

AAUW Board Meeting AGENDA

Date: April 20, 2021 – 6:30 p.m. –

OnLine Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/7960778792> Meeting ID: 796 077 8792

Officers: Laura Tew, Lena Murrill-Chapman, G Elaine Morehead, Felicia Cherry, Libby Haile, Sue Metz

Committee Chairs: Everlena Diggs, Tiffany Jacobs, Mary Fran Schickedantz, Sandra Yates-Evans, Sue Metz, Tiffany Fearington, Mary Woodrow, Dr. LaToya B. Gathers. MD PhD

Guests:

<i>PROGRESS AND DECISIONS</i>	
<i>SUBJECT</i>	<i>DISCUSSION/DECISIONS</i>
Welcome/Introductions	Laura Tew - recognize officers, committee chairs, and member guests
Meeting Minutes	Sue Metz – meeting minutes of February 16
Financial Report	Millie Hoffler-Foushee - Financial Review Fiscal Year 2019-2020 Libby Haile - Fiscal Year 2020-2021 Reports Money Market Primary Checking Total Bank Accounts
April 24 – Brunch	Lena and Laura will present DRAFT agenda and update on those attending
Women in Non-traditional Careers Girls Exploring Tools and Tech	Tiffany Jacobs
Diversity/Equity/Inclusion	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs. Sally AsKew, Diedre Hobbs
AAUW READS	Lena Murrill-Chapman
College University Partners	Sandra Yates-Evans - 5 CU reps listed below

NCWCSL	Barbara Carter - AAUW National Conference for College Women Leaders (NCCWSL) Greensboro (NC) Branch This year AAUW invites college women across the country to a 2-day virtual NCCWSL May 25-26, 2021 . AAUW offers NCCSWL Scholarships for which you can apply and AAUW-Greensboro offers supplemental scholarships to area students who apply for AAUW national scholarships. (To be considered for any AAUW-Greensboro funding, one must notify AAUW Greensboro via BCarter4Serving@triad.rr.com and apply for a national scholarship before midnight Feb. 28, 2021 .)	
Programming	G Elaine Morehead, Felicia Cherry	
Public Policy	Dr. LaToya Gathers	
Membership	Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaq, Denise Brown, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert.	
STEM/Education	Laura Tew	
Nominations Committee	Tiffany Fearington	
New Business	By-Laws Review – Laura would like to appoint Tiffany Fearington to lead a committee Budget planning for 2020-2021 – Laura would like the Finance Committee to draft a proposed budget based on committee expenditures in 2020-2021.	
Old Business		
Upcoming Events	Brunch Saturday April 24 10 a.m. to 11:30 a.m. –	
Adjournment	Next board meeting Tuesday June 15, 2021 - 5 to 7 p.m.	
ASSIGNMENTS		
WHO	WHAT	WHEN

