

**Minutes of: AAUW**

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

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

| <b>PROGRESS AND DECISIONS</b>                      |  |
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| (What key decisions were made during the meeting?) |  |
| <b>SUBJECT</b>                                     | <b>DISCUSSION/DECISIONS</b>  |
| <b>Welcome/Introductions</b>                       | <p>Annual Board Leadership Retreat<br/>"Empowering Women, Past Present and Future"</p> <p>Called to order at 11:30 by President.<br/>A box lunch was provided for the meeting's attendees.</p> <p>Minutes reviewed, corrected, and approved from June meeting<br/>Group shared experiences that were the most exciting from their last month.<br/>They included travel, grandchildren, family visits and reunions.</p>   |
| <b>President's Report</b>                          | <p>New officers were stated for the 2019-2020 year. Information is included with the minutes.<br/>YWCA Breakfast will be held August 27 at 7:30am. There can be 8 to a table at \$40 each or \$300 for the entire table.</p> <p>Women's Equality Day will be celebrated on Aug. 17 this year. It will be held on the Coliseum Terrace from 8:30 to 10:30 am. Reservations are \$20 a piece.<br/>The President suggested the top two things to be addressed this year will be to launch the year powerfully and to celebrate women and girls. She also encouraged us to take our members to a higher level of responsibility by including a committee with the purpose of empowering all members through including and informing them about our ongoing projects. Each person who is willing should be provided with something to do.</p> <p>Other suggestions from board members were presented. They are included in the agenda attached.</p> |
| <b>Program Committee</b>                           | <p>There was a concern stated about having more diversity in our programming. No one is currently Program Chair. A person needs to be appointed to follow through with this responsibility.<br/>The statement of the previous Program Chair was included in the slide presentation and the following questions were discussed:<br/>What do we want our members to know about AAUW?<br/>How can we present it?<br/>Should we mentor our new members?<br/>Could our own members provide programs?<br/>The programming calendar for the coming year as proposed:<br/>Sept.10 Salad Supper Presenting and Intro to AAUW<br/>Nov. 12 Watch Fire Party<br/>Jan .11 Soup Lunch<br/>March 10 Annual Meeting<br/>April Spring Luncheon</p>  |

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| <p><b>Finance Committee,</b><br/><b>Denise Brown</b></p>  | <p>3% of all grant money received, go into our Money Market account. Budget for 2019-2020 was reviewed. Denise will send accounting each month to the committee.</p> <p>Reimbursement forms are available on line. They should be sent to the AAUW mailbox with your receipt. Donations can be made on line as well through the website.</p> <p>All non-profits in the US may have their financials listed on guidestar.com.</p> <p>Chairperson should prepare a final report for the board each year.</p> |
| <p><b>Membership</b><br/><b>Everlena Diggs</b></p> <p><b>Jamie Dominique,</b><br/><b>committee member</b></p> | <p>Orientation for new members is needed. It should include a document of information and contacts.</p> <p>We should be trying to find mentors for our new members. Whose responsibility is it?<br/>June 18, membership application was resent. All applications are available on line . Membership is \$83 this year.</p> <p>Ms Diggs would like to see our membership rolls grow to 100+ this year.</p>  |
| <p><b>Public Policy</b><br/><b>Laura Tew, Chair</b></p>   | <p>We will need a new person to take over the Public Policy committee for the coming year, as Laura is our President Elect and runs the STEM projects.</p> <p>This committee applies for grants. Leadership is needed. This being an election year, there should be attention paid to this committee.</p>  |
| <p><b>STEM</b> Laura Tew</p>  | <p>We need monitors for the programs to assist the program leaders. IT is for Girls presented July 29 -Aug 2., and 11:30 Friday, there will be a reception at the Jackson Library as a Friends of the Library event. \$5500 has been paid to provide food for programs. The girls independent STEM projects will be presented.</p>   |
| <p><b>Hospitality</b><br/><b>Ann Schwabeland</b></p>  | <p>Anyone may help. Ann also should be told is someone is sick or has lost a loved one. She will mail a card from the group. Email her if you want to bring something for the refreshment table.</p>   |
| <p><b>C/U Liason</b><br/><b>Libby Haile</b></p>   | <p>Libby wants better contact numbers for the college and university representatives. She is the new committee chair.</p>  |

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| <p><b>Book Browsers<br/>Mary Woodrow</b></p> <p><b>Legacy</b></p> <p><b>Awards and<br/>Recognitions<br/>President Lena</b></p> <p><b>Fundraising Committee<br/>Board</b></p> <p><b>Adjournment</b></p> | <p>Many people attend the book club. Some people attend who do not attend the branch meetings.<br/>It has been very successful this past year, and they are looking forward to another good year.</p> <p>We need more material to contribute to the History Museum. The committee has already met with them to determine how we can become a part of them. Our member Donna Hodgman is a docent and a Guild member.</p> <p>Materials are still being collected for UNC-G.<br/>MaryFran brought some files and etc. from her home that we sorted and kept a small amount for history.</p> <p>League of Women Voters is making calendars for the women's events scheduled for 2020.</p> <p>It was decided to discuss this at a later meeting.</p> <p>We are looking for good ideas for a fundraiser this year. Everyone should be thinking about this.</p> <p>Meeting adjourned at 3:30.</p> |
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| <b>ASSIGNMENTS</b> |             |             |
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| <b>WHO</b>         | <b>WHAT</b> | <b>WHEN</b> |
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**NEXT MEETING: October, 2019**  
Location