

AAUW of North Carolina
Minutes of the Board Meeting
March 28, 2009
Blockade Runner, Wrightsville Beach, NC

I Call to Order: President Millie Hoffler Foushee convened the meeting at 8:00 a.m.

II. Roll Call: A Quorum was present [See attendee list attached].

III. Committee Reports:

- Finance Committee: Mary Fran Schickedantz presented budget report.
- Membership Committee: Sheila Bassoppo-Moyo presented information about the College and University Representatives attending a meeting on April 3, 2009 from 9:00 to 12:00 at the Friday Center in Chapel Hill. Jena Gibbs is the contact at 919-962-1092. She also mentioned invitations were sent to Colleges and Universities and 36 have agreed to come.
- Communication Committee: Connie Gamble Ochse's report is posted the website. Tar Heel News deadline is 4/15/09 www.aauwnc.org is the best place to get information about what is going on in North Carolina. Nancy Shoemaker talked about the scavenger hunt which was to help members understand what is on the AAUW website. The scavenger hunt will be set up again so more members can participate.
- Public Policy: Elaine Ostrowski presented the public policy initiatives that also can be viewed on the website. She announced Advocacy Day would be 4/1/09 in Raleigh. She also presented information about the public policy grant. North Carolina was one of 15 states invited to participate. Elaine noted that the grant would need to be a state-wide effort and requested direction from the AAUW NC Board on whether there was sufficient interest in the branches to pursue the grant. President Hoffler-Foushee asked if it was feasible to apply for the grant. A committee was formed to consider the grant made up of Elaine Ostrowski, Sheila Bassoppo-Moyo, Nancy Shoemaker, Denny McGuire, Mary Fran Schickedantz, Carol Pohl, Diane Krause, and Elmira Mangum. The application must be submitted by 4/30/09. Jean Wright (Wilmington), Carol Pohl (Brevard), Sonia Stafford (Raleigh) have Public Policy (PP) programs in place and will take the lead. Elaine Ostrowski moved the Board endorse the Impact grant for a Branch Public Policy already in place and to be submitted for the 2009-10 from AAUW. Second by Denny McGuire. Motion approved. Elaine Ostrowski also moved that the AAUW NC adopt the Association 2009-11 PP program as the PP program for NC and use the AAUW brochure instead of publishing our own. Seconded by Florence Bowen. Motion was withdrawn after discussion. Elaine also announced the Equal Pay Day is April 28, 2009. Publicity materials can be ordered through AAUW. Elaine also suggested AAUWNC branch Presidents visit the website for ideas for staging Equal Pay Day activities and begin planning to be ready for April 28, 2009.

- Program Committee: Peg Holmes (Hendersonville) announced the Summer Board meeting will be held at the Quality Inn and Suites on July 17-18, 2009. Barbara McCaughey (High Country) announced the fall meeting would be held at ASU in Boone at the Broyhill Inn on October 10, 2009. Sheila Bassoppo-Moyo (Membership VP) announced the College and University Representatives will meet at the Friday Center in Chapel Hill on April 3, 2009. Convention Report: New Program VP's will be getting started this summer for the leadership and next board meeting. Summer meeting will be 7/17-18/09 in Hendersonville will be run by Karla Atkinson and the Executive Committee. Fall meeting 10/9-20/09 in Boone.
- Resolution: The resolution presented by the Diversity Chair during the Business Meeting on March 27, 2009, concerning June Atkinson, Superintendent of NC Schools, was tabled and an ad hoc committee was formed to do further research. Queen Thompson, Nancy Shoemaker, and Karla Atkinson volunteered to be on the committee.

IV. New Business:

- President Hoffler-Foushee stated that the Board approved via e-mail to give \$250.00 to each branch who sends a delegate to the AAUW convention in St. Louis, Mo. Each branch must send proof of attendance in the form of conference registration, airline tickets, or hotel confirmation.
- President Hoffler-Foushee gave information about the Stem program – the 1st program took place between October and December 2008 as an IT class. The 2nd program will take place March 30, 2009. Girls will attend a daylong program. Chapel Hill will start a program this summer.

VII. Announcements:

- Mary Fran gave out information for STEM program
- Deadline for 100 club is June 30, 2009

The meeting was adjourned at 9:47 a.m.

Mary E. Stephens, AAUW-NC Secretary

Millie Hoffler-Foushee
Board Meeting Attendees: March 28, 2009

Officers present:

1. Millie Hoffler-Foushee, President
2. Sheila Bassoppo-Moyo, Membership Vice President
3. Mary Fran Schickedantz – Treasurer
4. Mary E. Stephens, Secretary
5. Elaine Ostrowski, Public Policy Chair
6. Elmira Mangum, College/University Chair
7. Judythe Atkinson, Team Building Coordinator
8. Connie Gamble-Ochse, Communications Chair
9. Barbara Ann Hughes, Parliamentarian
10. Nancy Shoemaker, immediate past-president

Branches represented:

1. Brevard – Carol Pohl, President
2. Chapel Hill – Sandy Slates, proxy
3. Charlotte – Florence Bowen, president
4. Gaston Regional – B' Ann Vance, President
5. Greensboro – Everlena Diggs, president
6. Hendersonville – Peg Holmes, president
7. High Country – Marty Folsom, proxy
8. High Point – Robbie Patterson, proxy
9. Jacksonville Regional – JoAnn Taylor-Hall, President
10. Raleigh/Wake County – Denny McGuire, president
11. Sandhills-Southern Pines – Sue Williamson, president
12. Statesville – Virginia Palmer, proxy
13. Tar Heel – Doris Bernlohr, President
14. Tryon Area – Ann Wilkins, President
15. Wilmington – Sandra McLaurin, president
16. Winston Salem – Kathy Pearre, President

Attendees with no vote at the board meeting:

1. Sandra Champion (past president)
2. Rebecca Hamrick (past president)

Absent officers/branches:

1. Etta Alston, Program Vice President
2. Asheville
3. Bryson City
4. Cherokee County
5. Eden
6. Salisbury
7. Twin Rivers/New Bern