



**American Association of University Women North Carolina (AAUW NC)
Board Meeting - November 16, 2022
Minutes**

Meeting Date: November 16, 2022

Meeting Time: 5:30pm

Meeting Location: *ZOOM*

Board Members Present: Pat Ashe, Kathy Pearre, Paula Munger, Janet Bunger, Mary Ann Bents, Christi Whitworth, Beverly Larson, Katie Pincura, Tiffany Jacobs

Board Members Absent: Nicole Sherrill-Jamison

Guests Present: none

Subject	Discussion/Progress/Decisions
Welcome and Introductions <i>Pat Ashe, President</i>	The meeting was called to order at 5:31 by Pat Ashe.
Treasurer's Report <i>Paula Munger, Treasurer</i>	See Appendix B for the Treasurer's Report. We have a CD that will mature on 11/23/22. Paula and Pat are monitoring the interest rates to advise whether to keep it where it is or move it. It will need to be closed out and a new CD opened. They recommend waiting until January for potential rate hikes, and it will allow us to move it to a state-wide accessible bank (it's currently in a local bank in Asheville). Beverly Larson moved to cash out the CD, place the money in our checking account, and plan to reinvest it in the new year. This motion was seconded by Janet Bunger and passed unanimously.
Approval of Previous Meeting's Minutes	The September, 2022 minutes were provided for Board review. No corrections were suggested, so they were

<i>Adrienne Stuckey, Secretary</i>	accepted as distributed.
<p>Membership <i>Beverly Larson, Membership Chair</i></p>	<p>Beverly reports that she sent a membership survey and survey results to the branch Vice Presidents of Membership branch Presidents statewide and received responses from 5 Branches. The survey asked about what tools they would like for their membership chairs, successes to share in the area of DEI, anticipated predictions for their Branches in 2023, and a report on membership numbers.</p> <p>More accurate reports should be available from National each month. Information should be provided so branches know how to obtain data related to accurate rosters.</p>
<p>Public Policy <i>Katie Pincura</i></p>	<p>The “Meet the Candidates” event for NC Judges occurred online in October.</p> <p>Following the election results, Katie recommends having Rob Schofield come back to talk about potential impact on reproductive rights policies in NC for the future. Similarly, the NC Supreme Court election results are likely to impact whether the Leandro decision eventually gets funded by the Legislation.</p> <p>Medicaid Expansion has been removed from the legislative agenda for this year, but there is increased bipartisan support for it.</p>
<p>Diversity, Equity, and Inclusion <i>Tiffany Jacobs, DEI Chair</i></p>	<p>Tiffany reports that AAUW National is beginning mentorship for Branch DEI Officers and is offering weekly training meetings on Tuesday evenings.</p> <p>AAUW National is hosting a webinar on December 1, and Tiffany will be co-presenting on: <i>Courageous Conversations: A Deeper Dive into Difficult Conversations</i></p> <p>AAUW NC has issued a proclamation in favor of this year’s National Apprenticeship Week, as it aligns with AAUW’s mission supporting women in STEM.</p> <p>Tiffany reported on several DEI events hosted across the state in recent weeks and upcoming.</p> <p>Tiffany is committed to supporting Branch DEI Officers through mentorship, communication, and engagement.</p>
STEM	January will kick off the AAUW National Program for Girls,

<i>Christi Whitworth, STEM Chair</i>	and the AAUW NC Board will be asked to help promote it across Branches.
Communications <i>Kathy Pearre, Communications Chair</i>	Kathy expressed deep appreciation to Mary Ann Bents for her extensive technical work for the website and other AAUW NC tech needs.
<i>Connect Newsletter</i> <i>Mary Ann Bents, Editor</i>	Mary Ann reports that the <i>Connect</i> newsletter had a 47-50% open rate in September-October. Mary Ann pulled additional emails from the Community Hub and is working on updating incorrect emails that come back as undeliverable.
Guidelines and Procedures <i>Mary Ann Bents</i>	Mary Ann recommends another review of the Policies and Procedures to update/correct roles of Board Members. My intention is for Board members and team leads to review the content and provide updates/ revisions as warranted. This is particularly important for outbound and incoming contacts for each item in this documentation. An annual review is suggested.
Branch Advocacy <i>Janet Bunger, Branch Advocate</i>	A <i>ZOOM</i> meeting was held with Branch Presidents on October 26. They shared upcoming events hosted by the Branches. Janet emphasized the importance of prioritizing policy advocacy within AAUW branches. The next Branch Presidents' meeting with Pat and Janet will be in January.
Report on In-Person Branch Meetings <i>Pat Ashe & Beverly Larson</i>	Pat was unable to go to her scheduled meeting with the Jacksonville, Twin Rivers, and Cape Fear Branch officers and members due to weather conditions. Beverly traveled to meet with the Gastonia Regional representatives, where she provided the leadership with some resources for rebuilding their Branch. The Greensboro Branch has voted to replace their President, and they are working on a plan to meet their leadership needs. ODC Branch will be having their 100th Anniversary in the Spring, and Pat Ashe will be speaking at their celebration event.
"National Conference for College Women Student	This will be held in person again in the spring 2023. No additional details are available.

Leaders” (NCCWSL, “Nick Whistle”) <i>Pat Ashe</i>	
Annual Business Meeting Planning <i>Pat Ashe</i>	The Executive Committee recommends holding three breakout meetings: DEI as related to membership, leadership development and succession, and political update and looking to 2023 actions A keynote speaker is still needed.
Next Meeting	January 18, 2023 at 5:30 pm by <i>ZOOM</i>
Adjournment	The meeting was adjourned at 6:43pm.
Notetaker	The minutes were prepared and submitted by Adrienne Stuckey, Secretary, AAUW NC.

APPENDIX A
Meeting Agenda

AAUW NC Board Meeting

November 16, 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)
- II. Treasurer's Report and CD Maturation on 11-23-22 (Paula)
- III. Approval of September 21st meeting minutes (Adrienne)
- IV. Committee Chair Reports
 - a. Executive Committee (Pat)
 - b. Public Policy (Katie)
 - c. STEM (Christi)
 - d. Diversity, Equity and Inclusion (Tiffany)
 - e. Communications (Kathy)
 - f. *Connect* newsletter (Mary Ann)
 - g. Membership (Beverly)
- V. Report of the October 26th meeting with branch Presidents (Janet)
- VI. Report on in person branch meetings (Pat and Beverly)
- VII. National Conference for College Women Student Leaders (Pat)
- VIII. Annual Meeting theme and speakers
- IX. Other Business

Next board meeting will be January 18, 2023 at 5:30 pm

