

## Minutes of: AAUW Board Meeting

**Date:** May 19,2020 – OnLine Virtual Meeting

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

<b>PROGRESS AND DECISIONS</b>	
(What key decisions were made during the meeting?)	
<b>SUBJECT</b>	<b>DISCUSSION/DECISIONS</b>
<b>Welcome/Introductions</b>	<p>Called to order at 1:30 by President Lena Murrill - Chapman</p> <p>Minutes reviewed, corrected, and approved from April board meeting.</p>
<b>Financial Report Denise Brown</b>	<p>Finance Chair not present.</p> <p>The committee will meet this week to finalize the budget for next year. The process and items will be more defined for us next month.</p> <p>Budget sheet for June to July 2020 was presented for discussion.</p> <p>Profit and Loss sheet for April 2020 was presented and approved.</p> <p>Libby Haile is transitioning to the Finance Committee for next year.</p> <p>Millie explained some expenditures:</p> <p>Books for the Vandalia Elem. will be placed under Charitable Donations.</p> <p>Money Market will be posted July 1 as it is dependent on the grants received.</p> <p>Discussion on where to put money for the travel to conventions. It needs to be set aside in some way.</p> <p>The budget was approved. Libby Haile made the motion, MaryFran Schickedantz seconded it. Approved unanimously.</p>
<b>Committees:</b>	
<b>STEM Laura Tew</b>	<p>There is the possibility of web-based programs to be offered as Codesta Camps as a virtual experience. The report on this activity is on line on our webpage. Lessons would be taught on computer coding. Looking for suggestions for improvement.</p> <p>Summer Camps will become virtual camps. IT Is For Girls will have backpacks filled with supplies for the participants.</p> <p>Awards will be given by NCWIT at the completion of the program. Millie suggested we send our backpack camp to National.</p> <p>Barbara inquired about how to deal with group interactions in IT is For Girls. It was said that Zoom chats work well.</p> <p>Many things are still up in the air, particularly for summer as the COVID virus threat continues.</p>
<b>Membership Everlena Diggs, Chair</b>	No report
<b>Nominations</b>	No report
<b>Communications</b>	Mary Fran shared thanks for the letter sent to all of us by Laura and Lena that presented a vision for the future.

<b>College/University</b>	No report.
<b>Book Browsers</b>	No report
<b>Program</b>	Need to name a new chair.
<b>Hospitality</b>	Elaine Morehead-Hughes is setting up guidelines for hospitality for the coming year. She needs a proposed budget and other suggestions for our meetings.
<b>Old Business:</b>	<p>Memorials were sent to National in the form of \$50.00 each for our members who passed this year: Cleeta Baker, Gwen McCallister and Jo Hull. They were active members in our branch and their contributions will be missed.</p> <p>Lena received a letter from the librarian at Vandalia Elementary who is concerned about getting all of the books that were checked out over the summer. Ideas are needed for ways to entice the children to get them all back. 900 were loaned. Coupons from fast food restaurants were suggested. other ideas are needed.</p>
<b>Adjournment</b>	Meeting adjourned at 2:50 pm

<b>ASSIGNMENTS</b>		
<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>

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