

AAUW NC
Executive Committee Meeting via Conference Call
Saturday, February 4, 2006 10 AM

Present: Joanne Hill, Judy Atkinson, Nancy Shoemaker, Karla Atkinson

Convention Details

Judy discussed expenses and gifts for convention speakers. Judy was assured that expenses for guests would be covered. The committee recommended that an AAUW membership be given as a gift. For speakers who already have an AAUW membership, the Board recommended a donation to EF.

Evelyn Mercer will give the membership awards at the banquet on Saturday night.

Evelyn Lange has agreed to be the credentials chairperson for convention.

Convention materials will soon go out to branch presidents.

Leadership Structure

The committee discussed the proposed leadership structure that divides the work of AAUW NC into six committees/pods, each responsible for setting their own goals. These include advocacy, events, communications, fundraising, member development and administration. A Board member will be responsible for convening each of these committees/pods. These groups will use the summer Board meeting to begin their work.

The motion to "approve the proposed leadership structure in concept and to direct the finance committee to present the 2006-2007 budget in this context" was offered, seconded and approved.

Conference calls, emails and other communication with all Board members and branch presidents will take place throughout March. A resolution will be introduced prior to the meeting of the full Board on March 31 at convention, asking for approval of the proposed structure. If approved, this new leadership structure will be presented to convention attendees at the Sunday morning breakfast.

Mini Grant Funds

The committee discussed the possible uses of funds which were not awarded as part of the mini-granting process.

The motion to "contribute \$250 to the Ruth Pauley Lecture Series at the request of the Sandhills Branch" was offered, seconded and approved.

The motion to "set aside \$400 for scholarships for women to attend the National Conference for College Women Student Leaders in Washington on June 7-10, 2006" was offered, seconded and approved. Nancy Shoemaker and Karla Atkinson will work out a process for receiving and reviewing applications for scholarships.

Web Site Transfer

The web site has been moved from RTPnet to Dreamhost. The costs will remain about the same but Dreamhost will offer us more services.

Sexual Harassment Research Report

AAUW NC has received eleven copies of the Sexual Harrassment: Drawing the Line report. The committee agreed that a copy should be sent to each of the nine college/university affiliates which belong to AAUW NC. Joanne will check with Mary Patterson, who is our liaison with Duke on a sexual harassment grant Duke is writing, to see if they have a copy.

Update on High Country Branch

Efforts to establish a branch in the Boone area are going well. Nancy visited and spoke at one of the group's organizational meetings. The papers have been sent to

Evelyn for final approval and submission to Association.

Summer and Fall Board Meetings

Judy reported that the meeting will be held in Pinehurst on either July 15 or July 22. The executive committee will meet on Friday evening before the Saturday work session.

There was some discussion of combining the fall Board meeting date in Statesville (either October 21 or October 28) with a Women's Assembly program. No decision was reached.

Conference of State Leaders

The Conference will be held June 23-25, 2006 in Washington. Two people from each state are encouraged to attend, with Association picking up some of the costs for participants. Nancy is planning to attend and suggested that this conference would be a valuable experience for any member of the executive committee who has never attended a regional or national Association conference.

New Telephone Line

The new AAUW NC toll-free telephone number is 866-525-2155.

The conference call ended at 12:10 PM.

Respectfully Submitted,
Karla Atkinson, Secretary