



American Association of University Women North Carolina (AAUW NC)
October 16, 2024
Minutes

Meeting Date: October 16, 2024

Meeting Time: 5:30pm

Meeting Location: *ZOOM*

Board Members Present: Pat Ashe (President), Lena Murrill-Chapman (Vice-President), Millie Hoffler-Foushee (Treasurer), Laura Tew (STEM Ed Chair), Kathy Pearre (Programs Chair), Mary Ann Bents (*Connect* Editor), Elizabeth Pou (Secretary).

Board Members Absent: Tiffany Jacobs (DEI Chair), Sandy Bernard (AAUW Funds Chair)

Guests Present: none

Subject	Discussion/Progress/Decisions
Meeting Opening <i>Pat Ashe, President</i>	The meeting was called to order at 5:35 pm by Pat.. Lena was asked to lead the meeting due to audio issues with Pat. The agenda is posted in APPENDIX A.
Minutes from the Last Meeting <i>Kathy Pearre, Notetaker</i>	<p>The minutes from the September 18, 2024 meeting were provided to the Board members by email for review prior to the meeting.</p> <p>No Changes were suggested. The minutes were accepted as distributed.</p>
Treasurer's Report <i>Millie Hoffler-Foushee, Treasurer</i>	<ul style="list-style-type: none">• The check register was submitted prior to the meeting. Only difference was for web hosting renewal.• CD update – October shows \$10K at 4%. Another

	<p>10K will mature in November. Need to decide whether to increase the amount of the CD.</p> <ul style="list-style-type: none"> • Regional Conference reimbursements up to \$3000 • Budget and income analysis attached to minutes – only additional entry will be cost of award (Young People’s Literacy) on December 6. • \$500 front money provided for mid-Atlantic conference – may be returned to the state or kept as seed money for the 2026 conference. <p>The YTD budget and income/expenses report is posted in APPENDIX B.</p>
Executive Committee <i>Pat Ashe, President</i>	Pat reported there was no meeting this past month
Public Policy@ <i>No Public Policy Chair</i>	Still need a new Chair
STEM Ed <i>Laura Tew, STEM Chair</i>	<p>Regional conference - presented AAUW Greensboro Branch STEM programs</p> <p>Provided robotics program for CC GRIFFIN MIDDLE SCHOOL in Concord on October 11th Intl day of the Girl. Note: Jeannie Sherrill lives in Concord and is a member of the AAUW Salisbury branch. Teacher Jessica Cash provided volunteer Suhani to assist. We donated the Edison activity mat and EdDraw materials to the school.</p> <p>Opening rate for October STEM newsletter was 53%. Highest click rate was for the CAG recipient ShieldMentor.org for the new robotics club in Forsyth/Guilford. Precious McKoy is a member of the Greensboro branch.</p>
Diversity, Excellence, and Inclusion (DEI) <i>Tiffany Jacobs, DEI Chair</i>	<p>In Tiffany’s absence Kathy read her report: An Inclusion & Equity webinar is being planned to take place after the election to assist with having difficult conversations around the table during the holidays. More information to come.</p> <p>Also, a push continues to encourage branches to have a representative attend the recurring monthly DEI meetings hosted by the Inclusion & Equity Committee on the first Tuesday of each month.</p>

<p><i>Connect Newsletter</i> <i>Mary Ann Bents, Editor</i></p>	<ul style="list-style-type: none"> • The newsletter for October was sent out late due to hurricane Helene and the impacts to electrical and Internet service. It was sent out on October 9th. • The open rate for the period from October 9th thru October 14th was 38.6%. This rate was surely impacted by Internet access by our members as well. • The due date to submit articles for the November Connect issue is October 23rd.
<p><i>Website Maintenance</i> <i>Mary Ann Bents</i></p>	<ul style="list-style-type: none"> • Elizabeth Pou's name was added as the new Board Secretary to the webpage listing the current Board of Directors. • The STEM Ed October newsletter link was added to the News https://www.aauwnc.org/news/ and STEM https://www.aauwnc.org/programs/stem/ webpages. • The information about the Atlantic Regional Conference was removed from the site main page and the events page. • The following notes about Zoom hosted events were posted to the Events webpage: https://www.aauwnc.org/events/ <ul style="list-style-type: none"> • The Elimination of Sexual Assault Kits event will likely be rescheduled. • The ODC branch event about Poverty & Opportunity Status for NC Women on November 7th • The Charlotte Area branch event about Lessons in Leadership on November 19th • The ODC branch past event about One Month Away - a link to the recorded event was posted
<p><i>Programs</i> <i>Kathy Pearre, Programs Chair</i></p>	<ul style="list-style-type: none"> • Program last night re elimination of sex assault backlog – There was a low turnout and computer issues. A question for next month's board meeting: what are the best options for speakers for our

	branches; still looking for branches to share programs with rest of state.
AAUW Carolinas Fund <i>Sandy Bernard, Chair</i>	Sandy absent. No report.
Membership <i>Lena Murrill-Chapman</i>	<ul style="list-style-type: none"> Will start sharing information of new members with branch chairs. There is currently nothing from the state to welcome new members.
AAUW Atlantic Regional Conference <i>Lena, Millie, Laura, Tiffany, Kathy, Pat</i>	<ul style="list-style-type: none"> Following extensive discussion, key points: <ul style="list-style-type: none"> Find ways to encourage others to attend Resolve reimbursement issues from current conference Encourage AAUW National to focus less on Gen X and more on women over 50.
Adjournment	Lena adjourned the meeting at 6:40 after a motion was made, seconded and passed.
Next Meeting	November 20, 2024 at 5:30 pm
Notetaker	Elizabeth Pou, Secretary

APPENDIX A
Meeting Agenda

AAUW NC Board Meeting

October 16, 2024

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 (Millie)
 - a. CD update
 - b. Regional Conference reimbursements up to \$3000
- III. Meeting minutes September 18, 2024 (Kathy)
- IV. Committee Chair Reports
 - a. Executive Committee (Pat)
 - b. Public Policy —need new Chair
 - c. STEM (Laura)
 - d.. Diversity, Equity and Inclusion (Tiffany)
 - e. *Connect* newsletter (Mary Ann)
 - f. Website update (Mary Ann)
 - g. Programs (Kathy)
 - h. AAUW Carolinas Fund Chair (Sandy)
 - I. Membership (Lena)
- V. AAUW Atlantic Regional Conference (Lena, Millie, Laura, Tiffany, Kathy and Pat)
- VI. Other business
Next meeting: November 20, 2024

AAUWNC FINANCIAL BUDGET REPORT JULY 1, 2024 TO JUNE 30, 2025											
		BUDGET	BUDGET REMAINING	ACTUAL TOTALS	JUL	AUG	SEPT	OCT	NOV	DED	
S											
Dues @ \$11 per member (project 364 dues paying mbrs)				\$2,541.00	\$1,749.00	\$462.00	\$330.00				
Transfer from June 2024 (Nat'l deposit lag)				\$0.00							
458 dues paying mbrs	Subtotal	\$5,038.00	\$3,289.00	\$2,541.00	\$1,749.00			\$0.00	\$0.00	\$0.00	
Interest on CDs				\$0.00							
Other Income				\$0.00							
Other				\$0.00							
	Total other incomes	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
TOTAL INCOME		\$5,038.00	\$3,289.00	\$2,541.00	\$1,749.00	\$462.00	\$330.00	\$0.00	\$0.00	\$0.00	
Close out of CD				\$0.00							
Purchase of CD				\$0.00							
EXPENSES											
Annual Conference	Atlantic Regional Conference	\$3,000.00	\$3,000.00	\$0.00							
	Conference Ads	\$150.00	\$150.00	\$0.00							
	Subtotal	\$3,150.00	\$3,150.00	\$0.00							
Young People Literature Award	Book and Mailing (14@ \$25, Invoice from Quail Books in March)	\$350.00	\$350.00	\$0.00							
	Bookplates, Postage,	\$30.00	\$30.00	\$0.00							

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