

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN OF NORTH CAROLINA
[AAUW NC]
ANNUAL STATE MEETING
MARCH 23, 2019

The 2019 annual meeting of the American Association of University Women of North Carolina [AAUWNC] was held on March 23, 2019 at the Marriott PTI in Greensboro NC.

Co-presidents Jane Terwillegar and Cherrie Wheaton welcomed everyone to the meeting and continued with roll call of AAUW branches. Co-president, Cherrie Wheaton recognized the new Western Carolina University branch and continued with a few brief announcements:

- ✓ Silent Auction- Bev Larson added that several AAUW branches donated baskets and the Marriott donated a certificate that included an overnight stay. All donations will benefit NC AAUW.
- ✓ Lil Van Order is distributing the AAUW Young People Literary Award book to branches and has additional books to purchase.
- ✓ There are vendors set up in the hallway so please visit them during the breaks.

Opening Ceremony and Pledge of Allegiance

Rachael and Ryleigh Massey, Girl Scouts from Cadet Troop#40655 performed the flag ceremony. [The girls are the Granddaughters of Secretary Debra Massey-Richardson]

NC Business meeting

The annual meeting was called to order by Co-presidents, Jane Terwillegar and Cherrie Wheaton.

Debra Richardson, Secretary directed members to the March 2018 minutes and asked for a motion to accept the 2018 minutes. Wendy Haner motioned to accept the minutes as written, seconded by Sue Mengert. The motion was approved unanimously.

Wendy Haner, Treasurer presented the Jan 1-March 15 Treasurer's Report [refer to handout]. A question was asked about a financial report from July 2018? Wendy states she has all financial reports available to be reviewed. Denny McGuire motioned to accept the minutes as written, seconded by Barbara?. [One objection was noted and will be handled by the treasurer] The motion was approved unanimously.

Diane Schneider, Branch Advocate presented the Nominating Committee Report.

- Candidate for President – Jane Terwillegar
 - Candidate for Branch Advocate – Judy Balsaneck
- There were no nominations from the floor, Nancy Shoemaker motioned to close nominations and elect the two candidates by acclamation [2nd by Elaine]. The vote passed unanimously.

Greensboro branch President Lena Murrill led the induction of the new officers.

State News

Co- President Jane Terwillegar introduced the new website with a brief tutorial. [refer to www.aauwnc.org]
Nancy Shoemaker was recognized for her years of updating the website.

Denny McGuire, Public Policy chair, reported on the importance of getting the Equal Right amendment ratified before 2020 and asked AAUW members to contact our legislators to push this bill through to make NC the 38th State to ratify.

Co- Presidents Jane Terwillegar and Cherrie Wheaton traveled statewide hosting regional meetings, visiting branches to discuss programming, exchanging ideas and collaborating.

State plans for 2020- the board motioned to plan for the 100th anniversary celebration of women having the Right to Vote. The Governor's Mansion/Raleigh has been reserved for Aug 26-2020. The chair for 2020 committee is Virginia Adamson.

National has decided not to plan a National AAUW 2020 Convention due to the cost but they will host virtual presentations. The first virtual presentation on Women's Equity will be presented January 2020. Check your emails for notifications.

Motion to adjourn made by Dataravia Parrish [2nd by Johanna Manasue]

The AAUW NC Annual Meeting was adjourned at 10:05am.

Submitted by: Debra Richardson, Secretary, AAUW NC