



**American Association of University Women North Carolina (AAUW NC)**  
**Board Meeting - September 21, 2022**  
**Minutes**

Meeting Date: September 21, 2022  
 Meeting Time: 5:30pm  
 Meeting Location: *ZOOM*

Board Members Present: Janet Bunger (Branch Advocate), Pat Ashe (President), Christi Whitworth (STEM Chair), Katie Pincura (Policy Chair), Mary Ann Bents (*Connect* Editor), Dr. Nicole Sherill-Jamison, Kathy Pearre (Communications Chair), Adrienne Stuckey (Secretary); Beverly Larson (Vice President); Tiffany Jacobs (DEI Chair).

Board Members Absent: Paula Munger (Treasurer)

Guests Present: none

<b>Subject</b>	<b>Discussion/Progress/Decisions</b>
Meeting Opening <i>Pat Ashe, President</i>	The meeting was called to order at 5:35 pm by Pat Ashe. The agenda is posted in APPENDIX A.
Minutes from the Last Meeting <i>Adrienne Stuckey, Secretary</i>	The minutes from the August 17, 2022 meetings were provided to the Board members by email for review prior to the meeting.  Changes recommended: Minor corrections from Pat Ashe and Mary Ann Bents were recommended and completed by Adrienne Stuckey prior to the meeting.  Board members did not recommend any additional changes at the meeting, so the minutes were accepted as presented.
Treasurer's Report <i>Provided in advance Paula</i>	The fiscal year 2021-2022 full-year report was provided by Paula Munger and is posted in APPENDIX B.

<i>Munger, Treasurer</i>	
<p>Executive Committee <i>Pat Ashe, President</i></p>	<p>Pat reports that she recently met virtually with Lane Stone, president of Virginia, and Doris McLallen, president of South Carolina to discuss regional activities.</p> <p>She also reports that AAUW National has formed regional President's groups. We have been assigned to the South Atlantic Region: Georgia, Florida, Virginia, West Virginia, South Carolina, and North Carolina. Each time they meet by Zoom, they will meet with a national staff advisor and national board member.</p> <p>The Board has agreed to hold the 2023 Annual Meeting again virtually.</p>
<p>Public Policy <i>Katie Pincura, Public Policy Chair</i></p>	<p>October 16 will be an AAUW NC virtual meeting for a state forum for judicial candidates. Dr. Pincura will share the Zoom link with policy chairs to distribute to members and to post in <i>Connect</i>.</p> <p>Medicaid Expansion is also an AAUW NC priority because it will benefit around 600,000 people in North Carolina. There is recent bipartisan support in the General Assembly, but the hospital lobby opposes some language in the bill. Dr. Pincura is seeking information to share with policy chairs to help educate members for voting.</p> <p>Dr. Pincura is tracking the Leandro case in the State Supreme Court and provided an update. At issue is whether the courts can order the legislature to spend the remediation funds.</p>
<p>STEM <i>Christi Whitworth, STEM Chair</i></p>	<p>NC Department of Public Instruction is reassessing the NC public schools standards, so there will be a chance to give feedback for STEM standards.</p> <p>There is a STEM advisory board through AAUW National. Christi hopes to secure a speaker from that board for a program.</p>
<p>Diversity, Excellence, and Inclusion (DEI) <i>Tiffany Jacobs, DEI Chair</i></p>	<p>Inclusion and Equity Committee (of which Tiffany is a member) has held two recent virtual training sessions with the goal of teaching how to find and navigate the AAUW DEI toolkit for branches and members.</p>

	<p>Inclusion and Equity Committee goals also include having branches complete a SWOT analysis to identify next steps, begin to use the “Plug and Play” program materials that are now available on the DEI Toolkit, and implement the “words matter” initiative at the Branch level.</p> <p>October 29 is the next national DEI training session for Branch Presidents, DEI Officers, or assigned representatives.</p> <p>Ongoing monthly state and branch DEI Officer training meetings are also being held on the third Tuesday nights of each month.</p> <p>A DEI webinar is planned for all members. Details to come.</p>
<p>Communications <i>Kathy Pearre, Communications Chair</i></p>	<p>Kathy reports that the website content manager has fallen behind and will be stepping down, due to taking other work. There is great need for updating the website but no staff to do so and quite a backlog of updates Kathy has submitted. She asked for advice and support for seeking a reliable new content manager with timely service. Pat Ashe will contact <i>Get Me Found</i> for technical advice and will consult with the other regional presidents to see if they can share how they handle their website updates.</p>
<p><i>Connect</i> Newsletter and Guidelines &amp; Procedures Manual <i>Mary Ann Bents, Editor</i></p>	<p>The September issue open rate was 45.9%, which was our highest ever.</p> <p>Mary Ann will be doing some homework to resolve undeliverable emails or other identity issues for the email list in the coming months.</p> <p>She will also work on using the Community Hub reports to identify new members (by comparing local, national, and older membership lists) and import them into the MailChimp address list.</p> <p>There is a new extension to the AAUW National membership grace period to the end of November.</p>
<p>Other Business <i>Pat Ashe</i></p>	<p>Pat asked Janet Bunger, Branch Advocate, to report on the recent Branch Presidents’ meetings to discuss challenges with membership records. She reports Presidents expressed feeling supported by the meetings.</p> <p>The Brevard Branch held their face-to-face summer book sale and enrolled 12 new members through that event.</p>

	Pat will be doing some research on the role of a state Funds Chair to consider whether we could benefit from appointing one for the state. She will bring this information to a later meeting.
Next Meeting	November 16, 2022, 5:30 pm by ZOOM  <i>We will move to an every-other-month Board meeting schedule because of increased activity of AAUW NC Board members meeting virtually with the Presidents and corresponding chairs of the Branches.</i>
Adjournment	The meeting was adjourned at 6:30 pm.
Notetaker	The minutes were prepared and submitted by Adrienne Stuckey Secretary, AAUW NC.

APPENDIX A  
Meeting Agenda

APPENDIX B  
AAUW NC 2022-2023 Strategic Plan Goals

**AAUW NC Board Meeting**

September 21, 2022

AGENDA

AAUW Mission: Advancing gender equity for women and girls through research, education and advocacy

Strategic Goal of AAUW NC: To develop program planning, communication, and advocacy to advance the climate for women's equity in North Carolina

- I. Meeting opening (Pat Ashe, President)
- II. Treasurer's Report (Paula Munger, Treasurer)
- III. Approval of June 25th meeting minutes (Adrienne Stuckey, Secretary)
- IV. Committee Chair Reports
  - a. Executive Committee (Pat)
  - b. Public Policy (Katie Pincura, Chair)
  - c. STEM (Christi Whitworth, Chair)
  - d. Diversity, Equity and Inclusion (Tiffany Jacobs, Chair)
  - e. Communications (Kathy Pearre, Chair)
  - f. *Connect* newsletter (Mary Ann Bents, Editor)
- V. Report of the August 24th meeting with branch Presidents and Treasurers (Janet Bunger, Branch Advocate)
- VI. State Fund Chair role for North Carolina (Pat)
- VII. Other business
- VIII. Adjournment

Next board meeting will be October 19, 2022 at 5:30 pm

APPENDIX B  
Treasurer's Report  
Fiscal Year 2021-2022

AAUW NC Financial Report 21-22

<b>Receipts</b>	<b>Budget</b>	Actual
Dues	7.425,00	3.778,50
Donations	-	11,00
Interest income	-	25,37
<b>Total Receipts</b>	<b>7.425,00</b>	<b>3.814,87</b>
<b>Disbursements</b>		
Conference	-	
<b>Young People Literature Award</b>		
Books and shipping	320,00	249,07
Plaque for author	55,00	26,42
Administrative Expense	120,00	87,91
Quicken	40,00	38,51
Regional/Branch Outreach	300,00	-
<b>Communications</b>		
Technical Support	2.300,00	174,00
Dream Host	400,00	230,96
Tech Triad/Get You Found	750,00	518,00
Zoom	150,00	149,90
Google Storage	-	191,03
<b>Insurance</b>		
Liability Insurance	350,00	375,00
D&O Liability Insurance	340,00	346,80
<b>Advocacy and Collaboration</b>		
Membership in organizations	100,00	35,00
Ads and Conferences	200,00	-
Mini Grants	2.000,00	800,00
Advoacy	-	500,00
<b>Total Disbursements</b>	<b>7.425,00</b>	<b>3.722,60</b>
Increase (Decrease) in Assets	-	92,27

Assets June 30, 2021	
Checking	24.654,83
CD	<u>10.346,39</u>
Total	35.001,22
Assets June 30 2022	
Checking	14.721,73
CDs	<u>20.371,76</u>
	35.093,49
Increase in Assets	92,27