

AAUW GREENSBORO BOARD MINUTES

Date: Tuesday, January 9, 2017 at 1:30 PM

Location: Community Foundation of Greater Greensboro (CFGG)

Members Present: Libby Haile, President – Mary Fran Schickedantz, Nominations – Cherrie Wheaton, Past President - Peggy Knox, Vice President/Programs – Elaine Morehead, Hospitality - Stephanie Taheri, Treasurer - Jane Terwillegar, Secretary

TOPIC	DISCUSSION/DECISIONS
Welcome/Introductions	The meeting was called to order at 1:35 PM by President Libby Haile.
Minutes, Board meeting November 15, 2016	Cherrie Wheaton made the motion to accept the December 2016 minutes, as corrected (2nd Peggy Knox). The minutes were accepted by voice vote.
Membership	President Libby Haile, reporting for the Membership Chair, indicated a total of 77 members (including two life members) are currently on the roster. One new Honorary Life Member will be added as B'Ann Vance is transferring from Gaston Regional Branch. There was a brief discussion about the impact of <i>Shape the Future</i> , AAUW's program for recruiting new members at branch events with reduced rates for annual dues.
Financial Report Primary Account	Treasurer Stephanie Taheri presented a detailed semi-annual financial report as of December 31, 2016 (see attached). The balance forwarded in the Primary Account from the last report is \$14,946.89. Income received was \$10,312.43, primarily coming from the December fundraiser and funds returned by national from the AAUW account carried over from past <i>Tech Savvy</i> events and the <i>Tech Savvy 2017</i> grant of \$2500. The December 31st report shows a total of \$25,259.32 in the Primary Account. Expenses deducted from the Primary Account during this period were \$1,231.48. When all the amounts currently allocated by the Board to various Branch programs are separated out of the Primary Account, \$7,208.74 remains in that account for normal Branch expenses and future allocations to Branch programs.
Program Funds	Currently available in the Primary Account, but held separately, are funds for these Branch programs: <i>Triad Tech Savvy</i> (\$8,628.50), <i>IT is for Girls</i> Summer Camp (\$4,940.50), <i>NCCWSL 2017</i> (\$2,650.00), <i>Work Smart</i> (\$100.00 donation), and the AAUW National Conference 2017 (\$500.00).
Reserve Account	The Board also has authorized the Treasurer to deduct 20% of Branch income to be held in a Reserve Account. The current available balance in the Reserve Account is \$3047.40.
In-Kind	Also reported are In-Kind contributions of \$330.40 from 11 members. Board members were reminded to continue reporting In-Kind contributions to the Treasurer, as this is an essential addition to Branch financial reporting.
Mini-Grant requests	Jane Terwillegar reported that the Mini-Grant requests approved at the last Board meeting were submitted to AAUW NC in December: 1) \$500 for <i>Tech Savvy 2017</i> , and 2) \$500 for <i>Work Smart</i> , a pilot workshop planned on Feb. 18 th at NC Works in Greensboro (see attached). A quick reply is expected from AAUW NC.

<p>Work Smart</p>	<p>President Libby Haile reported on the plans for <i>Work Smart</i>, which is being offered in collaboration with the City of Greensboro's Commission on the Status of Women. NC Works has agreed to host the pilot workshop on Saturday, January 18th and Brandy Probst has agreed to be the Facilitator. Dorrie Sieburg, from the AAUW staff, will attend the next Commission meeting on January 24th, along with Laura Tew, Jane Terwillegar and President Haile. The Wells Fargo grant of \$1000 was submitted directly to AAUW to pay for the <i>Work Smart</i> contract, so AAUW will not bill the Branch for this expense.</p>
<p>Program</p>	<p>Since the forthcoming Soup Luncheon meeting on January 21st coincides with the national Women's March taking place in Greensboro between 10:00 and 12:00 AM that same day, the Board looked at three options for allowing members to attend both activities. Option #1 is to begin the program at 11:00 AM, with lunch later, so marchers could come by after that event for warm soup. Option #2 is to postpone the start time for the luncheon to 12:30 PM, eat lunch first as the marchers come in, and Michelle Kennedy will provide her program shortly after 1:00 PM. Option #3 is to postpone the member meeting from the 21st to a later date in January. There was consensus on Option #2 as the Board's first choice, provided it was feasible, as Michelle Kennedy has to be contacted about doing the program later that day and the CUCC meeting room needs to be available for a later meeting. Peggy Knox and President Haile agreed to work out the details and let everyone know the final plan for the January 21st meeting. The changes will be emailed and posted on the website. Also, President Haile asked Board members to be willing to phone at least 5 other members, in order to make sure all have correct information about the time change for the January 21st meeting. It was also suggested that members could meet in the CUCC parking lot and carpool to Fisher Park, where the march is scheduled to begin at 10:00 AM.</p>
<p>National Convention Washington, DC June 14-17, 2017</p>	<p>President Haile announced that the least expensive, early registration fee for the AAUW national convention expires January 14th. Those planning to attend also need to make early reservations at the Renaissance Hotel, as the reduced price rooms are quickly booked.</p>
<p>AAUW NC Annual Meeting</p>	<p>Cherrie Wheaton reminded the Board that AAUW Greensboro members are all invited to attend events at the AAUW NC Annual Meeting, March 31-April 1st at the downtown Marriott. Members are also needed as volunteers.</p>
<p>Nominations</p>	<p>Chair Mary Fran Schickedantz announced the Nominating Committee is seeking candidates for these offices: President-Elect, Treasurer and Secretary. According to the Bylaws: <i>Article VIII, Section 1. Nominations,</i></p> <ul style="list-style-type: none"> <i>c. The names of the nominees shall be published to Affiliate members at least one month before the election deadline.</i> <i>d. Members may propose additional nominees by email or in writing with the written approval of at least three (3) additional members.</i> <i>e. Members will be notified of any additional nominees. A final ballot will be published at least 2 weeks prior to the election deadline.</i> <p>Chair Schickedantz indicated the report of the Nominating Committee will be available before the next Board meeting and will be sent to members by email and posted on the website, in order to meet the timelines specified in the bylaws. Members will then have the opportunity to nominate additional candidates for the final ballot, which will then be circulated to members two weeks prior to the election deadline.</p>

<p>Handbook</p> <p>Announcements AAUW NC Nominations</p> <p>Forthcoming events</p> <p>Next Board Meeting</p> <p>Adjournment</p>	<p>Mary Fran Schickedantz announced the <i>2016-2017 Handbook</i> will be available for members at the Soup Luncheon meeting, January 21st. Handbooks will be mailed to those who do not attend that day.</p> <p>Two AAUW Greensboro members are on the ballot for AAUW North Carolina: Cherrie Wheaton and Jane Terwillegar are the nominees for a two-year term as Co-Presidents. AAUW NC elections will take place at the Annual Meeting in Greensboro, March 31-April 1 at the downtown Marriott.</p> <p>February 18th, <u>Work Smart</u>, 8:30-11:30 at NC Works, in collaboration with the Commission on the Status of Women, City of Greensboro - Brandy Propst, Facilitator</p> <p>February 21st, <u>Start Smart</u>, 4:00- 6:00 PM at the UNCG Faculty Center Kim Hewitt, Facilitator - Welcome by Provost Dana Dunn</p> <p>February 27th, <u>Start Smart</u>, 5:30 – 8:30 PM NC A&T in General Classroom Building (GCB A116) – Facilitator Virginia Adamson.</p> <p>March 14th, <u>Women’s Advocacy Day 2017</u>, in Raleigh - Organized by North Carolina Women United (NCWU)</p> <p>March 14th, <u>AAUW Greensboro Annual Meeting</u>, 6:00 PM at CUCC. Election of Officers and annual committee reports.</p> <p>March 31-April 1st, <u>AAUW NC Annual Meeting</u> in Greensboro at the downtown Marriott - Cherrie Wheaton, Annual Meeting Coordinator</p> <p>April 1st, <u>Triad Tech Savvy 2017</u>, UNCG, Sullivan Science building, 8:30 AM – 3:30 PM for girls in grades 6th-9th grades and their parents. Register: www.greensboro-nc.aauw.net</p> <p>The next Board meeting is scheduled for 1:30 PM Tuesday, February 21, 2017 at the Community Foundation of Greater Greensboro (CFGG).</p> <p>Cherrie Wheaton moved the meeting be adjourned (2nd Stephanie Taheri) and the meeting was adjourned by voice vote at 3:50 PM.</p> <hr/> <p>New Member: B’Ann Vance. Honorary Life Member of AAUW 336-617-5545 bannvance@aol.com</p>
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