

AAUW Greensboro Board Meeting Minutes

For Approval

Date: May 15, 2018 1:30 P.M.

Community Foundation of Greater Greensboro (CFGG)

Members Present: **Libby Haile**, President; **Lena Murrill-Chapman**, President 2018-2020; Treasurer; **Laura Tew**, Public Policy/Outreach; **Mary Fran Schickedantz**, Nominations; **Sue Mengert**, Secretary

Also present: **Leona (Lee) La Perriere**, Vice Chair/Program 2018-2020; **Jane Terwillegar**, Member AAUW Greensboro and Co-President, AAUW NC

<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. She announced that Treasurer Millie Hoffler-Foushee, Program Chair Peggy Knox and Membership Chair Ann Schwabeland were unable to attend the meeting.
<p data-bbox="191 726 386 793"><b>Board Minutes April 17, 2018</b></p> <p data-bbox="159 856 418 890"><b>Membership Report</b></p> <p data-bbox="178 1264 399 1297"><b>Financial Report</b></p> <p data-bbox="120 1801 454 1835"><b>College/University Liaison</b></p>	<p data-bbox="493 726 1549 827"><b>Lena Murrill-Chapman made a motion to “Approve with corrections the minutes of the April 17, 2018 Board Meeting.” (2<sup>nd</sup> Mary Fran Schickedantz) The motion passed with a voice vote.</b></p> <p data-bbox="493 852 1516 982">As a member of the Membership Committee, Mary Fran Schickedantz reported <u>89</u> Greensboro Branch members were on the 2017-2018 AAUW data base. <u>23</u> Branch members have already paid 2018-2019 dues. The Branch recently welcomed two new members, Sonja Young and Raquel Johnson.</p> <p data-bbox="493 987 1497 1087"><b>It was recommended that the Membership Committee start making calls to remind members that it’s time to renew their memberships, which can be done online or by mailing a check to the Branch Treasurer.</b></p> <p data-bbox="493 1092 1523 1222">Also discussed were the possibilities of another membership event and the need to designate individuals to whom the four (4) free national membership fees will be given; the deadline for the latter is June 30. (See also membership information under Outreach and Public Policy.)</p> <p data-bbox="493 1255 1555 1423">President Haile reported information provided by Treasurer Hoffler-Foushee: <i>Balance Sheet</i> as of May 3; <i>Profit and Loss Sheet</i>, July 17 – April 2018; and <i>Treasurer’s Report of 2017 and 2018 Spring Luncheons</i>. (Three financial reports filed with minutes) The Finance Committee will meet on June 2, so a proposed 2018-2019 budget proposal can be presented at the July Board meeting.</p> <p data-bbox="493 1428 1539 1486"><b>The Board requested that the following clarification be called to the attention of Treasurer Hoffler-Foushee:</b></p> <p data-bbox="493 1491 1523 1591">In keeping with the Board’s April 17, 2018 decision, <u>all profit from the 2018 Spring Luncheon</u> will be contributed to assist with the recovery of the three public schools that were severely damaged in east Greensboro by the April tornado.</p> <p data-bbox="526 1596 876 1621">The total contributed will be -</p> <ul data-bbox="542 1625 1338 1764" style="list-style-type: none"> <li>• Profit from 2018 luncheon tickets, \$850</li> <li>• Income from the raffle</li> <li>• Total donated by members and guests as part of the RSVP to the luncheon or at the luncheon itself.</li> </ul> <p data-bbox="493 1801 1533 1995">Reporting for Cristina Moreira, Chair of Liaison with C/Us, President Haile announced that Dr. Kimberly Hewitt recently notified the Branch that because of increased professional and personal commitments, she will not be able to continue in the role of Coordinator of the Branch Scholarships to NCCWSL Project, which she held for four years. Dr. Hewitt had approached one of the C/U Representatives at High Pont University about assuming the role, but Dr. Jenn Brandt regrettably declined.</p>

<p><b>Outreach and Public Policy</b></p>	<p>Board members praised Dr. Hewitt for developing the process for students applying online for scholarship and working with C/U Representatives at all C/U Partners in the area. It was suggested that Dr. Margaret Kanipes, C/U Representative at A&amp;T, be contacted for a recommendation of one or more A&amp;T faculty members who might be a good fit for the position of Coordinator of the Branch Scholarships to NCCWSL Project. It was also suggested that UNCG C/U Representative, Beth Bernhardt, be contacted about the position.</p> <p>Following discussion of the on-going AAUW Greensboro project to fund scholarships to send women attending one of the Branch C/Us to the National Conference of College Women Student Leaders (NCCWSL “nick-whistle), <b>Laura Tew made the following motion: “The Board of AAUW Greensboro makes a commitment to fund three scholarships to NCCWSL using unspecified funds on an annual basis.” (2<sup>nd</sup> Mary Fran Schickedantz) The motion passed unanimously.</b></p> <p>Also discussed was the possibility of not taking advantage of the lower cost of Early Bird NCCWSL registration. The rationale for that suggestion was that for two years the Branch paid the Early Registration fees for three students prior to receiving three worthy applications. Fortunately, both years there were worthy applicants. The Branch might also consider sending just two students to NCCWSL. Another suggestion was that the Branch C/U Liaison Committee find ways to help campus C/U Representatives develop plans for publicizing the scholarship opportunity during first semester, and that the Branch continue to send three students to NCCWSL. No decision was made.</p> <p>Outreach and Public Policy Chair Laura Tew announced plans for an exciting event, the <b>AAUW GREENSBORO CAPSTONE CELEBRATION on June 18, 2018 at HQ , 111 Lewis Street GREENSBORO</b>. The event will celebrate the women who have registered for/participated in Work Smart workshops as well as celebrate all AAUW members and collaborative partners. <b>HQ</b> can accommodate 100 guests for the CELEBRATION; Board members and others will be asked to provide beverages, sweets, and savories. Chair Tew will soon be sending further information.</p> <p><b>Membership Related Decision:</b> Because the <b>June 18</b> Celebration at HQ will be open to the public, it will be a <i>Shape the Future</i> event at which new members will be able to join AAUW at the reduced price of \$53. In addition, attending AAUW members who have already paid their 2018-2019 dues will have their names entered in a drawing for a refund of national dues to four members.</p> <p><b>May NOTES</b> were sent and social media postings were continued. On May 9<sup>th</sup> Laura Tew made a presentation at Women’s Professional Forum.</p> <p>Future events:</p> <ul style="list-style-type: none"> <li>• Recently <b>VF Corporate Foundation awarded AAUW Greensboro Branch \$10,000</b> for the Aggie Engineering Endeavors program for 2018-2019; <b>AAUW STEMPack Aerospace Engineering</b> will be offered by A&amp;T for middle school girls <u>during 2018-2019</u>. Chair Tew will be meeting about that program with Dr. Margaret Kanipes, A&amp;T Representative in the C/U Partnership with AAUW.</li> <li>• <b>IT is for Girls</b> will be <b>July 16-20</b> at UNCG; cost will be \$150 per student.</li> <li>• Discussion is underway with UNCG Math and Computer Science Departments for an <u>October/November 2018 Triad Tech Savvy</u> for ninth grade girls.</li> </ul>
<p><b>Teachers Advocacy Day and Memorial to Women</b></p>	<p>Lenna Murrill-Chapman, 2018-2020 AAUW Greensboro President, announced that a group of retired teachers will be participating in the May 16<sup>th</sup> <b>Teachers Advocacy Day Rally</b> in Raleigh. <b>Laura Tew made a motion, “AAUW Greensboro Board stands in support of the Teachers Advocacy Day for teachers and students.” (2<sup>nd</sup> Mary Fran Schickedantz) The motion passed unanimously.</b> (continued next page)</p>

<p><b>Joint Board Meeting June 19, 2018</b></p>	<p>2018-2020 President Murrill-Chapman also called attention to the fact that there is to be a Memorial to Women of Greensboro at Barber Park. <b>The Board requested that she bring additional information to the June Board meeting.</b></p> <p>The 1:30 PM, June 19<sup>th</sup> Joint-Board meeting will include those on the Board during 2017-2018 and those who will be Board members beginning July 1, 2018. 2018-2020 President Murrill-Chapman will provide information about the focus of the retreat, location and time at the next regular Board Meeting. As always, other AAUW Greensboro members are welcome to attend.</p>
<p><b>Annual Planning Retreat July 17, 2018</b></p>	<p>The Board Retreat will be on Tuesday, July 17.</p>
<p><b>AAUW NC Board Meeting</b></p>	<p>Jane Terwillegar, Co-Chair AAUW NC, announced that the July meeting of the AAUW NC Board will be in Greensboro.</p>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 3:20 p.m.</p>
<p><b>Upcoming Events</b></p>	<p><b>AAUW GREENSBORO CAPSTONE CELEBRATION on June 18, 2018 at HQ, 111 Lewis Street GREENSBORO.</b></p> <p>The event will celebrate the women who have registered for/participated in Work Smart workshops as well as celebrate all AAUW members and collaborative partners.</p> <p><b>June 19, 2018 – Joint AAUW Greensboro Board Meeting at CFGG at 1:30 PM.</b></p>

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