

Minutes of: AAUW Greensboro Board Meeting

Date: March 17, 2020

Attending Via conference call: Sandra, Libby, Denise, Mary Fran, Laura, Lena, Sue

Not attending: Barbara, Everlena, Ann, Mary Woodrow

PROGRESS AND DECISIONS													
(What key decisions were made during the meeting?)													
SUBJECT	DISCUSSION/DECISIONS												
Welcome/Introductions	Lena welcomed members to the audio conference call on our phones												
Meeting Minutes presentation, review, Board corrections													
Financial Report from the Finance Officer and Finance Committee	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SunTrust</td> <td style="width: 20%;">02/29/2020</td> <td style="width: 20%;">02/28/2019</td> <td style="width: 30%;"></td> </tr> <tr> <td>Primary Checking</td> <td>\$60,551.49</td> <td>\$56,188.01</td> <td></td> </tr> <tr> <td>Money Market</td> <td>\$ 5,137.46</td> <td>\$ 4,102.04</td> <td></td> </tr> </table>	SunTrust	02/29/2020	02/28/2019		Primary Checking	\$60,551.49	\$56,188.01		Money Market	\$ 5,137.46	\$ 4,102.04	
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President's Report													
Committee Chair Reports													
VP Programming	No report												
Public Policy/Communications	No report												
College/University – Libby Haile	<i>College and Univ. (CU) Libby Haile</i> NCCWSL has issued results of National Awards; Lena mentioned the need for supporting college students who may be limbo with housing and other mentoring needs												
Membership	No report												
Old Business	<p><i>Laura Tew</i></p> <p><i>Spring Luncheon</i> Emily Frazier of Starmount Forest Country Club; options for April 25th – see motion below to cancel luncheon and leave the deposit with Starmount for 2021</p> <p><i>STEM</i> all events are shut down effective this week; RoR has completed; Codeista hopes to hold a final session April 18; NCWIT has extended the applications to March 30th. AAUW will have the following ASPIREIT applications to submit: 4 at \$3000 and 2 at \$2000;</p> <p>UNCG Youth Program Policy for External Entities issued February 10, 2020 – one stop-shop for coordinating with deans and facilities.</p> <p>Two requirements pending for the Branch to become an External Entity partner with UNCG in order to offer Youth events on campus:</p>												

	<p>1) sexual abuse and molestation requirement AND add UNCG and State of North Carolina coverage. Next steps: Sandra contacted Kim Leonardo of the AAUW insurance company. Laura to contact Tammy Downes of UNCG for options for the required riders. Division of On-Line Services Sharon Nash-Sellers may be the one to sign a contract that covers UNCG and State of North Carolina.</p> <p>2) Any adult that is interacting with students in any way will be required to have background checks. Office of Online Learning is looking to see possible vendors or other processes.</p> <p><i>State Conference</i> cancelled, reimbursements to be issued by AAUW NC</p>
<p>New Business</p>	<p><i>New Business</i></p> <p>Communications going forward as a membership organization in the COVID-19 era</p> <ul style="list-style-type: none"> • Relationship building including members at large Update electronic lists • Jenise/Ann/MaryFran – Telephone connecting with members, especially those who do not interact electronically. List of 20 people. • How to carry out our mission – contact the TarHeel Branch for more online tools • Publicize the national events from AAUW.org • Mary Fran will follow up with Angela Cooper on the Member at Large (MAL) list.
<p>Motions</p>	<p>Motion was made and accepted to cancel the Spring Luncheon for 2020 and hold the \$300 deposit funds for 2021;</p>
<p><i>ACTIONS and ASSIGNMENTS - WHO WHAT WHEN</i></p> <p>NEXT MEETING:</p>	