



Meeting Minutes

As Approved at Board Meeting on August 12, 2020.

Type of Meeting:	AAUWNC Board of Directors		
Date of Meeting:	June 17, 2020	Time:	7:00PM-9:00PM
President:	President Jane Terwillegar		
Minutes Prepared By:	Lena Murrill-Chapman	Location:	Virtual/Zoom
Attendees:	Jane Terwillegar, Kathy Pearre, Lena Murrill-Chapman, Janet Bunger, Elaine Morehead, Margie Maddox, Wendy Haner, Nancy Shoemaker, Jean D’Addario, Christi Whitworth, Virginia Adamson, Cheryl Wheaton, Laura Garmendia, Pat Ashe		
Agenda, Notes, Decision, Issues			
Topics	Discussions/Motions		
Introductions	Jane Terwillegar, President, introduced the different members of the board: Lena Murrill-Chapman as meeting secretary, Jean D’Addario-AAUWNC Past President, Janet Bunger-Branch Advocate, Wendy Haner-Treasurer, Margie Maddox-Public Policy, Laura Garmendia-Newsletter Editor, Christi Whitworth- STEM, Virginia Adamson-AAUWNC 2020, and Cherrie Wheaton-Past President, Elaine Morehead-Annual Meeting Coordinator and Pat Ashe-Programs		
Treasurer’s Report	<p>Wendy Haner, Finance/Treasurer gave the financial report and presented the proposed budget. The number of members for the year is 559. Approximately 249 lower that estimated 808 in the 2019-2020 budget.</p> <p>The annual conference was cancelled due to the Pandemic. A discussion was held about the refund from the hotel. It is an expectation that the contract between AAUW and the Hilton Hotel has been resolved. The proper letter has been written to cancel the contract. No upfront dollars were involved and no invoice was received.</p> <p>Refunds were sent to the registered members. Books for the Young People Literature Award were purchased (\$418.87) and sent to the branches. Insurance (\$625.00) was paid. Zoom Account was purchased. The balance in the Reserve Account is \$23,831.87.</p> <p>The Financial Report is ready for audit.</p>		
Town Hall Meeting	<p>The AAUWNC Town Hall meeting was held on May 13, 2020, This virtual meeting was held using Zoom. New Officers were elected. Kathy Pearre, Vice President, hosted the meeting while Jane Terwillegar, state president presided. The Branches shared current and past activities. Some leaders discussed their biggest concerns. Most leaders expressed concerns with recruiting new and maintaining current members.</p> <p>President Jane Terwillegar took the time to thank Kathy Pearre and others who helped her with the ZOOM.</p>		
AAUWNC 2020	<p>Virginia Adamson and Cherrie Wheaton shared an update with the Board. Shared Radiance, with Sherrie Raeford is still very interested in performing. The events including the reception at the Governor’s mansion have been cancelled or postponed due to the pandemic. Continue to listen and read the website, Facebook and the Connect for continued updates.</p> <p>When Women Gather, Uniting for Positive Change will take place on July 25, 2020. Registration will be placed on the website. Registration is free. There is a 500 participant limit and will last 2 ½ hours. This program was previously planned for the Bennet College Campus.</p> <p>Motion made by Virginia Adamson to move the \$75.00 contribution to WWG and seconded by Wendy Haner. Motion passed.</p>		



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Zoom Report	Kathy Pearre reported that the Winton Salem Branch group used the state Zoom for their Branch Book Group. It was also used by Raleigh-Wake, and request by Orange-Durham-Chapel Hill. Greensboro has also used the Zoom account and now has two accounts for their own Branch.
ERA	Margie Maddox, Public Policy Chair has a copy of the proposal for July 4 th . Help Make July 4, Women's Independence Day From Discrimination Day! The information is posted on the AAUWNC website, information has been emailed to the branches. Election: How can we encourage people to get involved in the election? Absentee Ballot? More information is coming soon. Please let Margie Maddox know of any recommendations that you may have. One recommendation was sending post cards to the branch presidents.
Communications/Technology	Nancy Shoemaker-Refer to Janet Bunger who is contacting the branches about updating the website for their branch. Information should be sent to the state for posting. Branches should have a presence on the state website. President Jane Terwillegar took the time to show appreciation for Nancy Shoemaker as she leaves the Board. She recognized her tenure, and talent as webmaster and other technology roles. Laura Garmendia will publish the next Connect in July with a focus on the Centennial.
STEM	Christi Whitworth with STEM shared information about the STEM Grant. Host Teacher Professional Development workshop. Due to pandemic, event has been cancelled. Looking forward to scheduling a virtual workshop or may decide to wait until to next summer. The grant in the amount of \$1065.00 is for two 2020 summer workshops for teachers. The workshops were cancelled. It was requested that the funds be returned. A new request should be sent when the new date for the workshop is set. We have not received funds back from the event. Jane Terwillegar and Wendy Haner will work out the necessary detail and procedures.
Streamline Policies	Discussion centered on streamline policies, record keeping, what should be preserved, how much data to keep, where to store information. Keeping focus on business, programs, missions and connectivity. The strategic plan is currently being updated. Take time to visit the national AAUW website for workshops and other important information.
Young People Literature Award	An update was given about the award. Trophy on display in Raleigh. The oldest Young People Literature Award was in the year of 1953-54.
Budget	The proposed 20-21 budget was presented based on 700 members. This number is 118 members fewer that the previous year. The Young People Literature Award amount is 300.00 because the books can be purchased for less, administrative expenses at \$575.00 and communication is \$2460.00. A motion by Janet Bunger to adopt the budget as amended and second by Laura Garmendia. The motion passed. A copy of the budget is attached.
Adjournment	The meeting was adjourned.