

Minutes of: AAUW

Date: Tuesday, November 20, 2018 Community Foundation of Greater Greensboro, Board Room

Members Present: Leona Murrill-Chapman, Libby Haile, Leona LaPerriere, Laura Tew, Barbara Carter, Millie Hoffler-Foushee, Sue Metz

PROGRESS AND DECISIONS (What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	Called to order at 1:35 by President Minutes from last board meeting accepted. Moved by Secretary Sue Metz, second by Laura Tew
Financials – Chair Report – Millie Hoffler-Foushee, Treasurer	<p>Profit and Loss sheet July 1 - Nov.20, 2018 presented to board: Membership over budget at \$307.72. Budget at \$300. Libby questioned the placement of branch brochure in the budget. Laura offered that it should be an operating expense that comes out of dues. A printed copy is included.</p> <p>Millie needs to have receipts from any expenditures. Should be reporting expressly to Millie. Full names should be included in the request for payment. We have 3 credit cards issued: Mary Fran Schickedantz, Laura Tew and Millie Hoffler-Foushee each have one. Mary Fran's card is accessible to board members, Laura's is used for programs and Millie's is available only to the Finance Committee.</p> <p>Forms are available to declare use of money per each committee.</p>
Membership - Report by President	<p>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.</p>
Public Outreach- Laura Tew, Chair	<p>A written report was presented. UNCG has been very helpful with the African girls refugee program. They have provided a van to help facilitate the project. Grants have been submitted, and will help to fund the projects planned, if granted. Laura and Lena presented at TILG on Nov. 9 and were well received by the male executives in attendance. Laura is going to write a draft of a rebuttal to an letter published on Gender Pay Equity. It was requested of the board members that they inform us if they know of a meeting where one of us could present on the topic of pay equity.</p>

<p>Programs - Leona LaPerriere, Chair</p> <p>Barbara Carter, member</p> <p>Committee</p>	<p>There is no job description for the Program Chair. Thank you's have been sent to last month's program participants. January meeting will be Soup Lunch Tables of info will be displayed. The program will also include "hands on" STEM activities, demonstrated by a couple of the girls who have been a part of the STEM project. All agreed that the program could be enhanced by showing off what has been done at the various grant projects, perhaps even being an entire program at some point. Spring Luncheon will now be May 4, 2019. The Country Club will have to be notified and arrangements made, if possible, for the change. A committee is needed. Speaker will be Sue Sassman. There will also be an induction of officers. The newly chosen participants of NCCWSL will be invited, recognized and a certificate given at the luncheon as well. Price for the luncheon will be \$45, with \$20 included as a donation to the cost of NCCWSL.</p> <p>Leona made the suggestion that the program for the year not be set in advance, as ideas and opportunities "come up" as the year goes along. There was a discussion, but not a definitive plan made for next year's committee.</p> <p>Barbara Carter apologized for the length of the student speakers in the previous meeting. The young women who attended NCCWSL were enthusiastic about their experience and spoke about it at length. Next year's participants will be asked to speak at the Sept. meeting as well.</p> <p>Barbara also asked questions about the funds for NCCWSL and how they were paid. At this point, we are hoping to send 3 again. She is finding it hard to get information out of the colleges as to possible applicants. Laura Tew agreed to publish a link in the next newsletter on our web page for contact with the colleges and to make it possible to donate.</p>
<p>Announcements</p>	<p>Need a college liason for High Point University and GTCC. Need someone for the Public Policy position on the board, as well.</p>
<p>Adjournment</p>	<p>President Lena Murrill-Chapman adjourned the group at 3:19 pm</p>

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