

AAUW Greensboro Board Meeting Minutes

Date: June 19, 2018 1:30 P.M
 Community Foundation of Greater Greensboro (CFGG)

Members Present: **Libby Haile**, President; **Lena Murrill-Chapman**, President 2018-2020; **Millie Hoffler-Foushee** Treasurer; **Leona (Lee) La Perriere**, Vice Chair/Program 2018-2020; **Sue Mengert**, Secretary; **Ann Schwabeland**, Membership; **Laura Tew**, Public Policy/Outreach; **Mary Fran Schickedantz**, Nominations; **Elaine Morehead**, Hospitality; **Everlena Diggs**, Membership 2018-2020

TOPIC	DISCUSSION/DECISIONS
Welcome	The meeting was called to order at 1:45 p.m. by President Libby Haile.
Board Minutes May 15, 2018	Lena Murrill-Chapman made a motion to “Approve with corrections the minutes of the May 15, 2018 Board Meeting.” (2nd Mary Fran Schickedantz) The motion passed with a voice vote.
Membership Report	<p>Membership Chair Ann Schwabeland reported that the AAUW national data base lists 89 paid members in the AAUW Greensboro Branch, 49 of whom have renewed their memberships as of this date. Chair Schwabeland will be contacting the other 48 as another reminder that AAUW’s fiscal year is July 1 – June 30.</p> <p>Chair Schwabeland also reported sending Lennie Gerber a sympathy card at the time of the death of her long-time partner Pearl Berlin, for many years a member of AAUW and a treasured member of AAUW Greensboro.</p> <p>Online Payment of <i>Shape the Future</i> dues: 2018-2020 Membership Chair Everlena Diggs asked how potential new members can pay dues online when using National’s <i>Shape the Future</i> membership promotion of \$53.50. National does not offer that online payment option. AAUW Greensboro’s QuickBooks can be set up to accept credit card payments for those wanting to pay Shape the Future fees using a credit card. Treasurer Hoffler-Foushee will set that up. The “JOIN” section of the Greensboro Website will be changed to reflect both sending a check or paying by credit card. The printed information for that method will also be updated.</p> <p>(Note: AAUW Greensboro dues include national, state and branch AAUW membership. AAUW national offers women who attend an AAUW event that is open to the public and who are new AAUW members or have not rejoined for two years the opportunity to join paying <u>half of the national portion</u> of membership dues. Currently that brings the total <i>Shape the Future</i> dues to \$53.50, which includes \$29.50 national, \$11.00 AAUW NC and \$13.00 AAUW Greensboro Branch.)</p>
Financial Report	<p>Treasurer Millie Hoffler- Foushee distributed two financial statements to be filed with June minutes:</p> <ul style="list-style-type: none"> • Profit and Loss by Class, July 1, 2017 - June 16, 2018 • Balance Sheet as of June 16, 2018 <p>There was discussion of <u>specified</u> and <u>unspecified</u> contributions with the suggestion that donors be encouraged to make unspecified contributions, which would allow the money to be allocated to projects in need of funding such as scholarships to the National Conference of College Women Student Leaders (NCCWSL/nick-whistle).</p> <p>Treasurer Hoffler-Foushee indicated that she will prepare free of charge a 990 EZ report for IRS. She requested review of Branch financial records at an estimated cost of at least \$500. The Board will need to include in subsequent budgets the estimated fee of at least \$500 to cover review of financial documents.</p> <p>Board members were asked to consider amending the wording of the following motion that was approved during the May meeting: “The Board of AAUW Greensboro makes a</p>

<p>Looking Forward to 2018-2020</p>	<p>commitment to fund three scholarships to NCCWSL using unspecified funds on an annual basis.” After discussion, Ann Schwabeland made a motion (2nd Lena Murrill-Chapman) to “Amend the May 15th motion to say AAUW Greensboro Board makes a commitment to fund <u>up to</u> three scholarships to NCCWSL annually using unspecified funds.” The motion passed unanimously.</p>
<p>July 17th Retreat</p>	<p>2018-2020 AAUW Greensboro President Lena Murrill-Chapman spoke enthusiastically about moving forward with continuing Board members and those new to the Board: Vice President/Program Chair – Leona (Lee) La Perriere Secretary – Susan (Sue) Metz Treasurer/Finance Committee Chair – Mildred (Millie) Hoffler-Foushee Immediate Past President – Elizabeth (Libby) Haile Committee Chairs: Public Policy/Outreach – Laura Tew C/U Partnerships – Cristina Moreira Membership – Everlena Diggs Nominating – Mary Fran Schickedantz Hospitality – Ann Schwabeland Book Browsers – Mary Woodrow Out and About/Fundraising/Socializing/Empowering Each Other - positions to be filled Spring and Fall Luncheons – positions to be filled</p> <p style="text-align: center;">July 17, 2018 RETREAT at Community Foundation of Greater Greensboro <i>We Are on A Mission!</i> <i>Empowering Women and Girls</i> Noon to 4:00 p.m. – Lunch Provided Recruit! Retain! Rejuvenate! Engage in the Planning Process</p>
<p>Potential Partner</p>	<p>President Murrill-Chapman said she will email the Retreat Agenda prior to July 17, and requested that outgoing committee chairs also attend the Retreat to “pass the torch.” She also asked Treasurer/Finance Committee Chair Hoffler-Foushee to bring copies of the 2018-2019 budget prepared by the Finance Committee. Ms. Hoffler-Foushee will also explain how to understand the monthly Financial Reports.</p>
<p>Public Policy and Outreach</p>	<p>Hospitality Chair Elaine Morehead spoke about the possibility of resuming collaboration with the Girl Scouts. She recently spoke with Gail Rose, the Chief Operating Officer of Girl Scouts, Carolina Peaks to the Piedmont. Ms. Rose expressed an interest in a partnership with AAUW Greensboro. (Contact information: Colfax, NC office: 1-800-672-2148)</p> <p>Public Policy/Outreach Chair Laura Tew reported about the June 18th <i>AAUW Greensboro Capstone Celebration at HQ</i>. (See May Board minutes for detailed plans.) Both Chair Tew and AAUW member attendees were enthusiastic about the successful event based on</p> <ul style="list-style-type: none"> • the 45 attendees on the check-in roster, • the excellent representation of organization and agency collaborative partners with AAUW, as well as numerous AAUW Greensboro members who attended. • the video, “Women’s Economic Equity,” which gave an excellent snapshot of AAUW Greensboro’s work toward empowering women, particularly as related to pay equity, • the ample food and beverages provided by Branch members, and • the attendees remaining to chat for a long time following the program.

Public Policy and Outreach continued

Chair Tew expressed thanks to Ann Schwabeland for coordinating the refreshments and to the members who brought food/beverages and participated in the event.

June NOTES were sent out early in the month and Website and social media postings were continued.

Grants Update

Chair Tew announced that she and Dr. Lakshmi Iyer agree that **3% of all STEM and Outreach grants since July 1, 2017 will be allocated to the AAUW Greensboro Branch Operating Funds.**

1)National Center for Women in IT (NCWIT) – The Branch received a \$6,600 grant for which AAUW Greensboro is fiscal agent; Dr. Iyer is specified as program manager. Funds are not restricted to any one program, but will be used for the UNCG *IT is for Girls*

2) EcoLabs Foundation has issued a grant reminder to us (a positive indicator) to submit grant proposal by August 3. The grant will be used for the October 30th *Triad Tech Savvy* to be held at UNCG for ninth grade girls. Lab space and necessary classrooms have been reserved and preliminary talks have been held with Computer Science and Mathematics departments. Cristina Moreira will help with biotechnology coordination.

3)VF Corporate Foundation awarded AAUW Greensboro Branch \$10,000 for the *Aggie Endeavors* program for 2018-2019. A meeting needs to be scheduled with Dr. Margaret Kanipes and Dr. Cynthia Waters, along with the Aero Team, to finalize dates and implementation plans.

4) Women to Women Grant Letter of Intent for a fall grant application was accepted, and we have been issued a code to complete the application for a grant which would fund administrative support for the *Women in Nontraditional Careers* project.

Liaison with C/U Partners

Reporting for the Chair of Liaison with College/University Partners Cristina Moreira, President Haile reported that AAUW Greensboro member Barbara Carter has agreed to assume the position of Coordinator of the *Scholarships to NCCWSL* project sponsored by the Branch. That position mainly involves working with area C/U representatives at Partner C/U campuses concerning 1) Publicizing NCCWSL on their respective campuses, 2) Encouraging undergraduate and graduate women students who meet qualifications to apply, and 3) Advising applicants as appropriate.

Announcements

- President Haile announced that Laura Tew will be serving as TarHeel Branch Director at Large.
- Sue Mengert reported that AAUW Greensboro received a thank you letter from Public Schools First NC for the \$50 contributed on behalf of AAUW Greensboro Branch as part of being a sponsor of the Greensboro showing of the film *Backpack Full of Cash* on May 17, 2018, Odell Building, Greensboro College.
- Laura Tew noted that Libby Haile will be serving as Grant Writer Assistant.
- AAUW NC Board meeting will be held in Greensboro at CFGG on July 17, 2018, noon-4:00 p.m. with lunch provided

Adjournment

The Board meeting adjourned at 3:40 p.m.

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