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Marianne Pinkham

AAUW

Maine Division

Directory

1981~1982

1987
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AAUW ASSOCIATION OFFICERS AND STAFF

PRESIDENT - Mary Purcell, 9 Oak Knoll Drive, Wallingford, PA 19086
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Washington, DC 20037
CONTROLLER - Harriet Maurer, AAUW, 2401 Virginia Avenue NW, Washington, DC 20037
AAUW EDUCATION CENTER - 2401 Virginia Avenue NW, Washington, DC 20037; 800/424-9717

MAINE DIVISION OFFICERS

EXECUTIVE COMMITTEE:

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Program Vice President - Glenda Dow, 29 Hill Street, Orono 04473; 866-5525
Membership Vice President - Elizabeth Fitzjarrald, 18 Peary Drive, Brunswick 04011;
729-3285
Treasurer - Lee Forbes, RD 3, Waldoboro 04572; 832-5144
Recording Secretary - Joan Sanzenbacher, 12 Brooklyn Avenue, Waterville 04901; 872-2697
Corresponding Secretary - Jeanne Hammond, 11 Gilman Street, Waterville 04901; 872-2560
Immediate Past President - Agnes Patterson, 18 Frost Lane, Orono 04473; 866-4693

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Cultural - Diane Carney, P.O. Box 563, Ogunquit 03907
Education - Elizabeth C. Johanson, 3165 Mere Point Road, Brunswick 04011; 725-2600
International Relations - Helen Bunker, 9 Center Street, Bar Harbor 04609; 288-3814

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Taking Hold of Technology - Louise Smith, 16 First Rangeway, Waterville 04901; 872-7293

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Legislative Chairman - Jacqueline Carignan, Pine Ridge Road, Saco 04072; 284-4261
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Committee on Women - Gladys Ulan, Agamenticus Avenue, Cape Neddick 03902; 363-4177
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Presque Isle: Margaret Woodward, 16 Haines, Presque Isle 04769; 762-1641
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Mid-Coast Maine: Sally Roberts, Stones Point, Cushing 04563; 354-6252
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AREAS OF INTEREST - EDUCATION:

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Cape Neddick: Rebecca L. Linney, Logging Road, Cape Neddick 03902; 646-2345
Caribou: Gwen Harmon, 29 Harvest Road, Caribou 04736; 493-3107
Dexter: Marilyn B. Ayer, 60 Elm Street, Newport 04953; 368-4660
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Franklin County: Anne Geller, 19 Orchard Street, Farmington 04938; 778-6672
Houlton: Alison Wiggin, 22½ Park Street, Houlton 04730; 532-3068
Mid-Coast Maine: Becky Slobogin, Mystic Avenue, Rockport 04856; 236-4372
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Bath-Brunswick: Elizabeth Johanson, Mere Point Road, Brunswick 04011; 725-2600
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TOPIC - TAKING HOLD OF TECHNOLOGY:

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Bath-Brunswick: Lynda DeHaan, 638C High Head, Harpswell Center 04079; 725-5109

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Mid-Coast Maine:

Mount Desert Island: Dr. Marianna Cherry, 41 Rodick Street, Bar Harbor 04609; 288-4818

Orono-Old Town: Glenda Dow, 29 Hill Street, Orono 04473; 866-5525

Presque Isle:

Waterville: Marilyn S. Mavrinac, 47 Winter Street, Waterville 04901; 872-6560

York County: Diane Zaitlin, 39 Old Orchard Road, Saco 04072; 282-7240



MAINE DIVISION AAUW SPRING CONVENTION

7 May 1983

Coles Tower, Bowdoin College, Brunswick

President Diane Sanders called the meeting to order at 11:35 a.m. She announced the President's report for the year was printed in the Division Annual Reports.

The secretary's report on the 1982 Convention business meeting was accepted as printed in the Annual Reports with one correction.

Treasurer Marge Erhardt gave the following additional report to that printed in the Annual Report. Our 1982-83 EFP contributions total \$7,355. She noted \$800 in additional expenses and that our assets total \$4,088.51 without EFP monies.

Reporting on Branch membership figures, Marge listed the following: Augusta, 34; Bangor, 30; Bath-Brunswick, 106; Cape Neddick, 49; Caribou, 30; Dexter Area, 27; Ellsworth-Downeast, 34; Franklin County, 51; Houlton, 38; Mid-Coast, 138; Mount Desert Island, 29; Orono-Old Town, 70, Presque Isle, 37; Waterville, 94 and York County, 49; for a total Division membership figure of 815.

Liz Crandall MOVED the Treasurer's report be accepted, the Motion was seconded and Passed.

Program Vice-President Glenda Dow noted her report was printed in the Annual Report. as were those of standing committees.

New Business Molly Brown, Chairman of the Nominating Committee presented the following slate of officers for 1983-85: Lucy Stinson of Bath-Brunswick for Program Vice President, Marge Erhardt of Orono-Old Town for Treasurer and Judy Fuller of Mount Desert Island for Recording Secretary. There were no nominations from the floor and the slate was accepted.

Diane asked for nominations for the three members of the nominating committee to be elected at the Convention. Lou Smith nominated Peggy Hodgkins, Carolyn Millis nominated Deborah Cravey and Gladys Ulan nominated Melba Wallace. All the nominations were seconded and Ann DeWitt Moved the nominations cease and the secretary cast one ballot. The Motion Carried.

Carolyn Millis Moved "Maine Division shall establish the Velma Oliver Research and Projects Unit with branch contributions to the Educational Foundation that have been so designated when the minimum of \$2500 is reached; and that Maine Division shall submit an application to establish the Velma Oliver Research and Projects Endowment when the named unit reaches the necessary minimum of \$5000." The Motion was seconded and Carolyn began discussion of the Motion by saying the intent is to establish the named unit next spring with next year's contributions. It is hoped that most, if not all, branches will participate in the establishment of the named unit by designating at least part of the contributions for it.

Carolyn continued by saying both the Margaret Dickey and Elizabeth Russell International Fellowships are now stipend-producing and Maine Division does not presently have a common goal for EFP to focus on. A Research and Projects Endowment becomes stipend-producing at \$25,000. If all branches designated all funds for this purpose, the endowment would be stipend-producing within five years at our present rate of giving and therefore we can complete the endowment within the 20 year time limit set by the Educational Foundation. With a greater need for Research and Projects endowments than for fellowships, according to the Educational Foundation staff, Velma Oliver is very deserving of our honor by naming a research and projects endowment for her.

Marge Erhardt spoke in favor of the Motion, saying Velma Oliver is a true pioneer working to further goals for women and pursued women's goals outside as well as inside AAUW.

Ann DeWitt noted that we can designate these funds for Project Renew and said knowing Velma Oliver, Project Renew would be very appropriate. Ann then proposed an amendment to the Motion, "that we further designate the Velma Oliver Grant to Project Renew." The amendment was seconded.

In response to questions, our Travel Visitor Doris Davies clarified the issues in restricting the funds to Project Renew. Susan Landry spoke in favor of leaving the funds in the broader category of Research and Projects and Carolyn Millis said she was not in favor of the Amendment. Upon a vote, the Amendment Failed.

With a vote taken on the original Motion, the Motion Passed unanimously.

Diane reported to the Convention on the questionnaire in the winter issue of the Dawnbreaker on members' interest in having regional meetings in addition to or in place of the fall workshop. She said the intent was to get input to increase Branch member's participation in the Division's meetings.

Glenda Dow Moved "Division meetings continue as they are now scheduled with a Fall Workshop and Spring Convention. The Motion was seconded. Glenda commented that it did not seem that change would increase involvement and that regional meetings might fragment the Division. The Motion Passed.

Diane announced the Summer Board meeting will be on Tuesday, August 9th at Deborah Cravey's home in Ellsworth.

Diane then moved to discussion of the candidates for Association office at the San Francisco convention. Our Division has heard from many candidates seeking support, including "Kappy" Eaton and Cora Norman for Executive Vice President and Cathy Speer for Secretary and Lois Abromitis for Women's Chair.

Liz Crandall spoke in favor of the Maine Division supporting Cathy Speer and Lois Abromitis and offered the following Motion, "Recognizing that the vote in San Francisco will be secret and that every delegate must vote her conscience, I move that this body here assembled urge all Maine delegates to the AAUW Convention in San Francisco not only to vote for Cathy Speer for Association Secretary and Lois Abromitis for Director of Women's Issues but also to constitute themselves a committee to encourage delegates throughout the Association to support the election of these two highly qualified women." The Motion was seconded.

Lou Smith spoke in support of the motion by stating that we live in a small region and our only hope of getting people from a small region elected is to work to get others to support them. Upon a vote the Motion Passed.

Diane made a folder available to all present that contained the requests for support received by the Division.

Diane then called upon our Regional Vice President Lou Smith to discuss Convention issues. Lou began by telling the group of the background of Grace Hopper who will receive the Achievement Award from AAUW. The oldest woman naval officer and the Grand Old Lady of computers, Grace Hopper was featured on 60 Minutes and Lou has a tape of the broadcast to share.

Lou asked all who are working with computers to get in touch with her as she plans to start a network of Division members who are working with computers.

Lou reminded the group that the March/April issue of Graduate Woman has all the information members need for San Francisco. She mentioned the 13 resolutions proposed and said that although the Foundation By-laws have already been passed, it will still be an exciting resolutions convention.

Lou asked members to thank our four Congressional delegates from Maine for sponsoring the reintroduction of the ERA.

She then ran through some Convention resolutions, stressing that broad general policy is made at Conventions and although two new issues begin on July 1, the resolution on support for public education, "AAUW implements as quickly as possible the Issue Guaranteeing Adequate Public Support for Public Education" will be important as will be the Legal Advocacy Fund, "AAUW directs the Board of Directors to establish a permanent Legal Advocacy Fund and directs the Association Bylaws Committee to present appropriate By-laws amendments to the 1985 Association Convention. The question here, Lou said, is whether this two-year pilot project should be made ongoing?

The resolution, "AAUW establishes a triennial Association Convention schedule after the 1987 Association Convention" was supported by Lou. She stated that it is extraordinarily expensive both in money and time to run biennial conventions and the Association staff spends 50% of its time over a two year period planning a Convention. This makes getting appropriate help from the Association a problem for the Divisions. The 1985 Convention is scheduled for Columbus, Ohio and the 1987 Convention for Houston, Texas with 1989-2,000 open.

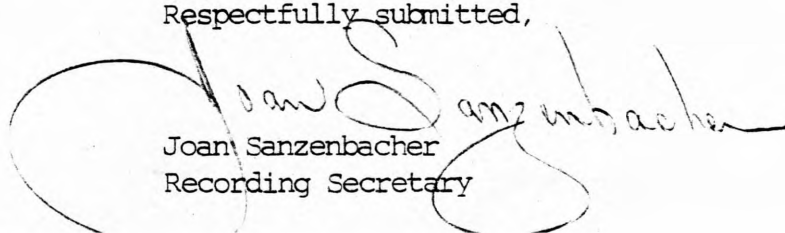
Discussing the resolution on scholarships, "AAUW directs the Board of Directors to appoint an Ad Hoc Committee to study the feasibility of incorporating local scholarships into the Educational Foundation Programs and to report its findings to the 1985 Association Convention," Iris Burnell suggested it will need a lot of clarification as it is very ambiguous.

The Business Meeting then adjourned for lunch and resumed at 1:30 with Announcements.

1. Diane has a position open on the achievement citation award committee for one year and for geographic distribution, someone from the southern coastal area is desirable.
2. Diane's correct mailing address is in the Division directory.
3. The Jefferson County N.Y. Branch has made raffle tickets available on a Star Quilt.
4. Association is looking for New England Regional Coordinators for the Families at Work Project.
5. As of July, 1983, the Graduate Woman will be issued in a newspaper format and in January, 1984 subscriptions will be available for a quarterly magazine format for \$10 a year.
6. Diane needs the names of all the new Branch presidents and the number of Branch members at Convention so she can do the percentages for attendance. She asked that all be given to Mary Chaka, our corresponding secretary.

The meeting adjourned at 1:55 p.m.

Respectfully submitted,


Joan Sanzenbacher
Recording Secretary

Marianne P. ...

MAINE DIVISION SUMMER BOARD MEETING

August 9, 1983 Marlboro

The meeting was called to order at the home of Deborah Cravey by President Diane Saunders. Diane reported that she has visited the Ellsworth-Down East Branch and will be visiting in Aroostook in August. She plans to meet with Dexter in the fall.

Diane spoke briefly about the San Francisco convention. Highlights were a computer course and the Division Leaders Conference. The convention voted to establish Public Education as an issue and defeated the plan to have triennial conventions. An ad hoc committee was set up to study local scholarships and report in '85. There will be an attempt at the '85 convention to amend the by-laws to change the term "chairman" to "chair." Diane thought that the EFP night was very good, but that the issues presentations were not very stimulating.

Diane has been invited to participate in a round table on energy in Portland on August 18 and 19. This is being sponsored by Westinghouse and her expenses will be paid.

Diane then spoke about her concerns for the Maine Division. Our membership is down, while nationwide it is on the increase. The rotation of division meetings needs to be studied to avoid extremes. (From York to Caribou in '83-'84.) She would also like to have the instructions for visiting branches expanded so that a visit from any division officer would count. Visiting every branch during her term is proving difficult due to budget and time considerations.

Diane recommended that we return to the policy of having the Division Legislative Program proposed at winter board, published in the Dawnbreaker, and adopted at convention. Also, we should make the program more specific to Maine. The Association would like us to be more action oriented on issues. Diane announced that the Association Program Department has been renamed Member Education and Training. There is a campaign to get 15,000 subscriptions to the new Graduate Woman.

Correspondence. A letter of thanks from Emily Floyd, recipient of the 1983 Achievement Citation Award. Also a note from Loryann Eis with thanks for our hospitality at the convention.

Secretary and Treasurer The secretary's reports of the winter board and the convention were accepted as written. The treasurer's report was accepted and placed on file.

Committees. Vivian Chandler of Cape Meddick spoke about sites for the workshop on October 22 and the Breckenridge Center in York was chosen.

Advocacy Network Chairman Gladys Ullan plans to get material on the Maine ERA to branch chairs and ask them to network with other groups they belong to. The board gave approval for this. Elizabeth Crandall reported on a networking effort in Brunswick. A luncheon has been planned for the press to meet representatives of five women's organizations.

Deborah Cravey, Membership Vice-President, thanked the Division and the Ellsworth branch for making it possible for her to go to San Francisco. She noted that one problem we share with other divisions is scarcity of communication from the branches to the division board. A new branch may become a reality in Fort Kent, and ...

* Peggy Haller of Orono was appointed to the
Achievement Citation Committee.

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Gladys Uhlman announced that the Maine Women's Lobby is inviting women's groups to participate in a meeting in September to discuss a common legislative agenda. Betty-Jane Header moved that the legislative chair represent AAUW at this meeting. Motion seconded and passed.

Mary Grow requested any branches working on the Peace and Security issue to share what they are doing.

Marianne Pinkham, EFP chair, reported that our gifts have increased by \$2,000. The Velma Oliver Research and Projects Unit, established at Spring Convention, needs \$2,500 to get underway. Branches wishing to contribute should send funds as undesignated. Marianne will attend an EFP leadership workshop in September and will be holding a Division EFP workshop later, perhaps at Fall Workshop.

The Dawnbreaker editor, Susan Landry, requests input from the branches for the newsletter.

Jeanne Hammond, Legislative Chair, has written to each Maine senator and representative to thank them for co-sponsoring the new ERA. She would like AAUW to be active in getting women registered to vote and is in a good position for networking because she is also state president of BPP and a member of the Maine Women's Lobby. Jeanne recommended two publications: Action Alert, and Inequality of Sacrifice--The Impact of the Reagan Budget on Women.

Jean Lamond, Committee on Women, recommends that area of interest chairs work together. Corporate Representative, Betty-Jane Header, stated that we need to get more colleges represented. To date only eight Maine colleges have corporate representatives. Historian Elizabeth Crandall requested photos of the May convention for the Division scrapbook. The archives are still being gathered and revised by Margaret Whalen.

Unfinished Business. None.

New Business. Treasurer Marge Erhardt presented the '83-'84 budget. She noted that our funds are very low and asked whether we should continue our membership in the National Resources Council. The fee of \$25 had not been paid last year. Following a lengthy discussion, tabled until after lunch, the board voted to discontinue our membership in the NRC. The treasurer suggested an increase in dues and would like to put more funds into money market s as they are more effective than 3 month CDs. Discussion on the budget was tabled.

The meeting adjourned for lunch and reconvened thereafter.

Diane called the meeting to order and asked the board's guidance in the disposition of our ancient duplicating machine. It was voted that Gladys Ulan should take it to an auctioneer to get what we can for it for the treasury.

Lou Smith of Waterville and Donna Norman of Bath-Brunswick were elected to the nominating committee. Peggy Hodgkins was elected chairman. The other members are Deborah Cravey and Melba Wallace.

Diane obtained permission from the board to use undesignated reserve funds to have the bylaws printed after they are updated prior to Dec. 1. Not all directory forms have come in and Diane will put a separate sheet in one of her mailings when she has the information. *

Diane spoke strongly about the need for better communication bet ween branches and division and the importance of meeting deadlines.

Goal Setting and Implementing. Following a general discussion of goals to work for, Betty-Jane Meader made a motion that we set increasing the visibility of AAUW as our major goal. This was then seconded and carried. A sub-goal will be to increase participation in division meetings. Several ways to carry out these goals were suggested: networking with other women's groups; working for passage of the state ERA; action programs.

Back to the Budget. Gladys Ulan made a motion that a silent auction be held at the fall workshop, proceeds to be added to the budget under a new heading: "Networking for ERA." Motion passed. Elizabeth Crandall moved that the budget be approved as proposed. Motion passed.

Brief reportss were heard from members who attended the convention of the Association in San Francisco. President Diane Saunders thanked the board memb ers for attending and thanked Deborah Cravey for being our hostess. The meeting was adjourned.

Judy Fuller,
Recording Secretary

MAINE DIVISION WINTER BOARD MEETING

29 January 1983 Bangor

President Diane Sanders called the meeting to order at 9:43 a.m. She began her president's report by thanking all for the excellent attendance at the Northeast Regional Conference held in Waterville in October.

Diane reported she attended the Mid-Coast EFP luncheon along with Marianne Pinkham and Lou Smith and she attended a meeting of the Augusta Branch and plans to attend the March Orono Branch meeting. Diane and Glenda Dow will try to work out a meeting with the three Aroostook County Branches as the initial plans did not work out.

As Division President, she has written to our U.S. Congressional Representatives on several issues and wrote to Governor Brennan about Women's History Week. The Governor responded that he will proclaim the week of March 6 as Women's History Week in Maine.

The report on the mail ballot sent to Division Board Members asking about support for a state ERA resulted in one no vote, one vote to wait and the rest of the replies were in favor of working towards a state ERA in Maine. Because the Association's position has not favored individual states working towards state ERAs, Diane has spoken to Mary Purcell and Mary said we had done the only thing we could do given the situation in Maine. Diane said she hopes this conversation with our Association President will help clarify Maine's stand with other Association members.

Our membership period for this year is complete and Diane urged all Branch treasurers to mail in dues received immediately. She reminded those present that members do not receive Graduate Woman or needed mailings until the Association receives dues. On this subject she said a proposal will be made in San Francisco to change the Association Bylaws to allow for one half year memberships.

Everyone was asked to read the article in Graduate Woman about the selling of AAUW membership lists. Branches cannot have Branch memberships removed from a list that might be sold and members must complete and mail the coupon found in the Graduate Woman to remove their name from such lists.

Because the Division voted in May that the top issue we felt the Association should address was that of public education and the Association did not chose it as a major issue, Diane wrote the Association asking them to reconsider this issue. A letter received from National said the Association Board met in October and decided Empowering Women and Peace and National Security were of higher priority, that we do support adequate public support for education and that we can do so as a legislative issue.

Special airfares for San Francisco are available at \$20 below supersaver if you fly roundtrip between special dates and this fare is \$439 roundtrip from Boston. Diane urged all to make their travel plans as soon as possible and to stay alert to special fares offered.

Diane said she had a problem with the U.S. Postal Service and knew that many Division Board Members were receiving their mailings late. She asked all to have patience and try to cope.

Diane will be on Harriet Ketover's T.V. talk show and tape a 15 minute segment on February 9. The tape will probably be shown the following week on Portland cable.

SECRETARY'S REPORT In the absence of Joan Sanzenbacher, Carolyn Millis read the minutes of the 1982 Summer Board meeting and they were approved.

TREASURER'S REPORT The treasurer's report was read by Marge Erhart and she announced it was based on 805 members. This report is attached to the file copy of these minutes with one correction noted.

MEMBERSHIP VICE-PRESIDENT'S REPORT Deborah Cravey reported that membership is down and all members need to help with increasing membership. She asked all to read the New branch leaders handbook.

PROGRAM VICE-PRESIDENT'S REPORT Glenda Dow reported the program committee was scheduled to meet later in the day. All are welcome to suggest new ideas and speakers. In response to her question, Do we want to have information on the new Issues at the May Convention?, the answer was yes.

COMMUNITY AREA REPRESENTATIVE Melba Wallace plans to write to the University of Wisconsin for information about their help line she reported.

CULTURAL AREA REPRESENTATIVE Sarah Shields has collected banner designs for the Convention.

DAWNBREAKER EDITOR Susan Landry noted some errors in the Dawnbreaker due to press problems. She requested each Branch to let her know how many Dawnbreakers they needed. Diane noted that one of the Dawnbreakers from the past issues - April 1982 to April 1983, will be submitted to the Association's competition.

LEGISLATIVE CHAIR Jeanne Hammond thanked the Board for the opportunity to attend a meeting in Washington, D.C. in September. She said she found it worthwhile and motivating. Some efforts were made before the November elections to get out flyers for "Get Out the Women's Vote" and she reported that Legislative Day will be held February 17 in conjunction with B.P.W. Marsha Tappan asked that all try to give her an idea of how many members will attend by the Monday preceding the day. It was suggested that members planning to attend contact their legislators and let them know they will be in Augusta that day.

BY-LAWS CHAIR Mary Alice Chakosmakos announced she is still working on getting by-laws typed and printed.

The new chair of the COMMITTEE ON WOMEN is Harriet Patrick.

CORPORATE REPRESENTATIVE Betty Jane Meader asked all present to contact colleges in their communities and encourage them to become corporate members of AAUW.

ARCHIVIST Margaret Whalen reported she is still processing our archives.

NOMINATING COMMITTEE Chairman Molly Brown reported the slate for the vote which will be taken at the Spring Convention is Lucy Stinson of Bath-Brunswick for Program Vice-President, Judy Fuller of Mount Desert Island for Recording Secretary and Marge Erhardt of Orono-Old Town for Treasurer.

Upon request, Marge Erhardt read the number of members of each branch.

UNFINISHED BUSINESS

Marianne Pinkham presented information from the Association about selling items at the Convention for EFP. After much discussion and a presentation from several branches of items, the general consensus was that with so few members of the Maine Division attending the Convention, it would be a burden on them to attempt to sell the items selected by the Division. Liz Crandall MOVED "Maine Division does not sell items at the Convention". The motion was seconded and passed Unanimously. Marianne Pinkham then commented that she must here from Branches that want to sell items by April 30.

NEW BUSINESS

A request was made by the Family Planning Association for a list of the Division members. Glenda Dow MOVED "We do not release a list of members' names to the Family Planning Association".

The Motion was seconded and passed. Jeanne Hammond suggested the FPA submit information to Diana and she could choose to present it the the Division members.

Diane brought up the subject of banners and how the Division wishes to use them. Liz Crandall MOVED "The hostess Branch should be allowed to participate in the contest." The Motion passed. After continued discussion, Molly Brown MOVED "We give an award to the Branch whose banner design wins (and they will make the decision whether or not to honor the artist and or designer)". The Motion was seconded.

Liz Crandall then suggested the Motion be amended and the section after the word "win" be dropped and the words "for use as the Branch sees fit." This amendment was seconded and the Amended Motion which reads "We give an award to the branch whose banner design wins for use as the Branch sees fit," PASSED.

Mary Alice Chakoumakos then MOVED "The Banner Award will be \$25. This year it will be taken from wherever the budget allows. In the Future it will be a budgeted item." The Motion was seconded and PASSED.

The discussion moved on the the naming of delegates and alternates to San Francisco. Mary Alice Chakoumakos MOVED "Delegates to San Francisco Convention will be the President and in-coming Program Vice-President. The Motion was seconded and Passed.

Jeanne Hammond MOVED "This body delegates the naming of alternates for the Convention to the State President to be picked from the available pool". The Motion was seconded and passed. Molly Brown and Lucy Stinson were appointed as row tellers.

The meeting adjourned for lunch and reconvened at 1:02 p.m.

The Banner design of Orono-Old Town Branch was named the winner of the contest. Joan Gray wanted the minutes to reflect she did not want this Banner shown outside of AAUW because it is not our image."

It was announced that annual reports are due to Mary Chayka by April 1. Holly Kay, Franklin County Branch President has a new telephone number 778-9833.

Marianne Pinkham discussed the EFP fellowships in Maine and the possibilty of starting a named fellowship for Velma Oliver. She presented the initial information on started a named fellowship. Mary Alice Chakoumakos MOVED "Beginning a named fellowship in the Maine Division should be an item on the agenda for the May state Convention." The Motion was seconded and passed.

Virginia Jenner, chairman of the Achievement Citation Award Committee presented the name of Emily C. Floyd, nominated by the Franklin County Branch, as this year's winner. Peggy Hodgkins presented background information about Emily Floyd and cited her for the "caring nature of her administrative work."

Jeanne Hammond, legislative chair, recapped the ERA situation for the Board. The Division showed it was in favor of working for a State ERA at the Summer Board, but was uncertain about the Association viewpoint. Calls and letters between Maine and the Association brought out the Association's position that it did not want to encourage State ERA's and felt extreme caution was needed in states where this is an issue. Jeanne noted that ERA in Maine is really rolling with many organizations jumping on the bandwagon. Maine Division has had to say, "we are interested, but don't know what we can do." Then Mary Purcell's phone call said "Maine need not be in the position of non-support," therefore we can support and work for a Maine State ERA.

Jeanne continued that a steering committee with many organizations participating is working with no budget and relying on donations but may need to request money later.

The problem of the timing of the referendum was noted and whether we have a choice between 1983 and 1984 with the effects of the general election or other referenda which might be on the ballot.

Marchia Tappan noted the Governor and the Democratic platform supports ERA and Lou Smith stressed that the Association position is that if a State ERA is attempted, "the name of the game is that it has to pass." Harriet Patrick suggested we need to address the conservative changes in the past few years and need public information to educate and dispell misconceptions. In states where ERA has not passed, the states had poor voter turn-out. We need to work at voter turn-out as well as education and it was stated that we may do better to have the referendum in 1984 due to the general election, but we may not have that choice.

Liz Crandall said the change of the work in the State of Maine rather than by the State of Maine makes it more inclusive and binding on private business and industry. Lou Smith noted we need an idea from the steering committee about budget/financial matters so we can make decisions about financial support. Mary Alice Chakoumakos commented we may be getting ahead of ourselves and now need to get it passed through the state legislature.

A letter was read on a job training program to replace CETA, asking the Division to write Governor Brennan and Commissioner William Malloy to encourage women to be on the State Co-ordinating Council. Jeanne Hammond MOVED "The corresponding secretary will send a letter stating Maine Division support for recommendations from the Women's Community Development Committee concerning The Job Training Partnership Act." The Motion was seconded and Passed.

ANNOUNCEMENTS

1. Lou Smith said the Graduate Woman has a good article on why AAUW is selling its mailing list.
2. EFP by-laws have been rewritten and the whole structure of EFP is changing drastically with a few AAUW by-laws affected by this.
3. The Legal Advocacy Fund presently has the Cornell 11 and has accepted two more cases, one of athletic discrimination against Temple University and Temple has said they will comply and a class action suit in Oregon.
4. The Summer Board will be at Ellsworth-Downeast on the Tuesday or Thursday of the first week in August.
5. Spring Convention - it was suggested we invite past-presidents of the Maine Division and honor them.
6. San Francisco Convention - members should get together on hotels and make an effort to share accommodations.
7. Diane thanked Jackie Hays and the Bangor Branch for the arrangements and lunch for the meeting.
8. Marcia Tappan described the weekly mailing of State legislative bills and action and asked all members to stay in touch with their legislators.

The meeting adjourned at 2:17 p.m.

Respectfully submitted by Joan Sanzenbacher, Recording Secretary
with thanks to Carolyn Millis for taking notes and recording
the meeting.



AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

MAINE DIVISION

SCHEDULE FOR SUMMER BOARD MEETING

9:00-9:30 Coffee

9:30-11:30 Business Meeting

Agenda: Call to Order
Introductions
President's report
Correspondence
Secretary's reports- Winter Board Meeting and Annual Mtg.
Treasurer's report
Reports of Standing Committees
Unfinished Business
New Business- Budget for 1983-'84
Natural Resources Council Membership
Duplicating machine
Nominating committee- elect 2 members and
chairman
Other

11:30-12:00- Report on Association Convention in San Francisco

12:00-1:00 Lunch

1:00-2:00 Setting and Implementing Goals for '83-'84

2:00-3:00 President's meeting
Program Committee Meeting
Achievement Citation Committee
Sharing by others

MAINE DIVISION AAUW SUMMER BOARD MEETING

21 July 1982 Imogen Tillson's Home in Dexter

President Diane Sanders called the meeting to order at 10:15 a.m. 29 members were present.

Diane reported on the three day training session, "Moving Right Along," that was held in Washington in June for the 51 Division presidents. A briefing was held on the organizational structure and Division presidents' responsibilities as well as lobbying and media training. Diane talked of the new logo that will be phased in as part of marketing AAUW.

Because of economics, she reported, the San Francisco convention will begin on a Saturday evening and end at 1 p.m. on the following Wednesday. The meetings will be held at the convention center and participants will reach it via bus. Because of logistics, no early bird sessions will be held, but Friday and Saturday will be scheduled for preconvention workshops. Campaigning will be held from Saturday night through Monday with voting on Monday afternoon. Issues to be discussed include peace and national security and empowering women. The general consensus of the Division board members present was not to support individual candidates.

Carolyn Millis then reported that Ginny Palmer, our travel visitor from National for the spring convention, sent us a thank you for the tourmaline pin we gave her. It was noted that we should refer to AAUW as the Association, not National.

The secretary's reports were read, corrected and approved.

The treasurer's report was that our Division has \$3,000 in a C.D. and \$558 in a NOW account for total assets of \$3558.

Program vice-president Glenda Dow thanked all who helped with the program at the spring convention in her absence.

Membership vice-president Deborah Cravy reminded the group of the membership contest. Deborah would like one more person on her committee, preferably from the County or western Maine. She reminded the group that member recruitment almost has to be personal contact and asked that each one reach or - or "even $\frac{1}{2}$ a one". In response to a question from Pegi Weigand, Deborah said that the proposed membership posters could perhaps come from the membership chairman's budget.

Joan Gray reported that the UN meeting this year is a Peace and National Security Seminar to be held November 12 and 13 at the Waldorf Astoria and the fee is \$55.

Reporting for the EFP, Marianne Pinkham showed the new EFP booklet and asked that the new branch EFP chairs get the materials from last year's branch chairs. She also reported that Bath Brunswick Branch received a Public Service Grant from the Association for the Gross Town School restoration of \$877. Betty Fitzjarrald reported that \$500 had also been received from the Prudential Life Insurance Company for the project, a living history center set in 1850 and patterned after Norlands.

A discussion followed on the communications between branches and Pegi Weigand asked what happened to the idea that branches would exchange newsletters? Carolyn

Millis reported that the branch presidents decided the average cost of \$7. per month was too much. Susan Landry, our bulletin editor will bring collections of newsletters to meetings.

Jeanne Hammond, legislative chair, read an Association letter in favor of public support for public education with no tuition tax credits.

Mary Alice Chakoumakos, by-laws chair, thanked all for their by-laws.

Diane Sanders reported that Jackie Hayes, president of the Bangor branch said that her branch will host the winter board meeting this January.

Iris Burnell, chair of the committee on women, discussed with great fervor all the developments following the defeat of ERA. She reported that Gladys Ulan did follow through on the recommendations of the spring convention and that it appears as though Governor Brennan will introduce a state ERA resolution in January if reelected. Iris reported on Mary Purcell's memorandum on the Sub-Committee on E.R.A. which will oversee the advocacy of E.R.A. Iris will follow through on the collegiate level women's studies programs that she is investigating. She will also contact NOW and the Maine Women's Lobby for networking.

AAUW Legal Advocacy Fund has a two year pilot project in the judicial arena to combat sex discrimination and has taken on the case of the Cornell Eleven.

Our Division has eight corporate members reported Betty-Jane Meader, corporate rep on the board.

Diane asked that the group recognize all the effort made by Margaret Whalen in organizing our archives. Margaret will make sure they get to the U. of Maine.

Vickie Robinson asked the group to recognize Meredith Prior's work for Afoot in Maine.

Carolyn Millis then reported on her trip to Scotland and the success she had in meeting women through the I.F.U.W., including Helen Dunsmore, a first vice-president of I.F.U.W. and Dr. Edith Young, of the British Federation of University Women.

UNFINISHED BUSINESS

Samples of items that our Division could sell at the San Francisco Convention were presented by members, and costs cited. Marsha Tappan made the motion that a vote be taken to see how many members favored each item displayed. Mary Alice Chakoumakos then made an amendment to the motion that each person present have two votes and this was seconded. The amended motion passed. The items receiving the most votes were sachet featuring wildflowers of Maine made by Judy Folwes and cards to frame and a notebook cover that was shown by Betty Fitzjarrald. Carolyn Millis made a motion that a committee be formed and report on the items chosen at Winter Board, including the ramifications of making the covers. The motion was seconded and passed. Members of the committee are Anna Crouse of Dexter and Georganne Dow of Dexter, Betty Fitzjarrald of Bath Brunswick and Deborah Cravy of Ellsworth. The group would like to see a finished packet of what we would be selling at the Winter Board.

Taking up the question of Division liability insurance from the convention, discussion led to a motion by Mary Alice Chakoumakos that the insurance question be tabled indefinitely. The motion was seconded and passed.

After adjourning for lunch, the meeting resumed at 1:30 p.m.

NEW BUSINESS

Diane asked the board to consider having a policy about giving out the list of members of the Maine Division AAUW. Carolyn Millis moved that "The list of all Maine AAUW general members not be released without express approval of the Maine Division Board or in their place, the Executive Committee." It was seconded and approved that this item be included as item 15 on the Division policy statement.

Editorial changes were made to reflect the change in name of the second vice president to the membership vice president. After much discussion, it was decided not to change #9a. Annual meeting minutes shall be read at the summer board meeting and printed in the annual reports.

Marsha Tappan moved that the policy sheet be approved as changed. It was seconded and the motion carried.

Glenda Dow moved the acceptance of the budget as printed and the motion was seconded and carried. A copy is appended to the file copy of these minutes.

Diane asked for nominations for our nominating committee. Helen Bunker of M.D.I. was nominated by Glenda Dow, Imogen Tillson of Dexter was nominated by Ginny Jenner and both were seconded and approved. Glenda Dow nominated Mollie Brown to serve as chair and this, too, was seconded and approved. Arla Cohen of Presque Isle will be asked to serve by Diane if Helen or Imogen are unable to serve.

Discussion then followed on the subject of Division Goals. Iris Burnell moved that the goals of the Maine Division of AAUW for 1982-83 be to increase membership and continue our support for equal rights for women. The motion was seconded and carried.

In the discussion of the implementation of the goals that followed, the group said they will encourage branch members to follow through.

Carolyn Millis moved that the President appoint a records committee to assist the archivist and to set up a record keeping policy. This motion was seconded and passed.

Members then spoke on the endorsement of association officers for the election in San Francisco. Endorsement is a letter to the chair of the nominating committee. Diane spoke for Kappy Eaton, running for executive vice-president, Carolyn Millis spoke for Mary Purcell, running for re-election as president, Marsha Tappen spoke for Kathy Spear running for secretary and Seima Fegan, now Massachusetts Division President, for New England Regional Director was supported by Carolyn.

Diane gave an outline of the New England Regional Conference to be held at Colby College in Waterville on October 22 and 23. She hoped for an agreement to offer an award for the branch with the highest percentage of members in attendance but the motion was defeated.

Susan Landry reported that Dawnbreakers will go directly- to members of the Division Board with the balance to go to the branch presidents for their membership.

Iris Burnell mov-ed and it was seconded and passed "The balance of the Know Your University pamphlets will be sent to be recycled.

After discussion of the Shell Oil Co. Grant for a Legislative Conference and Training Workshop to be held in Washington, D.C. on Sept. 23 through 25, Georganne Dow moved to allocate ~~up~~ to \$100 from the N.E. Meetings and Conferences fund to help cover expenses for our legislative chair, Jeanne Hammond, to attend the workshop. The motion was seconded and passed.

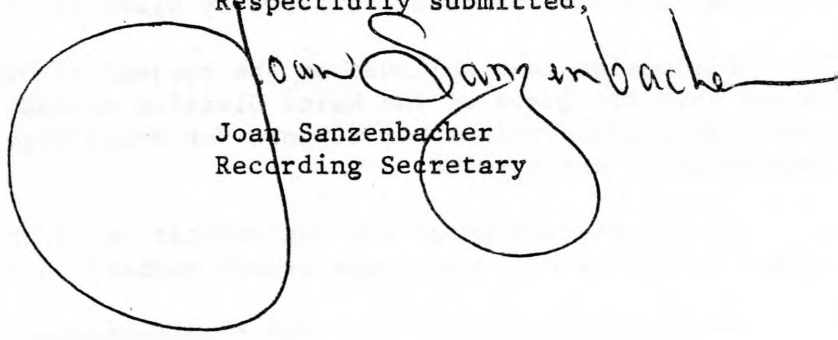
Mary Alice proposed that our by-laws be retyped and printed so that each board member has a current and correct copy. Glenda Dow suggested that 100 copies be printed in the talk that followed. Carolyn Millis moved to amend the motion to include the phrase, take funds from the undesignated reserve to cover printing. Both the amendment and the motion passed.

ANNOUNCEMENTS

1. Diane will have a current directory for the Division as soon as all branches send her their officer report form.
2. N.C. Division, High Point Branch, has a bed and breakfast program for AAUW members.
3. A teleconference will be held in San Francisco in conjunction with the convention.

The meeting adjourned at 3 p.m. to be followed by brief meetings with legislative, program and president counterparts.

Respectfully submitted,



Joan Sanzenbacher
Recording Secretary

*as amended at July 1980 Maine Division Summer Board Meeting.

POLICY SHEET *

This policy sheet is a supplement to the Maine Division Bylaws. Its purpose is to clarify and spell out procedures and information to be used throughout the Division. It should be reviewed during the first year of each president's term and at other times as need arises by an ad hoc committee, one member of which is a past president, and the report should be submitted to the Division board for its approval or rejection.

1. It is advisable that the Division president be selected from those who have had experience on the board. Since we do not have a president-elect, the nominee for the president should be encouraged to select members of her board during the unexpired term of the president in office, to facilitate the smooth flow of Division business between each biennium.
2. The Division corresponding secretary should be chosen from the same immediate geographical area as the Division president.
3. Division committee chairmen and committee members shall be appointed with due regard to geographical distribution and rotating branch representation.
4. To acquire the needed background for her work, each member of the board of directors shall acquaint herself with the Association and Division Constitution and Bylaws, as well as with the publications of the Association and with this directive.
5. Each Division officer and committee chairman should keep a file or notebook on the activities of her office, including helpful hints and "how-to" notes, such notebook to be passed on to her successor.
6. There will be a Division bulletin issued at least once a year, and preferably more often, which will be distributed to each member of the Division.
7. The second vice president shall keep an up-to-date listing of all Association members in this Division. She shall encourage branches located near accredited degree-granting institutions to make graduating women aware of AAUW.
8. Board meetings shall be called by the president. Board members are expected to attend the two stated meetings and to make every effort to attend any others. Any member unable to attend shall inform the president before the meeting. Board members are also expected to attend the two state meetings, annual and workshop.
9. Minutes of Division business meetings shall be sent to board members within a month of the date of the meetings.
10. It is advisable, because of traveling conditions, to schedule winter meetings in the central part of the state.
11. It is the normal procedure for the state president to visit all the branches of the Division during her term of office. She may speak at a meeting or she may be more needed and effective at a branch board meeting. Two or more branches may plan a joint meeting for this purpose. The president shall be reimbursed by the Maine Division for traveling to branches and on Division business (except to scheduled Division meetings). Travel expenses shall include gasoline, tolls, and parking charges.
12. Each officer and chairman is given a budget amount. The program should fall within this budget, unless additional funds (from unused budget items) are approved by the board upon recommendation of the treasurer. These departmental

budgets are not intended to cover such personal obligations as babysitters and travel, with the exception of the president's travel.

Money for mailings should come out of the budget involved with the publication; i.e., the membership chairman mails out anything she distributes to the membership, the secretary mails out minutes, etc.

The Division shall send the president as a delegate to the Regional conference, the Association convention, and the state presidents' conference, paying her expenses for round-trip travel, meals, lodging, and registration fees. Travel expenses shall cover public transportation or the use of one's private car, with the cost of using one's own car not to exceed cost of public transportation. Other delegates to the Regional conference or the Association convention will have expenses similarly covered insofar as the budget permits.

13. There shall be an annual meeting in the spring and a workshop in the fall. Location of the meeting will be assigned to branches on an alphabetical basis. Dates shall be set by the board in consultation with the host branch and the appropriate vice president. The first vice president will plan the annual meeting and the workshop in consultation with the board and the host branch.

Overnight accommodations in members' homes shall be made available, at a cost of \$5.00, to be donated to the Division Educational Foundation fund.

The registration fee for fall workshop and Division convention shall be adequate to cover the expenses incurred in connection with the meeting.

Responsibilities of the host branch include:

- a) provision of suitable meeting place
- b) arrangements for housing and meals for the delegates
- c) arranging the smooth flow of convention activity, such as registration, reservations, etc.
- d) assuming the cost of special courtesies extended to guests by the branch
- e) turning over to the Division treasurer the balance of registration fees left over after payment of bills incurred in connection with the meeting
- f) furnishing the Division president and the Division treasurer, within one month after the meeting, a full account of income, expenses and surplus or deficit; this account to be on file for reference for the next such meeting. Any deficit will be the responsibility of the host branch.

14. The Division may award annually a citation to a woman in Maine who has made a distinctive contribution in some AAUW field of interest or study - service to state, to education, to the arts, to humanity. The nominee should have a valid connection with the State of Maine: native, summer resident, or present resident. "Unsung heroines" are to be selected over those who already have received wide recognition. In general, the nomination would be made for distinctive achievement over and above the duties of the job she may hold. AAUW likes to recognize the woman who pioneers.

A committee of five members shall be appointed by the Division president to consider all nominations. This committee shall present one name to the winter board meeting. Each branch may present one nomination. The search for a nominee shall begin with the summer board meeting and response from the branches shall be due by November 15. The winter board will vote whether to accept or reject the nominee. In case no candidate should receive a majority vote in committee, all nominees will be presented to the Division executive board for decision, and they will present a nominee to the winter board meeting for action. All branch presidents shall be notified of citation award procedure.

summer
board

AAUW DIVISION LIABILITY INSURANCE PROGRAM

The liability protection under the AAUW Liability Insurance Program has a renewal date of June 1, 1982.

The Hartford Accident and Indemnity Company will provide coverage for both the Divisions' premises and activities - INCLUDING INCIDENTAL PRODUCTS LIABILITY FOR REFRESHMENTS SERVED AT MEETINGS, BUT EXCLUDING ANY AUTOMOBILE LIABILITY.

THE INSURANCE: \$1,000,000 single limit Bodily Injury and Property Damage

THE ANNUAL COST: \$85.00 per Division

THE ADMINISTRATOR: HUNTINGTON T. BLOCK INSURANCE
2101 L Street, N.W.
Washington, D.C. 20037

Tel. No. (202) 223-0673 Toll Free No. (800) 424-8830

The basic premium of \$85 includes protection for the Division for premises-operations in respect to third party legal liability claims for Bodily Injury or Property Damage arising out of Division activities and events such as meetings, card parties, book sales, lectures, inside auctions and appraiser's days.

Activities which involve additional exposure such as outdoor auctions, dinner dances, house tours, theater parties, recycling projects, carnivals, fireworks, pony rides, etc., can also be insured at an appropriate premium charge. Please give us advance notice if you wish to cover any such events.

Coverage is included for incidental products liability for refreshments served at meetings. Coverage does not apply to liability arising out of the ownership, maintenance or use of any automobile, bus, aircraft or watercraft or to loss by Burglary and Theft.

The policy protects the scheduled Division, for which a Certificate of Insurance will be issued. The "Named Insured" under the policy would include officers and members of the Division while acting within the scope of their duties as such.

Voluntary "medical payments" is not provided - this is strictly a third-party legal liability form of protection - the Division must be negligent in order for payment to be made under the policy - whether the claimant is a Division member or a member of the public. If suit were brought against the Division, the Insurance Company's responsibility would be to defend the Division, and any payment of any judgement would depend on whether the Division were found to be legally liable. ANY AND ALL CLAIMS SHOULD BE REPORTED TO THE PROGRAM ADMINISTRATOR.

* * * * *

MAINE DIVISION AAUW SPRING CONVENTION

15 May 1982 South Parish Congregational Church, Augusta

President Carolyn Millis called the business meeting to order at 1:50 p.m. She announced that the secretary's report on the 1981 Convention business meeting was included in the Annual Reports. Carolyn gave the president's report, beginning by reporting that she and Glenda Dow have given three branch leadership workshops covering members from seven branches. Our incoming Division President Diane Sanders has agreed to have Carolyn and Glenda continue these workshops to satisfy the needs of those branches who have not yet had the workshop presentation.

Treasurer Marge Erhardt reported only one change from the report in the Annual Reports. which is that we have \$3,300 in a 12 week certificate and \$588 in a NOW account.

Copies of reports left out of the booklet were available from Glenda Dow.

Reporting on membership, Betty Fitzjarrald announced that Judy Fuller of Mount Desert Island, Kathy Robertson of Presque Isle and Diane Sanders of Cape Neddick were members of her Division membership committee representing different regions of the state with different needs. Betty stated that with 812 current Division members, we are still short of our goal of 1,000 members. Betty sent two membership mailings. In one each Branch received the names of members-at-large located within a 25 mile radius of the Branch. The other was a survey mailing to determine interest in forming branches in different areas. 26% responded to the mailing and of those, 75% were interested in a branch in their area, notably Machias, Calias, Bethel, Millinocket and Salmon Falls/Hollis.

Standing Committees Gladys Ulan, chair of the Committee on Women asked for direction from the group on action to be taken on July 1 with the prospect for passage of E.R.A. very dim. After much discussion, Jean Lamond moved that Gladys write and "request Governor Brennan to publically reaffirm his support for E.R.A. on July 1." The motion passed. Sarah Clark then moved that "Our Division President network and plan with other women's organizations to plan for representation of AAUW on July 1st activities. Gladys Ulan said she will send copies of the letter written to Governor Brennan to state Branches for submission to local newspapers.

Unfinished business . None

New Business Gladys Ulan presented the slate of officers for the nominating committee. The are Diane Sanders of Cape Neddick for President, Deborah Cravey of Ellsworth for Membership Vice-president and Mary Chayka of Cape Neddick as Corresponding Secretary. Ginny Dalrymple moved that nominations be closed and Mary Alice Chakoumakos moved that the slate be accepted. The motion passed.

Carolyn announced that the Division needed three members for the Nominating Committee. Margaret Whalen of Augusta was nominated by Marsha Tappen, Peggy Hallee of Orono was nominated by Diane Sanders and Mollie Brown of Mid-Coast was nominated by Marsha Tappen. The nominations passed unanimously.

The next order of business was the passage of a Legislative Program for the Division as printed in the Annual Report. There were several motions made and withdrawn and much discussion centered on Gladys Ulan's recommendation that we insert into the legislative program that we work to pass a state E.R.A. if the national E.R.A. does not pass. Ginny Palmer, our travel visitor from National, spoke on a point of information. She stated that National recommends that AAUW Divisions and Branches do nothing to indicate that E.R.A. might not pass, and she further reminded the group that Divisions may not take public stands on national legislative issues contrary to those adopted by National, Mary Alice Chakoumakos noted that issues under discussion were those printed in the May/June 1982 Graduate Woman as National and Foreign Policy concerns. The final motion by Liz Crandall

was that the Division accept the legislative program as printed in the Annual Report and add the statement that we support the National legislative program. This motion passed and Peggy Hallee asked that next year each Branch do its homework on legislative issues. Mary Alice Chakoumakos stated that more work needs to be done on a Division level.

Lou Smith, our Regional Vice-president, spoke on Friday evening of a proposed change in the name of our region. Mary Alice Chakoumakos moved that we approve of a change in name from the North Atlantic Region to the New England Region. The motion passed.

The following discussion centered upon asking that all our branches encourage attendance at the Regional Conference to be held at Colby College on October 22 and 23, 1982, in place of our fall workshop. In response to a question by Debbie Schall, Jackie Hayes said that the Bangor Branch is willing to change its place in rotation to allow this to happen. Lou Smith asked Carolyn to check if individual branches would consider assuming specific duties such as registration and hospitality.

Carolyn then took a poll of the group for National on four issues the group was most concerned with addressing within the next years. They were ranked in the following order by this Convention: guaranteeing public support for public education, peace and disarmament, how can women influence public and private sector economic decisions and achieving change through advocacy networks.

Lucy Stinson moved that liability insurance for Division meetings be considered at the Summer Board meeting. The motion passed.

Liz Crandall volunteered to represent AAUW at the NOW state conference at Bowdoin.

Merrita Dunn Anderson asked for time to publically thank the Augusta Branch for their hospitality.

- Announcements
1. An E.R.A. update. Representatives Don Edwards, Patricia Schroeder and Margaret Heckler will reintroduce E.R.A in July.
 2. A letter from Mary Purcell announced that a National Peace Academy will be a top AAUW legislative priority.
 3. On June 10 a comparable worth seminar will be held in Portland and a brochure is available from Carolyn.
 4. The International Women's Seminar will be held in Salzburg in 1982.
 5. The State Police is looking for women interested in joining their force.
 6. The I.F.U.W. Triennial Conference needs discussion leaders for its Netherland meeting.
 7. The Summer Board Meeting needs ideas and suggestions for the Education Foundation Program's sale items for the San Francisco convention.
 8. Diane and Carolyn will have a transition day to organized Division business and records and items needed to be dealt with before June 1 can be sent to Carolyn and after June 1 to Diane.

Carolyn had some parting words for the Division, thanking members for making her term as president very rewarding. Speaking for Division members, Sarah Clark thanked Carolyn, most especially for her work in improving communication in the Division.

Diane Sanders announced that the Summer Board Meeting will be held in Dexter on Wednesday, July 21st at Imogen Tillson's home.

The Division thanked the Augusta Branch for all the work done for the Convention.

A presentation of Maine gemstones was made to our travel visitor, Ginny Palmer, in concluding the day.

MAINE DIVISION AAUW
Proposed Budget 1982-83

Projected Income

Dues	800 @ \$3.00	\$2,400
Interest		<u>200</u>

Total Projected Income		<u><u>\$2,600</u></u>
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Projected Expenses

Reserves*

Convention Fund	\$1028.15		\$ 700
State Presidents' Conference	175.00		100
President's Expenses			500
Program Development			70
Program Vice-President & Topic Chairmen			50
Secretary and Treasurer			50
Vice-President for Membership	92.14		450
Dawnbreaker			30
Directory			60
Annual Report			
Committees:			
Educational Foundation		20	
Public Information		20	
Legislative		20	
By Laws		20	
Chair on Women		20	
Corporate Representative		20	
Achievement Award		60	
Nominating		<u>40</u>	220
Dues Natural Resource Council			25
President's Pin	95.00		55
Board Meetings			50
State Banner	25.00		25
Association Regional Workshops	200.00		200
N. England Meetings & Conferences	<u>90.00</u>		<u>15</u>
	<u>\$1,705.29</u>		<u><u>\$2,600</u></u>

*Designated reserves as of 7/15/81 plus 1981-82 budgeted amounts less 1981-82 funds spent.

MAINE DIVISION AAUW
Financial Report
July 1, 1981 - June 30, 1982

INCOME

Dues 832: 753 @ \$3, 55 @ 1.50, 6 H. Life, 18 pd '81. 1982-83	\$2341.50 <u>60.00</u>	\$2401.50
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Interest

251.77

Education Foundation

5810.00

Other: Luncheon, Division Board Meeting

108.75

Silent Auction, ERA

313.26

Fall Workshop

78.26

Misc - Caribou

7.00

Fellows Travel Adv from Nat'l

350.00

Sweepstakes

100.00

Lucie Maranda - Travel reimbursement

42.95

Spring Convention

159.92

1160.14

9623.41

EXPENSES

Reserves 7/1/81

Budgeted

Spent

Convention Fund

545.16

700

217.01

State President's Conference

75.00

100

-0-

President's Expense

450

500.64

Program Development

50

23.76

Secretary and Treasurer

50

9.46

Vice President - Membership

120.00

50

77.86

Dawnbreaker

400

448.62

Directory

50

21.34

Annual Report

100

Committees:

Educational Foundation

20

12.00

Public Information

20

Legislative

20

15.20

By-Laws

20

33.95

Chair on Women

20

8.62

Corporate Representative

20

Achievement Award

60

35.10

Nominating

20

44.07

Dues - Natural Resource Council

25

25.00

President's Pin

35.00

60

Board Meetings

50

137.80

State Banner

25

Association Regional Workshops

200

N. England Regional Meetings & Conferences

90

\$1610.43

Other:

ERA Fund

313.26

Fellows - Travel

219.60

Refund to Nat'l - Fellow's Travel Adv.

173.35

Historian

9.00

Poster Contest

15.00

Sweepstakes Winner - Mildred Stewart

100.00

Educational Foundation

5810.00

Fall Workshop

16.81

Spring Convention

47.08

\$6704.10

\$8314.53

Financial Report
June 30, 1982

Recapitulation:

Balance - Report of 7/1/80 - 6/30/81	\$ 777.17
Income	9623.41
Accrued Expenses	(225.51)
Total	<u>10175.07</u>
Expenses	8314.53
Cash Balance in NOW Acc't 6/30/82	471.38
1981-82 Funds added to CD	<u>1389.16</u>
Total	<u>10175.07</u>
CD Funds Beginning of Year	1910.84
Twelve Week CD - 6/30/82	3300.00
Total Assets	3771.38



AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

MAINE - DIVISION

July 5, 1982

To Division Board Members:

Here are a few last minute details before the Summer Board Meeting.

REGION HAS NEW NAME - At the June meeting of the AAUW Board of Directors it was voted to rename the North Atlantic Region the NEW ENGLAND REGION as requested by the six states.

FIRST NEW ENGLAND REGIONAL CONFERENCE - plans are underway for this event on October 22 and 23, BUT we need your HELP! We need members' names who 1. Have musical talent; 2. a branch with six members attending to do a reading play; and 3. Military Costs-Financial-Resource-Moral. We need an Economist, a Physicist, and a Philosopher for this. If you have suggestions please let Lou Smith or myself know as soon as possible.

ERA - will be reintroduced on July 14.

* DIVISION GOALS Last year at the Summer Board meeting the board set the Ratification of ERA and an increase in membership as its goals for '81-82. WHAT ARE TO BE OUR GOALS FOR '82-83? Please give this some thought and be prepared to make suggestions at the board meeting.

SUMMER BOARD MEETING in Dexter on Wednesday, July 21. Hopefully the day will go something like this: 9:30- coffee; 10-12:30-business meeting; 12:30-1:15-lunch; 1:15-3:00- finish business meeting and committee meetings.

DIRECTIONS TO IMOGEN TILLSON'S. From Route #95 take the Newport-Detroit Exit to Corinna and Dexter on Route 7. When you reach the traffic light, you will proceed straight through it. Take the next left turn onto Dam Street to North Dexter and Sangerville (Route 23). Cross a bridge over Lake Wassokeag. You will continue on this road until you come to the next left which is Waldheim Rd. You will take Waldheim Road and proceed straight when given a choice (the other road goes around the lake, but you don't want to go around the lake). Imogen's house is the first one on the left. IN CASE OF RAIN - the meeting will be held at the Credit Union. As you come into Dexter you will see Fay-Scott Machine Shop on your left. You will continue by the shop one block to Lincoln Street on the left. You will go 2 blocks on Lincoln Street to Main St.. The Credit Union will be on the corner on the right..

LUNCH - \$4.00- salads, rolls, bars, ice tea, coffee, fruit. Send your reservations to Anna Crouse, 23 Cindy Lane, Dexter, Maine 04930. Tel. 924-7371. Make reservations by FRIDAY JULY 16.

* BRING: a lawn chair for Imogen's; policy sheet with suggestions, and suggestions of goals for the Division. See you then. Looking forward to working with all of you!

Riane



AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

MAINE - DIVISION

June 22, 1982

Dear Division Board Members:

Following are the up-dates and items for consideration at the Summer Board Meeting. The meeting is scheduled for Wednesday, July 21 in Dexter. Coffee will be served at 9:30 with the meeting scheduled for 10-3. Directions and information on lunch will follow at a later date.

PARLIAMENTARIAN This is the only Division position not filled at this time. This should be someone who is familiar with Robert's Rules of Order and can attend Division Business meetings. If you know of someone, please let me know immediately.

ERA Yesterday's vote in Florida is disappointing, especially since the Harris Poll taken May 18-23 showed ERA supported by 57-37. Gladys Ulan has sent letters to Branch Committee on Women chairmen, Governor Brennan, and our local newspaper. Please do what you can locally through newspapers and town officials as she has suggested on July 1 or shortly thereafter. I will be in Washington for the President's Conference June 27-30, therefore it is difficult for me to plan to be in Augusta on the first. I will talk or meet with Iris Burne later and hopefully we can have some suggestions for action at the summer board meeting.
PLEASE BRING YOURS

OUTGOING DIVISION OFFICERS Please contact your successor and pass on files/information about your job.

INCOMING DIVISION OFFICERS If your predecessor does not contact you, contact her.

TENTATIVE SUMMER BOARD MEETING AGENDA

Policy Statement Enclosed is a copy. Please bring it to the board meeting with any suggestions you might have. This is the year for up-dating.

DIVISION GOALS- We should set some goals for the 1982-83 year.

BUDGET- '82-83 Budget will be presented.

NOMINATING COMMITTEE- election of two members and chairman.

CONSIDERATION OF AAUW DIVISION LIABILITY INSURANCE PROGRAM -
See enclosure.

CONSIDERATION OF APPOINTING A RECORDS COMMITTEE(to work with the Archivist) to help make decisions as to what should be filed in the archives and what can be thrown away.

(over)

SAN FRANCISCO CONVENTION - Consideration of items to sell at the convention. BRING YOUR SUGGESTIONS WITH YOU and all pertinent information i.e. a sample, cost etc.

ENDORSEMENTS FOR ASSOCIATION OFFICERS, Mary Purcell and Ginny Palmer are running again. Cathy Speer from the North Atlantic Region is running for Recording Secretary.

KNOW YOUR UNIVERSITY - We still have a box of the pamphlets. See enclosure. What do you want to do with them?

MEETINGS TO BE HELD - Membership (lunch); Achievement Citation; Program; Branch Presidents.

ANYONE having other items for discussion etc. at the board meeting, Please let me know.

BRANCH PRESIDENTS -

OFFICER REPORT FORMS - I still do NOT have these from several branches. PLEASE send them along, Today, even if they are not complete. We can add to them later. The directories should be printed by summer board, but this information is needed from you,

BRANCH VISITATIONS - According to the policy sheet the Division President should visit all branches during her term of office. Since I teach, I will have to carefully plan my visits, especially to distant branches. If your branch or board meetings are held during the summer months or on Saturdays, please consider these times for my visitation. It would probably be best to visit branches requiring two or more hours of travel before or after the winter months due to travel conditions.

See you at the Summer

Board Meeting

Deane

*Glad you're continuing with EDF
I haven't received any further information for
the Leadership Conference in August - It is
the first Fri. & Sat. in August*



AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

MAINE - DIVISION

Agenda
Summer Board Meeting
July 21, 1982

Welcome

Introductions-name, branch, position, what you think the Divisions' goals should be for '82-'83

Reports: President's Conference and correspondence

Recording Secretary's Reports: Winter Card, Annual mtg.

Treasurer's Report

Other committee's

Unfinished Business: Items to sell at San Francisco Convention
Liability Insurance

New Business: Policy on giving out list of our members

Policy sheet update

Budget

Election of 2 members and chairman of nominating committee

Division Goals

Possible appointment of Records Committee

Endorsements of Association Officers

New England Regional Conference

Dawnbreaker

Know Your University

Other new business

Announcements

*By Laws -
Resolutions ready*

Meetings: Membership

Program

Achievement Citation

Legislative

Presidents

WINTER BOARD MEETING

JANUARY 29 ,1983(Feb.5,snow date)

FIRST UNIVERSALIST CHURCH 120 Park Street, Bangor (see directions on back)

9-9:30 A.M.Coffee,muffins,quick breads

9:30 SHARP Business Meeting (we will end by 3:00p.m. Sharp!)

The members of the Bangor Branch will host this meeting. They will serve lunch which will be: quiche,assorted salads,green bean casserole,dessert, coffee/tea for \$5.00. (profits to go to EFP)

→ PLEASE send lunch reservations to JACKIE HAYES, MRB 245 Bangor,ME 04401 by JANUARY 20. Make checks payable to the Bangor Branch AAUW.

Tentative Agenda:

Welcome & introductions

Reports: President's report

Recording Secretary's report

Treasurer's report

Other chairmen and committees

Unfinished Business: Items to sell at San Fransisco

New Business: Release of names of members to Family Planning Association
Banner to be displayed by Branches(highest % of attendance at Division meetings) Should hosting branch be excluded?

Banner for San Fransisco- Award to person or branch?

Delegates and alternates to S.F.Convention

Row Tellers for convention

EFP- International Fellowship (Orono-Old Town Br.)

ERA

Other (if possible let me know before the meeting)

Announcements:

Meetings: Program- to plan convention

Membership

Nominating

Achievement Citation

Others? (please let me know)-I will have a president's meeting

Park St.

First
Universalist
Church

Harlow St.

State Street

stay in middle lane
to get left for Park St.

Essex St.

Central Street

lights
here

Main St

lights
here

St.

Hammond Street

I - 95 to Hammond St. exit

ALM



AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

MAINE DIVISION

WINTER BOARD MEETING
January 29, 1983
Bangor, Maine

AGENDA

WELCOME AND INTRODUCTIONS

REPORTS: President's report
Recording secretary's report
Treasurer's report
Other chairmen and committees

UNFINISHED BUSINESS: Items to sell at San Francisco

NEW BUSINESS: Release of names of members to Family Planning Association

Banner to be displayed by branches(highest % of members
attending Division workshops and conventions) Should
hosting branch be excluded?

Banner for San Francisco- award to person or branch?

Delegates and alternates to San Francisco Convention

Row tellers for convention

EFP-International Fellowship(Orono-Old Town Br.)

ERA

Other:

ANNOUNCEMENTS:

MAINE DIVISION AAUW
Financial Report
January 24, 1983

Income

Dues: 1981-82 paid	20		
H. Life	7	3.00	
1982-83 paid	<u>769</u>	<u>\$2307.00</u>	\$2310.00
	796		
Interest: NOW Account		38.00	
C.D.		<u>246.60</u>	284.60
Other			
Educational Foundation		25.00	
From Nat'l - Corporate Members		8.00	
- Membership \$1/branch		<u>15.00</u>	<u>48.00</u>
			<u>2642.60</u>

Expenses

	<u>Reserves</u>	<u>Budget</u>	<u>Spent</u>	
Convention Fund	\$1028.15	\$700	-0-	
State President's Conference	175.00	100	206.80	
President's Expense		500	286.56	
Program Development - V.P. & Topic Chairmen		70	-0-	
Secretary and Treasurer		50	10.00	
Vice President - Membership	92.14	50	-0-	
Dawnbreaker		450	182.00	
Directory		30	65.27	
Annual Report		60	50.03	
Committees:				
Educational Foundation		20	-0-	
Public Information		20	7.42	
Legislative		20	-0-	
By-Laws		20	-0-	
Chair on Women		20	-0-	
Corporate Representative		20	-0-	
Achievement Award		60	-0-	
Nominating		40	-0-	
Dues - Natural Resource Council		25	-0-	
President's Pin	95.00	55	86.32	
Board Meetings		50	-0-	
State Banner	25.00	25	-0-	
Association Regional Workshops	200.00	200	64.00	
N. England Reg. Mtgs. & Conferences	90.00	15	-0-	
	<u>1705.29</u>	<u>2600</u>		<u>958.40</u>

Recapitulation:

Balance - Report of June 30, 1982	\$ 471.38
Income	<u>2642.60</u>
Total	<u>3113.98</u>
Cash Balance NOW Acc't 1/24/83	1298.72
Expenses	958.40
Additions to C.D.	<u>856.86</u>
	<u>3113.98</u>
C.D. Funds June 30 1982	3300.00
Money Market Fund January 24, 1983	4156.86
Total Assets	5455 58

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