American Association of University Women
August Board Meeting Minutes
Home of Anne Fattman
August 21, 2000

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:37 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday May 15, 2000 were read and approved.

Corresponding Secretary – Barbara Papinchak - Correspondence none. Thank you notes were sent to the Galleria and cash donation donors. Mary Burkey’s husband was sent a sympathy card from the branch.

Treasurer’s Report – Kristine Olsen – the new treasurer was welcomed. She presented the Statement of Cash Receipts & Disbursements from July 1, 1999 – June 30, 2000. The report will be filed for audit as read. A copy of the report is attached to the meeting minutes.

OFFICERS REPORTS:
President - Anne Fattman – the president gave a brief update of the National organizations priorities. Branches are encouraged to increase membership and plan programs to help increase the membership. The focus should be on baby boomers. It was suggested that the local newspaper be approached again about listing in their Calendar of Events our monthly meetings. The president’s update also included information on the AAUW educational fund, Foundation Night 2001 Eleanor Roosevelt Fund Program and the Eleanor Roosevelt Walk. The Fall Focus will be October 7, 2000 in Pittsburgh - Fox Chapel will host and the Pa AAUW State Convention will be May 4 – 6th 2001, in York, Pa.

Program V. P. – Clea Hollis – presented handouts of the year 2000-2001 programs along with the handout for the Dr. Dean Ornish program. The three meetings for the year scheduled at the church will be held in the basement area. The calling committee will be contacted to call the membership and remind them of the monthly meetings.
Membership V. P. – Murilla Himes – the directories for 2000-2001 were distributed to members present. Others will be mailed.

Present membership total is 65. This includes 1 life member, and 9 honorary member. We had 9 new members. Literature has been sent to those individuals that have expressed an interest in our organization.

The next board meeting will be at the home of Murilla Himes. Board members are asked to carpool.

STANDING COMMITTEES REPORTS:

Booksale – Lee Rager – the book sale raised over $4,400.00, of which, $3,500.00 will be available for distribution. The complete report will be listed in the newsletter.

Volunteers are needed to help out in Lee’s garage for donations she already has for next year’s sale. The dates for next year’s book sale are June 13 – 16, 2001 at the Galleria. Thanks to everyone for their help.

Newsletter - Lee Rager – the September newsletter deadline is August 22nd. The November newsletter will be distributed by November 10th. The deadline is October 23rd.

Scholarship – MaryAnn Minahan – The recipient was Tracey Segal. There was an article in the local newspaper. The information will be published in the next newsletter.

Nancy Tondora is our branch historian.

Hospitality – Carol Schrum is the chairperson and was not present.

By-laws – Chairperson Dottie Glass. Not present.

Public Policy – Barbara Procko chair. There will be an article in the next newsletter.

SPECIAL COMMITTEE REPORTS:
Audit Committee Report – the audit is complete and will be reported at the branch meeting.
BOOK SALE FUNDS DISBURSEMENTS-
$700.00 – Operating Expenses
$500.00 – Educational Foundation
2 Scholarships @ $500.00 each
3 requests: $350.00 Cambria County Literacy Council
$450.00 Library
$500.00 Daycare
It was motioned by MaryAnn Minahan and second by Murilla Himes to accepted the Book Sales funds disbursement. The motion passed and the disbursements will be presented at the next branch meeting.

UNFINISHED BUSINESS-
The Student Loan Committee is defunct.

NEW BUSINESS –
The Operating Budget for July 1, 2000 – June 30, 2001 was prepared by Sara Barron and presented by Kristine Olsen. Special projects need to be funded through request for funds. It was motioned by MaryAnn Minahan and second by Lee Rager to present the Operating Budget to the membership. Motion passed.
Lee Rager will issue copies of the Public Policy in the future to the membership.
Mirian Daisley has requested funding for the Mid-Atlantic Regional for mileage. She will pay her own expenses. It was motioned by Clea Hollis and second by Barbara Procko to allocate $100.00 to defray the cost of the regional expenses. Motioned passed.

ANNOUNCEMENTS –
The president read a flyer about the AAUW traveling display for promoting branch programs. The shipping cost for the display is $15.00 - $20.00. Barbara Procko will email the contact person for more information.

The meeting was adjourned at 9:33 p.m.

Edwrena Crumbly
Recording Secretary
## AAUW Johnstown Branch

**Statement of Cash Receipts & Disbursements**

**July 1, 1999-June 30, 2000**

<table>
<thead>
<tr>
<th>Operating Budget</th>
<th>YTD Operating</th>
<th>YTD Student Loan</th>
<th>YTD Book Sale</th>
<th>YTD Cambria Co</th>
<th>Grand Total</th>
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<tr>
<td>98-99</td>
<td>3,494.71</td>
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<td>4,483.35</td>
<td>886.43</td>
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**Receipts:**

<table>
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<tr>
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<th>YTD</th>
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<tr>
<td>Dues</td>
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</tr>
<tr>
<td>Bank Interest</td>
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<td>15.00</td>
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<td><em>Book Sale Income</em></td>
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<td></td>
<td>4,315.85</td>
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<td>Loan Repayments</td>
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<td>993.30</td>
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<tr>
<td>Luncheon receipts</td>
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<td>864.00</td>
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<td>864.00</td>
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<tr>
<td><em>Carryovers/Transfers</em></td>
<td>330</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
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</tbody>
</table>

**Total Receipts Year to Date**: 4,996 4,265.58 1,739.86 4,330.85 98.00 10,434.29

**Total Cash Available**: 7,760.29 3,179.48 8,814.20 984.43 20,738.40

**Disbursements:**

<table>
<thead>
<tr>
<th>Item</th>
<th>YTD</th>
<th></th>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nat'l dues</td>
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<td>1,550.00</td>
<td></td>
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<td>1,550.00</td>
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<tr>
<td>State dues</td>
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<tr>
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<td>53.00</td>
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<td>Officers' expenses</td>
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<td></td>
<td>0.00</td>
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<tr>
<td>President</td>
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<td>0.00</td>
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<tr>
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<td></td>
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<tr>
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<td>0.00</td>
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<td>500.00</td>
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</table>

**Total Disbursements**: 4,996 4,557.25 0.00 3,163.28 0.00 7,720.53

**Ending Cash Balance, 6/30/00**: 0 3,203.04 3,179.48 5,650.92 984.43 13,017.87

**Funds invested in CD's**: 12,500.00 16,405.32 0.00 0.00 28,905.32

**Grand Total**: 15,703.04 19,584.80 5,650.92 984.43 41,923.19
## Johnstown Branch Operating Budget

**July 1, 2000-June 30, 2001**

<table>
<thead>
<tr>
<th>Receipts:</th>
<th>Operating Budget</th>
<th>Actual Operating Budget</th>
<th>Operating Budget</th>
<th>Actual Operating Budget</th>
<th>Operating Budget</th>
<th>Increase (Decrease) from Actual</th>
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<tr>
<td></td>
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<td>99-00</td>
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<td>3,096</td>
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<td>0</td>
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<td>930</td>
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<td>4,946</td>
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<table>
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<th>Actual Operating Budget</th>
<th>Operating Budget</th>
<th>Actual Operating Budget</th>
<th>Operating Budget</th>
<th>Increase (Decrease) from Actual</th>
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<tr>
<td></td>
<td>98-99</td>
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<td>99-00</td>
<td>00-01</td>
<td>00-01</td>
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<td>Nat'l dues(49+5)</td>
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<td>500</td>
<td>510</td>
<td>550</td>
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<tr>
<td>EFP per capita(50+10)</td>
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<td>53</td>
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<td>Officers' expenses</td>
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<td>President(plus travel)</td>
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<td>20</td>
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<td>20</td>
<td>20</td>
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<td>15</td>
<td>17</td>
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<td>0</td>
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<td>Insurance(could split w/Used Book)</td>
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<td>171</td>
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<td>202</td>
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<td>715</td>
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<td>658</td>
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<td><strong>Total Disbursements</strong></td>
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<td>4,913</td>
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<td>(53)</td>
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<td>(292)</td>
<td>33</td>
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American Association for University Women

Program Planning Meeting

233 Tall Timber Drive

June 6, 2000

Chairperson: Dr. Clea P. Hollis

Program Committee: Margaret Barron, Sara Barron, Edwrena Crumbly, Mary DePra, Ann Fattman, Carol Freis, Dotty Glass, Murella Himes, Barbara Papincak Mary Ann Minnehan, Barb Procko, & Lee Rager

AGENDA

Monthly Programs:

1. September Program Chairperson: Dr. Clea Hollis
   Date: September 16, 2000  Time: 2:00 p.m.
   Location: Home of Dorothy Glass
   422 State Street
   Speaker: Nicholas Jacobs, President of the Windber Medical Center
   Subject: Dr. Dean Ornish Program
   Hospitality

2. October Program Chairperson: Miriam Daisley
   Date: October 23, 2000  Time: 7:00 p.m.
   Location: UPJ
   Speakers: Catherine Hill & Ann Crowley
   Subject: Social Security - Intergenerational
   Hospitality: Dr. Clea Hollis

3. November Program Chairperson: Barbara Procko
   Date: November 20, 2000  Time: 7:30 p.m.
   Location: Westmont Presbyterian Church
   Speaker: Bruce Haselrig, Director of Student Union - UPJ
   Subject: Hate Crimes & Diversity
   Hospitality

4. December Program Chairperson: Lee Rager
   Date: December 9, 2000 Time: noon
   Location: Sunnahanna Country Club
   Speaker: Judy Browne, Free-lance photographer
   Subject: Photography for the Holidays
   Hospitality:

5. February: Program Chairperson: Florence Warfel
   Date: February 10, 2001
   Location: Holiday Inn  Time: Noon
   Speaker: Dr. Kathleen Davis, President CCAC
   Subject: Cambria County Community College
   Hospitality:
6. March Program Chairperson: Cindy Bennett  
Date: March 26, 2001 Time: 7:30 p.m.  
Location: Westmont Presbyterian Church  
Speaker: Sara Stullman Tentative  
Subject: Legislation  
Hospitality:

7. April Program Chairperson: Ann Fattman  
Date: April 23, 2001 Time: 7:30 p.m.  
Speaker: From the PA Humanities Council  
Location: Westmont Presbyterian Church  
Subject: To Be Announced  
Hospitality:

8. May Program Chairperson: Edwrena Crumbly  
Date: May 21, 2001 Time: 6:00 p.m.  
Speaker: Mary Jo Gardill  
Location: Home of Anne Wertz  
144 Fayette Street  
Subject: Floral Arrangements & Gardening  
Hospitality: Covered Dish Dinner
American Association of University Women  
Johnstown Branch  
Saturday, September 16, 2000  
Home of Dorothy Glass

Following the presentation of the speaker, Mr. Nick Jacobs, who presented an overview of the services and programs available at Windber Medical Center, the meeting was called to order by President Anne Fattman.

Corresponding Secretary Barbara Papinchak read two letters: one a thank you note from Lee Rager for the awards presented in May, the second a letter from NOW announcing plans to sponsor a bus to Washington, D.C., for a women’s issue march on October 15th.

The treasurer Kristine Olsen sent the following report:

"..."
Branch Meeting Minutes - September 16, 2000

-Murilla Himes reported that there is a possibility of presenting another program of skits from the Women of Cambria County book.

--Nancy Tondora has been appointed as Branch Historian. Carol Shrum is Hospitality Chair. Dorothy Glass and the members who served as hostesses for the meeting were thanked.

-Barbara Procok, Public Policy Chair, highlighted two important bills awaiting action in Congress. They are the Violence Against Women Act, which must be reauthorized, and the Smith/Kennedy Hate Crimes Bill which is in the Senate-House Conference Committee.

-Margaret Barron, EF Chair, called attention to the newspaper publicity given to the Named Gift Award recipient.

Under New Business the budget printed in the newsletter and approved by the Board was presented to the Branch. Sara Barron pointed out that the Branch has not had to raise dues in several years due to its investments and frugal spending. It was moved by Murilla Himes and seconded by Mary Ann Minahan that the proposed budget be adopted. The motion carried.

-President Fattman commended Margaret Barron for her selection by the Literacy Council as Tutor of the Year.

There being no further business, the meeting was adjourned.

Acting Secretary,
Leora Rager
AAUW Johnstown Branch, Board Meeting
Monday, October 16, 2000, 7:30 PM
Home of Murilla Himes

-President Anne Fattman called the meeting to order. Minutes of the September Board meeting were approved as read. There was no correspondence.
-Treasurer Kristine Olsen reported on the state of the books.

-President’s Report—Anne Fattman, Miriam Daisley and Clea Hollis attended the Fall Focus Senator Santorum and Representative Klink both sent spokesmen to address the group. Much of the workshop was devoted to the drive to have women vote in the Fall Election. Those attending felt that the information was needed at the Branch level sooner.

-On behalf to Program Chair Clea Hollis, Barbara Procko reported that the PA Humanities Council program “We Are What We Have Laughed At,” which had been the program committee’s first choice for April, has been confirmed.

Membership Chair, Murilla Himes, reported that we have a new member, Mary Louise Wyandt. An orientation for new members will be held at the home of Dottie Glass on October 29th from 2:30-4:30. Attendance is expected to be about 20.

As Chair of Women of Cambria County, Murilla reported that there was a possibility that the acting group may make one or two appearances to promote the book.

Margaret Barron, EF Chair, reported that the Branch had received an Achievement Award from PA AAUW. At the State Convention $3900 was collected on the Eleanor Roosevelt walk. She also reported that grants are available to Branches for some of their projects.

Mary Ann Minahan, Scholarship Chair, said that a UPJ student received $1000 from our AAUW endowment this fall. She also shared a thank you note from the Johnstown Day Care Center for receipt of a gift from book sale profits.

Nancy Tondora, Historian, plans to collect notices of meeting and other newspaper publicity and asked for help from members. She also is interested in information concerning members.

Lee Rager, who has been putting together a Branch Policy document, expects to have a rough draft soon. As Used Book Sale Chair, she reported that we need a large number of books for this year’s sale, and donations have been slow in coming in.

-Unfinished Business. Barbara Procko will have the AAUW traveling exhibit available for the October meeting. Clea will submit a request for a grant from the PA AAUW to fund the October program.

There being no further business, the meeting was adjourned.

Submitted by,

Leora Rager
Acting Secretary
AAUW Johnstown Branch Executive Committee Meeting
January 13, 2001, 10:00 AM
Home of Anne Fattman

President Anne Fattman called the meeting to order.
-Corresponding Secretary Barbara Papinchak reported that Dottie Glass had received a thank you note from Victim Services for a contribution from the December luncheon. She has sent notes to Mabel Burris and Anne Wertz and will send cards to shut-ins.

-Kris Olsen presented the Treasurer's Report, a copy of which is attached to these minutes.
-President Fattman thanked Clea Hollis for presiding at the December meeting which she was unable to attend.
-Program Chair Clea Hollis informed the group that the Branch has been awarded a $100 grant from PA AAUW for expenses for the Women in Legislation program presented at UPJ in October. These grants are given for programs presented on issues and involving community groups. Arrangements are complete for the February luncheon meeting at the Holiday Inn.
-Membership Chair Murilla Himes has completed the review of membership and corrected the Association records. We have a total of 104 members.
-The Named Gift Award money has been forwarded to PA AAUW along with the name of the Branch awardee for this year.
-Books are needed for the annual used book sale. Possibly an extra collection date will be needed in April in addition to the one in May.
-The Student Loan Fund has now only one outstanding unpaid loan in the amount of $376.45. An effort will be made to collect it, but it now may be time to make a decision on the disposition of Student Loan funds.
-It was agreed that Kristine Olsen, Treasurer, be authorized to obtain liability and bonding insurance for the Branch because previous coverage has expired and the company no longer wishes to handle this type of insurance.
-The PA AAUW State Convention will be held in York May 4-6.
-President Fattman congratulated Clea Hollis for her election as President of the local NAACP.
-There being no further business, the meeting was adjourned.

Acting Secretary,

Leota Rager
Balance as of 6/30/00 $3822.73

Income:
- Dues 285.00
- CD Interest 653.11
- Bank Interest 20.55
- Christmas Luncheon 507.00
- Donation 20.00
- Grant 100.00
- Transfer from book sale 700.00
Total +2285.66

Expenses:
- Newsletter 113.55
- Treasurer (Barron) 37.95
- Yearbook 139.40
- Hospitality 59.72
- Corresponding Secretary 33.00
- Conventions 42.00
- Nat'l Dues 2106.00
- State Dues 550.00
- Room Rental 100.00
- EFP Per Capita 60.00
- Christmas Luncheon 526.55
Total -3768.17

Balance 1/11/01 $2340.22
American Association of University Women
October 2000 Branch Meeting Minutes
University of Pittsburgh at Johnstown
Student Union Building
October 23, 2000

Presiding: President Anne Fattman
The meeting was called to order at 7:08 p.m. with an introduction and welcome. The regular business meeting was dispensed with to allow ample for the evening speaker.

Barbara Procko explained AAUW’s Public Policy.

Lee Rager explained the purpose of the local branch of AAUW’s annual book sale, which has been conducted for the past 40 years, which supports the scholarship given at UPJ each year. Recycling books is the branches community service project and the some of the funds are used for educational purposes.

Program Chairperson – Miriam Daisley introduced Carrie Livingston – President of Inter-Sorority Council of UPJ. Ms. Livingston introduced the speaker of the evening, Catherine Hill and her topic, “Social Security – Intergenerational”.

Respectfully submitted by,
Edwrena Crumbly
Recording Secretary
American Association of University Women
November Branch Meeting Minutes
Westmont Presbyterian Church
November 20, 2000

Presiding: President Anne Fattman
The meeting was called to order by the president at 7:30 p.m.

Recording Secretary – Edwrena Crumbly – the minutes from Monday, September 16, 2000 were read and approved.

Treasurer – Kristine Olsen – not present; no report.

Corresponding Secretary – Barbara Papinchak – not present; no report.

Program V. P. – Dr. Clea Hollis – gave an update on the October 2000 meeting at UPJ. We are awaiting funds from National for that program. The meeting was well attended by the college students and special thanks goes out to our speaker for this evening, Mr. Bruce Haselrig, for his involvement with the students.

Membership V. P. – Murilla Himes – introduced our guest for the evening and new member. Present was Tracey Gaines-Jeffries, guest of Mary Ann Bowen and a welcome to Georgia Yeager.

Please call Margaret Barron with your suggestion for the Named Gift Honoree.

Booksale – Lee Rager – Lee is requesting donations of books for the sale.

A special thank you goes out to the Hospitality Committee for this evening – Carol Schrum, Elizabeth McGhee, MaryAnn Minahan and Mary DePra.

Public Policy – Barbara Procko presented pamphlets on National Public Policy, Pa. State Public Policy, AAUW and Hate Crime Bills. The pamphlets will be on the table for interested members.

There was no unfinished business or new business to discuss.

ANNOUNCEMENTS:
Barbara Procko has put in a request for the display that was featured at the October 2000 meeting for March – Women’s History Month
November Program Chairperson – Barbara Procko introduced the evening speaker, Mr. Bruce Haselrig, Director of Student Union, University of Pittsburgh at Johnstown.

The meeting was adjourned at 9:00 p.m.

Edwrina Crumbly
Recording Secretary
American Association of University Women
February Branch Meeting Minutes
Holiday Inn - Johnstown
February 10, 2001

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 12:05 p.m.

Lee Rager offered the blessing upon the luncheon and lunched was served.

The meeting resumed at 1 p.m. with Dr. Florence Warfel introducing the speaker for the afternoon, Dr. Kathleen Davis, President of Cambria County Area Community College.

The business meeting resumed at 1:40 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday November 20, 2001 were read and approved with the following correction: We are awaiting funds from the State grant (not National) as previously reported.

Treasurer – Kristine Olsen presented the Treasurer’s Report for February 11, 2001 listing Operating Expenses, Used Book Sale and Women of Cambria County. A copy of these reports is attached to the meeting minutes.

OFFICERS REPORTS:

Corresponding Secretary – Barbara Papinchak – acknowledged a thank you note to the branch from the Cambria County Literary Council for our $350.00 gift.

Membership V.P. – Murilla Himes – acknowledged greeting cards from the Institutional Advancement of UPJ – Helen Gatubu and from Mrs. Arthur (Virginia) Thompson.
Guest in attendance at this meeting is Marilyn Christberg and Brenda Calvert.
March is Women's History Month. Our branch will have use of the display cases at the public library. March 2, 2001 will be the display date. The display will feature old fashion clothing and unique music boxes. Murilla is soliciting helpers for this project. Please send cards to Mary Lou Wyant who has fractured her hip.

President - Anne Fattman – acknowledged a letter she received from the state that evaluates branches strengths and weaknesses. This letter was discussed at the last board meeting.

A special thanks goes out to Clea Hollis for the State grant our branch received in the amount of $100.00. Clea applied for the grant on behalf of our branch.

Program V. P. - Clea Hollis thanked everyone for being present today. The March 26th program speaker will be Sara Steelman, Representative of the 62nd Legislative District from Indiana, Pa. March program chairperson will extend an invitation to the Indiana branch to attend this meeting.

STANDING COMMITTEE REPORTS:

Booksale – Lee Rager – Lee's garage is now open and books are needed. The membership is requested to save plastic bags for the book sale.

Newsletter - Lee Rager – the members are asked to submit any articles of interest to the membership to Lee to be included in the newsletter.

Educational Foundation – Margaret Barron received a receipt for the money sent for the named gift award.

Women of Cambria County – our branch received a check for $27.00 for 3 books sold. Books are still available for sale.

Scholarship Committee- there is only one outstanding loan for $350.00.

Public Policy – Barbara Procko has made arrangements for our branch to have use of the display that was featured at the October 2000 meeting at UP]. It will be available for 9 days.

A special thank you goes out to the hospitality committee for today’s luncheon.

NEW BUSINESS:
The nominating committee is chairperson, Mary DePra, Jo Romani and Edna Rothrock. 
President Anne Fattman received a letter from the Pa. State AAUW Nominating Committee requesting letters of endorsement for Co- membership VP (2), secretary and treasurer. Letters are due by February 28, 2001.

The membership is asked to notify the Corresponding Secretary, Barbara Papinchak, of any sick or shut-in members.

Volunteers are needed to bake cookies for the April 2001 meeting. Please contact, Barbara Papinchak.

With no further business, the meeting was adjourned at 2:30 p.m.

Edwrena Crumbly,  
Recording Secretary.
### Johnstown Branch Treasurer's Report
#### February 11, 2001

**Operating Expenses**

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<td>Income:</td>
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Johnstown Branch Treasurer’s Report
February 11, 2001
Used Book Sale

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<td>Cambria County Literacy Council</td>
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Women of Cambria County

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American Association of University Women  
March 2001 Board Meeting Minutes  
Home of Carole Schrum  
March 12, 2001

Board Members in attendance: A. Fattman, L. Rager, C. Schrum, M. Minahan, B. Papinchak, M. Daisley and E. Crumbly

Presiding: President Anne Fattman  
Call to Order: The meeting was called to order by the president at 7:42 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday October 16, 2000 were read and approved. The minutes from the Executive Committee meeting on Saturday, January 13, 2001 were read and approved.

Treasurer’s Report – the Operating Expenses Report for the period February 11th through March 11th along with the Used Book Sale and Women of Cambria County reports covering the same time periods were read by the president. Copies of these reports are attached to the meeting minutes. Discussion followed on the dollar amount in the Women of Cambria County account. A letter was sent to the last Student Loan recipient and the letter was returned. Lee Rager explained the Used Book Sale account. The reports will be filed for audit.

OFFICERS REPORTS:
President - Anne Fattman – the president circulated information on the Pa. – AAUW State convention scheduled for May 4 – 6, 2001 in York, Pa. Deadline for registration is April 12th. Discussion centered on the number of delegates, possibly 3 and the order of selection of delegates starting with officers. The president circulated information to the members on the AAUW National convention to be held in Texas. The president read a letter about the “Every Member Survey” which is listed in the Keystoner and is available on-line. The deadline for survey returns is April 9th. The survey will be an agenda item at the next branch meeting.

Program V. P. – the March Program Chairperson is Cindy Bennett.
Representative Sara Steelman is the speaker and the Indiana Branch has been invited. The date for the April Branch meeting is changed from the 23rd to the 30th, which features a speaker from the Pa. Humanities Council. The speaker has been notified.

Membership V. P. – no new information to report.

STANDING COMMITTEES REPORTS:

Educational Foundation – no report.

Booksale – Lee Rager – discussed the history of the Book sale which she had compiled covering the years 1957 – 1989. Approximately, $116,000.00 had been raised during that time period. More books are needed for this year’s sale. A collection date in April may be needed. Book Sale dates are June 13 – 16 at the Galleria.

Newsletter - Lee Rager – the next newsletter will include information on the April and May branch meetings.

Scholarship – MaryAnn Minahan – the letters will go out in April for the 2 $500.00 scholarships.

Hospitality – Linda Capp is the hospitality chair for March. Carol Schrum will verify that the church will be open the evening of the March meeting. The calling committee will be contacted to remind members of the March branch meeting. The February Luncheon at the Holiday Inn was discussed. Carole Schrum received a refund from the Holiday Inn as a result of complaints. The board agreed to place the refunds in the Treasury. The membership will be notified and Carole will send a check to the Treasury. Cookies are needed for the April branch meeting. Hospitality chair for April, Barbara Papinchak will contact board members for donations. The May branch meeting will be discussed at the May board meeting.

By-Laws – Lee Rager – handed out AAUW Policy Packets. After the policies are approved, 3 ring binders should be purchased to enclose them with the Offices name on the front of the binder. The binders will be passed along when officers change. This information will be discussed at the May board meeting. Lee will be reimbursed for printing cost of $17.18.
UNFINISHED BUSINESS:
Liability insurance has been purchased through the Brett agency.

NEW BUSINESS:
The president presented the report of the Johnstown Branch AAUW Community Outreach Initiative with discussion following on the 11 ideas listed; in particular the ideas that are doable now. This report is attached to the meeting minutes.
Information on these initiatives will be shared at the March branch meeting and included in the newsletter.
Item #3 – Photo display – funding for the photo display is needed. Boscov’s has displays on sale for about $29.00. About 2 displays would be needed. It was noted that about $250.00 is available in the Used Book Sale Account. It was motioned by M. A. Minahan and second by C. Schrum to take $250.00 from the Used Book Sale Account and fund Community Outreach Initiative # 3. The motion passed. Item # 11 is doable if there is interest from the membership.
AAUW Banner – a banner is needed for the front table of the Used Book Sale. The banner could also be used at branch meetings. Banners are listed in the AAUW catalog. It was motioned by M. A. Minihan and second by E. Crumbly to purchase a banner. Motion passed.

The President will select the PA AAUW Outstanding Woman of the Year Award recipient. No other nominations were made.

ANNOUNCEMENTS:
The president read a letter confirming that 2 candidates had been found to Co-chair the State Membership Vice President position. The Keystoner had reported that at press time no candidate had been found. The letter requested letters of endorsement for the following:
Nancy Smith – Secretary AAUW-PA
Doris Cohen – Treasurer AAUW-PA
Cathy Oei-Milette and Dianne Stewart Co-Membership VP – AAUW-PA.
The president will complete the ballot to accept or reject these nominations, which was enclosed with the letter.

With no further business to discuss, the meeting was adjourned at 9:18 p.m.

Edwrena Crumbly, Recording Secretary
Johnstown Branch, AAUW
Community Outreach Initiative

Are you interested in joining with other AAUW members to reach out to serve others in our community and to make our mission known? A group of our members met to discuss ways we might be able to accomplish that goal. This community outreach group is open to anyone who would like to participate – just be in touch with Anne Fattman or Clea Hollis.

Our group has come up with the following 11 outreach ideas – many of which have been carried out by other Pennsylvania AAUW branches. It has been suggested that we consider combining our efforts with other community organizations in our outreach program. Please consider what you would enjoy doing and how you might participate. If we really want to touch the lives of those who struggle, then we need to be a presence where those girls and women are found.

1. **For Women’s History Month.** Go into elementary or intermediate grades and do monologues of women past and present. (Could also go into Girl Scout groups.) Monologues are already written and very easy to memorize or read. We might consider working with forensic students to enable them to do this program.

2. **Have an essay contest** in conjunction with Women’s History Month. We might do this with Girl Scouts and offer a savings bond to the winner. You might ask them to design a book cover and then display their work at the library during March.

3. **Photo display.** A traveling display of women in non-traditional jobs. This could be moved from school to school and to the library.

4. **Reading to children in school.** Do a group reading every 5-6 months. Book selection would show good role models, positive values.

5. **Be a mentor.** Student should be someone with at least a 3.0 grade average and be in 9th grade or higher. We would work through guidance departments and be available to mentor for as long as needed.

6. **Talk about life experience with women at Mom’s House.** Someone would go into Mom’s House once a month to share how she’s overcome hurdles to receive an education. This could be in with the mentoring program.

7. **Speakers Bureau.** List of persons who started with very little – no finances, low self-esteem – and moved on to good jobs. Speakers would go into schools to share their experiences.
8. **Present candidates to the community.** We might cooperate with other organizations to sponsor an event to inform the community about candidates. Suggested we inform citizens how to register, work to get people out to vote. Go into high school problems of democracy classes.

9. **Host a tea for graduating seniors (women)** from local colleges and inform them about AAUW. Might limit it to those who are staying in our area. Work with Pitt Alumni Association. Present panel discussion – what to expect in life after graduation.

10. **Freedom Train.** In cooperation with UPJ’s Student Life Program, the NAACP, and the Unity Coalition, bring in the musical “Freedom Train.” It is the story of Harriet Tubman and could be presented during February or March in schools, or open to the public.

11. **Write, read, write.** Individuals would be linked with a class at the elementary level. Children write letters to AAUW members. A member buys a book for a child on a topic of interest expressed in the child’s letter. Member attaches a letter to the book, wraps it, and delivers it in December. Students write thank-you notes. Contact can be maintained through the year, if desired.
American Association of University Women
March Branch Meeting Minutes
Westmont Presbyterian Church
March 26, 2001

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:32 p.m.

Cindy Bennett introduced the speaker for the evening, Sara Steelman, Representative of the 62nd Legislative District.

The business meeting began at 8:59 p.m.

Recording Secretary – Edwrena Crumby - The minutes from the February 10, 2001 Luncheon meeting were read and approved.

Treasurer Report: The Treasurer’s Report was presented by the President and will be filed for audit. A copy of the report is attached to the meeting minutes.

Corresponding Secretary – Barbara Papinchak – Our branch received an invitation to the Ivy Luncheon on Saturday, April 21 at Fox Chapel.

OFFICERS REPORTS:

President – Anne Fattman – PA AAUW State Convention is May 4th – 6th. Deadline for registration is April 9th. Our branch is allowed 3 delegates.

The membership is encouraged to complete the survey listed in the Keystoner. The president read a flyer extending an invitation to our branch to have a display table at the state convention. We will have a table for our display from the October branch meeting.

Program V. P. – Clea Hollis – the April meeting date has been changed to Monday, April 30, 2001. The Pa. Humanities Council speaker is Dr. Jerry Sulter. The program title is “We are what we laugh at”. The meeting is open to the public.

Anne Wertz has extended her home for the May meeting. Reservations are needed. The calling committee will contact the membership.
Membership V.P. — Murilla Himes – Anne Doyle is in an assisted care apartment. Members are encouraged to send her cards. Her address will be listed in the newsletter. Our Women’s History month display will be on exhibit until the end of the month. Volunteers are needed to remove the display.

Standing Committee Reports:

Educational Foundation — Margaret Barron received a copy of the publication, Beyond the Gender Wars.

Booksale/Newsletter - Lee Rager — any information for the newsletter is needed now. The next newsletter will feature the April & May 2001 branch meetings. All members are welcome to send special interest articles. Space is available in Lee’s garage for books. A truck will be needed for April and May book pickups.

Lee presented the AAUW Policy Package containing prosed policies, the charter and duties of the officers. Past presidents and officers are asked to review these documents for corrections and changes. This will take place at the next board meeting.

The Hospitality Committee for March was thanked for the evening’s refreshments.

Old Business:
Nominating Committee – Chairperson Mary DePra reported that all three (3) office holders have consenting to having their names on the slate. The offices are: Membership Vice President – Murilla Himes
Recording Secretary – Edwrena Crumbly
Treasurer – Kristine Olsen

Student Loan – the outstanding loan will be closed out. The committee hasn’t been successful in reaching the recipient by mail.

New Business:
E-mails: Jo Romani gave an update on the emails received and the topics they covered.
Extra copies of the 2000-2001 branch directories are available to interested members.

The president gave a review of the Community Outreach Initiative. Each member is asked to review the 11 ideas and sign up for a project. The Initiatives will be listed in the newsletter.

With no further business, the meeting was adjourned at 9:47 p.m.

Edwrena Crumbly,
Recording Secretary.
Balance as of 6/30/00

Income:

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<tr>
<td>Dues</td>
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<td>653.11</td>
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<td>Christmas Luncheon</td>
<td>507.00</td>
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<tr>
<td>Grant</td>
<td>100.00</td>
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<tr>
<td>Transfer from book sale</td>
<td>700.00</td>
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Total

+2285.66

Expenses:

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<td>Newsletter</td>
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<td>Christmas Luncheon</td>
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Total

-3768.17

Balance 1/11/01

$2340.22
Johnstown Branch Treasurer's Report
March 11, 2001
Operating Expenses

Balance as of 2/11/01  2085.80
Income:
  February Luncheon  253.00
  CD Interest  3.43
Total  + 256.43

Expenses:
  Holiday Inn (Feb. luncheon)  266.35
Total  - 266.35
Balance 2/11/01  $2075.88
Johnstown Branch Treasurer's Report
March 11, 2001
Used Book Sale

Balance as of 3/11/01  2550.93

Women of Cambria County

Balance as of 2/11/01  1054.43

Income
Three books sold  27.00

Balance as of 3/11/01  1081.43
Balance as of 6/30/00

$3822.73

Income:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Dues</td>
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<td>Christmas Luncheon</td>
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<td>Donation</td>
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<td>Grant</td>
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<tr>
<td>Transfer from book sale</td>
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Expenses:

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<td>Newsletter</td>
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<td>Yearbook</td>
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<td>Hospitality</td>
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<td><strong>Total</strong></td>
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Balance 1/11/01

$2340.22
### Johnstown Branch Treasurer’s Report
March 11, 2001
Used Book Sale

<table>
<thead>
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</thead>
<tbody>
<tr>
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### Women of Cambria County

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<thead>
<tr>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Balance as of 2/11/01</td>
<td>1054.43</td>
</tr>
<tr>
<td>Income</td>
<td>27.00</td>
</tr>
<tr>
<td>Three books sold</td>
<td>+27.00</td>
</tr>
<tr>
<td>Balance as of 3/11/01</td>
<td>1081.43</td>
</tr>
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American Association of University Women  
April Branch Meeting Minutes  
Westmont Presbyterian Church  
April 30, 2001

Presiding: President Anne Fattman  
The president will conduct a brief business meeting in order to allow ample time for the Pa. Humanities Council speaker.  
Call to Order: The meeting was called to order by the president at 7:30 p.m. The president extended all warm welcome to the audience and shared the AAUW mission statement.

Mary DePra presented the slate of officers for 2001-2002. They are as follows:  
Membership Vice President – Murilla Himes  
Recording Secretary – Edwrena Crumbly  
Treasurer – Kristine Olsen  
It was motioned by Dottie Glass, second by Judy Papineau to close the slate of officers. The motion carried and the officers were accepted. The president extended a thank you to the officers and to the Nominating Committee members: Mary DePra, Jo Romani and Edna Rothrock.

STANDING COMMITTEE REPORTS:

Used Book sale - Lee Rager – gave a brief history of the Used Book sale project for educational purposes. The Used book sale will be June 13th - 16th at the Galleria Mall. Help is needed in the form of sorters and truck owners for book pickup in the Westwood Plaza and Galleria mall parking lots. Members are asked to donate plastic bags.  
The Hospitality Committee for March was thanked for the evening’s refreshments.

ANNOUNCEMENTS:  
The May branch covered dish meeting will be at the Home of Anne Wertz on Monday, May 21, 2001.

Anne Fattman, April program chairperson introduced the speaker for the evening, Dr. Jerry Sulton.

After the speaker, the president thanked the hospitality committee.
American Association of University Women
May 2001 Board Meeting Minutes
Home of Miriam Daisley
May 7, 2001


Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:30 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday March 12, 2001 were read. The following correction is noted: under by-laws, Lee Rager handed out AAUW branch policy packets, not AAUW policy packets. With the noted correction, the minutes were approved.

Correspondence – none.

Treasurer’s Report – none.

OFFICERS REPORTS:
President – Anne Fattman – gave her report and highlights from the State Convention. The Johnstown Branch received an award for increase in membership of 30%. This is a traveling award and the award will be displayed. Our branch received a certificate for the District 3 grant. Clea Hollis shared at the convention information on the Johnstown branch’s October 2000 branch meeting.

Program V. P. – Clea Hollis – Clea received at the convention the PA AAUW Outstanding Woman of the Year Award – Johnstown Branch.

Clea gave her State Convention report which included workshops she attended and material she received. Clea led the discussion for Doris Lloyd’s recommendation for a speaker, possibly in October 2001. The recommendation is a retired accident investigator. The committee was in agreement to use Doris’ recommendation.

The branch meeting for May 2001 will be at the home of Anne Wertz. Clea Hollis serve as Program Chairperson in Edwrena Crumbly’s absence.
Membership V. P. – M. Himes – requested funding for mailing the 2001-2002 directories.

STANDING COMMITTEES REPORTS:

Educational Foundation – M. Barron – the Named Gift Award recipient for 2001 is Edwrena Crumbly. She was also recognized at the State convention. $500.00 is given to the AAUW Educational Foundation in her honor.

Booksale – Lee Rager – The Book Sale is June 13-16 at the Galleria. Betty Boyle will handle scheduling workers. The signup sheet will be passed around at the May branch meeting. Tentative collection dates are May 19th and June 2nd. An ad will be run advertising drop off and pick up locations and dates. Joan Moss will house the books collected at the Galleria and Lee Rager will handle Westmont. The AAUW banner for the branch has arrived.

Women of Cambria County – the Heritage Discovery Center will accept 5 books.

Scholarship – MaryAnn Minahan – the 2 – $500.00 scholarships will go to Forrest Hills and Johnstown Christian School. Johnstown Christian School will hold its assembly on May 23, 2001 from 8:30 a.m. – 9:14 a.m. The scholarship recipients will also receive a copy of our branch book.

Newsletter - Lee Rager – the deadline for the next newsletter is the May branch meeting - May 21st. It will cover the book sale, the convention, award recipients and other information through September. Distribution will be the first week of June.

Hospitality – Carol Schrum lead the discussion for the May branch covered dish meeting to be held at the home Anne Wertz. The calling committee will contact members for reservations and remind them to bring utensils. Committees are needed for cleanup and setup. Committee members volunteered to bring various items needed for dinner.

By-laws – D. Glass – the branch by-laws are being retyped.
SPECIAL COMMITTEES REPORTS:
Student Loan – committee: Judy Papineau, L. Culpak and D. Glass. The last loan was made in 1995. No college students have approached our branch for loans. The outstanding loan amount is approximately $300.00. We are unable to contact the loan recipient. The Student Loan Savings account has approximately $16,405.00. The committee recommends giving $10,000 to UPJ to either extend the present scholarship or start a new one. Discussion followed on the $16,000.00. It was motioned by M. A. Minahan and second by C. Hollis to table discussion on this matter until the Treasurer Kristine Olsen and Sara Barron are available to answer questions.

Book Sale Fund Disbursement – M. A. Minahan – a notice will be placed in the newsletter that August 1st is the deadline for requesting funding from the Book Sale Fund Disbursement for projects for the upcoming year. The remainder of the funds will remain with the branch for use in the current high school scholarship awards.

UNFINISHED BUSINESS:
Policy Packet – Lee Rager led the discussion on reviewing the duties of the officers listed in the packets.

Community Outreach – Initiative Item 3 – Photo Display. The displays previously suggested to be purchased will not be purchased. They didn’t have a nice appearance. A planning meeting will be scheduled with the committee.

ANNOUNCEMENTS:
Rosemarie Haggert’s mother (Mrs. Rok) passed away.

With no further business to discuss, the meeting was adjourned at 9:25 p.m.

Edwrena Crumbly, Recording Secretary
American Association of University Women  
May Meeting Minutes  
Anne Wertz Residence  
May 21, 2001

Presiding: President Anne Fattman  
Call to Order: 6:00

Recording Secretary – Edwrena Crumbly. The minutes from the March 26, 2001 meeting were read by Miriam Daisley. Suggested corrections were name: Dr. Jerry Zolten “We were what we laughed at” – plus spelling of “proposed” under the Booksale Section. Otherwise minutes stood as read and approved.

Treasurer’s Report:  
Operating expenses as of May 18, 2001 were presented. A copy is attached to the minutes.

OFFICERS REPORTS:

President – Anne Fattman. Announced Clea Hollis received the Outstanding Women’s Award due to her strong leadership, voluntary service (E. Lindsey Davis Club, Women’s Negro Club, being on the board at Windber Hospital, President of NAACP, U of Coalition Club, and other associations).  
Noted we received and award via a grant due to Clea Hollis to enable a program for UPJ students and our members entitled “Privatization of Social Security.”

Program V.P. - Clea Hollis. Stated state members from convention thought our previous activity could be a catalyst for associated college chapter. Also mentioned a collection occurred during convention for the LAF advocate in literature at Princeton.

Membership V.P. - Murilla Himes. New member from the past: Nancy Gaborek.

STANDING COMMITTEE REPORTS:

Educational Foundation - Margaret Barron. Main Gift Award will be presented in September.


Special thanks to Carol Schrum as hostess of the meeting.
Student Loan – Dorothy Glass. Approximately $16,000 left. Discussing possible disbursements. Joan Moss proposed $10,000 be given to another local college considering our past contribution to UPJ.

OLD BUSINESS:

Anne Fattman. Rediscuss “Outreach Proposal” for Community Service.
   Said the Susan Neinsdal Award was given to Dr. Irene Beard (Harrisburg) for the Homeless and for Men (“What Battering Does”).

Clea Hollis. Program Committee Meeting. June 7th at Anne Fattman’s home.

Thanks to callers: Jo Romani, Margaret Barron, Nancy Miller, and Mary DePra.
# Johnstown Branch Treasurer’s Report
## May 18, 2001
### Operating Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance as of 3/11/01</td>
<td>2075.88</td>
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<tr>
<td><strong>Income:</strong></td>
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<tr>
<td>February Luncheon Refund</td>
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<tr>
<td>CD Interest</td>
<td>72.69</td>
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<td><strong>Total</strong></td>
<td>+120.69</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
</tr>
<tr>
<td>Safety deposit box rental</td>
<td>17.00</td>
</tr>
<tr>
<td>Convention Expenses</td>
<td>476.88</td>
</tr>
<tr>
<td>By-laws and posters</td>
<td>21.16</td>
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<tr>
<td>Newsletter</td>
<td>49.60</td>
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<tr>
<td>Postage</td>
<td>.71</td>
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<tr>
<td>Hospitality</td>
<td>33.01</td>
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<td><strong>Total</strong></td>
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</tr>
<tr>
<td><strong>Balance 5/18/01</strong></td>
<td>$1598.21</td>
</tr>
</tbody>
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American Association of University Women
August 2001 Board Meeting Minutes
Home of Murilla Himes
August 20, 2001


Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:32 p.m.

Recording Secretary — Edwrena Crumbly — the meeting minutes from Monday May 7, 2001 were read. The following correction is noted: under Announcements the name is Rosemary Haggert, not Rosemarie. With the noted correction, the minutes were approved.

Correspondence — B. Papinchak — will prepare a resolution in honor of Valeria Fisher. Also, notes of sympathy will be sent to Virginia McCartney for the lost of her brother-in-law and son-in-law.

Treasurer’s Report — attached to the minutes is a copy of the Treasurer’s Report for the period February 11, 2001 through August 20, 2001. Noted correction: the tablecloths should be listed under Hospitality. The report will be filed for audit.

OFFICERS REPORTS:
President - Anne Fattman — gave a report from the President’s meeting and shared remarks from the State President.
Thank you goes out to Murilla Himes and Diane Herman for preparing the 2001-2002 directory.

Program V. P. — Clea Hollis — (absent)
September program chairperson is Murilla Himes. The meeting is Saturday, September 15th @ 2:00 p.m. at the home of Edwrena Crumbly. Anna Catherine Bennett is the speaker. Directions will be sent to Lee Rager for publication in the newsletter.
The branch meeting for October 2001 is open to husbands and friends. Program chair is Doris Lloyd. The speaker is an Accident Investigator. The hospitality committee is asked to prepare for extra guests.

**Membership V. P. – M.** Himes – our membership has dropped to 57 members: 48 dues paying and 9 honorary members. The membership is asked to actively recruit new members. The phone committee falls under the responsibility of the Membership VP

**STANDING COMMITTEES REPORTS:**

**Educational Foundation** – M. Barron – the information for the Named Gift Award recipient for 2001 has been submitted to the newspaper, but has not appeared in it yet. The information will also appear in the newsletter.

**Booksale** – Lee Rager – a full report on The Book Sale will appear in the next newsletter. It was a successful sale which earned approx. $20+ more than last year. An approx. figure to date is $4,328.60. Funds for Distribution are $3,476.00. This was Lee’s last year as Book Sale Chairperson. She will be available to help and is making her garage available again for book collections. The future of the Book Sale will be a topic for discussion at the October Board meeting. Thank you to Lee for her years of service as chairperson for the annual Book Sale.

**Women of Cambria County** – the Glosser Library has taken 10 books to display to sell. The branch has received the funds for 2.

**Scholarship** – MaryAnn Minahan – the 2 - $500.00 scholarships to the high school students were distributed. 2 UPJ recipients received scholarships. Tracy Ashbrook - $500.00 – is a Sr. Elementary Education Major and Trisha Burkhart - $1000.00 — is a sophomore and a Pre-Business major.

**Newsletter** - **Lee** Rager – Information for the next newsletter is needed as soon as possible. Please email any reports not submitted at tonight’s meeting. A copy of the newsletter is to be sent to Linda Tozier.

**Hospitality** – Carol Schrum read by month the hospitality committee members. The September hospitality committee will be Clea, Cindy, Edwrena and Anne.
**By-laws** – D. Glass – distributed copies of the branch by-laws that were re-typed by Loretta Guipak. Just editorial changes were made.

**SPECIAL COMMITTEES REPORTS:**

**Audit Committee** – the Audit committee will meet before the next branch meeting.

**Book Sale Fund Disbursement** – M. A. Minahan - Book Sale Fund Disbursement are as follows:

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<tr>
<th>Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>20% Operating Budget</td>
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<tr>
<td>Scholarships</td>
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<tr>
<td>Named Gift Award</td>
<td>$500.00</td>
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<tr>
<td>For Distribution</td>
<td>$1,281.00</td>
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We have 3 funding requests for $425.00 each. They are from the Library, Literacy Council and the Johnstown Day Care. The Johnstown Day Care requested funds for computer software. The Audit Committee made the motion to accept these requests. The board vote was unanimous in favor of the motion. These requests will be presented for vote at the next branch meeting.

**Public Policy** – Barbara Prock – information will be in the next newsletter.

**UNFINISHED BUSINESS:**

**Community Outreach Initiative** – Some activities mentioned that the branch could participate in were: Kids Affair, Reading a story, dressing up as an Outstanding Woman in History, WRITE-READ-WRITE program, a traveling display of Women in Non-Traditional Roles and the educational performance – Freedom Train. Discussion followed on a number of these activities.

**NEW BUSINESS:**

**Budget** – Kristine Olsen – submitted a copy of the Proposed 2001 – 2002 budget. A copy of the budget is attached to the minutes. It was motioned by MaryAnn Minahan and second by Barbara Prock to accept the proposed budget.

**ANNOUNCEMENTS:**

September 29, 2001 at the Beaver Penn State Campus the District Meeting will be held. Linda Tozier is the District Coordinator.
State Convention is April 20-21, 2002 in Cranberry Twp. Our branch needs to supply something for the goody bags. The October Board meeting will be at the home of Anne Fattman. Please bring the Branch Policy Packets to the meeting.

With no further business to discuss, the meeting was adjourned at 9:25 p.m.

Edwrena Crumbly, Recording Secretary
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<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
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<td>Luncheon Expenses, net</td>
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<td>EFP Memorial</td>
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<td>Conventions</td>
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<td>Travel</td>
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<td>Miscellaneous</td>
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<td><strong>Surplus/Shortfall</strong></td>
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JOHNSTOWN BRANCH AAUW TREASURERS REPORT  
August 20, 2001

Balance as of 2/11/01  $2,085.80

Income
February Luncheon $253.00
CD Interest $76.13
Refund-February Luncheon $48.00
Dues $2,508.00
Bank Interest $14.43
Membership Award $25.00
Total Income $2,924.56

Expenses
February Luncheon $266.35
Safety Deposit Box $17.00
Convention $476.88
Printing by Laws and Posters $21.16
Newsletter $100.80
Hospitality $32.20
Postage-B. Papinchak $0.71
Tablecloths $51.38
Room Rental $75.00
National Dues $1,755.00
State Dues $450.00
Total Expenses 3246.48

Balance 8/20/01  1763.88
2001

AMERICAN ASSOCIATION OF UNIVERSITY OF WOMEN

Bylaws of the                Johnstown                    Pennsylvania Branch
(Name of Branch)                    (Name of Branch)        (State)

ARTICLE I. NAME

The name of this organization shall be the Johnstown, Pennsylvania, Branch of the American Association of University Women, hereinafter called the Association of AAUW.

ARTICLE II. GOVERNMENT

The Charter and Bylaws of the Association shall govern this branch in all practices. The bylaws of this branch shall in no way conflict with the Charter and Bylaws of the Association. Every amendment of the Bylaws of the Association shall become effective and binding on this branch.

ARTICLE III. PURPOSE

The purpose of this branch shall be to unite graduates of regionally accredited education institutions in order to promote equity, education, intellectual growth, individual worth, and development of opportunities for women and girls. The branch shall:

a. contribute to the growth and advancement of the Association, the AAUW Educational Foundation, and the AAUW Legal Advocacy Fund;

b. participate in development and promotion of AAUW policies and program through study, action, and public policy advocacy in areas related to its purpose, including community, cultural interest, education, and international relations;

c. support branch needs and promote positive societal change in the community;

d. cooperate in AAUW state and regional work.
ARTICLE IV. USE OF NAME

Section 1. The policies and program of the Association shall be binding on all members, branches, and state, and no member, branch, or state shall use the name of the Association to oppose such policies or program. Established channels may be used to change a policy or program.

Section 2. The freedom of speech of the individual member to speak a personal opinion in the member’s own name is not abridge.

Section 3. Reference to membership in the Association by an individual shall be interpreted as use of name in application of Section 1.

Section 4. On any national matter on which the Association has no policy, the only action which may be taken by a member, branch, or state in the name of the Association is to use the established channels to effect the formulation of a policy.

Section 5. Violation of the use of the Association’s name shall result in:
   a. a member’s suspension for one year or expulsion from membership; or
   b. a loss of recognition of a branch.

ARTICLE V. MEMBERSHIP

Section 1. Eligibility.

a. Association Members. A graduate holding a baccalaureate or higher degree from a regionally accredited educational institution, a degree from a foreign institution recognized by the International Federation of University Women (IFUW), or a foreign degree acceptable as a basis for admission by graduate schools at regionally accredited universities of the U.S.A. shall be eligible to receive admission to AAUW membership; such membership shall be granted upon payment of dues (Association + State + Branch dues) on or before July 1. The provisions set forth in this section are the sole requirements of eligibility and admissibility for membership. Refusal to admit an eligible graduate to branch membership shall result in loss of recognition of a branch. The branch member shall be entitled to vote, hold office, and participate in all branch activities and programs.

b. Associate Members. There shall be no associate members admitted after July 1, 1957. Those admitted before that date shall be members of the branch and state only. To maintain their status as associate members, they shall maintain continuous membership in a branch and state; their status cannot be renewed after resignation. No branch shall have associate members in excess of twenty percent (20%) of the total branch membership.
Section 2. Life Members.

a. Paid Life Members. Any branch member of the Association may become a life member of the Association upon a one-time payment of twenty years’ dues, based on the amount of Association dues the year that member elects to become a life member. Thereafter, the life member shall be exempt from payment of Association dues. Paid life members who are members of branches continue to pay annual state and branch dues.

b. Fifty-Year Honor. Any branch member who has paid Association dues for fifty (50) years shall become a life member and shall thereafter be exempt from payment of Association, State and Branch dues.

Section 3. Student Affiliates.

An undergraduate student enrolled in a regionally accredited educational institution shall be eligible for student affiliation. Student affiliates shall be entitled to attend Branch, State, and Association meetings and receive the publications distributed to all members of the Association. Affiliates may not vote nor hold office. Fees for student affiliates shall be established by the Association Board of Directors.

Section 4. Termination.

A member whose dues remain unpaid after July 31 shall be dropped from membership.

Section 5. Suspension or Expulsion from Membership.

Any member who violates Article IV of these Bylaws (Use of Name) shall be suspended or expelled from membership by the Association Board of Directors. At least three-fourths (3/4) of the board shall concur that a violation has occurred. Suspension shall be for a period of one year.

ARTICLE VI. FINANCE

Section 1. Fiscal Year. The fiscal year shall correspond with that of the Association and shall begin July 1.

Section 2. Amount of Dues.

a. Association Members. The annual dues of branch members, which includes subscription to the Association publications distributed to all members are as follows:

<table>
<thead>
<tr>
<th>Association dues</th>
<th>$39.00</th>
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<tr>
<td>State dues</td>
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<td>Branch dues</td>
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<td>Total of above</td>
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</table>
b. **Associate Members.** The total amount of annual dues for Associate members shall be the same as the total amount of annual dues for Association members, and shall be as follows:

| Subscription to Association Publications | $ 28.00 |
| State dues | 10.00 |
| Branch dues | 19.00 |
| **Total of above** | **$ 57.00** |

c. **Student Affiliates.** Fees for student affiliates shall be established by the Association Board of Directors and shall include a subscription to the Association publications distributed to all members. An additional fee may be set by the state and by the branch board of directors.

**Section 3. Payment of Dues**

a. **Continuing Members.** Dues of all continuing members are payable on or before July 1; a member whose dues remain unpaid after July 31 shall be dropped from membership. The branch treasurer shall immediately forward all Association dues and subscriptions for associate members to the Association and all state dues to the state treasurer. Dues shall be postmarked by the date specified by the Association.

b. **New Members.** Dues of new members may be paid at any time and shall be forwarded to the Association immediately. Dues paid between January 1 and March 15 shall be one-half the annual dues.

c. **Reciprocity.** A branch member of the Association who has paid current dues shall be eligible to transfer membership to another branch. Payment of any additional dues shall be waived for a transferring branch member whose current dues have been paid in another branch.

**Section 4. Finances.** The branch shall provide for such audit and control of its funds as are necessary for their safekeeping and complete accounting.

**ARTICLES VII. OFFICERS**

**Section 1. Officers.**

a. **Elected Officers.** There shall be a president, or official representative, vice presidents of membership and program, secretary, treasurer, or secretary/treasurer.

b. **Appointed Officers.** There shall be appointed officers for public policy and Educational Foundation, and such other officers as shall be deemed necessary to carry on the work of the branch. The appointed officers of this branch shall include Historian, Communications, and District Coordinator.
Section 2. Duties of Elected Officers.

Officers shall perform the duties prescribed by these bylaws, Robert's Rules of Order Newly Revised and by the Branch Policy Manual.

a. President. The president, or official representative shall officially represent the Branch in activities of the State and Association. The president shall be responsible for submitting such reports and forms as required by the State and the Association.

b. Vice President. There shall be at least two vice presidents of the branch. One vice president shall serve as chair of the committee on program development and one shall serve as chair of the committee on membership.

c. Secretaries. There shall be two secretaries of the branch. One secretary shall serve as Recording Secretary. One secretary shall serve as Corresponding Secretary.

d. Treasurer or Financial Officer. The treasurer shall assume responsibility for the collection of all (state) dues and other money due the (state) Branch and shall serve as custodian of all funds and securities.

Section 3. Vacancies.

A vacancy in office, except that of the president, shall be filled for the unexpired term by the Board of Directors. A vacancy in the office of president shall be filled by: The Program Vice President for the unexpired term.

Section 4. Tenure

All officers shall take office on July 1. All officers shall serve for a term of 2 years or until their successors are elected and assume office. They shall be eligible for re-election to the same office for two more terms only (total of 6 years). The incoming or continuing president may call a meeting of the board of directors or the executive committee prior to July 1 for the purpose of approving appointments and making plans for the coming year.

Section 5. Rotation

The president, program vice president, and recording secretary shall be elected in EVEN numbered years. The membership vice president, corresponding secretary, and treasurer shall be elected in ODD numbered years.
Section 6. Nominations.

A nomination committee of three (3) members shall be elected by the Board of Directors at least two months prior to the annual election and shall prepare a list of nominees to be presented at the branch meeting one month prior to the election, or in writing to each member at least two weeks before the election. Nominations may be made from the floor at the time of election, provided written consent of the nominee has been obtained.

Section 7. Elections.

Voting shall be by ballot and a majority of the votes cast shall be necessary for election. When there is but one nominee for office, the vote may be taken by voice. Elections shall be held at the annual meeting of the branch.

ARTICLE VIII. BOARD OF DIRECTORS

Section 1. Board of Directors.

a. Membership. The board of directors shall be composed of the elected and appointed officers. All elected officers shall be Association Members.

b. Duties. The Board of Directors shall:

(1) carry on the business of the branch in conformity with the policies and program of the Association;

(2) be subject to the orders of the branch and none of its actions shall conflict with the action taken by the branch;

(3) have the general power to administer the affairs of the branch between branch meetings and shall report its actions to the branch;

(4) submit the annual budget to the branch;

(5) recommend to the branch establishment of additional standing committees and issues task forces;

(6) establish special committees.

c. Meetings. Meetings of the board shall be held at least three times a year. Special meetings may be called at any time by the president or upon the written request of one-half (1/2) of the members of the board of directors or one-third (1/3) of the members of the branch.

6.
d. **Quorum.** A majority of the members of the board of directors shall constitute a quorum.

**Section 2. The Executive Committee**

a. **Membership.** The executive committee shall be composed of the elected officers of the branch.

b. **Duties.** The executive Committee shall:

   (1) have emergency power to act for the board of directors between meetings of the board;

   (2) provide for such audit and control of funds as are necessary to assure their safekeeping and complete accounting;

   (3) perform such other duties as the board may deem necessary.

c. **Meetings.** Meetings of the executive committee shall be held on the call of the president or 1/2 of members of the executive committee. The incoming or continuing president may call a meeting of the executive committee prior to July 1 for the purpose of approving appointments and making plans for the coming year.

d. **Quorum.** A majority of the members of the executive committee shall constitute a quorum.

**ARTICLE IX COMMITTEES**

Section 1. **Standing Committees.**

a. There shall be branch standing committees on, or persons concerned with, the work of the following Association standing committees: Educational Foundation Programs, Public Policy, Membership, Program Development, and Women's Issues.

b. **Composition and Function.**

   (1) **The Committee on Educational Foundation Programs** shall be responsible for implementing the Foundation programs on fellowships, Research & Projects, and such others as may be established by the Foundation and/or Association.

   (2) **The Committee on Public Policy** shall be responsible for the Public Policy in the Branch.

   (3) **The Committee on Membership,** chaired by the membership vice president, shall be responsible for membership in the Branch.
(4) **The Committee on Program Development**

(a) **Composition.** The committee on program development chaired by the program vice president, shall include the representatives for the four Areas of interest in the Association program and such other members as deemed necessary.

(b) **Function.** The committee on program development shall consider the program issues of the Association and shall recommend to the branch the selection of issues to implement. It shall provide policy guidance for the continuing program concerns of the branch and shall also consider future Association Program Issues.

(c) The branch may delegate the responsibilities of the representatives of Areas of Interest and/or implementation of Issues to the chair of the committee on program development.

**Section 2. Special Committees.** There shall be such additional standing committees as deemed necessary by the branch upon recommendation of the Board of Directors.

**Section 3. Chair.** The chair of all committees shall select the members of their committees in consultation with the president. The Chair shall serve as channels of communication in the respective fields with the State, Regional and Association Chair, and shall make such reports as their counterparts request.

**ARTICLE X. REPRESENTATIVES OF AREAS OF INTEREST**

**Section 1. Representatives.** There shall be a representative for each of the four Areas of Interest in the Association program: Community, Cultural Interest, Education, and International Relations.

**Section 2. Duties.** Each representative shall be:

a. a member of the committee on program development;

b. a member, or chair, of such task force (s) as shall be created to implement the program issue appropriate to the Area of Interest.

**Section 3.** The branch may delegate the responsibilities of these representatives to the chair of the committee on program development.
ARTICLE XI. BRANCH MEETINGS

Section 1. Meetings.

a. Annual Meetings. The annual meeting of the branch shall be held during the month of March and shall be for the purpose of electing officers, receiving reports of officers, committees, and task forces, and for such other business as may properly arise.

b. Regular Meetings. The branch shall hold at least seven (7) meetings a year.

c. Special Meetings. Special meetings may be called by the president, 1/2 of members of the board of directors, or by the written request of 1/3 of the members of the branch. Notice of the date, time, place and the business to be brought before the meeting shall be sent by the corresponding secretary to the members in writing at least 14 days in advance. Only business for which notice has been given shall be transacted.

Section 2. Quorum

Fifteen per cent of the members of the branch shall constitute a quorum.

ARTICLE XII. PROPERTY

The title of all property, funds and assets of the branch, whether incorporated or not, shall at all times be vested in the branch for the joint use of members and no member or group of members shall have any severable right to all or any part of such property. The branch shall have complete control over the acquisition, administration, and disposition of its property without consent of the Association, except that such property shall not be used for any purposes contrary to those of the Association.

In the event of the dissolution of the branch, all assets of the branch shall be transferred and delivered to an AAUW entity.

ARTICLE XIII. CONVENTIONS

Section 1. Delegates.

a. Association. Delegates and alternates shall be elected by the branch and certified by the branch president. Each branch shall be entitled to be represented by delegates in proportion to the number of members as of February 1 of a convention year as follows: for 25 or fewer paid-up members -- one (1) delegate; for each additional 25 paid-up members or major fraction thereof -- one (1) additional delegate.

b. State. Delegates and alternates shall be elected by the branch and certified by the branch president. The number of delegates to which the branch is entitled shall be governed by the bylaws of the state.
Section 2. Voting Rights. The privilege of voting shall be suspended for any branch whose bylaws are not in compliance with the AAUW Charter and Bylaws.

ARTICLE XIV. INTERNATIONAL FEDERATION OF UNIVERSITY WOMEN

Section 1. Membership. The Association shall be a constituent dues-paying member of the International Federation of University Women and as such all who qualify shall be IFUW members.

Section 2. Reciprocity. A member of any one of the national organizations or federation of the IFUW who is spending a period of a year or less in this country may attend meetings of any branch of the Association and enjoy such privileges as may be afforded. Such a person shall have no voting rights.

ARTICLE XV. FORFEITURE OF BRANCH STATUS

Section 1. Loss of Recognition of a Branch.

A branch shall be deemed to have forfeited it’s right to continue as a branch for any of the following reason:

a. has violated the Use of Name Policy (see Article IV);
b. has refused to admit an eligible graduate to branch membership (see Article V., Section 1, a);
c. has had fewer that 15 members for 12 consecutive months;
d. has not forwarded the required dues to the AAUW finance vice president for a period of two (2) years.
e. has violated the purpose of the Association or the provisions of its Bylaws;
f. has maintained branch Bylaws or practices in conflict with the AAUW Charter and Bylaws;
g. has exceeded the 20% limitation on associate members (Article V., 1. b.).

If a branch appears to have forfeited its right to continue as a branch, the president of the state in which the branch is located, or the president of the Association, shall notify the branch and shall request it to present it’s views in writing to the State Board of Directors within a designated period of time. The state and Association Boards of Directors shall review the branch status. The AAUW Board of Directors shall have the authority to waive the numerical requirement.

Section 2. Discontinuance of a Branch. A branch shall be discontinued only in accordance with the following procedure: In the event that a branch is unable to continue to function, the branch president shall notify the state president, the state membership vice president and the regional director. The state president shall promptly notify the Association. The AAUW Board of Directors shall have final authority to withdraw recognition of the branch. If there is no branch contact, the state may initiate the process.
ARTICLE XVI. PARLIAMENTARY AUTHORITY

The rules contained in the most current edition of Robert’s Rules of Order Newly Revised shall govern this branch in all instances in which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XVII. INDEMNIFICATION

A Director shall not be personally liable for monetary damages as Director for any action taken, or any failure to take any action, unless the Director has breached or failed to perform the duties of Director in accordance with the standard of conduct contained in Section 8363 of Subchapter F of Chapter 83 Total 42 of the Pennsylvania Consolidated Statutes and any amendments and successor acts thereto; and the breach of failure to perform constitutes self-dealing, wilful misconduct or recklessness; provided however, the foregoing provision shall not apply to the responsibility or liability of a Director pursuant to any criminal statute or liability of a Director for the payment of taxes pursuant to local, state or federal law.

The organization shall indemnify and officer or Director who was or is a party or is threatened to be made a party to any threatened, pending or complete action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not by, or in the right of, the organization by reason of the fact that such person is or was a representative of the organization, against all expenses (including attorneys’ fees), judgments, fines and amounts paid in settlement as to actions taken, or omitted to be taken, in such person’s official capacity as officer or Director and as to actions taken, or omitted to be taken, in another capacity while holding such official capacity, (or in such person’s capacity as employee or representative) provided, however, that no person shall be entitled to indemnification pursuant to this Article in any instance in which the action or failure to take action giving rise to the claim for indemnification is determined by a court to have constituted wilful misconduct or recklessness.

Expenses incurred by a person entitled to indemnification pursuant to this Article in defending a civil or criminal action, suit or proceeding shall be paid by the organization in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such person to repay the amount so advanced if it shall ultimately be determined that such person is not entitled to be indemnified by the organization.

The indemnification and advancement of expenses provided pursuant to this Article shall continue as to any person who has ceased to be an officer or Director of the organization and shall inure to the benefit of the heirs, executors and administrators of such persons.

This Article shall not be exclusive of any other right which the corporation may have to indemnify any person as a matter of law.
ARTICLE XVIII. AMENDMENTS TO THE BYLAWS

Provisions for these Bylaws not governed by the Charter and Bylaws of the Association may be amended by a 3/4 vote of those present and voting at the Annual Meeting or any regular meeting of the branch, provided notice of the proposed amendments shall have been given at the previous regular meeting or in writing to every member at least two (2) weeks in advance of the meeting. Amendments required by the Association to bring Branch Bylaws into conformity shall not require a vote of the branch members, except that an incorporated branch shall take the necessary steps required by the Branch Bylaws.

__________________________ Date Amended.
American Association of University Women  
September Branch Meeting Minutes
Home of Edwrena Crumbly  
September 15, 2001

**Presiding:** President Anne Fattman  
**Call to Order:** The meeting was called to order by the president at 2:20 p.m. The president extended a thank you to the hostess and the hospitality committee. On display during the meeting was the Membership Award received by the branch from the state.

**Recording Secretary** – Edwrena Crumbly – The minutes from the May 21, 2001 covered dish meeting were read and approved.

**Treasurer Report:** The Treasurer’s Report was presented by the President and covered the period through August 20, 2001. The report will be filed for audit. A copy of the report is attached to the meeting minutes.

**Corresponding Secretary** – Barbara Papinchak – no report.

**OFFICERS REPORTS:**

**President** – Anne Fattman – the president shared information from the Pa. President’s Congress held in Lewisburg. The president expressed the need for the branch to give serious thought to the direction the branch will take and how it can meet the needs of the community.

**Program VP** – Clea Hollis – Doris Lloyd is the chairperson for the October 22nd branch meeting. The program title is: “Who Did It?” The meeting is open to husbands and the public. Meeting place and time is the downstairs at the Westmont Presbyterian Church at 7:30 p.m.

**Membership VP** – Murilla Himes – status of our membership is 48 dues paying members, 1 life and 9 honorary members. Murilla is requesting 1 new member per newsletter.

**STANDING COMMITTEE REPORTS:**

**Educational Foundation** – Margaret Barron – announced the Educational Foundation Program Named Gift Award honoree: Edwrena Crumbly
Used Book sale - Lee Rager – thanked everyone whom helped with the booksale. Lee’s garage is now open and ready for books. $3,476.00 is the funds for distribution from the sale. Next year’s booksale dates are June 12 – 15 at the Galleria. A presentation was made to Lee for her years of service to the book sale. A note of history: the first book sale made $500.00 and was the idea of Anna Catherine Bennett.

Women of Cambria County – Murilla Himes – the library turned in monies for 2 books and taken 10 more to sell.

Scholarship Committee – Maryann Minihan – 2 scholarship; 1 for $1,000 and 1 for $500.00 were given to UPJ recipients. Maryann is presently trying to get the scholarship information published in the newspaper.

Newsletter – Lee Rager – Newsletter deadline is the next branch meeting, October 22nd.

Public Policy – Barbara Procko presented additional information on the topic of Social Security, which was published in the last newsletter.

By-laws – Dottie Glass – with the help of Loretta Ciupak, the branch by-laws have been retyped and the correct dues listed.

SPECIAL COMMITTEE REPORTS:

Audit Committee – the committee found the books to be in good order. A copy of the Audit Committee report is attached to the meeting minutes.

Book Sale Funds Disbursement – the motion by the Audit Committee for Disbursement of Book Sale Funds is as follows:

- Educational Foundation - $ 500.00 Named Gift Award
- Operating Expenses - $ 695.00 40%
- Scholarships - $1,000.00
- Funding Requests - $ 425.00 each (3 requests)

Margaret Barron seconded the motion. Motion passed.

UNFINISHED BUSINESS:

Community Outreach – Anne Fattman – two projects the branch can work on are: The Kid’s Affair project suggested by Joan Moss and the Write-Read-Write
program with Westside Elementary School students. About 15 letters should be coming in the mail to Clea's home. Barbara Papinchak read sympathy Resolutions in memory of Elizabeth Fleck and Valeria Fisher. Thank you notes were sent to their family members for the members' service to the branch. Gifts were also to given to the Educational Foundation in their names.

**2001-2002 Budget** – The board made the motion to accept the 2001-2002 budget, which was listed in the last newsletter. Maryann Minihan second on the motion. Motion passed.

**ANNOUNCEMENTS:**
All members are welcome to join the Contemporary Literature Group meetings on the second Thursday of each month. You can contact Judy Papineau with any questions.

The District 3 meeting will be Saturday, September 29th from 8:30 a.m. – 2:30 p.m. at Penn State - Beaver Campus.

Murilla Himes, September program chairperson, introduced the speaker for the afternoon, Anne Catherine Bennett.

With no further business, the meeting was adjourned at 3:53 p.m.

Edwrena Crumbly,
Recording Secretary.
The audit committee of the Johnstown Branch American Association of University women have found the 2000-2001 treasurer’s books in good order. It is our pleasure to commend our treasurer, Kristine Olsen, 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 Kris for her service over the last year.

Mary Depra
Maryann Minahan
Audit Committee
September 12, 2001
SYMPATHY RESOLUTION

WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Valeria Fisher, 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 a faithful and contributing member of the Contemporary Literature Group, the Second Wednesday Study Group, served as a member of the nominating committee, was the former historian and served in numerous other capacities, as well as being the Named Gift Honoree in 1987 and the Outstanding Woman Award in 1995,

BE IT RESOLVED: that the Branch shall express sympathy at her passing and that this testimony shall be read at the September, 2001 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

Anne Fattman
President

Edwina Grumbly
Recording Secretary
SYMPATHY RESOLUTION

WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Elizabeth Fleck, 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 active in both the Contemporary Literature Group, having served as chairperson, and the Second Wednesday Study Group, she served faithfully as a supervisor and volunteer at the Used Book Sale, and in 1994 was the Named Gift Honoree,

BE IT RESOLVED: that the Branch shall express sympathy at her passing and that this testimony shall be read at the September, 2001 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

Anne Fatima
President

...
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 has served as Recording Secretary since 1997 and as a Board Member. She participates in the Used Book Sale every year.

Whereas, her service and influence in the social and civic activities of the community as a United Way of the Laurel Highlands board member, Chairperson of the Nominating Committee of the Talus Rock Girl Scout Council, member Greater Alleghenies Regional Blood Services Board, member of Elizabeth Lindsay Davis Club of Johnstown and NAACP, 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 2001:

Edwrena Crumbly

Anne Fattman
President

Margaret Barron
Education Foundation Program
Chairperson
## Johnstown Branch AAUW Budget

**2001 - 2002**

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<td>$20.00</td>
<td>$20.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bonding</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td>Insurance</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$0.00</td>
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<tr>
<td>Safety Deposit Box</td>
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<tr>
<td>EFP Memorial</td>
<td>$30.00</td>
<td>$30.00</td>
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<tr>
<td>Conventions</td>
<td>$750.00</td>
<td>$750.00</td>
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<tr>
<td>Travel</td>
<td>$50.00</td>
<td>$50.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
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<td>$51.38</td>
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<tr>
<td>Total Expenses</td>
<td>$4,659.00</td>
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<tr>
<td>Surplus(Shortfall)</td>
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<tr>
<td></td>
<td>Budget</td>
<td>Actual</td>
<td>Difference</td>
</tr>
<tr>
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<td>---------</td>
<td>---------</td>
<td>------------</td>
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<tr>
<td><strong>INCOME</strong></td>
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<td>Newsletter</td>
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<td>Luncheon Expenses, net</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
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<td>Room Rental</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Officers Expenses</strong></td>
<td></td>
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<tr>
<td>President</td>
<td>$50.00</td>
<td>$50.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>VP Program</td>
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<tr>
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<td>$50.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Recording Secretary</td>
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<td>$25.00</td>
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</tr>
<tr>
<td>Corresponding Secretary</td>
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<td>Communications</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Women's History Month</td>
<td>$20.00</td>
<td>$20.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bonding</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
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</tr>
<tr>
<td><strong>Surplus (Shortfall)</strong></td>
<td>$719.36</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
American Association of University Women
October 2001 Board Meeting Minutes
Home of Anne Fattman
October 15, 2001


Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:33 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday August 20, 2001 were read. The following corrections are noted:
1. Under Book Sale Fund Disbursement – The Book Sale Distribution committee made the motion to accept the request for funds from the Library, Literacy Council and the Johnstown Day Care.
2. Under Women Of Cambria County: the Glosser Library has taken an additional 10 books to display for sale. The branch has received the funds for 2 books from a previous batch the Library has on sale.
3. Under Announcements – the request for supplies for the State Convention goodie bags is optional.
With the noted corrections, the minutes were approved.

Correspondence – B. Papinchak – read a letter from the Used Book Sale Chair of the Murrysville branch AAUW. We are asked to publicize their sale scheduled for November 9-10, 2001.
The branch received from thank you letters from the Johnstown Day Care Center and the Cambria County Literacy Council for the funds donated to their organizations.

Treasurer’s Report – attached to the minutes is a copy of the Treasurer’s Report for the period February 11, 2001 through August 20, 2001. Discussion followed on the funds in the Women Of Cambria County account. The funds must be used for scholarships as stated in the by-laws. It was suggested that a one-time scholarship be given to a student at St. Francis University. M. Daisley accepted the task of contacting St. Francis University.
OFFICERS REPORTS:
President - Anne Fattman – gave comments on the September branch meeting. The November meeting will be an open forum meeting. One of the issues to be addressed is how does the branch meet the communities’ needs in the future.

Program V. P. – Clea Hollis –
The October branch meeting will be on Monday, October 22, 2001 at the church. Guests are welcome.

Membership V. P. – M. Himes – our newest member is Wanda Keller courtesy of Kris Olsen. The calling committee will contact the membership with a reminder of the October branch meeting.

STANDING COMMITTEES REPORTS:
Educational Foundation – M. Barron – the Fall 2001 Keystoner features the article, “Pennsylvanians Awarded EF Fellowships and Grants”.

Booksale – Lee Rager – 2002 Book Sale preparations are underway. Lee has a nice supply of books in her garage.

Women of Cambria County – M. Himes – the branch have books at the Heritage Center. Murilla has sold a few books. The funds presently in the account are assumed to be profit.

Scholarship – MaryAnn Minahan – is seeking information on the $10,000.00 scholarship given during the branch’s 50th year anniversary.

Newsletter - Lee Rager – Information for the next newsletter is needed by the first of next week, preferably the October branch meeting. Information is requested on the November and December programs, Fall Focus and Public Policy. Distribution for the newsletter is 2 weeks prior to branch meeting dates. Also noted was the Keystoner can now be received by email by request.

Hospitality – Carol Schrum – the October hospitality committee is listed in the directory. The October meeting will be held downstairs in the church.

UNFINISHED BUSINESS:
Community Outreach Initiative – Clea Hollis has received 15 letters from 5th grade female students from Westside Elementary School. The request is for at least 15 members of the branch to take and read a letter from a student,
respond to the letter and buy a book for Christmas for the student based on the interests expressed in the letter. The board gave permission to Clea to read the letters and label them with the interest of the student on the outside envelope. The letters will be brought to the October branch meeting to allow the membership to participate. Everything must be returned to the school. The membership is requested to bring the letters and books to the December luncheon meeting. Clea will return everything to the school. Information on this project will be published in the newsletter.

**Book Sale Future** - discussion followed on the future of the Book Sale. Proceeds from the Book Sale supplies the Scholarship Funds and the branch’s operating budget. Some board members volunteered to accept some of the responsibilities for the Book Sale for the upcoming year. They are as follows: Lee Rager will continue to house books in her garage, do the sorting and pricing of the books. Barbara Procko will handle publicity. Kris Olsen will handle the banking and counting of funds. Dottie Glass will serve as manager of the book sale for a day. A chairperson of book collections in Westmont and Richland is needed. The sale for 2002 is June 12 – 15. Information on the Book Sale Future will be published in the next newsletter.

**NEW BUSINESS:**

**District 3 Fall Focus** – Clea & Miriam provided comments and Clea distributed information from the Fall Focus. This information is included as an attachment to the meeting minutes. Carol Schrum received the Emerging Star Award for our branch.

**Stationary** – the branch has limited amounts of stationary. Carol Schrum will contact Ron's Print Shop for the 8 ½” by 11” stationary and #10 envelopes.

**Christmas Charity** – discussion followed on the choice of the organization the branch will contribute to at Christmas. In the past, we have made monetary donations to Victim Services. Information will be included in the next newsletter.

**Storage Space** – discussion followed on the storage space for information maintained by the Historian. It was suggested the branch go through a purging
process of the records on hand. A small committee is needed, as well as advice on how to go about this task.

**Branch Policy** – review of the branch policies was lead by Lee Rager and began with
II. Duties of Areas of Interest Representatives.

With no further business to discuss, the meeting was adjourned at 9:40 p.m.

Edwrena Crumbly, Recording Secretary
Balance as of 2/11/01 $2,085.80

**Income**
- February Luncheon $253.00
- CD Interest $76.13
- Refund-February Luncheon $48.00
- Dues $2,508.00
- Bank Interest $14.43
- Membership Award $25.00

Total Income $2,924.56

**Expenses**
- February Luncheon $266.35
- Safety Deposit Box $17.00
- Convention $476.88
- Printing By-Laws and Posters $21.16
- Newsletter $100.80
- Hospitality $32.20
- Postage-B. Papinchak $0.71
- Tablecloths $51.38
- Room Rental $75.00
- National Dues $1,755.00
- State Dues $450.00

Total Expenses $3,246.48

Balance 8/20/01 $1,763.88
AAUW REPORT
SEPTEMBER 29, 2001

Mariam Daisley and I attended the Fall Focus meeting held at the Beaver Valley Penn State Campus on Saturday September 29, 2001. The program was well planned. Our emerging star was not able to attend & we have certificate for, Carol Schum. Ann provided us with an outline of our Johnstown events. Some branches distributed their yearbooks, but we did not have enough to share.

I reported on the progress of our Write, Read, Write Program. I had inquiries about how to get started.

One branch expressed a concern that teachers in the retirement system are getting an increase; however, the new policy does not include retired teachers. It was suggested that we contact our legislators. Many people in the organization are retired teachers. There was a call for workshop presenters for April 20, 2002, 73rd Convention.

The keynote speaker was very interesting with discussion of the Future of Transportation, the high Speed Maglev. PA is one of the two finalists in National FRA Maglev Competition. The first 47-mile segment from the Pittsburgh Airport to Greensburg would be 24 minutes at a cost of about $15.00 (includes parking).

The Health Fair was going on at the same time. It was suggested that next year’s Fall Focus include the health fair.

Respectfully submitted,

Clea P. Hollis
Solidarity Statement

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

Statement of
Jacqueline Woods
Executive Director
American Association of University Women
September 20, 2001
National Press Club, Washington, DC

AAUW supports the President in his war against terrorism. We recognize that we have begun a war unlike any waged before. We are not fighting an easily identified enemy, but a network that lives in the shadows and employs violence as a weapon to further their goal of a world constantly in conflict. New means must be employed and powers altered, but in doing so we must also reconcile the requirement of security with the demands of liberty.

As we move beyond the overwhelming emotions over last week's terrorist attacks, we begin the difficult job of securing our nation and seeking justice. Time and again, America has proven that we are a resilient nation, and as we have so many times before, we will rebuild our communities and restore our faith in democracy. In this time of national crisis, we must ensure that those vital efforts are not undertaken at the expense of the freedom and liberty that are the hallmark of our democratic society.

AAUW has long championed the expansion of hate crime protections; today we call on all Americans to resist the urge to target people because of their race, religion, ethnicity, or appearance. Already we are hearing reports of people targeted for violence because they are perceived to be Arab or Muslim. Such attacks have no place in our society; indeed such hateful expression would mean that the terrorist assault continues to tally its score.

Today, we stand in solidarity with a broad coalition of organizations. Some of these groups have never before shared a political podium. Yet, in this time of national crisis we have come together to offer our political leaders the guidance and support they need to fulfill the difficult task of providing for our national security while protecting our democratic institutions. Incorporating these guidelines will ensure that our nation emerges stronger than ever from this crisis and that we will continue to serve as a beacon of liberty to the world.
# Association Dues and Fees

(As of June 2000)

This table sets out the branch membership categories and corresponding Association dues and fees. Refer to the finance officers' guide for more information on processing dues, fees, and forms.

## New Member

<table>
<thead>
<tr>
<th>Membership Category</th>
<th>When to Submit</th>
<th>Dates of Membership</th>
<th>Association Dues/Fees</th>
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</thead>
<tbody>
<tr>
<td>Member</td>
<td>March 16–Dec. 31</td>
<td>July 1–June 30</td>
<td>$39</td>
</tr>
<tr>
<td>Student affiliate</td>
<td>March 16–Dec. 31</td>
<td>July 1–June 30</td>
<td>$17</td>
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<tr>
<td>College/university representative</td>
<td>n/a</td>
<td>July 1–June 30</td>
<td>$0</td>
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<td>Half-year member</td>
<td>Jan. 1–March 15</td>
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<tr>
<td>Half-year student affiliate</td>
<td>Jan. 1–March 15</td>
<td>Jan. 1–June 30</td>
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## Renewing Member

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<th>Membership Category</th>
<th>When to Submit</th>
<th>Dates of Membership</th>
<th>Association Dues/Fees</th>
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</thead>
<tbody>
<tr>
<td>Member</td>
<td>March 16–July 1*</td>
<td>July 1–June 30</td>
<td>$39</td>
</tr>
<tr>
<td>Lapsed member (less than two years)</td>
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<td>July 1–June 30</td>
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<tr>
<td>Transfer member</td>
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<td>July 1–June 30</td>
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<tr>
<td>(from one branch to another)</td>
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<td></td>
<td>(if dues have already been paid)</td>
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<td>Member-at-large to branch member</td>
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<td>July 1–June 30</td>
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<td>Dual member (branch members only)</td>
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<td>Honorary or paid life member</td>
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<td>Student affiliate</td>
<td>March 16–Dec. 31</td>
<td>July 1–June 30</td>
<td>$17</td>
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<tr>
<td>College/university representative</td>
<td>n/a</td>
<td>July 1–June 30</td>
<td>$0</td>
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<tr>
<td>Associate member</td>
<td>March 16–Dec. 31</td>
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<td>$15</td>
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## College/University Dues Sliding Scale

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<th>Full-time student enrollment</th>
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<td>Less than 1,000</td>
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<tr>
<td>1,001–5,000</td>
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<td>5,001–10,000</td>
<td>$250</td>
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<td>10,001–20,000</td>
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<td>20,001–30,000</td>
<td>$325</td>
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<tr>
<td>More than 30,000</td>
<td>$350</td>
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*Late receipt of renewal dues may result in delayed communications and publications from the national office.*

Note: Dues and fees were accurate as of June 2000. To verify current rates, please call the AAUW HELPLINE. State dues and fees vary. Please contact your state finance officer to determine amounts.
Convention 2001 Celebrates Another Great Year for EF Contributions!

by Anne Kusner Nelsen, Outgoing Educational Foundation Chair

Pennsylvania’s strong support for the Educational Foundation for recognition year 2000 was recognized throughout the convention activities. Certainly, there was much to celebrate! It was a special pleasure to have Sharon Schuster, president of the AAUW Educational Foundation, on hand to help us do it. The total contribution for Pennsylvania for the recognition year 2000 now stands at $139,024.05.

The generous donors of Pennsylvania were honored through the following awards: Top 10 branches in total contributions: State College, $23,780.00; York, $20,233.50; Anthracite, $10,100.00; Allen town, $9,372.00; Pittsburgh, $7,119.96; Valley Forge, $6,402.50; Bethlehem, $5,675.00; Philadelphia Inc., $4,967.50; Lansdale, $4,338.00; and Harrisburg, $4,162.50.

Top 10 branches in per capita contributions: Anthracite, $265.79; Pittsburgh, $245.52; York, $145.56; State College, $115.44; Valley Forge, $64.67; Allentown, $45.72; Bethlehem, $41.42; Lock Haven, $36.77; Eastern Delaware Co., $36.45; and Philadelphia Inc., $32.68. In addition, eight branches gave more than $25 per capita: Har ris burg, Butler, Fox Chapel Area, Lansdale, Pottstown Area, Doylestown, NEMCO, and Murrysville.

Finally, there were 69 Named Gift Honorees: Allentown: Joan Boyce and Verna Seagraves; Beaver Valley, Jean Macaluso; Bethlehem, In Memory of Past Members; Butler, Ellen Garbuny; Carlisle, Becky H. Morgenbal; Eastern Delaware County: Elizabeth Fink, Mary Ellis, Aletha Scibba, Patricia Owens, and Ruth Cresson; Erie: Terry McCammon; Fox Chapel Area: Norma Hahn, Retiring Board Members, Ellen Romsoas, Nancy Blanford, Ruthanne F. Bauerle, and the Fox Chapel Area Branch AAUW; Franklin County: In Memory of Beloved Past Members; Har ris burg: Dottie H. Dunn, Mary Elizabeth Corbett, Diane Baumgardner, and Dr. Betty Fortner; Indiana: Elizabeth Herrmann Johnstown: Edwrena Crumby; Lansdale: Mary Martha Whitworth, Ann Marie Senior, Sue Rosenthal, Carol Simcox, Loreen Ahrens, Marnie Mills, Cathy Callahan, and Dorothy Brown; Levittown-Lower Bucks: In Memory of Mildred Ridolph; Murrysville: Margaret Hanes; NEMCO: NEMCO Branch, Child Care of Montgomery County, Cynthia Gordon, Margaret White, Helen Dutcher, NEMCO Young Women’s Interest Group, and NEMCO Show Group; North Hills-McKnight: North Hills-McKnight Branch; Oil City/Franklin: Barbara R. Oleszek; Phil a del phia, Inc.: Anne Breidenstein and Ruth W. Melvin; Pittsburgh: Joyce H. Martin and In Memory of Dorothy M. Arnold; Pottstown Area: Colleen Blute; Reading: Janet Neel, Edit B. Douds, Elizabeth Quigley, Marguerite Veil, Karen Conover, Florence Glander, and Doris Lachman; State College: Louise Young Tukey; Susquehanna Valley: Diane Meixell; Valley Forge: Kimberly S. Edgar; Washington: Kathleen Sabol; West Chester: Graham Bose and Nancy Dore; and York: Mildren Binder, Barbara Gold, Betty Hooker, Gladys Olson, Karen Rowe, Sue Zitnick, and Gretchen Feeley, in Memoriam.

Thanks again to everyone who helped raise funds for the Foundation or otherwise honor its mission this past year!
Take An Idea

Sponsor women for nontraditional job training
Get a van & bring women to vote
Provide childcare
Encourage community involvement
Host a ballot & issues reading day
Hold a clothing give-away for women going on job interviews
Listen to the stories of women
Identify community concerns and problems
Start a women’s cooperative craft business
Publicize women’s stories in books, newsletters, at conferences, etc.
Open spaces for women students at conferences, on staff, and on boards
Launch sewing and writing groups
Show women real-life role models & heroines
Acknowledge the complexity of women’s lives
Role-play solutions to problems as an empowerment strategy
Recruit women learners to become peer teachers & tutors (pay them a stipend & pay for training)
Plan a community project
Ask women learners what they need
Address women’s health, fitness, and nutrition
Create a safe learning space for women
Encourage women to share picture/wordless books with their children
Help women initiate projects
Draft a sexual harassment policy for your program
Organize domestic violence consciousness-raising groups
Cook and eat together and learn about a topic of interest
Raise money for local literacy work and children’s education
Design a web page for women learners
Promote women’s economic development
Use the Internet
Affirm women’s positive attributes
Engage in a process of dialog, reflection, & action
Teach women skills to do things they may think they can’t do (fix a car, use a computer, start a business, stand up to powerful people)
Start women’s reading groups or book clubs
Volunteer in a literacy program
Celebrate International Women’s Day every March 8th
Listen, listen, listen
Challenge stereotypes
Teach conflict resolution and stress management
Learn about clean water and sanitation
Preserve culture by writing oral histories
Network with advocacy groups
Write letters to express grievances & demand rights
Start a savings cooperative and lend money to one another
American Association of University Women
October Branch Meeting Minutes
Westmont Presbyterian Church
October 22, 2001

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:30 p.m. The president welcomed all member and guests and shared the goals of the association.

Recording Secretary – Edwrena Crumbly – The minutes from September 15, 2001 meeting were approved as read.

Treasurer Report: The Treasurer’s Report was presented by the President and covered the period August 20, 2001 through October 15th. The report will be filed for audit. A copy of the report is attached to the meeting minutes.

Corresponding Secretary – Barbara Papinchak – read an announcement from the Murrysville Branch on their upcoming book sale. The sale information will be listed in the newsletter.

OFFICERS REPORTS:
President – Anne Fattman – the President referred the membership to consult the next addition of the newsletter for her report.

Program VP – Clea Hollis – Monday, November 19, 2001, the meeting will be an open forum, chaired by the President and titled, “Who’s Vision will it be?” Strategic planning for the future.

Membership VP – Murilla Himes – we have one new member, Wanda Keller. Murilla will include information on our new member in the next newsletter.

STANDING COMMITTEE REPORTS:

Used Book Sale – the branch will continue with the book sale as the annual fundraiser. Lee is now accepting books in her garage.

Newsletter – Lee Rager – Newsletter deadline is tonight’s meeting, October 22nd.
Public Policy – Barbara Procko will include in the next newsletter information on the following topics: Hate Crime Bill, Family Planning and Managed Health Care.

UNFINISHED BUSINESS:
Community Outreach – Clea Hollis reported on the WRITE – READ – WRITE Program. 15 female students from Westside Elementary School letters wrote letters. Our membership is asked to take a letter, respond to the letter and purchase a book under $10.00 for the student and return all materials by the November 19th meeting.

The Emerging Star Award is given to a 1st term board member showing potential and knowledge of AAUW. Carol Schrum is our Emerging Star.

Cora Jarvis Redden was introduced. She is a guest of Clea Hollis’. She is from Denver, Colorado and an AAUW member.

With no further business, the meeting was adjourned at 7:51 p.m.

Clea Hollis introduced the speaker for the evening, Howard L McMurtie.

Edwrena Crumbly,
Recording Secretary.
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
October 15, 2001

Balance as of 8/20/01 $1,763.88

Income
  CD Interest $401.09
  Dues $246.00
  Bank Interest $3.13

Total Income $650.22

Expenses
  Conventions $78.28
  Newsletter $44.15
  National Dues $95.00
  State Dues $60.00

Total Expenses $277.43

Balance 8/20/01 $2,136.67
American Association of University Women
November Branch Meeting Minutes
Westmont Presbyterian Church
November 19, 2001

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president
at 7:30 p.m.

Recording Secretary – Edwrena Crumby – The minutes from October 22,
2001 meeting were approved as read.

Corresponding Secretary – Barbara Papinchak – nothing to report.

Treasurer Report - The Treasurer’s Report was presented by the President.
Through November 19th,
Operating funds - $1,927.30
Book Sale - $3,722.19
Women of Cambria County - $1,129.63

M. Himes noted that our branch has received a check for $108.00 for 12 books
sold.

OFFICERS REPORTS:
President – Anne Fattman – the President is a member of the State
Nominating Committee. Lynda Tozier and Karen Rowe are running for State
President. The candidates for Vice President – Programs are Joan Dangle and
Diane Taylor Gray.
Thank you to Lee Rager for an excellent latest edition of the newsletter and to
Barbara Procko for the Public Policy information.
The December Christmas Luncheon features speaker Betty Meese and the
program, “A Cup of Christmas Tea”. Please RSVP Dottie Glass by November
30th.

Program VP – Clea Holliis – Clea is collecting the letters and books for the
WRITE-READ-WRITE program. They will be returned to the school on
December 1st.

Membership VP – Murilla Himes nothing to report.
STANDING COMMITTEE REPORTS:

**Newsletter** – Lee Rager – articles for the next newsletter will be needed by early January 2002.

**Public Policy** – Barbara Procko will include in the next newsletter information on Managed Health Care.

**Education Foundation** – nominations for the Named Gift Award Honoree are due by December 31, 2001.

Nancy Tondora reminded the membership that a meeting is needed to review and establish a method for record keeping.

UNFINISHED BUSINESS:
Carol Schrum give a report on the cost of letterhead, plain stationary & envelopes with price quotes from Ron’s Print Shop. Total cost is approximately $60.00. It was motioned by Nancy Tondora and second by Dottie Glass to purchase the stationary and envelopes for the branch. Motion passed.
The president reported on her discussion with Dr. Katherine Owens, St. Francis University and the $500.00 scholarship from the Women of Cambria County account. Discussion followed. It was motioned by Dottie Glass and second by Edna Rothrock to award $500.00 scholarship to a 2nd or 3rd year female student at St. Francis University.

NEW BUSINESS:
The membership is asked to bring a monetary gift or small personal item for Victim Services to the Christmas Luncheon.
The Discovery Center is looking for volunteers to help with the children at Santa’s workshop on December 1st and 2nd.
The Contemporary Literature Group will meet at Westmont on December 13th at 1:00 p.m. Murilla Himes will be the reviewer and Mary DePra the hostess.

With no further business, the meeting was adjourned at 7:58 p.m.

Edwrena Crumbly,
Recording Secretary.
Lee,

Note: my notes are not complete. Since Ann was capturing information on the board on the large white sheets I don't have allot of that. Does she still have those sheets? I wasn't sure she wanted me to take notes during the part of the meeting, so I probably didn't capture everything I should. But here is what I have:

The Open Forum began with various members reflecting the focus of the AAUW - Johnstown during various decades:

1. Judy Papineau - the 40's.
   
   It was an elite group. They held social teas, wore hats and gloves.

2. Nancy Tondora - 60's.
   
   Book sale time and baby time.
   
   Reports were written from the book sale - everyone that covered an area of the book sale, wrote a report.
   
   Meetings were held in various locations. The organization had area representatives and topic implementation chairs.

3. Mary Ann Minihan - 70's.
   
   There were a number of Interest Groups. Progressive dinners.
   
   Scholarship for UPJ established and a Dinner Dance to present the $10,000 Scholarship was held.
   
   Large membership.

4. Murilla Himes - 80's (I think)
   
   The book was published.
   
   Reading instruction at a local school.

5. Miriam Daisley
   
   Focused on Pay Equity, Gender Equity, Math and Science.
   
   All girl school discussions.
   
   SAT's rewritten, panel discussions, Women in Politics
   
   Germany was sister country for awhile.
   
   Legal Advocacy Fund.

The President then distributed a handout listing the AAUW Mission Statement

AAUW Vision Statement
AAUW Goals
4 Key Areas
   1. Program and Public Policy
   2. Membership
   3. Leadership
   4. Visibility

The President also distributed a worksheet to the membership to jot down Action Strategies for discussion and formulation of a group game plan for the future.

1. Vehicle to attract younger women (women with children) to our organization.
   
   Find out what these younger women need to help them to become a member.

2. Need to get AAUW out in the community - what we do, what we are.

3. Invite the public to our meetings. Listing in newspaper.

4. Work on a more diverse group

5. Work on area of communicating with the media.
SYMPATHY RESOLUTION

WHEREAS: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Anne Grimes Wertz, 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 a faithful and contributing member since 1942, served as president during a crucial time for the local branch from 1954 to 1956, was an influential member of numerous study groups, helped both physically and financially with the annual book sale, graciously opened her home many times for meetings and dinners and was the Named Gift Honoree in 1975,

BE IT RESOLVED: that the Branch shall express sympathy at her passing and that this testimony shall be read at the December, 2001 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

SIGNED:

PRESIDENT
Anne Hallman

RECORDING SECRETARY
Edwena Grumbly
American Association of University Women  
February Branch Meeting Minutes  
Heritage Association  
February 9, 2002

Presiding: President Anne Fattman  
Call to Order: The meeting was called to order by the president at 1:50 p.m.

Recording Secretary - Edwrena Crumbly - The minutes were from November 19, 2001 were approved as read.

Corresponding Secretary - No Report.

Treasurer Report - No Report.

OFFICERS REPORTS:

President - Introduced 21st century program, which will eventually replace the 5-star program. More details to follow in the newsletter. Information on the candidates for state officers of AAUW was being passed around while the meeting was being held. The March meeting deals with Social Security. There should be have a great deal of information that will be of interest to the members. Everyone is invited to bring spouses and friends who might also be interested.

Program VP - No Report.

Membership VP - No Report.

Introduction of guests, by the members who brought them.

STANDING COMMITTEE REPORTS:

Newsletter - No Report.

Public Policy - No Report.

Education Foundation - No Report.

OLD BUSINESS: Clea Hollis reported that the books were given out at Westside Elementary School for the WRITE-READ-WRITE program.
NEW BUSINESS: If anyone has a candidate for outstanding woman, please give them to Anne. The qualifications are that they have made some contribution to the community. Anne is working on some projects we have discussed at earlier meetings.

Two people have volunteered to participate in the Kids Affair program. AAUW used to be very active in this program, but have not participated recently.

The board meeting for March is still on the 11th, but will be held at Barbara Papinchak’s house instead of Lee Rager’s. There will be some discussion on things we should be doing in the community. The decisions will be passed on through the newsletter.

Anne is trying to get the book sale organized. She has different people who have agree to take each day and be in charge of that particular day. You will soon be asked to volunteer for certain hours just as we have done in the past. Lee would prefer that no books be dropped at her garage until she has a chance to organize it a little.

With no further business, the meeting was adjourned at 2:15 p.m.

Edwrena Crumbly  (Helen Csehoski, substituting),
Recording Secretary
American Association of University Women
March 2002 Board Meeting Minutes
Home of Barbara Papinchak
March 4, 2002

Board Members in attendance: A. Fattman, M. Himes, B.
Papinchak, M. Barron, B. Procko, M.A. Minahan, C. Hollis, N.
Tondora, M. Daisley, M. DePra and E. Crumbly

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president
at 7:32 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from
Monday October 15, 2001 were read. The following correction was noted:
Under Women of Cambria County: The branch has received the funds
for 3 books from a previous batch the Library had on sale.
With the noted correction, the minutes were approved.

Correspondence – B. Papinchak – No correspondence.

Treasurer's Report – the president read the Treasurer's reports for the
following accounts: Expenses, Women of Cambria County and Used Book
Sale. The reports were for January and February 2002. These reports and
others dating back to July 2001 will be attached to the meeting minutes.
Discussion followed on the funds in the Used Book Sale account, the Student
Loan Account and the CD income.

OFFICERS REPORTS:
President - Anne Fattman – received a note from Linda Tozier. The state is
looking for a District Coordinator. The responsibilities of the position were
read.

Program V. P. – Clea Hollis – Read-Write-Read program. Our branch will
receive a thank you note from the school. We will explore the idea of doing
the program again in the fall. March 18th, Sen. Lloyd will speak on Social
Security. Barbara Procko was asked to prepare letters (pro and con) on Social
Security. The April meeting will feature a speaker from the Humanities
council. Our branch will be responsible for overnight accommodations for the
speaker if needed. Discussion followed on possible speakers. The president
will contact the Humanities Council. It was motion by M. A. Minahan, second
by Nancy Tondora for the branch to pay for the lodging for the speaker. Motion passed.

**Membership V. P.** – M. Himes – our newest member is Anne Furlough. Murilla discussed the orientation of new members. She also suggested including fact sheet information about AAUW in the newsletter. The phone committee will call branch members to remind them of the March meeting which is also open to the public.

**STANDING COMMITTEES REPORTS:**

*Educational Foundation* – M. Barron – has the EF directory of scholarships & fellowships and a directory of EF givers if any anyone is interested in reviewing it. At the May meeting, the Named Gift Awardee will be announced.

*Book-sale* – 2002 Book Sale preparations are underway. Persons in charge each day are as follows: Tuesday – Cindy Bennett, Wednesday – Mary DePra, Thursday – Gloria Reed, Friday – Carol Schrum.

*Women of Cambria County* – M. Himes – to date, we have $174.20 in sales of books.

*Scholarship* – MaryAnn Minahan – no report.

*Newsletter* - Lee Rager – deadline for information for the newsletter is April 6th.

*Hospitality* – Carol Schrum – no report.

*By-Laws* – no report.

*Public Policy* – Barbara Procko spoke on voter registration and the possibility of partnering with other organization.

**SPECIAL COMMITTEE REPORTS**

*Historian* – Nancy Tondora – a request was made for a small committee (2 to 3 people) to review the historical materials to decide what material to keep,
where to store the material and how to find material when needed. Those volunteering to help were M. A. Minahan and Murilla Himes.

**UNFINISHED BUSINESS:**
Community Outreach Initiatives
Reading to Students. Barbara Papinchak, chairperson, shared her experience reading to the students at Westside Elementary School. Anyone interested in reading to the students should contact Barbara. She will submit an article to the newsletter.

*Kids Affair* — Kids Affair will be held on June 8th at the Point Stadium sponsored by the Health and Wellness Council. Anyone interested in portraying an Outstanding Woman for this event should contact Anne Fattman.

**Freedom Train**
The board discussed in length the Freedom Train performance. The cost of one performance is $1300.00. The board would possibly underwrite this cost along with another benefactor, possibly the schools parent group. The president was looking for commitment from the board to go forward with this project. Approval was given for the president to get more information and discuss this project with the superintendent as well as other school personnel.

Additional information was shared with the board by the president as refreshments were served.

Edwrena Crumbly,
Recording Secretary
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Women of Cambria County
July, 2001

Balance as of July 1, 2001 $1,090.43

Income
Deposit $9.00

Total Income $9.00

Expenses

Total Expenses $0.00

Balance July 31 $1,099.43
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Women of Cambria County
September, 2001

Balance as of July 31, 2001 $1,099.43

Income
Deposit $30.20

Total Income $30.20

Expenses

Total Expenses $0.00

Balance September 30 $1,129.63
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Women of Cambria County
November, 2001

Balance as of September 30, 2001 $1,129.63

Income

Total Income $0.00

Expenses
St. Francis University $500.00

Total Expenses $500.00

Balance November 30 $629.63
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Women of Cambria County
February, 2002

Balance as of November 30, 2001 $629.63

Income
  Deposit $36.00

Total Income $36.00

Expenses

Total Expenses $0.00

Balance February 28 $665.63
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Used Book Sale
July, 2001

Balance as of June 30, 2001 $6,287.28

Income
Donation $15.00

Total Income $15.00

Expenses

Total Expenses $0.00

Balance July 31 $6,302.28
Balance as of July 31, 2001 $6,302.28

Income

Total Income $0.00

Expenses
Mercyhurst College $500.00
Oral Roberts University $500.00

Total Expenses $1,000.00

Balance Aug 31 $5,302.28
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JOHNSTOWN BRANCH AAUW TREASURERS REPORT

Used Book Sale
October, 2001

Balance as of September 30, 2001 $4,027.28

Income

Total Income $0.00

Expenses

The Tribune Democrat $305.09

Total Expenses $305.09

Balance October 31 $3,722.19
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Used Book Sale
December, 2001

Balance as of October 31, 2001 $3,722.19

Income

Total Income $0.00

Expenses
  AAUW Educational Foundation $500.00

Total Expenses $500.00

Balance December 31 $3,222.19
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
Used Book Sale
January, 2001

Balance as of December 31, 2001 $3,222.19

Income

Total Income $0.00

Expenses
State Auto Insurance Company $100.00

Total Expenses $100.00

Balance January 31 $3,122.19
American Association of University Women
March Branch Meeting Minutes
Westmont Presbyterian Church
March 18 2002

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:38 p.m.

Recording Secretary – Edwrena Crumbly – The minutes from the February 9, 2002 meeting were approved as read.

Treasurer Report - The Treasurer’s Report was presented by the President. The report covered income and expenses from January 31, 2002 through February 28, 2002.

Corresponding Secretary – Barbara Papinchak – shared her experience with the Reading is Fundamental project at Westside Elementary School. Four (4) other branch members also participated in the project. Members are encouraged to participate by calling the librarian at the school to arrange a day and time for reading to students. Also contact the chairperson, Barbara, to notify her when you are scheduled to read. Additional information will appear in the newsletter.

OFFICERS REPORTS:
President – Anne Fattman – Those members taking on responsibility for the Book sale are as follows: Set-up Tuesday – Cindy Bennett
Opening Day Wednesday – Mary DePra
Publicity – Barbara Procko
Sign-up – Helen Csehoski
Thursday – Gloria Reed
Friday – Carol Schrum
Saturday – Joan Moss

The president is seeking branch members to portray Outstanding Women from History at the Kids Affair at the Point Stadium on June 6th.

Program VP – Clea Hollis – in the absence of the Program chairperson, the president shared that the Pa. Humanities Council speaker will be Dr. Alan
Irvine, from the Sociology Department of the University of Pittsburgh on Monday, April 22nd

Membership VP – Murilla Himes nothing to report.

STANDING COMMITTEE REPORTS:
Educational Foundation – no report.

Newsletter – Lee Rager – the deadline for articles for the next newsletter will be April 6th.

Public Policy – Barbara Procko shared her experience participating in a voter registration drive. She suggested the branch could work in conjunction with other organizations in the community.


Women of Cambria County – M. Himes – within the last 4 months, the Glosser Library, the Heritage Discovery Center and M. A. Minahan have sold books totaling $174.20. A special thank you to Murilla Himes and Mary DePra for the display at the library for Women's History Month.

Hospitality – C. Schnum – thank you to tonight’s hostesses: Loretta Ciupak, Janet Ream and Georgia Yeager.

Nominating Committee – the Nominating Committee of Edna Rothrock, Elizabeth McGhee and Vera Leidy presented the slate of nominees:
President – Anne Fattman
First Vice President (Program) – Clea Hollis
Recording Secretary – Edwrena Crumbly (2 year term)
Corresponding Secretary – Barbara Papinchak (1 year term)
Four positions are being elected this year as noted to correct the discrepancy between the yearbook and the constitution.

NEW BUSINESS:
The Pennsylvania State convention will be held at the 4 Points Sheraton Pittsburgh –North on Saturday, April 20th. The membership is encouraged to attend

With no further business, the meeting was adjourned at 8:00 p.m. Barbara Procko introduced the speaker for the evening.

American Association of University Women
Edwrena Crumbly,
Recording Secretary.
American Association of University Women  
March Branch Meeting Minutes  
Westmont Presbyterian Church  
March 18 2002  

Presiding: President Anne Fattman  
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With no further business, the meeting was adjourned at 8:00 p.m. Barbara Procko introduced the speaker for the evening.

Edwrena Crumbly,
Recording Secretary.
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
July, 2001

Balance as of June 30, 2001 $1,441.36

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Total Income $571.90

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<td>Newsletter</td>
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<tr>
<td>National Dues</td>
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<tr>
<td>State Dues</td>
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<td>Carole Schrum-Hospitality</td>
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<td>Murilla Himes-Postage</td>
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<td>Westmont Presby-Hospitality</td>
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Total Expenses $239.38

Balance July 31 $1,773.88
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
August, 2001

Balance as of July 31, 2001 $1,773.88

Income
   CD Interest
   Dues
   Bank Interest $1.52

Total Income $1.52

Expenses
   Conventions
   Newsletter
   National Dues
   State Dues $10.00
   Carole Schrum-Hospitality
   Murilla Himes-Postage
   Westmont Presby-Hospitality

Total Expenses $10.00

Balance August 31 $1,765.40
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
September, 2001

Balance as of August 31, 2001 $1,765.40

Income
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Total Income $364.79

Expenses
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<tr>
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<tr>
<td>Leora Rager-Newsletter</td>
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<td>National Dues</td>
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<td>State Dues</td>
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<td>Westmont Presby-Hospitality</td>
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<tr>
<td>Wick Copy Center-Yearbook</td>
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Total Expenses $253.50

Balance September 30 $1,876.69
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
October, 2001

Balance as of September 30 $1,876.69

Income
CD Interest $169.91
Dues $114.00
Bank Interest $1.63

Total Income $285.54

Expenses
Convention - Daisley & Fattman $103.28
Newsletter
National Dues $117.00
State Dues $30.00
Anne Fattman - misc $11.65
Doris Lloyd - Program $30.00

Total Expenses $291.93

Balance October 31 $1,870.30
Balance as of October 31 $1,870.30

Income
  CD Interest
  Dues $57.00
  Bank Interest $0.79

Total Income $57.79

Expenses
  Conventions - Daisley & Fattman
  Newsletter
  National Dues
  State Dues
  Anne Fattman - misc
  Doris Lloyd - Program

Total Expenses $0.00

Balance November 30 $1,928.09
JOHNTOWN BRANCH AAUW TREASURERS REPORT  
December, 2001

Balance as of November 30  $1,928.09

Income
  CD Interest
  Christmas Luncheon  $546.00
  Bank Interest  $0.88

Total Income  $546.88

Expenses
  AAUW Educational Foundation-Memorials  $30.00
  Newsletter  $20.40
  AAUW Educational Foundation-Per Capita  $63.00
  Betty Meese-Program  $20.00
  Sunnehanna Country Club-Luncheon  $539.09
  Anne Fattman-Program  $11.88

Total Expenses  $684.37

Balance December 31  $1,790.60
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
January, 2002

Balance as of December 31 $1,790.60

Income
CD Interest $12.63
Dues $29.00
Bank Interest $0.75

Total Income $42.38

Expenses
State Auto Insurance Company $100.00
Ron’s Print Shop $60.75
National Dues $19.50
State Dues $5.00

Total Expenses $185.25

Balance January 31 $1,647.73
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
February, 2002

Balance as of January 31 $1,647.73

Income
CD Interest $129.36
February Luncheon $97.00

Total Income $226.36

Expenses
Newsletter $58.79
February Luncheon $85.00
Cindy Bennett-Hospitality $5.00
Ameriserv-Safety Deposit Box $17.00

Total Expenses $165.79

Balance February 28 $1,708.30
American Association of University Women  
April 2002 Board Meeting Minutes  
Home of Dottie Glass  
April 29, 2002

Guest: Rita Redden- Asst. Principal at Westside Elementary School  
President: President Anne Fattman

The regular business meeting is postponed until later in the evening to allow time to talk to Ms. Redden about the play, “Freedom Train”. The president distributed study guides and information about the production.  
Topics covered during the discussion were:

1. Splitting the production cost with other groups/organizations within the community and having sponsors support and sponsoring the production each year.

2. Look at scheduling the production in January or May (depending on the troops schedule). Possible dates the school would be available are April 17 – 25, 2003. Order of choices are: Jan 2003, May 2003 and April 23, 2003.

3. Anne will call New York about possible dates

4. Suggestion: NAACP may be able to contribute to the cost of transporting Eastside students to the performance. Rita will contact her counterpart at Eastside Elementary School.

5. No selling tickets if we go with a second performance.

6. Partnering between (PIE – Parents in Education), AAUW and NAACP.

7. Rita Redden will contact Bottle Works about applying for a grant.

After Ms. Redden’s departure,  
Call to Order: The meeting was called to order by the president at 8:20 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday March 4, 2002 were read. There being no corrections, the minutes were approved as read.

Correspondence – B. Papinchak – Several members received thank you notes from Westside Elementary School. Discussion followed concerning the local newspaper and articles submitted by AAUW on meetings open to the public. Anne has written a letter to the paper requesting more favorable publication – articles
previously published in the paper didn’t reflect what was actually submitted.

Treasurer’s Report – Kris Olsen - read the Treasurer’s reports for the following periods: February 28th through March 31 and March 31st through April 30th. On the March 2002 report, under Expenses, it should read: Corresponding Secretary instead of Recording Secretary. With the noted correction, the report will stand approved to be filed for audit.

OFFICERS REPORTS:
President - Anne Fattman – Anne Fattman, Clea Hollis and Florence Warfel attended the Pa. State convention. Linda Tozier was elected President, Diane Taylor-Gray – Vice President.
The state is looking for a District Coordinator.

Program V. P. - Clea Hollis – Clea gave a report on the State convention and shared a copy of material from the conference on Social Security. May 20, 2002 is the date for the covered dish meeting at the home of Susan Kelly. Sally Fink will be the speaker.

Membership V. P. – M. Himes – nothing to report.

STANDING COMMITTEES REPORTS:
Book-sale – Dottie Glass is replacing Carol Schrum as the Friday person in charge. 4 boy scouts will be assisting with the book collections at the Galleria Mall and Westwood Plaza. Lee will meet with the folks responsible for each day to give instructions.

Women of Cambria County – M. Himes – The Art Center requested and has 10 books for sale.

Scholarship – Barbara Procko reporting for MaryAnn Minahan – Conemaugh Twp. (Davidsville)’s presentation will be May 22nd to Emily Engert – an Architectural Engineering student. Richland High School presentation will be May 10th to Wes B. Neal. Each student receives a $500.00 scholarship, certificate and our book. Barbara will attend and make the presentation on May 10th with Anne making the May 22nd presentation with Clea as backup.

Newsletter - the deadline for information for the newsletter is the May branch meeting – May 20th.
Hospitality – Carol Schrum – For the May covered dish meeting, the board supplies the meats and the balance of the membership are asked to bring desserts, salads and vegetables. The calling committee will make this request – M. Himes will contact the committee.

Public Policy – Barbara will feature a Public Policy corner in each newsletter to generate interest among the members and to get discussions going at branch meetings.

SPECIAL COMMITTEE REPORTS

Historian – Nancy Tondora – the committee met and reviewed the scrapbooks; some of the material needs to be repackaged. The public library is interested in women’s history in the community and will accept AAUW historical materials.

Next year will be the local branch’s 80th anniversary.

UNFINISHED BUSINESS:
Kids Affair – Kids Affair will be held on June 8th at the Point Stadium sponsored by the Health and Wellness Council. AAUW’s project will be “The Eye Can” pencil holder so members are asked to save their Campbell soup cans. About 8 volunteers are needed to work the fair.

With no further business to discuss, the meeting was adjourned at 9:40 p.m.

Edwrena Crumbly,
Recording Secretary
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
March, 2002

Balance as of February 28 $1,708.30

Income
CD Interest
February Luncheon

Total Income $0.00

Expenses
Recording Secretary $34.00

Total Expenses $34.00

Balance March 31 $1,674.30
Balance as of March 31 $1,674.30

Income
   CD Interest $64.09
   February Luncheon

Total Income $64.09

Expenses
   Newsletter $65.20
   Convention $606.88

Total Expenses $672.08

Balance April 30 $1,066.31
Things to know about Freedom Train

1. Freedom is a musical about the life of Harriet Tubman, a conductor of the Underground Railroad.

2. Freedom Train is a production of TheatreWorks U.S.A. Clive Barnes, New York Post, calls it our finest youth theatre. They tour the U.S. from January through May. Busiest months—Feb/March.

3. Two companies put on the show. Because it is so popular it needs to be reserved months in advance.

It is an educational program. Curriculum materials are provided to prepare children for the show. Follow up material is available.

- The cost for one production—$1300  
- " " two productions—$2100 (2200)

Rita Redden, assistant principal at Westside Elementary, expressed strong interest in this project. A parents support group would provide matching funds to help pay for production.
- Our money could possibly come from Book Sale funds.
- The NAACP is willing to financially support this program.
- Grant might be obtained from PA Rural Arts Alliance or Community Foundation.
- Are we seen as primary sponsor or are working together?
- Matter of gunshot- can this be worked out?

Audience:
Grades 4 & 5 (possibly 3rd)
Sponsoring Groups
Rita Feiden: will investigate borrowing from Studio
Currently, the three proposals the Committee of 16 appointed by President Bush, are as follows:

Option 1  Allows workers to voluntarily invest 2% of their payroll taxes in personal Accounts without changing the current system.  Does not solve the future funding problems of Social Security and eventually Would require benefit cuts and tax increases or additional revenue to make Up a nearly 28% shortfall by 2052.

Option 2  Lets workers invest up to 4% of their payroll taxes in a personal account Up to $1,000.  Changes the way benefits are calculated, tying them to inflation instead Of growth starting in 2009.  This means benefit checks will grow more Slowly.  Cuts traditional benefits for retirees by this amount plus 2% annual interest. Requires government funding of $1.3 billion to $71 billion with 100% Participation.

Option 3  Workers would be required to save 1% of annual income to qualify for Personal investment account.  Government would match by 2.5%.  For Low Income workers, the contributions would be subsidized by a Refundable tax credit.  Traditional benefits would be cut by that amount at an annual interest rate Of 2.5%.  Incentives would be offered for postponing retirement, and early retirement Would be penalized.  Government spending of $8 billion to $55 billion would be needed to Supplement the plan.

I favor Option (s) as my choice to revamp Social Security

I Oppose all of the above options to revamp Social Security
American Association of University Women
August 2002 Board Meeting Minutes
Home of Murilla Himes
August 19, 2002

Board Members in attendance: A. Fattman, M. Himes, B. Procko, K. Olsen, M. Minihan, C. Bennett, M. Barron, L. Rager and E. Crumbly
Presiding: President Anne Fattman

Call to Order: The meeting was called to order by the president at 7:35 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday April 29, 2002 were read. The following corrections are noted,
1. Under Correspondence – Barbara Papinchak wrote the letter to the newspaper.
2. Name correction under Officer’s Report from the President – Diane Taylor-Gregg is the State Vice President
With the noted corrections the minutes were approved as read.

Correspondence – B. Papinchak – ill. Correspondence received was a thank you note from our 50-year member – Judy Papineau.
Our Named Gift Honoree – Nancy Tondora is featured in today’s newspaper. Barbara Procko received for the Association a thank you card from Emily Engert – Conemaugh Twp.

Treasurer’s Report – Kris Olsen – read the balance amount of $1046.34. Official report to be made later.

OFFICERS REPORTS:
President – Anne Fattman – the president thanked everyone for the support of the Book Sale. We received suggestions for improving the sale in future years. They are as follows: a.) New signs for the book categories and b.) a display about our local organization
Anne gave an update on the Freedom Train production scheduled for April 23, 2003 at 10:00 a.m. for 4th and 5th graders from Eastside and Westside Elementary Schools.
The president shared information on Girl Power Program (a program endorsed by the National AAUW). Girl Power will be started at Penn Cambria-Cresson.
A suggestion was made to have the Project Initiative Committee investigate this.

Program V. P. – Clea Hollis – In Clea’s absence the president reported that the September meeting will be September 14th (later changed to September 28th) at the Joyce Murtha Breast Cancer Center. Diane Pringle will be the speaker. The schedule of programs for the rest of the year was read.

Membership – Murilla Himes – Presently we have 50 members: 42 pay dues, 1 life member and 7 branch honorary members. Murilla has written letter to 5 potential members and will plan an organizational meeting for them.

STANDING COMMITTEES REPORTS:

Women of Cambria County – M. Himes – members are asked to offer ideas to help sell books. In the account $773.00 (after the $500.00 scholarship was given to St. Francis), $108.00 collected from the Heritage Center, $21.00 from the Arts Center leaving a balance in the account of $902.00

Scholarship – Maryann Minahan – we have the names of the 3 - $1,000.00 scholarship UPJ recipients and we have permission to publish their names. The information was sent to Renae Carthew at the newspaper. To-date, information has not been published.

Newsletter - the deadline for information for the newsletter is the end of August 2002.

Book Sale – to satisfy the suggestion made earlier for new signs for the book categories, Helen Cseholski has volunteered to make the signs on her computer.

Hospitality – no report.

Public Policy – Barbara will feature a Public Policy corner in the newsletter. Gerry Blum is the State representative for Public Policy.

Educational Foundation – M. Barron – Nancy Tondora is the Named Gift Honoree for 2002. Margaret shared some information from Diane Maxwell for making money for the educational foundation.
SPECIAL COMMITTEE REPORTS

Audit Committee - M. A. Minahan – Maryann will select a committee to conduct the audit.

Book Sale Disbursements - recommendation to the board is as follows:

$4,700.00 available for disbursement
$800.00 – Operating Expenses
$500.00 – Named Gift Award
2 - $500.00 – High School Scholarships - $1,000.00 total
$500.00 – Cambria County Library
$300.00 – Highland Library
$500.00 – Tutorial Program
$150.00 – AAUW display
$450.00 – Freedom Train
$500.00 – Johnstown Day Care

It was motioned by Margaret Barron to accept the committee’s recommendation. Motion passed.

2002-2003 Budget – Kris Olsen presented a proposed budget. A copy of the budget is attached to the meeting minutes. It was motioned by M. A. Minahan and second by L. Rager to accept the budget. Motion passed. The budget will be presented at the September branch meeting.

UNFINISHED BUSINESS:
AAUW Policy Packets – Lee Rager continued the review of the branch policies with the board.

Announcements: The 2002 Middle Atlantic Regional Conference will be held October 12 – 13 in Salsbury, Maryland. The District meeting will be held Saturday, September 28th.
Next board meeting will be the end of October 2002.

With no further business to discuss, the meeting was adjourned at 9:50 p.m.

Edwrena Crumbly,
Recording Secretary
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American Association of University Women
August 2002 Board Meeting Minutes
Home of Murilla Himes
August 19, 2002

Board Members in attendance: A. Fattman, M. Himes, B. Procko, K. Olsen, M. Minihan, C. Bennett, M. Barron, L. Rager and E. Crumbly
Presiding: President Anne Fattman

Call to Order: The meeting was called to order by the president at 7:35 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday April 29, 2002 were read. The following corrections are noted,
1. Under Correspondence – Barbara Papinchak wrote the letter to the newspaper.
2. Name correction under Officer’s Report from the President – Diane Taylor-Gregg is the State Vice President
With the noted corrections the minutes were approved as read.

Correspondence – B. Papinchak – ill. Correspondence received was a thank you note from our 50-year member – Judy Papineau.
Our Named Gift Honoree – Nancy Tondora is featured in today’s newspaper.
Barbara Procko received for the Association a thank you card from Emily Engert – Conemaugh Twp.

Treasurer’s Report – Kris Olsen – read the balance amount of $1046.34.
Official report to be made later.

OFFICERS REPORTS:
President - Anne Fattman – the president thanked everyone for the support of the Book Sale. We received suggestions for improving the sale in future years. They are as follows: a.) New signs for the book categories and b.) a display about our local organization
Anne gave an update on the Freedom Train production scheduled for April 23, 2003 at 10:00 a.m. for 4th and 5th graders from Eastside and Westside Elementary Schools.
The president shared information on Girl Power Program (a program endorsed by the National AAUW). Girl Power will be started at Penn Cambria-Cresson.
A suggestion was made to have the Project Initiative Committee investigate this.

Program V. P. – Clea Hollis – In Clea’s absence the president reported that the September meeting will be September 14th (later changed to September 28th) at the Joyce Murtha Breast Cancer Center. Diane Pringle will be the speaker. The schedule of programs for the rest of the year was read.

Membership – Murilla Himes – Presently we have 50 members: 42 pay dues, 1 life member and 7 branch honorary members. Murilla has written letter to 5 potential members and will plan an organizational meeting for them.

STANDING COMMITTEES REPORTS:
Women of Cambria County – M. Himes – members are asked to offer ideas to help sell books. In the account $773.00 (after the $500.00 scholarship was given to St. Francis), $108.00 collected from the Heritage Center, $21.00 from the Arts Center leaving a balance in the account of $902.00

Scholarship – Maryann Minahan – we have the names of the 3 - $1,000.00 scholarship UPJ recipients and we have permission to publish their names. The information was sent to Renae Carthew at the newspaper. To-date, information has not been published.

Newsletter - the deadline for information for the newsletter is the end of August 2002.

Book Sale – to satisfy the suggestion made earlier for new signs for the book categories, Helen Cseholski has volunteered to make the signs on her computer.

Hospitality – no report.

Public Policy – Barbara will feature a Public Policy corner in the newsletter. Gerry Blum is the State representative for Public Policy.

Educational Foundation – M. Barron – Nancy Tondora is the Named Gift Honoree for 2002. Margaret shared some information from Diane Maxwell for making money for the educational foundation.
SPECIAL COMMITTEE REPORTS

Audit Committee - M. A. Minahan - Maryann will select a committee to conduct the audit.

Book Sale Disbursements - recommendation to the board is as follows:

$4,700.00 available for disbursement
$701.34 - Operating Expenses
$800.00 – Named Gift Award
$500.00 – High School Scholarships - $1,000.00 total
$500.00 – Cambria County Library
$300.00 – Highland Library
$500.00 – Tutorial Program
$150.00 – AAUW display
$450.00 – Freedom Train
$500.00 – Johnstown Day Care

It was motioned by Margaret Barron to accept the committee’s recommendation. Motion passed.

2002-2003 Budget - Kris Olsen presented a proposed budget. A copy of the budget is attached to the meeting minutes. It was motioned by M. A. Minahan and second by L. Rager to accept the budget. Motion passed. The budget will be presented at the September branch meeting.

UNFINISHED BUSINESS:
AAUW Policy Packets - Lee Rager continued the review of the branch policies with the board.

Announcements: The 2002 Middle Atlantic Regional Conference will be held October 12 – 13 in Salisbury, Maryland. The District meeting will be held Saturday, September 28th.
Next board meeting will be the end of October 2002.

With no further business to discuss, the meeting was adjourned at 9:50 p.m.

Edwrena Crumbly,
Recording Secretary
American Association of University Women
April Branch Meeting Minutes
Westmont Presbyterian Church
April 22, 2002

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:33 p.m. A welcome was extended to all guests along with a brief explanation of the purpose of AAUW and information about the Used Book Sale and how the funds from this fundraiser are dispersed.

Lee Rager gave an update on the status of this year’s Book Sale preparations. There will be a collection day for books in May and Lee is looking for volunteers to help with the sorting. Book Sale dates are June 12 – 15 at the Galleria Mall. Please call if you need books picked up. There will be one newsletter published prior to the Book Sale. Deadline to submit information for the newsletter is the May branch meeting.

The May branch meeting will be held on Monday, May 20, 2002 at the home of Cindy Bennett. The speaker will be Sally Fink.

Susan Kelly

Election of Officers: The slate of candidates is as follows:
President – Anne Fattman
First Vice President (Program) – Clea Hollis
Recording Secretary – Edwrena Crumbly
Corresponding Secretary – Barbara Papinchak

The president asked for nominations from the floor; there being none she asked for a motion to close the slate. It was so motioned by Murilla Himes and second by Margaret Barron. Motion carried. Lee Rager made the following motion: It is moved that the secretary cast a unanimous ballot to elect the slate of nominees as presented. Motion carried.

Kids Affair Pencil holder project – the membership is reminded to bring your empty soup cans to the May branch meeting for the pencil holder project.

With no further business, the meeting was adjourned at 7:45 p.m. Anne Fattman introduced the speaker for the evening – Dr. Alan Irvine.

Edwrena Crumbly, Recording Secretary.
American Association of University Women
May Branch Meeting Minutes
Home of Susan Kelly
May 20, 2002

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 6:10 p.m. Lee Rager offered prayer; then dinner was served.

The business meeting resumed after dinner at 7:22 p.m.

Recording Secretary – Edwrena Crumbly – the minutes from the April 22nd meeting were read with the following correction: The May branch meeting will be held on Monday, May 20, 2002 at the home of Susan Kelly. With the noted correction, the minutes were approved as read.

Corresponding Secretary – Barbara Papinchak – read a thank you note from the branch’s Outstanding Woman honoree.

Treasurer’s Report – Kristine Olsen – read the Treasurer’s Report covering the periods of February 28th through March 31 and March 31 through April 30th. A copy of the report is attached to the meeting minutes. The report will be filed for audit.

OFFICER’S REPORTS:
President – Anne Fattman – Anne gave an update on the AAUW Pa. State Convention.
Officer elected at the convention are as follows: Linda Tozier – State President
Diane Taylor-Gray – Vice President – Programs
Karen Allen was the current President.

Program V. P. – Clea Hollis – the program committee will meet on June 6, 2002 for the planning of next year’s programs. Committee members are listed in the booklet. Next year our branch will be celebrating 80 years.

Membership V. P. – M. Himes - nothing to report.

Education Foundation – nothing to report.
**Book Sale** - the May 18th book collection was very successful. The next collection date is May 25th. A truck is needed for disposing of the leftover books on the last day of the sale. Sorters are needed to help at Lee and Joan's garages. The books will be moved to the Galleria on Monday, June 10th. Helen has the signup sheet for shifts for the booksale and set-up. Barbara Procko has flyers advertising the booksale. Everyone is encouraged to take some and distribute them.

**Women of Cambria County** – the Heritage Center ordered 10 more books and the branch received a check for $100.00.

**Scholarship** – Barbara Procko made the presentation at Richland High School. She received and read a thank you note from the Senior Class President. Anne Fattman will make the presentation at Conemaugh Twp. High School on May 22nd.

**Hospitality** – Thank you to Susan Kelly and the hospitality committee for this evening.

**Newsletter** – Lee Rager – information for the next newsletter is due by May 24, 2002.

**Public Policy** – Barbara will be submitting 4 articles to the newsletter. A couple of the topics are single sex schools and Social Security.

**Historian** – the public library is interested in keeping our branch archives.

**UNFINISHED BUSINESS:**

**Kid's Affair** – Joan Moss – Kid's Affair June 8th from 10:00 a.m. – 2:00 p.m. at the Point Stadium. AAUW's project for the children is "EYE CAN" – a pencil holder with an eye drawn on the outside of the can.

**Freedom Train** – Anne explained the presentation Freedom Train – the story Harriet Tubman and the Underground Railroad. The performance would take place at Westside Elementary School. The audience would be 4 and 5th graders from the Eastside and Westside schools. Possible date would be April 23, 2003 at 2:00 p.m. with the performance lasting approximately 1 hour. Potential sources for funding are Johnstown Branch NAACP, Rural Arts Grant, AAUW grant and Parent Teacher Group. Funds will also be requested from the book sale.
NEW BUSINESS:

Dr. Florence Warfel is our branch's Outstanding Woman for 2002. At the state convention our branch newsletter received the first place award in the Small Branch Newsletter Category. Judy Papineau is a 50-year member.

With no further business, the meeting was adjourned at 8:15 p.m. Clea Hollis introduced the speaker for the evening – Sally Fink.

Edwrena Crumbly
Recording Secretary
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
March, 2002

Balance as of February 28 $1,708.30

Income
CD Interest
February Luncheon

Total Income $0.00

Expenses
Recording Secretary $34.00
Corresponding

Total Expenses $34.00

Balance March 31 $1,674.30
JOHNSTOWN BRANCH AAUW TREASURERS REPORT
April, 2002

<table>
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<td>Balance as of March 31</td>
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American Association of University Women  
May Branch Meeting Minutes  
Home of Susan Kelly  
May 20, 2002

**Presiding:** President Anne Fattman  
**Call to Order:** The meeting was called to order by the president at 6:10 p.m. Lee Rager offered prayer; then dinner was served.

The business meeting resumed after dinner at 7:22 p.m.

**Recording Secretary** – Edwrena Crumbly – the minutes from the April 22nd meeting were read with the following correction: The May branch meeting will be held on Monday, May 20, 2002 at the home of Susan Kelly. With the noted correction, the minutes were approved as read.

**Corresponding Secretary** – Barbara Papinchak – read a thank you note from the branch’s Outstanding Woman honoree.

**Treasurer’s Report** – Kristine Olsen – read the Treasurer’s Report covering the periods of February 28th through March 31 and March 31 through April 30th. A copy of the report is attached to the meeting minutes. The report will be filed for audit.

**OFFICER’S REPORTS:**  
**President** – Anne Fattman – Anne gave an update on the AAUW Pa. State Convention.  
Officers elected are as follows: Linda Tozier – State President  
Diane Taylor-Gray – Vice President – Programs  
Karen Allen was the current President.

**Program V. P.** – Clea Hollis – the program committee will meet on June 6, 2002 for the planning of next year’s programs. Committee members are listed in the booklet. Next year our branch will be celebrating 80 years.

**Membership V. P.** – M. Himes - nothing to report.

**Education Foundation** – nothing to report.
Book Sale - the May 18th book collection was very successful. The next collection date is May 25th. A truck is needed for disposing of the leftover books on the last day of the sale. Sorters are needed to help at Lee and Joan’s garages. The books will be moved to the Galleria on Monday, June 10th. Helen has the signup sheet for shifts for the booksale and set-up. Barbara Procko has flyers advertising the booksale. Everyone is encouraged to take some and distribute them.

Women of Cambria County – the Heritage Center ordered 10 more books and the branch received a check for $100.00.

Scholarship – Barbara Procko made the presentation at Richland High School. She received and read a thank you note from the Senior Class President. Anne Fattman will make the presentation at Conemaugh Twp. High School on May 22nd.

Hospitality – Thank you to Susan Kelly and the hospitality committee for this evening.

Newsletter – Lee Rager – information for the next newsletter is due by May 24, 2002.

Public Policy – will be submitting 4 articles to the newsletter. A couple of the topics are Single sex schools and Social Security.

Historian – the public library is interested in keeping our branch archives.

UNFINISHED BUSINESS:
Kid’s Affair – Joan Moss – Kid’s Affair June 8th from 10:00 a.m. – 2:00 p.m. at the Point Stadium. AAUW’s project for the children is “EYE CAN” – a pencil holder with an eye drawn on the outside of the can.

Freedom Train – Anne explained the presentation of Harriet Tubman and the Underground Railroad. The performance would take place at Westside Elementary School. The audience would be 4 and 5th graders from the Eastside and Westside schools. Possible date would be April 23, 2003 at 2:00 p.m. with performance lasting approximately 1 hours. Potential sources for funding are Johnstown Branch NAACP, Rural Arts Grant, AAUW grant and Parent Teacher Group. Funding will also be requested from the book sale.
NEW BUSINESS:

Dr. Florence Warfel is our branches Outstanding Woman for 2002. At the state convention our branch newsletter received the first place award in the Small Branch Newsletter Category. Judy Papineau is a 50-year member.

Kids Affair Pencil holder project – the membership is reminded to bring your empty soup cans to the May branch meeting for the pencil holder project.

With no further business, the meeting was adjourned at 8:15 p.m. Clea Hollis introduced the speaker for the evening – Sally Fink.

Edwrena Crumbly, Recording Secretary.
The meeting was called to order at 1:40 PM by President Anne Fattman.

Diane Pringle was introduced as the speaker for the program. Ms Pringle has been a nurse for 20 years, 17 of which were spent in the Conemaugh Hospital, the last 3 years as a principal partner under the Conemaugh System as the Executive Director of the Breast Care Center. Diane began her talk with information on the facts and myths surrounding breast cancer. She provided an in-depth and very informative presentation. She led the members and guests on a tour of the facility which included the Cosmetology services, Screening and diagnostics section, digital mammography, film screen mammography, high-risk assessment and education utilizing the Gail model, Stereotactic breast biopsy using mammothome, bone densitometry, Patient / family education and counseling, nutritional counseling, psychological counseling for groups and individuals, genetic counseling, ultrasound imaging, Lymphedema assessment, education and preventative therapy and Access to WRAMC experts / trials. Following the tour, Diane conducted a lively question and answer period.

President Anne Fattman had a previous engagement and left with Lee Rager in charge. Lee called the meeting to order for the second time at 3:05 PM.

The minutes of the previous meeting were read by Barbara Procko, in Edrwen Crumbly’s absence. The minutes were approved as read.

The Treasurer’s report showed a $1,330.73 operating balance. The report was filed by Lee Rager in Chris Olsen’s absence, for audit.

Lee reported the Used Book Sale total was $8,016.63. This report will also be filed for audit.

Anne’s President’s report can be found in the Newsletter.

Rosemary Hagadus wrote a proposal for $1,000. Our organization received $500 from the Rural Arts Funding and was presented at the Somerset Arts Center. Of the 135 requests for monies from the $120,000 total, must received ½ their amount.

Barbara Procko gave information on the October meeting, noting the change in meeting day, Tuesday, the 29th. The speaker will be Dr Raymond Wrabley, UPJ Political Science professor. His topic is “The Upcoming Election”.

Program Vice President Clea Hollis said we will participate in the Write, Read, Write Program again this year. A sign-up sheet was made available for those wishing to read a letter from a Fifth Grader, and buy a book relative to the student’s interest. The price per book was suggested at $10 to $20.

Murilla Hines, Membership Vice President was absent, but Dottie Glass invited members to an open house for prospective members to be held tomorrow at Dottie’s house. She said perhaps 9 new members would attend.

Margie Barron received the Name Gift Award. A presentation was read with the list of her accomplishments by Nance Tondora. Congratulations were wished to Margie for this well-deserved award.

Lee Rager announced her garage is now available for any book donations. She has 75 boxes already sorted. Two large donations accounted for this. She stated they books were romance novels and Religious books and tapes. She suggested we use the newsletter notice and pass them out to prospective donors. Also, please save your plastic bags and give to Lee.

The next newsletter will go out after the October meeting. Please have your reports to Lee before then.

Mary Ann Minahan reported on the Scholarships. The money has been sent in and the presenters thanked. The Pitt scholarship was mentioned in the Tribune-Democrat.

There was no report on the By-laws.
For the Public Policy report, please see the next newsletter. 

Will meet with the Glosser Library for the Branch’s History.

Under New business, Judy Papineau invited the new members to come to the book discussion to be held Thursday, October 10th. All are welcome, so please sign up today. The October Study group will meet at Lee Rager’s home. The Board meeting was changed and will now meet at Murilla’s home., since Barbara Papinchak has had surgery. That date is November 4th.

Under old business, those making the meeting phone call reminders were thanked. Maryann said the distribution of the book sale funds included $500 to the Educational Foundation and $1000 to High School Scholarships. The members were unanimous and the motion carried.

In other money matters, the proposed budget for 2002 – 2003 will be in the newsletter at $4,601.34 total. It was a unanimous decision to adopt this budget and Treasurer Kris Olsen can now disperse funds.

Marian Daisley attended the Fall Focus and will report on this in the next newsletter.

Clea Hollis introduced her guest, Dr Anne Marie Sterlin. Dr Sterlin is a Gynecologist with the Conemaugh Health System and resides in Southmont with her daughter.

The meeting was adjourned at 3:35 PM.

Respectfully submitted,

Barbara M Procko
American Association of University Women
October Branch Meeting Minutes
Westmont Presbyterian Church
October 29, 2002

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at
7:30 p.m.

Barbara Procko introduced the speaker of the evening, Dr. Raymond Wrabley, UPJ
Political Science Professor.

The business meeting resumed after the speaker at 8:48 p.m.

Recording Secretary – Edwrena Crumbly – the minutes from the September 28,
2002 meeting was read by Maryann Minihan. The following corrections: Margaret
Barron presented The Named Gift Award to Nancy Tondora.
The Book Sale Disbursement of Funds is as follows:
$4,700.00 available for disbursement after payment of expenses
$ 800.00 – Branch Sustaining Fund
$ 500.00 – Named Gift Award
$1,000.00 – School Scholarships
$ 500.00 – Glosser Library
$ 300.00 – Highland Library
$ 500.00 – Tutorial Program
$ 150.00 – Branch Information display
$ 450.00 – Freedom Train
$ 500.00 – Johnstown Day Care Center

With no further corrections, the minutes were approved.

Corresponding Secretary – Barbara Papinchak (convalescing from surgery) – The
president read an announcement of the Murrayville Branch’s Book Sale to be held
on November 8th and 9th.
Other correspondence – information on the breast cancer center from Diane Pringle
and a letter from the president, James E. Vincent of the Literacy Council.

Treasurer’s Report – Kristine Olsen – the president read the Treasurer’s Report.
As of October 1, 2002 the Operating balance is $1,154.20.
OFFICER'S REPORTS:

President – Anne Fattman – Miriam Daisley attended the Fall Focus at La Roche College on September 28th. The president also gave an update on the Girl Power Forum Project to be held in April or May of 2003. The program encourages girls in 4th through the 8th grade to think about careers. The program is approximately 45 minutes. Anne explained the photo display that will feature women in non-traditional roles. A signup sheet is available and she is asking for the names of women in non-traditional roles that could be photographed.

Program V. P. – Clea Hollis – (absent) The November branch meeting will be November 18th and Dr. Kory is the speaker. Guests are welcome.

Membership V. P. – M. Himes – our two new members, Kay Kusibab and Karen Frieben were introduced. Orientation for new members was held at the home of Dottie Glass on September 29th.

Scholarship – nothing to report.

Education Foundation – Margaret Barron needs suggestions for the Named Gift Award by next month.

Newsletter – the deadline for submitting information for the next newsletter is today, October 29th.

Hospitality – Special thank you to the hospitality committee for this evening.

Historian – Nancy Tondora - the public library is considering storing some of our materials. Some things need to be photocopied before they are stored. Nancy is asking for the branches help with copying and packaging material. Contact Nancy if you are available to help after the first of the year.

NEW BUSINESS:

There is a sign-up sheet for the Write – Read – Write program for those members who haven’t had the chance to signup.

The next board meeting will be Monday, November 4, 2002 at 7:30 p.m. at the home of Murilla Himes.
American Association of University Women  
November Branch Meeting Minutes  
Westmont Presbyterian Church  
November 18, 2002

*Presiding:* President Anne Fattman  
*Call to Order:* The meeting was called to order by the president at 7:34 p.m. and a welcome was extended to everyone in attendance.

Anne Furlong introduced the speaker of the evening, Dr. William Kory, Associate Professor of Geography at UPJ. His topic, The Former "Stans" of the Republic of the Soviet Union. The business meeting resumed after the speaker at 8:40 p.m.

*Recording Secretary* – Edwrena Crumbly – the minutes from the October 29, 2002 meeting was read and approved.

*Corresponding Secretary* – The branch received a thank you letter from the Cambria County Library system for the $500.00 donation.

*Treasurer’s Report* – Kristine Olsen – attached to the minutes is a copy of the Account Transactions for the period October 1, 2002 through October 31, 2002. The balance is $1,154.20.

*OFFICER’S REPORTS:*

**President** – Anne Fattman – The production of Freedom Train will take place at the end of April 2003. The cost of the production is about $1,300.00. AAUW will provide $450.00, parent groups from each school will contribute $250.00 each, a grant will be for $500.00 and the Johnstown branch NAACP will pay for busing of students. The Girl Power Project committee consists of Anne Fattman, Gloria Reed, Nancy Tondora and Barbara Procko.

A variety of photos will be needed of the display featuring women in non-traditional roles. The display will be used in elementary, high schools and colleges. The sign-up sheet is still available and members are encouraged to submit names for the display.

*Program V. P.* – Clea Hollis gave a brief review and passed out a listing of the services offered at the Joyce Murtha Breast Care Center. Diane Pringle, was the September speaker.
WRITE-READ-WRITE Program – the branch will have the letters from the students, (which include boys) by the December 7th meeting. The books along with letters to the students will be presented to the students in February 2003.

Clea shared some of the events scheduled for the Dr. Martin Luther King, Jr. holiday Weekend celebration.

The next branch meeting – Christmas Luncheon on December 7th at the Sunnehanna. Cost $13.00 and paid reservations are needed by December 2nd. Members are asked to bring a monetary or personal item gifts to be presented to Victim Services. Program speaker is Dr. Rodney Eatman, Theatre Director at UPJ.

Membership – nothing to report.

Newsletter – the deadline for submitting information for the next newsletter is January 15, 2003. The branch thanks Lee Rager for the new NameTags.

Booksale – Lee’s garage is ready for the collection of books.

Hospitality – Special thank you to the hospitality committee for this evening.

**OLD BUSINESS:** none.

**NEW BUSINESS:**
The Women of Cambria County account is over by about $900.00. Last year the branch gave a $500.00 scholarship to a St. Francis student. The board voted to recommend the branch give a scholarship to a Mt. Aloysius College student. It was motioned by Clea Hollis and second by Sara Barron. The student can be male or female, junior or senior in good academic standing.

An item for the future; the Johnstown branch develop a website.

With no further business, the meeting was adjourned at 9:07 p.m.

Edwrena Crumbly

Recording Secretary
## Account Transactions
### Operating Expenses Checking

**10/1/2002 Through 10/30/2002**

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Grand Total: (17.79)  1,154.20

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Woes 902.63
UBS 743.37

no activity in Oct.
American Association of University Women
October Branch Meeting Minutes
Westmont Presbyterian Church
November 18, 2002

Presiding: President Anne Fattman
Call to Order: The meeting was called to order by the president at 7:34 p.m. and a welcome was extended to everyone in attendance.

Anne Furlong introduced the speaker of the evening, Dr. William Kory, Associate Professor of Geography at UPJ. His topic, The Former “Stans” of the Republic of the Soviet Union. The business meeting resumed after the speaker at 8:40 p.m.

Recording Secretary – Edwrena Crumbly – the minutes from the October 29, 2002 meeting was read and approved.

Corresponding Secretary – The branch received a thank you letter from the Cambria County Library system for the $500.00 donation.

Treasurer’s Report – Kristine Olsen – attached to the minutes is a copy of the Account Transactions for the period October 1, 2002 through October 31, 2002. The balance is $1,154.20.

OFFICER’S REPORTS:
President – Anne Fattman – The production of Freedom Train will take place at the end of April 2003. The cost of the production is about $1,300.00. AAUW will provide $450.00, parent groups from each school will contribute $250.00 each, a grant will be for $500.00 and the Johnstown branch NAACP will pay for busing of students. The Girl Power Project committee consists of Anne Fattman, Gloria Reed, Nancy Tondora and Barbara Procko.
A variety of photos will be needed of the display featuring women in non-traditional roles. The display will be used in elementary, high schools and colleges. The sign-up sheet is still available and members are encouraged to submit names for the display.

Program V. P. – Clea Hollis gave a brief review and passed out a listing of the services offered at the Joyce Murtha Breast Care Center. Diane Pringle, was the September speaker.
WRITE-READ-WRITE Program – the branch will have the letters from the students, (which include boys) by the December 7th meeting. The books along with letters to the students will be presented to the students in February 2003.

Clea shared some of the events scheduled for the Dr. Martin Luther King, Jr. holiday Weekend celebration.

The next branch meeting – Christmas Luncheon on December 7th at the Sunnehanna. Cost $13.00 and paid reservations are needed by December 2nd. Members are asked to bring a monetary or personal item gifts to be presented to Victim Services. Program speaker is Dr. Rodney Eatman, Theatre Director at UPJ.

Membership – nothing to report.

Newsletter – the deadline for submitting information for the next newsletter is January 15, 2003. The branch thanks Lee Rager for the new NameTags.

Booksale – Lee's garage is ready for the collection of books.

Hospitality – Special thank you to the hospitality committee for this evening.

OLD BUSINESS: none.

NEW BUSINESS:
The Women of Cambria County account is over by about $900.00. Last year the branch gave a $500.00 scholarship to a St. Francis student. The board voted to recommend the branch give a scholarship to a Mt. Aloysius College student. It was motioned by Clea Hollis and second by Sara Barron. The student can be male or female, junior or senior in good academic standing.

An item for the future; the Johnstown branch develop a website.

With no further business, the meeting was adjourned at 9:07 p.m.

Edwrena Crumbly
Recording Secretary
Presiding: President Anne Fattman

Call to Order: The meeting was called to order by the president at 12:13 p.m. and a welcome was extended to all.

The President offered a word of prayer and lunch was served. Dr. Florence Warfel introduced the speaker, The Rev. Katherine Douglas, pastor of Grace Lutheran Church. Her topic, Islam: the Basics of the Faith.

The business meeting resumed at 2:30 p.m.

Recording Secretary – Edwrena Crumbly – the minutes from the November 18, 2002 meeting was read and approved.

Corresponding Secretary – The branch received a letter from the Mt. Aloysius College student recipient. The letter was forwarded by the president of the college – Jack Anderson. The branch also received a letter from the Pa. Humanities Council. They are not accepting addition applications this year since they have an overflow of applications. The branch applied in January 2003.

Treasurer’s Report – no report.

OFFICER’S REPORTS:

President – Anne Fattman – The production of Freedom Train will take place on April 24, 2003. 4th & 5th grade students from the Eastside and Westside Elementary Schools will see the production. Rosemary Higgins wrote for the grant on behalf of the branch and we received it.

Program V. P. – Clea Hollis - WRITE-READ-WRITE Program – Clea thanked the branch for its support. There are 13 letters left without someone to write a letter and purchase a book for. The request was made to take a letter for those who hadn’t done so or anyone willing to write another letter and purchase another book. It was motioned by Mary Ann Minihan and second by Jo Romani for the branch to buy the 13 books for the remaining student letters.
The March branch meeting will be on Monday, March 24th. Our speaker, Dr. Gladys Haskins, comes courtesy of UPJ; she is an author and is from Cincinnati, Ohio.

Membership – nothing to report. Information will be in the newsletter.

Newsletter – the deadline for submitting information for the next newsletter is April 11, 2003. Please email your content to Lee.

Historian – Nancy Tondora - 50 years of history of the Johnstown branch AAUW will be housed on the 3rd floor of the Cambria County Library. Nancy is soliciting help with restoring old scrapbooks and other branch materials in preparation for storage.

Public Policy – Barbara Procko – Barbara is doing research on the taxing policy in Congress.

Booksale – space is available in Lee’s garage and more books are needed. Cindy Bennett will be the coordinator for the book sale with additional members taking charge on particular days.

Educational Foundation – M. Barron – the branch received a thank you for the $555.00 sent to the Educational Foundation Program.

Women of Cambria County – M. Himes – books are still available and a bargain at $9.00 each.

Hospitality – Special thank you to Carol Schrum for the luncheon arrangements.

Margaret Barron read the Sympathy Resolution in honor of Ruth Smith. A gift was given in her name to the Educational Foundation. A copy of the resolution is attached to the minutes.

OLD BUSINESS:
Girl Power Project - The Girl Power Project committee consists of Anne Fattman, Gloria Reed, Nancy Tondora and Barbara Procko. A variety of photos are needed for the display featuring women in non-traditional roles.
**NEW BUSINESS:**
The Nominating Committee for 2003 consists of Judy Papineau, Mary DePra and Helen Csehoski.

The Audit Committee of Mary Ann Minihan and Helen Csehoski submitted a copy of their report of the audit. The treasurer's books were found in good order. The report is included with the minutes.

With no further business, the meeting was adjourned at 2:55 p.m.

Edwrena Crumbly
Recording Secretary
The audit committee of the Johnstown Branch American Association of University Women have found the 2001-2002 treasurer's books in good order. We wish to compliment our treasurer, Kris Olsen, 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 member, thank Kris for her service over the last year.

Helen Csehoski
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, Ruth Smith, whose friendship was highly valued, and

Whereas: her scholarship and creativity as a hostess and stained glass artist were a source of inspiration to those who knew her, and

Whereas: she was a member of our Branch since 1935, a faithful and contributing member of the Contemporary Literature Study Group, and a member of the AAUW Bridge Group.

Be It Resolved: that the Branch shall express sympathy at her passing and that this testimony shall be read in the February 2003 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

Anne Fattman
President

Margaret Barron
Educational Foundation Chair

Johnstown, Pennsylvania
February eighth, two thousand and three
American Association of University Women  
March Branch Meeting Minutes  
Westmont Presbyterian Church  
Monday, March 24, 2003

**Presiding:** President Anne Fattman  
**Call to Order:** The meeting was called to order by the president at 7:32 p.m.

**Recording Secretary** – Edwrena Crumbly – the minutes from the February 8, 2003 meeting was read. The following corrections are noted: Rose Mary Hagadus prepared the grant on behalf of the branch for funding for the production, “Freedom Train”. Clea Hollis is also a member of the Girl Power Project committee. With the noted corrections, the minutes were approved.

**Corresponding Secretary** – The State board reported there will be no Fall Focus 2003. They are considering having a picnic on July 19th.

We have an invitation from the National Alliance for Mentally Ill of Cambria County to attend a workshop at the Holiday Inn, April 11th 11:00 – 3:00 p.m. It is a Legislative Advocacy Training Seminar.

**OFFICER’S REPORTS:**  
**President** – Anne Fattman – The state convention is April 4 – 6th at the Penn Stater. The Pa. Humanities Council will prepare a catalog for next year. We will wait for the new catalog and plan a speaker from that catalog for next year.

The Girl Power Programs are April 8th and 22nd at Lily and Gallitzan. It will be grades 4-6 and 6-8. The idea is to plant a seed; encourage the girls to think about training or a career after high school.

The AAUW, the Parents Groups, the Rural Arts Alliance and the Johnstown Branch NAACP have provided financial Support for The Freedom Train production.

**Program V. P.** – Clea Hollis - WRITE-READ-WRITE Program – Clea thanked the branch for its support. Maryann Minihan, Edwrena Crumbly and Clea Hollis presented the books to the students. The membership is willing to continue with this program. The suggestion was made to rotate schools for this program.
The Tuesday, April 22nd branch meeting will be a preview of the Underground Railroad, presented by Dr. Catherine Catalfamo of IUP.

**Membership** – Murilla Himes is working to get info from the national and the about a potential member mid-year status.

**STANDING COMMITTEE REPORTS:**

- **Scholarship** – Maryann Minihan – no report.

**Historian** – Nancy Tondora – work progressing well to preserve branch material. The file cabinet was delivered last Tuesday. Presently working on scrapbooks, minutes, etc.,

**Public Policy** – Barbara Procko – information will be available in the newsletter.

**Newsletter** – Lee Rager – deadline for submitting newsletter material is April 11th.

**Booksale** – space is available in Lee’s garage and we are still accepting books. Next collection Saturday dates will be set in May. Used Book Sale is June 11–14.

**Educational Foundation** – M. Barron – The Educational Foundation Named Gift Award recipient is Winifred “Judy” Papineau. The Sympathy Resolution for Mabel Burris was read. Both documents are included with the minutes.

**Hospitality** – A special thank you to the hostesses this evening, Lee Rager and Barbara Papinchak.

**Reading In Schools** – Barbara Papinchak gave an update on the program with Westside Elementary School. Three branch members will read from the book, “Women of Cambria County.”

**OLD BUSINESS:**

**Nominating Committee** – the Nominating Committee of Judy Papineau, Mary DePra and Helen Csehoski presented the following Slate of Officers for 2003-2004:

- Second Vice President: Mary Louise Wyandt
- Recording Secretary: Kay Kusibab
- Corresponding Secretary: Barbara Papinchak
- Treasurer: Loretta Ciupak
It was motioned by Lee Rager, second by Maryann Minihan to cast a unanimous vote. Motion passed.

NEW BUSINESS:
The PA AAUW Outstanding Woman of the Year for the Johnstown branch is Edwrena Crumbly.

The National has proposed an increase in dues. Discussion followed on the increase. The president will pass this information along to Linda Tozier.

With no further business, the meeting was adjourned at 8:10 p.m.

Dr. Clea Hollis introduced the speaker for the evening, Dr. Gladys Haskins.

Edwrena Crumbly
Recording Secretary
To: Ann Fattmann, President J.B.A.R.U.
Re: Slate of Officers for 2003-2004

From: Nominating Committee:
   "Judy" Papineau, Mary De Pau, Helen Ciesielski

!! They are: !!

Second Vice President: MaryLouise Zygandt
Recording Secretary: Kay Rusilak
Corresponding Secretary: Barbara Papinchak
Treasurer: Loretta Ciesielski
SYMPATHY RESOLUTION

Whereas: The Johnstown Branch of the Association of University Women has been saddened by the death of a fellow member, Mabel Burris, whose friendship was highly valued, and

Whereas: her scholarship in mathematics and business, as the first woman to attend the University of Pennsylvania's Wharton School of Business, and creativity as a community leader were a source of inspiration to those who knew her, and

Whereas: she was a member of our Branch since 1937, a faithful and contributing member of the Contemporary Literature Study Group, winner of the Named Gift Award in 1988, a decades long contributor to the Used Book Sale,

Be It Resolved: that the Branch shall express sympathy at her passing and that this testimony shall be read in the March 2003 Branch meeting, entered upon the minutes of the Association, and a gift made in her name to the AAUW Educational Foundation.

Signed:

Anne Fattman
President

Margaret Barron
Educational Foundation Chair

Johnstown, Pennsylvania
March twenty-fourth, two thousand and three
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

JOHNSTOWN BRANCH

JOHNSTOWN, PENNSYLVANIA

Educational Foundation Named Gift Award

Whereas, the below named has been an active member of the Johnstown Branch, Pennsylvania Division of the American Association of University Women since 1951;

Whereas, she has a distinguished record of having served the Branch in her years as a faithful member. She is active in the Contemporary Literature & Second Wednesday Study Groups, having served as reviewer & hostess for both groups many times. She has participated in Used Book Sale for many years.

Whereas, her service and influence in the social and civic activities of the community reflects well upon our Branch.

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 2003:

Winifred “Judy” Papineau

Anne Fattman
President

Margaret Barron
Education Foundation
Chairperson
American Association of University Women
May 2003 Board Meeting Minutes
Home of Lee Rager
May 5, 2003


Presiding: President Anne Fattman

Call to Order: The meeting was called to order by the president at 7:35 p.m.

Recording Secretary – Edwrena Crumbly – the meeting minutes from Monday, March 10, 2003 was read. The following corrections are noted: Under Membership – Sara Ashman will be an honorary member, under Historian – spelling correction on Nancy Tondora and under Hospitality – remove Carole Schrum. With the noted corrections the minutes were approved.

Correspondence – B. Papinchak – the branch received a thank-you note from Judy Papineau on being the recipient of the Named Gift Award.

Treasurer’s Report – no report.

Officers Reports:
President - Anne Fattman – Barbara Papinchak read a draft letter she composed to the National President on behalf of the branch concerning the branches views and opinion on the increase in dues as well as the membership issue. Discussion followed and suggestions were offered. The letter will go to the National President with a copy to the State President, Linda Tozier.

Girl Power Program – both sessions went very well. Each member present participated in the program. Discussion followed with ideas about doing a video and “taking the show on the road”.

Freedom Train – it was a wonderful production. The children enjoyed it. A small article appeared in the paper. Congratulations to Anne for bringing the program to the board and following through.

Program V. P. – Clea Hollis – Dr. Charles Clifton will present, “A Salute to Poetry” at the May meeting. Program Chair – Edwrena Crumbly.
Clea requested dates and program suggestions for planning next years' program schedule. The program-planning meeting may take plan in June. December 13, 2003 is the date for the Christmas Luncheon at Sunnehanna Country Club.

Membership – Murilla Himes – a new member has paid, but has been unable to attend meetings. She is from Cresson. Nancy Tondora is relocating, thus has resigned.

Sara Ashman will be an honorary member (50 years). A thank you note will be sent to Trudy at the library for allowing our exhibit to be on display for two months. Arrangements have been made for next year’s exhibit. Murilla is relinquishing her duties for the exhibit.

STANDING COMMITTEES REPORTS:
Women of Cambria County – M. Himes – no financial statement available at this time.

Scholarship – The branch would like for the presenters to have pictures taken with the students.

Newsletter - the deadline for information for the newsletter is Monday, May 19, 2003.

Book Sale – Cindy Bennett – Books were collected on Saturday, May 3rd. The quality of the books is good. Help is needed. There are three collection points: Bi-Lo’s and Giant Eagle at the Westwood Plaza, Goucher St. and Scalp Avenue locations. The next collection date will be May 17th. Posters were distributed to board members advertising the May 17th book collection date.

Hospitality – Carole Schrum – the meeting will be downstairs in the church. The branch will provide the tablecloths, napkins, coffee, tea, etc. Board members will provide the meats, rolls and butter. All members are to bring their own silverware. The calling committee will contact branch membership for vegetables, salads and desserts.

By-laws & Policies – Dottie Glass - nothing to report.

Educational Foundation – Margaret Barron has resigned and Anne Furlong has accepted the position.
NEW BUSINESS:
The branch received a letter from Joan Moss about Kid's Affair on Saturday, June 7th from 10:00 a.m. – 2:00 p.m. at the Point Stadium. A registration form is included. 4 branch members participated last year. Discussion followed on whether to participate this year. Consideration will be given to participating next year. (Maybe an item for discussion during the February 2004 meeting).

The branch received a certificate from the State Convention recognizing our branch's 80th Anniversary. This will be an item for discussion at the program-planning meeting.

With no further business to discuss, the meeting was adjourned at 9:10 p.m.

Edwrena Crumbly,
Recording Secretary
American Association of University Women  
May Branch Meeting Minutes  
Westmont Presbyterian Church  
Monday, May 19, 2003

*Presiding:* President Anne Fattman

*Call to Order:* The meeting was called to order by the president at 6:10 p.m. Anne offered a word of prayer and dinner was served. After dinner, Edwrena Crumbly introduced the speaker for the evening, Dr. Charles Clifton.

The business meeting began at 7:30 p.m. Guests present were Kara Frieben, daughter of Kristen Frieben, and Dr. Gladys Clifton, wife of the speaker.

*Recording Secretary* – Edwrena Crumbly - the minutes from the April 22nd meeting were approved as read.

*Corresponding Secretary* – no report.

*Treasurer* – no report.

**OFFICER'S REPORTS:**  
*President* – Anne Fattman – shared photos from both Girl Power sessions with the membership and gave a brief update on the project.  
*Freedom Train* – Anne gave a brief update on the production. The production was a learning experience as well as entertainment for the students. Rosemary Hagedus and other members expressed positive views also after seeing the production.

*Program V. P.* – Clea Hollis – Thanked our speaker for the evening, Dr. Clifton.  
Next year’s Program planning meeting will be Wednesday, May 28th. Members are asked to submit suggestions for programs that they would like to see next year.

*Membership* – information is available in the newsletter.
STANDING COMMITTEE REPORTS:

**Scholarship** – Barbara Procko is making a presentation tonight at Windber Area High School to April Klonicke. Wanda Keller is the presenter at Johnstown High School to Melissa Crum. MaryAnn Minihan received two thank you notes from the UPJ scholarship recipients. Angela Pingatore – sent a thank you note, but because she is transferring to the main campus, will not be able to receive the scholarship. That scholarship will be awarded to another student. The other thank you came from Tricia Burkhart – a junior.

**Historian** – Margaret Barron is the current Historian, replacing Nancy Tondora.

**Newsletter** – please email or U.S. mail your newsletter information to Lee as soon as possible. The newsletter will be issued after Memorial Day.

**Educational Foundation** – Ann Furlong has accepted the chair of this position, replacing Margaret Barron.

**Women of Cambria County** – there are approximately 150 books left to sell. More information at another time.

OLD BUSINESS:

**WRITE-READ-WRITE Program** – Clea Hollis read two thank you notes received from the students at Westside Elementary School. The notes came from Mrs. Carpenter and Mr. Grandinetti's classes.

**Book Sale** – Cindy Bennett – gave an update on collection of books to date. The setup date for the Book Sale is Tuesday, June 10th at 10:00 a.m. Please consider donating your time. Please see Helen with the sign-up sheet. Pricing and sorting will take place the week of May 26th on Wednesday, Thursday and Friday. Help is needed.

NEW BUSINESS:

The State wants to raise $75,000.00 for the Educational Foundation and the Legal Advocacy fund. The president encouraged the membership to contribute.

**KID'S AFFAIR** – the president has the information; please see her if you are interested in participating.