

AAUW GREENSBORO BOARD MINUTES

MINUTES. Tuesday, January 14, 2014, 5:30PM

Location: Home of Mary Fran Schickedantz, 2809 Watauga Drive, Greensboro, NC

Members Present: Sue Mengert, Program/VP presiding – Mary Fran Schickedantz, Treasurer – Cheryl Wheaton, President-Elect – Dot Mason, Public Policy – Libby Haile, Fundraising – Mary Woodrow, Book Browsers – Peggy Knox, Spring Luncheon – Catherine Magid, Newsletter – Jane Terwillegar, Secretary – Debra Richardson, President

<i>SUBJECT</i>	<i>DISCUSSION/DECISIONS</i>
Welcome/Introductions 6:00 PM	Sue Mengert welcomed everyone, including a special guest accompanying Catherine Magid. Ms. Lendita Kastrati, Executive Director of the Women’s Chamber of Commerce of Kosovo, who is visiting the U.S. as part of a delegation of five women, sponsored by the Open World Leadership Center. They are here for a five day visit, to meet business, political and religious leaders in Greensboro and Winston Salem. Board members were also especially glad to welcome President Debra Richardson back after her recovery from illness.
Minutes, Dec. 10, 2013	Correction noted for spelling of “Downton Abbey.” Filed as corrected.
Email action request	Secretary Terwillegar reported on the results of an email action request on Jan. 7 th by Sue Mengert concerning the location and cost for the Spring Luncheon. Board electronically voted 11-0 in favor of holding the Spring Luncheon at Starmount Forest Country Club and 9-2 for lunch tickets at \$20.00.
Correspondence report	From Women’s Workforce President, Gwen McAllister, a letter thanking the Branch for a donation of \$130.00 (raised at the January Soup Luncheon). Member Gwen McAllister also sent a personal note thanking the Branch and committee members for the success of the Jan. 11 th event.
Financials – Mary Fran Schickedantz Treasurer	The Treasurer reported \$2,325.09 on hand as of December 31 st - with \$500 still to be reimbursed by AAUW-NC Mini-grant awarded for \$tart \$mart. There are 73 paid members as of January 14, 2014.
“Downton Abbey” High Tea – Catherine Magid	Cherrie Wheaton will Co-Chair this event. Volunteer sign-up was circulated at Jan 11 th meeting for assistance and/or to provide specific foods. New members were personally asked to volunteer. 15 tables with 3 tables of 8, most are tables of 4. China and silverware are needed – with expectations donor will set a table completely, and take home their own china and/or silverware day of the tea. Looking also for “angels” to increase fundraising efforts: \$50, \$100, and \$200 brackets, with names to be added to program. Expenses will include \$260.00 for food, \$37 for tablecloths & napkins – expected to be very colorful. Use expense forms provided by Treasurer Schickedantz for expenses approved by the Co-Chairs. Libby Haile is assisting with fund raising for High Tea efforts - expecting to raise between \$1400 to \$2000.

<p>Tech Savvy – Lakshmi Ilyer</p>	<p>Reported by Mary Fran Schickedantz. UNCG site changed to Sullivan Science Center – all rooms now reserved. Still finding keynote speaker and completing schedule for day’s events. Registration fee is \$5.00 per girl, \$7.50 for girl and parent/guardian – register at UNCG site, with choice of paying by PayPal or check to the Branch. Planning for 150 girls and 50 parents. Treasurer Schickedantz is also chairing the fundraising for <i>Tech Savvy</i>, with additional \$2000-\$3500 needed over \$8000 grant from AAUW. Largest expenses will be T-shirts for girls & session leaders and box lunches. Winston Salem and Statesville branches have been invited to participate. Parking garage at UNCG to charge \$1.00 that day. Participating women scientists represent UNCG, Nano Science Center, A & T, and Guilford College.</p>
<p>Spring Luncheon – Peggy Knox</p>	<p>Email vote was used for establishing location and price, since venue needed to be set. Starmount Forest CC will be visited by Elaine Ostrowski, Sue Mengert and Chair Knox to determine which room is best suited for luncheon and to choose menu from available options. Flossie Smith is preparing table decorations, Sue Metz is preparing invitations and a theme is still undecided, depending on the theme of the speaker, Dr. Linda Brady, UNCG Chancellor. Some suggestions: Future for women in next 100 years, or, What is the norm now for women? (with Millennial Generation the new buzz word.)</p>
<p>New Members – Charlotte Divitci</p>	<p>Reported by Sue Mengert. Chair Divitci suggests planning a new member “get acquainted” event for spring since there are so many new faces. As several Board members had left, those remaining discussed possibilities for this action. The group came to a consensus that May 18th was a possible date, with the suggestion that Chair Divitci and volunteer Mary Woodrow work together on a proposal for the next Board meeting.</p>
<p>Adjournment</p>	<p>Meeting adjourned 8:30 Pm.</p> <p>The remaining meetings for 2013-2014 year: Tuesday, February 11, 2014 Tuesday, April 8, 2014 Tuesday, May 13, 2014 (Joint meeting of old and new boards)</p> <p>All meetings to be held at the home of Mary Fran Schickedantz, 2809 Watauga Drive, Greensboro, NC 27408 at 5:30 PM</p>

