

**AAUW of NC**

**June 21, 2023**

**Meeting Minutes**

The meeting, held by Zoom, was called to order by Pat Ashe, President at 5:30. Attendees: Pat Ashe, Beverly Larson, Janet Bunger, Mary Ann Bents, Kathy Pearre, Katie Pincura, Christi Whitworth, Nicole Sherrill-Jamison. Tiffany Jacobs was excused.

Janet volunteered to take minutes of the meeting.

Janet updated financial activities. The D & O insurance was paid, donation to AAUW to NCCWSL, request to AAUW to file the AAUW NC tax return. **Motion** Beverly moved that the CD maturing in August be cashed in and the money put in the Wells Fargo checking account. Janet to invest in the best possible account at Wells Fargo. **Motion was seconded and passed.**

Pat reported that the budget was finalized at the May executive committee meeting. It was sent by email to the board members. **The budget was approved by email as distributed.** It has now been posted to the state website. It was included in the June Connect newsletter which went to all members.

Pat reported that she was still attempting to find a treasurer and a secretary.

Pat reported that the Twin Rivers branch had filed to disband.

Charlotte Branch has requested that its name be changed to Charlotte Area Branch.

The minutes of the May board meeting were amended. **Motion** Kathy Pearre moved that the minutes be approved as amended. Amended May minutes to be posted to website. **Motion seconded and passed.**

Committee reports:

Stem: Christi reported on summer activities. She noted that the activities were updated on AAUW NC website. Christi was thanked for her wonderful service to AAUW NC and its STEM activities.

Communication: Kathy continues to support Zoom for the branches

Guidelines and Procedure Manual: Mary Ann and Nicole continue to work to keep it updated. Mary Ann may be contacting board members to make sure the info is correct.

Membership: Beverly indicated that some members are not receiving renewal notices.

Connect Newsletter: No July issue

Public Policy: Katie has developed a survey to get information about the needs of the branches related to the national public policy goals. The survey will go to branch public policy chairs.

The discussion about the 2024 annual meeting will be postponed to the August meeting.

The next meeting will be August 16<sup>th</sup> at 5:30.

Meeting adjourned at 6:35 pm.

## APPENDIX A – MEETING AGENDA

### **AAUW NC Board Meeting**

June 21, 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 (Janet)
  - a. Need Treasurer to replace Janet
- III. Meeting minutes May 17, 2023 (Beverly)
  - a. Need Secretary to replace 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. Guidelines and Procedures Manual (Mary Ann and Nicole)
- i. Membership (Beverly)

V. Annual Meeting in 2024—in person or virtual?

VII. FY 2023-2024 Meetings

- a. First meeting in August or September?
- b. Meeting dates and time



	160.00	-											32.84	32.84	
<b>Branch Outreach</b>	300.00														
<b>Communications</b>															
Technical Support	2,084.00	-													
Dream Host (1)	400.00		15.99		180.99		<b>196.98</b>							<b>196.98</b>	Includes 165 annual fee
Tech Triad Get You Found (2)	750.00						-		385.00	46.25				<b>431.25</b>	385 Annual fee 125 per hour
Zoom (3)	150.00						-			149.90				<b>149.90</b>	
Google (4)	216.00	18	-	-	54.00	18.00	18.00	<b>108.00</b>	18.00	18.00	18.00	18.00	21.60	<b>201.60</b>	
Mail Chimp (5)											26.50	26.50	26.50	<b>79.50</b>	
	3,600.00	18.00	15.99	-	54.00	198.99	18.00	304.98	18.00	403.00	240.65	44.50	48.10	<b>1,059.23</b>	
<b>Insurance</b>															
Liability Insurance	350.00											375.00		<b>375.00</b>	
D&O Liability Insurance	340.00														paid 348 in June
	690.00		-									375.00		<b>375.00</b>	
<b>Advocacy and Collaboration</b>															
Membership in organizations	100.00	35.00					<b>35.00</b>							<b>35.00</b>	
Ads and conferences	150.00				122.44		<b>122.44</b>							<b>122.44</b>	
Donation to AAUW	500.00						-							-	paid in June
Mini Grants	1,500.00						-							-	
	2,250.00	35.00	-	-	122.44	-	-	<b>157.44</b>	-	-	-	-	-	<b>157.44</b>	-
<b>Total Expenses/month</b>	<b>7,375.00</b>	<b>53.00</b>	<b>15.99</b>	<b>-</b>	<b>176.44</b>	<b>198.99</b>	<b>96.09</b>	<b>540.51</b>	<b>18.00</b>	<b>403.00</b>	<b>613.84</b>	<b>528.84</b>	<b>80.94</b>	<b>2,185.13</b>	<b>-</b>
		Bank Balance													
		12 31 22 with													Bank Balance
		CD			29,643.58					19,429.53	18914.69	18451.75	18832.91		end of month

CD First		Appox--interest posts at
Horizon	10,350.00	maturity
CD Wells		Purhased 1-25-23 13
Fargo	10,000.00	Month@3.75%

- (1) Dream Host maintains the domain names
- (2) Get You Found maintains our NC website
- (3) Zoom has an annual fee
- (4) Google charges monthly fee for cloud storage
- (5) Mail Chimp started a monthly fee of 26.50