

AAUW GREENSBORO BOARD MEETING MINUTES

Date: Tuesday, November 21, 2017 at 1:30 PM

Location: Community Foundation of Greater Greensboro (CFGG)

Members Present: **Libby Haile**, President; **Lena Murrill-Chapman**, President Elect; **Laura Tew**, Public Policy/Communications Chair; **Mary Fran Schickedantz**, Nominations Chair; **Millie Hoffer-Foushee**, Treasurer; **Sue Mengert**, Secretary; **Jane Terwillegar**, Greensboro Branch member and AAUW NC Co-President

TOPIC	DISCUSSION/DECISIONS
Welcome	The meeting was called to order at 1:30 p.m. by President Libby Haile.
Board Minutes October 17, 2017	Millie Hoffer-Foushee moved to “Approve with corrections the minutes of the October 17, 2017 Board Meeting.” (2nd Lena Murrill-Chapman.) The motion passed by a voice vote.
Membership	As of October 21, AAUW national listed Greensboro Branch with 84 paid members, which included two Life Members. Free memberships were recently given to two new Work Smart/ Start Smart Facilitators: Michelle Lucas-Patrick and Latoya Harris.
Communications	Public Policy/Communications Chair Laura Tew reported that November Notes were sent to an updated mailing list for which Mary Schickedantz did the meticulous work of going through the list and adding names. Of the 139 emails that were sent, 65 were opened/about 36%. Also, the website calendar was fixed, so activities and events can be added.
Public Policy	Public Policy initiatives in November: (Detailed report attached) <u>Meeting</u> of Laura Tew and Libby Haile with Rep. Mark Walker’s district director re: gender pay equity; women’s health; protection for Planned Parenthood <u>Phone calls</u> to Reps. Bud and Walker re: House Tax overhaul/keeping the Affordable Care Act (ACA) as is for those at 38% - 400% of poverty level.
STEM Events and Outreach	Laura Tew reported that the November 4 th Tech Savvy went very well. Forty-two 8 th and 9 th grade girls from 22 schools attended; Branch member Barbara Carter was their direct contact. Eighteen adult volunteers participated. (Report of additional statistics and information attached.) Triad Tech Savvy for 9 th -12 th grade girls will be held on Saturday, February 10. CFGG has awarded the Branch \$4,350 for the February <i>Find Your Stem</i> program. The budget is \$6,850. In addition to the grant from CFGG, we will be looking for funding from donors and sponsors to cover the estimated \$2500 for expenses. VF Corporation has pledged \$1000; and Dr. Herr \$750. Flyers are ready and Barbara Carter is preparing the distribution plan for the Guilford County Schools; the registration site will be active December 1. <u>C/U partners will be asked to solicit 15 college women to prepare <i>Find Your Stem</i> posters</u> on how they “found their STEM.” Posters will be judged during the event and cash prizes will be awarded for those posters that are most effective. In addition, we are asking for input from high school volunteers for the preparation of <i>Find Your Stem Toolkits</i> to be used during the event and for an assignment afterwards.
Work Smart	Laura Tew announced that on January 17, 2018 a Work Smart workshop is scheduled at the Greensboro Central Library, and on February 1 st a workshop is scheduled at the Greensboro Women’s Resource Center.

Board Donations	President Haile reminded Board members to send Treasurer Millie Hoffler-Foushee the donation each feels comfortable contributing to the Branch.
Financial Report	<p>Report from Treasurer Millie Hoffler-Foushee:</p> <ul style="list-style-type: none"> • Explanation of sample format of monthly <u>Financial Statement</u> to be used beginning in December; a full report will be prepared as soon as the bank statement and Quicken Books are reconciled. ((Sample Financial Statement attached to filed minutes) • <u>2016-2017 budget</u> report is almost completed and will be sent to the Secretary of State per request from that office. • <u>In-Kind Contributions</u> need to be reported. (Board member suggestion – Prepare a Wish List for In Kind Contributions.) • Robin prepared <u>Job Description of Treasurer</u>. <p>A gift card will be sent to Robin as a token of appreciation for her help to the Branch.</p>
Committee Reports Requested	President Haile requested that each committee chair please send a written annual report to her by <u>email by March 10, 2018</u> in order that copies can be made and given to members at the AAUW Greensboro Annual Meeting.
AAUW Greensboro Annual Meeting	The Annual Meeting of AAUW Greensboro is scheduled for 6:00p.m. on Tuesday, March 13 th at CUCC. There will be a SILENT AUCTION; members will be encouraged to bring items to the Saturday, January 16 th meeting. Libby Haile will coordinate the Silent Auction; Lena Murrill-Chapman and Sue Mengert will help publicize the Annual Meeting/Silent Auction.
AAUW NC Annual Meeting	AAUW NC Co-Chair Jane Terwillegar urged Board members to attend the AAUW NC Annual meeting on Friday and Saturday, March 23-24 at the Hawthorne Inn in Winston Salem (Room: \$84, plus tax) The program will be innovative and worthwhile and will include break-out sessions. The co-chairs are encouraging many members of the Greensboro Branch to attend.
December Meeting	Following a suggestion by President Haile, there was a unanimous decision to cancel the December Board meeting.
Adjournment	<p>The meeting was adjourned at 3:20 p.m.</p> <p>Board Meeting Schedule: December meeting was cancelled. January 16 May 15 February 20 June 19 March 20 July 17 April 17</p> <p>AAUW Greensboro Annual Meeting and Program Tuesday, March 13</p> <p>AAUW NC Conference/Annual Meeting/Speaker –Friday-Saturday, March 23-24, Hawthorne Inn in Winston Salem (For Branch officers, Board Members and other Branch members)</p> <p>AAUW Spring Luncheon and Celebration: Saturday, April 21, Starmount Forest Country Club</p>

