

'AAUW NC Board Meeting Minutes

MINUTES: Saturday, January 6, 2018 at 12:00 pm

Location: Hawthorne Conference Center WS

Members Present: Cheryl Wheaton and Jane Terwillegar, Co-Presidents, Denny McGuire, Advocacy Co-Chair; Laura Garmendia, Advocacy Co-Chair; Diane Schneider, Branch Advocate; Debra Richardson- Secretary

<i>SUBJECT</i>	<i>Discussions/Decisions</i>
Welcome/Introductions	The board members were given a tour of the facility, preceded to lunch and the meeting was called to order at 12:51pm by Co-President Cherrie Wheaton
OLD BUSINESS <ul style="list-style-type: none">• Minutes Treasurer Report Financials	<ul style="list-style-type: none">• Prior to the meeting, the 11/3/17 minutes were forwarded to board members. At the meeting, were minutes reviewed and accepted as written by Kathy, seconded by Laura• Joanne was unable to attend the meeting- No Treasurer's report <p>Finance Policy Update:</p> <ul style="list-style-type: none">• Joanne, Kathy and Laura worked on addendum with suggestions from Nancy Shoemaker [see Finance Policy Statement Revisions of Section X. in Red The committee discussed the revisions. Section X:B The Budget• Budget is on website for 30 days, approved by 5/30. We must approve changes by 5/1. Section X:E Reimbursement for AAUW National Convention Changes:<ul style="list-style-type: none">• Priority will be given to covering the expenses of an incoming or continuing president or co-president of AAUW NC, especially if s/he has not already attended a national convention. Any requests for reimbursement should be made by the end of July.• We were reminded that years ago-state gave branches \$100 to support attendance but the reality is state is not collecting enough money to continue this support effort. <p>MOTION to remove E2 by Kathy, seconded by Denny- unanimous</p> <p>MOTION to approve revised policy statement to include adjustments by Kathy, seconded by Laura- unanimous</p> <p>MOTION to accept Nancy's version of G4 by Kathy and Laura- unanimous</p> <p>[Also see Finance Policy Statement Revisions Adopted 1/6/18.]</p> <p>Budget planning</p> <ul style="list-style-type: none">• The board is asked to bring ideas to the March meeting.

Communication Plan:

Note: Gaston Regional Branch is back in compliance [see minutes under feasible finances]

- Communication is still a problem. We asked Tashima Hackett to serve as Social Media Chair
- A Social Media workshop is planned during the conference
- The State Newsletter goes to 120 leaders/Presidents who should forward it to branch members
- Mail CHIMP is used- issue the emails are not updated unclear-don't understand- Could say used for email newsletter, but hard to use
- SALSA media tool via State AAUW was suggested for mailing AAUW materials to members
- Cherrie's concern is that we don't get immediate response to sent emails
- Suggested that emails that need an immediate response should have subject: NC AAUW BOARD

Action Plan/ Where we are now?

- We are collaborating with the ERA and other women groups.
- STEM has been publicized but to date no request from branches for mini grants have been received.
- Salary negotiation workshop [see handout]
- Hopeful that more branches will offer workshops
- Question from the board or branches-"How do we grow our programs?"
- Plan in works to offer facilitator training in Raleigh and Asheville – by Dorrie Sieberg

Nominations for Membership VP & Treasurer

- The board is hopeful to have membership VP and Treasurer by March meeting [waiting to hear from Wendy/Asheville]
- Suggested to review roster for names of members that currently hold those positions in the various branches
Qualifications:
 - Recruit new members and work with branches
 - Work on MAL [members@large]
 - Denny suggested: Terri Wall/Raleigh
 - Any suggestions should be emailed to Diane by 1/2018

NEW BUSINESS

- **Annual AAUW NC Conference**

Review of Agenda draft- Conference Sessions

- Change WOMEN as BIG to WOMEN as STRONG Ws
- Waiting to hear if C Galligan/AAUW VP marketing will attend. If not, Denny suggested we consider women from PBS.
- Strengthening STEM title should read "Young Women and Girls"
- Advocacy session- eliminating the 101. [panel members TBA]
- Raffle: Laura will look for items at home. She recalled how each branch use to prepare a basket to auction

off. She suggested adding this topic to the President's meeting agenda.

- Cherrie asked about book plates. Denny offered to prepare them. Note: a volunteer is needed for the book table.
- All Session III programs- will be held in the same conference room
- Kathy suggested extending an invitation to the VA and SC AAUW branches
- The Governor's wife has been invited to attend to give "Greetings from the State of NC", but no word yet.
- Kathy is working on the proclamation
- During all Sessions- attendees will be given 3x5 cards to write thoughts about "What can be done to meet the challenges of being a woman"
- Lunch will be provided for all guest workshop leaders. Kathy mentioned workshop leaders have been asked to respond if they plan to have lunch- if she doesn't hear from them in a timely manner, no lunch.
- Closing "To DO"- ask attendees to write a response on white board

Kathy **MOTIONED** to waive registration for non- AAUW presenters and to offer them lunch. Seconded by Debra- unanimous

Discussion occurred about the cost of registration. Cherrie proposed \$45. Kathy **MOTIONED** to reduce registration to \$39- Denny seconded with branch challenge to bring someone from the branch who normally wouldn't attend the conference. Unanimous vote to have registration at \$39.

Board Meeting Agenda Draft

- President's Council will include a discussion about budget and next conference date.
- Dinner at 4th St Filling Station – accept reservations for up to 40 women

Denny mentioned the planned meeting with Anne Hegepath on January 18 in Durham to discuss ways to present the "To Do" part of the conference and other matters.

The Women's March was announced on January 20 in Winston Salem, Charlotte, Asheville and Raleigh

Laura motioned to adjourn-seconded by Diane. Meeting adjourned at 4:34 pm.

Adjournment

	<ul style="list-style-type: none">• Minutes submitted by DL Richardson

