

## Minutes of: AAUW Board Meeting

**Date:** June 16,2020 – OnLine Virtual Meeting on Zoom

**Members Present:** Sue Metz, Laura Tew, Everlena Diggs, MaryFran Schickedantz, Millie Hoffler-Foushee, Lena Murrill-Chapman, Janie Dominique, Libby Haile, Barbara Carter, Elaine Moorehead-Hughes, Tiffany Jacobs, Felicia Cherry

<b><i>PROGRESS AND DECISIONS</i></b>	
(What key decisions were made during the meeting?)	
<b><i>SUBJECT</i></b>	<b><i>DISCUSSION/DECISIONS</i></b>
<b>Welcome/Introductions</b>	Called to order at 1:30 by President Lena Murrill - Chapman  Minutes reviewed, corrected, and approved from May board meeting.
<b>Financial Report Denise Brown/ Libby Haile</b>	Finance Chair not present. Profit and Loss sheets were displayed and questions addressed. Budget Overview was displayed and a comparison document was displayed that compared last year and this year's budgets. Adjustments are still being made These documents are included with the minutes.  Libby Haile is in the process of transitioning into her role as treasurer for the branch for next year.
<b>Committees:  STEM Laura Tew</b>	All programs have been approved. Summer Camps will become virtual camps. STEM camp will be Aug 3-7 There are 53 registered. It will be held 9-4 and will include various topics. Backpacks will be used to supplement those with limited resources. . IT Is for Girls will have backpacks filled will supplies for the participants. They are currently practicing Zoom Lessons. There are many new and inventive strategies that will be utilized. The participants will be helping with this as it is organized.
<b>Membership Everlena Diggs, Chair</b>	MaryFran Schickedantz will be the new membership chair for the coming year. We have 2 free memberships available to us. They will be offered to Shelly Watson an Dawn Beazer. As of this date only 27 members have renewed for the coming year. Deadline is June 30. Please renew on line. Email has come from national with instructions. New member comes as a transfer from VA: Virginia(Ginger) Caress'
<b>Nominations</b>	No report
<b>Communications</b>	No report
<b>College/University</b>	No report.

<b>Book Browsers</b>	Please email Mary Woodrow suggested titles and authors of books to suggest for next year, No report
<b>Program/Hospitality</b>	Meeting scheduled soon.
<b>New Business: Outgoing President Lena Murrill-Chapman</b>	We are asked to look over proposed meeting schedule and board schedule for the next year . It will be approved at the next board meeting. "What does 'taking a stand' mean?? Refer your comments to the board for discussion. Evaluate our diversity statement and the AAUW national webpage to fit it to our branch. Tiffany Jacobs has offered to do this. What should we do about it?  Nothing has been confirmed for the Sept. meeting as yet. Speaker has not been selected and may not be needed.  Read President Kim Church's statement as presented on the AAUW website. How do you feel about it?
<b>Adjournment</b>	Adjourned at 3:12pm

--	--

<b>ASSIGNMENTS</b>		
--------------------	--	--

WHO	WHAT	WHEN

--	--	--


<b>NEXT MEETING: August</b>		
<b>Location</b>		