

Minutes of: AAUW

Date: Tuesday, July 17, 2018 @ 12pm -4:00 Community Foundation Bldg., Greensboro

Members Present: Lena Murrill Chapman, Sue Metz, Leona LaPerriere, Everlena Diggs, Jane Terwillegar, Cherrie Weaton, Millie Hoffler-Foushee, Laura Tew, Sue Mengert, Mary Fran Schickedantz, Anne Schwabeland, Mary Woodrow, Libby Haile, Elaine Morehead, Peggy Knox

PROGRESS AND DECISIONS (What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	<p>Lunch served by the President, included social time, and discussion and voting on theme for the year through Post It notes</p> <p>President presented Power Point that described our mission as members of AAUW, Programming for the year, the importance of goal setting and follow through.</p> <p>Leona LaPerriere discussed the expected programs for 2018-2019.</p> <p>The PowerPoint continued to outline the committees in the organization and explained their purpose and connection to our mission and goals.</p>
Financials – Chair Report –	<p>Millie Hoffler-Foushee, chairman of the Finance Committee and Treasurer, gave the report.</p> <p>At present, we have \$66,433 in our checking account. The new fiscal year begins July 1, 2018. Treasurer’s report included in secretary’s notes.</p> <p>Because of our non-profit status and the balance in our account, our tax form will be a 990EZ this year.</p> <p>Board will need to approve the spending for a financial review for our accounts. Millie is going to recommend someone she uses for another non-profit. The cost is approximately 3% of the balance for the service. It is taken from the grant award for IT is for Girls.</p> <p>Budget for this year has been shared with the board, and approved.</p> <p>All committee chairs need to know and approve their budget for the year.</p> <p>Finance Committee Members for the year are: Laura Tew, MaryFran Schickedantz, Denise Brown, Lena Murrill-Chapman, with Millie Hoffler – Foushee as Chair. They are expected to meet every quarter. Any board member may attend.</p>
State Report Presidents’	<p>Cherrie Wheaton and Jane Terwillegar spoke, representing AAUW NC, as they are co-presidents this year.</p> <p>Congratulations on the AAUW Grant for Women in Non-Traditional Occupations.</p> <p>They will be meeting with branches in all 5 regions over the course of the year.</p> <p>They are promoting the salary negotiations workshop all over the state.</p> <p>The Justice Center Institute will meet Aug. 21</p> <p>They are pushing for the ERA passage in NC through the ERA Alliance which has been formed for that purpose.</p> <p>Women’s Equality Day Breakfast will be Aug. 25 from 8:30 -10:30 in Greensboro. Anyone interested should reserve now.</p> <p>There will be a statewide celebration in 2020 to recognize the anniversary of Womens’ Right to Vote. Events are being planned. They are asking for ideas.</p> <p>They thanked us for supporting the state conference. Next year it will be March 22 and 23 in Greensboro. Save the date.</p>

<p>Membership</p>	<p>Everlena Diggs, Chair, gave the report. Board members should have their dues paid by now. We have 71 renewed members. Our goal is 100. She urged us to recruit.</p> <p>Ms Diggs asked for a committee for 4-5 people to act as greeters and to welcome and recruit new members. We should always have a table at various events in the city, where appropriate.</p> <p>It would be good to send welcome letters to new members, and post cards to all members telling them about upcoming branch events.</p> <p>Leona LaPerrier offered to place an ad in the Newcomers Club newsletter.</p> <p>Anne Schwabeland suggested that a mentorship program be continued.</p>
<p>Public Policy Now called Outreach</p>	<p>Public</p> <p>Laura Tew, Chair, gave the report.</p> <p>IT is for Girls program will be the coming week. She encouraged us to have a membership table there. Moms in attendance could qualify for membership. She explained Mail Chimp which is evaluating responses to our organization's emails and tallies those that are opened.</p> <p>Facebook and Twitter are both used as a way to advertise the events of AAUW. Twitter can target elected officials , C/U partners , policy issues, bills passed or proposed in state legislature.</p> <p>October 20 is Triad Tech Savvy which will have a different format this year. Using materials from AAUW, "Engineering Endeavor" which consists of 7 lesson plans. Laura will have more specific ideas to share later.</p> <p>April and May will see events connected with Women in Non-Traditional Careers, with a capstone event in June.</p>
<p>Hospitality</p>	<p>Anne Schwabeland, Chair, gave the report. She also needs a committee to help her with refreshments for each meeting. She would like to get some newer members involved with something small to contribute. Hospitality is a good way to do that. It is an important to have time built into each meeting for socializing in this way.</p>
<p>Book Browsers</p>	<p>Mary Woodrow, Leader, gave the report. The books for this year have already been decided. Everyone is invited to participate, and there are non-members who are an active part of the group as well. The group meets for lunch beforehand. The Book Browsers meet the first Monday of each month at noon at the Kathleen Clay Edwards Library on New Garden Rd.</p>
<p>Legacy</p>	<p>Libby Haile, Chair, gave the report. Libby along with MaryEllen Schifflet are attempting to organize and collect archival material from AAUW's long history here in Greensboro. The archives will be housed at UNC-Greensboro library, with Patrick Dahl as archivist. It will be available to all AAUW members. Anyone with material to contribute, please see Libby.</p>
<p>Awards</p>	<p>Lena Murrill-Chapman, President, gave the report. It was stated that there needs to be a better organized process for giving out awards, and a set of procedures put in place. There should be recognitions given in the spring.</p>

Fund Raising

Various board members offered suggestions:
"Out and About" activities:
For example eating at Panera, possibly 2-3 during a year, possibly during months we don't meet. We would get a percentage of the sales on those occasions.
Cici's Pizza also has fundraising nights for organizations.
10,000 Villages also has a promotional day of shopping.

Colleges/University Report

Committee chair not in attendance. She also needs a committee to function well. Suggested member was Sally Askew.
Fee for becoming a partner with AAUW has gone up to \$175. per year.

Announcements

August 23 is the YWCA Breakfast. Our branch typically fills a table.
Theme chosen by majority vote was **Women on a Mission** with **Valuing Diversity in Our Community** being second.

Eugenia Perkins has turned 104.
Gertrude Royal has contributed a letter to the paper in recent months,

Adjournment

The President adjourned the meeting at 4:00.

Next Meeting: August 21, 2018 @ 1:30 pm @Community Foundation of Greater Greensboro

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ASSIGNMENTS		
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WHO	WHAT	WHEN

NEXT MEETING: August 21, 2018 @ 1:30 pm Location Community Foundation of Greater Greensboro
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