

## Summary

Actions needed to 2009 version of AAUW NC policy document:

Current section	Status	Action	Who
I. Purpose	Quick	Replace from Bylaws	
II. State Meetings	First Draft Done	Rewrite C, D; Clarify Meeting Rules	Nancy (C), Lill (D)
III. Cluster Meetings	Delete/move	Delete	Sandra, review for re-insertion elsewhere
IV. Elected Officers	Rewrite – see structure diagram	Replace with 2012 version	Nancy with input from Sandra
V. Appointed Officers	Delete	Delete	Covered in Committees/Task Forces
VI. Executive Committee	Quick – see structure diagram	Update language; check with current bylaws	
VII. Board of Directors	Quick	Minor rewrites	Nancy
VIII. Leadership Teams and Roles	Rewrite	Change to “Committees and Task Forces” and use 2012 language	Nancy
IX. Recognition	Delete/move	Delete A; Refer B to Branch Advocate; Move C to Finances	
<b>X. Finances</b>	<b>Discuss</b>	<b>Needs major discussion</b>	<b>Mary, Denny, JoAnn + Sandra, Jean</b>
<b>XI. Branches</b>	<b>Discuss – first draft done</b>	<b>Needs discussion</b>	<b>Mary, Sandra + Jean, Donna</b>
XII. Communications	Quick	Needs review	Nancy
XIII. Educational Foundation	Delete/move	Suggestion is to delete and move still relevant portions to Finance. Discussion may be needed.	
XIV. Electronic Communications	Quick	Needs review	Nancy
XV. Endorsement policy	Quick	Needs quick update	
XVI. Review and Revision	Quick	Change quarterly to annual	
<b>New section</b>	<b>Discuss – first draft done</b>	<b>Document council of branch presidents</b>	<b>Mary, Sandra, + Donna</b>

March, 2014 with March 2015 updates.