</tr>
<tr>
<td>Telephone</td>
<td>$73.06</td>
</tr>
<tr>
<td>* Supplies</td>
<td>$0.00</td>
</tr>
<tr>
<td>Advertising/Meet</td>
<td>$1,204.95</td>
</tr>
<tr>
<td>* Safes</td>
<td>$714.60</td>
</tr>
<tr>
<td>Student Loan</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>* Publishing costs</td>
<td>$12,229.57</td>
</tr>
<tr>
<td>Scholarship Award costs</td>
<td>$813.40</td>
</tr>
<tr>
<td>EFP Contribution</td>
<td>$1,500.00</td>
</tr>
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#### Total Disbursements
- $2,518.70

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NET INCOME (LOSS)</td>
<td></td>
</tr>
<tr>
<td>Transfer from Student Loan</td>
<td>$319.59</td>
</tr>
<tr>
<td>Transfer from Cambric Co. Women</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Transfer from Endowment</td>
<td>$5,249.36</td>
</tr>
<tr>
<td>Transfer from Book Sale</td>
<td>$874.00</td>
</tr>
<tr>
<td>Transfer from Operating</td>
<td>$0.00</td>
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<tr>
<td>Transfer to Operating</td>
<td>$866.59</td>
</tr>
<tr>
<td>Transfer to Cambric Co. Book</td>
<td>$6,026.36</td>
</tr>
<tr>
<td>Transfer to Endowment</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

#### Net Change
- $(2,823.82)

## Cash Balance, July 1, 1989
- $24,726.93

## Cash Balance, June 30, 1989
- $21,913.11
AAUW Board Meeting
Home of Murilla Himes
August 21, 1989

President: Dorothy Kodrowski

Secretary's report approved as corrected.

Treasurer's report: Marlene Pollak reported that the audit committee found her books to be in good order. A report circulated showing balances of each account. The proposed budget was presented. Leora Rager moved to accept the proposal. Margaret Barron seconded the motion. It passed. It will be presented to membership. Thirteen members were lost and seven new members joined. Sara Barron suggested that a questionnaire be sent to those who do not renew memberships.

Correspondence: Danielle Dillard, a recipient of a $250 scholarship sent a thank you. UPJ notified the Branch that Tammy Sarver received the AAUW endowment. Janet Erlinger read a letter of thank you from the Legal Advocacy Fund expressing their appreciation for support by the AAUW for women's equity. Janet stated that a thank you was sent to Ann Wertz for hospitality in May and to Rita Redden. Janet will send a thank you to the Cambria County Farm Women who provided lunch for program participants.

Committee Reports:

Chris Bell reported that the planned programs from the summer meeting are in effect. Each will have to be finalized, however. Chris further reported that 862 Cambria County Women's Books have been sold to date. Janet reported on reservations at the Encore Restaurant for February 24.

Sara Barron will issue the September/October newsletter early in September. She reported that for competition the Branch program and legislation policies must be on front pages. Dorothy remarked that it seemed the title from winning entries had both local and AAUW identification.

Margaret Barron received a certificate recognizing our Branch in the Foundation Club for 1988-89.

Dorothy reported that the yearbook is at the printer.

Unfinished Business:

Murilla Himes reported on the success of the program presented to the Cambria County Farm Women. The program will be again presented to the Art League. It was suggested that the newsletter could relate the availability of this program to any group who might be interested. Thank you AAUW Thespians.

Marlene and Janet reported on the National Convention. Both felt it a most rewarding experience. A dues increase of $4 will be in effect 1990-91. Action for a dues increase for our Branch will have to be considered. The next National Convention will be seeking to have dues sent directly to National and then reimbursement made to Branches.

Judy Rapineau reported that the float for the Labor Day Centennial has been planned. A blowup of the cover of Cambria County Women's book is costing $156.88. Help is needed to finalize the float on
the afternoon of September 1. Riders, in costume, for the float are needed. Individuals were asked to assist. Sara moved that no more than $200 be spent on the float. Murilla seconded the motion. It passed.

Edna Rothrock reported that Shirley Pastorek resigned as chairperson of the Student Loan Fund because she is taking a sabbatical this school year. Dorothy read her letter of resignation. Edna offered to serve as chairperson this year. The student loan committee received four applications. Three are being granted--2 to graduate students and 1 to an undergraduate student. Edna asked to rescind the recommendations made by this committee previously which included (1) Loans be made only to graduate students and (2) Transfer $1000 from the student loan fund to the student scholarship fund. This will enable the previous policies to be followed which states that consideration be given first to graduate students and as funds are available to consider undergraduate students. Marlene seconded the motion. It passed. The transfer was not needed because the student scholarship committee received book sale funds.

Edna recommended that $3500 be given this year as loans because only one loan was given last year. Janet seconded the motion. It passed. Edna was asked to review the policies of the student loan fund and make appropriate changes. Edna further stated that this committee is to be composed of the treasurer who is a non-voting member, the chairperson, a member who works in the public relations aspect and a member who assists the chairperson in follow-up. The president was asked to designate members to this committee.

New Business:

Chris resigned as First Vice President. She will be teaching at Albright College this fall in Reading, Pennsylvania. A thank you was extended to Chris for all her participation and work in AAUW programs and best wishes for success on her new job. A replacement will be sought to fill the position.

Leora announced that an ad in the Shopper was successful in obtaining books for the Book Sale. Another will be placed in the fall.

Announcement:

The president asked that all officers record the tasks that they perform to be placed in a policy manual. The student loan committee, student scholarship committee and book sale chairperson should do the same.

Adjournment:

Respectfully submitted,

Maryann Minahan
Recording Secretary
AAUW Branch Meeting
Surf and Turf
September 25, 1989

Valeria Fisher talked about "Preparing Women for the Future."

Presiding: Dorothy Kodrowski

Unfinished Business:

Joan Moss reported that the College Fair sponsored by counselors
invited 13 colleges, technical schools, business schools, etc.
AAUW donated $100 to support the fair and letters were sent to seniors
in the Cambria County area.

New Business:

The telephone committee was asked to call members in the months that no
newsletter was published.

Sara Barron's deadline for the November newsletter is the October
meeting.

Chris Bell has moved and Miriam Daisley graciously accepted that
position.

Louise Gage will be sadly missed by membership.

Rita Reddon will be the area representative for education.

Joyce Johnson won an award for her work with today's youth.

Announcements:

Salvation Army needs help with their Christmas kettles.

Red Cross is asking volunteers for Christmas gift wrapping,

Mercy Hospital will have a tour of facilities.

Lee Hospital is sponsoring Women's Health series.

A demonstration for Women's Choice will be held in the Harrisburg
Rotunda.

Edna Rothrock reported that two loans were given through the loan
program. One to a graduate and one to an undergraduate. She will
continue to Chair the committee for one more year.

The float was well received and resulted in promotion for the Cambria
County Women's Book.

Meeting Adjourned:

Respectfully submitted,
presiding: Dorothy Kowalski

secretary's report: Approved as read.

treasurer's report: Submitted by Marlene Polak and will be filed for audit.

reports:

Joan Moss, Membership, reported that all yearbooks have been distributed. Extra copies are available for board members. New members will be invited to the next Board meeting. Joan encouraged each member to make an extra effort to make new members welcome. Joan was pleased with the results of the College Fair sponsored by counselors and appreciated the money given by AAUW to pay for postage.

Janet Erlinger, Corresponding Secretary, sent a thank you to Valeria Fisher for her presentation at the September meeting. Valeria further stated that a committee has been established to continue efforts in that area.

The newsletter deadline will be at the next Branch meeting, October 23. Leora Rager asked that reconsideration be given to the name of the newsletter to be more effective for competition.

unfinished business:

ERP will give gifts in memory of Louise Sage and Marguerite Hinchman.

Maryann Minahan will contact the two high school students who have not submitted proof of enrollment at schools of higher learning in order to receive their $250 scholarship.

Edna Rothrock reported that two loans have been granted. The third that was approved is being delayed until further contact is made as the student was not settled at the time. Perhaps it will be given later. Edna will meet with new members of the loan committee to review policy. These will be voted on by membership after established. It was agreed that one loan per student be given per year.

Dorothy Beal will be asked to once again chair Bylaw revisions. National has requested specific changes.

new business:

Miriam Daisley is our new Program Vice President.

Leora Rager requested that an ad be placed in the newspaper to advertise the Cambria County Women's Book for Christmas giving. It was agreed that the marketing committee should once again meet to brainstorm ideas for selling. Leora will contact the Richland Mall in order to rent table space at the antique show and perhaps have the book available at the information booth.
Lenore Frontczak submitted a written report on distribution of Book Sale Funds. Leora moved to have a similar report issued each year. Margaret Barron seconded the motion. It passed.

Murilla Himes announced the Lee Hospital Travel Series.

No action was taken on a scholarship program for children of members.

No action was taken on changes for distribution of yearbooks.

No endorsement will be given to Pennsylvania Division candidates.

Respectfully submitted,

Maryann Minahan
Recording Secretary
1989 BOOKSALE

INCOME:

Gross Proceeds $3,005.80

less expenses 559.60

NET INCOME $2,446.20

EXPENDITURES

Local Distribution: $1,100.00

High School Scholarships 750.00
Cambria County Library 250.00
Highland Library (Richland) 100.00

Educational Foundation Program 978.00
Branch Operating Fund 368.20

TOTAL EXPENDITURES $2,446.20

Submitted by:
Lenore Frontczak (date)
Community Area Representative

Approved:
Board Meeting of
AAUW Branch Meeting
Westmont Presbyterian Church
October 23, 1989

Presiding: Dorothy Kodrowski

Secretary’s Report: Approved as read.

Treasurer’s Report: Filed for audit.

Corresponding Secretary: Janet Erlinger read a letter from Marathon Poster thanking us for our business. She reported that a thank you was sent to Valeria Fisher for her presentation at the September meeting. Resolutions were read for Marguerite Hinchman and Louise Gage. A contribution will be made to Fellowship in remembrance.

Committee Reports:

Joan Moss reported on the success of the College Fair and expressed appreciation for the support from AAUW. New members and address changes will be in the newsletter for correction to yearbooks.

New Business:

Discussion followed on the communication entitled "Mobilize for Women’s Lives" published by a coalition including National AAUW. It was agreed that each member individually should relate their feelings to National.

Memorial Baptist Church will be using an excerpt from the Cambria County Women’s Book at their Homecoming celebration.

Marlene Polak will co-chair the marketing committee on the book. A meeting will be held November 2, 7:00 P.M. at her home. Everyone who wishes to help was asked to attend.

Lee Rager reported that the Flood Museum will be featuring an event at the Mall which might include a table for the selling of our book. The marketing committee will pursue this avenue. The annual book sale needs additional books and Lee’s garage is available for storage.

Lenore Frontczak announced that the November meeting will be a panel discussion on "Who Is Taking Care of Our Parents?" Members were asked to bring guests.

Dottie Glass announced changes are being made to the bylaws and additions and deletions will be reported in the newsletter.

Respectfully submitted,

Maryann Minahan
Recording Secretary

Frankie Bock presented an informative program on the Windber Hospice Program.
AAUW Board Meeting
Home of Joan Moss
November 13, 1989

President: Dorothy Kodrowski

Secretary's Report: Approved as read.

Committee Reports:
Joan Moss announced two new members from St. Francis College.

Sara Barron will have a deadline at the next Board Meeting for the January-February newsletter. It was decided that a new name will be adopted next September for the newsletter.

Marlene Polak is the new marketing chairperson for the Cambria County Book. She distributed a calendar of events. Janet Erlinger reported on radio stations that will carry an public service ad and that the "Shopper" will run ads prior to the holiday for four consecutive weeks. Blosser Brothers store will house a display of our book. Lenore Frontczak noted that the committee should propose a budget for needed expenditures and submit it to the Board for approval. Sign up sheets were circulated for covering Riverside on December 2 and the Community Arts Center on Friday and Saturday, November 25 and 26. Perhaps an additional day at the Community Arts Center will be December 16. Membership will be asked to help in these efforts. A job well done committee.

Edna Rothrock submitted proposed changes for student loan policy. The Board will bring these proposals as a recommendation to the membership for a vote. Members of the committee are Dottie Glass, Ann Fattman, Marlene Polak, and Edna Rothrock, Chairperson.

New Business:
Janet was asked to send a thank you to Frankie Bock for her October presentation.

Windber Health Care Foundations requested a contribution. No action was taken.

Murills Himes moved to change the January 6 Board meeting to January 22. Marlene Polak seconded the motion. It passed.

Lenore Frontczak asked members to bring guests to the November meeting. A panel of speakers will be there.

Dottie Glass reported on mandatory bylaw changes. She also reminded the board that a dues increase will have to be put into effect to cover the additional costs.

The Board supported asking for contributions to the Women's Help Center at the December meeting.

Announcements:
The Flood Museum is sponsoring an ethnic display during the holiday season.

The First Presbyterian Church once again will have their Christmas celebration the second week of December.

Adjournment: Respectfully submitted, Maryann Minahan, Recording Secretary.
AAUW Branch Meeting
Westmont Presbyterian Church
November 27, 1989

The program was a panel of representatives from Human Services
including Lutheran Social Service, Mercy Hospital Home Health Care,
East Hills Rehabilitation, and the Day Care Senior Activity Center.
Much information was given on "Who is Taking Care of Our Parents."

Presiding: Dorothy Kudrowski

Secretary's report approved as read.

Janet Erlinger, corresponding secretary, reported that a thank you note
was sent to Frankie Bock for her presentation in October.

Committee Reports:
Joan moss introduced new members and guests. She also asked that
we remember with cards Sara Ashman, Marjorie Raab, and Marie Morgart.
Sara Barron will issue the January-February newsletter at the end
of January. She asked members to give suggestions and articles to be
included.

Unfinished Business:
Edna Rothrock brought forth from her student loan committee
composed of Dorothy Glass, Ann Fattman, Marlene Polak, and herself
changes in purposes and governing rules. These changes come as a
recommendation from the Board. Lenore Frontczak moved to accept the
changes. It was seconded and passed.

Dorothy Glass reviewed the mandatory changes to the bylaws coming
from National. She reported an increase of $4 for National and $2 for
State. The Board will consider a recommendation for a dues increase.
Discussion followed.

Marlene Polak reported on activities established by the Marketing
Committee for the Cambria County Women's Book. Volunteers are needed
for the Arts Center December 14 and 17 and for Riverside Market,
December 3. The "Shopper" will be running an ad for the next four
weeks. A public announcement will appear on the TV. A display will be
placed in Glessner Bros. window. Approximately 930 books have been sold
to date.

New Business:
Laurel Crest Manor is seeking volunteers to help with activities.
Murilla Himes asked that contributions be made to the Women's Help
Center at the December 9 luncheon. This project has been supported in
the past.
Laura Rager announced that books are needed for book sale. She
has room in her garage for storage.

Announcements:
The next Board Meeting will be January 22 at Ann Doyle's.
The Cambria County Women's Book is a nice gift to be giving this
Christmas season.

Adjournment:

Respectfully submitted,

Mervynn Minahan
AAUW BOARD MEETING
Home of Ann Doyle
January 22, 1990

Presiding: Dorothy Kodrowski

Secretary's Report: Approved as read.

Treasurer's Report: Filed for audit. Marlene Polak reported on the expiration of bonding insurance. Dottie Glass moved to renew the insurance. It was seconded and passed. Marlene was commended for her fine work in purchasing CD's to earn additional interest for the Branch.

Correspondence: Janet Erlinger reported all thank you's have been sent. A thank you was received for our contribution to the Community Arts Center.

Committee Reports:
Miriam Daisley announced a worthwhile Humanities Film Series presented by UPJ on Monday and Tuesday evenings. Dorothy reminded Miriam that she should check with Chris Bell on the March meeting to cover Women in American History.
Sara Barron reported on the newsletter with deadline set for January 27. Confirmation is needed for the luncheon at the Encore which will be $6.25 including tax and gratuity.
Marlene presented a marketing report on Cambria County Women's Book. Much discussion took place. Marlene moved to reduce the cost of the book. It was seconded and did not pass. Murilla Himes moved to have a one time senior citizen special reduction on the book for the March 3 program presented at the library. It was seconded and passed.
Dottie asked that the Board bring a recommendation to membership for the dues increase required by national and state. Murilla moved to set dues at $40. This would include the $4 raise for national and $2 raise for state and a .25 reduction of local dues. The motion was seconded and passed. This will come as a recommendation from the Board.

New Business:
The nominating committee will be chaired by Murilla with Ann Doyle and Ann Wertz serving as committee.
No action was taken on a request for a contribution for the Tribute to Women.
A plea is being made for persons to serve in a leadership capacity both on the national and state level. Information will be placed in the newsletter.
A invitation was extended to our branch from the Indiana branch to attend a dinner theater of an evening with Irving Berlin.
Conferences this year will be held at hotels rather than at colleges. This will increase expenditures that will have to be made.
The Westmont Presbyterian requested a program on the Cambria County Women's Book on February 20. Volunteers will be needed.
A marketing committee will be held on February 21 at 7:30 P.M. at the home of Marlene. Interested persons were asked to attend.

Adjournment: Respectfully submitted, Maryann Minahan,
Recording Secretary
February 5, 1998

Report of the Nominating Committee

The Committee submits the following slate of officers for 1990-91:

For President

Jean Moore

For Vice President & Program Chair

Meriam Dainley

For Recording Secretary

Leora Rogers

Respectfully submitted

Anne Doyle

Merrita Warner, Chairman
AAUW Branch Meeting
Encore Restaurant
February 24, 1990

Financial Planners, Rita Campbell and Sam Carpenter, presented an informative program on planning for goals at all levels.

Presiding: Dorothy Kodrowski

Minutes approved as read.

Janet Erlinger, corresponding secretary, reported that Mayor Pfuhl will be unable to attend our March 3 meeting but will have a proclamation available proclaiming March as Women's History month. Invitations for the March 3 reception were sent to appropriate persons.

Committee Reports:

Joan Moss announced membership increase of three members.

Sara Barron set March 10 as deadline for items for the March/April edition.

Lee Rager made a plea for help for the annual book sale to be held April 4-7. She asked members to encourage any help available and to seek sources for books. The supply is low this year.

Margaret Barron requested suggestions for the Named Gift Award.

New Business:

The Board brought the recommendation to accept the mandatory increase from National of $4 and from Division of $2 with a reduction of local dues from $8.25 to $8. This would bring dues to $40 annually. Murilla Himes seconded the motion. It passed. A quorum was present. The bylaws will be amended with these changes.

The Board brought forth a second recommendation as requested by the marketing committee that Cambria County Women's Book be offered with a senior citizen discount for one day only, March 3, at the price of $7.50. A reception will be held that day at the Cambria County Library. Murilla seconded the motion. It passed.

The nominating committee chaired by Murilla introduced the following slate of officers for 1990-91. President - Joan Moss, Vice-President - Miriam Daisley, and Recording Secretary - Leora Rager. The slate will be voted on in March.

Lee Rager moved to commend Marlene Polak and Janet for their good work on the Cambria County Women's Book. The motion was seconded and passed.

Announcements:

Since March is set as the annual business meeting, Dorothy will ask officers to present a report at the March 26 meeting.

Murilla announced a community auction to be held at the Arts Center on Saturday, March 31. Brigadoon is being presented by the Johnstown...
Symphony Orchestra. Mary Ann Larison sponsors a bus monthly to the Pittsburgh opera. Season tickets are now available.

Division conference will be on May 18 at a Pocono Mountain Resort.

Regional conference will be held June 1 in Albany, New York.

Adjournment:

Respectfully submitted,

Maryann Minahan, Recording Secretary
The Board of the Johnstown Branch of the American Association of University Women met at the home of Valeria Fisher, March 12, 1990, at 7:30 P.M. Dorothy Kodrowski presided. Those present were Margie Barron, Sara Barron, Miriam Daisley, Valeria Fisher, Murilla Himes, Joan Moss and Lee Rager.

Minutes from the previous Board meeting were read by Margie Barron and approved as corrected. Due to the illness of the treasurer, there was no treasurer's report.

The following reports were given:
Program Committee--Miriam Daisley and Murilla Himes are in charge of a program on International Women for the March 26th meeting. Various members have been asked to participate. Sara Barron reported that the speaker has been confirmed for the April meeting. He will represent the National Heritage Project.

Due to the fact that the focus of the April program has been changed from its previous intent, it was moved by Murilla Himes and seconded by Sara Barron that we cancel the buffet scheduled for 6:00 P.M. and hold a regular meeting at 7:30 P.M. The motion carried. Lee Rager is to contact Joyce Johnson to verify that just light refreshments will be needed, and Sara will contact the Community Arts Center to make certain that they are expecting our meeting.

The May 7th Board meeting will be held at Miriam Daisley's home instead of at Chris Bell's. A meeting for the purpose of working on the 1990-1991 program will be held at the home of Lee Rager on Monday, June 4th.

Book Marketing--Murilla Himes announced that the group will continue to give programs on the Women of Cambria County book. Another presentation is scheduled at the Moxham Methodist Church on May 16 at noon.

President Dorothy Kodrowski reported that we are entitled to four delegates to the Division Convention to be held in the Poconos in May. Joan Moss and Miriam Daisley will be able to attend, but two more delegates are needed. No one expressed an interest in attending the Regional in June.

Dorothy has asked each officer and committee chair to submit an annual report at the Annual Meeting in March. Copies are to be attached to the minutes.

Newsletter--Sara reported that there will be a May/June issue of the newsletter with information due at the May Board meeting. Dorothy asked that the Every Member Survey from National be included in the newsletter and asked if Sara would provide extra copies at the May Branch meeting.

There being no further business, the meeting was adjourned.

Leora Rager, Acting Secretary
Membership Chairperson - Annual Report

The Membership Chairperson is the 2nd Vice President of the Branch. The primary responsibility of the Membership Chair is to encourage growth of the Branch both by enrolling new members and by retaining membership. New members are also to be "indoctrinated" about AAUW; this was not done this year. Our current membership is 78 - with 5 new members this year. We have 4 Life Members - those being in AAUW for 50 years. Those members are: -

Believe it or not - Anna Catherine Bennett, Anna Boyle, Clara Jeff, & Mary Jane Kost.

Another function of the Membership Chair is to compile & have published the Annual Yearbook. This year the Yearbook Cost approximately $1.50 per copy - but we all agree it is a very good investment.
Let me express my special thanks and appreciation to our Calling Committee members, Lola Smith, Betty Hach, Elizabeth McIver, Mercedee Barnett, Margaret Brown, and Alice Hunter. The Committee had been very faithful in remembering our members of meeting, and special events. They also informed the Hospitality Chair for the month so that adequate refreshments were prepared — because the group also appreciates good desserts!

I would like to thank the rest of the Membership Committee — that is, each and every member of the Board — the sacrifices made by many of you have resulted in many new and interesting members.

Sincerely,

[Signature]

March 26, 1990
AAUW USED BOOKSALE ANNUAL REPORT
March 26, 1989
Leora Rager—Chair

At this time last year, final preparations were under way for the 1988 Used Book Sale, which was held April 12-15 in the Richland Mall Community Room. Area school librarians were again invited to purchase books Tuesday evening prior to the opening of the Sale. With the help of over 50 of our members, we cleared $2446 for distribution as follows: EFP $979, Local Scholarship Fund $750, David Glosser Library $250, Highland Library $100, Branch use $367. Total expenses for the sale including supplies, advertising, moving, and trash disposal were $553.

We are now two weeks away from the 1990 Used Book Sale scheduled for April 4-7. Librarians will again be invited for the evening of April 3rd. I would like to express my appreciation to all of you who give of your time so selfishly each year for this project to make it so successful.
AAUW Branch Meeting
Community Arts Center
April 23, 1990

Keith Dunbar from the National Park Service presented an informative talk on American Cultural Heritage in Tourism—What It Is All About.

Presiding: Dorothy Kodrowski

Minutes: Approved as read by Sara Barron

Reports:

Miriam Daisley announced that a program committee meeting will be held at Lee Rager’s early in June. The May 7 Board meeting will be held at Miriam’s home.

Joan Moss announced the addition of a new member Noami Carter.

Marlene Pollak reported that four members will be attending Division Conference in the Poconos.

Janet Erlinger read communication from the Johnstown Chamber of Commerce concerning Old Fashioned Bargain Days. The Board approved rental of a table costing $75 for the four days in June. A sign up sheet will be circulated at the May covered dish.

Sara Barron set May 3 as the deadline for the May newsletter.

Lee Rager reported approximately $3500 was banked from book sale—a $500 increase from last year. Membership was asked to consider ways of disposing of books since costs yearly go up and will continually do so in the future. Thanks was given to all for their help in making the project a success. Next year the sale will be April 10-13.

Valeria Fisher expressed special commendation for Lee’s fine work. At this point, Dorothy announced that Lee was chosen to be honored at the YWCA’s Tribute to Women on May 21. Everyone is welcome. The cost is $35.

Announcements:

Ann Wertz asked each person to bring their own silverware to the covered dish dinner. Installation of officers will be held at this time. May 21.

Dorothy asked members of the skit to be presented to the Johnstown IUP Alumni Association to meet at her home at 7:00 P.M.

Shirley Gromer has given an open invitation to members to attend her reception at the Community Arts Center on May 6.

Letters have been sent to Westmont, Ferndale, and Johnstown Votetech in order to select scholarship winners this year.

Adjournment:

Maryann Minahan, Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN BRANCH
JOHNSTOWN, PENNSYLVANIA

EDUCATIONAL FOUNDATION PROGRAM NAMED GIFT AWARD

WHEREAS, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women,

WHEREAS, she has a distinguished record of having served the branch in her many years as a member. She has served for many years as Student Loan Committee Chair and as a member of the Student Loan Committee.

WHEREAS, her service and influence in the social and civic activities of the community has added to the prestige of the Johnstown Branch and indicates her dedication to the ideals of the American Association of University Women.

THEREFORE, IN VIEW OF THE ABOVE AND BECAUSE of her continuous and consistent concern in the Association's welfare and advancements, we hereby name as recipient of the Named Gift Award for the year 1989-90:

EDNA ROTHROCK

[Signature]

Dorothy Kadrowski
President

[Signature]

Margaret Barron
Educational Foundation Program Chair