



American Association of University Women North Carolina (AAUW NC)
Board Meeting - 8/12/20
Minutes

Meeting Date: Wednesday, August 12, 2020

Meeting Time: 7:30 pm

Meeting Location: via Zoom link

Board Members Present: Kathy Pearre; Jane Terwillegar; Christi Whitworth; Wendy Haner; Janet Bunger; Elaine Morehead; Cheryl Wheaton; Pat Ashe; Lena Murrill-Chapman; Virginia Adamson; Laura Garmendia; Adrienne Stuckey

Board Members Excused: none

Guests Present: none

Subject	Discussion/Progress/Decisions
Welcome/Introduction	Jane Terwillegar (President) called the meeting to order at 7:30 and opened with introductions and welcome. Adrienne Stuckey was introduced as the new appointed AAUW NC secretary.
Administrative Business	
Approval of the previous meeting's minutes <i>Lena Murrill-Chapman</i>	Minutes from the previous meeting were provided by the President via email prior to the meeting. Jane Terwillegar (President) asked for review and approval of the meeting minutes from June 17, 2020. Discussion resulted in one correction. In the <i>Young People Literature Award</i> section, there was one redundant sentence that Adrienne Stuckey removed. A motion to approve the minutes with the above correction was made by Christi Whitworth. The motion was seconded by Cheryl Wheaton. The vote for approval was unanimous.
Treasurer's Report <i>Wendy Haner</i>	The FY 21 budget and mid-year checking account activity/expense information were provided by the President via email prior to the meeting. Wendy Haner presented the treasurer's report based on these documents. The writing of the end-of-the-year financial report was discussed. Janet Bunger indicated an external review could be



	<p>beneficial. Virginia Adamson recommended a small review committee from the Western Region. Pat Ashe agreed to coordinate with Wendy Haner. It was suggested that Jeanne Smolken (Asheville) might be the second reviewer, with a report to be prepared for the November meeting.</p> <p>The updated budget for the upcoming year that Jane Terwillegar sent out before the meeting reflects the removal of the annual conference (due to COVID).</p>
<p>Board Meeting Schedule</p> <p><i>Jane Terwillegar</i></p>	<p>Jane Terwillegar invited a discussion of potentially-suitable evenings. There was general agreement that shorter, more frequent meetings are more desirable. Janet Bunger recommended the third Wednesday of the month, which was found to be suitable by those present. The members present agreed to block off this time monthly.</p> <p style="text-align: center;">September 16 October 21 November 18 December 16 January 20 February 17</p>
<p>New Business</p>	
<p>Honoring Nancy Shoemaker</p> <p><i>Jane Terwillegar & Janet Bunger</i></p>	<p>The board discussed several ways to honor Nancy both publicly and tangibly. This might include a donation in her name, a plaque, and/or an article in <i>Connect</i>, among other ideas. Jane Terwillegar asked attendees to give consideration and contact her with additional possibilities.</p>
<p><u>Sisters of Mine, Hear the Voices</u> Zoom Event</p> <p>https://www.aauwnc.org/an-evening-at-the-theater/</p> <p><i>Virginia Adamson</i></p>	<p>Virginia Adamson reported that actors will be in their homes, remotely, and it will not be the entire cast, so they are working to edit the script. 108 people are currently registered to attend. 950+ people have viewed the event Facebook page. The communications team is meeting weekly to coordinate publicity. A technology rehearsal and then a dress rehearsal are planned prior to the presentation.</p> <p>Kathy Pearre reported that the Zoom account has been upgraded for one month to allow for up to 500 attendees for the event.</p>
<p>Communications Committee</p> <p><i>Jane Terwillegar & Lena Murrill-Chapman</i></p>	<p>Jane Terwillegar reported that Nancy Shoemaker has stepped away from the board, so there are some new needs for managing communications.</p> <p>Lena Murrill-Chapman reported that she and Janet are meeting</p>



	<p>weekly with Nancy Shoemaker as they work on the transition and Nancy is continuing to provide technical assistance for the team. These meetings are Mondays at 11:30; all who are interested may join them. They invite any comments based on what folks are seeing on the website as they work to update information on the website. Lena affirmed that approved minutes should be sent to her for posting to the website.</p> <p>Laura Garmendia is producing <i>Connect</i>. Siobhan Murphy is working with Instagram and Twitter. Kathy Pearre is working with Facebook and Twitter. Janet Bunger is managing the branch leaders email list. Kathy Pearre is developing an email list for Zoom. Jane Terwillegar asked about inviting others to join in on work with various social media platforms.</p>
New Branch section on website	Janet Bunger reported that the link to each branch is now listed on the website; all branches but one have provided current contact information for the link.
New AAUW NC Virtual Program Series: <i>"You have the power to..."</i> <i>Pat Ashe</i>	<p>Pat reported that on September 24 at 7 pm we will host a virtual presentation about Title IX. Two legal experts from Western Carolina University will present, with Mickey Randolph, the branch president, moderating. The title is <i>"You have the power to...effect change, personally and through advocacy."</i></p> <p>Kathy Pearre will host the Zoom meeting. Pat Ashe requested suggestions from attendees for additional programs for the series under the theme: <i>"You have the power."</i></p>
Zoom <i>Kathy Pearre</i>	Kathy Pearre reported that the AAUW NC Zoom account is getting used by several branches. Branches must coordinate with Kathy to use it.
Updated Contact Information	Kathy Pearre's new Vice President email address is: vicepresident@aauwnc.org
Next Meeting	September 16, 7:30-8:30pm, via Zoom.
Adjournment	The meeting was adjourned at 8:40.
Notetaker	The minutes were prepared and submitted by Adrienne Stuckey, Secretary, AAUW NC.