

AAUW GREENSBORO BOARD MINUTES

Date: Tuesday, December 13, 2016 at 1:30 PM

Location: Community Foundation of Greater Greensboro (CFGG)

Members Present: Libby Haile, President – Mary Fran Schickedantz, Nominations – Lena Murrill-Chapman, Fundraising – Ann Schwabeland, Membership - Laura Tew, Public Policy/Communications – Cherri Wheaton, Past President - Peggy Knox, Vice President/Programs - Jane Terwillegar, Secretary

| TOPIC | DISCUSSION/DECISIONS |
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| 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 a motion to accept the November minutes as submitted (2nd Ann Schwabeland). The minutes were accepted by voice vote. |
| Agenda | Mary Fran Schickedantz requested the Agenda be revised by adding a discussion of the Nominating process for 2017. This was added to the committee reports section. |
| Membership | Chair Ann Schwabeland reported a total of 77 members are now on the roster, including two life members. |
| Financial Report | Treasurer Stephanie Ghotbi-Taheri was unable to be present, so President Haile distributed the printed Treasurer’s report (see attached). The Primary Account balance is \$1,472.60. After deducting several expenses, there is a balance of \$2,011.56 in the Reserve Account. Membership dues of \$962 were received. The Treasurer is also tracking the amount of “In-Kind” contributions from members. Allocated Funds show a balance of \$3839.60 in <i>Tech Savvy</i> , \$4940.50 held for <i>IT is for Girls</i> , and <i>NCCWSL</i> is \$2600.00. |
| Handbook | Forms from reimbursement and In-Kind donations will be made available on the Branch website. |
| Fundraising | Mary Fran Schickedantz reported the new <i>Handbook</i> for members should be available for distribution at the January meeting. |
| “Winter Fashion Magic” | Co-Chair Lena Murrill-Chapman provided an entertaining slide show from the “Winter Fashion Magic” fundraiser held Saturday evening, December 3 rd . She also distributed a financial report from the fundraising committee (see attached). Income from ticket sales, donations and the silent auction was \$5065.00, expenses totaled \$2041.48, providing a net profit of \$3023.52. The Panera event brought in \$197.88, so the total fundraising income for December is \$3,221.40. Co-Chair Cherrie Wheaton indicated she is providing donation letters to all who made donations and letters of appreciation to those people and organizations who helped make the evening a success. All agreed that slide show should to be shown to members the January Soup luncheon. |
| Bylaws | President Haile indicated the revised bylaws were submitted on schedule to national. |

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| <p>Program</p> | <p>Chair Knox reported that Michelle Kennedy, Executive Director, Interactive Resource Center (IRC), will be the speaker for the Soup Luncheon on January 21st. Michelle is the <i>News & Record Woman of the Year</i> and was honored at the Women to Women luncheon last November. Hospitality Chair Elaine Morehead is planning the menu for the soup luncheon.</p> <p>There will be no program planned for the Annual Meeting in March. With the change in our Branch Bylaws, now all members vote electronically for our officers, instead of conducting an election at the annual meeting. This change moves up the election time frame and allows for the installation of officers at the Annual Meeting, rather than the former schedule of doing installations at the Spring Luncheon. The Annual Meeting will be a review of branch activities and committee work, along with the installation of officers. It was suggested the program committee plan something whimsical for March, maybe a "March madness" theme, that might provide a fun reason for members to attend.</p> |
| <p>Historical Museum Suggestion</p> | <p>Past President Cherrie Wheaton also made the suggestion that the Branch investigate the possibility of working with the Historical Museum to create a display about AAUW Greensboro, as the Branch was founded 104 years ago and is certainly part of Greensboro's history. This idea was well received by the Board and President Haile will consider how to follow up with the idea.</p> |
| <p>Work Smart</p> | <p>Laura Tew reported the Branch is partnering with Greensboro's Commission on the Status of Women (CSW) to present a pilot <i>Work Smart</i> on Saturday, February 18th. Wells Fargo has contributed \$1000 toward this project. <i>Work Smart</i> is designed to teach salary negotiation skills to women in the workplace and is similar to <i>Start Smart</i> which the Branch has been sponsoring on our C/U campuses. Dorrie Seaburg, one of the creators of the <i>Work</i> and <i>Start Smart</i> workshops, will be in Greensboro on January 24th to attend a CSW meeting to promote the program. It is expected this will lead to a defined city-wide project for improving women's salary equity, similar to city-wide programs for AAUW <i>Work Smart</i> now being offered in Washington, DC and Boston. Brandy Propst has agreed to be the Facilitator for <i>Work Smart</i>.</p> <p>Cherrie Wheaton moved that AAUW Greensboro proceed with obtaining an AAUW contract for Work Smart at a cost of \$1000 (2nd Lena Murrill-Chapman). The motion was approved by voice vote.</p> |
| <p>Mini-Grants</p> | <p>Secretary Jane Terwillegar recommended the Branch submit applications for two community action mini-grants from AAUW NC, for \$500 each. The first mini-grant will be for expenses related to bringing a city-wide <i>Work Smart</i> project to Greensboro. Although Wells Fargo has agreed to sponsor the initial contract for <i>Work Smart</i>, there will be other expenses associated with this project and AAUW NC may want to be involved in this initial effort to create a city-wide <i>Work Smart</i> project in Greensboro.</p> <p>The second mini-grant will be a request for <i>Triad Tech Savvy 2017</i>. Initially AAUW supported <i>Tech Savvy</i> in 2014 with a grant of \$8000, in 2015 the grant was \$5000, in 2016 AAUW provided \$4000 and for 2017, AAUW is providing \$2500. Given this reduced support from national, the Branch should consider requesting additional funding from AAUW NC.</p> <p>Cherrie Wheaton made the motion to send an application for both mini-grants to AAUW NC (2nd Peggy Knox). The motion was approved by voice vote. Jane Terwillegar will prepare the grant applications and submit them to AAUW NC before the first of the year.</p> |

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| <p>College/University/ Liaison</p> <p>Tech Savvy 2017</p> <p>AAUW NC Annual Meeting</p> <p>Nominations</p> <p>Announcements</p> <p>Adjournment</p> | <p>As Chair Cristina Moreira was unable to be present, there was no report.</p> <p>Tech Savvy is scheduled on Saturday, April 1 at UNCG's Sullivan Science building. The date was moved a week later for two reasons: 1) to allow <i>Tech Savvy</i> to be listed as one of the NC Science events in April, and 2) Chair Lakshmi Iyer was unable to attend on March 25, due to a scheduling conflict. Planning for <i>Tech Savvy</i> is proceeding on schedule, with the expectations that registration will be ready to be opened on, or before, February 1st.</p> <p>Cherrie Wheaton, Chair of Local Arrangements for the AAUW NC Annual Meeting, reported on plans for that event here in Greensboro at the downtown Marriott on March 31-April 1, 2017. First she noted the dates coincide with our <i>Triad Tech Savvy</i> day at UNCG, but the two committees believe this can be worked out with the members who are also <i>Tech Savvy</i> volunteers. Mary Ellen Shiflett has agreed to host the traditional "Wine & Wisdom" on Friday evening. The state business meetings will take place on Saturday, along with a luncheon.</p> <p>Chair Mary Fran Schickedantz reported the Nominations Committee for 2017 is Sue Metz, Elaine Ostrowski and Elaine Morehead. The offices to be elected this spring are President-Elect and Treasurer. She also noted that with our new 501(c)3 status, there is probably a need to consider adding an Assistant Treasurer position to the Branch officers.</p> <p>BPW of Greensboro is offering a screening of the film, <i>Hidden Figures</i>, on January 17 2017. This is an account of women at NASA who helped launch John Glenn into orbit. All AAUW Greensboro members are invited to attend.</p> <p>The meeting adjourned at 4 PM.</p> <p>_____</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> |
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