

**AGENDA FOR AAUW NC ANNUAL MEETING
Friday April 12, 2013**



3:00 – 5:00pm Branch Presidents' Council

3:00 – 3:15pm Welcome and Introductions (Branch Presidents introduce themselves) **Mary**

3:15 – 3:45pm Discussion of topics requested by the branches **Sandra to lead**

3:45 – 4:00pm Discussion of effectiveness of use of teleconference calls and webinars **Karla**

4:00 – 4:30pm Advocacy Day – Report on the day's events and attendees' comments. **Mary or member of PP Leadership Team**

4:30 – 5:00pm Bylaws discussion for questions by the branch members **Lil or a committee member of her choice.**

5:10pm 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.

7:30 – 9pm Wine and Wisdom Conversations

7:30 – 8pm Branch Bragging Rights – your best project since the 2011 meeting

Sandra

8:00 – 8:15pm AAUW National Convention

Mary

8:15 - 8:45pm "Getting to Know You" – Our AAUW visitors from BOD (Julia Brown) and staff(Kimberly Fountain)

Denny

Note: Branches having questions about CQ State Track can meet with Kimberly this evening.

8:45 – 9pm Open Forum

You are invited to stay and renew friendships or continue networking



SATURDAY, April 13, 2013

8:15 Annual meeting of the Tar Heel branch Michelle Evans presiding

9am – 11:00 Business meeting

9am Welcome

Mary

Approval of minutes of 2012 annual business meeting

Report of Treasurer

Denny

9:15 Bylaws passage

Lil and Mary

Break from 10:15 – 10:30

10:30 PPP and CQ State program report by the PP Leadership Committee

11:00 Officer discussion for 2013-14

Lil and Karla

Explain that a nominating committee was not elected last year. Present officers have agreed to stand for re-election. Welcome nominations from the floor for each office. Hold election and possible Installation.

11:15 – 11:30 Distribution of Juvenile Lit Award book to branches and explanation of this being the 2012 award to the author and the books are to be placed in the branch's local library.

Denny

11:45 Break for lunch

Lunch: noon to 12:45 (Introduction of Fellows during lunch)

Afternoon session: AAUW News and Action

12:45 – 1:30 The Latest News from AAUW

Julia Brown

1:30 – 2:00pm ACTION PROJECT

Kimberly Fountain

PP Project of writing letters to the Editor after Kimberly gives instructions for how to write an effective Letter to the Editor. Each branch will compose a letter on Pay Equity or an issue of their choice and take it home and submit it to their local newspaper for publication. We will follow up with how many are printed.

2:00 pm CLOSING THOUGHT

Linda Murphy

I want my 17 cents A very moving poem written by Linda Murphy. She is the Director of the Eastern Region of the NC Council for Women.