



American Association of University Women North Carolina (AAUW NC)
Board Meeting - January 18, 2023
Minutes

Meeting Date: January 18, 2023

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,

Board Members Absent: Nicole Sherrill-Jamison, Tiffany Jacobs

Guests Present: none

Subject	Discussion/Progress/Decisions
Welcome and Introductions <i>Pat Ashe, President</i>	The meeting was called to order at 5:32 by Pat Ashe.
Treasurer's Report <i>Pat Ashe, President</i>	We have received Paula Munger's resignation as AAUW NC Treasurer. Kathy Pearre moved that we appoint Janet Bunger as treasurer through June 30, 2023. Beverly Larson

	<p>seconded. The motion was approved unanimously. Mary Ann Bents offered to update the website to reflect Janet as the new Treasurer.</p> <p>Janet Bunger then presented the Treasurer’s Report (see Appendix B).</p> <p>Mary Ann Bents recommended a separate column in the monthly reports listing payments due once per year and the schedule of the next due dates.</p> <p>Kathy Pearre moved that we invest another \$10,000 in a new 13-month CD at a bank selected to be made by the treasurer. Beverly Larson seconded. The motion was approved unanimously.</p>
<p>Approval of Previous Meeting’s Minutes <i>Adrienne Stuckey, Secretary</i></p>	<p>The November, 2022 minutes were provided for Board review. Corrections were given prior to the meeting and edits made. Additional clarification was discussed in the meeting to clarify</p> <p>Christi Whitworth moved to accept the revised minutes, and Janet Bunger seconded. The motion was approved unanimously.</p>
<p>Executive Committee <i>Pat Ashe, President</i></p>	<p>On December 2, Pat Ashe presented the Young People’s Literature Award to Micki Bare, for her 2022 book, <i>Society of the Sentinalia: Zahra of the Uwharries</i>.</p>
<p>Branch Advocate <i>Janet Bunger, Branch Advocate</i></p>	<p>Janet will be reminding Branch leadership that NCCWSL (“Nick Whistle”) is coming up and they might consider sponsoring a young woman to attend.</p>
<p>Public Policy <i>Katie Pincura</i></p>	<p>Katie reports she is working on identifying NC organizations with similar priorities as AAUW to collaborate with for public policy advocacy. This includes NC Justice Center and others. One policy priority will be NC expansion of</p>

	<p>Medicaid.</p> <p>She has also engaged in a training session for policy issues surrounding reproductive care and rights.</p> <p>Kathy Pearre asked for guidance for how Branches can advocate for public policy locally and in the state. Katie will consult with other advocacy organizations and report to Branch Policy Chairs about campaigns for petitions, postcards, phone calls, or letters to provide to Branches.</p>
<p>STEM</p> <p><i>Christi Whitworth, STEM Chair</i></p>	<p>STEMEd for Girls has pre registration open for girls to sign up for their planned March 4 conference hosted by the Greensboro Branch.</p>
<p>Communications</p> <p><i>Beverly Larson, Communications Chair</i></p>	<p>Beverly has contacted UNC Charlotte for referrals to a UNCC student to help with website support.</p>
<p>Connect Newsletter</p> <p><i>Mary Ann Bents, Editor</i></p>	<p>The January issue of <i>Connect</i> had a 49.7% open rate for the emails.</p> <p>An “in memoriam” section will be prepared for the May issue of the <i>Connect</i> newsletter to honor members who passed away this year.</p>
<p>Membership</p> <p><i>Beverly Larson, Membership Chair</i></p>	<p>Beverly sent an email to the Branch Membership Chairs advertising a Zoom event from the AAUW CA state Membership</p>
<p>Guidelines and Procedures</p> <p><i>Mary Ann Bents</i></p>	<p>Mary Ann will email out the current Board Member descriptions to the Board Members. Board Members are asked to affirm them or submit changes to her by the end of April.</p>
<p>Branch Presidents’ Meeting</p> <p><i>Pat Ashe</i></p>	<p>Pat will hold a virtual Branch Presidents’ meeting on January 25, 2023.</p>

<p>Annual Business Meeting Planning <i>Pat Ashe</i></p>	<p>Katie Pincura reports that the nominating committee has received Pat Ashe's self nomination for President. There are currently no nominations for Branch Advocate. The bylaws do not specifically address what to do in the case of no nominations for an elected position, and Pat Ashe will ask for guidance at the upcoming AAUW National Presidents' meeting.</p> <p>Pat Ashe will send a draft Annual Business Meeting agenda to be reviewed by the board, but summarized some planned portions. Kathy Pearre will conduct the certification of a quorum. Katie Pincura will present the Nominating Committee's report. The Young People's Literature Award will be presented publicly. Several breakout sessions will be held for topics of interest for policy and Branch operations. Malinda Gaul will be the keynote speaker.</p> <p>Pat asked the Board for input on whether to hold a Town Hall meeting following the Annual Meeting. Mary Ann Bents noted that it could be held on a different date from the Annual Meeting. Kathy Pearre would like us to have one before the end of the Fiscal Year (i.e., hold it in April, May, or June). Janet Bunger recommends April. The purpose could be to ask individual members to provide input to the AAUW NC Board for next year's strategic plan.</p>
<p>Next Meeting</p>	<p>The next board meeting will be with the Annual Business Meeting, March 25th at 9:30 am by <i>ZOOM</i></p>
<p>Adjournment</p>	<p>The meeting was adjourned at 6:40 pm.</p>
<p>Notetaker</p>	<p>The minutes were prepared and submitted by Adrienne Stuckey, Secretary, AAUW NC.</p>

APPENDIX A
Meeting Agenda

AAUW NC Board Meeting

January 18, 2023
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
 - a. Resignation of Paula Munger as Treasurer and member of the Board
 - b. Appointment of Janet Bunger as Treasurer until June 30, 2023—vote
 - c. YTD Treasurer's Report
- III. Approval of November 16th meeting minutes (Adrienne)
- IV. Committee Chair Reports
 - a. Executive Committee (Pat)
 - b. Branch Advocate (Janet)
 - c. Public Policy (Katie)
 - d. STEM (Christi)
 - e. Diversity, Equity and Inclusion (Tiffany)
 - f. Communications (Kathy)
 - g. *Connect* newsletter (Mary Ann)
 - h. Membership (Beverly)

- V. Branch President's Meeting, January 25, 2023
- VI. Annual Meeting
 - a. Agendas for Business Meeting and overall Meeting
 - b. Meeting title?
 - c. Do we have a Town Hall meeting following the Annual Meeting
- VII. Other Business

Next board meeting will be with the Annual Business Meeting, March 25th at 9:30 am

