

Minutes of: AAUW

Date: Tuesday, January 22, 2019 Community Foundation of Greater Greensboro, Board Room

Members Present: Leona Murrill-Chapman, Elaine Morehead-Hughes, Laura Tew, Anne Schwabeland, Millie Hoffler-Foushee, Jane Terwillegar, Mary Fran Schickedantz, Sue Metz

PROGRESS AND DECISIONS	
(What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	Called to order at 1:37 by President Minutes from last board meeting accepted. Moved by Secretary Sue Metz, second by Elaine Morehead-Hughes
Financials –	Profit and Loss sheet show no receipts this past month.
Chair Report –	Membership money overage has been corrected with President’s funds No money as yet appropriated for NCCWSL. When specified, the funds will be taken from the General Education Fund
Millie Hoffler-Foushee, Treasurer	At least 2 girls will be sent from our branch. There have been 3 applications. There is approximately \$20,000 available in the General Education Fund at present. A printed copy is included.
Membership -	A thanks was offered for recruiting. Membership stands at 100, with the possibility of losing 12. Sally Askew is not able to drive at night. There may be others. Laura Tew suggested that we look into ride sharing, with an eye to our new members as well.
Everlena Diggs	We have 90 members in our local branch and 32 at-large members listed on national roll. She urged us to remember the Mardi Gras Celebration.
State News	Jane brought greetings and information on state programming. The state conference will be held March 22-23, 2019 at the Greensboro Marriott. A handout of the details of theme, program, etc is included in this report. The Greensboro Branch is in charge of the registration and welcome, badges and goodie bags. Board members were asked to help with registration Friday afternoon and Saturday morning.
Jane Terwillegar	A proposed “show and tell” session, with each branch demonstrating its programming for the year at a table, will allow everyone a chance to recognize achievements across NC Branches. There will also be a Public Policy workshop
	It is also the 10 anniversary of the Tarheel Branch that will be recognized at the conference.

	<p>There was a general discussion of program possibilities. Keynote speaker has not yet been invited.</p> <p>Break-Out sessions will include: ERA- looking at VA, what will be next? Encouraging calls. Legislative review - NC Justice center NC Council on the Economic Status of Women -report</p> <p>There will also be a 2020 Update on the celebration in Raleigh.</p> <p>WorkSmart may locate a national site in Charlotte, NC</p>
<p>Program Leona LaPerriere</p>	<p>Chair was ill and not present. A card will be sent to her. President presented brief report: Thanks to Julie Dameron for her help with the January program. Speaker for March will be Walt Salinger who will discuss gerrymandering. Leona has also spoken to Sue Sassman about speaking at our spring luncheon. The President stated that she would rather plan a yearly program next year.</p>
<p>Hospitality Anne Schwabeland- chair</p>	<p>President thanked Anne for a successful soup lunch. Chair Schwabeland will send cards to people who are ill or in need.</p>
<p>Public Outreach- Laura Tew, Chair</p>	<p>A written summary of the report is included. Laura will present at NC Works Jan.23, 2019 Tech SAVvy will be held February 16, 2019 She also explained the NC Legislative Delegation and how to approach them to express opinion. Questioned "should we invite them to the luncheon in May?"</p>
<p>Nominating Committee- Mary Fran Schickedantz, Chair</p>	<p>Nominations are needed for President Elect of the branch and a Financial Officer. It is proposed that the Financial Officer be paid, as our present Finance Chair, Millie Hoffler-Foushee has performed these duties gratis. There was discussion of how to structure the finances in the future. MaryFran proposed changing office of Treasurer to Finance Officer . This person would work with the current Finance Officer and Bookkeeper the next two years. Duties of the Treasurer are stated on a sheet included in her report.</p> <p>Mary Fran Schickedantz moved to hire a bookkeeper for the next 2 years beginning in July. Laura seconded. Motion accepted by acclamation.</p>

<p>Announcements</p> <p>Adjournment</p>	<p>President Murrill-Chapman stated that the board needs a simpler report. It is unclear where the money is and how it is spent. Laura Tew proposed a different financial report based on the type of funds. It is recommended that funds from education be identified. The board must approve any personnel that is considered for hiring.</p> <p>Discussion was held on possible nominees for position of Program Chair. Leona does not wish to continue. If no shows an interest, Lena will appoint someone to fill the vacancy for a year.</p> <p>The Civil Rights Museum is hosting an event February 1, 2019. Feb. 15, 2018 a presentation Excellence Through Achievement at the Historical Museum</p> <p>President Lena Murrill-Chapman adjourned the group at 3:40 pm</p>
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	The meeting was adjourned at 8:45 a.m.

ASSIGNMENTS		
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WHO	WHAT	WHEN

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