

AAUW North Carolina  
Fall Board Meeting and Discussion  
September 24, 2010 Hampton Inn  
Greensboro, North Carolina

## OVERVIEW OF LOGISTICS

THANK YOU, EVERYONE, for attending! We should have representation from all but one branch at our weekend meeting. That is so important to having an honest, open conversation from all regions in the state. We value your participation...thanks for coming.

Look for signs on the side of the road that point to "AAUW" as you leave the expressway/approach the major intersection before turning into the Hampton Inn. You have a few little turns to make to get to the Hampton Inn, though it appears it is a "straight shot" when you first see the hotel from the street.

The Board meeting is open, of course, to everyone. Each branch president (or her designee) is a voting member of the Board. In fact, branch presidents represent the strongest majority of votes on the AAUW NC Board. Any decisions made this weekend will be branch decisions and not those of the few elected state officers.

Hotel check in is at 3:00 PM. The Board meeting begins also at 3:00 PM, in the large room right off the lobby. You may want to check in but leave your bags in the car until the room is available for occupancy.

The Board meeting is scheduled to end at 5:00 PM, with dinner scheduled for 5:30PM. If you haven't checked in or unpacked your bag yet, you can do so at this time.

Saturday Only Participants: You are invited to eat at the Hampton Inn breakfast bar (as if you were an overnight guest). The meeting on Saturday morning begins at 9:00 AM.

## OVERVIEW OF WEEKEND MEETING/AGENDA

Note: All activities (except for Friday evening dinner) will take place in the large meeting room off the lobby of the Hampton Inn

### FRIDAY

3 - 5 PM	Board Meeting
5:30 PM	Dinner
7- 9 PM	Evening Discussion
9:00	Wine and Informal Conversations (optional)

### SATURDAY

9:00 AM	Discussion Meeting Begins
10:30AM	Meeting Break
Noon	Lunch (catered box lunch)
12:45 PM	Meeting Continues
2:45 PM	Concluding Thoughts
3:00 PM	On the Road Home

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AGENDA

- 3:00 Call to Order/Welcome
- 3:05 Housekeeping Details
- 3:10 Introductions/Roll Call
- 3:30 Approval of Spring Board Minutes (April 16, 2010)
- 3:40 Review of Fiscal End of Year Reports
- 4:00 Discussion and Approval of Budget
- 4:30 Branch Announcements/News
- 4:45 Friday Evening and Saturday Agendas
- 4:55 For the Good of the Order
- 5:00 Board Meeting Concludes

Dinner Arrangements

We are encouraging everyone to eat as a group at either Fatz Cafe or the Buffet Restaurant. Both are located across the street from the Hampton but it is best to drive to the restaurant, given the heavy traffic on the crossing street.

We have asked each restaurant to reserve a group of tables so that we can eat as a group. However, you are not obligated to eat with the group. If you would rather do your own "thing," that's fine.

- 7:00 Research Findings
  - Barie Baker, Tryon
  - Peg Holmes, Hendersonville
  - Mary Peters, Twin Rivers/New Bern
  - Sue Metz, Greensboro
- 7:35 Research Feedback/Discussion
- 7:45 A Path to New Beginnings: Janet Watrous, Facilitator
  - Finding Reasons to Celebrate
  - Exploding Some Myths
  - Accountability in a Volunteer Organization
  - Building from the Research Findings
  - Saturday Format and Discussion
- 9:00 R & R with Wine and Informal Conversations