

Minutes of: AAUW Board

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

Members Present: Lena Murrill-Chapman, Laura Tew, Everlena Diggs, Sue Metz, Libby Haile, MaryFran Schickedantz, Barbara Carter, Anne Schwabeland, Millie Hoffer-Foushee, Janie Dominique

| PROGRESS AND DECISIONS | |
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| (What key decisions were made during the meeting?) | |
| SUBJECT | DISCUSSION/DECISIONS |
| Welcome/Introductions | Meeting called to order at 1:30pm by President Minutes read and approved from October meeting. |
| Financials – Denise Brown, treasurer Millie Hoffer-Foushee, Finance Chair. | <p>Profit and Loss statement was presented as well as a Balance Sheet. Both of which are included with the minutes. Our total assets as of Oct. 31. 2019 are \$68,721.30 Our Money Market sits at \$5,137.28</p> <p>Only Anne and Laura have applied for reimbursement. Questions on what money goes to STEM and other programs. Millie will print out more details if the board desires.</p> <p>Grants do not require a fiscal report on completion. Money spent goes into a fund. Laura has applied to UNCG for Women in Non-Traditional Careers for \$11,000. History Museum has also applied. Any grant received, 10% goes to the branch. Grants have to apply to our mission and be appropriate to our group. Solicitation Waiver rejected. We no longer qualify for a waiver because of our income. Laura’s requires a license.. \$52/ year.</p> |
| Program Updates | <p>November was the Watchfire Party, and Beyond Philanthropy Libby made a motion that money received as a grant from the state AAUW should be released to the branch first. Many of us were not aware that one of our members, Sherri Raeford, has been commissioned to write a set of monologues for the celebration in Raleigh on August 26, 2020. Motion seconded by MaryFran and was passed by the board.</p> <p>Books for Girls: a new initiative to supply books for the media center in Vandalia Elementary School. The media specialist and her assistant presented their problem to Lena and Laura, and it was decided to do this as a branch project. The board voted to match all donations up to \$1500 . It is possible to donate books or money , money being preferred to allow the media specialist to purchase the most important books for her collection and to eliminate duplications. Details are on the branch website, along with a form for donation and information about the library itself. Lists of titles are available, and book bags.</p> <p>Donations as of this date are \$1,087 . We will continue to collect until the January board meeting.</p> |

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| <p>STEM Events Laura Tew</p> | <p>Mardi Gras Celebration for new members will be Feb. 27, 2020 at Holy Trinity church. It will include orientation for new members and a party. We use this as a means of mentoring new members, inviting them with phone calls. Mary Ellen Shifflet should be included in this decision as she has entertained us in the past few years.</p> <p>There will be STEM events sponsored in Dec., Feb. and Mar. this year: Codeista will be held Nov. 9 and 16. Sherri Neal will offer a program of Alice 2.0 software. Includes app design, coding, and animation. Parents are involved. FEderal Reserve Investment Council meeting Nov. 13. Toured facilities with interns and apprentices. Forge facilities told about AAUW's participation.</p> <p>Post card has been mailed with our spring schedule.</p> |
| <p>C/U Libby Haile</p> | <p>Science Everywhere program program at UNCG. One day only Demonstrations, interactive events. Uncertain as to whether we should sponsor it or not.</p> <p>A name has been submitted for a representative at High Point Univ. _____</p> |
| <p>New Business Lena</p> | <p>We have been asked to help with the reception for the play at the museum in Aug. The event will be free. Triad Stage is meeting with our officers and may produce it as well.</p> |
| <p>Nominations MaryFran</p> | <p>We need committee chairs, hospitality and Public Policy to be appointed by Laura Tew. We need to elect a Secretary and a Program Chair for next year.</p> |
| <p>Announcements</p> | <p>January Soup lunch will feature participants in the NCWSSL as speakers to share their experiences with us.</p> |
| <p>Adjourned</p> | <p>Meeting adjourned at 3:00pm</p> |

Adjournment

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

ASSIGNMENTS

WHO

WHAT

WHEN

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