

Minutes of: AAUW

Date: Tuesday, February 19, 2019 Community Foundation of Greater Greensboro, Board Room

Members Present: Leona Murrill-Chapman, Elaine Morehead-Hughes, Laura Tew, Anne Schwabeland, Millie Hoffler-Foushee, Leona LaPerrier, Libby Haile, Mary Fran Schickedantz, Anne Schwabeland, Janie Dominique, Sue Metz Guest Anne Watkins from Girl Scouts

PROGRESS AND DECISIONS	
(What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	<p>Called to order at 1:30 by President Mary Fran Schickedantz of the nominating committee corrected a statement made at the last board meeting. The change was accepted and minutes corrected.</p> <p>Minutes from last board meeting accepted. Moved by Secretary Sue Metz, second by Elaine Morehead-Hughes</p>
Guest Speaker-Anne Watkins, Girls Scouts of America Rep.	<p>Her job is the head of the Philanthropy Dept. The Council serves 40 different counties in this area. She went on to describe her organization as follows: The components of the Girl Scout program are: Outdoor Entrepreneurship Life Skills STEM Leadership and a program called Journeys that are realistic explorations of topics over 3 years Troops are multi-level or single age groups.</p> <p>We have collaborated with them on several projects the past few years such as Tech Savvy, A&T Engineering Day and in writing mutual grants. They are developing "episodic volunteers" who would participate in just one event. She is looking for help and ideas for events. Questions are "How can we collaborate?" "What's in it for us?" Possibilities were discussed.</p> <p>She was thanked and left, leaving us Girl Scout literature and some ideas as how we could participate in her organization in the future.</p>
Financials –	<p>Mille is going to give us a new type of report in the future that will provide us with a different format for information.</p> <p>We will see Year Long Approved, and balance for the month. February's was distributed.</p>
Chair Report –	<p>No receipts from Hospitality or other board members.</p> <p>Reimbursement form provided on line for expenditures.</p>
Millie Hoffler-Foushee, Treasurer	<p>Most money in the bank is from grants.</p> <p>Hospitality is to send and purchase cards for members as needed.</p> <p>A check has been sent to National for \$50 as a memorial For Marilyn Cotten. A letter has been sent to her family to inform them that a donation had been made in her name.</p> <p>Anne asked to be notified of illnesses, etc so that she could send cards.</p> <p>We were urged to send a little bit more money if we used PayPal, as it costs for the online service.</p>
State News Janie Dominique and Elaine Morehead-	<p>The state conference will be held March 22-23, 2019 at the Greensboro Marriott.</p>

Hughes Conference Co-Chairs

A handout of the details of theme, program, etc is included in this report.

The theme is "Connect, Celebrate and Collaborate"
ONline registration is now open. Bring your friends. Will close March 15.
Hotel reservations need to be made by Mar. 1. Rooms are already filled, so an additional block is being added, if possible.
Volunteers for registration are : Sue, Libby and Leona
Registration is \$45, \$30 for lunch on Sat., \$39 for dinner on Friday.

Registration form and schedule for conference included with these notes.

**Public Outreach-
Laura Tew, Chair**

Fund raising report:
Syngenta grant not heard from. \$5000

Women's Professional Forum Foundation, announced by April 5.
Asking for \$9000 from Women in Non-Traditional Careers for a program that The Forge will implement.
National Women in Tech _ several winners
Tech Savvy to be held March 30, 2019 \$10 registration fee
After Find Your Stem, 19 girls turned in paperwork to submit STEM plans.
Laura was pleased with the outcome.
Anne commented that STEM programs were wonderful. She asked about getting a video to show the branch.

**Spring Luncheon-
Leona LaPerrier
Program Chair**

Spring Luncheon will be held at the Starmount Country Club in the ballroom on May 4, 2019.
Entree choices to be made, headcount needed and a decorating committee.
We need \$1000 to rent the facility as a deposit.
A sheet of details is included with these minutes.

**Nominating Committee-
Mary Fran Schickedantz,
Chair**

Voting is on line and needs to be completed by March 5, for the proposed new officers.

Announcements

Libby Haile of the Legacy Committee is looking for archival material to house at UNC-G. Print material only.

Lena will be speaking at the History Museum on March 16, 2019

Please register for the State Conference.

Adjournment

President Lena Murrill-Chapman adjourned the group at 3:40 pm

Announcements

Adjournment

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

ASSIGNMENTS

WHO

WHAT

WHEN

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

