AAUW
Johnstown Branch and Board Meeting Minutes
September 1995 – May 2000
AAUW, JOHNSTOWN BRANCH
BRANCH MEETING, Saturday, September 30, 1995
Home of Anne Wertz

The September meeting of the Johnstown Branch of The American Association of University Women was a tea held at 2:00 p.m. at the home of Anne Wertz and Susan Kelly.

The speaker, Dr. James Alexander, showed slides and spoke on the ethnic heritage here in Johnstown, most of it centered in Cambria City. The Folk Festival and the ethnic churches are now an important part of Johnstown.

The business meeting followed, called to order by President Murilla Himes. The secretary's report of the May meeting was approved as read.

Anne Fattman, Treasurer reported as follows:

<table>
<thead>
<tr>
<th>From 7/1/94 to 6/30/95</th>
<th>From 7/1/95 to 8/25/95</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income</td>
<td>Total Income</td>
</tr>
<tr>
<td>$9,020.43</td>
<td>$3,971.90</td>
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<tr>
<td>Total Expen.</td>
<td>Total Expen.</td>
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<tr>
<td>5,927.38</td>
<td>2,322.25</td>
</tr>
<tr>
<td>Balance</td>
<td>Balance</td>
</tr>
<tr>
<td>$3,093.05</td>
<td>$1,649.65</td>
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</tbody>
</table>

The treasurer's report will be filed for audit.

The treasurer also presented the budget for 1995-1996. A motion to accept came on recommendation of the Board. The motion carried.

Correspondence included a note from the YWCA announcing the "celebration of a week without violence." A note was also read from a recipient of our Student Loan Fund thanking the members for the financial help she received.

Kathy Caper, Membership Chair, reported that there are nine new members and that an orientation will be held for them in October.

Barbara Procko, Chair of the Public Policy Committee, wrote a letter to Senator Arlen Specter, a member of the Senate Education Committee, asking for his views on the education cuts proposed by the Senate.

Mary Ann Minahan, Audit Committee Chair, reported that the Treasurer's books were in good order and commended Ann Fattman for the way her records were kept.

Under Special Projects, Leora Rager reported that books for the book sale can be put in her garage. She asked that members save large paper bags as well as plastic bags for use at the book sale.
There is an over $700 profit from the sale of the Women of Cambria County Book which will be invested in a C.D.

Announcements: The next Branch meeting will be held at the Westmont Presbyterian Church October 30, 1995.

The next Board meeting will be held January 15, 1996.

Submitted by,

Secretary
BRANCH MEETING
Johnstown Branch American Association of University Women
Westmont Presbyterian Church
Monday, October 30, 1995

The business meeting was called to order by president Murilla Himes. Minutes of the September meeting were read by Judy Papineau. They were approved as read.

The treasurer's report was approved and filed for audit. The report as of October 14, 1995 showed:

- Total Receipts $5,089.47
- Total Expenses 2,698.28
- Balance $2,391.19

President Himes passed some vita concerning, Wendy Dickenson and Dorothy Goodman, candidates for state AAUW offices.

Standing Committee Reports
Student Loan - Judy Papineau read a letter of appreciation from Carol Terchanian, loan recipient.
Public Policy - Barbara Procko discussed upcoming political races and volunteered to provide additional information after the meeting for those interested.
Special Projects - Murilla Himes relayed a request from Book Sale Chair Lee Rager that members pick up boxes for the sale. She also asked that By-Law corrections be returned.

Dorothy Glass reported that information on the December 9th meeting at Sunnehanna is forthcoming. The next Branch Meeting will be held Monday, November 20, 7:30 p.m. at the Presbyterian Church.

New Business - The qualifications for the two women recommended for state office were read by Ann Fattman and Judy Papineau. It was moved by Dorothy Glass and seconded by Nancy Tondora that we send letters of endorsement for Wendy Dickenson and Dorothy Goodman to state AAUW. The motion carried.

There being no further business, the meeting was adjourned.

Program Chair Barbara Procko introduced Dr. Raymond S. Wrabley, Associate Professor of Political Science, UPJ, who spoke concerning local, state and national politics and women's issues. A lively question and answer period followed.

President Himes thanked the speaker and hospitality committee members, Shirley Pastorek, Betty Boyle and Edna Rothrock.

Submitted by,

Judy Papineau, Acting Secretary
BRANCH MEETING
Johnstown Branch, American Association of University Women
Westmont Presbyterian Church
Monday, November 20, 1995

The meeting was called to order by President Murilla Himes. Minutes of the October meeting were read by Lee Rager. They were approved as read.

Reporting on behalf of the Program Committee, Dotty Glass reminded those present of the December Luncheon at Sunnehanna—December 9 at noon. Reservations are to be sent to Betty Boyle. More details appear in the current newsletter.

Kathy Caper, membership chair, introduced new members and guests in attendance. She also presented Valeria Fisher with her certificate for 1995 Woman of the Year.

Ann Fattman presented the treasurer's report as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Total Receipts as of November 19</td>
<td>$5,167.46</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$2,792.18</td>
</tr>
<tr>
<td>BALANCE</td>
<td>$2,375.28</td>
</tr>
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</table>

The report will be filed for audit.

- Corresponding Secretary Valeria Fisher reported that the letters of endorsement voted at the last meeting had been sent.
- EFP Chair Margaret Barran reported that she now has a list of all those who received grants in 1995-1996.
- Barbara Procko, Public Policy Chair, read a letter from Senator Arlen Spectre which was in reply to her letter to him concerning items of importance to AAUW.
- Newsletter Editor Sara Barron reported that current newsletters were in the mail. She asked for articles of interest from members for the next newsletter in January.

ANNOUNCEMENTS
- Books are being stored in garage for spring book sale.
- Encourage those donating to hold books for a few weeks until garage is straightened up.
- Committee Chairs are asked to return their policy sheets to Lee Rager as soon as possible so that policies might be distributed at January Board Meeting.
- Five people have expressed an interest in a computer workshop. It will be scheduled after Christmas.
- National AAUW is advocating 3 projects for the Branches: (1) voting project-get out the vote in 1996, (2) diversity of membership, (3) equity for women - Growing Smart/What's Working for Girls in School.

There being no further business, the meeting was adjourned.

Cathy Bold, evening program chair, introduced Mrs. Esperanza Sigworth who presented a program dealing with non-traditional methods of health care and healing, concluding with a
BRANCH MEETING - November 20, 1995

demonstration of tai chi and a question and answer period.

President Himes thanked Mrs. Sigworth for her program and the hospitality committee chaired by Loretta Ciupak.

Submitted by,

Lee Rager
Acting Secretary
Treasurer's Report 10/14/95 - 11/19/95

Total Receipts
7/01/95 - 10/14/95 $5,689.47

10/27 CD Interest PNC 14.67
10/27 CD Interest Moxham 59.21
9/30 Interest 1.94
10/31 Interest 2.17
Total Receipts 7/01 - 11/19/95 $5,167.46

Total Disbursements
7/01/95 - 10/14/95 $2,698.28

10/23 Bonding 3 years 65.00
10/30 Caper (Membership) 19.00
10/30 Hospitality 9.90
Total Disbursements 7/01/95 - 11/14/95 $2,792.18

Total Receipts $5,167.46
Total Disbursements $2,792.18
Balance 11/19/95 $2,375.28
Treasurer's Report 7/01/95 - 8/25/95

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<td>8/3 AAUW Dues</td>
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<td>8/15 AAUW Dues</td>
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<tr>
<td>8/18 Pa. Div AAUW</td>
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<td>8/18 Cor. Sec. Postage</td>
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<tr>
<td><strong>Total Disbursements</strong></td>
<td><strong>$2,322.25</strong></td>
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**Balance** 8/25/95: $1,649.65
Treasurer's Report 5/15/95 - 6/30/95

Total Receipts 7/01/94 - 6/30/95

7/01/94 - 5/15/95 $7,634.33
5/23 Dues 731.00
5/23 Donation 25.00
5/23 Dues 14.00
5/31 Interest 2.99
6/21 Dues 266.00
6/29 Dues 344.00
6/30 Interest 3.11

Total Receipts 7/01/94 - 6/30/95 $9,020.43

Total Disbursements 7/01/94 - 5/15/95 $5,662.71
5/15 Prog. U.P. Stamps, etc. 4.00
Hospitality April 7.50
6/04 Convention Room 193.60
6/04 Book - Program 22.95
6/04 Book Program 17.00
6/19 Board Mt. Exp. 5.00

Total Disbursements $5,927.38

Total Receipts $9,020.43
Total Disbursements $5,927.38
Balance $3,093.05
Treasurer's Report 7/01/94 - 5/15/95

Total Receipts
7/01/94 - 4/24/95 $7,263.28
4/5 Dues (5 people) 215.00
4/5 CD Interest Cenwest 52.98
5/2 Dues 43.00
5/2 PNC CD Interest 14.50
5/3 Dues 43.00
4/3 Interest 2.57
Total Receipts 7/01/94 - 5/15/95 $7,634.33

Total Disbursements
7/01/94 - 4/24/95 $5,163.52
5/3 Rent Westmont Presbyterian 100.00
5/3 Community Art Center 25.00
5/11 Convention 193.60
5/15 Meals Convention 26.13
5/15 Program U.P. 17.00
5/15 Convention 66.27
5/15 Travel 71.19
Total Disbursements 7/01/94 - 5/15/95 $5,662.71

Balance $1,971.62
The December luncheon meeting of BA&W was held at Annapolis Country Club. A business meeting was dispensed with but a sympathy resolution was read and an announcement made that a gift would be made to the BA&W Educational Foundation in Dorothy Kodros's name. Dorothy was a former president and very active and respected member of the Johnstown Branch.

The guest speaker for the afternoon was Dr. William Kary of APS. He spoke to the membership about the many Russians who no longer live under the Soviet Union and are now aliens in countries that have broken away from the former Soviet Union.

Respectfully submitted,

Anne Weir
SYMPATHY RESOLUTION

Whereas: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Dorothy Kodrowski, 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,

Whereas: she was president for the Johnstown Branch from 1984 to 1990 and took a leadership role in directing the branch in the publication of the Women of Cambria County

Whereas: she was extremely gracious in doing things for others such as typing, holding meetings in her home and serving on committees and other offices

Be It Resolved: that the Branch shall express sympathy at her passing and that this testimony shall be read at the December 10, 1994 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

[Signature]

President

Recording Secretary
Johnstown Branch American Association of University Women
BRANCH MEETING
Monday, February 26, 1996
Westmont Presbyterian Church

President Murilla Himes called the meeting to order. The minutes of the November meeting were read by acting secretary Lee Rager and approved as read.

Kathy Caper, membership chair, introduced the new members and visitors present at the meeting.

Treasurer Anne Fattman gave the following report:
From 7/1/95 to 2/23/96
Total Receipts - $5,712.77
Total Expenses - 3,619.09
BALANCE $2,093.68

The report will be filed for audit.

Barbara Procko, Public Policy Chair, urged members to read articles in Outlook concerning cuts in Women's programs which have been supported by AAUW. She urged members to be sure to register and vote in upcoming elections.

Announcements
- Copies of the By-Laws will be available at the next meeting.
- A tentative deadline of March 18 was set for the next newsletter.
- Book Sale Chairman announced that space is available for storage for books. More books are needed. Members were urged to put aside time on their calendars for helping at the Sale.
- Mary DePra announced that the Symphony Auxiliary will hold a fashion show at Sunnehanna March 26 and that the Library would resume Book Talks March 6.
- President Himes announced that the Branch would be responsible for the Women's History Month exhibit in Glosser Library and asked for ideas and help from the members.

Unfinished Business
- State Convention will be held April 26-28 at Valley Forge. The Johnstown Branch is eligible to send the president and two other delegates. Those interested should contact the president.

New Business
- The latest Outlook magazine contains an every member survey which is the basis for National's selection of programs and projects for the coming years. A copy of this survey will be enclosed in a letter being sent to each member.
- The State in celebrating its history is asking each Branch to submit a quilt patch showing Branch activity to be ready by Fall Focus in September. Maryann Minahan and Biz McGhee volunteered to prepare this project.
- A nominating committee has been named. Mary DePra is the Chair.

- The next Branch meeting will be held on Monday, March 25, at the Westmont Presbyterian Church.

There being no further business, the meeting was adjourned. The president thanked Jo Romani and Mary DePra, who served as hospitality committee for the meeting.

Anne Fattman introduced the evening's speaker, Nancy Tondora, who spoke on Gender Equity.

Submitted by,
Leora Rager
Acting Secretary

[Signature]
Johnstown Branch American Association of University Women
BRANCH MEETING - March 25, 1996
Westmont Presbyterian Church

Following a program on Affirmative Action presented by Mrs. Clea Hollis, President Murilla Himes called the business meeting to order.

Minutes of the February Branch meeting were corrected to read "three" delegates in addition to the President are eligible to attend the State Convention. The minutes were approved as corrected.

Because it was the Annual Meeting, officers and committee chairs were asked to present a brief summation of their activities for the year. The president's report and the report on The Women of Cambria County are attached to these minutes.

Treasurer Anne Pattman reported as follows:

| Total Receipts 7/1/95-3/24/96 | $6,822.61 |
| Total Disbursements | 4,644.09 |
| Balance | $2,178.52 |

The report will be filed for audit.

Barbara Procko, Public Policy Chair, was a guest on Andy Lasky's radio talk show and was able to talk about AAUW membership, the book sale and voter registration. AAUW will be cooperating with radio station appearances in various malls to encourage people to register to vote.

Mary Ann Minahan announced that this year's scholarships will go to seniors from Windber, Conemaugh Township and Richland. She also announced that requests for money from the Used Book Sale are due May 10. She may be contacted for request forms.

Sara Baron asked for opinions on the dates for issue of the newsletter. She will work with Cynthia Lubbert, new chairman, on the final issue for this year.

Lee Rager announced Book Sale dates of April 17-20, set-up days of April 15-16, and a collection day at the Mall of April 13. A sign-up sheet was passed for members to sign up for shifts.

Four members are planning to attend State Convention.

NEW BUSINESS

Mary DePra, Nominating Committee Chair, presented the following slate of candidates for 1996-1998:

- President - Miriam Daisley
- First Vice-President - Loretta Ciupak
- Recording Secretary - Shirley Davis

She thanked committee members Jo Romani and Edna Rothrock.
BRANCH MEETING - AAUW - March 25, 1996

Election of officers will be held in April and installation in May.

ANNOUNCEMENTS

- A teleconference will be held at UPJ on March 28 concerning Diversity, Inclusion and Affirmative Action. A local panel will participate. AAUW members are invited to attend.

- Thank you to hostesses Biz McGhee and Mary Ann Minahan.

- The April meeting will be held at the home of Judy Papineau, 1814 Menoher. Due to parking limitations, carpooling is suggested.

There being no further business, the meeting was adjourned.

Submitted by,
Leora Rager
Acting Secretary

[Signature]
AAUW NOMINATIONS

MARCH 25, 1996

THE NOMINATION COMMITTEE IS PLEASED TO ANNOUNCE THE 1996 LIST OF CANDIDATES FOR ELECTION TO OFFICE FOR THE NEXT TERM.

PRESIDENT
MIRIAM DAISLEY

PROGRAM/VICE PRESIDENT
LORETTA CIUPAK

RECORDING SECRETARY
SHIRLEY DAVIS

SUBMITTED BY THE NOMINATION COMMITTEE
MARY DePRA, CHAIR
JOSEPHINE ROMANI
EDNA ROTHROCK
The April 12, 1996 meeting of the Johnstown Branch of SAWW met at the home of Judy Papinlaw.

The minutes of the March meeting were approved as read.

The treasurer reported a balance of $1719.85.

Membership: no report

Scholarship: A student from Conemaugh Township, Weidner and Richland would receive an award.

Hospitality: no report

Book sale: Next year's sale will be April 9th. 

It was requested that no books over 2 years old be accepted. Applications for book sale money must be turned in. The sale made about $375/4 about $500 below last year.

Nominating Committee: The nominations for officers for the next two years were accepted by unanimous vote.

The new officers are:

President - Miriam Davis
Corresponding Secretary - Dorothy Crisp
Program Chairman - President - Jerri Davis
Secretary - Shirley Davis
The state wants all surveys turned in as soon as possible. It is from the information on the surveys that the agenda for the following year is determined.

Report fully submitted.

Ann Hatz, Secretary
BRANCH MEETING
JOHNSTOWN BRANCH, A.A.U.W.
Home of Anne Wertz
Monday, May 20, 1996 - 6:00 p.m.

Following a covered dish dinner, the meeting began with a program entitled "Thunderbolt Thinking," presented by Miriam Daisley. Miriam challenged her listeners to be creative in thinking and to be imaginative and innovative in solutions to problems.

The business session was called to order by President Murilla Himes. Minutes of the April meeting were read by Anne Wertz. A correction was made to state that Loretta Ciupak was nominated as program vice-president rather than corresponding secretary; also survey forms were to be returned to National rather than State. Minutes were approved as corrected.

It was announced that two program meetings are scheduled. The first will be June 3 at Loretta Ciupak's home; the second, June 17 at Murilla's.

Treasurer Anne Fattman reported as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Total receipts</td>
<td>$7,306.07</td>
</tr>
<tr>
<td>Total disbursements</td>
<td>5,951.72</td>
</tr>
<tr>
<td>Balance</td>
<td>$1,354.35</td>
</tr>
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The report will be filed for audit.

Lee Rager, Book Sale Chair, reported a successful sale. Total receipts were $3807.85 with expenses of $685.40. This gave the Branch $3,100 to distribute. On recommendation of the Branch Board it was moved that distribution of these funds be done as follows: EF - $1,240, $465 - Branch Sustaining Fund, Student Scholarships - $750, Library - $282 for purchase of seven-volume set on women's history, $363 - Johnstown Daycare Center for educational purposes. The motion carried.

Public Policy Chair Barbara Procko announced plans for a late-summer voter registration project. She also detailed a bill the Grassley-Largent Bill which is being opposed by AAUW.

Murilla Himes reported that due to sale of Women of Cambria County books, there is now $456.85 in the account.

Convention Representatives Shirley Davis and Loretta Ciupak reported on their workshops and expressed their impressions of their convention experiences. More complete reports will be in the next newsletter due out the end of May.

Margie Barron, EF Chair, read a resolution and presented a certificate recognizing Anne Fattman with this year's Named Gift Award. RoseMary Hagadus was recognized as Branch Woman of the Year.
Murilla Himes announced that Mary Ann Minahan and Sara Barron have been appointed as an Auditing Committee.

A supply of Branch stationary is needed to supplement what is on hand. On recommendation of Branch Board it was moved that President Himes be authorized to purchase the stationary. The motion carried.

Diane Herman installed the following officers for the 1996-1998 biennium:
   Shirley Davis - Recording Secretary
   Loretta Ciupak - First Vice-President
   Miriam Daisley - President
She also presented a gift to out-going President Murilla Himes.

There being no further business, new President Miriam Daisley adjourned the meeting.

Acting Secretary,

Leora Rager
Treasurer Report 4/24/96 - 5/12/96

Total Receipts: $7,061.74
7/01/95 - 4/24/96
4/25 PNC CD Interest: 11.68
5/2 Dues (Speople): 215.00
5/2 Dues (local 2): 16.00
Total Receipts: $7,306.07
7/01/95 - 5/12/96

Total Disbursements: $5,341.89
7/01/95 - 4/24/96
Sheraton Hotel Convention: 377.10
5/2 Hospitality: 12.06
4/28 Convention: 10.63
4/28 Convention Food: 2.40
4/28 Convention: 13.34
4/28 Travel: 43.00
4/28 Convention (Food): 11.96
4/28 Postage Newsletter: 128.00
5/12 Postage Cen. Ser.: 4.40
Total Disbursements: $5,951.72

Total Receipts: $7,306.07
Total Disbursements: $5,951.72
Net: $1,354.35
Treasurer's Report 5/12/96 - 6/30/96

Total Receipts 7/1/95 - 6/30/96

5/24 Dues $ 7,306.07
5/24 Dues 344.06
5/24 Dues 8.00
5/24 Dues 43.00
6/11 Dues 559.00
5/31 Interest 1.25
6/14 Dues 215.00
6/25 Dues 344.00
6/30 Interest 1.87
Total Receipts 7/1/95 - 6/30/96 $ 8,822.19

Total Disbursements 7/1/95 - 6/30/96

5/24 Miscellaneous $ 5,941.72
5/22 Stamps Membership 35.00
6/11 Miscellaneous 8.00
6/22 Membership 9.10
6/25 Membership 7.42
Total Disbursements 7/1/95 - 6/30/96 $ 6,001.24

Total Receipts $ 8,822.19
Total Disbursements $ 6,001.24
Balance 6/30/96 $ 2,820.95

$ 1513.00 Dues
* 3.12 interest on operating fund
## Treasurer's Report - 6/30 - 8/26/96

### Receipts

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### Disbursements

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<td>Stationary</td>
<td>$300.30</td>
<td>($1861.00 dues)</td>
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<td>Due Nat</td>
<td>1,421.00</td>
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<td>7/08</td>
<td>Due State</td>
<td>294.00</td>
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<tr>
<td>7/08</td>
<td>Due Nat</td>
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<td>7/08</td>
<td>Due State</td>
<td>6.00</td>
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<td>7/24</td>
<td>Due State</td>
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<td></td>
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<tr>
<td>7/24</td>
<td>Due Nat</td>
<td>58.00</td>
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<tr>
<td>7/24</td>
<td>Due State</td>
<td>12.00</td>
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<td>8/14</td>
<td>Due Nat</td>
<td>29.00</td>
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<td>7/15</td>
<td>Due State</td>
<td>6.00</td>
<td></td>
</tr>
<tr>
<td>8/14</td>
<td>Postmaster(Fees)</td>
<td>6.40</td>
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<td></td>
<td><strong>Total Disbursements</strong></td>
<td><strong>$4,352.78</strong></td>
<td><strong>Receipt</strong></td>
</tr>
<tr>
<td></td>
<td><strong>$2,167.70</strong></td>
<td></td>
<td><strong>Balance</strong></td>
</tr>
</tbody>
</table>

8/26/96
CD Investments for Operating Fund

1. $2,000
   5.07%
   2 yrs
   Centwest earned 4.25% for two years.
   Due March 7, 1996

2. $1,000
   U.S. Bank: earned 6.67% for one year
   Due March 15, 1996

3. $6,000
   U.S. Bank will earn 5.20% for three years.
   Due January 16, 1999

4. $2500
   Moheen National Bank - a rising rate every six months. Began at 3.75% in September 1993 ends
   or matures April 11, 1996 and earned 6% last six months.
   Oct. 11

5. $1,000
   PNC Renewed at 4.65% for 1 year
   Mature: 1/28/97

---

CD Investments for Student Loan

1. $5,000
   PNC Three year CD at 6.2% Will mature 4/17/97
   Interest automatically deposited in savings account for
   student loan.

2. $1500
   PNC Maturity: 8/8/96 Interest rate 4.95% (1 year CD)
   Interest automatically goes into student loan savings account.

3. $1562.64
   PNC 1 year CD - matures 10/25/96 Rate 4.84%
   Interest accrues.

4. $2600
   PNC Interest rate 4.92% This is a ready access CD - we can use it any time we need it.
   I took money from savings account, which
   was earning only 1.99% and put it in this ready access CD. The interest from this CD automatically
   goes back into the savings account. This CD was taken out 2/05/96
The audit committee of the Johnstown Branch American Association of University women have found the 1995-96 treasurer's books in good order. It is our pleasure to commend our treasurer, Ann Fattman, on the fine records she has kept and the way the organization's finances have been handled. The job has been well done.

Sara Barron

Maryann Minahan
Audit Committee
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Total Receipts</td>
<td>$7,061.74</td>
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<td>1/01/95 - 4/24/96</td>
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<tr>
<td>1/25 PNC CD Interest</td>
<td>11.68</td>
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<tr>
<td>1/2 Dues (Speeple)</td>
<td>215.00</td>
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<tr>
<td>1/2 Dues (Local - 2)</td>
<td>16.00</td>
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<tr>
<td>4/30 Interest Op. Fund</td>
<td>1.65</td>
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<td>$7,306.07</td>
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<tr>
<td>7/21/95 - 5/12/96</td>
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<table>
<thead>
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<td>Total Disbursements</td>
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<tr>
<td>1/01/95 - 4/24/96</td>
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<tr>
<td>Sheraton Hotel Convention</td>
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<td>5/1 Hospitality</td>
<td>12.06</td>
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<td>4/28 Convention</td>
<td>10.63</td>
</tr>
<tr>
<td>4/29 Convention (Food</td>
<td>2.40</td>
</tr>
<tr>
<td>4/28 Convention</td>
<td>13.34</td>
</tr>
<tr>
<td>4/28 Travel</td>
<td>43.08</td>
</tr>
<tr>
<td>4/28 Convention (Food</td>
<td>11.96</td>
</tr>
<tr>
<td>4/28 Postage Newsletter</td>
<td>128.00</td>
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<tr>
<td>5/2 Postage Cor. Sec.</td>
<td>4.40</td>
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<td>$5,951.72</td>
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<table>
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<tr>
<td>Total Receipts</td>
<td>$7,306.07</td>
</tr>
<tr>
<td>7/21/95 - 5/12/96</td>
<td></td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$5,951.72</td>
</tr>
<tr>
<td>7/21/95 - 5/12/96</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,354.35</td>
</tr>
</tbody>
</table>
The Program Development Committee met at the home of the committee's chair, Loretta Ciupak. The following dates and locations for the 1996-97 Board of Directors meetings were agreed upon.

**BOARD MEETINGS**

All Board Members are expected to attend each meeting of the Board. These meetings are held at members’ homes at 7:30 p.m.

<table>
<thead>
<tr>
<th>DATE</th>
<th>HOSTESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 26</td>
<td>Miriam Daisley</td>
</tr>
<tr>
<td>October 14</td>
<td>Kathy Caper</td>
</tr>
<tr>
<td>January 13</td>
<td>Anne Fattman</td>
</tr>
<tr>
<td>March 10</td>
<td>Shirley Davis</td>
</tr>
<tr>
<td>May 12</td>
<td>Murilla Himes</td>
</tr>
</tbody>
</table>

The traditional dates for AAUW Branch Meetings were examined for conflicts and the monthly program agenda was widely discussed. From these discussions a tentative list of speakers was developed on a variety of subjects intended to bring interest and information to all members. The subject, violence of women, is to be used as a backup idea if needed. Additionally, the Hospitality Chair, Josephine Romani, with the help of committee members, selected a branch members list for monthly hospitality.

The branch meeting schedule showing dates, programs and hospitality responsibilities follows (this is a tentative schedule subject to final approval).

**BRANCH MEETINGS**

**September 21, 1996**

Saturday, 2:30 p.m.  
Home of Anne Wertz  
144 Fayette Street

Program: Beijing Women’s Conference  
Speaker: Vikki King  
Program Chair: Miriam Daisley  
Hospitality: Joan Moss, Jo Romero

**October 28, 1996**

Monday, 7:30 p.m.  
Community Arts Center of Cambria County  
1217 Menoher Boulevard

Program: Election Politics  
Speaker: John Murtha  
Program Chair: Loretta Ciupak  
Hospitality: Mardell Hammond
November 25, 1996

Monday, 7:30 p.m.                          Westmont Presbyterian Church
                                               601 Luzerne Street
Program: Managed Health Care
Speaker: Nick Jacobs (Conemaugh Hospital)
Program Chair:..........................................Anne Fattman
Hospitality:..............................................Shirley Pastorek, Edna Rothrock

December 14, 1996

Saturday, 12:00 Noon Holiday Luncheon     Sunnehanna Country Club
Sun Room                                      1002 Sunnehanna Drive
Program: Fashion Throughout the Ages
Speaker: Cynthia Lubert
Program Chair:.........................................Cynthia Lubert
Hospitality:..............................................Dorothy Glass, Vera Leidy

February 24, 1997

Monday, 7:30 p.m.                          Westmont Presbyterian Church
                                               601 Luzerne Street
Program: National Drug Intelligence Center (NDIC)
Speaker: NDIC
Program Chair:..........................................Cynthia Lubert
Hospitality:..............................................Renee Shaw

March 24, 1997

Monday, 7:30 p.m.                          Westmont Presbyterian Church
                                               601 Luzerne Street
Program: Gender Equity
Speaker: AAUW Member
Program Chair:.........................................Murilla Himes, Mardell Hammond
Hospitality:..............................................Joy Thwing

April 28, 1997

Monday, 7:30 p.m.                          Westmont Presbyterian Church
                                               601 Luzerne Street
Program: Cross Culture Analysis of Women
Speaker: Monica Frolander (UPJ Anthropology)
Program Chair:.........................................Barbara Procko
Hospitality:..............................................Hua Bebe Bi

May 19, 1997

Monday, 6:00 p.m..                           Home of Anne Wertz
Membership Covered Dish Buffet             144 Fayette Street
Program: Tasmanian and Australian Culture
Speaker: Heather Brice
Program Chair:.........................................Shirley Davis
Hospitality:..............................................Anne Wertz, Susan Kelly
A followup meeting of the Program Development Committee is scheduled for June 17, 7:30 p.m., at the home of Murilla Himes to assess the results of planning and to approve the schedule.

Shirley Davis
Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN  
JOHNSTOWN, PA

MINUTES OF THE PROGRAM DEVELOPMENT COMMITTEE  
JUNE 17, 1996

The Program Development Committee previously scheduled to met at the home of Murilla Himes was hosted by Loretta Ciupak. The tentative branch meeting schedules were assessed and changes were made where necessary in all areas of the program. Three new program ideas were introduced: (1) October-Women in the Work Force, Dorothy Pisarsky, (2) March-Women Fastest Growing Segment of the Gun Buying Public, Murilla Himes, and (3) May-Domestic Violence, Wanda Vanrek. Loretta Ciupak, Committee Chair, will be responsible for follow-up actions to ensure schedule completion.

The approved branch meeting schedule showing dates, programs, hospitality and location for 1996-97 follows.

BRANCH MEETINGS

September 21, 1996

Saturday, 2:30 p.m. 
Home of Anne Wertz 
144 Fayette Street

Program: Beijing Women’s Conference
Speaker: Vikki King
Program Chair: .........................................................Kathy Caper
Hospitality: .........................................................Anne Wertz and Susan Kelly

October 28, 1996

Monday, 7:30 p.m. 
Westmont Presbyterian Church 
601 Luzerne Street

Program: How to Market Yourself
Speaker: Dorothy Pisarsky
Program Chair: .........................................................Loretta Ciupak
Hospitality: .........................................................Mardell Hammond

November 25, 1996

Monday, 7:30 p.m. 
Westmont Presbyterian Church 
601 Luzerne Street

Program: The Changing World of Health Care - The Influence of Managed Care
Speaker: Nick Jacobs, Communications Officer for Conemaugh Health System
Program Chair: .........................................................Anne Fattman
Hospitality: .........................................................Katherine Douglass
December 7, 1996

Saturday, 12:00 Noon Holiday Luncheon
Sun Room
Program: Fashion Throughout the Ages
Speaker: Cynthia Lubert
Program Chair: Shirley Davis
Hospitality: Dorothy Glass, Vera Leidy

February 24, 1997

Monday, 7:30 p.m.
Westmont Presbyterian Church
601 Luzerne Street
Program: National Drug Intelligence Center (NDIC)
Speaker: Gary Long
Program Chair: Cynthia Lubert
Hospitality: Lee Rager and Lynn Russell

March 31, 1997

Monday, 7:30 p.m.
Westmont Presbyterian Church
601 Luzerne Street
Program: Women - The Fastest Growing Segment of the Gun Buying Public
Speaker: Murilla Himes
Program Chair: Mardell Hammond
Hospitality: Renee Shaw

April 28, 1997

Monday, 7:30 p.m.
Westmont Presbyterian Church
601 Luzerne Street
Program: Cross Culture Analysis of Women
Speaker: Monica Frolander (UPJ Anthropology)
Program Chair: Barbara Procko
Hospitality: Hua Bebe Bi

May 19, 1997

Monday, 6:00 p.m.
Home of Anne Wertz
144 Fayette Street
Program: Overview of Agency (Biggest Problem - Sexual Assault on Female Population)
Speaker: Wanda Vanrek
Program Chair: Loretta Ciupak
Hospitality: Anne Wertz, Susan Kelly

The committee chair will give participant verification and location confirmation two to three weeks prior to branch meetings and will submit branch meeting information for newsletter publication. Thank-you notes will be sent to the speakers by the program chairs.

Shirley Davis
Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN, PA

MINUTES OF BUDGET COMMITTEE MEETING
AUGUST 19, 1996

The Budget Committee met at the home of Anne Fattman. Loretta Ciupak, Cynthia Lubert and Shirley Davis were in attendance. The anticipated income and last year’s expenses were evaluated. What had been estimated, and spent, gave insight into the requirements for the 1996-97 proposed budget. The treasurer’s report for 96-97 is as follows:

**TREASURER’S REPORT**

(Proposed Budget 1996-97)

<table>
<thead>
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<th>Estimated Income</th>
<th>Estimated Expenses</th>
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</thead>
<tbody>
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<td>Student Loan Interest</td>
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<td>454.00</td>
<td>1,566.00</td>
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<td>Book Sale</td>
<td>State Dues</td>
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<tr>
<td>465.00</td>
<td>324.00</td>
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<tr>
<td>Local Dues (56 x 8)</td>
<td>EFP Fellowship</td>
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<td>448.00</td>
<td>64.00</td>
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<td>CD Cenwest (3,000 x .0507)</td>
<td>Conference/Convention</td>
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<td>152.00</td>
<td>1,000.00</td>
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<td>CD U.S. Bank (6,000 x .0520)</td>
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<td>75.00</td>
<td>185.00</td>
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<tr>
<td>CD PNC (1,000 x .0475)</td>
<td>Insurance</td>
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<td>Additional when Reinvested</td>
<td>EFP Memorials</td>
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<td>60.00</td>
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<td>Op. Fund</td>
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<td>Room Rental</td>
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<td>President Expenses</td>
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<td>50.00</td>
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<td>Program VP Expenses</td>
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<td>20.00</td>
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<td></td>
<td>Treasurer Expenses</td>
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<td>35.00</td>
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<td>Membership VP Expenses</td>
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<td>30.00</td>
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<td>12.00</td>
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<td>Women’s History</td>
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<td>Special Projects (stationary)</td>
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<td>330.00</td>
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| Sub-total:               | $5,257.71               |
| Total                    | $5,257.71               |

Signature: Shirley Davis
Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN, PA

MINUTES OF THE BRANCH MEETING
SEPTEMBER 21, 1996

Following an afternoon tea at the home of Anne Wertz and Susan Kelly, President Miriam
Daisley called the business meeting to order. Minutes of the May 20, 1996 Branch meeting
were read and approved. The Branch and Board meeting minutes for the 5 year period of
August 1990 - May 1995 have been bound in a permanent form and will be given to the
Historian for keeping.

The Treasurer reported as follows (copy of complete report is attached):

From 5/12/96 to 6/30/96
Total receipts: $8,822.19
Total expenses 6,001.24
Balance $2,820.95

From 6/30/96 to 8/26/96
Total receipts: $4,352.78
Total expenses 2,167.70
Balance $2,185.08

The Treasurer’s report will be filed for audit. The estimated budget for 1996-1997 was
presented and a motion to accept came on recommendation of the Board. The motion
carried. (Copies of complete reports are attached.)

The Audit Committee reported that the Treasurer’s books were in good order - “a job well
done”.

Program Vice President thanked the Program Committee for their assistance and said she
was looking forward to this year’s program implementation.

The Public Policy Chair announced with regret that our participation in the voters
registration project was canceled due to communication problems.

Scholarship Chair told of receiving thank-you notes from recipients of our Student Loan
Fund.

An announcement was made for the “Fall Fashion 96” sponsored by the Johnstown
Symphony Auxiliary for Saturday, October 12 from 1:00 - 5:00.

Fall Focus at Murreysville, PA to meet and discuss ideas with AAUW of District III will be
October 5, 1996. Deadline for interested parties is September 28, 1996. The quilt block
designed and made by Maryann Minahan and Elizabeth McGhee will be presented as
Johnstown AAUW Branch representation. The quilt will be auctioned at the AAUW
Convention this Spring.

Kathy Caper Program Chair for the September program: Beijing Women’s Conference,
introduced the speaker Vikki King.

The newsletter will be bi-monthly beginning in September. Send all news items to Editor
Cynthia Lubert by deadline date of October 15th.
After thanking Anne Wertz and the Hospitality Committee members, President Miriam Daisley adjourned the meeting.

Shirley Davis
Recording Secretary
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN, PA

MINUTES OF THE BRANCH MEETING
OCTOBER 28, 1996

President Miriam Daisley opened the meeting by giving packets of M&M candies to each member and presented the poem “Adelante” (meaning moving forward - AAUW diversity statement). Minutes of the September 21, 1996 branch meeting were read and approved.

Membership Vice President introduced new members and welcomed all members to the October meeting. There will be a “New Members Social” one hour prior to the November branch meeting.

The Treasurer reported as follows (copy of complete report is attached). The report will be filed for audit:

<table>
<thead>
<tr>
<th>From 8/26/96 to 10/10/96</th>
<th>Total receipts: $4,474.94</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total expenses: 2,460.15</td>
</tr>
<tr>
<td></td>
<td>Balance:              $2,185.08</td>
</tr>
</tbody>
</table>

Public Policy Chair informed the members of the State Senate Bill 1476, an attempt to re-establish the Commission for Women, and the urgency needed to contact Representatives for support. The National Voter Guild is available to check key issues of the major candidates.

Fall Focus was October 5, 1996 at Murrysville, PA. President Daisley reviewed the program and gave descriptions of five quilt blocks designed and sewn by the District III Branches. The quilt will be auctioned at the State Convention in May. Raffle tickets for the quilt are currently on sale.

Loretta Ciupak, Program Chair for the October program, “How to Market Yourself”, introduced the speaker Dorothy Pisarski.

After thanking the Hospitality Committee members, President Daisley adjourned the meeting.

Shirley Davis
Recording Secretary
### Treasurer's Report 8/26/96 - 10/10/96

**Total Receipts**

- **7/01/96 - 8/26/96**
  - 9/6 CD Interest: $75.54
  - 8/31 Interest: $1.93
  - 9/30 Dues: $43.00
  - 9/30 Interest: $1.67
  - **Total Receipts 7/01 - 10/10/96**: $4,352.78

**Total Disbursements**

- **7/01/96 - 8/26/96**
  - 9/24 dues duplicated: $43.00
  - 8/26 Wick Copy Center: $142.05
  - 9/29 Treasurer Copies: $5.20
  - 9/29 Postmaster Membership: $12.80
  - 9/14 Newsletter Postage: $20.80
  - 9/17 Newsletter Printing: $32.60
  - 9/26 Pa.Div. AAUW Fall Focus: $36.00
  - **Total Disbursements 7/01 - 10/10/96**: $2,167.70

**Balance 10/10/96**: $2,044.79

**Total Receipts**: $4,352.78

**Total Disbursements**: $2,167.70

**Balance**: $2,184.94
The meeting was called to order by President Miriam Daisley. Minutes of the October 28, 1996 Branch meeting were read and approved.

Program Vice President read a letter declining the request of an October speaking engagement of Congressman John Murtha due to obvious commitments but left hope for a future scheduling.

A “New Member Orientation” was held one hour prior to the Branch meeting and the new members were introduced at the Branch meeting by the Membership Vice President.

A reminder by the “Incline” editor that the next deadline for news items is January 15th.

The Treasurer reported as follows (copy of complete report is attached). The report will be filed for audit:

<table>
<thead>
<tr>
<th>From 10/10/96 to 11/22/96</th>
<th>Total receipts: $4,588.23</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total expenses: 2,637.38</td>
</tr>
<tr>
<td></td>
<td>Balance: $1,950.85</td>
</tr>
</tbody>
</table>

PA State Representative Clymer has said the Pennsylvania Commission for Women will be reestablished.

PA AAUW President Dorthy F. Goodman has stated her program for the year: AAUW’s impact as leader in equity for women and girls, membership growth and diversity, and visibility through communication.

There will be a State AAUW dues increase of $6.00. PA AAUW Treasurer Wilma Kennedy reports the need for increasing projects and services. She ensures the Treasurer report will be properly filed to include these changes.

Dorothy Glass pushed for the necessity to make reservations for the December luncheon. It was purpose to invite a representative of the Victim Services to the luncheon. A contribution will be made to the organization and members are encouraged to bring gifts or money for the Victim Christmas box.

Anne Fattman, Program Chair for the November program “Changing World of Health Care/Influence of Managed Care”, introduced the speaker Nick Jacobs.

After thanking the Hospitality Committee members, President Daisley adjourned the meeting.

Shirley Davis
Recording Secretary
Treasurer's Report 10/10/96 - 11/22/96

Total Receipts
7/01/96 - 10/10 $4,747.94
10/23 CD Interest Moxham 101.61
10/28 PNC CD Interest 11.68
Total Receipts 7/01/96 - 11/22/96 $4,588.23

Total Disbursements $2,460.15
7/01/96 - 10/10/96

1/14 Rec. Sec. Minutes Bound 2.64
1/14 Cor. Sec. Stamps 32.00
1/14 Fall Focus 12.00
President Stamps 6.40
Program 6.00
Transportation Fall Focus 22.24
10/31 Postage Newsletter 20.80
11/06 Hospitality 22.62
11/06 Newsletter Printing 30.75
11/22 Newsletter Postage 21.76
Total Disbursements 7/01/96 - 11/22/96 $2,637.38

Total Receipts $4,588.23
Total Disbursements $2,637.38

Balance $1,950.85
The meeting was called to order by President Miriam Daisley. Minutes of the November 25, 1996 Branch meeting were read and approved.

New members and guests were introduced by the Membership Vice President.

The Treasurer reported as follows (copy of complete report is attached). The report will be filed for audit:

<table>
<thead>
<tr>
<th>Period</th>
<th>Total receipts</th>
<th>Total expenses</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/22/96 to 1/11/97</td>
<td>$5,093.19</td>
<td>$3,443.68</td>
<td>$1,649.51</td>
</tr>
</tbody>
</table>

One criteria for a 3 star Branch is for the branch to have a fax number. Public Policy Chair, saying our branch will meet that requirement, will be announcing the Johnstown, PA-AAUW fax number.

March’s Outstanding Woman for the Year Award, given to a branch member who has done outstanding service to the community, April’s Named Gift Award, given to a branch member who has done outstanding service for the branch, and the Susan K. Nenstiel Humanities Award, a new PA-AAUW Award given for community service at the branch level, are all open for consideration.

The Scholarship Program Chair announced that this year’s scholarships will go to seniors from Johnstown and Ferndale High Schools and Johnstown Vo Tech.

The April issue of the Newsletter has a deadline of March 15. Newsletter samples have been requested for review by PA-AAUW that will later be judged at the State Convention.

The Nominating Committee Chair, Anne Fattman, presented the following slate of candidates for 1997-1999. Membership Vice President: Lyn Russell, Treasurer: Sara Barron, Corresponding Secretary: Doris Lloyd.

Election of Officers will be held in April and installation in May.

There will be a seminar on March 1, 1997 to celebrate International Women’s Day and Women History Month at the Kaufmanns’ Auditorium in Pittsburgh.

Lee Rager announced the 40th annual Book Sale dates of April 9-12 and set up days of April 7-8. A sign-up sheet will be passed for members to sign up for shifts.

Cynthia Lubert, Program Chair for the February Program “General Issue in Drug Intelligence”, introduced the speaker Gary Long.
Branch Minutes, February 24, 1997
Pag 2 of 2

After thanking the Hospitality Committee members, President Daisley adjourned the meeting.

Shirley Davis
Recording Secretary
Treasurer's Report 11/22/96 - 1/11/97

Total Receipts 7/01/96 - 11/22/96
- 11/26 Dues $43.00
- 11/26 Quilt Money $51.00
- 12/13 Luncheon $320.00
- 12/18 Dues $43.00
- 12/18 Dues $43.00
- 11/30 Interest $1.71
- 12/31 Interest $1.62
- 1/30 Interest $1.63
Total Receipts 7/01/96 - 1/11/97 $4,588.23

Total Receipts 7/01/96 - 1/11/97 $5,093.19

Total Disbursements 7/01/96 - 11/22/96
- 11/25 Hospitality $15.16
- 11/25 Hospitality $25.79
- 12/6 Quilt $51.00
- 12/13 Sunnehanna $343.20
- 12/13 Decorations $52.15
- 12/18 Newsletter Printing $26.60
- 12/20 Postmaster $6.40
- Dues (AAWU/state) $35.00
- 11/97 Insurance $138.00
- 11/97 AAWU Dues $58.00
- 11/97 Dues Refund $21.50
- 11/97 Dues Refund $21.50
Total Disbursements 7/01/96 - 1/11/97 $3,443.68

Total Disbursements 7/01/96 - 1/11/97 $3,443.68
Balance 1/11/97 $1,649.51
The meeting was called to order by President Miriam Daisley. Minutes of the February 24, 1997 Branch meeting were read and approved.

New members and guest were introduced.

Program Vice President reviewed a letter from PA-AAUW Program Vice President Wendy Armour Dickenson on overall AAUW organizational goals: Education Foundation, Initiative for Education Equity, Diversity and Public Policy. Open for discussion was the subject of expanding or developing subcommittees and getting new members involved in overall PA-AAUW goals. Standing Committees and Areas of Interest Representatives welcome all interested members and will provide necessary training.

The Treasurer reported as follows (copy of complete report is attached). The report will be filed for audit:

<table>
<thead>
<tr>
<th>Period</th>
<th>Total receipts</th>
<th>Total expenses</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>From 1/11/97 to 3/10/97</td>
<td>$5,511.47</td>
<td>$3,791.33</td>
<td>$1,720.14</td>
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</table>

Lee Rager reminded the members of the 1997 Book Sale this month and the importance of helping with the sale.

It was announced the Recording Secretary would be moving from Johnstown and the Nomination Committee will need to select a new individual.

Public Policy Chair reiterated the status of the International Family Planning Bill as of the latest congressional vote. Results were a timely release of funds well ahead of schedule. Congressman Murtha voted yes to the funding release.

President Daisley announced the Outstanding Woman of the Year recipient, Barbara Procko.

Mardy Hammond, Program Chair for the March Program, “What is Happening to Gender Equity”, introduced the panel: Murilla Himes, Lyn Russel, Katherine Douglass and Michelle Karageanes.

After thanking the Hospitality Committee members, President Daisley adjourned the meeting.

Shirley Davis
Recording Secretary
Treasurer's Report 11/1/97 - 3/10/97

<table>
<thead>
<tr>
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<td>15 WCC Ad-Tribune</td>
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<td>31 U.S. Bank Interest</td>
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<tr>
<td>306 CD Interest Cenwest</td>
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<td>1/01/96 - 3/10/97</td>
<td>1/01/96 - 3/10/97</td>
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</table>

<table>
<thead>
<tr>
<th>Total Disbursements</th>
<th>$3,443.68</th>
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</thead>
<tbody>
<tr>
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<td>Tribune-Democrat</td>
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<td>WCC Ad</td>
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<tr>
<td>2/22 Dr. Trobaski</td>
<td>6.00</td>
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<tr>
<td>24 Postage Newsletter</td>
<td>23.36</td>
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<td>2/10 Alpha Printing Newsletter</td>
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<tr>
<td>2/14 EFP</td>
<td>68.00</td>
</tr>
<tr>
<td>2/24 Hospitality</td>
<td>3.19</td>
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<td>2/24 Hospitality</td>
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<td>2/24 Quilt Supplies</td>
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<tr>
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<tr>
<td>1/01/96 - 3/10/97</td>
<td>1/01/96 - 3/10/97</td>
</tr>
</tbody>
</table>
Johnstown AAUW
Branch meeting
5/19/97

After a delicious and enjoyable covered dish dinner, the final branch meeting for '96-'97 was called to order by president Miriam Daisley.

Membership Vice President Kathy Caper introduced new members and guests.

Program Vice President Loretta Cuipak made a request for suggestions for next year's programs. She announced the dates for the '97-'98 program committee meetings: June 9th and 23rd at her home at 7:00 pm.

Treasurer Anne Fattman presented the treasurer's report which is attached. Balance as of May 11, 1997 is $592.60.

The president called for standing committee reports; at this time there were none.

New business discussed is as follows:
Pres. Daisley requested the annual officers' reports. She also made the announcement for the vote on the state's increase in dues by $4 (now $6, will be $10). Dottie Glass moved to support the increase and it was seconded by Jo Romani. The motion was then open to discussion.

Joan Moss expressed concern about the non-compliance with our by-laws which specify a two-week notification to membership before such a vote can take place. Dottie Glass explained that many branches were in this situation. Joan expressed dismay that the state's action makes the workings of the organization look haphazard and unprofessional. Murilla Himes and Lynn Russell both commented on the lengthy discussion at convention over the raising of dues and the time period in which branches were asked to initiate the raise. Lee Rager expressed her objection to our having to break the by-laws and will write a letter to our state leadership about it.

The members present voted to accept the increase with a dissenting vote cast by Joan Moss.

The membership voted in favor of the distribution of book sale funds as follows: $1400 for fellowship; $525 for sustaining funds; $750 for scholarships; $500 for the Cambria County Library and $325 for the Cambria County Literacy Society. Total distributed-$3500.

A motion was made by Mary Ann Minahan to accept the nominating committee's slate for new officers; it was seconded by Mary DePra. The membership voted for the new officers as follows: Treasurer-Sara Barron; Membership Vice President-Lyn Russell; Corresponding Secretary-Doris Lloyd. Lee Rager welcomed the newly elected officers as well as Edwrena Crumbley, appointed as recording secretary to fill the vacancy left by Shirley Davis.

President Daisley bid farewell to and thanked outgoing officers: treasurer, Anne Fattman; membership vice president, Kathy Caper; corresponding secretary, Mary DePra.

Lee Rager announced the dates for "Book Sale '98"--April 1-4, 1998.

Program Vice President Loretta Cuipak introduced the guest speaker, Wanda Vavrek, a branch member who is executive director for Victim Services. Her topic was "Sexual Violence: Not a Secret Anymore"

Before adjourning the meeting, President Daisley presented a floral arrangement, done by branch member Diane Herman, to Barbara Procko for her recognition as Outstanding Woman of the Year. President Daisley was herself presented with an arrangement for her recognition as recipient of the Named-Gift Award.

<table>
<thead>
<tr>
<th>Total Receipts</th>
<th>$5,592.84</th>
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<tr>
<td>5/02 ad Interest PNC</td>
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<tr>
<td>4/30 Interest Op Fund</td>
<td>1.26</td>
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<td>Total Receipts</td>
<td>$5,592.84</td>
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<tr>
<td>7/01/96 - 5/11/97</td>
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<table>
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<tr>
<td>4/28 Hospitality</td>
<td>5.00</td>
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<td>5/06 Rent (Church)</td>
<td>125.03</td>
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<td>5/11 Convention Transportation</td>
<td>57.97</td>
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<tr>
<td>5/11 Convention Food</td>
<td>12.75</td>
</tr>
<tr>
<td>5/11 Convention Food</td>
<td>56.72</td>
</tr>
<tr>
<td>5/11 Convention Hotel</td>
<td>330.72</td>
</tr>
<tr>
<td>5/11 Convention Food</td>
<td>128.78</td>
</tr>
<tr>
<td>5/11 President's expenses</td>
<td>10.00</td>
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<tr>
<td>5/11 Convention Transportation</td>
<td>65.72</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$5,000.24</td>
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<tr>
<td>7/01/96 - 5/11/97</td>
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</tr>
</tbody>
</table>

Total Receipts

<table>
<thead>
<tr>
<th>Total Receipts</th>
<th>$5,592.84</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Receipts</td>
<td>$5,000.24</td>
</tr>
<tr>
<td>Balance</td>
<td>$592.60</td>
</tr>
</tbody>
</table>

5/11/97
American Association of University Women
September Branch Meeting
September 20, 1997

Presiding: Miriam Daisley

Secretary's Report: Cynthia Lubert read the minutes from the last meeting. They were approved as read:

Treasurer's Report: Sarah Barron reported the new balance in the general fund $881.00; the used book balance $2410.39; the student loan balance $4691.40 ($2000 was invested in a CD) and the Cambria County Women balance $621.57.

Corresponding Secretary: Cynthia Lubert read the resolution for Clara Neff. A gift in her remembrance will be sent to the Educational Foundation Program.

Committee Reports:
Loretta Ciupak reported that the program for the year has been finalized and asked for good attendance especially when a guest speaker is coming. She further asked membership their feelings on trying a card party fund raiser. Pros and cons were mentioned. Judy Papineau moved to establish a card party committee to consider the possibility with a style show. Sarah Barron seconded the motion. It passed.
The next meeting will be October 27 at the Westmont Presbyterian Church. Guest speaker will be Dean Shaver of the Cambria County Community College. Loretta announced the Student Loan Committee will meet at her home October 2. Members are Diane Herman and Margaret Peterson.

Judy Papineau reported that an application form had been sent out but not returned to the Student Loan Committee. She has transferred all books and papers to Loretta Ciupak who now chairs that committee.

Margaret Barron reported that the Tribune Democrat had a nice article reporting Miriam Daisley as our named gift honoree.

Barbara Procko announced the following dates: October 6 the last day for voter registration; October 28 the last day to pick up an absentee ballot; October 31 the last day for return of absentee ballot; and November 4 election day.

Maryann Minahan reported that all the student scholarships have been distributed. She read the Audit Committee report thanking Ann Fattman for her service and for the good bookkeeping.
Cindy Lubert requested items for the November newsletter to be submitted by October 15.

Lee Rager asked that no books be given to her for at least one month. She invited anyone to join the Second Wednesday Study Group. The group will meet at the home of Nancy Tondora. The Board meeting that was to be at her home will be held at Margaret Barron’s.

Old Business: Josephine Romani and the Community Art Center will assist the Branch in communications through e-mail and fax.

New Business: The calling committee has been reinstated.

The Board recommended the acceptance of the proposed 1997-98 budget. The motion passed.

Fall Focus will be held in Pittsburgh on September 27. Anyone interested in attending should notify Miriam.

The President will deliver an honorary certificate to Adeleen Schrock for 50 years of membership.

Miriam reported on the National Committee and service projects. Emphasis was placed on the words: Retain, Recruit and Renew.

Murilla Himes was appointed Membership Vice-President. Congratulations Murilla.

Information was given on a Sister-to-Sister Program to meet the needs of teens.

Thank you was extended to Ann Wertz for her hospitality and for the serving committee for a delightful afternoon tea.

Program: Wendy Dickinson, State Vice President, Programs, presented the topic “AAUW - Relevance of AAUW Today”.

Adjournment: The meeting was adjourned.
The audit committee of the Johnstown Branch American Association of University women have found the 1996-97 treasurer's books in good order. It is our pleasure to commend our treasurer, Ann Fattman, on the fine records she has kept and the way the organization's finances have been handled. The job has been well done. We, on behalf of all the members, thank Ann for her service over the last six years.

Diane Herman
Maryann Minahan
Audit Committee
SYMPATHY RESOLUTION

Whereas: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Clara Neff, 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,

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 at the September 20, 1997 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

President

Recording Secretary
American Association of University Women
October Branch Meeting
October 27, 1997

Presiding: Miriam Daisley
Meeting called to order at 7:34 p.m.

Secretary's Report: Edwrena Crumbly read the minutes from the last meeting on September 20th meeting. They were approved as read.

Corresponding Secretary: Susan Kelly reported in Doris Lloyd's absence - We received a thank-you note from Wendy Armour Dickinson. We received a thank you and a $50.00 contribution from the family of Clara Neff.

Treasurer's Report: Sara Barron reported the new balance in the operating fund $1,745.39; the Student Loan balance $2,290.24; the used book sale balance $1,903.43 and the Women of Cambria County balance $ 666.57. A question was asked as to why is there money in the Women of Cambria County account. The treasurer reported it is mainly to prevent bank fees. The president added the State is in debt for approximately $3,000-$4,000. Efforts are being made to reduce this debt by conducting more phone conferences and reducing the number of issues of the Keystoneer per year.

COMMITTEE REPORTS:

Membership Vice President: Murilla Himes reported that the Johnstown branch AAUW formerly had 76 members. We presently have 57 total. 48 paid, 1 dual, 7 honorary and 1 life member. A request was made to form a membership committee that would meet on Sunday afternoons to steer the organization. 3 to 4 volunteers are needed. Membership blanks have been ordered and will be included in newsletter. Please have the membership blanks with you in your purse when approaching potential members.

Program- Loretta Ciupak reported the next meeting will be November 24, 1997, the speaker will be Representative John N. Wozniak and asked for good attendance. If transportation is needed, it will be provided. Murilla Himes said the calling committee offers transportation when calling to remind members of the meetings.

Scholarship Program-Maryann Minahan no report.

Educational Foundation- no report.
A sympathy resolution was read for Lola Smith. AAUW will make a donation in her behalf.

Communications- please get any information for the November/December newsletter to Cynthia Lupert in the next few days. (Cynthia wasn't present at the meeting).
Lee Rager is requesting suggestions for a place to hold the Used Book Sale. After the first of the year, a concerted effort will be made to secure a place with easy access for the public for 1 week to 10 days. The book sale is April 1-4, 1998. Suggestions were the Richland Firehall, the library community room and the Galleria. Lee's garage is now available for books.

**New Business:**

General Information - the UPJ endowment contribution was initially $10,000.00. Now it is approx. $38,000.00. There were questions as to a $1,250.00 scholarship being awarded last spring and if there were years no scholarship was awarded. The amount of the scholarship award will be checked and reported at the next meeting. Sara Barron has a copy of the contract.

**FALL FOCUS** - the 3 star award is now the shining star award. A branch needs to complete 3 from the list of criteria in order to receive the award. Some of the criteria are:
- a 5% increase in membership. (Our branch needs 7 new members by 1/20/98).
- A $25.00/member contribution to the Education Fund
- A $2.50/member contribution to the Legal Advocacy Fund
- More public policy affiliation
- More diversity - through a program

Pennsylvania was honored along with 9 other states in receiving the Impact award.

Cynthia Lupert received the Emerging Star Award. She was chosen for self-motivation, her knowledge of AAUW, her work with editing and producing our branch newsletter, her serving on the nominating committee and her play "Women of Fashion throughout History".

Under Wellness Info - President Daisley talked about the Breast Cancer marathon each year in Pittsburgh and the Girl-child program.

Loretta Ciupak introduced the speaker for the evening, Dean Donald Shaver.

Thank you to the hospitality committee Judy Papineau, Kathy Caper, Jo Romani and Joan Moss for the refreshments.

Meeting was adjourned at 9:03 p.m.
## Statement of Cash Receipts & Disbursements

**For the Three Months Ended September 30, 1997**

<table>
<thead>
<tr>
<th></th>
<th>Operating Budget 97-98</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
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<td><strong>Beginning Cash Balance, 7/1/97</strong></td>
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<td>2,373.33</td>
<td>1,120.05</td>
<td>3,160.39</td>
<td>621.57</td>
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<td>219.50</td>
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<td>Used Book Sale Income</td>
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<td>45.00</td>
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<td>45.00</td>
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<tr>
<td>Loan Repayments</td>
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<td>3,250.00</td>
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<tr>
<td>Carryovers/transfers</td>
<td>656.00</td>
<td>908.12</td>
<td>(401.16)</td>
<td>(508.96)</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td><strong>Total Receipts Year to Date</strong></td>
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<td>1,566.16</td>
<td>3,170.19</td>
<td>(508.96)</td>
<td>45.00</td>
<td>4,274.39</td>
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<td>4,290.24</td>
<td>2,653.43</td>
<td>666.57</td>
<td>11,549.73</td>
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<td><strong>Disbursements:</strong></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Nat'l dues</td>
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<td>25.00</td>
<td>15.20</td>
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SYMPATHY RESOLUTION

Whereas: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Lola Smith, 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, and worked at the Used Book Sale for many years.

Be It Resolved: that the Branch shall express sympathy at her passing and that this testimony shall be read in the October 1997 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

[Signature]
President

[Signature]
Recording Secretary
American Association of University Women
November Branch Meeting minutes
November 24, 1997

Presiding: Miriam Daisley
Meeting called to order at 7:38 p.m.

Terry Lee (niece of Loretta Ciupak) was introduced to
the membership and thanked for helping the Hospitality
Committee at tonight's meeting.

Secretary's Report: Edwrena Crumbly read the minutes from the
October 27th meeting. They were approved as read.

Corresponding Secretary: Margaret Barron reported our branch
received a thank-you note and generous donation in honor of Lola
Smith from Ruth M. Smith and Lola's niece Mrs. Janet Berkov from
Berlin, Md.

Treasurer's Report: no report. (Sara Barron was absent)

COMMITTEE REPORTS:

Membership Vice President: Murilla Himes asked all members to
please read her Membership Corner in the November/December
Johnstown Branch AAUW newsletter.

Program- no report. (Loretta Ciupak absent due to illness).
A reminder to our membership. The Holiday Luncheon
is Saturday, December 6th at 12:00 noon in the Sun
Room of the Sunnehanna Club. Our speaker is Donna
A. Gibson and the topic is Aroma Therapy and Herbs.
Please see Murilla Himes with your reservations.

Scholarship Program-Maryann Minahan no report.

Educational Foundation- no report.

Public Policy: Barbara Procko reported on the following issues:
minimum wage it increased in 9/97 and is the first step towards
enabling women to earn a living wage.
Vocational education republican-led house of representatives
eliminated request to fund specific vocational educational
programs that help women and girls, specifically single parents
and displaced homemakers.
Reproductive Choice since 1995, Congress has voted 71 times to
limit a woman's access to family planning and abortion services.
Their votes came under 4 areas.

Under Education Appropriations - The Senate adopted an
amendment in September that has 4 main areas; dealing
with funding for fighting crime in schools, putting computers in every classroom, ends goal 2000 and eliminates women's educational equity act.

All AAUW members are encouraged to contact your Senators and Representatives at the the following number to make your feelings known: The number is 202-224-3121

Communications- Cynthia Lupert was presented with her Emerging Star Award. President Miriam Daisley thanked her for her service to the AAUW. Cynthia announced to the branch she will be leaving the city. Our branch will need a newsletter editor. Good Luck to Cynthia. Johnstown AAUW will miss you.

Used Book Sale: Lee Rager reinforced the 3 A's. (Accessibility, availability and affordability). Another location suggestion is Mt. Calvary Church on Scalp Avenue, which has a gym. Efforts will continue after the first of the year to secure a place for the book sale. Please contact Lee before delivering any books to her garage.

New Business:

Christmas Luncheon Guest $ In years past, our branch has rotated between inviting Victims Services and The Women's Help Center. It was motion and second by Lee Rager and Nancy Tondora to invite The Women's Help Center representative. The motion carried. The membership was encouraged to bring a gift or monetary donation for The Women's Help Center. It was suggested the calling committee contact our membership with this request.

It was suggested to the Scholarship Committee to expand to include a $250.00 scholarship to Cambria County Area Community College to go to a graduate from the college going on to further his/her education. The Scholarship Committee is addressing the by-laws to expand student scholarships from $250.00 - $500.00. The committee will address revisions to the by-laws at the next board meeting per Lee Rager.

President Daisley presented important points from the memo, A Message from Sandy Bernard, AAUW President entitled, Every Voice is Important. It emphasized the goals of the Membership Requirement and the IFUW Dialogue process- where the dialogues are important, perspective is important and participation is important.

Miriam also presented the 10/27/97 memorandum on $ Dialogue on IFUW (international federation of university women) membership and dues. It listed two resolutions that were passed at the 1997 Association Convention in Anaheim.

The October 1997 IFUW fact sheet has 12 items. Some items mentioned are: IFUW currently has 86 member countries
is governed by a 6 member board of officers has representatives at UN offices in New York, Paris, Geneva and Vienna. Former AAUW President Mary Purcell coordinates IFUW's team of representatives in New York. IFUW is approaching its 80th anniversary. AAUW's dues represent approximately 42% and CFUW (Canadian Federation of University Women) dues account for approximately 14% of IFUW's annual budget.

Barbara Procko introduced the speaker for the evening, Executive Assistant to Senator John Wozniak, Gary Martin. (The Senator was absent due to commitments in Harrisburg).

Thank you to the hospitality committee Maryann Minahan, Loretta Ciupak and Terry Lee for the refreshments.

Meeting was adjourned at 9:00 p.m.
PUBLIC POLICY REPORT: NATIONAL LEVEL OCTOBER 24, 1997

MINIMUM WAGE - INCREASING IN SEPTEMBER 1997, WILL NOT LIFT WOMEN AND THEIR FAMILIES OUT OF POVERTY BUT IT IS THE FIRST STEP TOWARDS ENABLING THEM TO EARN A LIVING WAGE. EVEN AT CURRENT MINIMUM WAGE, INCOME FOR A FAMILY OF 3 IS 25% UNDER POVERTY LEVEL. WE MUST INSURE WELFARE TO WORK PROGRAMS DO NOT PAY LESS THAN MINIMUM WAGE.

VOCATIONAL EDUCATION - REPUBLICAN-LED US HOUSE OF REPRESENTATIVES ELIMINATED REQUEST TO FUND SPECIFIC VOCATIONAL EDUCATIONAL PROGRAMS THAT HELP WOMEN AND GIRLS, SPECIFICALLY SINGLE PARENTS AND DISPLACED HOMEMAKERS. IN 1995, ONLY 5.7% OF ALL WORKING WOMEN WERE EMPLOYED IN NON-TRADITIONAL OCCUPATIONS THAT PAY 20 TO 30% MORE THAN WOMEN'S TRADITIONAL JOBS. IN PENNSYLVANIA THE STATE SAVED $2 MILLION PER YEAR WHERE WOMEN IN DISPLACED HOMEMAKER PROGRAMS MOVED FROM WELFARE TO WORK.

REPRODUCTIVE CHOICE - SINCE 1995 CONGRESS HAS VOTED 71 TIMES TO LIMIT A WOMAN'S ACCESS TO FAMILY PLANNING AND ABORTION SERVICES BY:
1. DENYING WOMEN IN THE MILITARY ACCESS TO ABORTION, EVEN IF THEY PAY WITH THEIR OWN MONEY.
2. DENYING FEDERAL EMPLOYEES THE OPTION TO CHOOSE HEALTH INSURANCE PLANS THAT INCLUDE ABORTION COVERAGE.
3. DENYING INTERNATIONAL FAMILY PLANNING FUNDS TO PROGRAMS IN NEED. THESE PROGRAMS MAKE CRITICAL CONTRIBUTIONS, OFTEN WITH MONEY NOT PROVIDED BY OUR GOVERNMENT TO WOMEN'S HEALTH AND CHILD SURVIVAL EFFORTS AROUND THE WORLD.
4. BANNING CERTAIN ABORTIONS WITHOUT EXCEPTION, ENDANGERING WOMEN'S HEALTH AND/OR FUTURE FERTILITY.

EDUCATION APPROPRIATIONS - SENATE ADOPTED AN AMENDMENT IN SEPTEMBER THAT:
1. ENDANGERS FUNDS THAT FIGHT CRIME IN SCHOOLS, WOULD DISCONTINUE SAFETY AND DRUG PROGRAMS AND VIOLENCE PROGRAMS THAT INCLUDE SEXUAL HARRASSMENT.
2. CANCELS FUNDING THAT HELPS PUT COMPUTERS IN EVERY CLASSROOM AND MODERNIZATION OF SCHOOLS.
3. ENDS GOAL 2000 WHICH RAISES ACADEMIC STANDARDS.
4. ELIMINATES WOMEN'S EDUCATIONAL EQUITY ACT, WHICH ENCOURAGES SCHOOLS TO ADDRESS GENDER BIAS IN TEACHER TRAINING, PROMOTE MATH AND SCIENCE COURSES TO GIRLS, AND ADDRESSES SPECIFICAL NEEDS OF PREGNANT AND PARENTING TEENS.

PLEASE CONTACT YOUR SENATORS AND REPRESENTATIVE AT THE FOLLOWING NUMBER TO MAKE YOUR FEELINGS KNOWN:

202-224-3121

BARBARA M PROCKO
PUBLIC POLICY CHAIR
A Message from Sandy Bernard, AAUW President

Every Voice is Important

The goals of the Membership Requirements and the IFUW Dialogue processes are to:
♦ Give all who wish to share their opinion that opportunity.
♦ Keep the processes as straightforward and open as possible.
♦ Conduct the dialogues within the larger framework of our vision, mission, and strategic intent for AAUW.

The dialogues are important. As we participate in the dialogues, it’s important to remember what they are and are not. They are:
♦ Dialogues, not debates. There is a world of difference.
♦ Important discussion vehicles through which our members can share their opinions and ideas. They’re not win-lose contests.
♦ Meant to focus on organizational issues, not personal issues or agendas.
♦ The beginning of the conversation, not the end. Resolutions from the 1997 Convention call for discussion forums at the 1999 Convention.
♦ Designed to be consistent nationwide. The processes enable all members to work with the same background information, discussion, and response materials.
♦ An opportunity, not a crisis. An opportunity for members to use their voices to discuss the centrality of AAUW to their lives and for the organization to learn what its members are thinking.
♦ A reaffirmation that every voice is important and that as members we are partners in shaping the future of the organization.

Perspective is important. We need to remember that the dialogues are but one item on a comprehensive agenda that’s very full. This year alone our agenda includes:
♦ Vigilant support of the Public Policy Program through our Voter Education Campaign, State Impact Grants, and continuing coalition work.
♦ Launching Sister-to-Sister Summits in every state and designing the 1999 Association Convention.
♦ Planning and implementing exciting, relevant regional conferences.
♦ Expanding our focus on and involvement with higher education, including the development of a College/University Symposium for 1999.
♦ Increasing net membership by 3,000 new members.
♦ Moving diversity and leadership development forward through short and long-range action plans.
♦ Continuing support for the Educational Foundation and Legal Advocacy Fund.

Participation is important. Emotion and passion are bound to be part of the dialogue process. That’s all right. What we must guard against, however, is the danger of polarizing the organization. To this end, we need every member’s help in ensuring that the dialogues are proactive, positive, and productive. We need everyone working together to assure inclusive, open, balanced dialogues that are focused on the big picture. And we need and want to hear from all of our members. Every voice is important.
MEMORANDUM

TO:       State and Branch Presidents
          State International Chairs

FROM:     Dian Belanger, AAUW Executive Vice President and
          Co-convener, AAUW Board International Working Group
          Meena Dalal, AAUW International Affairs Director and
          Co-convener, AAUW Board International Working Group
          Amy Swauger, Director of Strategic Planning and
          Cross-corporation Initiatives

DATE:     October 27, 1997

RE:       Dialogue on IFUW Membership and Dues

At the 1997 Association Convention in Anaheim, delegates passed the following resolution:

AAUW will provide international information through AAUW Outlook
with dialogue on critical questions relating to AAUW membership and
dues in IFUW [International Federation of University Women] in
preparation for a discussion forum at the 1999 Association Convention.

Delegates also passed a second resolution calling for a member dialogue:

AAUW will undertake an Association-wide dialogue on the suitability of
current membership requirements, to include legal and fiscal implications,
culminating in a forum at the 1999 Association Convention.

The Association Board is committed to ensuring that both dialogue processes are
structured to result in inclusive, open, and productive conversations regarding
these critical questions facing AAUW. Background information and a feedback
form for the membership requirements dialogue are being sent to state and branch
membership vice presidents and we anticipate that branch discussions on that
resolution will take place quickly so that feedback can be returned by the
February 1 deadline.
To allow branches time to deal thoughtfully with the membership requirements dialogue prior to February 1, we expect that branch discussions regarding the IFUW resolution will begin after branches have addressed the membership requirements dialogue. We will send you detailed background information and discussion guidelines for the IFUW membership and dues dialogue to you in January. Those guidelines will assist you in framing the IFUW dialogue discussion in the context of AAUW's overall goals for impact in the international arena and our programmatic priorities. Input from branch discussions about AAUW's involvement in the international arena and investment in IFUW will feed into further conversation at state conventions in the spring and at the Conference of State Presidents, which will take place next June in Washington, DC.

Although you will receive additional information about AAUW's involvement in IFUW and in other international activities early in 1998, we have enclosed a fact sheet on IFUW as a starting point for the dialogue process. You may want to begin providing information to your members about IFUW's work in the international arena by including information from the fact sheet in upcoming state and branch newsletters. Please also watch for the winter issue of AAUW Outlook, which will be mailed to you in late November and which includes additional information about IFUW's history and current initiatives.

If you have questions regarding the fact sheet or the IFUW dialogue process, please contact Amy Swauger of our staff at 202/785-7761 (phone), 202/466-7637 (fax), or swaugera@mail.aauw.org (e-mail).

Thank you for your leadership in this important dialogue process.

cc: Association, Foundation, Legal Advocacy Fund Boards of Directors
   Association College/University Relations, Membership, Program Development, and Public Policy Committees
   Association Diversity Resource Team
International Federation of University Women
Fact Sheet

- Representatives from the Association of Collegiate Alumnae (AAUW's name until 1921) and the British Federation of University Women founded the International Federation of University Women (IFUW) in 1919. The founders' goal was to promote "sympathy and mutual helpfulness" among themselves and their countries.

- IFUW currently has members in 86 countries. There are IFUW affiliated NFAs (National Federations and Associations)—formally organized entities of university women—in 67 nations. Women in 29 other countries that do not have NFAs affiliate with IFUW as individuals.

- Approximately 180,000 women affiliate with IFUW either independently or through NFAs. Of those individuals, about 160,000 are AAUW members. (IFUW does not admit men, so only AAUW's female members automatically have membership in IFUW.) About 10,000 of the remaining number are members of the Canadian Federation of University Women (CFUW).

- IFUW is headquartered in Geneva, Switzerland. The organization is governed by a six-member Board of Officers, elected for three-year terms at IFUW's triennial conferences. IFUW's current president, Elizabeth Poskitt, is from the United Kingdom.

- AAUW members who currently hold IFUW leadership positions include former AAUW President Sarah Harder, who is IFUW's third vice president, and former AAUW Educational Foundation President Alice McKee, who is treasurer for IFUW. Ann Marzor, AAUW's immediate past finance vice president, is IFUW's assistant treasurer in the United States. (IFUW has assistant treasurers both in Switzerland and in the country of its largest affiliate.) Kathleen Wood, former AAUW international affairs director, is a member of IFUW's Status of Women and Cultural Relations Committee.

- IFUW provides a voice in the global arena for its affiliates by having consultative status with the United Nations and its affiliated agencies. This status allows IFUW to inform and influence UN agencies on a wide range of issues. IFUW has representatives at UN offices in New York, Paris, Geneva, and Vienna. Former AAUW President Mary Purcell coordinates IFUW's team of representatives in New York.

- Since 1974, IFUW has framed its programmatic priorities around a triennial Study and Action Programme (SAAP) to promote NFA action.

♦ Other IFUW programs include fellowships and grants awarded to women for advanced study, and the Organizational Development Programme, which provides NFA leaders with the tools to revitalize their organizations. Planning for Change, a workshop leaders handbook, was developed through the program and distributed to all NFAs. IFUW’s Bina Roy Partners in Development Fund enables NFAs (or individuals and NFA branches) to assist others NFAs in paying their dues to IFUW. By doing so, they help those NFAs to develop projects of benefit to their organization or community.

♦ As its 80th anniversary approaches, IFUW’s goals include strengthening membership by improving links with NFAs and stimulating participation by younger women; improving effectiveness through increased financial stability and enhanced visibility; and achieving greater impact through focused programmatic initiatives.

♦ IFUW dues are structured on a sliding scale based on membership size. AAUW and CFUW are the only NFAs with memberships large enough for the sliding scale to be in effect. AAUW’s dues generally represent about 42 percent of IFUW’s annual budget. CFUW dues account for approximately 14 percent of IFUW revenue. IFUW’s annual revenue budget is $500,000. (Please note that these figures are approximations because of fluctuations in the exchange rate between the US dollar and Swiss franc.) Voting strength at IFUW conferences is also based on membership size. AAUW’s 17 votes is the largest total for any NFA.

♦ NFA dues to IFUW are paid in January of each year. The AAUW Board of Directors capped payment of IFUW dues at the January 1996 amount of 277,514 Swiss francs for both 1997 and 1998. AAUW’s 1998 capped dues payment will be approximately $200,000. The decision to cap IFUW dues was necessitated by significant challenges in funding other high priority programmatic activities, including the Initiative for Educational Equity, the Voter Education Campaign, and the ¡Adelante! diversity program. Other financial needs included implementation of a new computer system.

♦ In the last two years, AAUW has contributed $18,000 to IFUW to support strategic planning and development efforts. These grants were in addition to dues payments. Other IFUW-related expenditures for AAUW include support for AAUW members in IFUW leadership positions (about $5,000 annually). In 1995, AAUW spent about $50,000 to support the delegation to the IFUW conference in Yokohama, Japan. To reduce costs, the AAUW Board voted to send a smaller delegation to the upcoming conference in Graz.

October 1997
American Association of University Women

February Branch Meeting minutes
February 23, 1998

Presiding: Miriam Daisley
Meeting called to order at 7:38 p.m.

The president welcomed the members and guest to the night's program.
Loretta Ciupak introduced the speaker, Anne M. Van Dyke, of the Pa. Human Relations Commission.
The presentation was titled, - The State of Hate in Pa. and the Good News.

The meeting portion resumed after the program at 9:11 p.m.
Secretary's Report: due to the lateness of the hour, the reading of the minutes from November 24, 1997 was waived.

Corresponding Secretary - Doris Lloyd: a thank you note was sent to the Smith family for the donation to our branch.

OFFICER'S REPORTS:
Program V.P. L. Ciupak: The program for March 23 1998 is a book review by Anna Catherine Bennett. All members are encouraged to attend.

Treasurer's Report: attached is the Statement of Cash Receipts & Disbursements for the 7 months from July 1, 1997 through January 31, 1998.

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Scholarship Program- Lee Rager for By-laws & Policies, presented the proposed amendments to the Student Scholarship Policy and the Student Loan Policy. (2) amendments. The amendments are attached. The amendments will be voted on at the next branch meeting.
S. Barron reported on the 3 outstanding student loans of the 3 loans we receive sporadic payments on. Of the two, one loanee was told she didn't have to pay interest on her loan. Concerning the third loan, the recipient hasn't graduated yet, thus loan payments are not yet due.

Newsletter editor: Thanks go out to Lee Rager, Sara Barron and Murilla Himes for the work and assistance they provided in publishing the February/March newsletter.
Used Book Sale: Lee Rager no activity. She is following up on some leads for a site for the book sale.

New Business:
Officers are requested to submit to the president their annual reports.

UPJ (University of Pittsburgh at Johnstown) has submitted to Murilla Himes the scholarship recipient's name. Due to M. Himes absence, the name was not available at this time.

The nominating committee consists of Anne Fattman, Valeria Fisher and Betty Boyle. The offices up for election this year are: President, Vice President and Recording Secretary.

(NOTE: Miriam, our program booklet says the corresponding secretary is elected in even years and the recording secretary in odd years. Is my position up for election this year or are these offices for 1998-1999? I'm referring to the paragraph under Branch Leadership in our booklet.)

FROM THE PRESIDENTS HIGHLIGHTS:
The month of March is Women in History Month. In previous years we have had a display at the public library. M. Himes has been in charge and the president is asking the membership to offer their support with this effort again this year.

The PA AAUW state convention is scheduled for May 1 3, 1998. Theme is To Your Health and Karen Ritter will be the speaker. Please contact Miriam Daisley if interested in attending.

$25,000.00 was given to the AAUW from the book Chicken Soup for the Women's Soul.

Eleanor Roosevelt Fund topic Women and Success. $40,000.00, 10th Anniversary with 400 women in attendance from D.C. Maryland and Virginia.

Former PA AAUW president Janice McElroy is running for the US Congressional Seat in the Pa 15th District (Lehigh and Northampton Counties). When elected, she will be the only woman from Pennsylvania in Congress and only the second woman ever elected from Pa to Congress in her own right.

March 5, 1998, is the first annual celebration of Myra Sadker Day on which will be her 55th birthday. The purpose of the day is to create a national rallying point to promote gender equity.

The president will share in the future some information she received on International Foundation of University Women Info.
Susan Cairone is one of the coordinators for the Sister to Sister Summit from Pittsburgh. The Summit will be in Philadelphia. The topic is "Let's Talk" young girls to voice concerns on body image, harassment, and violence. Speakers are Diane Rehm, Public radio personality and Susan Blumenthal, U.S.Deputy Asst. Sec. Of Women's Health.

Thanks to the speaker for her presentation and to the hospitality committee.

Meeting was adjourned at 9:30 p.m.
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PROPOSED AMENDMENTS TO BRANCH POLICIES

Because the costs of college have risen so high, the Board recommends the following revision to the Student Scholarship policy:

The policy now reads: "Three scholarships shall be granted. Each scholarship amounts to $250 which is received annually from Book Sale funds."

It would be amended to:

"One scholarship shall be granted in the amount of $500. If funds are available from the Book Sale, two scholarships shall be granted."

All other portions of the Scholarship Policy shall remain the same.

STUDENT LOAN POLICY

Due to the fact that the Student Loan Fund has recently been inactive despite advertising on the part of the committee and the fact that there have been inequities in past loans, the Board recommends the following:

"The Student Loan Program will be deactivated until present outstanding loans have been repaid. At this time a determination will be made as to the future of the Student Loan Program."
American Association of University Women
March Branch Meeting minutes
March 23, 1998

Presiding: Miriam Daisley
Meeting called to order at 7:35 p.m.

Murilla Himes introduced the new members and guests and extended a welcome. The were: New members - Rebecca Lovinggood, Barbara Papincheck, Jane Cauffiel Thomson, Carol A. Fris, Wanda Vavrek and Denise Mindella. Guest were: Judith Nagy, Carol Schrum and Sally Sanders.

OFFICER'S REPORTS:

Secretary's Report: The minutes from February 23rd were read with the following correction: The UPJ scholarship recipient name that was submitted was from the previous year. The minutes with noted correction were approved as read.

Corresponding Secretary - Doris Lloyd: no report.

Program V.P. – L. Ciupak: The attendance at the February meeting was good totaling 35. The April program will feature Dr. Kay Myers, and “What’s In, What’s Out with Education in Pa?” The program for tonight is a book review by Anna Catherine Bennett.

Treasurer's Report: no report.

Public Policy: no report.

Newsletter editor: Lee Rager requested that all articles for the newsletter be submitted this week.

E-mails from AAUW: Jo Romani- e-mails will be available on the table for members to view. Some of the items covered in the e-mails are: voter registration, the ABC's of a friend and In Pa. Affirmative Action safe in Senate; now moving onto Congress. Material from the Ann M. Van Dyke presentation is also available and will be circulated to the membership.

Used Book Sale: Lee Rager – The book sale has been cancelled for April 1-4, 1998. The large space in the Galleria is under construction and is not available at this time. The small space holds about 8 to 10 tables and is the only space available. The decision was made at the board meeting to presort the books. Sorting will take place in her garage for now. Lee is pursuing Pier 1’s building and waiting for a response. Checking on who owns the former Color Tile building. Members are asking to continue to contact Lee with suggestions.
Old Business:

Nominating Committee – Anne Fattman, Chair.
The following have agreed to serve, President- Miriam Daisley,
Corresponding Secretary- Doris Lloyd, Program VP- Anne Fattman.
During Doris Lloyd’s absence this summer, Mary DePra will serve
as Corresponding Secretary.
Program suggestions were submitted by Betty Boyle, Anna
Catherine Bennett, Joan Moss, Katherine Douglas and Florence
Warfel.

Membership Committee: Murilla Himes – The membership
committee has met and all members are encouraged to solicit new
members.

Women of Cambria County Book: Dorothy Liphart from Ebensburg has been a big
supporter helping to sell our book. From 9/97 to 01/98, $180.00 has been receive from
sales from the Historical Society of Ebensburg. Noon Colons Inn displays our
book; thus this has generated sales. The Arts Center has sold about 10 books. We
have about 175 books left. All members are encouraged to sell one book.

Proposed Amendments to Branch Policy:
Lee Rager reviewed and read the 2 amendments covering the Student Scholarship
policy and Student Loan Policy. There were no questions on the Student Scholarship
Policy. The motion so moved. For the Student Loan Policy, no one can apply for a loan
until the present loans are paid off. The motion was so moved.

FROM THE PRESIDENTS HIGHLIGHTS:
The president of AAUW was on the Today Show last week discussing the study,
“Separated by Sex.” No gender discrepancy was noted. Girls focussed on math,
science, risk taking and self-confidence. The Philadelphia AAUW branch has a ½ hour
video on Girls in Science and Math. A book is being compiled on money received
and/or grants for higher education that any AAUW member has received. They are
requesting members supply this information.
The Impact Award was given to Pa. during the national convention 1997 in Anaheim,
Ca., for dedication to voting and legal platforms.

NEW BUSINESS:

Women’s History Month – The stamp exhibit is being featured in March at the library.
We can have another month in 1998 for Women’s History Month, if any are available.
March 1999 has been reserved.
Surveys:
The Membership Requirement Resolution Survey is listed in the February/March newsletter. The vice president on the state level needs to receive these results. All members present are asked to complete the survey tonight before leaving and give the results to Murilla Himes. The Every Member Survey 1998 is issued every 2 years. It will be used to draft the 1999-2001 Public Policy Program. The surveys can be returned to the address at the top of the form, sent to Miriam Daisley or returned at the April 27, 1998 branch meeting.

Loretta Cuipak introduced Anna Catherine Bennett, the presenter for the evening. The book reviewed was, Cold Mountain by Charles Frazier.

Thanks to Jo Romani and Mary DePra for hospitality and to Anna Catherine Bennett for presenting an interesting book.

The meeting was adjourned at 9:07 p.m.
PROPOSED AMENDMENTS TO BRANCH POLICIES

Because the costs of college have risen so high, the Board recommends the following revision to the Student Scholarship policy:

The policy now reads: "Three scholarships shall be granted. Each scholarship amounts to $250 which is received annually from Book Sale funds."

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All other portions of the Scholarship Policy shall remain the same.

STUDENT LOAN POLICY

Due to the fact that the Student Loan Fund has recently been inactive despite advertising on the part of the committee and the fact that there have been inequities in past loans, the Board recommends the following:

"The Student Loan Program will be deactivated until present outstanding loans have been repaid. At this time a determination will be made as to the future of the Student Loan Program."
American Association of University Women
APRIL Branch Meeting minutes
April 27, 1998

Presiding: Miriam Daisley
Meeting called to order by the president.

OFFICER'S REPORTS:
Secretary's Report: The minutes from March 23rd meeting were read with the following corrections:

1. The proposed amendment to Branch policy regarding the Student Scholarship should read as follows – see the attached paper.
2. The study on "Separated by Sex" found there is no difference noted in math and science performance in same gender schools as compared to co-ed schools.
3. The nominating report should read that Betty Boyle, Anna Catherine Bennett, Joan Moss, Katherine Douglas and Florence Warfel have consented to help develop program ideas.

Program Vice President: No report.

Membership Vice President: Murilla Himes reported that we have 61 members and emphasized that we each need to bring in one new member. Dues will be collected at the May 18th meeting. Work will begin on next year's membership booklet. Information for the booklet needs to be submitted by June 15th.

Corresponding Secretary: Doris Lloyd is handing her responsibilities over to Mary DePra for June through September.

Scholarship Fund: Maryann Minahan reported that just one scholarship will be given out this year. The $500 award will go to a Westmont High School student.

Book Sale: Lee Rager listed all the place that have been considered as sites for the sale and the many reasons why none have been suitable. State facilities do not want the exchange of money on their premises so all public schools are eliminated. Val Fisher contacted St. Andrew’s school and they have consented to let us use their property after June 4th. Val was directed to let St. Andrew’s know we would like to use the school for our Book Sale.

OLD BUSINESS:

E-mails from AAUW: Jo Romani has brought e-mail material to share with us. Of interest is information about the voucher system.

NEW BUSINESS:

State Convention: Miriam Daisley and Doris Lloyd will attend the state AAUW convention to be held in State College the first weekend in May.
Nominating Committee – A motion was made and seconded to accept the report of the Nominating Committee. Newly elected officers are: President – Miriam Daisley, Corresponding Secretary- Doris Lloyd, and Program Vice President - Anne Fattman.

The business meeting was concluded and the program, “What’s In, What’s Out with Education in Pennsylvania” was presented by Dr. Kay Myers.
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<th>YTD Used Book Sale</th>
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PROPOSED AMENDMENTS TO BRANCH POLICIES

Because the costs of college have risen so high, the Board recommends the following revision to the Student Scholarship policy:

The policy now reads: "Three scholarships shall be granted. Each scholarship amounts to $250 which is received annually from Book Sale funds."

It would be amended to:

"One scholarship shall be granted in the amount of $500. If funds are available from the Book Sale, two scholarships shall be granted."

All other portions of the Scholarship Policy shall remain the same.

STUDENT LOAN POLICY

Due to the fact that the Student Loan Fund has recently been inactive despite advertising on the part of the committee and the fact that there have been inequities in past loans, the Board recommends the following:

"The Student Loan Program will be deactivated until present outstanding loans have been repaid. At this time a determination will be made as to the future of the Student Loan Program."
The April 27th meeting of AAUW was called to order by President Miriam Dailey.

Treasurer's Report: Balance in checking account for April 26, 1998 is $1,971.93. The Heritage Association bought 10-12 books - Women of Cambria County.

Secretary's Report: The minutes of the March 23rd meeting were read with the following corrections:

1. the proposed amendment to Branch policy regarding the Student Scholarship should read as follows - see attached paper.

2. the study on "Separated by Sex" found there is no difference noted in math and science performance in same gender schools as compared to Co-ed schools.

3. the nominating report should read that Betty Boyle, Anna Catherine Bennett, Joan Moss, Katherine Douglas, and Florence Warfel & have consented to help develop program ideas.

Program Vice President: No report

Membership Vice President: Murilla Hene reported that we have 61 members and emphasized that we each need to bring in one new member. Dues will be collected at the May 18th meeting. Work will begin on next year's membership booklet.
Information for the booklet needs to be submitted by June 15.

Scholarship Fund: Mary Ann Minahan reported that just one scholarship will be given out this year. The $500 award will go to a Westmont High School student.

Book Sale: Lee Rager listed all the places that have been considered as sites for the sale and the many reasons why none has been suitable. State facilities do not want the exchange of money on their premises so all public schools are eliminated. Val Leiker contacted St. Andrews school and they have consented to let us use their property after June 4th. Val was directed to let St. Andrews know we would like to use the school for our Book Sale.

Corresponding Secretary: Doris Lloyd is handing her responsibilities to Mary De Pra for June through September.

Old business: Jo Romani has brought email material to share with us. Of interest is information about the voucher system.

New business: Miriam Dailey and Doris Lloyd will attend the state AAUW Convention to be held in State College the first weekend in May.
Nominating Committee: A motion was made and seconded to accept the report of the Nominating Committee. Newly elected officers are President - Miriam Daisley, Corresponding Secretary - Doris Lloyd and Program Vice President - Anne Fattman.

The business meeting was concluded and the program "What's In, What's Out with Education in Pennsylvania" was presented by Dr. Kay Myers.
American Association of University Women
MAY Branch Meeting minutes
Home of Anne Wertz
May 18, 1998

Presiding: Miriam Daisley
Meeting called to order by the president at 6:26 p.m. and the blessing of the food provided by Lee Rager.

After the delicious dinner, Lee Rager began the program with the Past Presidents Remember. Each past president shared and reminisced on memorable events that took place during her presidency. Past presidents featured were Anna Catherine Bennett, Cindy Bennett, Ann Doyle, Dottie Glass, Diane Herman, Murilla Himes, Joan Moss, Leora Rager, Nancy Tondora and Anne Wertz.

Installation of Officers: Installation of Officers was performed by Lee Rager. President: Miriam Daisley (serving a second term), Program Vice President: Anne Fattman and Corresponding Secretary: Doris Lloyd. Each officer was given a Leadership Kit containing clever items to remind each officer what it means to be a leader.

Comments for a Guest: Janet Burns (sister of member Mabel Burns) thanked the organization for allowing her to be present. Mabel is in the hospital. Janet will share with her the events of the evening.

Business Meeting: President Daisley presided over the balance of the meeting. She added her comments to the Past Presidents Remember.

Recording Secretary: The minutes from April 27th meeting were read and approved.

Membership Vice President: Rebecca Lovinggood, who is a new member, was introduced.

Corresponding Secretary: Contact Mary DePra with anything for the Corresponding Secretary during Doris Lloyd absence.

Scholarship Fund: On May 22, 1998, Sara Barron will present the scholarship at Westmont High School.

Public Policy: No Report. Barbara Procko will supply some information for the newsletter.

OLD BUSINESS:

Newsletter: All articles for the newsletter are needed by May 29, 1998.
The newsletter will include the status (update) on the book sale. All officers are requested to submit articles for the newsletter.

**Book Sale:** There is a $100/day charge for insurance by St. Andrews. Sara Barron is pursuing a rider with our insurance policy to cover the church, diocese and school. An alternative would be to have several small book sales throughout the year. Pending the insurance situation is worked out, the book sale scheduled is for the week of June 17th.

**NEW BUSINESS:**

**Historian:** Valeria Fisher requested a volunteer to store AAUW material. Miriam Daisley will store the material and if any other member has available storage space, please contact Miriam.

**Educational Foundation:** Margaret Barron presented the Named Gift Award to Jo Romani for her faithful service to the Johnstown Branch of AAUW. The Outstanding Woman Award was presented to Murilla Himes.

**Announcements:** Joan Moss reminded us of the Garden Tours that will be taking place this summer. Primary Election Day is May 19th. All members are reminded to get and vote.

Special thanks to Anne Wertz for hosting the May meeting in her home and to Susan Kelly along with Anne for their gracious hospitality.

The meeting was adjourned at 8:49 p.m.
Johnstown Branch AAUW

75th Anniversary Dinner Meeting

May 18, 1998

Home of Anne Wertz and Susan Kelly

144 Fayette St.

Dinner - 6:00 PM

Business Meeting

Presiding - Miriam Daisley

Program - Leora Rager

Installation of Officers

PROGRAM

PAST PRESIDENTS REMEMBER

Anna Catherine Bennett - 1956-1958

Cindy Bennett - 1969-1974

Cong. Rep. John P. Saylor - 50th Dinner Dance

$10,000 found and an VHS tape

Ann Doyle - 1952-1954 - first new President, almost didn't have one

Dottie Glass - 1966-1968

Tutorial program, Mtg on Consolidation. First $1000 on Book Sale.

Diane Herman - 1992-1994

75th Anniversary AAUW

Murilla Himes - 1994-1996

Has held every office in AAUW, her reluctance to accept Presidency

Joan Moss - 1990-1992

Scholarship Chair, Director of Scholarships for HS Study.


National Convention in Annapolis, membership was big - division level issue.

Anne Wertz - 1954-1956 - last college club, College President. Edna Rothrock Foundation for AAUW.
AAUW Mission Statement: The AAUW promotes equity for all women and girls, lifelong education, and positive societal change.

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75th year

THE JOHNSTOWN BRANCH
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

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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 faithful member. She has served as Hospitality Chair, a member of the Telephone Calling Committee, a Board Member, and her newest responsibility, E-mail Coordinator. She is an active member of the Second Wednesday Study Group.

Whereas, her service and influence in the social and civic activities of the community have added to the prestige of the Johnstown Branch and indicated 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 advancement, we hereby name as recipient of the Named Gift Award for the year 1998:

Josephine Romani

[Signature]

Miriam Daisley
President

[Signature]

Margaret Barron
Education Foundation Program
Chairperson
American Association of University Women
OCTOBER Branch Meeting minutes
Westmont Presbyterian Church downstairs
October 26, 1998

Presiding: Miriam Daisley
Meeting called to order by the president at 7:29 p.m. President Daisley is waiting for information from Rose Bosler on Fall Focus which was held on Saturday, September 26, 1998.

Membership V.P. Murilla Himes - No new members were present at this time. Lenore Fronzak, a former AAUW member, sent a brochure on trips. The brochure is provided by Travelor of Educational Travel Services, Inc., which includes information on cruises to Alaska, Scandinavia and Russia as well as trips to China. The information was placed on the table for members to view.

Recording Secretary, Edwrena Crumbly - the minutes from the Saturday, September 26th meeting which were recorded by Jo Romani, were read and approved.

Treasurer’s Report – no report was available.

Program V. P. Anne Fattman – next branch meeting will be held on November 16th due to the Thanksgiving holiday. The presenter will be Dr. Paul Newman, Assistant Professor of History – University of Pittsburgh at Johnstown.

OTHER REPORTS:

Newsletter, Lee Rager - the deadline for the next newsletter is Friday, October 30, 1998. The newsletter will be distributed on Monday, November 2, 1998. It will include information on the Christmas luncheon. The president thanked all chairpersons for articles submitted for the newsletter.

Booksale, Lee Rager - Dottie Glass & Anne Fattman have assisted in organizing Lee’s garage where the books for next year’s sale are presently stored. The membership is asked to refer any large book donation to wait until next year. The search for a location for the book will begin next year.

STANDING COMMITTEE REPORTS:

Scholarship Program, Maryann Minahan – all checks have been sent issued.

Educational Foundation Program, Margaret Barran – no report.
Public Policy, Barbara Procko - everyone is reminded to vote on Tuesday, November 3rd. Articles have been submitted to the newsletter. The president requested that Barbara submit to the newsletter her information on girls and computers software.

Other Business: President Daisley announced that our Recording Secretary, Edwrena Crumbly was nominated for and awarded the Emerging Star Award for the Johnstown Branch at Fall Focus 1998. The Award will be presented to the secretary at a future branch meeting.

A thanks was given to Joan Moss, the hospitality hostess for the evening, whose theme was, "October, United Nations Month."

The meeting was adjourned at 8:00 p.m. and Dr. Ann Warfel introduced the Speaker, Dr. Allen Teich, Associate Professor of Psychology from The University of Pittsburgh at Johnstown. The program title is "Psychology of Health and Illness."

Minutes respectfully submitted by,

Edwrena Crumbly, Recording Secretary
EMERGING STAR AWARD

This award will be given at Fall Focus 1998.

AAUW produces leaders. Each branch member has the potential to become a leader. The Emerging Star Award recognizes these potential leaders.

Each branch is asked to nominate one branch member for the Emerging Star Award. The nominee should be a first-term board member who exhibits the following characteristics:

1. Enthusiasm
2. Potential for leadership
3. AAUW knowledge

Each nominee will be recognized at her District Fall Focus Meeting.

Please submit to the PA AAUW Membership Vice President a brief description of how the nominee met the criteria.

Entries must be postmarked by August 1 and returned to:
Linda Tozier
286 Courtney Place
Wexford, PA 15090
(724) 935-6546

Please type or print all information.

BRANCH  Johnstown

NOMINEE  Edwene Crumbley

DESCRIPTION  Our recording secretary, whose minutes reflect a stenographer's sensitivity, a computer operator's alignment and accuracy, and a newspaper editor's perception for a quintessential layout.

Name and telephone number of person filling out this form:

Siblings Daisley
(724) 328-4621
American Association of University Women
NOVEMBER Branch Meeting minutes
Westmont Presbyterian Church
November 16, 1998

Presiding: Miriam Daisley
Meeting called to order by the president at 7:38 p.m. President Daisley shared with the membership points from Fall 1998 issue of AAUW Outlook; The Difference One Vote Can Make.

Recording Secretary, Edwrena Crumbly - the minutes from the Monday, October 26th meeting were read and approved with the correction of the name Dr. Florence Warfel introducing the evenings speaker.

Membership V.P. Murilla Himes - One new member was present: Ms. Rebecca Lovingood. Her new address will be shared with the membership at a future date. Ann Doyle fell and is in the hospital. Also Elizabeth West has been experiencing difficult times. These members are listed in your directory. Remember to contact these members.
The Contemporary Literature Group will meet December 3rd at the Westmont Church instead of the home of Murilla Himes.
All members are asked to refer to the November/December newsletter article titled Membership Corner. Pay particular attention to the part on awards for recruiting new members.

Treasurer’s Report, Sara Barron– presented to the membership the statement of Cash Receipts & Disbursements for the period July 1, 1998 – November 16, 1998. A copy of the report is attached to the meeting minutes.

Program V. P. Anne Fattman – the Noon Holiday Luncheon information is included in the November/December newsletter. The deadline for reservations is Monday, December 7th and should be given to Dottie Glass. Diane Herman will speak on her trip to Australia.

OTHER REPORTS:

Newsletter, Lee Rager - the deadline for the next newsletter is January 31, 1999. The newsletter will be issued the first week of February 1999.

Booksale, Lee Rager - Lee’s garage is ready to receive books. Over 50 books have been sorted and stored to date. The membership is urged to stress the types of books and magazines we will not be accepting. Lee is also accepting suggestions for the book sale location for next year.

STANDING COMMITTEE REPORTS:
Scholarship Program, Maryann Minahan – no report.

Educational Foundation Program, Margaret Barron – no report.

Public Policy, Barbara Procko - no report.

Other Business:
Communications - J. Romani: From the Internet Communications, The U.S. Postal Service is releasing the “Fund the Cure” stamp. The stamp is for Breast Cancer Research, costs 40 cents of which 8 cents will go the Cancer Research.

Other article topics were: The New AAUW study, daffy definitions, Tuesday elections, AAUW signed with Amazon.com, Lucent Science Scholarship and The PSEA news release on the Milwaukee voucher case.

Anna Catherine Bennett introduce the speaker for the evening, Dr. Paul Newman, Assistant Prof. Of History, University of Pittsburgh at Johnstown, who spoke on the topic, “An I a Woman, Continuity and Change In American Women’s Work.” Also the membership is invited to attend his film series at UPJ on Tuesday evenings beginning at 7:00 p.m. in Blackenton Hall. There is no charge.

A special thanks goes out to Katherine Douglas and her committee, the hospitality hostess for the evening.

The meeting was adjourned at 9:05 p.m.

Minutes respectfully submitted by,

Edwrena Crumbly, Recording Secretary
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American Association of University Women
FEBRUARY Branch Meeting minutes
LINO’S RESTAURANT
February 27, 1999

Presiding: Miriam Daisley
Luncheon began at 12:13 p.m. with the blessing of the meal by
Mary DePra. The meeting was called to order at 1:20 p.m with a
welcome by the president. President Daisley shared with the
membership information on the National Convention being held in
Washington, D. C., 06/19 – 22. Also Erie, Pa. will be the location of
the State Convention in May, 1999.

OFFICER’S REPORTS;
Recording Secretary, Edwrena Crumbly - the minutes from the
Monday, November 16th meeting were read and approved.

Membership V.P. Murilla Himes – introduced our newest member, Janice Glen.
Present also was Mary Lou Wyant, a guest of Jo Romani and Gretchen Altemus, a
guest of Cindy Bennett. We have 10 new members, but with current changes in our
membership, we have only increased by 2.

Treasurer’s Report - Sara Barron – Margaret Barron (in S. Barron’s absence)
presented to the membership the statement of Cash Receipts & Disbursements for the
period July 1, 1998 – February 25, 1999. A copy of the report is attached to the
meeting minutes.

Corresponding Secretary – Doris Lloyd – Doris reminded us that a year ago we
heard about Hate Groups.

Program V. P. Anne Fattman – the next branch meeting will be Monday, March 22,
1999 at the Westmont Presbyterian Church at 7:30 p.m. The speaker will be Mary Beth
Rauch, a counselor from the Johnstown School District. The program is titled “Girls are
Lost on the Way to Success”. The April branch meeting is open to the public and
sponsored by PA Humanities Council. The speaker will talk about Eleanor Roosevelt.
Information on this meeting will be in the next newsletter. The membership is
encouraged to attend and bring along a friend.

OTHER REPORTS:

Newsletter/Book Sale, Lee Rager – was unable to attend. Members are reminded to
offer suggestions for a location for the book sale.
STANDING COMMITTEE REPORTS:

Scholarship Program, Maryann Minahan – no report.

Educational Foundation Program, Margaret Barron – is requesting suggestions for the Named Gift Award.

Public Policy, Barbara Procko - no report.

Other Business:
Communications - J. Romani: continues to receive numerous material from the internet. Nothing new to report.

ANNOUNCEMENTS:

On March 7th at the Frick Fine Arts Building, Pitt Campus, Oakland, there will be a presentation by Marie Wilson, President, Ms. Foundation titled, “Critical Issues Facing Women and Girls” from 4:00 – 6:30 p.m. $10.00 donation at the door.

May 14 – 15 - 16, 1999 a retreat featuring Tracy Gary, author and creative philanthropist, will speak on “Matching Personal Values with Philanthropic Goals.” Some of topics featured during the weekend retreat are: money management, family & intergenerational issues and socially responsible investing. The cost is $350.00, double occupancy.

Member Kathy Caper made a presentation to the membership concerning, Emerging Woman, the YWCA Tribute to Women, to be held Wednesday, May 5, 1999 at the Pasquerilla Center. The YWCA’s mission is to promote women and their position in life. The Johnstown branch AAUW is asked to show its support by attending and nominating someone. 5 different categories will be awarded. President Daisley has the nomination forms for these awards.

President Daisley requests all officers to submit their reports. President Daisley also requested suggestions for the Pa. Outstanding Woman of the Year award.

March 1999 is Women’s History Month. Murilla Himes will be in contact with the public library to make arrangements for our display.

A chairperson is needed for the Nominations Committee. The following offices will be elected this year: Membership Vice President, Treasurer and Recording Secretary.

The meeting came to a close with the introduction of our luncheon speaker, Ms. Rita Campbell, by Mary DePra.

Minutes respectfully submitted by,
<table>
<thead>
<tr>
<th>Description</th>
<th>Operating Budget 98-99</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
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<tr>
<td>Beginning Cash Balance, 7/1/98</td>
<td>3,545.77</td>
<td>2,978.44</td>
<td>3,131.76</td>
<td>832.43</td>
<td>10,488.40</td>
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<td><strong>Receipts:</strong></td>
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<td></td>
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<td></td>
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<td>Dues</td>
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<td><strong>Disbursements:</strong></td>
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<td>Nat'l dues</td>
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<td><strong>Total Disbursements:</strong></td>
<td>4,996</td>
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<td>1,000.00</td>
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<td>1,449.39</td>
<td>2,231.76</td>
<td>877.43</td>
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<tr>
<td><strong>Funds invested in CD's:</strong></td>
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<td></td>
<td></td>
<td></td>
<td>28,634.73</td>
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</table>
| Grand Total                       | 14,195.59              | 17,584.12     | 2,231.76         | 877.43              | 34,888.90
American Association of University Women
MARCH Branch Meeting minutes
WESTMONT PRESBYTERIAN CHURCH
March 22, 1999

Presiding: Miriam Daisley
The meeting was called to order by the president at 7:39 p.m. For Women's History Month, Murilla Himes and Mary DePra put a beautiful display in the Johnstown Library. The president discussed AAUW - issues, women and family - what it means and what it stands for.

OFFICER’S REPORTS:
Membership V.P. - M. Himes - guests present were Betty Zahurak, guest of Barbara Procko and Judy Browne, guest of Clea Hollis. M. Himes sent out 13 letter to members at large inviting them to the April Meeting. A card has been sent to Anne Doyle. Betty Fleck's new address is Allegheny Lutheran Home - 807 Goucher Street, Room 38, Johnstown, Pa. 15905.

Recording Secretary, Edwrena Crumbly - the minutes from the Saturday, February 27th meeting were read and approved with the following correction: new member Janie Glen; not Janice.

Treasurer’s Report - Sara Barron – no report.

Corresponding Secretary – Doris Lloyd – Doris submitted a letter, at the board’s request, objecting to some members receiving cards in the mail and requesting a $10.00 or $20.00 donation.

Program V. P. Anne Fattman – the next branch meeting will be Monday, April 26, 1999 at the Westmont Presbyterian Church at 7:30 p.m. and is open to the public. Everyone is encouraged to bring a friend. The program is co-sponsored by the PA Humanities Council. Dr. Clayton will speak on "Eleanor Roosevelt: No Ordinary First Lady".

STANDING COMMITTEE REPORTS:
Scholarship Program, Maryann Minahan – a scholarship letter will be sent out to Bishop McCort.

Educational Foundation Program, Margaret Barron – received a directory of Fellowship Grants and Awards recipients. Margaret also received a letter concerning the Eleanor Roosevelt pin, which is a fundraiser. The pin is $100.00. Contact Margaret if interested.
Public Policy, Barbara Procko - updates will continue to be provided through the newsletter.

Newsletter/Book sale, Lee Rager - the next newsletter will be issued before the April 26th branch meeting. Information for the newsletter is needed by the week ending 04/04/99. Book sale - we have no location to date. Lee is considering reserving a week in June at the Galleria. She is taking suggestions from the membership for a sorting & storage location. The following books will not be accepted: paperbacks without the front covers, encyclopedias, textbooks over 10 years old and Reader's digest condensed. Members are asked to encourage book donors to keep the books until a later date.

Other Business:
Communications - J. Romani: some of the numerous material from the Internet are as follows: AAUW dues - what you can do
Scholarship Opportunity for minority interested in veterinary school
Proclamation from the president - Women's History Month
Teacher Expectation - Math Achievement Gap
Members can receive copies of any of these articles and others, upon request.

Nominations - offices for election this year are: Membership Vice President, Recording Secretary and Treasurer. All current officers are open to serve another term. The board served as the nominations committee and presented the following slate of officers: Anne Fattman - Membership Vice President, Edwrena Crumby - Recording Secretary and Sara Barron - Treasurer. The election will be in April.

ANNOUNCEMENTS:
Jane Fonda and Supreme Court Justice Ruth Bader Ginsberg will be speakers at the AAUW National Convention in Washington, D.C. June 19 - 22.

Any members interested in attending the State Convention in Erie, please notify the president.

Anne Fattman introduced the speaker, Mary Beth Rauch.

Adjournment: The meeting was adjourned at 9:03 p.m.

Minutes respectfully submitted by,
Edwrena Crumby, Recording Secretary
Lost on the way to Success: 
Girls in American Classrooms

A brief history of women in education, as it relates to this issue.

Equity in the classroom:
A curriculum of sexist school lessons.
Patterns of teacher interaction which teach or contribute toward sexism.
-quantity and quality measures.
Teaching methods: 6 issues:
1. the use of the generic ‘he’ or ‘man’.
2. male language about social or occupational roles.
3. trivialization of femininity in language (i.e.: ‘girl talk’).
4. woman as sex objects (She’s easy. He’s easy.).
5. women defined in relationship to men: mistress vs. master.
6. pejoration (Richardson, 1983) of the feminine version of words
   (sir/madam).
Organization and seating of students.

The way to nowhere:
Standardized testing measures: early elementary vs. high school.
ACT/SAT measures.
Comorbidities.

Adolescent females: A review of Fine, in Fine & Weis, Chapter 4.
Girls’ and boys’ self and social values.
1. Sexuality as violence.
2. Sexuality as immorality.
3. Sexuality as individual decision making.
4. Sexuality as a discourse on desire: consequences, victimization, and conformity.
GALA, pregnancy, HIV, abortion, birth control, SBHC.

Politics, psychology and a pathway to change:
Being inside of and outside of a traditionally male world.
5 psychological truths (Carol Gilligan in Weis & Fine, p. 148).
Transitioning/sequencing in the creation of the adolescent girl.
Recommendations: 1. Discussion not rhetoric.
2. Choose a possible philosophy and try it on...
3. Read, read, read.
4. Make it conscious behavior.

Sadker, Myra & Sadker, David (1994). Failing at fairness: How America’s schools
cheat girls. New York: Charles Scribners’ Sons.

Streitmatter, Janice (1994). Toward gender equity in the classroom: Everyday
teachers’ beliefs and practices. Albany, New York: State University of New
York Press.

American Association of University Women
APRIL Branch Meeting minutes
WESTMONT PRESBYTERIAN CHURCH
April 26, 1999

Presiding: President Miriam Daisley
The meeting was called to order by the president at 7:35 p.m. The
business meeting was brief to allow ample time for our guest
speaker.

Other Business:
BOOKSALE - There is no change in the status of the book sale location.

Nominations - the nominations committee presented the slate at the March branch
meeting. It was motioned by Susan Kelly and second by Valeria Fisher to accept and
close the slate. Motion carried. It was motion by Lee Rager and second by Dottie
Glass to instruct the secretary to cast a unanimous ballot in the minutes. Motion
carried.

Program Vice President Anne Fattman introduced the speaker, Dr. Bruce Clayton of
Allegheny College who presented the program: "Eleanor Roosevelt: No Ordinary First
Lady"

Minutes respectfully submitted by,
Edwrena Crumbly, Recording Secretary
American Association of University Women  
MAY Branch Meeting minutes  
THE HOME OF ANNE WERTZ  
May 24, 1999

Presiding: Miriam Daisley  
The meeting was called to order by the president at 7:10 p.m.

OFFICER’S REPORTS:

Membership VP- M. Himes – introduced our guest for the evening, Helen Csehoski, who will be joining our branch and Betty Rosian.

Recording Secretary, Edwrena Crumbly - the minutes from the April 2nd meeting were read and approved.

Treasurer’s Report – the Treasurer’s report was presented by Margaret Barron. The Statement of Cash Receipts and Disbursements covered the period, July 1, 1998 through April 30, 1999. A copy of the report is attached to the meeting minutes.

Corresponding Secretary – Doris Lloyd – no report.

Program V. P. Anne Fattman – in the absence of the Program VP – Lee Rager presented a listing of program choices for next year. All members were asked to make selections and return the sheets to Lee.

STANDING COMMITTEE REPORTS:  
Scholarship Program, Maryann Minahan – a Bishop McCort female will receive the scholarship award. Details will appear in the newsletter. For an application of distribution of book sale funds, see Mary Ann Minahan.

Educational Foundation Program, Margaret Barron – presented the Educational Foundation report. A copy was provided to the president. $939.00 from used book sales and per capita of annual dues went to EF.

Public Policy, Barbara Procko - updates will be provided in the next issue of the newsletter.

Newsletter/Book sale, Lee Rager - the next newsletter will be issued after the book sale. Information for the newsletter is needed by 06/25/99. The newsletter will be issue before July 4th. Lee can also be contacted by email: lrager@floodcity.net.
Book sale – Lee presented a fact sheet on the book sale which she entitled, "Re-inventing the book sale at the Galleria". Discussion followed.

Other Business:
Communications - J. Romani: presented 4 articles concerning conflict within the AAUW. Members were urged to review these articles.

The branch discussed the decision by EF (Educational Foundation) to establish themselves as a separate entity. Joan Moss offered the suggestion that our branch reframe from sending in our monies to EF.

The newly elected officers for 1999-2000 were installed.

ANNOUNCEMENTS:

Fall Focus will be held October 2, 1999 in Beaver Falls, Pa. The theme is "Back to Basics".

A special thank you to the hospitality committee and our hostess' for this meeting. The business meeting ended at 7:53 p.m. and Betty Boyle introduced the speaker.

Minutes respectfully submitted by,
Edwrena Crumbly, Recording Secretary
## AAUW Johnstown Branch

**Statement of Cash Receipts & Disbursements**

**July 1, 1998-April 30, 1999**

<table>
<thead>
<tr>
<th>Beginning Cash Balance, 7/1/98</th>
<th>Operating Budget 98-99</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,545.77</td>
<td>2,978.44</td>
<td>3,131.76</td>
<td>832.43</td>
<td>10,488.40</td>
<td></td>
</tr>
</tbody>
</table>

### Receipts:

- **Dues**: 2,966
- **Bank Interest**: 1,400
- **Student Loan interest**: 0
- **Memorial Gifts**: 0
- **Book Sale Income**: 0
- **Loan Repayments**: 0
- **Luncheon receipts**: 300
- **Carryovers/transfers**: 330

**Total Receipts Year to Date**: 4,996

**Total Cash Available**: 5,079.19

### Disbursements:

- **Nat'l dues**: 1,392
- **State dues**: 392
- **EFP per capita**: 50
- **Yearbook**: 150
- **Newsletter**: 300
- **Program**: 100
- **Hospitality**: 200
- **Luncheon expenses**: 300
- **Room Rental**: 125
- **Officers' expenses**:
  - President: 25
  - VP-Program: 20
  - VP-Membership: 75
  - Treasurer: 75
  - Recording Secretary: 20
  - Corresponding Secretary: 50
  - Historian: 20
  - Communications: 20
  - Women's History Month: 20
  - Bonding: 30
  - Safe Deposit box: 15
  - Insurance: 200
  - EFP memorial/Named Gift: 30
  - State convention: 1,000
  - Travel: 150
  - Special Projects: 100
  - Miscellaneous: 137
  - Investment in CD's: 0
  - Student Scholarships: 0

**Total Disbursements**: 4,996

**Ending Cash Balance, 4/30/99**: 0

**Funds invested in CD's**:

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<td><strong>Grand Total</strong></td>
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<td>1,021.76</td>
<td>877.43</td>
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FACTS ABOUT THE 1999 USED BOOK SALE

- The sale will be held at the Galleria from June 16-19. We will be in the large space next to Fashion Bug.

- The books will move into the Galleria on Tuesday, June 15, prior to 10:00 A.M., and we will work all day to set up.

- No book donations can be accepted at the Galleria because we will have no carts and no facilities to sort there. If someone comes with a small bagful, we can place those on the tables.

- On Saturday, June 5, we hope to set up a truck in a mall parking lot for people to bring donations. (Ad to run in paper next week.) We will need some other cars there to share collection duties. We can also meet people there during the week if they can't make Saturday.

- Anne Fattman's garage will be the place for the books collected on the 5th. We will need sorters there June 7-11. Arrange time to be convenient with Anne. (We are not advertising her address)

URGENT NEEDS

- Persons willing to let phone numbers be advertised to give information.

- Someone with a truck to help with collection on June 5.

- Sorters to work at Anne's June 7-11.

- Workers to place books on tables June 15th.

- Old bedspreads, sheets, table cloths, etc. to cover tables overnight.

- Workers! Workers! Workers! For the sale dates.

The hours for the sale will depend on how many workers we can depend on for the shifts. On Saturday we will definitely close at 4:00 P.M. because we must be packed and out by 6:00 P.M.

30 tables
No encyclopedias
4 - 3 hr shifts.
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 faithful member. She is currently serving as Cultural Area of Interest Representative and a Board Member. She is an active member of the Second Wednesday Study Group and participates in the Used Book Sale every year.

Whereas, her service and influence in the social and civic activities of the community have added to the prestige of the Johnstown Branch and indicated 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 advancement, we hereby name as recipient of the Named Gift Award for the year 1999:

Mary DePra

Miriam Daisley
President

Margaret Barron
Education Foundation Program
Chairperson
Minutes of the Johnstown Branch AAUW
Home of Adelle Picking
September 25, 1999

Call to Order
The meeting was called to order by the president, Miriam Daisley.
An introduction to the meeting was read entitled Reflections and Projections.

Secretary's Report
The minutes were not read since the secretary was unable to attend the meeting.

Treasurer's Report
There was no treasurer's report given since the treasurer was unable to attend.

Committee Reports
Murrilla Himes (Membership Vice-President)--Murrilla introduced guests and gave them a warm welcome. She also welcomed new members and commented on those who were in attendance who had recent illness. She reported membership is at 60 total.

Ann Fattman (Program Vice-President)--Ann announced the October 25th meeting by Juanita Manly who will present a program on antique jewelry. Members are invited to bring old jewelry if interested in the history of such pieces.

Maryann Minahan (Scholarship and Community AR)--Jessica Diehl from Bishop McCort received her scholarship which was given to UPJ. She plans to study communications

The proposed distribution of Book Sale Funds was reported as follows: 40% Educational Foundation $1159, 15% Branch Operations $434, Student Scholarship $500, Cambria County Library $600, and Children's Books Project by Joan Moss $200 for a total of $2893. Dottie Glass seconded the motion. It passed.

Lee Rager (Book Sale and Newsletter)--Lee mentioned her report on the Book Sale was in the newsletter. She thanked all for their efforts. Next year the book sale will be June 14-17. She stated that this was one of the easiest book sales we have had.

The newsletter deadline will be October 25.

Lee has EFP packets for those who wish to have one.
Old Business

The proposed budget as recommended by the board was published in the newsletter. Murilla Himes seconded the motion. It passed.

New Business

Joan Moss explained the Children’s Book Project. Two books will be purchased and placed into preschool and beginning grades of out participating school districts. The books emphasize behavioral traits in easy and entertaining way. She requested volunteers to visit the schools and read the stories to the children.

Miriam announced the Fall Focus meeting in Beaver County on October 2. Any member is welcome to attend. She also announced the Mars Regional Conference in the year 2000 and that information was received on the Buggy Museum in Mifflinburg.

The Named Gift Award was presented to Mary DePra. Congratulations Mary!

Program

Linda Tozler, State Membership V.P. presented a program on "Energize Your Branch"

Adjournment
American Association of University Women
OCTOBER Branch Meeting Minutes
OCTOBER 1999
October 25, 1999

Presiding: Miriam Daisley
The meeting was called to order by the president at 7:42 p.m.

Joan Moss was featured in the style section of the Johnstown Democrat for Monday, October 25th. The title of the article was, "Book buddies - Program geared toward sparking kid's interest." Joan and 6 other AAUW Johnstown branch members are participating in children's reading program at area preschools, day-care centers and kindergarten classes. Brook Thomas is the author of "How to Catch a Snu" and "The Snu and the Greed Seed" two of the books used in the readings. A copy of the article is attached to the minutes.

OFFICER'S REPORTS:
Membership VP - M. Himes - welcomed our guests and other members took turns introducing their guests.

Recording Secretary, Edwrena Crumbly - the minutes from the September 25th meeting were read and approved.

Treasurer's Report - Sara Barron - no report.

Corresponding Secretary - Doris Lloyd - no report.

Program V. P. Anne Fattman - Clea Hollis, November Program Chair announced the November 15th speaker as Dr. William Kory, Associate Professor from UPJ will speak on "Russia Today".

STANDING COMMITTEE REPORTS:
Scholarship Program, Maryann Minahan - our branch received a thank you letter from the Cambria County library for our $600 donation which will be used to purchase the 20 volume set - "Women In World History for the Reference Department.
Joan Moss received a thank you letter from the Child Development Center in Windber for the Book Project.
**Newsletter/Book sale, Lee Rager** - in Lee's absence, Doris Lloyd stated that any material for the newsletter is due today.

**NEW BUSINESS**

Mary Ann Bowen extended an invitation from the St. Francis newsletter titled, "The OCE News" for our branch to publish membership request in their newsletter.

Doris Lloyd introduced the speaker for the evening, Mrs. Juanita Manly, presenting, "Grandmother's Jewelry Box".

**ADJOURNMENT**

The meeting was adjourned at 8:59 p.m.

Minutes respectfully submitted by,
Edwrena Crumbly
Recording Secretary
American Association of University Women  
NOVEMBER Branch Meeting Minutes  
November 1999  
November 15, 1999

Presiding: Miriam Daisley
The meeting was called to order by the president at 7:32 p.m.

The president read an announcement from the Inter-National Federation of University Women. 66 National federations and associations are active in the inter-national federation. Their mission is an advocate for the improvement of the status of women and girls, promote lifelong education and enable graduate women to use their expertise to effect change. They promote the Hegg-Hoffet Fund and Project Five-0. The Triennial Conference of IFUW will be in 2001, in Ottawa, Canada. This information will be circulated.

OFFICER'S REPORTS:

Recording Secretary, Edwrena Crumbly - the minutes from the October 25th meeting were read and approved.

Membership VP - M. Himes – Lorretta Cuipak was welcomed back and her sister, Gloria from Germany, was introduced.

Program V. P. Anne Fattman – The Christmas luncheon is scheduled for Saturday, December 11th at the Sunnehanna Country Club. Speaker is Richard Burket. Dottie Glass will accept luncheon payments.

STANDING COMMITTEE REPORTS:

Newsletter/Book sale, Lee Rager – the deadline for newsletter information is the end of January, 2000. Booksale – Lee’s garage is overflowing. Please contact her before bringing donations. If possible, please keep donations until closer to the booksale date in June. Donations of plastic bags are being accepted for the booksale.

Second Wednesday Study Group – the following changes have been made for the book of the month. February – Professor and the Madman - Winchester March – The Greatest Generation – Tom Brockow April – will remain as printed in the directory May – Tara Road – Binchy
NEW BUSINESS

President Daisley is soliciting members for the Book Sale Distribution of Funds committee.

With no further committee reports or new business,

Clea Hollis introduced our guest speaker, Dr. William Kory, Associate Professor of Geography from UPJ.

ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Minutes respectfully submitted by,
Edwrena Crumbly
Recording Secretary
American Association of University Women  
Branch Meeting Minutes  
February 2000  
Holiday Inn - Luncheon  
February 26, 2000  

Presiding: Miriam Daisley  
The meeting was called to order by the president at 12:10 p.m. The president welcomed all present.

OFFICER'S REPORTS:

The introduction of guests was lead by Murilla Himes whom welcomed new member, MaryAnn Bowen, Carol Shrum, new member Gloria Reed, Lynn Englekra and potential member – Mary Jane Kleinosky. Also our two guest speakers – Dr. McCloud and Dr. DiBartola.

Membership VP- M. Himes – present membership is 63 with 2 potential members. The membership is encouraged to solicit new members. March is Women’s History Month. We will have use of the 2 small bookcases. Setup will be March 2nd. Dishes, jewelry, gloves, etc., are some of the items along with other donations featured in the display.

Recording Secretary, Edwrena Crumbly - the minutes from the November 15th meeting were read and approved.

STANDING COMMITTEE REPORTS:

Newsletter/Book sale, Lee Rager – the deadline for newsletter information will be April 1, 2000.  
Booksale – Call before bringing books to Lee’s garage. Two trucks will be needed to transport the books from Lee’s garage and Joan Moss’ garage in Richland.

NEW BUSINESS

President Daisley extended an invitation to our guest to purchase an AAUW book.

AUDIT COMMITTEE: Helen Csehoski and Anne Fattman conducted the audit. Anne reported that there were no problems and the books were well kept.

DISTRIBUTION OF FUNDS COMMITTEE: the recommendation from the committee for Distribution of Funds for the Book Sale is as follows:  
20% - Operating Expenses
Amount stipulated for the year for the Named Gift award – (presently $500)
Remainder of profits for Community projects.
The recommendation was approved by the membership.

The members of the nominating committees are: Miriam Daisley, Betty Boyle and Barbara Procko. Offices for nominations are President, First Vice President – Programs and Corresponding Secretary.

ANNOUNCEMENTS:
The State Convention will be in Allentown, Pa. May 5th – 7th.

May 5th is the date of the Tribute to Women by the YWCA. President Daisley has applications if anyone has suggestions for nominees.
The Women's Help Center 26th anniversary dinner will be May 5th. Social hour – 6:00 p.m., dinner – 7:00 p.m. cost: $75.00.

The Elizabeth Lindsay Davis Club of Johnstown, will feature the Works of John Holyfield at an Art Show & Sale on Saturday, April 8, 2000 at 2:00 p.m. at the St. Mark's Episcopal Church 335 Locust Street. The club is raffling a painting of Mr. Holyfield's entitled, Blessing, cost $2.00 per ticket.

Friends of the Library Women's History Month speaker in March is Dr. Paul Newman of UPJ.

Lee Rager provided the invocation before lunch.

Dr. Florence Warfel introduced our two speakers – Dr. Carol McCloud, Supt. Windber Area School and Dr. Joseph DiBartola, Supt. Northern Cambria Schools.

Special thanks to the hospitality committee: Mary DePra and Nancy Tondora.

ADJOURNMENT

The meeting was adjourned at 2:58 p.m.

Minutes respectfully submitted by,
Edwrena Crumbly
Recording Secretary
Elizabeth Lindsay Club

Presents

The Works of John Holyfield
Art Show & Sale
2:00 PM

April 8, 2000

St. Mark's Episcopal Church
335 Locust Street, Johnstown

"Blessing"

About the artist... John was born and raised in Clarksburg, West Virginia. Early in childhood, his interest in art was evident. He studied art throughout school and went on to Howard University and the University of DC. Realizing the appeal of fine arts and his works, he entered the art market and has become a leading African-American artist.

John's work has a strong southern folksy feel, capturing the essence of rural life. John paints with the maturity of a much older artist. His paintings tell a story or create a scenario. Such artists as Ernie Barnes and Norman Rockwell inspire John's style. John's works have gained national and international appeal, making him one of the top African-American artist of today. The E.L. Davis Club is proud and honored to present the works of this talented, outstanding, and world renowned artist... JOHN HOLYFIELD.
American Association of University Women
Branch Meeting Minutes
March 2000
Westmont Presbyterian Church
March 27, 2000

Presiding: Miriam Daisley
The meeting was called to order by the president at 7:38 p.m. The president reminded everyone to view our display at the library.

OFFICER’S REPORTS:

The introduction of guests was lead by Muriella Himes whom welcomed Mary Lou Wyant, librarian at Johnstown Vo-Tech.

Membership VP - M. Himes – present membership is 64; 1 life member and 9 honorary members (who don’t pay dues). The 4 new members are Ilene Tweed, Mary Ann Bowen, Gloria Reed and with Debra Suiverveld, reinstating. Any member can become a lifetime member by paying $580.00, which doesn’t include state and branch dues by July 1, 2000.

Recording Secretary, Edwrena Crumby - the minutes from the February 26, 2000 meeting were read and approved.

Program VP – Anne Fattman – The April branch meeting will be held on Monday, May 1, 2000. Dr. David Dixon is the speaker from the Pennsylvania Humanities Council. He is on staff at Slippery Rock University. His topic is “So Far From Home – Pennsylvania soldiers in the Civil War”. Our members are encouraged to bring guests. Flyers highlighting this program are available for distribution to advertise our program.

STANDING COMMITTEE REPORTS:

Newsletter/Book sale – Lee Rager – the deadline for newsletter information will be April 1, 2000. It will cover the May covered dish branch meeting scheduled for May 22, 2000. The May 22nd newsletter deadline will cover dues and the book-sale.
Booksale – The book-sale will be at the Galleria June 14 through 17. Needed are two trucks for a Saturday collection in May in parking lots in Richland and Westmont. Barbara Procko volunteered a truck for Richland and Helen Cseholski volunteered a truck for Westmont. Volunteers are needed to help sort books in Lee’s garage in warmer weather. Plastic bags are also needed.
**Public Policy** – Barbara Procko – information will be included in the next newsletter. Members are reminded that the primary election for people running for local offices will be the second Tuesday in May.

**Nominating Committee** – the slate is as follows: Anne Fattman – President, Clea Hollis - Program First Vice-President and Mary Ann Bowen - Corresponding Secretary

**ANNOUNCEMENTS:**

President Miriam Daisley introduced the speaker of the evening, Dr. Michele Mock, Asst. Professor of English, University of Pittsburgh at Johnstown, whose topic is “Backlash: A Study of Women’s Rights”.

Special thanks to the hospitality committee: Cindy Bennett, Linda Capp and Katherine Douglas.

**ADJOURNMENT**

The meeting was adjourned at 8:58 p.m.

Minutes respectfully submitted by,
Edwrena Crumbly
Recording Secretary
American Association of University Women
April Branch Meeting Minutes
Westmont Presbyterian Church
May 1, 2000

Presiding: Miriam Daisley
The meeting was called to order by the president at 7:35
p.m. with a welcome to our guests and members. The
business meeting would be short to allow ample time for the
speaker from the Pennsylvania Humanities Council.

Nominating Committee – the nominating committee is
Barbara Procko, Betty Boyle and Miriam Daisley. The slate
is as follows: Anne Fattman - President,
Clea Hollis - Program First Vice-President
Mary Ann Bowen - Corresponding Secretary

Anna Catherine Bennett closed the slate with a motion. The motion
passed by unanimous vote.

Newsletter – Lee Rager: The deadline for information to be submitted for
the next newsletter is May 22nd. Lee asked for volunteers for May 4th and
a couple of days next week to help sort books. Book collections will take
place on Saturday, May 20th at the Westwood Parking lot and the Galleria
parking lot. The Booksale is Wednesday June 14th through Saturday,
June 18th at the Galleria.

The business meeting was adjourned at 7:40 p.m.

Vice-President Anne Fattman, introduced the speaker of the evening, Dr.
Dixon, Associate Professor of History, Slippery Rock University, who is
sponsored by the Pennsylvania Humanities Council – Commonwealth
Speakers Program. His topic is “Civil War – So Far from Home – Pa.
Soldiers in the Civil War”.

Program Vice President Anne Fattman gave a special thanks to the
hospitality committee, to everyone that baked cookies and to Lee Rager
for the flyers.

Minutes respectfully submitted by,
Edwrena Crumbly
Recording Secretary
Presiding: Miriam Daisley
The meeting was called to order after dinner by the president at 7:30 p.m. Everyone was welcomed.

Membership V. P. – Murilla Himes – had each of the members with guest, introduce them. The guests are as follows: Karen Simon (guest of Anne Fattman), Gladys Clifton (guest of Miriam Daisley) and Lisa Morrell (guest of Chris Fris). New members were introduced and they are Carol Schrum, Ilene Tweed and Georgia Yeager.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday, May 1, 2000 were read and approved.

Treasurer’s Report – Sarah Barron – presented the Statement of Cash Receipts & Disbursements from July 1, 1999 – May 21, 2000. The report will be filed for audit as read. A copy of the report is attached to the meeting minutes.

Booksale – Lee Rager – the May 20th book collection was very successful. Thanks to Helen Cseholski and Dottie Glass for working the Westwood Plaza parking lot and Joan Moss and Barbara Procko for the Galleria Lot. Lee circulated a chart for scheduling volunteers for sorting and working at the book sale. Help will be needed for setup on June 13th. Last date for book collections is June 9th. Plastic bags and sheets for covering the books are needed.

Newsletter - Lee Rager – the newsletter will be issued by the week’s end.

Public Policy – Barbara Procko – An article will appear in the next newsletter on the Working Woman’s Circle. Barbara also spoke on Bill H7273 – managed care to protect women and children.

NEW BUSINESS:
Jo Romani reviewed the emails she received.

Mary Ann Minahan has the forms for requesting funds from the book sale monies for educational interest projects.
ANNOUNCEMENTS:
A former member, Mary Berkey has passed away. A request was made for the organization to send a sympathy card to her husband, Bill.

Gladys Clifton circulated a flyer and spoke on a free public event sponsored by the Johnstown NOW and the IBEW. A copy of the flyer is attached to the minutes.

The Johnstown Opera Guild and the Pittsburgh Opera Company present “An Afternoon At The Opera”, Sunday, June 4th at the First Presbyterian Church at 2:00 p.m.

The Educational Foundation Program Named Gift Award for 1999-2000 was presented to Leora Rager.

The Outstanding Woman of the Year for 1999 is Leora Rager.

Due to extenuating circumstances, Mary Ann Bowen will not be Corresponding Secretary.

Diane Herman installed the officers for the Year 2000-2001 with a candle lighting ceremony:
Barbara Papinchak – Corresponding Secretary
Program First Vice President – Clea Hollis
President – Anne Fattman

Newly elected President Anne Fattman made presentations to outgoing President Miriam Daisley for her 4 years in office as President and 4 as First Vice-President and Anne Wertz and Susan Kelly. Special thanks to the remainder of the hospitality committee: Jo Romani and Barbara Procko for tonight’s meeting.

Mary DePra introduced our club sister, Carol Fris, speaker of the evening whose topic is, “Writing Our Memoirs”.

The meeting was adjourned at 9:08 p.m.

Edwrena Crumbly
Recording Secretary
### AAUW Johnstown Branch
#### Statement of Cash Receipts & Disbursements
July 1, 1999-May 21, 2000

<table>
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<tr>
<th>Operating Budget 98-99</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
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<td>19,110.36</td>
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AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

JOHNSTOWN BRANCH

JOHNSTOWN, PENNSYLVANIA

Educational Foundation Program Named Gift Award
1999-2000

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 committee assignments, study and interest groups, and leadership in programs producing enthusiasm and participation. An example of this is the Second Wednesday Study Group which she helped organize and has led for the past 28 years, stimulating thoughtful group discussion through well planned, provocative questioning.

Whereas, she is chairman of the Annual Used Book Sale and has been again Newsletter Editor for the past three years and served as Branch President 1974-1976.

Whereas, her service and influence in the social and civic activities of the community have added to the prestige of the Johnstown Branch and indicated 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 advancement, we hereby name as recipient of the Named Gift Award for the year 1999-2000:

Leora Rager

Miriam Daisley
President

Margaret Barron
Education Foundation Program
Chairperson
Johnstown NOW (National Organization for Women) and IBEW (International Brotherhood of Electrical Workers) invite you to hear

**Lisa Witter, Project Director**

**Women and Social Security Project,**

who will speak on

"**Social Security Privatization: Implications for Workers**"

WHEN: **THURSDAY, MAY 25, at 7 p.m.**

WHERE: **IBEW HALL, 408 Broad Street, Johnstown**

Privatization is an issue in the current Presidential campaign that affects all workers, but especially women. Congressional representatives can expect to be challenged by voters to take a position. Please spread the word about this free public event and plan to attend! (Refreshments will be served.)

For more information on the issue, see:

www.women4security

and

http://www.now.org/issues/legislat/
Board meeting - August 28, 1995

The AAUW Board meeting was held at the home of President Marilla Klinos on August 28, 1995.

Minutes of the May branch meeting were read and approved.

Miriam Sainsbury gave a summary of the programs for the year. They are listed in the new hard book.

Kathy Caper reported that we have 69 members. This is an increase of 4 over last year.

The treasurer, Ann Faltman, reported a balance of $1,064.19.65 as of August 25, 1995.
Valeria Fisher, Corresponding Secretary, read a note from Diane Harman thanking the membership for nominating her for the 1996 Name Gift Award.

The money from the Book Sale was allocated as follows:

- $204 to the Library
- $420 to the Johnstown Daycare Center.

The Scholarship Committee reported that there is an applicant for a loan for this year.

There was no report on the Newsletter.

Lee Barger announced that there is a need for plastic and paper.
began. These can be brought to
the board meetings.

The proposed budget was
discussed. It is anticipated that
the income for this year will be
84,842.94. The budget was accepted
as presented.

The next state convention will
be May 14, 1997.

AAUW’s new mission statement
reads — AAUW promotes equity for girls
and women for life long education.

Amotion was made and passed
that $750 from the sale of The Books Women
of Camarina County be invested in a CD.

Respectfully submitted
Ann Wright
Secretary
Anticipated Income 1995-96

$2000 CD Centwest $85.00 (due 4/96)
$1000 CD JSB/U.S. Bank 66.00 (due 3/96)
$5000 CD Johnstown Bank/Trust 262.00 (due 11/13/96)
$2500 CD Mofham 140.00 (due 4/96)
$1000 CD PNC 58.00 (due 6/96)

Interest on checking acct, U.S. Bank 36.00

Student loan 437.00
Local dues 496.00 (62 x 8)
State/Nat. dues $2,106.00 (61 x 6)
Book Sale 510.00
Carry Over 653.94

Total Anticipated Income $4,849.94
Residents' Report

Reasonably successful year allowing for weather.

Synopsis of activities given in the Newsletter.

No one attended Fall Focus on our opening meeting 9/30. Did not try for 3-star Branch award since it was a requirement to have representation at the Fall Focus. We have a new newsletter editor for next year and a complete ballot.

Branch will be participating in every member survey.

I met with a group of students trying to get a campus group reorganized - Women's Student Association. It would not be a student affiliate group (as per National's Heliot project). Thought we might work with them next year. They were very enthusiastic.

Sincerely, President
BOARD MEETING AGENDA
October 16, 1995

The Johnstown Branch AAUW Board Meeting will be held Monday, October 16, 1995 at 7:30 P.M. at the home of Miriam Daisley, 1148 McKinley Avenue.

(If you cannot attend, call Murilla Himes at 266-6162.)

1. Call to Order - Murilla Himes - President
2. Minutes of the August Board Meeting - Anne Wertz - Recording Secretary
3. Reports of Officers
   Program Vice-President - Miriam Daisley
   Membership Vice-President - Kathy Caper
   Treasurer - Anne Fattman
   Corresponding Secretary - Valeria Fisher
4. Standing Committee Reports
   ByLaws - Dorothy Glass
   Student Loan Fund - Judy Papineau
   Newsletter and Communications - Sara Barron
   (Deadline for next newsletter - November 3)
5. Areas of Interest Representatives
6. Unfinished Business
   Policy Manual - Lee Rager/Dorothy Glass
   Orientation for new members
7. New Business
   Stationery
   Napkins
   Computer Workshop - Dorothy Glass
   Murilla Himes
   Fall Focus Report - (Johnstown not represented)
8. Announcements
   Branch Meeting - October 30 - Westmont Presbyterian Church

(If you have any other items that should be included, please call me at 266-6162.)
The October 16, 1995 board meeting was held at the home of Miriam Bailey.

The minutes were read and approved.

The treasurer’s report was read and accepted. As of October 14, 1995 there was a balance of $2,371.99. The bond for the treasurer needs to be renewed.

It was recommended we stay with the same bonding company. The bond covers $10,000 and will cost $95.00 for three years. It was moved that the board accept the recommendation.
The National GAUW recommends that each branch carry liability insurance. The Johnstown branch is covered by liability insurance.

Barbara Droche has not heard from Senator Alvin Specter on his committee recommendations on national education policies.

The various cultural events that are scheduled for the month ahead will go into the newsletter. There was a discussion on the Policy Manual for the branch.
which Sara Rogers and Dottie Slade are putting together.

The board was reminded that any money over and above the cost of the
Women of Cambria County book was to be used for educational purposes.

Under new business the board asked President, Marilla Himes, to
investigate price for branch stationary and order the size stationary needed
and also order napkins with RWA printed on them.
Treasurer's Report 8/25/95 - 10/14/95

Total Receipts
8/25/95
9/07 CD Interest Centwest 42.45
9/07 Dues 83.00
9/20 Dues 43.00
10/14 Book Sale 510.00
10/14 Student Loan 437.00
Total Receipts (8/25/95 - 10/14) $5,089.47

Total Disbursements
7/01/95 - 8/25
8/28 Copies Treasurer 4.76
9/07 AAUW Dues 58.00
9/07 Pa. Div. AAUW Dues 12.00
9/07 Pres., Expenses 25.00
9/20 Wick Copy Center (Yearbook) 176.55
9/21 Hospitality 25.00
9/20 AAUW Dues 29.00
9/20 Pa. Div. AAUW Dues 6.00
9/21 Postmaster (Treasurer) 6.40
9/21 U.S. Post Office (Membership V.P.) 6.40
9/21 AAUW (Membership Brochures) 3.80
10/14 Hospitality 10.00
10/14 Stamps (Membership) 13.12
Total Disbursements 7/01/95 - 10/14/95 $2,698.28

$3,971.90

$5,089.47

$2,322.25

$2,698.28

Balance 10/14/95 $2,391.19

Total Receipts 10/14/95 $5,889.47

Total Disbursements 10/14/95 $2,698.28

$2,391.19
Johnstown Branch American Association of University Women
BOARD MEETING
Monday, February 26, 1996
Westmont Presbyterian Church

A special meeting of the Branch Board was held at 7:00 p.m.
preceding the Branch meeting. President Murilla Himes presided.

With consent of the Board, President Himes appointed Mary DePra
as chair of the Nominations Committee.

With consent of the Board, Rose Mary Hagadus will be named as
Branch Woman of the year.

Committee Chairs were reminded that reports no longer than a
paragraph are to be presented at the March meeting which is
the Annual Meeting of the Branch.

A communication from the State organization urged a campaign
among members to write to the Governor and appropriate State
legislators concerning the lack of funding for the PA Commission
on Women. Current funding will expire at the end of July.
It was moved by Maryann Minahan and seconded by Barbara Procko
that a copy of the letter from State be sent to each member
so that they may send it to their legislator. The President
is also to send a letter to the Governor on behalf of the Branch.

There being no further business, the meeting was adjourned.

Acting Secretary,
Leora Rager
Johnstown Branch, American Association of University Women
BOARD MEETING - March 4, 1996
Home of Lee Rager

Members present: Murilla Himes, Miriam Daisley, Mary DePra, Barbara Procko, Kathy Caper and Lee Rager

The meeting was called to order by President Murilla Himes.
-Correspondence read was a thank-you note from the Women's Help Center for the donations from the Christmas meeting.
-Minutes of the February Board Meeting were approved as read.
-In the absence of Treasurer Anne Fattman, it was decided to defer the treasurer's report on CD's until the next meeting.

-Public Policy Chair Barbara Procko reported that one of the thrusts of the Association is the drive to get out the vote. It was the consensus that we do not have woman power to launch a full-scale registration campaign. Kathy Caper will contact Andy Lasky who has a radio talk show to see if we could at least make a radio appeal. Barbara will also prepare a newsletter article for Sara.

-Newsletter - Sara is unable to do newsletter on the weekend set at the last Board meeting. News must be submitted no later than March 25th.

Unfinished Business - Murilla will order official stationery.
-Quilt Project for State will be done by MaryAnn Minahan and Biz McGhee.
-State Convention allows our Branch 3 official representatives. Miriam Daisley is interested in attending, and Doris Lloyd will be a back-up person in case someone who signs up cannot attend. Reservations are due mid-March.
-Rose Mary Hagadus has been named Branch Woman of the Year for 1996.
-Every Member Survey Forms and letters to legislators about the lack of funding for the PA Commission for Women will be given to members who attend the March Branch meeting and will be sent to those not in attendance.

-Nominating Committee - Mary DePra will chair the committee. Other members appointed are Jo Romani and Edna Rothrock.

New Business
-Ideas were suggested for the Fall Focus for 1997.
-The Branch has received an invitation from a UPJ women's group to speak on March 25 as a part of their Women's History Month observance. Murilla will make arrangements and do a presentation based on our book.
-Next Board meeting will be May 13 at home of Diane Herman.

Submitted by,
Leora Rager, Acting Secretary
Treasurer's Report 12/07/95 - 2/23/96

Total Receipts
7/01/95 - 12/07/95 $5,212.30
12/09/95 Lunch $350.00
Sunnehanna
12/31 Interest 2.52
1/16 CD Interest Johnstown Bank/Trust 131.33
2/1 CD Interest PNC 14.51
1/31 Interest 2.11
Total Receipts 7/01/95 - 2/23/96 $5,712.77

Total Disbursements
7/01/95 - 12/07/95 $2,856.33
12/9 Hospitality 55.00
12/9 Sunnehanna Lunch 370.74
12/9 Membership Name tags 5.29
12/20 Harleysville Mutual Ins. Co. 138.00
1/14 Added to money for CD - U.S. Bank 46.87
2/5 Postmaster Stamps Treas. 6.40
2/5 JAHA Newsletter Printing 15.00
2/7 EFP Every Member 71.00
2/23 U.S. Bank Safety Deposit Box 12.00
2/23 A. Fattman to replace personal check 42.46
Total Disbursement 7/01/95 - 2/23/96 $3,619.09

Total Receipts 7/01/95 - 2/23/96 $5,712.77
Total Disbursements 7/01/95 - 2/23/96 2,856.33
Balance 2/23/96 $2,856.33
The minutes of the previous meeting were approved.

The treasurer's report was given and filed for audit. There is a balance of $1,357.35. The report is filed with the minutes.

A loan of $200 made in 1987 to a student has been paid off. Another student was less than $50.

A report on the C/O's in the area banks are included in this report. The interest from the C/O's is used as an operating fund.

A report on investments for the Student Fund is filed with the minutes.

A request for money for the Legal Advisory Fund was read. A motion was made by Mary Ann Minahan and seconded by Margaret Bish to donate $50.00 from the End-of-Year fund.

A request for money from the American Cancer Society was read. PA W does not support local organizations.
Johnstown Branch AAWW
Board meeting May 13, 1995

The minutes of the previous meeting were approved.

The Treasurer's report was given and filed for audit. There is a balance of $1357.95. The report is filed with the minutes.

A loan of $1000 made in 1987 to a student has been paid off. Another student owes less than $25.00.

A report on the CDs in the area banks are included in this report. The interest from the CDs is used as an operating fund.

A report on investments for the Student Fund is filed with the minutes.

A request for money for the Legal Advisory Fund was read. A motion was made by Mary Ann Minihan and seconded by Margaret Balmer to donate $50.00 from the East Dale fund.

A request for money from the American Cancer Society was read. AAWW does not support local organizations.
The entire menu for the June covered wich meeting was arranged.

A motion was made by Leea Pages and seconded by Maryann Minahan that the president resign B2 70.75 so stationery can be ordered for the Branch.

Respectfully submitted
Anne Werly, Secretary
To date (4/96) we have had no new applicants. Applications are being sent to local universities and posted updated signs on their bulletin boards.

Respectfully submitted,

by

"Judy" K. Papineau
Margaret Peterson
Zaretta Cicpak
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN  
JOHNSTOWN, PA  

MINUTES OF THE BRANCH BOARD MEETING  
AUGUST 26, 1996

The meeting was called to order by President Miriam Daisley. Minutes of the May 13, 1996 board meeting were read and approved.

The Program Chair VP sent a note as a reminder that she will call each meeting program chair three weeks in advance. Meeting program chairs will submit program information to the newsletter editor, contract the speaker prior to the meeting, introduce the speaker to the group and send thank-you notes.

Treasurer reported as follows (copies of complete report are attached):

<table>
<thead>
<tr>
<th>Period</th>
<th>Total receipts</th>
<th>Total expenses</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>From 5/12/96 to 6/30/96</td>
<td>$8,822.19</td>
<td>6,001.24</td>
<td>$2,820.95</td>
</tr>
<tr>
<td>From 6/30/96 to 8/26/96</td>
<td>$4,352.78</td>
<td>2,167.70</td>
<td>$2,185.08</td>
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</tbody>
</table>

Copies of the proposed 1996-97 budget were distributed and discussed. It was moved, seconded and approved to have the budget presented to the membership at the September meeting. It was decided that the corresponding secretary's proposed fee of $20 be raised to $50. A copy of the complete proposed budget is attached. The budget activity lists communications (standing committee chair). It was questioned who has responsibility. It was decided that this position would be held by the newsletter editor. The duties of standing committee communication are in the Manual of Branch Policy.

Correspondence read was a thank-you letter from Sandy Bernard, Legal Advisory Fund, thanking AAUW for the $50 donation. Also, thank you notes were reported from Cambria County Library and the Day Care Center, both recipients of the book sale distribution.

The newsletter will be bi-monthly beginning the first or second week in September. Deadlines will be October 15th, November 15th, January 15th, March 15th, and May 15th. Send all news items to Cynthia Lubert, editor, Cambria County Library, fax 536-6905.

The Public Policy Chair talked of plans in conjunction with the radio station to set up a voter registration booth at the Richland Mall beginning Labor Day through October 5, 1996. She is calling for assistance from the members. Leader in Action, a publication dedicated to voters, will be received by all AAUW officers.

Fall Focus at Murrysville, PA to meet and discuss ideas with the AAUW members of District 3 will be Saturday, October 5, 1996. The quilt block will be presented. It was designed and made by Maryann Minahan and Elizabeth McGhee.

Discussion was held on the criteria for the 3 & 5 Star Programs. Five of the seven criteria have to be met in order to qualify for the program.
A request for money from the American Red Cross was read. It was moved, seconded and carried not to support this request. However, the October 24th American Red Cross luncheon will be announced at the September meeting.

Murilla Himes reported the purchase of 12 *Women of Cambria County* books at $108.

A discussion was held on the status of student loan funding and the recepients of that funding. It seems that communication is lacking between the University and AAUW for various reasons and many questions have gone unanswered. Basically, what is happening to the money? We would also welcome the personal status of students, e.g., their major, future plans, etc. Correspondence is on-going and a follow-up report will be made at the next board meeting.

Hospitality Chair suggested the cakes for the September Tea be made by the members. Three cakes are being planned for the occasion.

The meeting was adjourned.

[Signature]

Shirley Davis
Recording Secretary
Treasurer's Report 5/12/96 - 6/30/96

Total Receipts
7/10/95 - 5/12/96
5/24 Dues 344.00
5/24 Dues 8.00 $1513.00 Dues
5/24 Dues 43.00
6/11 Dues 559.00
5/31 Interest 1.25
6/14 Dues 215.00
6/25 Dues 344.00
6/30 Interest 1.87

Total Receipts 7/1/95 - 6/30/96 $8,822.19

Total Disbursements
7/1/95 - 5/12/96 $5,941.72
5/24 Miscellaneous 35.00
5/22 Stamps Membership 8.00
6/11 Miscellaneous 9.10
6/25 Membership 7.42

Total Disbursements 7/1/95 - 6/30/96 $6,001.24

Total Receipts $8,822.19
Total Disbursements $6,001.24
Balance 6/30/96 $2,820.95
Receips

7/01/96 Balance $2,820.95
7/05 Dues 5 people 215.00
7/08 Dues 43.00
7/23 Dues 100.00
7/23 CD Interest U.S. Bank 155.15
7/23 CD Interest PNC St. Loan 454.00
7/23 Book Sale Funds 465.00
7/29 CD Interest PNC 11.57
7/30 Dues 43.00
7/31 Interest Op. Fund 2.11
8/14 Dues 43.00
Total Receipts $4,352.78

Disbursements

7/03 Stationary $300.30
7/08 Dues Nat. $1,421.00
7/08 Dues State 294.00
7/08 Dues Nat. 29.00
7/08 Dues State 6.00
7/24 Dues State 6.00
7/24 Dues Nat. 58.00
7/24 Dues State 12.00
8/15 Dues Nat. 29.00
8/15 Dues State 6.00
8/14 Postmaster (Treas.) 6.40
Total Disbursements $4,352.78 Receipt $2,167.70 Disbursements $2,185.08 Balance 8/26/96

($444.00 dues)

($1861.00 dues)
Anticipated Income 1996 - 97

Student Loan $454.00
Book Sale $465.00
Dues 56 x 8 448.00
West CD 152.00
(3,000 x 0.0507)
U.S. CD 312.00
(4,000 x 0.052)
Northern CD Johnston Bank Trust 75.00
(2500 x 0.06)
PNC (1,000 x 0.0475) 34.71
Additional when
reinvested 10.47 60.00
Op. Fund 15.00

Total $2,015.71

Carry over $1,352.00

Total $3,367.71

National/State Dues $1,890.00

Total $5,257.71
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The meeting was called to order by President Miriam Daisley. Minutes of the August 26, 1996 board meeting were read and approved.

The Membership VP plans to have a “New Members Social” one hour prior to the November branch meeting.

Treasurer reported as follows (copy of complete report is attached):

From 8/26/96 to 10/10/96  Total receipts:       $4,474.94
Total expenses:           2,460.15
Balance:                 $2,014.79

The Newsletter will be mailed after November 1st with a deadline of October 15 for all news items.

Murilla Himes reported an additional sale of two more Women of Cambria County books bringing the total to 14 and a check to the Treasurer for $126.00. Ideas for the Women of Cambria County book promotion sales included advertisements in the local newspaper, television and radio. It was suggested to submit an article to the newsletter to iterate the participation of the AAUW members in the development of this publication.

Fall Focus was October 5, 1996 at Murrysville, PA attended by Miriam Daisley, Mardy Hammond, Loretta Ciupak and Shirley Davis. President Daisley reviewed the program and gave descriptions of the five quilt blocks designed and sewn by the District III Branches. The quilt will be auctioned at the State Convention.

A follow-up by Murilla Himes on the status of the student loan fund was reported. Julie Saleon, Director of Financial Aid UPJ is to be our direct communication to the student loan fund information and responsibility will be taken by AAUW to insure that the information is obtained and report annually.

The meeting was adjourned.

[Signature]
Shirley Davis
Recording Secretary
Treasurer's Report 8/26/96 - 10/10/96

Total Receipts
7/01/96 - 8/26/96
- 9/6 CD Interest 75.56
- Cenwest 1.93
- 8/31 Interest 43.00
- 9/30 Dues 1.67
Total Receipts 7/01 - 10/10/96 $4,474.94

Total Disbursements
7/01/96 - 8/26/96
- 8/26 dues duplication 43.00
- 8/26 Wick Copy Center 142.05
- 7/28 Treasurer copies 5.20
- 7/29 Postmaster Membership 12.80
- 9/16 Newsletter postage 20.80
- 9/17 Newsletter printing 32.60
- 7/26 Pa. Div. AAUW Fall Focus 36.00
Total Disbursements 7/01/96 - 10/10/96 $2,460.15

Total Receipts 8/26/96 - 10/10/96 $4,474.94
Total Disbursements 8/26/96 - 10/10/96 $2,460.15
Balance 10/10/96 $2,014.79
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
JOHNSTOWN, PA

MINUTES OF THE BRANCH BOARD MEETING
January 13, 1997

The meeting was called to order by President Miriam Daisley. Minutes of the August 26, 1996 Board Meeting were read and approved.

The Treasurer reported as follows (copy of complete report is attached):

From 11/22/96 to 1/11/97

Total receipts: $5,093.19
Total expenses: 3,443.68
Balance: $1,649.51

The Public Policy Chair is planning a telephone interview with Senator John Wozniak and requested pertinent questions from the board members.

Discussed was a consideration to increase the area’s Student Loan Fund recipients; but, after reviewing our selection criteria, it was determined that it was in our best interests at this time to maintain status quo.

The February issue of the newsletter has a deadline of January 15th.

March’s Outstanding Woman of the Year Award, given to a branch member who has done outstanding service to community, and April’s Named Gift Award, given to a branch member who has done outstanding service for the branch, are open for consideration. The PA-AAUW Impact Award and two new state awards, the Business Partnership Award (supportive of the AAUW mission), and the Susan K. Nenstiel Humanities Award (service at branch level) are open for nominations.

We have been requested to share three of our best programs for 1996-97 with the PA-AAUW newsletter, Keystoner.

The American Association of School Administrators is selling booklets “Telling The Truth About American’s Public Schools” to PA-AAUW branches. Our branch will purchase two booklets.

A nominating committee was appointed: Anne Fattman (Chair), Cynthia Lubert, and Shirley Davis. Offices open for nomination are Membership Vice President, Treasurer, and Corresponding Secretary. Nominations are needed for the March Board meeting.

Committee Chairs were reminded that the annual reports, no longer than a paragraph, are to be submitted to the March newsletter.

March is Women’s History Month. Ideas for any special activities are requested.

The meeting was adjourned.

Shirley Davis
Recording Secretary
Treasurer's Report 11/22/96 - 11/11/97

Total Receipts
7/01/96 - 11/22/96
11/26 Dues
11/26 Quilt Money
12/13 Luncheon
12/18 Dues
12/18 Dues
11/30 Interest
12/31 Interest
1/30 Interest
Total Receipts 1/01/96 - 11/11/97

$4,588.23
43.00
51.00
320.00
43.00
43.00
1.71
1.62
1.63

Total Receipts 1/01/96 - 11/11/97

Total Disbursements 7/01/96 - 11/11/97

Total Disbursements 1/01/96 - 11/11/97

$5,093.19

Total Disbursements 7/01/96 - 11/11/97

$3,443.68

Balance 11/11/97

$1,649.51
The meeting was called to order by President Miriam Daisley. Minutes of the January 13, 1997 Board Meeting were read and approved.

Program Vice President read a letter from State Program Vice President Wendy Armour Dickinson, subject: 1997-98 Program Planning, Exploring Overall Branch Programming and Individual Monthly Branch Programs. An exchange of ideas among the Johnstown Board agreed that a variation of program topics were most successful.

The Treasurer reported as follows (copy of complete report is attached):

From 1/11/97 to 3/10/97  Total receipts: $5,511.47
Total expenses: 3,791.33
Balance: $1,720.14

The Treasurer presented the annual list of the CD investment status for the operating fund and the CD investment status for Student Loan (copy of complete report is attached).

The State Convention will be May 2-4 at Penn State University, State College, PA. The Johnstown Branch is eligible to send the President and, depending on money available, a number of delegates. Those interested should contact the President.

Lee Rager announced the Book Sale dates of April 9-12 and setup dates of April 7-8. A sign-up sheet was passed for members to sign-up for shifts. The Book Sale dates for 1998 will be April 1-4.

The April issue of the Newsletter has a deadline of March 15. Newsletter samples have been requested for review by PA-AAUW that will be judged at the State Convention. March's Womens History Month showing hats and books of that period is on display at the Cambria County Library. AAUW members Cynthia Lubert and Murilla Himes are responsible for the setup. The Women of Cambria County book is for sale. Amy Bradly of WJAC TV is planning an interview with Cynthia Lubert regarding the display.

Margaret Barron will announce the Branch Women of the Year for 1997 at the Branch meeting.

The meeting was adjourned.

Shirley Davis
Recording Secretary
Treasurer's Report  1/1/97 - 3/10/97

Total Receipts  $5,093.19

7/1/96 - 1/1/97  172.48
1/15 WCC Ad-Tribune
1/23 U.S. Bank CD Interest  156.89
1/28 PNC CD Interest  11.57
1/31 U.S. Bank Interest  1.57
3/06 CD Interest Cenwest  74.40
1/28 U.S. Bank Interest  1.37
Total Receipts  $5,111.47
7/1/96 - 3/10/97

Total Disbursements  $3,443.68

7/1/96 - 1/1/97
1/14 Tribune-Democrat  172.48
1/22 Dr. Troboski  6.00
1/4 Postage Newsletter  23.56
2/10 Alpha Printing Newsletter  29.70
2/20 U.S. Bank Safety Dep. Box  15.00
2/24 EFP  68.00
2/24 Hospitality  3.19
1/24 Hospitality  21.42
1/24 Quilt Supplies  8.50
Total Disbursements  $3,791.33
7/1/96 - 3/10/97

Balance  $1,720.14
3/10/97
1. Cerwest CD
   $3,000 Taken out March 6, 1996 - 3 years
   Interest 5.07% paid every 6 months

2. U.S. Bank CD
   $6,000 Taken out 1/14/96 - 3 years
   Interest 5.20% paid every 6 months

3. PNC CD
   $1,000 Renewed 12/8/97 - 1 year
   Interest 4.65% paid every 3 months

4. Jacksonville Bank/Trust
   $2500 Taken out 11/22/96 - 17 months
   Interest rate 5.375% paid every 6 months

---

**Student Loan**

1. PNC
   $5,000 due 4/07/98
   Interest rate 6.2% automatically goes into
   savings account

2. PNC
   $1,500 due 8/08/97
   Interest rate 4.95% automatically goes into savings
   account

3. PNC $1639.38 due 10/25/97
   Interest rate 4.84% interest accrues

4. PNC $2600 Ready access
   Interest rate 4.92% automatically goes into savings
   account

5. PNC Savings account $770.60
The Johnstown Branch AAUW will meet at 7:30 P.M. on Monday, May 12, 1997 at the home of Diane Herman, 1027 Willet Drive Johnstown, PA 15905. Please notify me (539-4621) if you will not be able to attend or if you have any additional items for the agenda.

AGENDA

1. Call to order: Miriam Daisley, President
2. October 14, 1996 minutes: Shirley Davis, Recording Secretary
3. Officer's Reports:
   (1) Program Vice President: Loretta Culpak
   (2) Membership Vice President: Kathy Caper
   (3) Treasurer's Report: Anne Fattman
   (4) Corresponding Secretary: Mary DePra
4. Standing Committee Reports:
   May 13, 1997, Johnstown High, 
   3,500 to distribute

5. Areas of Interest:
   - Book Sale April 14 (3,500 balance)
   - Marietta Book Nook - Wonder of Western Con

6. Unfinished Business
   - Nominating Committee (Recording Secretary)
     - Annual Reports
   - LAF Contributions

7. New Business
   - Vice President (Next year's agenda)

8. Announcements:
   - Dinner

9. Adjournment
May 12, 1997
Johnstown Branch
Minutes of Board Meeting

Pres. Miriam Daisley began the meeting with officers’ reports.
Membership (Kathy Caper): asked to discuss covered dish later in meeting
Treasurer (substituting for Anne Fattman—Diane Herman): report is attached
Scholarship (Mary Ann Minahan):
  * scholarships to Greater Johnstown, Gr. Jtwn. Vo-tech, Ferndale.
  * $3500 to distribute from Book Sale funds—fellowship—$1400
    sustaining fund—$525
    scholarships—$750
    distribution—$825—Cam.Cty. Library—$500
    Cam.Cty. Literacy—$325

*Suggestions to consider: raise scholarship from $250 to $500
  reduce fellowship to allow for increase in scholarships

Book Sale (Lee Rager): April 1-4, 1998...garage ready for deposits of books.
Women of Cambria Cty (Murilla Himes): checking into having books on sale at Windber’s
centennial celebration...approx. 175 books left in stock.

It was moved by the pres. and seconded to appt. Edwrena Crumbley as recording secretary to fill
the vacancy left by Shirley Davis’s departure.

Nominated officers to be voted on and installed at May meeting:
  Membership VP—Lynn Russell
  Treasurer—Sara Barron
  Corresponding Sec’y—Doris Lloyd

New business:
  Committee/officers’ annual reports due at May meeting
  LAF contribution done earlier in the year
  Program VP, Loretta Ciupak absent today to talk about next year’s program agenda.
  Cynthia Lubert to assume role of public relations officer
  Announcement of the approval at convention of a $4 dollar/year increase in state dues.
    $47 annually: $29-nat’l.; $10-state; $8 local
  concern about time factor in notifying and voting on this increase...phone committe will
advise membership...vote to take place at May meeting
  Murilla Himes appt’d. as chair for developing a UPJ scholarship monitor...Dottie Glass and
Lee Rager will also serve with her
  Judy Papineau’s term on student loan committee is expiring...we need either Loretta Ciupak
or Marge Peterson (current committee members) to chair...need to appoint third member
  For change of treasurer, an audit is in order...Mary Ann Minahan and Diane Herman will
conduct audit before new treasurer assumes duties.

Total Receipts
7/6/96 - 4/27/97 $5,879.98
5/3 Interest PW
4/13 Interest(Cop. Fund) 11.60 126
Total Receipts 7/6/96 - 5/11/97 $5,928.4

Total Disbursements
7/6/96 - 4/27/97 $4,307.58
4/28 Hospitality 5.00
5/6 Rent (Church) 125.82
5/11 Convention Transportation 57.97
5/11 Convention Food 12.75
5/11 Convention Food 56.72
5/11 Convention Hotel 330.72
5/11 Convention Food 128.78
5/11 President's expenses 10.00
5/11 Convention Transportation 65.72
Total Disbursements 7/6/96 - 5/11/97 $5,000.24

Total Receipts 5,592.84
Total Receipts - Disbursements 5,000.24
Balance, 5/11/97 $592.60
\[\frac{4.397.54}{4.579.98} = 0.91\]

\[478.60 + 53.04 + 3.791.33 = 4.579.98\]

\[\frac{4.307.58}{1.21} = 3.579.98\]

\[\text{Bal ance} \]
\[\text{Total Receivables} \]
\[\text{Total Disbursements} \]
\[\text{9/10/96 - 9/14/97} \]
\[\text{1/13 Copies New} \]
\[\text{Convention} \]
\[\text{PA Annual} \]
\[\text{3/31 Newsletter Postage} \]
\[\text{9/10/96 - 3/10/97} \]
\[\text{Total Disbursements} \]
\[\text{9/10/96 - 9/27/97} \]
\[\text{Total Receivables} \]
\[\text{Op Fund} \]
\[\text{3/30 Interest} \]
\[\text{Schumsky Bank/Trust} \]
\[\text{4/14 CD Interest} \]
\[\text{9/10/96 - 3/10/97} \]
\[\text{Total Receivables} \]

Transaction Report 3/10/97 - 4/30/97
### Treasurer's Report 4/27/97 - 5/11/97

#### Total Receipts
- 7/01/96 - 4/27/97
- 5/02 Interest PVC
- 4/26 Interest Op Fund

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<td>$5,592.84</td>
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#### Total Disbursements
- 7/01/96 - 4/27/97
- 4/28 Hospitality
- 5/06 Rent (Church)
- 5/11 Convention Transportation
- 5/11 Convention Food
- 5/11 Convention Food
- 5/11 Convention hotel
- 5/11 Convention Food
- 5/11 President's expenses
- 5/11 Convention Transportation

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<td>Total Disbursements</td>
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#### Total Receipts
- 7/01/96 - 5/11/97

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<td>Balance</td>
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5/11/97
Balance

4/1/97 - 4/21/97

Total "Disbursements"

4/1/97 - 4/30/97

- Total Receipts

4/30/97.58

121

486.00

43.04

34791.33

55794.98

151

64.00

5511.47

Transaction Report 3/10/97 - 4/21/97

13 copies New Convention

121 PA AAVU

$31 newsletter postage

3/10/96 - 3/10/97

Total "Disbursements"

5/10/96 - 5/29/97

Total Receipts

Op Fund

$30 Interest

Schlafly Bank/Trust

$14 CD Interest

$401.96 - 3/10/97

Total Receipts

4/27/97
The Johnstown Branch AAUW will meet at 7:30 P.M. on Monday, August 25, 1997 at the home of Murilla Himes, 1140 Penrod Street Johnstown, PA 15902. Please notify Murilla (266-6162) if you are unable to attend. If you have additional items for the agenda, please contact me (539-4621).

AGENDA

1. Call to order: Miriam Daisley, President

2. Minutes of last board meeting: Edwrena Crumbly, Recording Secretary

3. Officer's Reports:
   (1) Program Vice President: Loretta Ciupak
   (2) Membership Vice President: Lynn Russell
   (3) Treasurer's Report: Sara Barron
   (4) Corresponding Secretary: Doris Lloyd

4. Standing Committee Reports:

5. Areas of Interest:

6. Unfinished Business:

7. New Business:
   Fall Focus (September 27 at LaRoche College)
   District Representative
   Leader on Loan Flyer
   State President Update (Dorothy Goodman)
   Potential for e-mail and fax machine

8. Announcements:

9. Adjournment
August 25, 1997
Johnstown Branch AAUW
Board Meeting Minutes

Attendees: Miriam Daisley, Murilla Himes, Loretta Ciupak, Edwrena Crumbly, Doris Lloyd, Margaret Barron, Sara Barron, Maryann Minahan, Lynn Russell, Jo Romani, Mary DePra, Cynthia Lubert

President Miriam Daisley began the meeting with a welcome. The minutes from the May 12th Board Meeting were read and approved.

Officer’s Reports:

Program Vice President, Loretta Ciupak — the 1997-1998 program is complete and books were distributed to members present. She and the president were pleased with the program content. Chairman praised members for their efforts. Discussion followed concerning increasing membership at the September meeting and each month’s program. Doris Lloyd will contact the church in writing to reserve the dates listed in the program directory.

Membership Vice President, Lynn Russell — received a portfolio on increasing membership. Suggested passing out pamphlets about our local branch. Group discussion around preparing the pamphlets. President to check her (publicity) files for membership booklets. Cynthia Lubert volunteered to work on this project. Lynn Russell will be leaving Johnstown to attend graduate school in Mass. The office of Membership Vice President is open. Discussion around filling the position. A committee to investigate filling the office will be appointed. The former committee (A. Fattman, B. Procko and C. Lupert) will handle. The president thanked Lynn Russell for her service to AAUW.

Treasurer’s Report, Sara Barron — there is no formal treasurer’s report. A Check Request form (see attached — BUG9798.XLS 8/25/97) was issued and requested be completed for any future check disbursements.
A draft Operating Budget for 1997-1998 (see attached — bug9798.xls 8/25/97) was issued. It includes 96-97 budget, actual expenses 96-97 and 97-98 budget. The 97-98 budget breakdown was explained. It was motion and second for the board to recommend and present the budget at the branch meeting.

Corresponding Secretary, Doris Lloyd - Lee Rager needs a backup for the October 13th board mtg. Maryann Barron will be the back up.

Standing Committee Reports:

Cynthia Lubert — needs information for the September/October newsletter. The info is needed by Tuesday, September 2, 1997. This summer a picture and short write up of Barbara Procko appeared in the Johnstown Tribune Democrat. Cynthia’s new address is: 1565 Mennonite Blvd.
Johnstown, Pa. 15905
Phone (814) 255-5446
Library fax: (814) 536-6905
Newsletter will be 4 pages. Marie Morgart has been honored for poetry. The president received from the state the “Postscripts” newsletter. Some articles from this newsletter may be included in our local newsletter.

Articles of Interest:

Calling committee members have expressed an interest in reinstitution of the calling committee. The committee has been formed and will be listed in the newsletter. Adeleen Schrock will become an honorary member (50 years). The president will make the presentation at the next branch meeting.

New Business:

Fall Focus — scheduled for Saturday, September 27, 1997. 3 star status in Pittsburgh, Pa. On McKnight Rd. Registration 9:30 a.m. and meeting until 2:30 p.m. Forum: Women’s Wellness and Update on convention. Registrations needed by September 20th contact the president.

District Representative — District 3 representative is Peggy Pontis. Info will be sent to the president.

Leader on Loan Flyer — contact Loretta Cuipak for more information.

State President Update (Dorothy Goodman) — the president read from the PA. President’s Update on the national convention in Anaheim, Ca. in June.
The update reviewed the Power of One AAUW Convention 1997 which includes the officers elected, the 3 new resolutions adopted to direct the association and the 5 star state award Pa. received. The next Middle Atlantic Region Conference will be held near Philadelphia at Bryn Mawr College in June 1998 and the next AAUW Convention will be in Washington, D.C. in 1999.

Potential for e-mail and fax machine — Pa. AAUW wants suggestions on communicating via e-mail and fax machine. Arrangements made to have info sent to the Community Arts Center. J. Romani has e-mail at home and will review material to decide if she is willing to participate on behalf of our branch.

Announcements:

President reviewed the Fall 1997 Postscripts (from the state). Some points of interest are: the new membership V. President’s goal is to reduce the membership-at-large. Slogan — Retain-Recruit-Renew

Emerging Star Award — the president requested suggestions for names for nominating for this award. Cynthia Lubert will be submitted.
Other New Business – Student Loan Committee –

The committee – (L. Cuipak, D. Herman and M. Peterson) will meet. Question was raised concerning letters sent to students. L. Cuipak will report back at 9/97 meeting the status.

Activities- Discussion by board for holding a card party and luncheon. Suggestion made to discuss with the branch meeting at large for decision to hold is made.

Suggestion: a member from the Student Loan Committee should serve on a committee to investigate whether the student loan money should be given to the Scholarship Committee. Committee to include Sara Barron, Mary DePra, Margaret Barron, Maryann Minahan and Anne Fattman will be contacted to chair. L. Cuipak will get someone from Student Loan Committee to serve on this committee.

Meeting Adjourned at 9:23 p.m.
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POSTSCRIPTS
Pennsylvania American Association of University Women Board News

GIRLS’ SUMMITS:
THE NEW INITIATIVE FOR
EDUCATIONAL EQUITY

Susan D. Cairone, PA-AAUW Initiatives Chair announced that AAUW’s first Girls’ Summit will take place this fall in Philadelphia, PA. The goal of the Summit is to give girls the opportunity to tell us what they are thinking and what they need to succeed. This premier event will serve as a model for Summits to take place across the nation over the next several months. Be sure to check your Leader in Action for details on how your branch can sponsor a Summit for girls in your community. Or contact Susan Cairone at 412-9637797.

Fall Focus To
Feature Issue
Forum
Program V-P Wendy Dickinson invites ALL branch members to attend Fall Focus. Entitled “The Power of One,” the meeting will feature an issue forum.
District I (NW)
Sept. 20 Tommy D’s
District II (NE)
Sept. 27 PSU-Hazleton
District III (SW)
Sept. 27 LaRoche College
District IV (SC)
Sept. 27 Lewistown Clarion Inn
District V (SE)
Oct. 4 Talamore at Oak Terrace
Country Club
Details will follow from District Coordinators.

Impact Grant
Unveiled
Pennsylvania received an Association Impact Grant this summer. The Grants are the first phase in a two-year plan geared toward mobilizing women to vote in the 1998 elections. Chris Winter, Association Public Policy Director, Karen Rowe and Karen Allen, PA-AAUW Public Policy Co-Chairs kicked off the Impact Grant agenda at the July State Board meeting with branch presidents. Branch Public Policy chairs who attended the meeting were empowered by a role playing workshop. Currently, plans are coming together to gear up for Fall Focus when an Issue Forum, open to the public, will be modeled in the morning session. Branches will be encouraged to present an Issue Forum this year. As we reach toward the Impact Grant goals, membership, diversity, image, and effectiveness will increase.

New Membership
V-P Sets Goals
Linda Tozier, our new membership v-p, says her focus this year will be the 3R’s: Retain-Recruit-Renew. Membership is everybody’s business and we should begin by “beating the bushes to find those new members!” One area of interest to us are the 400+ PA Members-At-Large who belong to Association but not to PA-AAUW or YOUR branch. Branch membership vice-presidents will receive a mailing with a list of the MAL’s in your branch area. “Carry a membership brochure with you,” Tozier advises, “you just never know when you’ll meet a potential member.” Pennsylvania has 61 viable branches with 4500 members. Our 3-star award is designed to encourage branches to actively support the AAUW mission. This year 20 branches achieved the award and will be recognized at Fall Focus. A new award being sponsored this
year to recognize potential AAUW leaders is called The Emerging Star Award. The award will also be presented at Fall Focus to the one branch member who fulfills the criteria listed on the enclosed form. The September 10 deadline is critical for preparing the certificates for distribution during Fall Focus. 

*Linda Tozier* is back on Board after a year's sabbatical due to health reasons. Linda is very old-fashioned about AAUW. Her mother was a branch president and she and her brother used to help with the annual used book sale. A member of AAUW since 1979 and a member of North Hills-McKnight since 1981, Tozier has never stopped contributing to her branch's growth. To each assignment whether at the branch level or the state level, Tozier has brought the same determination, good humor, positive attitude and love that has prevailed in her life outside of AAUW. Since 1983, Tozier has been assistant director of St. Paul's Preschool.

What's That Eleanor?

Copies of the Hillary Rodham Clinton and Eleanor Roosevelt dialogue about AAUW are available through your District Coordinators. This informative and somewhat humorous script can be customized and is suitable for recruitment or new member orientation meetings.

Our "Untapped Potential"

District II Coordinator, Pat Hiss and Cedar Crest College satellite president Laura Zuppo were panelists for an Association workshop in Anaheim. Recognizing that college students are untapped sources of energy and ideas, the purpose of "Tapping the Untapped Potential" was to discuss student interests and strategies for organizing them to become activists. Hiss reported on the development of the satellite while Zuppo discussed projects initiated by the satellite. If your branch is interested in starting a satellite, call Pat Hiss at 610-395-2239 for more information.

"Women are the real architects of society!"
-Harriet Beecher Stowe

Introducing...

Karen Allen, Public Policy Co-chair, has been an active AAUW member since the early 1980's serving on branch boards in Maryland, New Jersey and Pennsylvania. She has been branch presidents in both Maryland and Pennsylvania. With a Bachelor's degree in English and a Master of Arts in Liberal Studies, Allen has twenty years of experience as a public school English teacher. She currently works as a realtor in Lebanon County. Allen likes to travel and adds, "I learned my way around Maryland thanks to AAUW and I look forward to learning my way around Pennsylvania as Public Policy Co-Chair."

**Suzanne Kerlin** has been a member of the State College Branch for 10 years and serves at the State level as Conference Coordinator. Kerlin has held several branch offices including co-president and president for the past four years. Kerlin has a Bachelor of Home Science and a Master of Science in Food and Nutrition. She enjoys needlework, quilting and gardening. Kerlin is active with the National Issues Forum in State College. She enjoys bringing different issues to the public for discussion. She adds, "I would like to see an increase in Branch participation at State Conventions."

District Coordinators:

Link To PA-AAUW

Your District Coordinators are:

District I: Marilyn Walker
814-833-2604

District II: Pat Hiss
610-395-2239

District III: Margaret Pontious
412-327-6702

District IV: Peggy Gustafson
814-667-2594

District V: Martha Czap
215-945-1309

If you haven't done so, please add your District Coordinator's name to your branch newsletter mailing list. Also please send her a branch yearbook.

Leader-On-Loan Program

Invite a PA Leader-On-Loan to your branch to present a program. For further information on topics and speakers, call Joan Dengel, 814-734-1490.

MISSION STATEMENT

AAUW promotes equity for all women and girls, lifelong education, and positive societal change.

DIVERSITY STATEMENT

In principle and in practice, AAUW values and seeks a diverse membership. There shall be no barriers to full participation in this organization on the basis of gender, race, creed, age, sexual orientation, national origin, or disability.

POSTSCRIPTS is published by

PA-AAUW Communications,
Marjorie Mowery, Director
717-243-2491

FAX: 717-249-4058

E-mail: mamm44@aol.com

Comments welcome!
POWHER OF ONE
AAUW CONVENTION 1997

The entire convention was stimulating and proved that women can and do have power. Throughout the convention the power of women came through loud and clear. Our first speaker was Grace McGartland, a Fortune 500 business consultant and author, who rose above setbacks and difficulties to become a leader in her field. Rep. Loretta Sanchez (D CA), the first Hispanic to represent Orange County in Congress, certainly showed us that she is a woman to watch. We will be hearing more about her as she moves up in leadership in Washington. Former Texas Governor Ann Richards told us humorously about "back door politics" that she faced as governor, and she encouraged all of us to work toward closing the economic gulf that separates female 'haves' from 'have-nots' in our society. Mezzo-soprano Marilyn Horne, who received AAUW's 1997 Achievement Award, told us about her new focus helping aspiring singers through her nonprofit foundation. At a reception, Miss Horne told me that her grandmother was from Wilkes-Barre, and that she (Miss Horne), as a child, had lived in Butler, PA. Last, but not least, Lani Guinier (who referred to herself as a recovering lawyer) covered topics ranging from law school reform through institutional marginalizing of women and minorities.

When the convention got down to business, Sandy Bernard was elected Association President; Dian Belanger, Executive Vice President; Maggie Ford, Educational Foundation President; and Augustine Pounds, Legal Advocacy Fund President.

The delegates approved adding two appointed members to the Association Board of Directors, a director of leadership development and a director of diversity. Also the delegates voted to create a shared position of co-finance vice president.

Three new resolutions were adopted to direct the Association to:

- support the promotion of school-based health education to protect youth from buying tobacco products.
- undertake an Association-wide dialogue on current membership requirements, leading to a forum at the 1999 convention, and
- provide information in AAUW Outlook relating to AAUW's status in the International Federation of University Women, leading to a forum at the 1999 convention.

Please see the next AAUW Outlook for further information about this and other business conducted at the Convention.

I feel strongly that attending regional and national AAUW meetings gives a wider viewpoint to all of the facets of the organization. The next Middle Atlantic Region Conference will be held near Philadelphia, at Bryn Mawr College, in June of 1998; and the next AAUW Convention will be in Washington, D.C. in 1999. Both meetings present an opportunity for members to attend since they will be at a nearby location.
I was proud to represent the membership of this wonderful state at convention at Anaheim and to have the privilege of accepting on your behalf the many honors we, as a state, have achieved. We were for the first time a FIVE STAR STATE, we were one of nine states to be granted a PUBLIC POLICY IMPACT AWARD, and through your generosity we were among those specially honored on the night of the Educational Foundation dinner. In addition, our Student Satellite at Cedar Crest was featured in an Association Workshop with DC Pat Hiss and the Student President, Laura Zoppo. Susan Digirolamo Cairone made the cover of the Convention Daily as she participated in a Public Policy Celebration and she served as the moderator of a workshop. Our state was well represented at this Association Convention and we all have a great deal to be proud about because the attention paid to those of us who were at convention is a reflection of the work that is done by every member in every branch.

We posed for a group picture of Pennsylvania members in attendance, and when a copy is received I hope to see it in the KEYSOTNER. I put together some of the items that were printed in the Convention Daily and copies were handed out at the recent July 19th meeting of Branch Presidents and Branch Public Policy Chairs. I am enclosing a copy of this item in this mailing only to the Presidents of branches which did not attend that meeting.

Our State Board Meeting w/Branch Presidents & Public Policy Chairs was deemed a total success. We were privileged to have Chris Winter, AAUW Director of Public Policy, as our Leader on Loan and the workshop which she moderated got our Public Policy Impact Program off to a wonderful beginning. Chris came from California to be with us for this special day and I take it as a special mark of honor that we were given this very special treatment by the Association and that Chris accepted the assignment. We were, indeed, fortunate. In the morning session of the meeting with Branch representatives, we had the pleasure of meeting the new Middle Atlantic Region (MAR) Director, Marilyn Leist. The MAR consists of five states and the District of Columbia. The states are Delaware, Maryland, New Jersey, New York and Pennsylvania. The MAR meets in the years that we do not have an Association convention. In this way, within our own region we have the opportunity to meet and discuss, to network, to exchange ideas. The meeting place is on a rotating basis and for the first time in recent history, at least ten years, PA AAUW will be the host state for this meeting. The next meeting of the MAR will be at Bryn Mawr, near Philadelphia on June 19, 20, and 21, 1998. Since we will be the host state for this meeting I do hope that members will keep these dates in mind and attend the conference, make new friends, learn more about AAUW and show the other states how terrific we really are!

During the afternoon while Public Policy people had their workshop, the Branch Presidents heard from the newly elected Membership Vice-president Linda Tozier, Program Vice-president Wendy Dickinson, and Educational Foundation Chair Dr. Carolyn Trohoski.
August 25, 1997
Johnstown Branch AAUW
Board Meeting Minutes

Attendees: Miriam Daisley, Murilla Himes, Loretta Ciupak, Edwrena Crumbly, Doris Lloyd, Margaret Barron, Sara Barron, Maryann Minahan, Lynn Russell, Jo Romani, Mary DePra, Cynthia Lubert

President Miriam Daisley began the meeting with a welcome. The minutes from the May 12th Board Meeting were read and approved.

Officer's Reports:

Program Vice President, Loretta Ciupak – the 1997-1998 program is complete and books were distributed to members present. She and the president were pleased with the program content. Chairman praised members for their efforts. Discussion followed concerning increasing membership at the September meeting and each month's program. Doris Lloyd will contact the church in writing to reserve the dates listed in the program directory.

Membership Vice President, Lynn Russell – received a portfolio on increasing membership. Suggested passing out pamphlets about our local branch. Group discussion around preparing the pamphlets. President to check her (publicity) files for membership booklets. Cynthia Lubert volunteered to work on this project. Lynn Russell will be leaving Johnstown to attend graduate school in Mass. The office of Membership Vice President is open. Discussion around filling the position. A committee to investigate filling the office will be appointed. The former committee (A. Fattman, B. Procko and C. Lupert) will handle. The president thanked Lynn Russell for her service to AAUW.

Treasurer's Report, Sara Barron – there is no formal treasurer's report. A Check Request form (see attached – BUG9798.XLS 8/25/97) was issued and requested be completed for any future check disbursements.

A draft Operating Budget for 1997-1998 (see attached – bug9798.xls 8/25/97) was issued. It includes 96-97 budget, actual expenses 96-97 and 97-98 budget. The 97-98 budget breakdown was explained. It was motion and second for the board to recommend and present the budget at the branch meeting.

Corresponding Secretary, Doris Lloyd - Lee Rager needs a backup for the October 13th board mtg. Maryann Barron will be the back up.

Standing Committee Reports:

Cynthia Lubert – needs information for the September/October newsletter. The info is needed by Tuesday, September 2, 1997. This summer a picture and short write up of Barbara Procko appeared in the Johnstown Tribune Democrat.

Cynthia's new address is: 1565 Menoher Blvd.
Johnstown, Pa. 15905
Phone (814) 255-5446
Library fax: (814) 536-6905
Newsletter will be 4 pages. Marie Morgart has been honored for poetry. The president received from the state the “Postscripts” newsletter. Some articles from this newsletter may be included in our local newsletter.

Articles of Interest:

Calling committee members have expressed an interest in re instituted the calling committee. The committee has been formed and will be listed in the newsletter. Adileen Schroek will become an honorary member (50 years). The president will make the presentation at the next branch meeting.

New Business:

Fall Focus — scheduled for Saturday, September 27, 1997. 3 star status in Pittsburgh, Pa. On McKnight Rd. Registration 9:30 a.m. and meeting until 2:30 p.m. Forum: Women’s Wellness and Update on convention. Registrations needed by September 20th contact the president.

District Representative — District 3 representative is Peggy Pontis. Info will be sent to the president.

Leader on Loan Flyer — contact Loretta Cuipak for more information.

State President Update (Dorothy Goodman) — the president read from the PA. President’s Update on the national convention in Anaheim, Ca. in June.

The update reviewed the Power of One AAUW Convention 1997 which includes the officers elected, the 3 new resolutions adopted to direct the association and the 5 star state award Pa. received. The next Middle Atlantic Region Conference will be held near Philadelphia at Bryn Mawr College in June 1998 and the next AAUW Convention will be in Washington, D.C. in 1999.

Potential for e-mail and fax machine — Pa. AAUW wants suggestions on communicating via e-mail and fax machine. Arrangements made to have info sent to the Community Arts Center. J. Romani has e-mail at home and will review material to decide if she is willing to participate on behalf of our branch.

Announcements:

President reviewed the Fall 1997 Postscripts (from the state). Some points of interest are: the new membership V. President’s goal is to reduce the membership-at-large. Slogan — Retain-Recruit-Renew

Emerging Star Award — the president requested suggestions for names for nominating for this award. Cynthia Lubert will be submitted.
Other New Business – Student Loan Committee –

The committee – (L. Cuipak, D. Herman and M. Peterson) will meet. Question was raised concerning letters sent to students. L. Cuipak will report back at 9/97 meeting the status.

Activities- Discussion by board for holding a card party and luncheon. Suggestion made to discuss with the branch meeting at large for discision to hold is made.

Suggestion: a member from the Student Loan Committee should serve on a committee to investigate whether the student loan money should be given to the Scholarship Committee. Committee to include Sara Barron, Mary DePra, Margaret Barron, Maryann Minahan and Anne Fattman will be contacted to chair. L. Cuipak will get someone from Student Loan Committee to serve on this committee.

Meeting Adjourned at 9:23 p.m.
SYMPATHY RESOLUTION

Whereas: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Clara Neff, 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,

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 at the September 20, 1997 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

President

Recording Secretary
The Johnstown Branch AAUW will meet at 7:30 P.M. on Monday, August 25, 1997 at the home of Murilla Himes, 1140 Penrod Street Johnstown, PA 15902. Please notify Murilla (266-6162) if you are unable to attend. If you have additional items for the agenda, please contact me (539-4621).

AGENDA

1. Call to order: Miriam Daisley, President

2. Minutes of last board meeting: Edwrena Crumbly, Recording Secretary

3. Officer's Reports:
   (1) Program Vice President: Loretta Ciupak
   (2) Membership Vice President: Lynn Russell
   (3) Treasurer's Report: Sara Barron
   (4) Corresponding Secretary: Doris Lloyd

4. Standing Committee Reports:

5. Areas of Interest:

6. Unfinished Business:

7. New Business:
   Fall Focus (September 27 at LaRoche College)
   District Representative
   Leader on Loan Flyer
   State President Update (Dorothy Goodman)
   Potential for e-mail and fax machine

8. Announcements:

9. Adjournment
August 25, 1997
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<th>AAUW Johnstown Branch</th>
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AAUW Johnstown Branch
Check Request

Date __________________ Requester ______________________

Payee: _____________________________________________
Address ____________________________________________

__________________________

Check 1:

_____ mail check to payee

_____ mail check to payee with attachment

_____ return check to requester

Check Fund:

_____ Operating

_____ Used Book

_____ Student Loan

_____ Other

Purpose/expense category:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

Signature ____________________________

Turn in this form, or the equivalent information, in writing, to the Treasurer to request
the issuance of a check.
Sara Barron, 192 Sell St. 15905
536-0265
Susan D. Cairone, PA-AAUW Initiatives Chair announced that AAUW’s first Girls’ Summit will take place this fall in Philadelphia, PA. The goal of the Summit is to give girls the opportunity to tell us what they are thinking and what they need to succeed. This premier event will serve as a model for Summits to take place across the nation over the next several months. Be sure to check your Leader in Action for details on how your branch can sponsor a Summit for girls in your community. Or contact Susan Cairone at 412-9637797.

Fall Focus To Feature Issue Forum
Program V-P Wendy Dickinson invites ALL branch members to attend Fall Focus. Entitled “The Power of One”, the meeting will feature an issue forum.
District I (NW)
   Sept. 20 Tommy D’s
District II (NE)
   Sept. 27 PSU-Hazleton
District III (SW)
   Sept. 27 LaRoche College
District IV (SC)
   Sept. 27 Lewistown Clarion Inn
District V (SE)
   Oct. 4 Talamore at Oak Terrace
   Country Club
Details will follow from District Coordinators.

Impact Grant Unveiled
Pennsylvania received an Association Impact Grant this summer. The Grants are the first phase in a two-year plan geared toward mobilizing women to vote in the 1998 elections.

Chris Winter, Association Public Policy Director, Karen Rowe and Karen Allen, PA-AAUW Public Policy Co-Chairs kicked off the Impact Grant agenda at the July State Board meeting with branch presidents. Branch Public Policy chairs who attended the meeting were empowered by a role playing workshop. Currently, plans are coming together to gear up for Fall Focus when an Issue Forum, open to the public, will be modeled in the morning session. Branches will be encouraged to present an Issue Forum this year. As we reach toward the Impact Grant goals, membership, diversity, image, and effectiveness will increase.

New Membership V-P Sets Goals
Linda Tozier, our new membership v-p, says her focus this year will be the 3R’s: Retain-Recruit-Renew. Membership is everybody’s business and we should begin by “beating the bushes to find those new members!”

One area of interest to us are the 400% PA Members-At-Large who belong to Association but not to PA- AAUW or YOUR branch. Branch membership vice-presidents will receive a mailing with a list of the MAL’s in your branch area. “Carry a membership brochure with you,” Tozier advises, “you just never know when you’ll meet a potential member.” Pennsylvania has 61 viable branches with 4500 members. Our 3-star award is designed to encourage branches to actively support the AAUW mission. This year 20 branches achieved the award and will be recognized at Fall Focus. A new award being sponsored this
year to recognize potential AAUW leaders is called The Emerging Star Award. The award will also be presented at Fall Focus to the one branch member who fulfills the criteria listed on the enclosed form. The September 10 deadline is critical for preparing the certificates for distribution during Fall Focus. Linda Toczler is back on Board after a year’s sabbatical due to health reasons. Linda is very old-fashioned about AAUW. Her mother was a branch president and she and her brother used to help with the annual used book sale. A member of AAUW since 1979 and a member of North Hills-McKnight since 1981, Toczler has never stopped contributing to her branch’s growth. To each assignment whether at the branch level or the state level, Toczler has brought the same determination, good humor, positive attitude and love that has prevailed in her life outside of AAUW. Since 1983, Toczler has been assistant director of St. Paul’s Preschool.

What’s That Eleanor?
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AAUW promotes equity for all women and girls, lifelong education, and positive societal change.

DIVERSITY STATEMENT
In principle and in practice, AAUW values and seeks a diverse membership. There shall be no barriers to full participation in this organization on the basis of gender, race, creed, age, sexual orientation, national origin, or disability.

POSTSCRIPTS
is published by
PA-AAUW Communications,
Marjorie Mowery, Director
717-243-2491
FAX: 717-249-4058
E-mail: mamm44@aol.com
Comments welcome!
POWER OF ONE
AAUW CONVENTION 1997

The entire convention was stimulating and proved that women can and do have power. Throughout the convention the power of women came through loud and clear. Our first speaker was Grace McGartland, a Fortune 500 business consultant and author, who rose above setbacks and difficulties to become a leader in her field. Rep. Loretta Sanchez (D CA), the first Hispanic to represent Orange County in Congress, certainly showed us that she is a woman to watch. We will be hearing more about her as she moves up in leadership in Washington. Former Texas Governor Ann Richards told us humorously about "back door politics" that she faced as governor, and she encouraged all of us to work toward closing the economic gulf that separates female 'haves' from 'have nots' in our society.

Mezzo-soprano Marilyn Horne, who received AAUW's 1997 Achievement Award, told us about her new focus helping aspiring singers through her nonprofit foundation. At a reception, Miss Horne told me that her grandmother was from Wilkes-Barre, and that she (Miss Horne), as a child, had lived in Butler, PA. Last, but not least, Lani Guinier (who referred to herself as a recovering lawyer) covered topics ranging from law school reform through institutional marginalizing of women and minorities.

When the convention got down to business, Sandy Bernard was elected Association President; Dian Belanger, Executive Vice President; Maggie Ford, Educational Foundation President; and Augustine Pounds, Legal Advocacy Fund President.

The delegates approved adding two appointed members to the Association Board of Directors, a director of leadership development and a director of diversity. Also the delegates voted to create a shared position of co-finance vice president.

Three new resolutions were adopted to direct the Association to:

- support the promotion of school-based health education to protect youth from buying tobacco products.
- undertake an Association-wide dialogue on current membership requirements, leading to a forum at the 1999 convention, and
- provide information in AAUW Outlook relating to AAUW's status in the International Federation of University Women, leading to a forum at the 1999 convention.

Please see the next AAUW Outlook for further information about this and other business conducted at the Convention.

I feel strongly that attending regional and national AAUW meetings gives a wider viewpoint to all of the facets of the organization. The next Middle Atlantic Region Conference will be held near Philadelphia, at Bryn Mawr College, in June of 1998; and the next AAUW Convention will be in Washington, D.C. in 1999. Both meetings present an opportunity for members to attend since they will be at a nearby location.
I was proud to represent the membership of this wonderful state at convention at Anaheim and to have the privilege of accepting on your behalf the many honors we, as a state, have achieved. We were for the first time a FIVE STAR STATE, we were one of nine states to be granted a PUBLIC POLICY IMPACT AWARD, and through your generosity we were among those specially honored on the night of the Educational Foundation dinner. In addition, our Student Satellite at Cedar Crest was featured in an Association Workshop with DC Pat Hiss and the Student President, Laura Zoppo. Susan Digirolamo Cairone made the cover of the Convention Daily as she participated in a Public Policy Celebration and she served as the moderator of a workshop. Our state was well represented at this Association Convention and we all have a great deal to be proud about because the attention paid to those of us who were at convention is a reflection of the work that is done by every member in every branch.

We posed for a group picture of Pennsylvania members in attendance, and when a copy is received I hope to see it in the KEYSNER. I put together some of the items that were printed in the Convention Daily and copies were handed out at the recent July 19th meeting of Branch Presidents and Branch Public Policy Chairs. I am enclosing a copy of this item in this mailing only to the Presidents of branches which did not attend that meeting.

Our State Board Meeting w/Branch Presidents & Public Policy Chairs was deemed a total success. We were privileged to have Chris Winter, AAUW Director of Public Policy, as our Leader on Loan and the workshop which she moderated got our Public Policy Impact Program off to a wonderful beginning. Chris came from California to be with us for this special day and I take it as a special mark of honor that we were given this very special treatment by Association and that Chris accepted the assignment. We were, indeed, fortunate. In the morning session of the meeting with Branch representatives, we had the pleasure of meeting the new Middle Atlantic Region (MAR) Director, Marilyn Leist. The MAR consists of five states and the District of Columbia. The states are Delaware, Maryland, New Jersey, New York and Pennsylvania. The MAR meets in the years that we do not have an Association convention. In this way, within our own region we have the opportunity to meet and discuss, to network, to exchange ideas. The meeting place is on a rotating basis and for the first time in recent history, at least ten years, PA AAUW will be the host state for this meeting. The next meeting of the MAR will be at Bryn Mawr, near Philadelphia on June 19, 20, and 21, 1998. Since we will be the host state for this meeting I do hope that members will keep these dates in mind and attend the conference, make new friends, learn more about AAUW and show the other states how terrific we really are!

During the afternoon while Public Policy people had their workshop, the Branch Presidents heard from the newly elected Membership Vice-president Linda Tozier, Program Vice-president Wendy Dickinson, and Educational Foundation Chair Dr. Carolyn Trohoski.
October 13, 1997
Johnstown Branch AAUW
Board Meeting Minutes

Attendees: Miriam Daisley, Murilla Himes, Loretta Ciupak,
Edwrena Crumbly, Doris Lloyd, Margaret Barron,
Sara Barron, Jo Romani, Cynthia Lubert, Dorothy Glass, Leora
Rager

CALL TO ORDER:
The meeting was called to order by President Miriam Daisley at 7:43 p.m.

MINUTES OF LAST MEETING:
The board meeting minutes from Monday, August 25, 1997 were read and approved with
the following corrections:

1. Under Corresponding Secretary – Margaret (not Maryann) Barron will be the
backup for the October 13th meeting.

2. Under Standing Committee Reports – The picture that appeared in the Tribune
Democrat this summer was of Miriam Daisley and not Barbara Procko.

OFFICER’S REPORTS:
A. Program Vice President – Loretta Ciupak - memo has been sent to the community
college and Dean Shaver inviting some of the teachers from the college to our October
27th meeting where Dean Shaver is the speaker.
Other items: Murilla Himes has received letters addressed to the President and letters
with suggestions for programs, which will could be considered for the next
year.
There was discussion about the February 23, 1998 program on Hate
Groups and if the public would be invited. 50 people are needed at the
program. Suggestions were D. Lloyd offered to put it in her church
newsletter and the AAUW to extend an invitation to public school
teachers.

B. Membership vice President – Murilla Himes - shared some statistics, we have 48
regular dues paying members, 57 members total, 1 dual, 7 honorary and 1 life member.
We need to increase membership. Recently lost 2 members – Clara Neff and Lola
Smith. We have 2 member who aren’t well. Sara Barron to prepare a write-up for Lola
Smith.
Other issues concerning increasing membership: Discussion on including in the
newsletter a membership form. M. Hines has ordered application blanks and will
include in the newsletter. An article will be placed in the newsletter encouraging
present members to recruit new members and invite potentials to our meetings.
There was a question: Is there a limit to the number of meetings a person can attend
before they are required to be a member? It was stated there isn’t anything in the by-
laws. Other membership suggestions were: to highlight some present members in
newsletter, an offer was extended to members present to serve on the membership
committee and personal contacts should be made for potential new members. There
was a question: Can dues be paid in installments? Sara Barron will investigate and
review the policy. This will be done before bringing it up at a branch meeting.
Other items: M. Daisly stated the Keystone cost $18,000 yearly to publish. The state is trying to reduce cost. The Keystone has a budget and it is $30,000. The state is $8,000 in the hole.

Question: How many yearbooks for each year should be kept? Someone should keep another set other than the membership VP.

C. Treasurer's Report – Sara Barron

Attached is the Statement of Cash Receipts & Disbursements for the 3 months ending 9/30/97. YTD Operating Cash Balance for 7/1/97 is $2,373.33,
Ending Cash Balance $1,745.39.
YTD Student Loan beginning balance $1,120.05
ending balance $2,290.24.
YTD Used Book Sale beginning Cash Balance $3,160.39
ending Balance $1,903.43.
YTD Woman of Cambria Co. beginning balance $ 621.57
ending balance $ 666.57.

The EF (Educational Fund) will come out of the used book sale account in March 1998. Statement is attached.

D. Corresponding Secretary – Doris Lloyd – Letters were distributed for the October 13th meeting. Sara Barron was thanked for preparing the Sympathy Resolution for Clara Neff.
AAUW received a letter of thank you from Wendy Dickinson for the invitation to the September 20th Branch meeting.

E. G. Lupert – The next newsletter will be for November/December. B. Procko will be contacted and asked to supply info for the Impact Award for Pa. After some discussion, it was agreed that the newsletter deadline would be delayed and the focus would be to issue the newsletter by the second week of November.

STANDING COMMITTEE REPORTS:

A. The December 6, 1997 Noon Holiday Luncheon – the meal at Sunnehanna is $10.40. A suggestion was made to charge $11.00 per meal. This could help cover the cost of the speaker's meal and favors. $36.00 to date has been spent on decorations. A suggestion was made that the hospitality fund could be used to cover the cost of decorations.

B. Scholarship Committee – meeting was held. Consensus that 2 scholarships at $500 each be given. Suggestion to pull money from the Student Loan Committee. S.L.C. also met after the Scholarship committee met. There are 3 outstanding loans.
One from 1988 that is almost paid off.
One from 1994 with a balance of $1000.
One from 1995 and the person hasn’t graduated yet.

Student Loan Committee – M. Peterson, S. Barron and L. Ciupak. Committee looked at the program and its effectiveness. The case was it was not an effective program. Money to still be used for educational purpose. Suggestions for use: Add to endowment at UPJ. S. Barron has a copy of the endowment memorandum. The AAUW will receive the name of the recipient. This information could be included in our newsletter and the recipient could be invited to our September 1998 tea to meet the membership. The proposal from the committee is to eliminate the Student Loan program. Add $10,000 to the UPJ endowment fund and the remaining kept for high school scholarship program under general operating fund. It was suggested that the committee draft this into a formal proposal, present to the board, then to the branch.
Memo to be prepared for the next board meeting on January 12, 1998 and to be included with the agenda for that date. Sara Barron to give the information to Doris Lloyd.

C. Used Book Sale – Lee Rager. The Book Sale is now homeless. We need to keep the same date for the sale. Discussion centered on what would be viable locations for the sale which is scheduled April 1 through 4, 1998. The board brainstormed some possible locations. Accessibility, security, privacy, table rental, disposal and costs were some of the things to consider when finding a location. Some suggestions were: the Galleria, Boscov's community room, Richland Fire Hall, Pasquerilla building, Zamias, church halls or storefronts. Contact Lee Rager with any location suggestions. M. Daisley to investigate some contacts she has through Zamias and Pasquerilla.

D. Fundraising – discussion on possibility of having a card party/luncheon. The Holiday Inn has a stipulation that persons would purchase a lunch. Another suggestion was the Art Center - charge $5.00 and AAUW would provide a dessert. The possibility of having another fundraiser was tabled.

UNFINISHED BUSINESS:
A. J. Romani brought the faxes she received from the state. Majority of them were about the Right Wing Coalition. There was an extensive amount of faxes. A review of the material will be made to see if we still want to receive it.

FALL FOCUS “Wellness” and “The Power of One”:
Breast Cancer Campaign – M. Daisley has the brochure. Self-Esteem was discussed. Cynthia Lupert received the Emerging Star. The Shining Star replaced the 3Star award. Our branch will not be trying for this award.

ANNOUNCEMENTS:
On October 25th at 11:30 a.m. the Corapolis-Sewickley branch of AAUW will celebrate its 50th Anniversary with a luncheon. PA. President of AAUW Dorothy Goodman and Mary Purcell formerly 1 FUW & PA-AAUW President will be present. Contact M. Daisley if interested.

ADJOURNMENT: at 9:37 p.m.
The Johnstown Branch AAUW will meet at 7:30 on Monday, October 13, 1997 at the home of Margaret Barron, 135 Worth Street, Johnstown, PA 15905. Please notify her (536-6932) if you are unable to attend. If you have additional items for the agenda, please contact me (539-4621). Miriam

AGENDA

1. CALL TO ORDER: MIRIAM DAISLEY; PRESIDENT

2. MINUTES OF LAST BOARD MEETING: EDWRENA CRUMBLY, RECORDING SECRETARY

3. OFFICER'S REPORTS:

   A PROGRAM VICE PRESIDENT: LORETTA CIUPAK
   B MEMBERSHIP VICE PRESIDENT: MURILLA HIMES
   C TREASURER'S REPORT: SARA BARRON
   D CORRESPONDING SECRETARY: DORIS LLOYD

4. STANDING COMMITTEE REPORTS:

   A SCHOLARSHIP COMMITTEE
   B Used Book Sale

5. AREAS OF INTEREST: - none

6. UNFINISHED BUSINESS: - none

7. NEW BUSINESS: - none

   A FALL FOCUS "WELLNESS" AND "THE POWER OF ONE"
   NOTE TO SUPPORT POTENTIAL STATE OFFICERS

8. ANNOUNCEMENTS - none

9. ADJOURNMENT -
## Statement of Cash Receipts & Disbursements

For the Three Months Ended September 30, 1997

<table>
<thead>
<tr>
<th>Operating Budget</th>
<th>YTD Budget</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
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<td>1,120.05</td>
<td>3,160.39</td>
<td>621.57</td>
<td>7,275.34</td>
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### Receipts:

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<th>Women of Cambria Co</th>
<th>Total</th>
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<td>423.00</td>
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<td>219.50</td>
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<td>Loan Repayments</td>
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<td>3,250.00</td>
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<td>Carryovers/transfers</td>
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<td>908.12</td>
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<td>(401.16)</td>
<td>(506.96)</td>
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**Total Receipts Year to Date**: 4,863.00, 1,566.16, 3,170.19, (506.96), 45.00, 4,274.39

**Total Cash Available**: 3,939.49, 4,290.24, 2,653.43, 666.57, 11,549.73

### Disbursements:

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<th>Item</th>
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<th>Operating</th>
<th>Student Loan</th>
<th>Used Book Sale</th>
<th>Women of Cambria Co</th>
<th>Total</th>
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<td>Officers' expenses</td>
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**Total Disbursements YTD**: 4,863.00, 2,194.10, 2,000.00, 750.00, 0.00, 4,944.10

**Ending Cash Balance, 9/30/97**: 0.00, 1,745.39, 2,290.24, 1,903.43, 666.57, 6,605.63

**Funds invested in CD's**: 12,500.00, 13,739.38, 0.00, 0.00, 26,239.38

**Grand Total**: 14,245.39, 16,029.62, 1,903.43, 666.57, 32,845.01
January 12, 1998
Johnstown Branch AAUW
Board Meeting Minutes

Attendees: Miriam Daisley, Loretta Ciupak, Edwrena Crumbly,
Doris Lloyd, Margaret Barron, Sara Barron, Leora
Rager, Maryann Minahan

CALL TO ORDER:
The meeting was called to order by President Miriam Daisley at 7:30 p.m.

MINUTES OF LAST MEETING:
The board meeting minutes from Monday, October 13, 1997 were read and approved.

OFFICER’S REPORTS:
A. Program Vice President – Loretta Ciupak – Lynn Russell (the former program chairman for the February 1998 program, “Hate Groups – State of Hate in Pa and the Good News”) offered some suggestions for promoting the program. They are: contact a coalition at UPJ to make contacts for our group and the local police should be contacted. Other suggestions are: The executive board of the Johnstown Branch NAACP, local churches, synagogues, local public schools, advertise in the IUAB newsletter, contact Clea Hollis for a contact person at UPJ ministerial services, the Lions Club and contact Sen. Wozniak’s office for assistance. Contact will be made with the speaker, Ann M. Van Dyke, concerning the weather and the number of attendees.

Christmas Program – Donna Gibson was the speaker. In lieu of payment for the speaker, a request was made to make a monetary donation to the Bottle Works for the Promotion of the arts. Motioned by Maryann Minahan and seconded by Lee Rager to Donate $25.00 to the Bottle Works. Motion passed.

B. Membership Vice President – Murilla Himes – No report.

C. Treasurer’s Report – Sara Barron
1. Attached is the Statement of Cash Receipts & Disbursements for the 6 months ending 12/31/97. Fiscal year began 07/01/97.
   YTD Operating Cash balance for 7/1/97 is $2,373.33, Ending Cash Balance $2,786.18.
   YTD Student Loan beginning balance $1,120.05 ending balance $2,664.79.
   YTD Women of Cambria Co. beginning balance $ 621.57 ending balance $ 702.57.

2. Christmas Luncheon Report – Receipts $286.00
   Expenses $296.00
   Debt $ 10.00

Expenses included the speaker’s lunch and decorations. It was suggested to charge $1.00 more than the cost of lunch to cover additional cost.
D. **Corresponding Secretary** – Doris Lloyd – A thank note was sent to Ruth Smith & her niece (Janet Berkov) for the donation made to the branch in memory of Lola Smith. Other items addressed under correspondence:

The question was raised whether the branch Histonan (Valeria Fisher) should attend the board meetings. She will be notified that she should attend the board meetings and keep on file the yearbooks.

Cynthia Lupert has moved and has paid to this local branch, dues for 1997-1998. She could be a member in transit in her new location.

Lynn Russell can contact the AAUW hotline for the national AAUW directory.

**STANDING COMMITTEE REPORTS:**

A. **EF Program (Educational Foundation)** – Margaret Barron presented a listing of fundraising suggestions. She also presented a thank you from the AAUW Educational Foundation for our branch funds donation totaling $1,483.00.

Lee Rager read from the branch by-laws that it takes 2/3 vote of those present at a branch meeting to make a change in policy or by-laws.

B. **Scholarship Program** – Maryann Minahan – No report.

C. **Student Loan Fund** – a status report was submitted by Sara Barron and is attached. The proposal in the report was discussed. It was suggested to discontinue making student loans effective immediately and take a look at the fund after the present outstanding loans are paid off and revisit this issue at that time. The Student Loan Committee is: M. Peterson, D. Herman, L. Cupak and S. Barron. Motioned by Sara Barron and seconded by Lee Rager that the scholarship will be handled separately. Motion passed.

**UNFINISHED BUSINESS:**

A. **The Scholarship Fund Committee** – per discussion about the student loan fund, discussion continued concerning scholarships. A suggestion was offered to consider giving 2-$500.00 scholarships rather than 3-$250.00 scholarships to students. This would be based on the success of the Book Sale. The branch presently gives at least $500.00 for EFP. The policy was referred to and states that 2-$250.00 scholarships are from the Book Sale funds. A motion (don't get who made it or who seconded?) was made to amend the policy to read: give 1 to 2 $500.00 scholarships as funds permit. Motion carried. This will be read and presented at the next branch meeting. Lee Rager will read it.

Referring back to May 1988 minutes, it stated that any profits from Women of Cambria County be used for scholarships.

B. **Used Book Sale** – Lee Rager. Lee is still receiving books. Haven't found a location for the sale yet. Plans are to advertise as soon as a location is secured. Members are asked to locate tables for the book sale and keep in mind we will have to dispose of our own trash. A suggested location was Mt. Calvary Lutheran Church gym.

C. For the February branch meeting, the question was raised whether to have our business meeting before or after the speaker. There was concern with the speaker and guests having to sit through our business part of the meeting. After some discussion, for this meeting, we could have the speaker come at 8:00 p.m.

D. **Eleanor Roosevelt and Mrs. Clinton presentation**; this play will be given to Loretta Cupak to possibly include as a part of a program at a later date.
NEW BUSINESS:
A. New newsletter editor due to the relocation of Cynthia Lupert
   The president is soliciting suggestions of names for editor. The board is asked to offer
   suggestions. A suggestion was made to rotate the assignment among the membership.
   Articles submitted need to be written ready for publication. Board members should
   write articles and submit them to Miriam Daisley by February 1, 1998.
B. Membership Boost – The board had discussion on ways to increase membership.
   Suggestions were for the Study group to conduct a session at the Arts Center and send
   a press release to the Tribune Democrat inviting others.
C. Nominating Committee: The president is asking for volunteers to serve on the
   nominating committee. Selections are needed for the offices of: President, Vice
   President of Programs and Corresponding Secretary. Barbara Procko will be contacted and
   asked to serve as chairman of the Nominating Committee. Anne Fattman, Betty Boyle
   and Valeria Fisher will also be contacted to see if they will serve on the committee.
Other items:
Mardy Hammond had expressed her inability to fulfill the position of Education
Representative. After discussion, the board determined that there hasn’t been a lot of
requirements for that position. She will be contacted and asked to continue to serve as
the representative.

ANNUAL CONTRIBUTIONS:
Victim Services didn’t have a representative to send to our Christmas Luncheon to
receive our contribution to their agency. This item needs to be addressed at a later date.
We could possibly consider other organizations for our annual contributions.

POTENTIAL SCHOLARSHIP for CCAC:
Joan Moss suggested our branch contribute to CCAC. This item will be tabled for
future consideration.

ANNOUNCEMENTS:
1. We received a nomination form for the 3rd Annual Year for the Best 50 Women in
   Business Award.
2. Murilla Himes contacted UPJ and we will have better communication with them in
   the future. The chairman of the Student Loan Committee will contact UPJ to get the
   name of the student who receives our scholarship.
3. President Daisley will provide the following information to the AAUW PA state
   representative: our choices for the 3 best program are: sexual assaults, CCAC and
   NDIC. Issues we are concerned about are: excessive dues, membership, violence
   and gender equity. The state representative will contact our president for
   information about our branch.

ADJOURNMENT: meeting was adjourned at 9:34 p.m.

Respectfully submitted by,

Edwrena Crumbly
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AAUW Johnstown Branch  
Status of Student Loan Fund  
January 1998

The Student Loan Fund of the Johnstown Branch has been in place for many years. The members of the Student Loan Committee now feel that it has outlived its usefulness.

1. Current bylaws of the Fund allow loans of no more than $2,500 per year. Many tuition bills now exceed $15,000. Most students would rather borrow a single larger sum though a state or federal program than worry about a series of small loans from various sources. It spite of contacts with college financial aid departments in Cambria & Indiana County, no new loans have been granted in two years.

2. Our current loans outstanding are:
   --one loan granted in 1984; 7% interest charged; $30 payments being made—debtor not meeting monthly schedule; currently owes approximately $400
   --one loan granted in 1994 being paid off in large sporadic payments; no interest charged, although rules call for 7% interest one year after graduation; currently owes $900.
   --one loan granted in 1995—student not graduated; no principal payments due; balance of loan $900

   The current committee members feel that it is completely unfair to charge 2 people interest but not the third. However, we cannot retroactively charge interest to the person who was told that they did not have to pay any interest at all if they made principal payments of any amount at any time before an annual statement was mailed to them in August.

   This situation is outrageous! If we cannot administer this program fairly; we shouldn’t be operating it at all.

3. Accumulated interest and paid back loan funds in our savings account & CD’s exceed $16,000 at the present time. Outstanding loans are $2,310.

   We propose that the Student Loan Program be eliminated, and $10,000 be given to a local college as a scholarship endowment. The remaining funds should be used to supplement the High School Scholarship Grant program and provide investment income for branch operating expenses. Existing loans would not be called, but repayments & interest should be designated for the High School Scholarship program.

   This will decrease our investment income by about $500 annually at the present interest rate. The committee feels that the help a new scholarship would provide to a deserving student would be worth the sacrifice.

Sara Barron  
Treasurer
The Johnstown Branch AAUW will meet at 7:30 P.M. on Monday, January 12, 1997 at the home of Loretta Culpak, 1217 Luzerne Street Extension, Johnstown, PA 15905. Please notify Loretta at 255-4148 or myself at 539-4621, if you will not be able to attend or if you have any additional items for the agenda.

AGENDA

1. Call to order: Miriam Daisley, President
2. October 13, 1997 minutes: Edwrena Crumbly, Recording Secretary
3. Officer's Reports:
   (1) Program Vice President: Loretta Culpak
   (2) Membership Vice President: Murilla Himes
   (3) Treasurer's Report: Sarah Barron
   (4) Corresponding Secretary: Doris Lloyd

4. Standing Committee Reports:

5. Areas of Interest:

6. Unfinished Business:
   Scholarship Fund
   Book Sale
   Eleanor Roosevelt and Mrs. Clinton presentation

7. New Business:
   New newsletter editor due to relocation of Cynthia Lubert
   Annual contributions
   Potential scholarship for CCACC

8. Announcements:

9. Adjournment
March 9, 1998
Johnstown Branch AAUW
March Board Meeting Minutes

Attendees: Miriam Daisley, Edwrena Crumbly, Doris Lloyd, Margaret Barron, Leora Rager, Maryann Minahan, Jo Romani, Mary DePra

CALL TO ORDER:
The meeting was called to order by President Miriam Daisley at 7:38 p.m.

MINUTES OF LAST MEETING:
The Corresponding Secretary read the board meeting minutes from Monday, January 12, 1998. Corrections to the minutes are under Annual Contributions, Women’s Help Center (not Victim Services) and under Nominating Committee, one of the selections needed for office is Corresponding Secretary (not Recording Secretary). Corresponding Secretary Doris Lloyd will contact Barbara Procko with the correction. With the noted corrections, the minutes were approved.

OFFICER'S REPORTS:
A. Program Vice President — Loretta Ciupak was not in attendance.
B. Membership Vice President — Murilla Himes — the membership committee is active. Other committee members are Mary DePra, Barbara Procko and Jo Romani.
   The committee has met. J. Romani had the Branch February program with Ann Van Dyke as the speaker listed in the local newspaper.
   Potential new members are Rebecca Lovingood, Jane Caulfield Thompson and Carl Fritz. Lee Rager has 2 potential new members. Now is a bargain time to join. Dues cover all this year into next year at $47.00. Members are encouraged to make contacts. Linda Tollyer gave Murilla Himes names of National members in our area that are not local branch members. Murilla read the names of the people she wrote letters to inviting them to become branch members. Members at large-national members pay $37.00.
   An address is needed for Cynthia Lupert and Lynn Russell. These addresses need to be given to the AAUW if they want to be referred to another branch in their area.
   From the calling committee — J. Romani had 2 members she couldn’t reach at the phone numbers listed in the branch directory.
C. Treasurer's Report — reported by Margaret Barron in Sara’s absence.
   1. Attached is the Statement of Cash Receipts & Disbursements for the 8 months ending 02/28/98.

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<tr>
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<th>Beginning Cash Balance</th>
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<tr>
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<td>YTD Used Book Sale</td>
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<td>YTD Women of Cambria Co.</td>
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<td>Grand Total</td>
<td>$7,275.34</td>
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D. Corresponding Secretary – Doris Lloyd – A note from Mardy Hammond was read about not being able to attend tonight’s board meeting.

NEW BUSINESS:
A. IFUW Membership and Dues – a survey was presented by the president that needs completed and submitted by March 23, 1998. A discussion questionnaire also needs to completed. The board members will complete the surveys at tonight’s meeting. The 1998 survey needs to be completed by all branch members and submitted by April 27th.

STANDING COMMITTEE REPORTS:
There were no standing committee reports.

UNFINISHED BUSINESS:
A. Book Sale – Lee Rager gave an update on contacts made with Zamias and Penn Traffic. She is waiting for a response from Rev. Reed at Mt. Calvery. Mary DePra will contact Rev. Reed in Lee’s behalf. We need to be close to a bank. The Galleria has a space near the petting zoo. There aren’t any dates available until the end of June. If Mt. Calvery doesn’t come through, some alternatives were offered for consideration:
1. Run a proposed newspaper ad that would cancel the book sale until further notice. The ad would also be run again at a later date.
2. Another alternative is to consider moving the date of the book sale.
3. Need a truck and storage space. Branch would have an open collection, sort, box, label and store books.
4. Long Range thinking – if we have a place for storage, we could do a monthly collection.

The Galleria seems to be the best alternative. A truck and storage space is needed. The contact with Rev. Reed will be to request sorting space. The account for the Book Sale is presently with Somerset Trust. Lee Rager will discuss this with Sara Barron.

B. Nominating Committee – Doris Lloyd to contact the chairman of the nominating committee to clarify offices that are open for election.

C. Scholarship money – there is $750.00 available. The letter has to be sent out by April 15th. The branch will only give 1 - $500.00 scholarship to the next school listed. The proposal concerning scholarships was read at February 23rd branch meeting.

NEW BUSINESS:
A. Awards – Outstanding Woman Award. The nominee(s) should be a member who has made many contributions to the branch. The president can nominate someone. The president will discuss this matter with Margaret Barron.

B. Newsletter – If the present format of the newsletter is acceptable, Lee Rager has graciously volunteered to complete the last 2 issues of our newsletter. Articles for the newsletter are needed by the branch meeting scheduled for Monday, March 23rd. The articles are to be legible and in the format you want for publication. M. Himes will also continue her assistance to Lee with the newsletter. The issue of a newsletter editor will be addressed at a later date.

C. State convention: The State Convention is May 1 – 3, 1998. The theme is “To Your Health” and will be held at the Penn Stater. The question was raised about...
how many representatives can we send. We can have 1 representative for every 25 members and our present membership count is 57.

D. Committee Report – the president reminded all officers that they can submit committee reports.

E. Women in History Month – March 1998 for displaying exhibits at the Public Library is not available. The branch has made a request for March 1999. If there are any other months available for 1998, we make the request for one. Some suggestions for exhibit are:

a) the AAUW to talk about our book,
b) display some 1940’s clothing
c) display a month by month listing of women that have contributed to history.

It was motioned by Maryann Minahan and seconded by Mary DePra to purchase the 1940’s clothing items for the display which are available for $15.00. The motion passed.

A newsletter article will also be prepared based on the listing of women that have contributed to history.

F. 1998 Every Member Survey – The survey results will be used for developing AAUW’s program focus and to draft the 1999-2001 Public Policy Program to be considered at the 1999 Convention. The survey is due by May 1, 1998 and the branch members will complete and return by the April 27th branch meeting. Edwrena Crumbly will provide copies for each member at the March 23rd branch meeting.

G. Eleanor Roosevelt Fund – Johnstown branch has always given monies to this fund. This policy should continue.

OTHER ITEMS:

A. The Women’s Help Center has asked for a contribution. It is our policy not to make contributions.

B. Christmas Luncheon – The following dates are presently available at Sunnehanna Country Club: December 5, 12 and 19. It was decided that to request reserving December 12th.

Lee Rager brought samples of possible favors for the Christmas Luncheon for the board to consider.

C. Scholarship Grant Contract – the change in the contract was read by M. Himes. Copies of the contract will be made by D. Lloyd and provided at the March 23 branch meeting to the Loan Committee and Recording Secretary. The next newsletter will list past scholarship recipients.

D. Murilla Himes shared a copy of the newsletter, The World Traveler with the board.

ADJOURNMENT: meeting was adjourned at 9:35 p.m.

Respectfully submitted by,

Edwrena Crumbly
The Johnstown Branch AAUW will meet at 7:30 on March 9, 1998 at the home of Miriam Daisley, 1148 McKinley Avenue, Johnstown, PA 15905. Please notify me at 539-4621, if you will not be able to attend or if you any additional items for the agenda.

AGENDA

1. Call to order: Miriam Daisley, President
2. Edwrena Crumbly, Recording Secretary
3. Loretta Ciupak, Program Vice President
4. Murilla Himes, Membership Vice President
5. Treasurer's Report; Sara Barron
6. Doris Lloyd, Corresponding Secretary

7. Standing Committee Reports
8. Areas of Interests:
9. Unfinished Business:
   + Book Sale
   + Nominating Committee (President, Vice President, and Recording Secretary)
   + Scholarship Money
10. New Business:
   - Awards:
      += Impact
      += Outstanding Woman of the Year
      += Newsletter
   - Convention:
      May 1-3 "To Your Health"
   - Women in History Month
   - Committee Reports
   - LAF and EF Contributions
   - Eleanor Roosevelt Fund
   - IFUW Membership and Dues (For March 23)
   - 1998 Member Survey (May 1) submit by April 27th

<For AAUW action agenda: used for 1999 - 2001 Public Policy Program for 1999 Convention>
# Statement of Cash Receipts & Disbursements

For the Eight Months Ended, February 28, 1998

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May 4, 1998
Johnstown Branch AAUW
March Board Meeting Minutes

Attendees: Miriam Daisley, Edwrena Crumbly, Doris Lloyd,
Margaret Barron, Leora Rager, Maryann Minahan, Jo Romani,
Dottie Glass, Diane Herman, Murilla Himes

ALL TO ORDER: The meeting was called to order by President Miriam
Daisley at 7:35 p.m.

REPORTS:
Recording Secretary - Edwrena Crumbly
The board meeting minutes from Monday, March 9, 1998 were read. Corrections to the
minutes are under Women In History Month – the library made March 1999 available to us.
They will notify us of any other months available in 1998. Some suggestions for exhibits are
the actual items that will be a part of the exhibit. With the noted corrections, the minutes
were approved.

Program Vice President – Loretta Ciupak was not in attendance.

Corresponding Secretary – Doris Lloyd
Calls were made and notices sent for tonight’s meeting

Treasurer’s Report – reported by Margaret Barron in Sara’s absence.

OTHER COMMITTEE REPORTS:
None

OLD BUSINESS:
A. Nominating Committee & Gifts for Installation of Officers –
These two items were combined. Gifts are only given for the outgoing President. Lee
Rager will install new officers.
B. Book Sale - St. Andrews has been reserved for the week of June 15th. June 13th is
reserved for open collection ending at 3:00 p.m. There is $100.00 charge for
insurance. Book sale will be Wednesday through Saturday, June 17th through 20th. The
hours are noon to 7:30 p.m weekdays and 10:00 a.m. to 3:00 p.m. on Saturday. M.
Himes will contact McNaughton to make moving arrangements. Each member is
asked to take home a bag of trash each night to help with trash disposal. No books
will be accepted on the last day of Book Sale.
If St. Andrews doesn’t work out, book sale will be cancelled. There are monies
available to award a scholarship. We need to consider making a donation to St.
Andrews if we use their facility. If we are charge $100/day by St. Andrews, we will
decline their offer and pursue the Galleria, not accepting book donations.
C. Officer’s Reports –
The president reminded the officer’s they can turn in reports.
D. Name Gift – This will be presented at the May Branch Meeting.
E. Every Member Survey – Surveys were due May 1, 1998
F. Sara Barron or Lee Rager will make the Scholarship presentation
   at Westmont High School on Wednesday, May 27, 1998 at 8:00 a.m.
G. The Memorandum of Understanding, Endowed Scholarship for
   UPJ and UPJ scholarship records will recipients names were
   presented by M. Himes. The Historian and Recording Secretary will
   keep a copy.
H. Maryann Minihan motioned the Treasurer to invest $500.00 from
   the Women of Cambria County account. Dottie Glass seconded the
   motion. The motion so passed. M. Himes requested copies of the
   bank statement for Women of Cambria County for 2/98, 3/98 and
   4/98.

NEW BUSINESS:
A. May 18th Dinner at Anne Wertz – the board discussed the dinner and the evening
   events.
B. Reports that will generate from AAUW Convention – the reports will be covered in the
   next newsletter.
D. Announcement of New Officers in the Tribune Democrat – Doris Lloyd will handle contact
   the newspaper.
E. Fundraising Survey – this item will be discussed at another time.
F. State Conference at Bryn Mawr June 19 – 21 - Information is contained in The MAR
   newsletter. Each member should receive a copy.
G. Schedule Future Budget Meeting – The Treasurer and President will schedule a meeting.
H. Schedule Future Agenda Meeting – A. Fattman will be in charge of scheduling the agenda
   meetings.
I. Newsletter Update – articles for the newsletter are needed by the May 18th branch
   meeting. The newsletter will feature the Book Sale.

ADJOURNMENT: meeting was adjourned at 9:23 p.m.

Respectfully submitted by,

Edwrena Crumbly
Board Meeting

The Johnstown Branch of American Association will hold its board meeting on May 17th at the home of Diane Herman at 1027 Willet Drive. If you are unable to attend, please call Diane at 255-3086. If you are unable to attend and want me to address a special issue, please call me at 539-4621.

1. Call the meeting to order

2. Reports:

- Recording Secretary: Edwrena Crumbly
- Corresponding Secretary: Doris Lloyd
- Vice President: Loretta Culpak
- Treasurer: Sara Barron

Other Committee Reports

3. Old Business

A. Nominating Committee (Assistant for swearing in officers)
B. Book Sale
C. Officer Reports are due
D. Name Gift (Margaret Barron)
E. 1998 very Member Survey

4. New Business

A. Dinner at the home of Anne Wertz on May 18th
B. Reports that will generate from AAUW Convention at State College
C. Gifts for installation of officers
D. Announcement of new officers in the Tribune Democrat
E. Fundraising Survey
F. State Convention at Bryn Mawr June 19-21
G. Schedule future budget meeting
H. Schedule future agenda meeting
I. Newsletter update
August 26, 1998
Johnstown Branch AAUW
August Board Meeting Minutes

Attendees: M. Daisley, E. Crumbly, M. Depra, M. Barron, L. Rager, M. Minahan, J. Romani, Murilla Himes

ALL TO ORDER: The meeting was called to order by President Miriam Daisley at 7:38 p.m.

REPORTS:
Recording Secretary - Edwrena Crumbly
The board meeting minutes from Monday, May 4, 1998 were read and approved.

Program Vice President - Anne Fattman was absent and Sara Barron reported in her absence. The topic, “Social Security” was dropped because a speaker couldn’t be secured.

The board discussed the following items: a) having a microphone for the speaker at branch meetings. The size of the room doesn’t warrant a microphone and members can seat themselves near the front of the room to accommodate hearing.

b) Start the meeting off with the speaker – The group has been flexible and accommodating when warranted. Leave it to the discretion of the speaker. The president can also limit the business meeting to a ½ hour.

Corresponding Secretary - Doris Lloyd was on vacation.

Membership V.P. - Murilla Himes
Our branch gained 1 new member, Linda Capp. She isn’t listed in our new 1998-1999 directory. Members are reminded to continue soliciting new members.

Presently, we have 50 members: 41 members pay national dues (S. Barron excluded) 42 pay state dues and 9 - 50 year members.

A new member orientation is to be planned by the Membership V.P. It will be for 6 new members.

New State Membership Partnership – our branch was trying to get new membership through members-at-large. 32 letters were sent; we gained 1 member.

Treasurer’s Report - Sara Barron
Attached is the Fiscal Year Report. Statement of Cash Receipts & Disbursements for 07/01/97 - 06/30/98.

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<tr>
<th></th>
<th>Beginning Cash Balance</th>
<th>Ending Cash Balance</th>
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<tr>
<td>YTD Operating</td>
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<tr>
<td>YTD Student Loan</td>
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<td>YTD Used Book Sale</td>
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<td>YTD Women of Cambria Co</td>
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<td>Grand Total</td>
<td>$7,275.34</td>
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The report also lists 97-98 Operating Budget. We spent $500.00 less on state conventions.
On the back of the Treasurer’s report is the CD schedule dated June 30, 1998. It also lists Student Loan information and letters have been sent to 3 of the students with outstanding loans.

Maryann Minahan and Diane Herman completed the audit. The PA AAUW audit report was submitted to Sara Barron by the president. Wilma Kennedy is the State Treasurer.

At the 2/98 AAUW Board of Director’s meeting, it was proposed on July 1, 2000 a $10.00 dues increase. This would increase state dues to $39.00.

OTHER COMMITTEE REPORTS:
A. Book Sale- Lee Rager. On the opposite side of the Operating Report is the Used Book Sale Financial Report. Lee thanked everyone for the help with the book sale. In the future, books will be sorted as they come in starting now. There were 64 tables used at St. Andrews. We had problems with visibility, advertising and garbage disposal. Future suggestion: Need a large sign. Sara Barron offered her assistance in preparing a large sign for next year. The board gave great accolades to Lee for all her hard work on the book sale. No more encyclopedias and Reader’s Digest Condensed will be accepted. Also no paperbacks with the backs missing.
B. Newsletter – requests are being made at this time for articles. The scholarship recipient from UPJ should be included in the next newsletter. The next newsletter will cover Sept. & Oct. 1998. The mission statement is included in each newsletter. Lee will develop a schedule for the newsletter dates for the year.
C. Education Fund – no report. See the next issue of the newsletter for information.

OTHER COMMITTEE REPORTS:
A. February 27th Luncheon- Lino’s Restaurant is the location for the meeting.
B. Proposed Shining Star Award – our branch doesn’t meet the criteria for the award.
C. Fall Focus – will be held on Saturday, September 26th at the Holiday Inn-Pittsburgh. It is titled “The Millennium – Are you ready? Cost - $3.00 parking, $13.00 lunch. This is the same day as our September branch meeting.
D. Review of MAR’s Conference – this conference will be reviewed in the next issue of the newsletter.
E. Review of State President Conference – this conference will be reviewed in the next issue of the newsletter.

MISCELLANEOUS ITEMS
a. Branch newsletters should be sent to Kathy Stewart.
b. You can get National Conference information to be held in Washington, D.C. 6/99 off the Internet.
c. We have received from 2 organizations request for money. The organizations are:
   Johnstown Day Care Center and Cambria County Library. The motion was made M.
Minahan for the committee to honor the requests. The board recommends $250.00 donation. At the branch meeting, we will need a vote on the board recommendation.

d. M. Minahan received a letter from UPJ listing the 98-99 recipient as Carrie Hossopple.

e. Operating Budget for 07/1/98 – 06/30/99. See attached report.
Motioned by M. Minahan and second by M. Himes to accept the report.
Motion passed. Report to be submitted in the newsletter for branch approval.

f. Check requisition forms were available.

ADJOURNMENT: meeting was adjourned at 9:20 p.m.

Respectfully submitted by,

Edwrena Crumbly
The Johnstown Branch of AAUW will meet at 7:30 on Wednesday (August 26, 1998) for a board meeting at the home of Miriam Daisley, 1148 McKinley Avenue, Johnstown, PA 15905. Please notify me at 539-4621 if you will not be able to attend or if you have any additional items for the agenda.

AGENDA

1. Call to order: Miriam Daisley, President
2. Edwrena Crumbly: Recording Secretary
3. Anne Fattman: Program Vice President
4. Murilla Himes: Membership Vice President
5. Doris Lloyd: Corresponding Secretary
6. Sara Barroh: Treasurer’s Report

7. Standing Committee Reports

8. Areas of Interests:
   - Book Sale

9. Unfinished Business:
   - February 27th luncheon

10. New Business:
   - State Budget
   - Proposed Shining Star Award
   - Fall Focus
   - Reviews of MAR’s Conference
   - Review of State President Conference
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<td>138.00</td>
</tr>
<tr>
<td>EFP memorial/Named Gift</td>
<td>30</td>
<td>30.00</td>
<td>1,090.00</td>
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<td>1,120.00</td>
</tr>
<tr>
<td>State convention</td>
<td>1,000</td>
<td>517.94</td>
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<td>517.94</td>
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<tr>
<td>Travel</td>
<td>150</td>
<td>66.50</td>
<td></td>
<td></td>
<td>66.50</td>
</tr>
<tr>
<td>Special Projects</td>
<td>100</td>
<td>1,187.37</td>
<td></td>
<td>32.14</td>
<td>1,219.51</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>302</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Investment in CD's</td>
<td>0</td>
<td>2,000.00</td>
<td></td>
<td></td>
<td>2,000.00</td>
</tr>
<tr>
<td>Scholarships</td>
<td>0</td>
<td>0.00</td>
<td>750.00</td>
<td>0.00</td>
<td>750.00</td>
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<tr>
<td>Total Disbursements</td>
<td>4,863</td>
<td>3,798.52</td>
<td>2,000.00</td>
<td>3,027.37</td>
<td>32.14</td>
</tr>
<tr>
<td>Ending Cash Balance, 6/30/98</td>
<td>0</td>
<td>3,545.77</td>
<td>2,978.44</td>
<td>3,131.26</td>
<td>832.43</td>
</tr>
<tr>
<td>Funds invested in CD's</td>
<td>12,500.00</td>
<td>13,634.73</td>
<td></td>
<td></td>
<td>26,134.73</td>
</tr>
<tr>
<td>Grand Total</td>
<td>16,045.77</td>
<td>16,613.17</td>
<td>3,131.26</td>
<td>832.43</td>
<td>36,622.63</td>
</tr>
</tbody>
</table>
# AAUW Johnstown Branch

## CD Schedule

### June 30, 1998

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
<th>APR</th>
<th>Bank</th>
<th>Term</th>
<th>No.</th>
<th>Issue</th>
<th>Mature</th>
<th>Projected Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student</td>
<td>5,000.00</td>
<td>6.200%</td>
<td>PNC</td>
<td>36</td>
<td>21000365132</td>
<td>4/7/98</td>
<td>10/8/00</td>
<td>310</td>
</tr>
<tr>
<td>Student</td>
<td>5,600.00</td>
<td>5.150%</td>
<td>PNC</td>
<td>24</td>
<td>31100092576</td>
<td>9/19/97</td>
<td>9/19/98</td>
<td>288</td>
</tr>
<tr>
<td>Student</td>
<td>1,500.00</td>
<td>5.840%</td>
<td>PNC</td>
<td>24</td>
<td>21000364009</td>
<td>2/8/00</td>
<td>95</td>
<td>88</td>
</tr>
<tr>
<td>Student</td>
<td>1,534.73</td>
<td>6.000%</td>
<td>PNC</td>
<td>6</td>
<td>31800106516</td>
<td>4/29/98</td>
<td>10/29/98</td>
<td>92</td>
</tr>
<tr>
<td>Subtotal</td>
<td>13,634.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>778</td>
</tr>
<tr>
<td>Operating</td>
<td>1,000.00</td>
<td>4.650%</td>
<td>PNC</td>
<td>12</td>
<td>21000364455</td>
<td>1/28/98</td>
<td>1/28/99</td>
<td>47</td>
</tr>
<tr>
<td>Operating</td>
<td>2,500.00</td>
<td>4.875%</td>
<td>Laurel</td>
<td>17</td>
<td>440590666</td>
<td>3/14/98</td>
<td>8/14/99</td>
<td>122</td>
</tr>
<tr>
<td>Operating</td>
<td>6,000.00</td>
<td>5.200%</td>
<td>USNB</td>
<td>36</td>
<td>261095</td>
<td>1/16/96</td>
<td>1/6/99</td>
<td>312</td>
</tr>
<tr>
<td>Operating</td>
<td>3,000.00</td>
<td>5.070%</td>
<td>Cenwest</td>
<td>24</td>
<td>1541259</td>
<td>3/6/97</td>
<td>3/6/99</td>
<td>152</td>
</tr>
<tr>
<td>Subtotal</td>
<td>12,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>632</td>
</tr>
<tr>
<td>Total</td>
<td>26,134.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1411</td>
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</table>

### Outstanding Student Loan Schedule

#### Origination

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Original Balance</th>
<th>Principal Pymt Start</th>
<th>Current Interest %</th>
<th>Balance 6/30/97</th>
<th>Balance 6/30/98</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>P Sobecky</td>
<td>?</td>
<td>1,000.00</td>
<td>1988</td>
<td>7.00%</td>
<td>406.45</td>
<td>343.17</td>
<td>pays interest as part of $30 monthly payment</td>
</tr>
<tr>
<td>J Kirkstadt</td>
<td>1995</td>
<td>1,500.00</td>
<td>1996</td>
<td>7.00%</td>
<td>1,500.00</td>
<td>0.00</td>
<td>paid interest for 96-97, before lump sum payoff</td>
</tr>
<tr>
<td>J Kirkstadt</td>
<td>1992</td>
<td>1,250.00</td>
<td>1997</td>
<td>7.00%</td>
<td>1,250.00</td>
<td>0.00</td>
<td>paid interest for 96-97, before lump sum payoff</td>
</tr>
<tr>
<td>J Adams</td>
<td>1994</td>
<td>2,500.00</td>
<td>1996</td>
<td>7.00%</td>
<td>1,500.00</td>
<td>900.00</td>
<td>made payments in large sums-not charged interest!!</td>
</tr>
<tr>
<td>C Terchan</td>
<td>1995</td>
<td>900.00</td>
<td>1998</td>
<td>3.00%</td>
<td>900.00</td>
<td>900.00</td>
<td>principal payments not required until graduation</td>
</tr>
</tbody>
</table>

Total Outstanding Balances: **5,556.45 2,143.17**
# AAUW Johnstown Branch
## Operating Budget
### July 1, 1998-June 30, 1999

<table>
<thead>
<tr>
<th></th>
<th>Operating Budget</th>
<th>Actual Operating Budget</th>
<th>Operating Budget</th>
<th>Increase (Decrease)</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>97-98</td>
<td>97-98</td>
<td>98-99</td>
<td></td>
</tr>
<tr>
<td><strong>Receipts:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dues (49+5)</td>
<td>2,517</td>
<td>2,721</td>
<td>2,966</td>
<td>245</td>
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<tr>
<td>Bank Interest</td>
<td>1,150</td>
<td>856</td>
<td>1,400</td>
<td>544</td>
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<tr>
<td>Memorial Gifts</td>
<td></td>
<td>200</td>
<td>0</td>
<td>(200)</td>
</tr>
<tr>
<td>Luncheon receipts</td>
<td>286</td>
<td>300</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>Carryovers/transfers</td>
<td>1,196</td>
<td>908</td>
<td>330</td>
<td>(578)</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>4,663</td>
<td>4,971</td>
<td>4,996</td>
<td>25</td>
</tr>
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<td><strong>Disbursements:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nat'l dues (43+5)</td>
<td>1,392</td>
<td>1,436</td>
<td>1,392</td>
<td>(44)</td>
</tr>
<tr>
<td>State dues (44+5)</td>
<td>540</td>
<td>499</td>
<td>392</td>
<td>(107)</td>
</tr>
<tr>
<td>EFP per capita</td>
<td>63</td>
<td>59</td>
<td>50</td>
<td>(9)</td>
</tr>
<tr>
<td>Yearbook</td>
<td>128</td>
<td>128</td>
<td>150</td>
<td>22</td>
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<tr>
<td>Newsletter</td>
<td>300</td>
<td>189</td>
<td>300</td>
<td>111</td>
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<tr>
<td>Program</td>
<td>50</td>
<td>6</td>
<td>100</td>
<td>94</td>
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<tr>
<td>Hospitality</td>
<td>200</td>
<td>141</td>
<td>200</td>
<td>59</td>
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<tr>
<td>Luncheon expenses</td>
<td>296</td>
<td>300</td>
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<td>4</td>
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<tr>
<td>Room Rental</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>0</td>
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<tr>
<td><strong>Officers’ expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>25</td>
<td>15</td>
<td>25</td>
<td>10</td>
</tr>
<tr>
<td>VP-Program</td>
<td>20</td>
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<td>20</td>
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<tr>
<td>VP-Membership</td>
<td>75</td>
<td>34</td>
<td>75</td>
<td>41</td>
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<tr>
<td>Treasurer</td>
<td>50</td>
<td>44</td>
<td>75</td>
<td>31</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>20</td>
<td>6</td>
<td>20</td>
<td>14</td>
</tr>
<tr>
<td>Corresponding Secretary</td>
<td></td>
<td>50</td>
<td>50</td>
<td>13</td>
</tr>
<tr>
<td>Historian</td>
<td>20</td>
<td>20</td>
<td>20</td>
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<tr>
<td>Communications</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td></td>
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<tr>
<td>Women’s History Month</td>
<td>20</td>
<td>15</td>
<td>20</td>
<td>5</td>
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<tr>
<td>Bonding</td>
<td>30</td>
<td>30</td>
<td>30</td>
<td></td>
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<tr>
<td>Safe Deposit box</td>
<td>15</td>
<td>15</td>
<td>15</td>
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<tr>
<td>Insurance</td>
<td>138</td>
<td>138</td>
<td>200</td>
<td>62</td>
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<tr>
<td>EFP memorial/Named Gift</td>
<td></td>
<td>30</td>
<td>30</td>
<td>0</td>
</tr>
<tr>
<td>State convention</td>
<td>1,000</td>
<td>518</td>
<td>1,000</td>
<td>482</td>
</tr>
<tr>
<td>Travel</td>
<td>150</td>
<td>67</td>
<td>150</td>
<td>84</td>
</tr>
<tr>
<td>Special Projects</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>302</td>
<td>117</td>
<td>117</td>
<td></td>
</tr>
<tr>
<td>Student Scholarships</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td>4,863</td>
<td>3,799</td>
<td>4,976</td>
<td>1,177</td>
</tr>
<tr>
<td><strong>Difference</strong></td>
<td>0</td>
<td>1,172</td>
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<td>(1,152)</td>
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<tr>
<td>AAUW</td>
<td>slb8/12/98</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Used Book Sale</strong></td>
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</tr>
<tr>
<td><strong>1998</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Income:</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Sales</td>
<td>3,214.40</td>
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<tr>
<td>Donations</td>
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<td></td>
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<tr>
<td><strong>Total Income:</strong></td>
<td>3,399.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moving McNaughton</td>
<td>232.25</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garbage</td>
<td>259.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental</td>
<td>250.00</td>
<td></td>
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<tr>
<td>Advertising</td>
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</tr>
<tr>
<td>Liability Insurance</td>
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<tr>
<td>Labor</td>
<td>50.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td>8.94</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Total Expenses:</strong></td>
<td>1,187.37</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Profit</strong></td>
<td>2,212.03</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Profit Allocation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational Foundation</td>
<td>40% 884.81</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Branch Operations</td>
<td>15% 331.80</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other local</td>
<td>45% 995.41</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Profit Allocation</strong></td>
<td>2,212.03</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: 4115.00 last year.
AAUW Johnstown Branch
Check Request

Date

Requester

Payee:

Address

Amount:

Check one:

—— mail check to payee

—— mail check to payee with attachment

—— return check to requester

Check Fund:

—— Operating

—— Used Book

—— Student Loan

—— Other

Purpose/expense category:


Signature


Turn in this form; or the equivalent information, in writing, to the Treasurer to request the issuance of a check.
Sara Barron, 192 Sell St. 15905
536-0265
October 5, 1998
Johnstown Branch AAUW
October Board Meeting Minutes


CALL TO ORDER: The meeting was called to order by President Miriam Daisley at 7:47 p.m.

REPORTS:

Recording Secretary: Edwrena Crumbly
The board meeting minutes from Monday, Wednesday August 26, 1998 were read. Corrections to the minutes were: Linda Capp (new member) is listed in the 1998-99 directory. The $10.00 dues increase is a national dues increase proposal. This will be brought up at the 6/99 National Convention. With the corrections, the minutes were approved.

Program Vice President – Anne Fattman. The October meeting is set. Dr. Florence Warfel will introduce the speaker, Dr. Allen Teich.
Anne received a call from the secretary of the Westmont Presbyterian Church. The fellowship and kitchen facilities will not be available to us for the October meeting because it will be in use by another group in the church. We will be ok for the November meeting, but will need to check on the 4/99 meeting.

Corresponding Secretary – Doris Lloyd was out of town.

Treasurer’s Report – Sara Barron absent.

OTHER COMMITTEE REPORTS:

Old Business:
B. Book Sale – books are coming in. Lee Rager is in need of help the week of (Oct 12 – 16) with sorting. Mon, Wed and Thurs. are good days. A. Fattman and D. Glass offered to help on Wednesday at 1:00 p.m.
C. Education Fund – Correspondence from the Educational Foundation dated 9/8/98 thank you for the $1,204.00 from our branch. Another correspondence dated 8/18/98, was received listing the recipients.
D. Annie Fattman will send a letter of appreciation to Anne Wertz from the branch for allowing the September 26th meeting to be moved to her home amid the confusion at the Arts Center. President Daisley received an call from the Art Center director offering an apology for the mixup.
E. 12/98 Holiday Luncheon – D. Glass will make arrangements for the menu and give the information to L. Rager for inclusion in the newsletter. The cost of the luncheon was not available at this time. Members are asked to pay the luncheon cost at the
November 1998 meeting. D. Glass will handle calling members concerning their attendance at the luncheon.

F. The Calling Committee – it was agreed upon to call members for the remaining meetings for the year. The following is a list of persons making calls and the pages they are assigned:

M. Barron - pages 11 & 12
A. Fattman - page 13
M. DePra - page 14
J. Romani - pages 15 & 16
Nancy Miller - pages 17 & 18
M. Himes will contact all new members.

NEW BUSINESS:

A. Fall Focus – no information to date. Any new information will be included in the next newsletter.


ADJOURNMENT: meeting was adjourned at 8:45 p.m.

Respectfully submitted by,

Edwrena Crumbly
Board Meeting

The Johnstown Branch of AAUW will hold its board meeting on October 5th at the home of Anne Fattman at 1408 Coventry Court. If you are unable to attend and want to address a special issue, please call me at 539-4621.

1. Call the meeting to order

2. Reports:

Recording Secretary: Edwrena Crumbly
Corresponding Secretary: Doris Lloyd
Vice President: Anne Fattman
Treasurer: Sara Barron

Other Committee Reports

3. Old Business:

4. New Business:

Share information from Fall Focus if available

Share further information from summer seminars on leadership and diversity

If no further business, share personality analysis from special speaker
March 8, 1999
Johnstown Branch AAUW
March Board Meeting Minutes
Home of Lee Rager

Attendees: E. Crumbly, M. Depra, M. Barron, L. Rager, M. Himes, A. Fattman, D. Lloyd, M. A. Minahan

CALL TO ORDER: The meeting was called to order by the Program Vice President Anne Fattman (in the absence of the president) at 7:34 p.m.

REPORTS:
Recording Secretary - Edwrena Crumbly
The board meeting minutes from Monday, October 5, 1998 were read. There were no corrections and the minutes were approved.

Program Vice President - Anne Fattman. The March branch meeting will feature Mary Beth Rauch, a counselor in the Johnstown School System. We will be meeting in the Cardonia room at the Westmont Presbyterian Church. The calling committee is asked to contact members to remind them of the meeting. Pa. Humanities Council sponsors the April 26th meeting. This meeting is open to the public and we are asked to publicize this meeting stating who sponsors it. Flyers will be available at the March branch meeting. The speaker is Dr. Bruce Clayton, from Allegheny College. Anne received a call from the secretary of the Westmont Presbyterian Church. We will be meeting in the basement of the church. Discussion following on the refreshments for this meeting.

Corresponding Secretary - Doris Lloyd - nothing to report.

Treasurer's Report - Sara Barron - the Treasurer's report is the same as the one presented at February 27th branch meeting.

Membership Vice President - Murilla Himes - new member Janie Glenn was present at the February luncheon. Murilla will be sending out 13 letters to members at large inviting them to join and inviting them to attend a meeting; possibly the April meeting.

OTHER COMMITTEE REPORTS: none

OLD BUSINESS:
A. Book Sale - status of the book sale is the same. Lee will reserve a week at the Galleria Mall to assure we have a location for the sale if no other location is found. Sorting of books, storage during sorting and garbage will be a problem. We have received an offer of the Bishop McCort gym. A suggestion was made to use a church recreation room to sort books the week before the book sale. The membership may be solicited for possible locations. June is still a possible month for the sale.

NEW BUSINESS:
AWARDS:
A. Outstanding Woman – A. Fattman has the nomination form. It is requested that the form be completed and returned by March 15th. It was the consensus of those present, not to submit a name this year.
B. Named Gift Award – names are requested for this award. The awardees will be announced in May. Murilla Himes informed the group that she has spoken with Ann Doyle. She is recuperating at home and is open to visitors. Margaret Barron has to send in the names of deceased members for the year. We have none.
C. Business Partner Award – A. Fattman has the nomination forms. The requirements for the nomination were read. The deadline for submitting the form is March 15th. There were no nominations.

CONVERSATIONS OF 1999:

a. Projected dues increases of $10.00 - discussion followed pertaining to some members receiving cards in the mail and requesting a donation. A suggestion was made for the branch to submit a letter voicing its opposition. The Corresponding Secretary will send the letter. The $10.00 increase in dues requested by National, if passed, will take effect in the 2000.

b. Gender Equity Model Update - nothing to report.

c. Critical Issues Facing Women and Girls - Marie Wilson, President, Ms. Foundation, will speak on March 7th from 4:00 - 6:30 p.m. at the Frick Fine Arts Building, Pitt Campus, Oakland.

d. Legal Advocate Fund and Educational Contributions (April) - discussion following which included an explanation of what these contributions are - individual contributions collected from members or through a special project; for example - passing of the hat. These contributions are not a part of our yearly budget. A. Fattman read a flyer about 2 speakers that will be at the State convention in Erie that have received funds from the LAF and the Education Foundation.

e. Erie Convention - The Total Experience for the Total Woman is the theme for the state convention being held April 30th, May 1-2nd. Members are encouraged to go. The convention features a workshop with Patricia Hiss titled, Student Affiliate Program, Everything from A-Z; LAF will be the focus of Saturday's dinner featuring the LAF Plaintiff and Honorable Stephanie Dumitrovich and Sunday's EF breakfast Celebration features Lisa Haverty, EF American Fellow speaking on "How Kids Learn Math".

i. National Conference for Community and Justice (NCCJ) - no information was available.

j. National Convention will be in Washington, D.C., June 19-22, featuring Supreme Court Justice Ruth Bader Ginsberg and Jane Fonda. Registration is $295.00. Total expenses could be over $700.00 (including travel).

k. Public Policy (Keeping Women Healthy) - Gov. Ridge ($17M) - no information available
1. Helpline 1-800-326-AAUW - no information available.

m. Annual Reports - committee chairpersons are requested to submit an annual report to the President.

n. Women in History - the exhibit is available in the public library courtesy of M. Himes and M. DePra. The exhibit includes clothing, dishes, jewelry and fashions from the past. Plan for next year to hold a discussion at the library on the Johnstown Branch AAUW book.

o. Women in Finance - no information available.

p. Nominating Committee Chair - Offices open - Membership Vice President, Recording Secretary and Treasurer. Some discussion followed with the board members present. They decided to serve as the nominating committee. The present officers gave their consent to serve another term. The slate will be presented to the branch at the next branch meeting.

q. Website (wendy.dickinson@ebico.com) - no info available.

A request was made from Joan Moss (via M. A. Minahan) requesting funds from the book sale be giving to a school through the SNU program for elementary schools. The proper procedure is to submit a request for the book sale funds in writing.

The branch received a letter of appreciation from Victim Services for the Christmas donation of $154.00 and toiletries.

Miriam Daisley participated in a telephone survey with the state as president of our branch. The president’s answers were read. The survey is called Conversations 98. This survey took place between Jan. 5th and Feb. 15th. Responses were read for Conversations 97 and Conversations 98.

ADJOURNMENT: meeting was adjourned at 8:55 p.m.

Respectfully submitted by,

Edwrena Crumbly
BOARD MEETING

The Johnstown Branch of AAUW will hold its board meeting on March 8, 1999 at the home of Leona Rager, 502 Edwards Street. If you are unable to attend and want to address a special issue, please call me at 559-4621 to leave a message and/or leave a message with Lee at 255-6560 if unable to attend.

1. Call the meeting to order

2. Reports:

   a. Recording Secretary: Edwrena Crumbly
   b. Corresponding Secretary: Doris Lloyd
   c. Vice President: Arne Fatman
   d. Treasurer: Sara Barron

   e. Other Committee Reports

3. Old Business:

   a. Book Sale

4. New Business:

   AWARDS:

   a. Outstanding Woman
   b. Name Gift Award (Margaret Barron)
   c. Business Partnership Award
   d. Newsletter Award Competition

5. CONVERSATIONS OF 1999:

   a. Projected dues increase of $10
   b. OEW Update
   c. Critical Issues Facing Women and Girls (March 7 - Oakland) - Philanthropy
   d. LAF and Educational Foundation Contributions (April)

   e. Eric Convention (The Total Experience for the Total Woman):
   f. Student Affiliates - Patricia Hiss
   g. LAF Plaintiff - Susan Duffy and Honorable Stephanie Dumitrovich
   h. Educational Recipient (How Kids Learn Math) - Lisa Haverty

   i. National Conference for Community and Justice (NCCJ) - no info available
   j. National Convention in DC (June 19-22) - Supreme Court justice Ruth Bader Ginsberg & Jane Fonda
   k. Public Policy (Keeping Women Healthy) - Gov. Ridge ($17Mil)
   l. Helpline 1-800-326-AAUW

   m. Annual Reports
   n. Women in History
   o. Women in Finance
   p. Nominating Committee Chair (Membership Vice President, Recording Secretary, and Treasurer)
   q. Website (wendytdickinson@ctbico.com)
May 3, 1999
Johnstown Branch AAUW
May Board Meeting Minutes
Home of Diane Herman

Attendees: D. Herman, E. Crumbly, M. Depra, L. Rager, M. Himes, A. Fattman, J. Romani

CALL TO ORDER: The meeting was called to order by the Program Vice President Anne Fattman (in the absence of the president) at 7:48 p.m.

REPORTS:
Recording Secretary – Edwrena Crumbly
The board meeting minutes from Monday, March 8, 1999 were read. There were no corrections and the minutes were approved.

Program Vice President – Anne Fattman - discussion followed concerning the April 1999 branch meeting co-sponsored by the Pa. Humanities Council. It was advertised in the newspaper and on TV. Members present were asked to complete the comments’ forms from the program. Recommendations were requested from the board whether the program committee should plan another program co-sponsored by the Pa. Humanities Council, based on speakers’ availability.
The May meeting will be held at the home of Anne Wertz. Betty Boyle will introduce the speaker.

Corresponding Secretary – Doris Lloyd absent - a letter sent to National voicing our branch’s opposition to receiving cards in the mail.

Treasurer’s Report – the Treasurer’s report was read by Ann Fattman. The Statement of Cash Receipts & Disbursements covered the period, July 1, 1998 - April 25, 1999. A copy of the report is attached to the meeting minutes.

Membership Vice President: Murilla Himes - received 1 lovely letter from the 13 letters sent out to members-at-large inviting them to join our branch. The response was from Anne Rush Cook, M.D. She will be invited to attend a meeting when she is in this area. The 13 names of members-at-large were received from the State V. President. Kathy Previte, a new member, was present at the April meeting.

OTHER COMMITTEE REPORTS:

Scholarship Program - M. A. Minahan - the student recipient will receive a copy of our book & the certificate on Friday, May 8, 1999 at an award banquet at Bishop McCort at 6:30 p.m. A $500.00 check will be sent to the university. Lee Rager will take the responsibility of contacting the school about the banquet and making the presentation.
Educational Foundation - M. Barron - The named gift award recipient has been selected and will be awarded at the May meeting.

OLD BUSINESS:
A. Newsletter - Lee Rager - the newsletter will be printed after the book sale and the final book sale report will be included. All delegates at the convention should submit reports for the newsletter.

B. Book Sale - The book sale will be at the Galleria Mall the week of 06/14. Potential problems - an open area, books must be covered each night, loading of books through the main entrance by the AAA and trash disposal. Tables will be provided. The open area is near Fashion Bug. A sorting/collecting location is needed separate from the Galleria. Anne Fattman will contact the Church Of The Brethren for sorting. Possible dates for collection & sorting - June 9 - 12th, Setup on June 15 and sales June 16 - 19th.

OTHER BUSINESS:

It was motioned by M. Himes, second by J. Romani for the Treasurer to issue a check for $25.00 for hospitality expenses to Betty Boyle for the April meeting.

The May meeting meal menu & providers: A. Fattman - meatballs, D. Herman - 1/2 ham, L. Rager - turkey breasts, money donations - E. Crumbly, M. DePra, M. Himes; Coffee, tea, and dinner rolls - J. Romani.

The remainder of the members will be contacted by the calling committee for salads, vegetables, desserts and bring their own silverware. A. Fattman will contact the calling committee.

ADJOURNMENT: meeting was adjourned at 9:07 p.m.

Respectfully submitted by,

Edwrena Crumbly
BOARD MEETING

The Johnstown Branch of AAUW will hold its board meeting on May 3, 1999 at the home of Diane B. Herman, 1027 Willet Drive, Johnstown, PA 15905. If you are unable to attend and want to address a special issue, please call me at 539-4621 to leave a message and/or leave a message with Diane at 255-3086.

1. Call the meeting to order

2. Reports:

   Recording Secretary: Edwrena Crumbly
   Corresponding Secretary: Doris Lloyd
   Vice President: Anne Fattman
   Treasurer: Sara Barron

   Other committee reports

3. Old Business:

   Book Sale

4. New Business:

   Women and Finances

   Erie Convention Reviews:

   Motivate, Negotiate, Communicate

   Women and Art

   Gender Gaps

   Women to Political Offices

   Nontraditional Women

   The Honorable Stephanie Domitrovich

   How Kids Learn Math
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<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Used Book Sale</th>
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May 1999

A.A.U.W. Educational Foundation Report

The mission of the A.A.U.W. Educational Foundation is to benefit women and girls everywhere. Our contribution directly supports the future of women and girls. The Eleanor Roosevelt Fund supports: The Annual Teacher Institute, Teacher Fellowships, Research Initiatives and Special Community Action Projects.

Our Branch contributes annually to the AAUW Educational Foundation with a portion of the Used Book Sales proceeds and with a dollar per capita of our annual dues. This year we were able to send a total of $939.00 to the Educational Foundation from our Branch.

We gave this amount in the form of our Named Gift Honoree which this year was Mary DePra. Each year I ask for suggestions from the members via the Newsletter, at meetings, in the Board meetings and then consult by phone with some regarding the person to be chosen as the Named Honoree. I prepare the Branch Contributions Report which is sent in with the contributions to the Foundation in April. Then present the Award to the Honoree in May.

Margaret Tilley Barron
Margaret Tilley Barron
E. F. Chair
October 04, 1999
Johnstown Branch AAUW
October Board Meeting Minutes
Home of Murilla Himes


CALL TO ORDER: The meeting was called to order by the President Miriam Daisley at 7:43 p.m. The president discussed the outline for the agenda for board meetings.

REPORTS:
Recording Secretary - Edwrena Crumbly
The board meeting minutes from Monday, August 23, 1999 were approved as read.

Corresponding Secretary - Doris Lloyd - nothing to report.

Treasurer's Report - Sara Barron - no report. The Treasurer has issued checks for hospitality expenses.

OFFICER'S REPORTS:
President - AAUW has a new publication titled, AAUW in Action. The publications have been reduced from 4 to 1. On the Internet, to order publications for AAUW to received credit, you should access first AAUW.com then Amazon.com.

Program Vice-president - Anne Fattman - absent.

Membership Vice President - Murilla Himes - a perspective new member was present at the September tea. New membership booklet applications have been printed. We will continue to use the old ones.

STANDING COMMITTEE REPORTS:
Newsletter - Lee Rager - the next newsletter will include Educational Foundation information. The deadline for submitting newsletter material is October 25, 1999. 11" x 17" paper will be used for printing the newsletter. Lee solicited the boards' opinion on going with the "Color of the Week" paper which is more economical for printing the newsletter.
SPECIAL COMMITTEE REPORTS:

Educational Foundation - Margaret Barron - A complimentary copy of "Voices of Another Generation", from the Educational Foundation is available for board members to view.

Audit Committee - the Audit committee was unable to meet in September. The committee is S. Barron, D. Herman and M. A. Minahan.

Book Sale - Lee Rager - the Galleria is referring calls concerning the booksale to Lee. She is expecting a 3000 book donation (approx.). She is presently receiving donations of books and will setup a collection date in the spring. A committee is needed to review the distribution percentage of the booksale. This review is to be done every 3 years. Three (3) members are needed for this committee. The president will handle forming the committee and the committee needs to make a decision before June.

UNFINISHED BUSINESS:

Fall Focus - A number of books were reviewed. There was a review of the Sister-to-Sister Summit. Managed Care Reform listed some of the problems that effect women disproportional. Also statistics and details on Social Security were provided. Some of the items addressed under Educating America's Girls Act were: sexual harassment, Title 9 Act, dropout prevention, dealing with discrimination and Women's Educational Equity Act.

Anyone interested in doing community projects can contact Miriam Daisley. She will put you in contact with others having the same interest.

Lee Rager will investigate putting our book out on the web through the Cambria County website. Another suggestion was to distribute a copy to each member to show and try to sell.

ADJOURNMENT: meeting was adjourned at 8:47 p.m.

Respectfully submitted by,
Edwrena Crumbly
Board Meetings

The Johnstown Branch of AAUW will hold its meeting at the home of Murilla Himes, 1140 Penrod Street, Johnstown, PA 15902 on October 4, 1999 at 7:30. If you are unable to attend, please call Murilla at 266-6162. If you have a special issue to address, please call me at 539-4621 to include the topic in the agenda.

1. Call to Order

2. Minutes of Previous Meeting

3. Correspondence

4. Treasurer's Report

5. Officer's Reports

   -
   -
   -
   -
   a. President
   b. First Vice-President (Program)
   c. Second Vice-President (Membership)

6. Standing Committee Reports

   Newsletter

7. Special Committee Reports

8. Unfinished Business

   Fall Focus

9. New Business

   New Publications

10. Announcements

11. Adjournment
January 10, 2000
Johnstown Branch AAUW
January Board Meeting Minutes
Home of Lee Rager


CALL TO ORDER: The meeting was called to order by the President Miriam Daisley at 7:31 p.m.

Minutes of Previous Meeting:
Recording Secretary - Edwrena Crumbly
The board meeting minutes from Monday, October 4, 1999 were approved as read.

Correspondence:
Corresponding Secretary - Doris Lloyd - nothing to report.

Treasurer's Report:
Treasurer - Sara Barron - no report.

OFFICER'S REPORTS:
First Vice-president (Program) - Anne Fattman – the next meeting will be Saturday, February 26, 2000. Dr. Florence Warfel is the program chairperson. The luncheon cost is needed. L. Rager will email Mary DePra for the luncheon cost to include in the next newsletter. There will be two speakers for the luncheon.
The March meeting will be Monday, March 27th and Miriam Daisley is the chairperson.
The April meeting will be moved to Monday, May 1, 2000 @ 7:30 p.m. @ the Westmont Presbyterian Church.
Discussion followed on choosing a speaker for the April meeting from the Pa. Humanities Council catalog listing. Anne read the descriptions on a number of topics. The board selected as their choices for the meeting the following:
1. So Far From Home – Pa. Soldiers in the Civil Wars – David Dixon, Ph.D. Slippery Rock University
2. Pennsylvania and its role in the Civil War

Second Vice President (Membership) - Murilla Himes – informed us that Anna Doyle is in a nursing home.
STANDING COMMITTEE REPORTS:

*Newsletter* - Lee Rager - the next edition information for the newsletter is needed by the end of January. The paper used for the newsletter will be the color of the week and the size is not 11” x 17” as previously stated in the October board meeting minutes. The target date for the newsletter distribution is February 12, 2000.

*Book Sale* - Lee is still receiving donations and there is now some space available in her garage.

SPECIAL COMMITTEE REPORTS:

*Distribution of Funds Committee* - the committee submitted a report and the breakdown of funds is as follows:

**BOOK SALE FUNDS**  
20% - Operational Expenses  
Amount stipulated for year for the Named Gift Award – (presently $500.00)  
Remainder of profits for Community Projects

Committee members: Margaret Barron, Helen Csehoski, Lee Rager, Doris Lloyd, and Maryann Minahan.

*Audit Committee* - the Audit committee was unable to meet due to schedule conflicts. The audit hasn't been completed. The committee is presently planning to complete the audit by the end of January or the 1st week of February. It was decided that Anne Fattman and Maryann Minahan would audit the books.

*Educational Foundation* - Margaret Barron – a name is needed for the Educational Foundation Program Named Gift Award.

*Nominations Committee* – a chairperson is needed for the nominations committee. The offices up for election are President, First Vice President and Corresponding Secretary. Suggestions for possible committee members are Cindy Bennett, Barbara Procko, and Miriam Daisley with possible alternates: Betty Boyle and Mary DePra.

NEW BUSINESS:

The increase in the annual dues amount will have to be voted upon by the branch membership even though the National has imposed it. The increase in dues from $47.00 to $57.00 will be put in the newsletter.

Officer’s Annual reports are being requested by the President from Program V. P., Membership V. P., Scholarship, Newsletter and Book Sale.
ANNOUNCEMENTS:
Public Policy Priorities will be addressed at the Mars meeting. If any changes need to be made to these policies, please contact Barbara Procko.

ADJOURNMENT: meeting was adjourned at 9:23 p.m.

Respectfully submitted by,
Edwrena Crumbly
Board Meetings

The Johnstown Branch of AAUW will hold its meeting at the home of Leora Rager, 502 Edwards Street, Johnstown, PA 15905 on January 10, 2000 at 7:30. If you are unable to attend, please call 255-6560. If you have a special issue to address, please call me at 539-4621 to include the topic in the agenda.

1. Call to Order

2. Minutes of Previous Meeting

3. Correspondence

4. Treasurer’s Report

5. Officer’s Reports

   •
   •
   •
   •
   a. President
   b. First Vice-President (Program)
   c. Second Vice-President (Membership)

6. Standing Committee Reports

   Newsletter

7. Special Committee Reports

8. Unfinished Business

9. New Business

   New Publications

10. Announcements

11. Adjournment
March 6, 2000
Johnstown Branch AAUW
March Board Meeting Minutes
Home of Anne Fattman

Attendees: M. Daisley, M. Barron, S. Barron, M. Depra
A. Fattman, M. Himes, E. Crumbly.

CALL TO ORDER: The meeting was called to order by the President
Miriam Daisley at 7:46 p.m.

Minutes of Previous Meeting:
Recording Secretary- Edwrena Crumbly
The board meeting minutes from Monday, January 10, 2000 were read and the
following corrections noted: Anne Doyle resides in Butler, Pa., in a self care facility.
The minutes were then approved with the listed correction.

Treasurers Report – Sara Barron
The Statement of Cash Receipts & Disbursements for the period 7/01/99 -
February 29, 2000 was reviewed. A copy of the statement is attached to the meeting
minutes.
The Treasurer has requested a replacement for her because of job restraints. She will
finish out the year and a replacement is needed for the next year.

Correspondence:
Corresponding Secretary - Doris Lloyd – absent - nothing to report.

OFFICER'S REPORTS:
First Vice-president (Program) – Anne Fattman – Dr. David Dixon, Ph.D., will be
speaker for the April meeting. Lee Rager agreed to make flyers advertising the
meeting. The board is asked to post the flyers and encourage others to attend.
Various individual and groups interested in the Civil War will be contacted.
Arrangements will be made to use the downstairs auditorium.

Membership V. P. – Murilla Himes – has two potential applicants. An exhibit is in the
library for Women's History month courtesy of Mary DePra and Murilla Himes.
The exhibit includes news clippings of local area women of the past. Carol Fris and
Rose Mary Hagadus are developing a program focusing on our book, Women of
Cambria County, to be presented at the Community Arts Center on March 26th. M.
Himes suggested we sale our book at the center on that date at a special price of $8.00.

STANDING COMMITTEE REPORTS:
Newsletter - Lee Rager – (sent a message in her absence) – last year, 4 newsletters were published. Is a 5th newsletter needed? The 5th newsletter could include the following information: state convention, booksale, and due information. If a 5th newsletter is published, is should be available the end of May or the 1st week of June.

The information deadline for the next newsletter is the 1st week of April 2000. M. Daisley will contact B. Procko for Public Policy information to be included in the next newsletter.

www.civicaction.org is a Community Action Network website. Our organization could use this website to advertise our organization. Sara Barron will check into this for our group.

SPECIAL COMMITTEE REPORTS:
LAF – Margaret Barron – received a flyer about a case the LAF has contributed $36,500 to for lawyers fees. The case is on the cover of the Spring 2000 – Outlook magazine. The case is going to the Supreme Court.

Audit Committee – Helen Csholski and Anne Fattman completed the audit. There were no problems.

Surveys – Sara Barron – reviewed the results of the surveys included in the February 2000 newsletter. A copy of the survey is attached. The survey came out of the audit committee meeting and how is membership felt about our local branch. An article will be written for the newsletter.

Nominating Committee – the committee consists of Barbara Procko, Betty Boyle and Miriam Daisley. The offices up for election are President, First Vice President and Corresponding Secretary. Potential candidates are: President - Anne Fattman Vice President - Clea Hollis Corresponding Secretary - Mary Ann Bowen

The individuals have been contacted and have accepted the nomination.

All officers and committee chairs are to submit annual reports to be filed.

Unfinished Business – None.

NEW BUSINESS:
New Publications – The president received applications from the YWCA for their Tribute to Women Award. Also some information from the Colonial Candle
Crafters. Mary DePra received information from the Pitt Alumni Association on an around the world trip.
The AAUW has a clearance sale on AAUW items.

State Convention – M. Daisley has the registration forms for the State Convention. The topic is “Tomorrow starts Today”. The convention is May 5th – 7th at the Allentown Hilton. The convention information will be announced at the next branch meeting.
The MARS regional convention is September 22 – 24th at the National 4H center in Chevy Chase, Maryland.

Gender Gaps Presentation - our branch did not receive the disk on this item.

ADJOURNMENT: meeting was adjourned at 9:40 p.m.

Respectfully submitted by,
Edwrena Crumbly
Recording Secretary
Board Meetings

The Johnstown Branch of AAUW will hold its meeting at the home of Anne Fattman, 1408 Coventry Court, Johnstown, PA 15905 on March 6, 2000 at 7:30. If you are unable to attend, please call 255-2909. If you have a special issue to address, please call me at 539-4621 to include the topic in the agenda.

1. Call to Order

2. Minutes of Previous Meeting

3. Correspondence

4. Treasurer’s Report

5. Officer’s Reports

   a. President
      Nominating Committee
      Committee and officer annual reports are due

   b. First Vice-President (Program)
   c. Second Vice-President (Membership)

6. Standing Committee Reports

   x Newsletter

7. Special Committee Reports

   x Unfinished Business -none-

9. New Business

   x New Publications

   \ State Convention (May 5 - 7) Allentown Hilton

   \ Gender Gaps Presentation, Charlene Bushyager, Initiative for Educational Equity Chair

   Association News

10. Announcements

11. Adjournment
# Statement of Cash Receipts & Disbursements

**July 1, 1999-February 29, 2000**

<table>
<thead>
<tr>
<th>Operating Budget 98-99</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Book Sale</th>
<th>YTD Women of Cambria Co</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Cash Balance, 7/1/99</strong></td>
<td>3,494.71</td>
<td>1,439.62</td>
<td>3,918.34</td>
<td>886.43</td>
<td>9,739.10</td>
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**Receipts:**

<table>
<thead>
<tr>
<th>Item</th>
<th>YTD</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues</td>
<td>104.00</td>
<td>104.00</td>
</tr>
<tr>
<td>Bank Interest</td>
<td>212.50</td>
<td>449.23</td>
</tr>
<tr>
<td>Student Loan interest</td>
<td>93.48</td>
<td>93.48</td>
</tr>
<tr>
<td>Memorial Gifts</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Book Sale Income</td>
<td>0.00</td>
<td>993.30</td>
</tr>
<tr>
<td>Loan Repayments</td>
<td>0.00</td>
<td>864.00</td>
</tr>
<tr>
<td>Luncheon receipts</td>
<td>300.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Carryovers/transfers</td>
<td>330.00</td>
<td>1,780.50</td>
</tr>
</tbody>
</table>

**Total Receipts Year to Date:**

4,996 1,780.50 1,536.01 0.00 0.00 3,316.51

**Total Cash Available:**

5,275.21 2,975.63 3,918.34 886.43 13,055.61

**Disbursements:**

<table>
<thead>
<tr>
<th>Item</th>
<th>YTD</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nat’l dues</td>
<td>1,160.00</td>
<td>1,160.00</td>
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<tr>
<td>State dues</td>
<td>440.00</td>
<td>440.00</td>
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<tr>
<td>EFP per capita</td>
<td>53.00</td>
<td>53.00</td>
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<tr>
<td>Yearbook</td>
<td>124.75</td>
<td>124.75</td>
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<tr>
<td>Newsletter</td>
<td>88.99</td>
<td>88.99</td>
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<tr>
<td>Program</td>
<td>24.09</td>
<td>24.09</td>
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<tr>
<td>Hospitality</td>
<td>95.88</td>
<td>95.88</td>
</tr>
<tr>
<td>Luncheon expenses</td>
<td>806.46</td>
<td>806.46</td>
</tr>
<tr>
<td>Room Rental</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Officers’ expenses</td>
<td>7.43</td>
<td>7.43</td>
</tr>
<tr>
<td>President</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>VP-Program</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>VP-Membership</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Recording Secretary</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Corresponding Secretary</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Historian</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Communications</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Women’s History Month</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Bonding</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Safe Deposit box</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>(57.00)</td>
<td>(57.00)</td>
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<tr>
<td>EFP memorial/Named Gift</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>State convention</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Travel</td>
<td>74.50</td>
<td>74.50</td>
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<tr>
<td>Special Projects</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Investment in CD’s</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Student Scholarships</td>
<td>500.00</td>
<td>500.00</td>
</tr>
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</table>

**Total Disbursements:**

4,996 2,888.10 0.00 1,300.00 0.00 4,168.10

**Ending Cash Balance, 2/29/00**

0 2,407.11 2,975.63 2,618.34 886.43 8,887.51

**Funds invested in CD’s**

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<tr>
<th>Item</th>
<th>Grand Total</th>
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<td>12,500.00</td>
<td>28,634.73</td>
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<tr>
<td>19,110.36</td>
<td>37,522.24</td>
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<tr>
<td>2,618.34</td>
<td>886.43</td>
</tr>
<tr>
<td>14,907.11</td>
<td>35,722.24</td>
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### AAUW Surveys

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<th>Total</th>
<th>Percent</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1 Continue Membership?</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>16</td>
<td>80%</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
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<tr>
<td>Maybe</td>
<td>4</td>
<td>20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2 Local Dues drop impact</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Would effect</td>
<td>2</td>
<td>10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>maybe</td>
<td>4</td>
<td>20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No effect</td>
<td>13</td>
<td>65%</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td><strong>3 National issues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>strongly agree</td>
<td>4</td>
<td>20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>agree</td>
<td>5</td>
<td>25%</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
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<tr>
<td>disagree somewhat</td>
<td>7</td>
<td>35%</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>1</td>
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<tr>
<td>disagree with many</td>
<td>4</td>
<td>20%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>4 Publications useful</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>strongly agree</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>agree</td>
<td>9</td>
<td>45%</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>non-committal</td>
<td>6</td>
<td>30%</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>disagree</td>
<td>3</td>
<td>15%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>disagree strongly</td>
<td>2</td>
<td>10%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>5 Local Members &amp; socialization</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>strongly agree</td>
<td>11</td>
<td>55%</td>
<td></td>
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<td>1</td>
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<td>1</td>
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<tr>
<td>agree</td>
<td>9</td>
<td>45%</td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>non-committal</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>disagree</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>disagree strongly</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>6 Drop national affiliation</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>extremely opposed</td>
<td>0</td>
<td>0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>opposed</td>
<td>4</td>
<td>20%</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>non-committal</td>
<td>9</td>
<td>45%</td>
<td></td>
<td>1</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>pro</td>
<td>3</td>
<td>15%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>
Board Meeting               May 15, 2000                Home of Diane Herman
Johnstown Branch American Association of University Women

The meeting was called to order by President Miriam Daisley. Minutes of the previous
meeting and the treasurer's report were not available. Doris Lloyd, Corresponding
Secretary reported no correspondence had been received.

In connection with the Membership report, the possibility of allowing members to pay
dues in installments was discussed. It was decided to wait and see how many members
may be affected by the dues increase. Then a determination can be made what can be
done.

Treasurer Sara Barron has asked to be relieved of the position of Treasurer as soon as
possible. Someone will be appointed to fill the unexpired term; then a candidate will be
chosen for next year's election.

Mary Ann Bowen, who was elected as Corresponding Secretary for 2000-2002, cannot
serve in the office as she is only a student affiliate not yet a college graduate. Someone
will be appointed to assume this office. Discussion was held concerning student affiliate
status.

Miriam will pursue appointments for these two offices. Several names were suggested.

Anne Fattman, program chair, announced that Carol Fris is ready for the program next
Monday. She mentioned that Mary Ann Minahan wanted to thank everyone for the
cookies they provided for the April meeting. The April program was well received by all
who attended. Arrangements were made for provision of meat dishes for the Branch
covered dish.

Diane Herman will install the officers at the May Branch meeting.

Murilla Himes reported the sale of 6 additional Women of Cambria County books.

Lee Rager announced that the Newsletter deadline is May 22nd and that the newsletter
will be printed that week. She reported on plans for the Used Book Sale with most
information to be printed in the May newsletter. Books are to be collected in two
locations on Saturday, May 20, and sorters will be needed the week prior to the Sale,
which is scheduled for June 14-17 at the Galleria.

Miriam Daisley and Anne Fattman reported that the State Convention was extremely
beneficial. Information will be included in the upcoming newsletter.

Miriam announced that Gladys Clifton, president of the local NOW chapter is urging all
to attend a meeting concerning the Privatization of Social Security on May 25.

There being no further business, the meeting was adjourned.

Acting Secretary,
Lena Rager
Board Meetings

The Johnstown Branch of AAUW will hold its meeting at the home of Diane Herman, 1027 Willett Drive, Johnstown, PA 15905 on May 8, 2000 at 7:30. If you are unable to attend, please call 255-3086. If you have a special issue to address, please call me at 539-4621 to include the topic in the agenda.

1. Call to Order

2. Minutes of Previous Meeting

3. Correspondence

4. Treasurer's Report

5. Officer's Reports

   •
   •
   •
   •
   a. President
      State Convention Issues
      Formalities for election of new officers
   
   b. First Vice-President (Program)
   c. Second Vice-President (Membership)

6. Standing Committee Reports

   Newsletter

7. Special Committee Reports

8. Unfinished Business

9. New Business

   New Publications

   State Convention (May 5 - 7) Allentown Hilton

   Gender Gaps Presentation, Charlene Bushyager, Initiative for Educational Equity Chair

   Association News

10. Announcements

11. Adjournment