

## AAUW GREENSBORO BOARD MEETING MINUTES

Date: Tuesday, January 16, 2018 at 1:30 PM

Location: Community Foundation of Greater Greensboro (CFGG)

FINAL

Members Present: **Libby Haile**, President; **Lena Murrill-Chapman**, President Elect; **Millie Hoffler-Foushee**, Treasurer; **Ann Schwabeland**, Membership; **Laura Tew**, Public Policy/Communications; **Mary Fran Schickedantz**, Nominating; **Elaine Morehead**, Hospitality; **Sue Mengert**, Secretary; Jane Terwillegar, Greensboro Branch member and AAUW NC Co-President

<b>TOPIC</b>	<b>DISCUSSION/DECISIONS</b>
<b>Welcome</b>	The meeting was called to order at 1:30 p.m. by President Libby Haile.
<b>Board Minutes November 21, 2017</b>	<b>Peggy Knox made a motion to “Approve the minutes of the November 21, 2017 Board Meeting. (2<sup>nd</sup> Ann Schwabeland) There was no Board Meeting in Dec. 2017.</b>
<b>Membership</b>	<p>Membership Chair Ann Schwabeland reported 86 paid members, which included two new members. She indicated that the Membership Committee has preparation underway for the Friday, February 9<sup>th</sup> <i>Mardi Gras Themed Reception</i> in honor of members who have joined AAUW Greensboro in the last two years. They will receive invitations by postal mail. The reception at the home of Mary Ellen Shiflett will be from 4:30-6:30 p.m. Board members and other Branch members should also attend to welcome the new members.</p> <p>Chair Schwabeland requested that members be asked to notify her when the Membership Committee should send a card to a member in cases of illness, a death of a close family member, recuperation following surgery, as well as cards of congratulations. It was suggested that a committee member be asked to take that responsibility.</p>
<b>Financial Report</b>	<p>Treasurer Millie Hoffler-Foushee presented the AAUW Greensboro’s Profit and Loss report for July 1, 2017 to January 15, 2018 (Report attached to filed minutes.):</p> <p style="padding-left: 40px;">Total Income \$17,124.87    Total Expenses \$9,732.44 Net Income \$ 8,625.434</p>
<b>Reports requested for March Annual Meeting</b>	President Haile reminded Board members to email her their annual reports by March 10, so copies can be made to be distributed to members at the Branch Annual Meeting.
<b>Silent Auction March 13, 2018</b>	As soon as possible, members should arrange a time with President Haile to bring Silent Auction items to her, so bid sheets, etc. can be prepared prior to the March 13 event.
<b>Hospitality</b>	Hospitality Chair Elaine Morehead expressed appreciation for the members who brought soups, other food and beverages, as well as for the members who helped with set-up and clean up. The theme for March 13 <sup>th</sup> snacks and beverages for members and guests will have a “Good Luck.”
<b>Request from AAUW National Compliance Officer</b>	AAUW National Compliance Officer Sandy Camillo contacted AAUW Greensboro to request documentation related to the Branch’s status as an IRS approved 501(c) (3) organization. Treasurer Millie Hoffler-Foushee offered to contact Sandy Camillo.

<p><b>Branch Action Grant</b></p>	<p>Laura Tew gave a report about the two year \$10,000 <i>AAUW Community Action Grant Application</i> submitted by Degrees Matter! and the collaborating partner, The Forge. AAUW Greensboro’s statement of support says in part, “Together with other collaborating partners, we enthusiastically endorse and offer our commitment to support Degree’s Matter!’s application for an <i>AAUW Community Action Grant</i> to fund a project which will enable local women to take an introductory welding program to assess their interest in the field and to bridge the gender divide which keeps women from benefiting from lucrative careers.....Once women have completed the introductory course, we look forward to supporting their efforts to enroll in the welding associate’s degree program offered by Guilford Technical and Community College (GTCC).”</p>
<p><b>WorkSmart Event</b></p>	<p>The WorkSmart event scheduled for January 10<sup>th</sup> was cancelled due to inclement weather. Those registered were notified of the cancellation and encouraged to attend one of the other scheduled WorkSmart events.</p>
<p><b>Form received from the Nehemiah Center</b></p>	<p>There was discussion of the form submitted by Randi Francis requesting AAUW collaboration and financial support for the Nehemiah Center in Greensboro. Following discussion, Lena Murrill-Chapman made a motion that “As president, Libby Haile should write a letter to Randi Francis thanking her for the form that she submitted on behalf of the Nehemiah Center and explaining that AAUW Greensboro is already collaborating with other organizations at this time.” (2<sup>nd</sup> Mary Fran Schickedantz). The motion was passed by voice vote. President Haile agreed to write the letter. Ms. Francis is a new member of the Branch.</p> <p>It was suggested that a Check List be developed for evaluating application forms..</p>
<p><b>Ad hoc Committee Re: Branch Polices</b></p>	<p>The following ad hoc committee was formed to review and update Branch Policies: Libby Haile, Mary Fran Schickedantz, Lena Murrill-Chapman, Millie Hoffler-Foushee. Branch By-laws were updated in 2016 to comply with AAUW national’s requirements</p>
<p><b>AAUW Scholarships to NCCWSL</b></p>	<p>President Haile offered to contact Cristina Moreira, College/University Liaison Chair, regarding the status of the 2018 applications process for three competitive Branch scholarships to NCCWSL. Branch member Dr. Kimberly Hewitt (UNCG) is the person who coordinates the NCCWSL scholarships project for the Branch.</p>
<p><b>Adjournment</b></p>	<p>Lena Murrill-Chapman made a motion to “Adjourn the meeting at 3:35 p.m.” ((2<sup>nd</sup> by Ann Schwabeland) The motion passed by voice vote.</p>
<p><b>College/University Partners Addendum</b></p>	<p>Addendum: Following the Board Meeting, Cristina Moreira, Chair of College/University Liaison, emailed that UNCG was in the process of confirming a campus AAUW Start Smart Workshop for February 28, 2018.</p> <p><b>Friday, February 9, 2018 Mardi Gras Themed Reception honoring members who have joined the AAUW Greensboro in the last two years.</b></p> <p><b>Next Board Meeting – Tuesday, February 20, 2018 at CFGG</b></p>

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