**Minutes of: AAUW**

**Date:** April 16,2019 – Community Foundation of Greater Greensboro

**Members Present**: Lena Murrill-Chapman, Sue Metz, Mary Fran Schickedantz, Everlena Diggs, Leona LaPerriere, Millie Hoffler-Foushee, Libby Haile, Barbara Carter

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| PROGRESS AND DECISIONS (What key decisions were made during the meeting?) | | | |
| SUBJECT | DISCUSSION/DECISIONS | | |
| **Welcome/Introductions** | Called to order at 1:30 by President  Minutes reviewed, corrected, and approved from March meeting. | | |
| **Financials –**  **Millie Hoffle-Foushee, Finance Chair**  **President’s Report**  **Lena Murrill-Chapman**  **Chair Reports –**  **Program**  **Leona LaPerriere, Chair**  **Membership**  **Everlena Diggs, Chair**  **C/U Representative**  **Christina Moreira**  **Nominating committee**  **MaryFran Schickedantz, Chair**  **Public Outreach**  **Laura Tew, Chair**  **Hospitality**  **Anne Schwabel, Chair**  **Legacy**  **Libby Haile, Chair**  **New Business**  **Barbara Carter, NCWSSL coordinator**  **Announcements**  **Adjournment** | PayPal charges $4.00 a transaction.  New members who have paid should be invited to the luncheon.  New report is on the balance sheet that was distributed  Use of donations is in question because of new tax law. To be determined later.  The state conference was a success. Everyone who took part was congratulated.  After several events, it is noted that it is worthwhile to get parents involved in STEM. Lena led a presentation at the recent Tech Savvy program that was very well received.  A discussion was held on planning for the spring luncheon. Entree & Dessert will be $19.00. Advertising done on FaceBook, notices to the paper, and to STEM students.  16 local high school women are being honored and invited. They will be attending the National Center for Women in Technology will be held May 6, 2019.  The service charge for the luncheon will be paid out of the $1200 deposit.  Barbara Carter asked “how do I know where the money I donate goes?”  Answer is that money beyond the cost of the luncheon goes to NCWSSL expenses.  There will be a basket raffle, floor mats designed by Julie Dameron, a basket donated by Book Browsers, and others.  Decorations will be floral and everyone is asked to wear a hat for Derby Day and enjoy some Derby trivia, as well.  Questions of timing of certain events, including the raffle drawing.  Leona read the bio of our speaker Sue Sassman, a very impressive woman!  Some meals will be comped.  There will be a list of board members and sponsors on the back of the program.  There will also be a membership table to encourage new members.  Membership committee has met.  We are eligible for 3 free memberships from National. It was decided to give one to Sue Sassman and on to Maria Few(?)  Lena suggested that in the future we should give these free memberships to those who show an interest, but cannot pay.  Libby said that these recipients should not be recognized at the luncheon, as it is a board selected position, and not general knowledge.  Not present. She will no longer be able to serve on the board. The President will designate a replacement for the rest of her term  President should appoint the College University Chair and the Program Chair by July. We should also replace our President Elect who is the present Policy Chair, for the rest of her term.  Chair not present.  Chair not present. It was noted that she has done a wonderful job this year, but would benefit from more help. It is a good way to involve more members. It is suggested that we pass a list around next year.  Thes search continues for AAUW material to be archived at UNC-G. Libby attended a Legacy presentation and was impressed by the speaker, the editor of Our State Magazine.  Barbara is currently working on getting the names of the young women who have been selected for the leadership conference. She needs to know if they are to be invited to the spring luncheon and how to register them. She will do the introductions.  Millie will help with the registrations.  Mary Fran wants us to know that Diane Vaughn has 3 paintings on exhibit at the African American Atelier at the Cultural Arts Center from Mar.-May. and encouraged us to go see them.  Meeting adjourned at 3:08 pm.  The meeting was adjourned at 8:45 a.m. | | |
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| ASSIGNMENTS | | | |
| **WHO** | | **WHAT** | **WHEN** |
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| **NEXT MEETING: August 20, 2013 @ 8:00 a. m.**  **Location** | | | |