

**AAUW/NC Annual Meeting**  
**Friday, March 28, 2014**  
**AGENDA**



**Branch Presidents' Council Session**

- 3:00 Introductions **Mary Peterson**
- 3:15 Advocacy for the short session and the fall elections discussion **Mary Peterson**
- 3:45 Report by branches receiving mini grants Chapel Hill, Greensboro, and Charlotte update **Branch Representatives**
- 4:00 Report of branches who have used \$tart \$mart and Elect Her programs
- 4:15 What's on your mind?  
Discussions and questions initiated by the branches  
Have you made the mandatory changes to your bylaws? **Sandra McLaurin**
- 5:10 Leave for Village Grill - NOTE: You must arrive by 5:30pm to have a reserved seat. We will order from the menu and pay individually.

**Wine and Wisdom Conversations**

- 7:30 Branch bragging rights  
Your best project since the 2013 meeting **Sandra McLaurin**
- 8:00 What I liked about the 2013 convention **Mary Peterson**
- 8:15 "Getting to Know You" –  
Our AAUW visitors from Washington DC  
Director, Kathryn (Kat) Braeman  
Grassroots Advocacy Coordinator, Deborah Swerdlow **Denny McGuire**
- 8:45 Open Forum  
(You are invited to stay and renew friendships or continue networking.)

**Note: The Annual meeting of the Tar Heel branch will be held at 8:15am on Saturday morning. Nancy Shoemaker and Michelle Evans will be presiding.**

**Saturday, March 29, 2014**  
**AGENDA**



**Annual Business Meeting**

- 9:00 Welcome  
Approval of minutes of 2013 annual business meeting  
Report of Treasurer
- 9:15 Report of the Nominating Committee and Election  
of Executive Committee, Vice President, and Treasurer
- 9:20 Installation of New Officers
- 9:25 Report of the Presidents' Council meeting
- 9:30 Old Business  
Committee Report on AAUW mission films  
Updates: ERA update
- 9:45 New Business  
Mandatory bylaws update & information  
Coalition update
- 10:00 Break

- Mary Peterson**
- Denny McGuire**
- Sandra McLaurin**
- Kathryn Braeman**
- Sandra McLaurin**
- Mary Peterson**
- Lill Van Order**

**Woman Power in Action Session**

- 10:15 *Why We Need Women in Elected Government Positions*
- 11:15 Meet our Juvenile Literature Award winner  
**Kelly Starling Lyons**, author of *Teacakes for Tosh*
- 11:30 Community Action Grant to Vance-Granville CC  
**Jackie Heath**, Vance Granville CC
- 11:45 Break
- 12:00 Lunch and Introduction of Fellows

- Dana Jennings**
- Denny McGuire**
- Michelle Evans**

**AAUW News and Advocacy Project Session**

- 12:45 The Latest News from AAUW
- 1:30 ACTION PROJECT  
*How to Effectively Use the NC Report Cards*
- 2:00 Closing thought and Adjournment

- Jean A'ddario**
- Kathryn Braeman**
- Deborah Swerdlow**
- Mary Peterson**