

AAUW NC Board Meeting Minutes

Minutes: Friday, July 21, 2018 at 10:00 am
Location: Community Foundation Bldg- Gso

Board Members Present: Cherrie Wheaton, Jane Terwillegar, Kathy Pearre, Nancy Shoemaker, Laura Garmendia, Elaine Morehead, Janie Dominique; Winnie Robinson, Communications; Libby Haile, acting secretary. Debra Richardson, Secretary/Historian arrived later.

Subject	Discussions/Decisions
Welcome/Introductions	Co-Presidents Cherrie Wheaton and Jane Terwillegar called the meeting to order at 10:04am.
Minutes	A motion to approve the minutes of the March 23, 2018 Board meeting was made by Kathy Pearre, seconded by Laura Garmendia. Approval was unanimous.
Treasurer Report for 2018	Treasurer Wendy Haner was contacted by phone since she is traveling and the Board reviewed the printed copy of the financial report (see attached). There was discussion about having a \$4,066.75 balance in the PayPal account. Nancy Shoemaker moved that, by policy, the PayPal balance would be minimized. Laura Garmendia seconded the motion which was passed. It was also determined that the Executive Committee can approve the purchase of Quicken for the financial accounting. Wendy Haner stated that she will get a Hendersonville Branch member to review the books. As a 501(c)4 organization, a formal review is not necessary. Wendy will be available later in the afternoon when the budget decisions are made.
Annual Conference Planning 2019	The Board reviewed the post-conference surveys from the 2018 meeting, noting that there were only 17 responses. The next annual meeting is scheduled for March 22 & 23, 2019. The annual meeting coordinators, Elaine Morehead and Janie Dominique, reported on their investigation of venues for the meeting. The four hotels/motel with space for meetings and overnight rooms were: the Hilton Garden Inn, the O’Henry Hotel, the Marriott Airport Hotel, and the Grandover Hotel. After much discussion, Winnie Robison moved that we hold the meeting at the Marriott Airport Hotel in Greensboro. Kathy Pearre seconded the motion which was approved. Elaine Morehead and Janie Dominique will confirm this with the hotel and clarify the terms of a contract before announcing this widely. Winnie Roberson and Kathy Pearre volunteered to serve on the planning committee. Requests for other volunteers will be sent to all branches, especially the Greensboro and Tar Heel branches.
Strategic Plan for FY 2019	<p>The Co-Presidents presented priorities for the year. The priority areas are Membership, Pay Equity, Advocacy, STEM education, Integrated Communications, and Celebration 2020 (see attached). Discussion included the Pay Equity salary negotiation workshops report (StartSmart and WorkSmart). All regions have offered or will shortly offer these workshops. The Co-Presidents announced that they plan to appoint a STEM Coordinator for the state.</p> <p>A proposed Communications Flow Chart was presented (see attached). TechTriad, Inc., headed by Dr. Sue Polinsky, has submitted a proposal to work with us. Kathy Pearre moved that we hire TechTriad to upgrade the AAUW NC website and train content editors for up to \$3500. Winnie Robinson seconded the motion, which passed.</p> <p>Nancy Shoemaker noted that we need a new name for the newsletter, especially since it will now be an exclusively digital publication. It was decided that we would hold a “contest” to determine the name and this will be communicated to the AAUW NC members in the next newsletter. The newsletter will be ready for distribution July 21.</p>
Justice Center Training/Retreat	The objective to this opportunity is to boost AAUW’s public policy voice. Kathy Pearre will handle contact branches for support and registration for up to 27 women. The training is

<p>Review and Discussion of Tabled Budget for FY 2019</p>	<p>open to the branch president and 1 representative. AAUW will not be charged to attend this training but will be responsible for food and refreshments. There is not funding available for travel reimbursement. Co-president Cherrie graciously opened her home to overnight travelers.</p> <p>Nancy Shoemaker motioned to take the budget off the table until all line items are included. Wendy Haner joined via telephone call to give her input. Wendy mentioned that most branches are now using Quicken software to manage a variety of financial task. She will purchase the software for our use.</p> <p>Laura Garmendia made a motion to accept the proposed budget as presented today. Kathy Pearre, seconded the motion, which passed.</p> <p style="text-align: center;">2:30pm- Meeting Adjourned to Lucky 32.</p>
<p style="text-align: center;">Minutes submitted by DRichardson, Secretary, AAUW NC</p>	

3:00 pm/Lucky 32-Business meeting continued

Board members present: Cherrie Wheaton, Jane Terwilligar, Kathy Pearre, Nancy Shoemaker, Winnie Robinson, Debra Richardson

<p>Archival planning with Linda Jensen</p> <p>2020 Plans and Committee Formation</p> <p>Next meeting Adjournment</p>	<p>Nancy Shoemaker and Cherrie Wheaton have boxes of AAUW materials from Statesville and Tarhill disbanded branches. Cherrie Wheaton asked Linda Jensen to review the materials. Linda will return with a report on what can be done to preserve these and future materials.</p> <p>To mark the “100th anniversary of the passage of the 19th Amendment,” AAUW NC should begin to form committees that include other women organizations. Board members brainstormed activities ie: Cherrie Wheaton suggested a reception in the Governor’s Mansion or summer house in Asheville and a poetry contest. Kathy Pearre suggested an Honor of Distinction project involving girls 10-18. Nancy Shoemaker mentioned collaborating with NC Women of Tomorrow. Debra Richardson suggested we go to Women’s Vote Centennial tool kit website: https://www.2020centennial.org/</p> <p>Meeting adjourned at 5pm</p>
<p style="text-align: center;">Minutes submitted by DRichardson, Secretary, AAUW NC</p>	