

AAUW Board Meeting AGENDA

Date: December 15 2020 – 5:00 p.m. to 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: Dahlia Ashford, Everlena Diggs, Tiffany Jacobs, Mary Fran Schickedantz, Sandra Yates-Evans, Sue Metz, Tiffany Fearrington, Mary Woodrow.

Guests:

PROGRESS AND DECISIONS	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	Laura Tew - recognized officers, committee chairs, and member guests
Meeting Minutes	Submitted by Elaine Ostrowski
Financial Report	Libby Haile - Fiscal Year 2020-2021 Reports Money Market \$5425.43 Primary Checking \$52,213.77
Membership	Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaq, Denise Brown, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert. Holiday cards with membership directories were sent out 12/12/20 Branch Roster from National 70 members counting the 2 Life Members Those listed as new members in 2020: Armstrong, Nikki Bond, Mitzi Caress, Virginia – Transfer from VA Davidson, Una – Former member of Tucson, AZ Fritz, Debbie Gathers, Dr LaToya Goodell, Suzanne Hobbs, Diedre Lauten, Jessica McKee, Terra Watson, Shelley Williamson, Tia Not listed: Mehr, Saadia - Free Ward, Paula - Free Neal, Cheri - Still MAL Spinks, Margaret – C/U Rep NC A & T Not Renewing: Jones, Betty Hill, Barbara Hill, Jennifer

	Record, Kim Raeford, Sherri Stephens, Mary New C/U Reps not listed
Diversity/Inclusion	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs.
Programming	G Elaine Morehead and Felicia Cherry Saturday January 9 th ; 11 a.m. to 1 p.m. annual soup luncheon
AAUW READS	November 17, 2020 Andrea Alemanni, <i>Ava Antibody</i> December 8, 2020 Kelly Starling Lyons, <i>Going Down Home with Daddy</i> January 12, 2021 Sterling B Freeman, <i>Good Night Little Dreamer</i> February 9, 2021 Carol Boston Weatherford, <i>Remember the Bridge, poems of a people</i>
College University Partners	<p>Saundra Yates-Evans - 5 CU reps listed below with only 1 "official". Saundra recognized Mary Fran for assisting with communications with Angela Cooper, AAUW.ORG, to help update the National list.</p> <p>Bennett College Willietta Gibson, PhD Interim Dean of Faculty Associate Professor of Biology VA-NC LSAMP Project Director Office: 336-517-1203 wgibson@bennett.edu</p> <p>Guilford Technical Community College Laurie Bargebuhr Apprenticeship Coordinator Office: 336-314-8852 lfbarge@gmail.com</p> <p>High Point University Ashley B. Dreff, PhD she/her/hers Director of Women and Gender Studies Assistant Professor of Religion Office: 336-841-9820 adreff@highpoint.edu</p> <p>North Carolina A&T State University Margaret I. Kanipes, PhD Director, Honors Program Professor of Chemistry Office: 336-285-2030 mikanipe@ncat.edu</p> <p>UNC Greensboro Nakia Hoskins Community Engagement Associate Office: (336) 256-0107</p>

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Public Policy	Dahlia Ashford – outgoing chair has moved to Virginia President has appointed Dr. LaToya Gathers as chair for Public Policy through June 30 th and asks consensus/support from the Board AAUW NC has a statewide Public Policy Committee which met for the first time via Zoom on Wednesday December 9 th , Margie Maddox, Chair	
Women in Non-traditional Careers	Tiffany Jacobs – see attached report	
STEM/Education	Laura Tew - Results of recent NCWIT for ASPIREIT Roma Desai - Girls Code the Web, \$2000 Hope Stephens - Robots on the Run Asheboro Library, \$2000 Tech Tank Incubator – Sanvi Korsapathy High Point Library, \$2000 COMPLETED PROGRAMS SINCE OCTOBER BOARD MEETING Code for Change – Sept through October – Kimberly Brown, Leader Lights, Camera, Action – October 31 st , Lauryn Wynn, Leader Lights, Camera, Action – November 28 th , Lauryn Wynn, Leader HTML Website Christmas List – December 5 th , Suhani Ramchandra, Leader UPCOMING PROGRAMS January 2 nd : GIS and Drones, NC A&T SU, Terra McKee, Leader January 24: Codeista, Riya Kannan, Leader February 7 th : 3D TinkerCAD Jewelry Design and 3D Manufacturing, Kimberly Brown, Leader	
Nominations Committee	Tiffany Fearington Call for nominations for President Elect and Finance Officer	
New Business		
Old Business		
Upcoming Events		
Adjournment	Next meeting February 16, 2021 Branch Board Meeting 5 to 6 p.m.	
ASSIGNMENTS		
WHO	WHAT	WHEN

	CHAIR FOR SPRING LUNCHEON APRIL 24 2021 -	
	Book Browsers - BOOKCLUBZ -	
