

SPECIAL INTEREST GROUPS (SIG's)

Special Interest Group Chairpersons

Mary Jo Blum - Karen Diaz

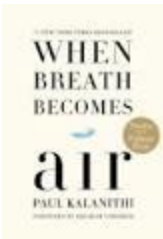
maryblum@centurylink.net - kevkdiaz@gmail.com



Monday Book Club:

Meeting: 2nd Monday at 2:00 PM (October-April)

Contact: Karen Bunting buntingk@comcast.net



Monday Book club is reading **When Breath Becomes Air** by P. Kalanithi on Autobiographical, in his last year of neurosurgical residency at Stanford University, Paul Kalanithi experiences negative changes in his health. Rapid weight loss and severe back and chest pains begin to raise concern for him and his wife, Lucy Kalanithi. Kalanithi worries that cancer might have caused his symptoms and his decline of health – unlikely for people in their thirties. However, when X-ray results in a routine medical check-up return normal, his primary care physician and he attribute the symptoms to aging and work overload.

Determined to finish the last months of his residency, he ignores whatever symptoms have not subsided. A few weeks later, the symptoms come back, stronger than before. Around this time, Kalanithi and his wife experience conflict in their relationship when Lucy feels that he is not communicating with her. Visiting friends in New York, Kalanithi is almost certain that he has cancer and says it out loud for the first time to his friend Mike. Returning home, upon landing in San Francisco, Kalanithi receives a call from his doctor telling him that his lungs "look blurry." When he arrives home with Lucy, both of them know what is happening. The next day, Kalanithi checks in to the hospital and the room where he examined his patients, delivering good and bad news, becomes his own.

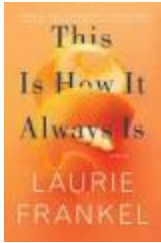
We will be meeting at . . .

Shirley Swinney's at 2 p.m., Monday, November 9, and via Zoom.

If you'd like to "zoom" with us that day and are not a regular Monday book club attendee, please let Karen Bunting know, buntingk@comcast.net.

The Open Book Club: Member's Choice Meeting: 3rd Monday at 2:00 PM (September- May)

Contact: Betty Merwin bamerwin@yahoo.com



The Open Book Club met by Zoom on October 19th to discuss the biography Undaunted by Jackie Speier. The discussion was led by Nancy Wilson. This book dealt with the account of a survivor of the Jonestown massacre in Guyana and how that event influenced her life.

This month the book selected is This is How It Always Is by Laurie Frankel. A work of fiction, it portrays the challenges that modern day families face. **Barbara Sausen** will lead this discussion.

The Open Book Club meets the 3rd Monday of the month via Zoom.
Our next meeting is November 16 at 2 p.m.

Selections are both fiction and non-fiction.

Contact **Betty Merwin** if you wish to join.

SnowBird Book Club Meeting: 1st Tuesday at 1 PM (November – April)

Contacts: Lorie Lux lorielux@sbcglobal.net
Sharon Phelps shrnphelps45@gmail.com

We meet on the first Tuesday of each month at 11:00 AM (AZ time) on Zoom until it's safe to meet in person. If you're not using Zoom yet, and want to, Google Zoom.US and download the free app. You do not have to buy the subscription to join a meeting, only to "host" or start one.

If you want to join the Snowbirds Book Club, download Zoom, email Lorie Lux, (lorielux@sbcglobal.net) and she'll put you on the list of people to invite to the meeting.

Our next meeting will be November. 3 at 11:00 AM (AZ time).



The book we'll discuss is American Dirt by Jeanine Cummins. Lydia Quixano Pérez lives in the Mexican city of Acapulco. She runs a bookstore. She has a son, Luca, the love of her life, and a wonderful husband who is a journalist. And while there are cracks beginning to show in Acapulco because of the drug cartels, her life is, by and large, fairly comfortable. You don't have to be a snowbird to join.

Future books we'll discuss are:

- Dec. 1 MOLEKAI by Alan Brennert
- Jan. 5 HAVE YOU SEEN LUIS VELEZ by Catherine Ryan Hyde
- Feb. 2 THE MOMENT OF LIFT by Melinda Gates
- Mar. 2 BLUE TATOO by Margaret Mifflin

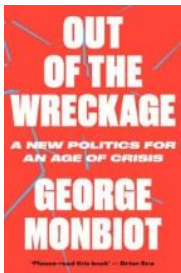
Non-Fiction Book Club

Meeting: 2nd Wednesday at 6:00 PM (September-April)

Contact: Jan Murphy murphjanet@gmail.com

The Non-Fiction Book Club has an interesting variety of books scheduled for the next few months. We have several new members but have room for a few more. We will be choosing new books to carry us through the spring months; you can participate in our new book selections by signing up now. Contact Jan Murphy at murphjanet@gmail.com to join us on the second Wednesday of each month at 6:00 PM via Zoom.

Wednesday, November 11, via Zoom, at 6 p.m.



A thrilling new route to a better society—George Monbiot shows how new findings in psychology, neuroscience and evolutionary biology cast human nature in a radically different light: as the supreme altruists and cooperators. He shows how we can build on these findings to create a new politics: a “politics of belonging.” Both democracy and economic life can be radically reorganized from the bottom up, enabling us to take back control and overthrow the forces that have thwarted our ambitions for a better society.

Urgent and passionate, *Out of the Wreckage* provides the hope and clarity required to change the world.

This month’s selection will be led by Sharon Phelps.

December 9: *Caste: The Origins of Our Discontent* by Isabel Wilkerson, led by Kathryn Maurdeff

January 13: *When Everything Changed* by Gail Collins, led by Janet Kafel

Currently, we have 9 members and are open to new members. If you are interested in joining, contact Jan at murphjanet@gmail.com to receive a **Zoom invitation**.

MEMORIES to MEMOIRS

by Sharon Quern



Meetings are held the first Monday of the month at 9:30 a.m.

In the Memories to Memoirs Club, ladies share memories on a given topic that are short written pieces and then put into individual binders to become a memory book for their children or family to know what life was like during the member's lifetime.

Due to the pandemic, meetings will be on zoom, the first Monday of the month at 9:30 AM (AZ time). **However there will not be a regular meeting until December.** If you'd like to join the club, you can download the free app. at Zoom.US. and then email the President of the club, Sharon Quern, (slquern@aol.com) and she'll put you on the list of people to invite to the meeting.

Contact: Sharon Quern - slquern@aol.com

AZ ADVENTURES

by Melinda Lewandowski, Diane Wilbur, and Diana Day

Due to the pandemic, Diane, Diana, and I have decided that we will be going on a "healthy hiatus" until January 2021, when we will revisit a wise time to reconvene. Carpooling and restaurants are a concern, as are venue closures, and some questionable protocols. In surveying a dozen members, they too are in agreement to hold off.

We welcome ideas for virtual adventures that you've enjoyed and would like to share. Email them to me (melinski24@hotmail.com) and I will share them in the November newsletter. Our president Sharon suggested that it would be fun to have not only AZ adventures, but national and international as well. I googled "free virtual tours in AZ" and also in the world, and hundreds come up. I enjoyed the "Digital Safari-Phoenix Zoo" @ www.phoenixzoo.org/digital-safari

Thank you for your understanding. Directory update: p.27 Library address is 13801.

Virtual Adventurers

ARTS ADVENTURES

by Mary Jo Blum

Inviting All Interested Members

It's so exciting to see that many of you have expressed an interest in **Arts Adventures**. The previous group has disbanded so you would be able to begin as you would wish it to be.

To establish this, you would need a chair or co-chairs. Then establish a meeting date and time. Otherwise the events have been selected by members.

The following are members that were interested:



Ronda Clark
Barbara Imbrie
Renee Kirschner
Sue Knippen
Melinda Lewandowski
Fran Pletschet
Rita Ratajczak
Babette Spatz
Shirley Swinney
Marjorie Whitman.

*Exciting
Adventures*

Please let me know if you are still interested. Then, of course, who might chair/co-chair this and we'll go on from there.

AAUW HIKING CLUB

Contact: Judith Neigoff jneigoff@cox.net and Natalie Weinstein natanya45@hotmail.com

To all the members of our AAUW Hiking Club,

We are off to a great start with our first successful hiking excursions to Flagstaff on Oct 12-13 and Skyline Regional Park in Goodyear on October 26 completed.

Now to Our November Hiking - Save the dates!!

Thursday, November 12-- Hike on South Mountain. Led by Judy Neigoff and Adrienne Kirschner. More specific information will be sent out to Hiking Club members in the beginning of November. This hike will be an exploratory expedition to check out the many trails of this Phoenix Park overlooking the airport and adorned with many antennas on top of the mountain, which we can hike up to. This hike may not be comfortable for weaker hikers.

Monday, November 23rd -- Hike to Spur Cross in Cave Creek, led by Anne Burris and Barbara Hoida. This hike will accommodate all levels of hikers in an awesomely beautiful area for hiking, with short and long trails.

Again, more details will be sent in November.

Volunteer to lead a hike. If you would like to lead a hike during the coming hiking season, pick a date and place and contact Judy Neigoff at JNeigoff@cox.net for setting it up.



GENEALOGY

by Joye Kohl, Ann Mitchell and Paula Parodi



The decision has been reached that the Genealogy SIG is "on hold". We hope to begin meeting in January.

Keep digging for those elusive ancestors and remember that Genealogists never lose their jobs, they just move to another branch!



Girlfriends and More..

Time to come together for socializing, making/deepening friendships, having fun!

NOTE: Beginning in October we have, in addition to our Zoom meeting, a separate Outing Meeting for those members who are comfortable to go.

2 MEETINGS

NOVEMBER 17 BYO LUNCH & CHAIR TO GREENBELT

NOVEMBER 24TH ZOOM MEETING (BELOW).

Please RSVP suzannesjames@gmail.com cell:480-252-6022

Girlfriends Brown Bag Lunch & Chair to private Greenbelt RSVP Jessica



Tuesday November 17th 2020 at 11am

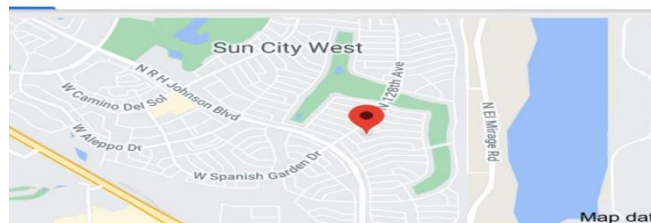
JESSICA HOSS has graciously offered us to meet:

Please wear a mask and social distance.

12714 W Copperstone Drive, Sun City West, AZ 85375

On the corner of Copperstone and Brandywine off 128th (off RH Johnson)

Lunch located on the greenbelt behind her condo



Please RSVP: ajhoss45@gmail.com cell:1-208-610-8570





GIRLFRIENDS ZOOM MEETING INSTRUCTIONS

Please Bring your Brown Bag Lunch 🥗🥬🥙🥞🍉🍎🍔

TELL SOMETHING YOU LEARNED ABOUT YOURSELF DURING THE PANDEMIC., SOMETHING YOU PLAN TO DO IN THE FUTURE. (Activity, person, movie, trip, book, meal etc.)

NOVEMBER 24th 2020 ZOOM MEETING

Suzanne James is inviting you to a scheduled Zoom meeting. Please let me know if Zooming so I can look for you-it is ok to just join.

Topic: My Meeting

Time: Sep 29, 2020 11:00 AM Arizona

Every month on the Last Tue, 12 occurrence(s)

Nov 24, 2020 11:00 AM

Dec 29, 2020 11:00 AM

Jan 26, 2021 11:00 AM

Feb 23, 2021 11:00 AM

Mar 30, 2021 11:00 AM

Apr 27, 2021 11:00 AM

May 25, 2021 11:00 AM

Jun 29, 2021 11:00 AM

Jul 27, 2021 11:00 AM

Aug 31, 2021 11:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZAvceyorzgrGtS8hdMjNLo2OVF1pldFvGPC/ics?icsToken=98tyKuGsrD0vGtWWsRmHRpwIAI_oZ_TzmHZcjbduxBfhLip9TgykGdRkY6JzFP7G

Join Zoom Meeting

<https://us02web.zoom.us/j/84265013100?pwd=UVMYzTFINGJlcVBNQVBBRXNQm2dCdz09>

Meeting ID: 842 6501 3100

Passcode: 561917

One tap mobile

+12532158782,,84265013100#,,,,,0#,,561917# US (Tacoma)

+13462487799,,84265013100#,,,,,0#,,561917# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 842 6501 3100

Passcode: 561917

Find your local number: <https://us02web.zoom.us/j/kcqK00kU1h>

Taking Our Trailblazing Advocacy to the Next Level: Becoming a Better Champion for All Women and Girls



AAUW Arizona Fall Forum 2020

Saturday, November 7, 2020 10:00 am – 2:45 pm
Via ZOOM (registration required)

Welcome 10:00am

Speakers:

- ❖ Definitions of systemic racism (Dr. Stephanie Trautman Robins - Department Head: Gender and Women's Studies – University of Arizona)
- ❖ Manifestations of systemic racism (Liane Hernandez - Community Outreach & Education Director -YWCA)
- ❖ Opening up to accountability (Kristen Garcia-Hernandez - Girl Scouts of Southern Arizona)
- ❖ Applications to AAUW (Kim Churches - CEO AAUW)

Break 12:30pm – 1:00 pm

Small group work (Zoom Break-out discussions)

Action Items with branches

Large group report out

Closing remarks

The Registration Deadline: Tuesday, November 3

To register please copy the following link in a browser window to access the registration form: <https://forms.gle/doNVsuSCWutKMEyb6>

For registration questions: rsaauwaz@gmail.com

Equity Now

Together, we can achieve a vision of equal opportunity for all.



AAUW-NWV Annual Holiday Breakfast

Celebrating
40 *Years*



December 17, 2020 @ 9AM

Briarwood Country Club

20800 N 135th Ave., Sun City West, AZ 85375



Plated Breakfast Menu:

Orange Juice

Seasonal Fruit Cup

Toasted English Muffin with Eggs and Cheese

Choice of Breakfast Ham or Sausage

Country Style Breakfast Potatoes

Freshly Baked Muffins

Choice of Coffee or Tea

Musical Selections provided by

AAUW-NWV member, Barbara Imbrie.

Cost per member: \$13.00

Send Reservation and Check to:

Melva Hull, 22827 N. Arrellaga, Sun City West, AZ 85375

No Refunds. Payment due by December 10, 2020



Information: Contact Rosemary Dougherty, Coordinator; rosemaryd4@cox.net

Briarwood Covid19 Protocols will be observed

Member Name _____ Contact Number _____

Amount Enclosed _____ Check _____ Cash _____





Annual Women's Scholarship Fundraiser

"Ruby is in: It's our 40th year" Scholarship



Remember the 80's Fashions: Bright, Bold, & Big!

January 25th & January 26th, 2021



A 2-day Breakfast and Luncheon Event with Boutique Shopping.

Select your meal and date below. Pandemic restrictions will be accommodated.

Table with 3 columns: Briarwood Country Club, 20800 N 135th Avenue, Sun City West, AZ

Breakfast 9-10 AM, Shopping 10 AM until 12

BOUTIQUE FASHIONS

Luncheon 12-1PM, Shopping 1PM until 3 PM

by CALLE ROSE



Theme Baskets- 50/50 Raffle- Silent Auction



Reservation Information - Contact: Sharon Phelps at 612-799-5474



or shrnphelps45@gmail.com;

Join us for our Covid 19 Scholarship Event!

Full Served Breakfast -- Cost: \$30

Please select your Luncheon Entrée -- Cost: \$40

Choice of: Grilled Atlantic Salmon or

Chicken Breast Piccata served with Accompaniments

Gluten Free and Vegetarian options available.



Cash Bar Available-----Fundraiser Coupon-----Briarwood covid19 Protocols will be observed-----

Indicate date: Monday, January 25th, Breakfast__ Lunch__: Tuesday, January 26th, Breakfast__ Lunch __

- 1. Name: _____ Entrée _____
2. Guest: _____ Entree _____
3. Guest: _____ Entrée _____
4. Guest: _____ Entrée _____
5. Guest: _____ Entrée _____
6. Guest: _____ Entrée _____

Check enclosed _____ Number of Guests _____ Total Enclosed \$ _____

Check payable to AAUW-NWV, Mail to: Melva Hull, 22827 N Arrellaga, Sun City West, AZ 85375

Reservations open to AAUW Members and personal guests only until November 23rd; then open to the public until sold out. Paid Reservations required by Monday, January 18, 2020

Co-Ordinator: Rosemary Dougherty
Silent Auction: Sharon Astle & Mary Jo Blum

The Northwest Valley Branch of the American Association of University Women thanks you for your continued support



NOVEMBER



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Election Day Snowbirds Book Club 11	4	5	6	7 Fall Forum Register by Nov. 3
8	9 Monday Book Club 2	10	11 Non-Fiction Book Club 6	12 Hiking	13	14
15	16 Bd. Mtg. 9 Open Book - 2	17 Girl Friends 11	18	19 General Mtg. 9	20	21
22	23	24 Girlfriends - 11 Newsletter Deadline	25	26 	27	28
29	30					

Looking ahead . . .

December 1 – President’s Zoom Holiday Cocktail Party

December 17 - AAUW NWV Holiday Breakfast

January 25 and January 26^t - Ruby is In

NWV AAUW Newsletter

Ten issues of our newsletter are published yearly, September to June.

Newsletter Co-editors

Dorothy Alexander – ddalexander13@gmail.com –317-607-8856

Ronda Clark – rondagclark@gmail.com – 206-384-2662

Next Deadline: November 24

Please submit all articles formatted in Microsoft Word.

Do you want to join our team? We are having much fun and becoming friends as we work!

Come Join Us!



The bylaws that follow have revisions in red and the old parts with a strike-thru to be eliminated. A special thanks to Ann Mitchell and Mary Jo Blum for their help.

**BYLAWS OF THE AMERICAN ASSOCIATION UNIVERSITY WOMEN OF
THE NORTHWEST VALLEY BRANCH, AAUW ARIZONA**

ARTICLE 1. NAME AND GOVERNANCE

Section 1. Name. The name of the organization shall be the American Association of University Women (AAUW) OF THE NORTHWEST VALLEY BRANCH, AAUW,

Section 2. Affiliate. AAUW OF THE NORTHWEST VALLEY BRANCH, AAUW ARIZONA is an Affiliate of AAUW as defined in Article V.

Section 3. Legal Compliance. The Affiliate shall comply with the requirements of AAUW and federal, state, and local law. The bylaws of the Affiliate shall in no way conflict with the AAUW Bylaws and/or policies.

ARTICLE II. PURPOSE

Section 1. Purpose. The purpose of AAUW is to advance **gender** equity for women and girls through **research, education and advocacy**. ~~Advocacy, education, philanthropy, and research.~~ The purpose of the Affiliate is to further AAUW purpose and policies.

Section 2. Policies and Programs. In keeping with this purpose, the Affiliate shall promote equity, education, and development of opportunities for women and girls and enable them to realize their full potential.

ARTICLE III. Use of Name

Section 1. Policies and Programs. The policies and programs of AAUW shall be binding on all members engaged in AAUW activities, and no member shall use the name of AAUW to oppose such policies or programs.

Section 2. Proper Use of Name and Logo. The name and logo of AAUW may be used only by Members (as defined below at Article IV, Section 2) and Affiliates (as defined below at Article V, Section 1) only according to policies and procedures established by the AAUW Board of Directors; others may do so only according to written licenses.

Section 3. Individual Freedom of Speech. These bylaws shall not abridge the freedom of speech of any AAUW member to speak an opinion in the member's own name.

ARTICLE IV. MEMBERSHIP AND DUES

Section 1. Composition. The members of AAUW at present consist of members ("Individual Members") and college/university members ("College/University Members")

Section 2. Basis of Membership.

a. Individual Members.

(1) Eligibility. An individual holding an associate's (or equivalent, e.g., RN), bachelor's, or higher degree from a higher education institution accredited by a regional accrediting agency recognized by the U. S. Department of Education (an "Accredited Higher Education Institution") or other qualified educational institution located outside of the United States, as determined

by the AAUW Board of Directors, shall be eligible to receive admission to AAUW membership; such membership shall be granted upon payment of AAUW dues. The provisions set forth in this section are the sole requirement for eligibility and admissibility to AAUW membership except that the AAUW Board of Directors may establish a process to assess credentials that are submitted based on degree equivalence.

(2) Appeals of Refusals of Admission to Membership. Any potential individual Member or College/University Member who claims qualification for membership in AAUW and who has been refused admission to membership may present credentials to the AAUW Board of Directors for review. The decision of the AAUW Board of Directors shall be final.

(3) Saving Clause. No Individual Member shall lose membership due to any change in the status of the higher education institution upon which original qualification for membership was based.

(4) Life Membership.

(a) Paid. An Individual Member may become a life member (a “Life Member”) upon a one-time payment of twenty years’ annual AAUW dues, based on the amount of annual AAUW dues the year the Member elects to become a Life Member **but without credit for AAUW dues paid in prior years**. Thereafter, the Life Member shall be exempt from the payment of AAUW national dues.

(b) Fifty-Year Honorary. An Individual Member who has paid AAUW dues for fifty years shall become a Life Member and shall thereafter be exempt from the payment of AAUW national dues.

b. College/University Members. Any Accredited Higher Education Institution or other qualified higher education institution located outside the United States, as determined by the AAUW Board of Directors, that pays annual dues to AAUW shall be eligible to be a College/University Member. Each College/University Member shall appoint one or two representatives who are eligible to be Individual Members and who shall each have the membership benefits of an Individual Member and any other benefits that accrue to representatives of College/University Members, as determined by the AAUW Board of Directors.

c. Other Organizational Members: The Board of Directors may set forth criteria for other organizations (“Organizational Members”) to join AAUW.

d. Appeals of Refusals of Admission to membership. Any potential individual member or College/University Member that has been refused admission to membership may appeal to the Board of Directors for review. The decision of the Board of Directors shall be final.

Section 3. Student Associates. The AAUW Board of Directors may permit undergraduate students enrolled in Accredited Higher Education Institutions or in other qualified educational institutions located outside the United States, as determined by the AAUW Board of Directors, to associate with AAUW, with fees (if any) and benefits as determined by the AAUW Board of Directors.

Section 4. Dues.

a. Amount. The annual dues and Member benefits for any category of member shall be established by a two-thirds vote of the AAUW Board of Directors. Members shall be notified of the intent to consider a change in the dues, the proposed amount, and the rationale for the change at least 60 days prior to the vote.

b. Payment. Member dues shall be payable in accordance with procedures established by the AAUW Board of Directors.

Section 5. Severance of Membership. Any Member may be suspended or removed from membership for any conduct that tends to injure AAUW or to adversely affect its reputation or that is contrary to or destructive of its mission according to these bylaws, with action taken following policies and procedures adopted by the AAUW Board of Directors. In addition, a College/University Member that is no longer eligible for membership shall be removed from membership as soon as practicable after it loses its eligibility.

ARTICLE V. AAUW AFFILIATES

Section 1. AAUW Affiliate Defined. An AAUW Affiliate (“Affiliate”) is an organization affiliated with AAUW for the purpose of supporting AAUW’s mission through Affiliate programs, fundraising, networking, and/or other activities. Affiliates are typically non profit membership organizations under state law and may also have been recognized as tax-exempt 501(c)(3) or 501(c)(4) organizations under the Internal Revenue Code. An Affiliate may use AAUW’s name and/or logo only if approved by the AAUW Board of Directors.

Section 2. Affiliates.

a. Purpose. Affiliates shall promote the purposes, programs, and policies of AAUW.

b. Bylaws. Affiliates shall develop bylaws as meet their needs. However, any such bylaws shall not conflict with AAUW Bylaws or with applicable law.

c. Structure. Affiliates may create such leadership structures as meet their needs. Each Affiliate shall provide AAUW with designated contacts for administration and finance.

Section 3. Loss of Recognition of an Affiliate.

a. The AAUW affiliation status of an Affiliate may be revoked for cause through affiliation review procedures specified by the AAUW Board of Directors.

b. The Affiliate shall have the right to appeal to the AAUW Board of Directors within a designated period.

Section 4. Property and Assets. The title to all property, funds, and assets of an Affiliate is vested in the Affiliate. An Affiliate shall have complete control of its property and assets, except that such property and assets shall not be used for any purpose contrary to AAUW’s purposes. In the event of the dissolution of an Affiliate or the termination of an Affiliate’s affiliation with AAUW, all assets of the Affiliate shall be transferred and delivered to AAUW or to another Affiliate designated by AAUW. AAUW may solicit and consider recommendations from local leaders before making a designation.

ARTICLE VI. PARLIAMENTARY AUTHORITY

The rules contained in the most current edition of *Robert's Rules of Order Newly Revised* shall govern the Affiliate in all instances in which they are applicable and in which they are not inconsistent with the AAUW Bylaws or with the requirements of AAUW or applicable laws.

ARTICLE VII. AAUW-MANDATED AMENDMENTS TO THE BYLAWS

AAUW-mandated amendments shall be implemented by the Affiliate's board of directors without a vote of the Affiliate's membership and as prescribed by the AAUW Board of Directors.

ARTICLE VIII. AFFILIATE NOMINATIONS AND ELECTIONS

Section 1. ~~Nominations.~~ Nominating Committee

- a. There shall be a nominating committee of five (5) members and one (1) alternate appointed by the President with the approval of the Board of Directors by November 1st of each year. The term of service on the nominating committee shall be for one (1) **non-consecutive** year. The committee shall elect a chairman who shall report to the Board of Directors.
- b. The nominating committee shall prepare a slate of nominated officers and present this slate at the February Affiliate meeting, or present the slate in writing or by electronic notice to each Individual Affiliate Member at least fourteen (14) days before the election.
- c. Nominations may be made from the floor at the time of the election, provided written consent from the nominee has been obtained.
- d. In the event that a member of the nominating committee is proposed for an office and agrees to accept the nomination, that member's place on the nominating committee shall be assumed by an alternate.

Section 2. Elections.

- a. Elections shall be held at the annual Affiliate meeting in March.
- b. Elections shall be by ballot unless there is only one (1) nominee for an office; in that case the election shall be by voice vote **or electronic voting**. An election requires a majority vote of those present **or polled electronically** and voting must occur with a quorum in attendance. **In the event of electronic voting, a quorum of total membership is required.** Ten (10) percent of the Affiliate Individual Members shall constitute a quorum.

ARTICLE IX. BOARD OF DIRECTORS

Section 1. Composition. The Board of Directors shall consist of seven (7) elected officers.

Section 2. Duties. The Board of Directors shall manage the business and activities of the Affiliate. They shall accept responsibility for such matters as delegated by AAUW and the AAUW ARIZONA Board of Directors. They shall have the power to create special committees and task forces as deemed necessary and shall perform such other duties as specified by these bylaws. They shall approve the Affiliate annual budget by June 30. No indebtedness shall be incurred by the Affiliate, its officers, directors, or its committees for expenditures exceeding amounts approved in the annual budget unless approved by the Board of Directors.

Section 3. Meetings. The Board of Directors shall meet prior to each Affiliate meeting and at other times as needed. Special meetings may be called by the President or upon the written request of a majority of members of the Board of Directors.

ARTICLE X. OFFICERS

Section 1. Positions. There shall be President, President-Elect, Program Vice-President, Membership Vice-President, Finance Vice-President, Recording Secretary, and Corresponding Secretary.

No officer shall hold more than one (1) elected or appointed position at one time. No elected officer shall be eligible to serve more than two (2) consecutive terms in the same office. If a position is unfilled, an interim officer may be appointed with the approval of the Board of Directors to serve the remainder of a term. Each officer position may be filled by a single individual or co-officers. If co-officers are serving, they have one (1) vote between them.

Section 2. Duties and Authority. Each officer has the authority and shall perform the duties set forth in the Affiliate bylaws and, to the extent consistent with the bylaws, the duties and authority prescribed by the Board of Directors or by direction of an officer authorized by the Board of Directors to prescribe the duties and authority of other officers.

- a. PRESIDENT.** The President shall be the official representative of the Affiliate in all activities of AAUW. The President shall be governed by the Affiliate bylaws and policies and is responsible for submitting reports and forms as required by AAUW and AAUW ARIZONA. The President shall chair all meetings of the Board of Directors and the Affiliate. The President has the authority to appoint Affiliate committee chairs.

perform the duties of the President. The President-Elect shall assist in organizational matters as delegated by the President, serve on committees, (other than the nominating committee) at the request of the President and will assume the Office of President after serving as President-Elect.

- c. FINANCE VICE-PRESIDENT.** The Finance Vice President shall oversee the collection of dues and distribution of applications and required payments to AAUW and AAUW ARIZONA at the time specified by AAUW. The Finance Vice-President shall provide monthly and annual financial reports to the Board of Directors.
- d. CO-PROGRAM VICE-PRESIDENTS.** The Program Vice-Presidents **is are** responsible for planning informational programs for all Affiliate meetings. This includes contacting speakers, providing speakers with necessary equipment (audio visual, etc.) needed for their presentation, and introducing them to the Affiliate audience. Such programs should reflect the programs and policies of AAUW.
- e. CO-MEMBERSHIP VICE-PRESIDENTS.** The Membership Vice- Presidents **is are** recruit new Affiliate Individual Members, mentors them into the organization, and works to maintain Individual Members from year-to-year. The Membership Vice-Presidents **is are** also responsible for overseeing the prospective Individual Member's application process and for the renewal registration of current Individual Members from year-to-year.
- f. CO-RECORDING SECRETARIES.** The Recording Secretaries **is are** shall record and oversee the custody of the official minutes of all meetings of the Affiliate and the Board of Directors.

g. CORRESPONDING SECRETARY. The Corresponding Secretary is responsible for all written and/or electronic Affiliate correspondence as directed by the President and the Board of Directors.

Section 3. Vacancies. A vacancy in the office of President shall be filled by the President- Elect. A vacancy in the term of an elected officer, other than the President, shall be filled for the remainder of the unexpired term by presidential appointment with the consent of the Board of Directors.

Section 4. Terms. All officers shall take office not later than May 31st. The term of the President shall be one (1) year. The President-Elect shall serve a term of one (1) year and assume the office of President the following year. All other officers shall serve a term of two (2) years. The nominating committee may name a candidate for a one (1) year term and a candidate for a two (2) year term for each of the following elected offices: Co-Co-Program Vice-President, Co-Membership Vice-President, Finance Vice-President, Co-Recording Secretary, and Corresponding Secretary.

ARTICLE XI. MEETINGS AND INDIVIDUAL MEMBER OBLIGATIONS

Section 1. Meetings. There shall be a minimum of eight (8) meetings of the Affiliate each year. **In the event of restrictions and mandates by our government, whereby Affiliates are unable to meet in person, use of teleconferencing is permitted and will qualify for a meeting in person for that year provided steps are taken to include all Members to participate.**

Section 2. Annual Meeting. An annual meeting of the Affiliate shall be held in March, the exact time and place to be determined by the Board of Directors. At the annual meeting, the Affiliate shall elect officers, determine dues, amend bylaws and policies, and conduct other such business as may be necessary.

Section 3. Quorum. Ten (10) percent of the Affiliate Individual Members entitled to one vote shall constitute a quorum. To vote, an Individual Member must be an Affiliate Member by March 1 of that calendar year.

Section 4. Notice of Meetings. Written or electronic notice of the annual meeting shall be sent to all Affiliate Individual Members by March 1 of that calendar year.

ARTICLE XII. FINANCIAL ADMINISTRATION

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

Section 2. Finance. The Affiliate shall set and maintain policies and procedures to control financial records including an annual financial review.

Section 3. Annual Budget. The Board of Directors shall adopt an annual budget for presentation to the Affiliate.

ARTICLE XIII. DUES

Section 1. Dues. Dues for Individual Members shall include those for AAUW, AAUW ARIZONA, and the Affiliate.

Section 2. Annual Dues. Annual dues for Affiliate Individual Members shall be determined by a two-thirds (2/3rds) vote of the members present at the Affiliate annual meeting upon recommendation from the Board of Directors. Notice of this action must be given to Individual Members fourteen (14) days prior to the meeting.

Section 3. Life Members. Paid Life Individual Members, as defined by the AAUW bylaws, are required to pay Affiliate dues in order to be Individual Members in good standing of the Affiliate.

Section 4. Honorary Members. Fifty-year Honorary Individual Members of AAUW are exempt from paying AAUW dues but are required to pay Affiliate dues.

Section 5. Student Affiliates. Fees for Student Affiliates shall be established by the AAUW Board of Directors. An additional fee may be set by AAUW ARIZONA or the Affiliate.

Section 6. Non-Payment. An Individual Member whose dues remain unpaid after July 1st shall be dropped from membership.

Section 7. New Individual Member Dues. Dues of new Individual Members may be paid at any time. The AAUW portion of the dues paid by new Individual Members for less than a full year is determined by AAUW and by AAUW ARIZONA.

Section 8. Transfers. Payment of additional dues shall be waived for a transferring Individual Member whose current dues have been paid to another Affiliate.

ARTICLE XIV. PROPERTY

Section 1. Titles. The title of all property, funds, and assets of the Affiliate, whether incorporated or not, shall at all times be vested in the Affiliate for the joint use of Individual Members, and no Individual Member or group of Individual Members shall have any severable rights to all or any part of such property. Property and assets shall not be used for any purpose contrary to AAUW.

Section 2. Dissolution. In the event of the dissolution of the Affiliate or comparable AAUW-affiliated entity or the termination of its affiliation with AAUW, all assets of the Affiliate or the AAUW-affiliated entity shall be transferred and delivered to AAUW or to an AAUW-affiliated entity designated by AAUW. AAUW may solicit and consider recommendations from local leaders before making a designation.

ARTICLE XV. LOSS OF RECOGNITION

~~The provisions and conditions under which an Affiliate may lose recognition are found in the AAUW Bylaws.~~

- a. The AAUW affiliation status of an Affiliate may be revoked for cause through affiliation review procedures specified by the Board of Directors.
- b. The Affiliate shall have the right to appeal to the Board of Directors within a designated period.

ARTICLE XVI. PARLIAMENTARY PROCEDURE

The rules contained in the current edition of *Roberts Rules of Order Newly Revised* shall govern this Affiliate in all instances in which they are applicable and in which they are not inconsistent with these bylaws or those of AAUW.

ARTICLE XVII. INDEMNIFICATION

Every member of the Affiliate Board of Directors or any Committee Individual Member will be indemnified by the Affiliate against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such Affiliate Board of Directors or Committee Individual Member in connection with any threatened, pending, or completed action, suit, or legal proceeding. The exception would be if the Individual Member would be adjudged liable for negligence or misconduct in the performance of duties. In the event of such a settlement, the indemnification herein shall apply only when the Affiliate Board of Directors approves such settlement and reimbursement as being in the best interest of the Affiliate. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which the Individual Member is entitled.

ARTICLE XVIII. AMENDMENTS

Section 1. Mandated Amendments. Amendments required by AAUW or AAUW ARIZONA to bring Affiliate Bylaws into conformity shall not require a vote of the Affiliate Individual Members, except that an incorporated

Affiliate shall take the necessary steps required by AAUW Bylaws or by AAUW ARIZONA Bylaws, its articles of incorporation, and State law.

Section 2. Bylaws' Approval. All other proposed amendments to the Affiliate Bylaws shall be sent to the AAUW ARIZONA Bylaws Committee for approval before the call for the Affiliate vote. If there is no state structure, approval of the amendments to the Affiliate Bylaws will be in accordance with procedures established by the AAUW Governance Committee.

Section 3. Amendment Approval. Provisions of these bylaws not governed by the AAUW Bylaws may be amended at an Affiliate meeting by a two-thirds (2/3rds) vote of those present provided written or electronic notice has been sent to Individual Members at least ~~thirty (30) fourteen (14) days~~ prior to the Affiliate meeting.

Revised: **September 30, 2020**

Submitted by Sharon Phelps, Past President, Bylaws Chair
Ann Mitchell, College Connections Vice President – AAUW-AZ
Mary Jo Blum, Special Interest Groups Chair
Sun City West, AZ