

**AAUW GREENSBORO BOARD MINUTES**

**Date: Tuesday, February 9, 2016 at 6:00 PM**

**Location: 2809 Watauga Drive, Greensboro (Home of Mary Fran Schickedantz)**

**Members Present: Cheryl Wheaton, President – Libby Haile, President-Elect – Linda Jensen, Programs – Stephanie Taheri, Treasurer - Sue Mengert, C/U Liaison – Peggy Knox, Spring Luncheon - Mary Woodrow, Hospitality - Mary Fran Schickedantz, Nominations - Jane Terwillegar, Secretary**

<b>TOPIC</b>	<b>DISCUSSION/DECISIONS</b>
<b>Welcome/Introductions</b>	Meeting called to order at 6:00 PM by President Cheryl Wheaton.
<b>Minutes</b>	The December 1, 2015 minutes were approved as emailed. The January 5, 2016 minutes were approved as emailed and both will be filed as printed.
<b>Membership</b>	Chair Everlena Diggs provided a written report (see attached) with the names of our new members since July 1, 2015: Alma Adams, Denise Brown, Jean Burke, Avery Crump, Tonia Cutchin, Nicole Enoch, Rosalind Fuse-Hall, LaToya Gathers, Carrie Haner, Jennifer Hill, Carol Huckabee, Nora Jones, Elizabeth Keathley, Mary Krautter, Brandy Propst, Cynthia Robbins, Amanda Toomey and Kimberly Wheaton. There are 91 members as of February 1 <sup>st</sup> .
<b>Treasurer’s Report</b>	Treasurer Stephanie Taheri provided a printed report for 7/1/2015 to January 31, 2016 – bringing accounts up to date from the two year report provided at the January 5 <sup>th</sup> Board meeting (see attached). She indicated that our new financial policies are being implemented. Liability insurance for \$187.00 was paid and Treasurer Taheri reported there is a form to be filled out for each separate Branch event, so officers and committee chairs need to be aware of this requirement. The Treasurer will have these forms available. There was a brief discussion about fraud insurance. <b>Jane Terwillegar made the motion, “To add fraud insurance, bringing the annual insurance cost up to about \$300. (2<sup>nd</sup> Sue Mengert). The motion passed by voice vote.</b> Sue Mengert requested the Treasurer provide her with the amount of funds available currently for Liaison C/U workshops and activities.
<b>Annual Meeting</b>	President Wheaton indicated the report to members for the Annual Meeting will be compiled from the brief reports provided by committee chairs. Each chair will be introduced, but with time constraints, no oral committee reports will be made. Election of officers will be the first item on the agenda. Vice-President Linda Jensen will help with preparing the annual Branch awards for the Spring Luncheon.
<b>Nominating</b>	Chair Mary Fran Schickedantz announced that Peggy Knox is the nominee for First Vice-President for Programs. The term is for two years.
<b>Ad Hoc Committee</b>	Jane Terwillegar provided a printed motion, <b>“that AAUW Greensboro as a 501(c)(4) organization apply immediately to join the Community Foundation of Greater Greensboro. The annual dues are \$50.00.”</b> (See attached.) <b>(2<sup>nd</sup> Sue Mengert) After a brief discussion, the motion passed by voice vote. Secretary Terwillegar agreed to Call Steve Hayes at the Guilford Nonprofit Consortium of CFGG.</b>  Jane Terwillegar provided a second printed motion, <b>“that AAUW Greensboro take immediate steps toward creating a separate nonprofit corporation in the State of North Carolina.”</b> <b>(2<sup>nd</sup> Cherrie Wheaton)</b>

	<p>(See attached.) <b>The motion also includes the steps required: a) Articles of Incorporation, b) Bylaws for the separate nonprofit, c) completed Nonprofit application for North Carolina, d) Appropriate agent signature for the NC application, and e) \$60.00 filing fee. When the steps are completed, the new corporation can apply to the IRS for nonprofit status for a fee of \$400.</b> Included with the printed motion was 1) a rationale for the Branch to create a separate nonprofit corporation, 2) the report on the Ad Hoc committee’s meeting with Steve Hayes, Executive Director of the Guilford Nonprofit Consortium at the Community Foundation for Greater Greensboro and 3) a list of FAQ’s outlining the reasons for creating a 501(c)(3) for AAUW Greensboro.</p> <p>In the ensuing discussion, the motion was revised to read: <b>“that AAUW Greensboro take immediate steps toward creating a separate nonprofit corporation in the State of North Carolina, by forming a committee to do the following steps to allow for tax deductible contributions.” The motion was passed by voice vote.</b> Linda Jensen suggested that one of the Ad Hoc committee be appointed to present this action to the members at the March Annual Meeting. President Wheaton indicated that members of the Ad Hoc Committee will be asked to work on the steps required to obtain corporate recognition from North Carolina and since Libby Haile, as incoming President, is on that committee, she will be a good spokesperson for explaining this step to Branch members.</p>
<b>Tech Savvy</b>	<p>A printed report was provided by Laura Tew on the current status of Tech Savvy preparation for the April 9<sup>th</sup> event (see attached). Registration is expected to open before March 1<sup>st</sup> and Honda Jet has donated \$2000 again this year. Wells Fargo donated \$1000 to be used for the parent sessions and the parent’s lunch at the UNCG cafeteria.</p>
<b>Liaison Committee</b>	<p>Chair Sue Mengert provided a printed report summarizing committee work for C/U activities, with recommendations for the future (see attached). NCCWSL scholarships are a large part of the committee work, along with planning activities and workshops on the five C/U campuses. Three local institutions that might be added to the AAUW Greensboro C/U roster are Greensboro College, GTCC and Elon University.</p> <p>C/U Representative Margaret Kanipes has been appointed Director of the STEM Center for Active Learning at A&amp;T. Chair Mengert announced that A&amp;T’s College of Arts &amp; Sciences will have a <i>Start Smart</i> workshop on Tuesday, Feb. 16, with member Brandy Propst as Facilitator.</p> <p>Chair Mengert also provided brief information about NCCWSL 2015 scholarship recipients and their campus leadership activities during this academic year. NCCWSL applications for 2016 are open until March 1<sup>st</sup>.</p>
<b>Spring Luncheon</b>	<p>Chair Peggy Knox reported on planning for the panel discussion at the Spring Luncheon with Anna Fesmire, Alan Johnson, Neill McNeill and Afrique Kilimanjaro. She noted that invitations will go out March 9<sup>th</sup> to members attending the Annual Meeting and will be mailed to those who do not. “It’s My Vote, I will Be Heard” was suggested as a theme. It was decided the target for fundraising at the Spring Luncheon will be 2017 NCCWSL scholarships.</p>
<b>AAUW Pie Fundraiser</b>	<p>Jane Terwillegar offered a fund raising suggestion, along with a bite of pie. Making “AAUW green” grasshopper pies and marketing them is a possibility for good fun in the kitchen, with modest fundraising results. (See attached.)</p>

<p><b>NC Annual Meeting</b></p>	<p>Questions arose about Health Department regulations in regards to the public sale of pies and the liquor that some might not want as an ingredient.</p> <p>President Cherrie Wheaton announced she will be attending the state Annual Meeting in Chapel Hill at the Sheraton Hotel on April 1<sup>st</sup> and 2<sup>nd</sup> and encouraged other Board members to attend. Information about the NC Annual meeting is up on the state website, with a March 1st deadline for hotel reservations having an AAUW discount.</p>
<p><b>March Annual Meeting</b></p>	<p>Mary Fran Schickedantz suggested the Board needs to provide more publicity about the March Annual Meeting planned at the Greensboro Historical Museum. Since parking is not easy at that location, she suggested setting up car pools and advertising a free membership in order to encourage more members to attend. It was decided to use the CUCC parking lot as a place to meet, so members can carpool together. President Wheaton, Linda Jensen and Libby Haile will be there to meet anyone wishing to go downtown with them. Mary Fran made a motion, <b>“To have a drawing for one free membership for a renewing member or guest who attends the Annual Meeting (2<sup>nd</sup> Jane Terwilligar). The motion was approved by voice vote.</b></p>
<p><b>Adjournment</b></p>	<p>The next Board meeting is scheduled for Tuesday, March 15<sup>th</sup> at the home of Linda Jensen. The meeting was adjourned at 8:50 PM.</p> <p>_____</p>
<p><b>Next Board Meeting</b></p>	<p><b>The next scheduled Board meeting is Tuesday, March 15th at the home of Linda Jensen (2200 West Friendly Avenue – 336-856-2040).</b> Linda Jensen and Catherine Magid will provide the light supper.</p>
<p><b>New member roster</b></p>	<p><b>The following is a list of new Branch members since July 1, 2015:</b>  Alma Adams – Congresswoman - <a href="mailto:rep.almas.adams@gmail.com">rep.almas.adams@gmail.com</a>  Denise Brown – 336-337-8699 - <a href="mailto:drbrown@yahoo.com">drbrown@yahoo.com</a>  Jean Burke – 508-944-8933 - <a href="mailto:jeanburke@gmail.com">jeanburke@gmail.com</a>  Avery Crump – 336-656-3108 - <a href="mailto:averycrump@yahoo.com">averycrump@yahoo.com</a>  Tonia Cutchin – 919-454-4944 - <a href="mailto:dia376@aol.com">dia376@aol.com</a>  Nicole Enoch – 336-343-9568 - <a href="mailto:ncenoch@gmail.com">ncenoch@gmail.com</a>  Rosalind Fuse-Hall – 336-517-2225 - <a href="mailto:Rosalind-fuse-hall@bennett.edu">Rosalind-fuse-hall@bennett.edu</a>  LaToya Gathers – 336-895-2569 - <a href="mailto:Leathers630@cloud.com">Leathers630@cloud.com</a>  Carrie Haner – 774-766-1217 - <a href="mailto:carriehaner@gmail.com">carriehaner@gmail.com</a>  Jennifer Hill – 336-282-5911 - <a href="mailto:informationsleuth@gmail.com">informationsleuth@gmail.com</a>  Carol Huckabee – 336-852-4168 (h) – 335-832-6000 (w) – no email listed  Nora Jones – 336-379-9816 - <a href="mailto:lottiepie@aol.com">lottiepie@aol.com</a>  Elizabeth Keathley – 336-370-4351 - <a href="mailto:elkeath@uncg.edu">elkeath@uncg.edu</a>  Mary Krautter – 336-256-0274 - <a href="mailto:mmkrautt@uncg.edu">mmkrautt@uncg.edu</a>  Brandy Propst – 336-278-6500 - <a href="mailto:bprobst@elon.edu">bprobst@elon.edu</a>  Cynthia Robbins – 336-674-7083 - <a href="mailto:crobbins16@triad.rr.com">crobbins16@triad.rr.com</a>  Amanda Toomey – 336-601-7616 - <a href="mailto:Amanda.toomey@yahoo.com">Amanda.toomey@yahoo.com</a>  Kimberly Wheaton – 919-490-4616 - <a href="mailto:kwtk6869@frontier.com">kwtk6869@frontier.com</a></p>