

AAUW NC Meeting: July 14, 2007

Comfort Suites, Gastonia

9:00 a.m. – 2:00 p.m.

Agenda

- 8:30 – 9:00 Registration and networking
9:00 – 10:00 AAUW NC summer board meeting
10:00 – 10:30 Presentation of Youth Advocacy Toolkit and AAUW Public Policy Impact Grant (M. Peterson and S. Bassoppo-Moyo)
10:45 – 11:15 Phoenix: Discussion of restructuring and national changes
11:15 – 11:45 Phoenix: Programming ideas
11:45 – 12:00 Phoenix: Update on www.aauw.org online database
12:00 – 12:30 Lunch
12:30 – 1:00 Phoenix: Other “lessons learned,” “tidbits” and “stories”
1:00 – 2:00 2007 Fall meeting 2008 Convention, town hall.

Agenda for the board meeting

- 9:00 – 9:20
Call to order, Welcome, Roll call, Appointment of reading committee
Adoption of meeting rules (see reverse)
Approval of the agenda (this section of this document)
Approval of minutes from April 20, 2007 (see board packet)
Acceptance of treasurer’s report (see board packet)
9:20 – 9:25:
President's remarks
9:25-9:40
Discussion/adoption of 2007-2008 Budget (see board packet)
9:40 – 10:00
New business
Announcements and general reports

Dates to remember

- October 19-20, 2007 – AAUW NC Fall meeting, High Point
October 30, 2007 – NC Conference for Women, Charlotte
April 18-20, 2008 – AAUW NC Convention, Greensboro

Dates to watch for

- July?, 2008 – AAUW NC Summer meeting, Salisbury
July/August 2008 – AAUW leadership meetings (replacing CSL and Regionals)
October?, 2008 – AAUW NC Fall meeting, Chapel Hill
Spring 2009 - AAUW NC Convention – Wilmington
July?, 2009 – AAUW NC Summer meeting, Hendersonville
October?, 2009 – AAUW NC Fall meeting, High Country (Boone)