

**Minutes of: AAUW**

**Date:** Tuesday, Aug.21, 2018 @ 1:30 p.m. – Community Foundation of Greater Greensboro

**Members Present:** Lena Murrill-Chapman, Millie Hoffler-foushee Mary Fran Schickedantz, Laura Tew, Everlena Diggs, Sue Mengert, Janie Dominique

<b><i>PROGRESS AND DECISIONS</i></b>	
(What key decisions were made during the meeting?)	
<b><i>SUBJECT</i></b>	<b><i>DISCUSSION/DECISIONS</i></b>
<b>Welcome/Introductions</b>	Call to order 1:40 Welcome by President June minutes unanimously approved with name correction on Shiflett Motions made by Millie Hoffler-Foushee and seconded by Mary Fran Schickedantz. July minutes approved unanimously
<b>Financials Millie Hoffler-Foushee, Treasurer, presented</b>	Proposed budget for 2018-2019 will be emailed to board for responses, questions and approvals. <b>Financial committee has met</b> <b>Checking account balance \$64, 658.12</b> End of fiscal year assets as of June 30, 2018 \$62,793.05 <b>Certified Financial Report has been received at cost of \$480.00</b> Millie is working on 990EZ IRS report to share at October board meeting. Some information will be shared at September membership meeting to include the End of Month Balance sheet and Profit and Loss Statement.
<b>Laura Tew's Motion from the Finance Committee.</b>	<b>I, Laura Tew, on behalf of the Finance Committee move that:"On an annual basis, AAUW Greensboro will allocate 3% of Program Services event registrations and 3% of Grants Received toward operating expenses allocation, as needed for the fiscal year. The remainder will go into the Money Market account."</b>  The report, including the rationale and discussion points, are filed with August Board Meeting minutes, The motion passed unanimously.
<b>Program Committee- Prepared by Leona LaPerriere, Chair Presented by President</b>	<b>As decided at the retreat, there will be an opening activity before each program.</b>  Theme for 2018-2019 programs: <b>Women on a Mission - Breaking Barriers.</b>  <b>Sept 18 - 5 member panel</b> that will share information about their respective organizations and branch theme. Included will be Maria Hicks-Few, Tiffany Jacobs, Chewan Moore, Kim Record, and Beth Sheffield.  <b>November 13 - NCCWSL scholarship recipients</b> will briefly share highlights of their conference experience and follow-up activity on campus.

**Also our speaker will be Sharia Riva Rothenberg**, who has had a career in numerous important and varied positions ranging from the corporate world to teaching, to becoming a community activist and more. Her topic concerns Staying True to Oneself and Keeping Balance in One's Life( if you are to be a woman on a mission. )

**January 12-** Speakers will be Audry Apt and David Fraccaro from the **Faith Action International House** where they serve and advocate for thousands of new immigrants. Topic relates to connecting our diverse community across lines of culture and faith.

**March 12-** Speaker will be Walter Salinger, past Chair of League of Women Voters of the Piedmont Triad  
**Free Elections Roundtable**  
Topic is gerrymandering.

**April 20-** AAUW Greensboro **Spring Luncheon and Celebration**  
**Speaker will be Susan Sassman**  
Topic: "Having Vision, Developing Vision, Training Others and Moving On."

**Membership Committee**  
**Everlena Diggs, Chair,**  
**presented**

**There are 77 members with paid 2018 -2019 dues plus 2 Life Members**  
**Paid or renewing members stand at 79 as of this date.**

Membership Committee is composed of Tiffany Jacobs, Peggy Knox, Jamie Dominique. More committee members are needed.

Everlena will activate the **Telephone Tree**. Members will be called prior to meetings and the Spring Luncheon and Celebration. Mary Fran Schickedantz will coordinate preparation and mailing of postcard reminders to members. September postcards will be mailed September 4.

**College/University**  
**Partners**  
**Cristina Moreira, Chair**  
**Report submitted**

**2018 NCCWSL Scholarship Recipients need to be notified of the new date** for the event. They are asked to attend an AAUW meeting to share highlights of their experiences and follow-up activity on their respective campuses. **New date is Tuesday Nov. 13.**

**Barbara Carter**, AAUW Greensboro member, has volunteered to be the Coordinator of AAUW Greensboro's scholarships to the National Conference of College Women Student Leaders Project. Barbara met with outgoing Coordinator Kim Hewitt and received information and copies of documents on ine from Dr. Hewitt.

**Public Outreach-**  
**Laura Tew, Chair**  
**Presented report**

**Summer and Fall Outreach to Girls and College Students:**

**Hospitality-**

**Announcements:**

**Adjournment -  
Lena Murrill-Chapman,  
President**

**July IT is for Girls** - 58 Girls 5th through 8th Grade participated.

**August 29, UNCG Leadership and Civic Engagement Fair.** A table will be provided for women students to sign up as AAUW E-Affiliates.

**October 20 Triad Tech Savvy** - "Engage, Learn, Experience, Grow."  
This program is designed for 50 girls in the 8th and 9th grade.  
High school and college women will be volunteers during these sessions.  
There will also be a call out to college undergrads and graduate students for Biotechnology posters and presentations.

**Additional Summer/Fall Outreach**

**August 23:**Table sponsor , networking and recognition at **YWCA Breakfast**  
**August 25** Table sponsor, networking and recognition at **Women’s Equality Day Breakfast**

Planning in progress for **Degrees Matter.** Fall program with AAUW Greensboro as collaborator.

Committee is planning for the **Salad Supper on Sept. 18.** Tables will be set up to serve at 5:45.  
Members are asked to bring salads and serving spoons for their contributed salads.

**September 18 1:30 PM AAUW Board Meeting**  
**5:45 Meeting, Salad Supper, Speakers**

Meeting adjourned at 3:10  
"I’m proud to be part of an organization that does so much for girls and women." LM-C

	The meeting was adjourned at 8:45 a.m.

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<b>ASSIGNMENTS</b>		
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<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>

<b>NEXT MEETING: August 20, 2013 @ 8:00 a. m.</b> <b>Location</b>
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