

Minutes of: AAUW

Date: Tuesday, October 16, 2018 @ 1:30 p.m. – Community Foundation Board Room

Members Present: Lena Murrill-Chapman, Millie Hoffler-Foushee, Ann Schwabeland, Libby Haille, Mary Fran Schickedantz, Elaine Morehead-Hughes, Everlena Diggs, Sue Metz, Leona LaPierre , Jane Terwilliger

PROGRESS AND DECISIONS (What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions President Murrill - Chapman	Called to order at 1:40 Minutes corrected and approved from Sept. meeting
Financials – Millie Hoffler-Foushee, Chair	The yearly financial report has been completed. Written report provided. 990EZ tax return form has been completed as well. AAUW 501 requirements for a non-profit have been met. Not recommended to make investments at this time, as we do not have enough cash on hand that is not earmarked for specific grant projects. President inquired as to the money spent on branch meetings. She asked that the monthly amount be included in the monthly report. We need approximately \$5000 in fundraising and contributions each year.
Program Leona LaPierre, Chair	Thank you's have been sent to the panelists from the Sept. meeting. They all remarked as to how welcoming we were. Next meeting will feature Shari Rothenberg discussing her many changes in her life and the passion that led her into teaching. She will also play the guitar for us as we are gathering. A plan was made for the order and timing of the meeting. Our participants at NCCWSL will also present their observations and experiences to the group. One speaker will send a video as she cannot attend the meeting. The date for the Spring Luncheon may have to be changed, as it is now scheduled for Holy Week. A Guardian Ad Litem representative is needed for a table of information. Sue Metz is a GAL and may be able to do this.
Hospitality Ann Schwabeland, Chair	Salad Supper was very successful. Food for Nov. 6 meeting should have a Thanksgiving theme. Contributions are welcome.

**Membership
Everlena Diggs, Chair**

Written Report provided. Current membership is at 95. Life members 2. New Members since June 30 total 6. Names of members who have not renewed was reviewed for any additional information. Goodie bags were passed out to the board.

**Public Outreach
Laura Tew, Chair
Libby Haile submitted
report**

Money for Degrees Matter has been discontinued, unfortunately. Looking for additional grant ideas. Saturday Tech Savvy at UNC-G Petty Building 8-3:15 "Getting the Most from High School Math and Computer Programming."

Anyone paying for an ad for the organization must have board approval. Libby Haile included a copy of the board policy and has paid for an ad in the Bel Canto program.

**Announcements
Jane Terwilliger, Co-
President of State
AAUW**

Jane presented the case for approval of the ERA Amendment which has been approved by 37 states and needs only one more to pass.

1. We are members of the ERA Alliance. Our state AAUW was represented at the conference in October.
2. ERA is still "alive and well" in NC
3. A "groundswell" of interest in encouraged statewide of women's organizations wishing to approve the amendment.
4. The amendment will be going to the NC Senate Committee during the January session.
5. The deadline has passed. It will have to be overcome in some way.
6. It should be publicized that the ERA Alliance is recruiting new members.

It was moved by Libby Haile and seconded by Millie Hoffler-Foushee to adopt the resolution as presented to the board. The board voted unanimously to approve the resolution as written.

A discussion was held as to the way to present it to the branch, whether or not to ask for signatures, and other logistical details.

It should be noted that Aug. 26, 2020 is the 100th Anniversary of the passage of the women's right to vote. At this date, plans are being made to have a reception at the Governor's Mansion in Raleigh.

Adjournment

By President Murrill-Chapman at 3:17 pm.

--	--

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

ASSIGNMENTS

WHO	WHAT	WHEN

NEXT MEETING: August 20, 2013 @ 8:00 a. m.
Location