

AAUW Board Meeting AGENDA and Committee Notes

Date: October 20 2020 - 5:30 p.m. to 6:30 p.m. –

OnLine Virtual Meeting

Join Zoom Meeting

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

Members Attending:

Officers: Lena Murrill-Chapman, G Elaine Morehead, Libby Haile

Committee Chairs: Dahlia Ashford, Everlena Diggs, Tiffany Jacobs, Mary Fran Schickedantz, Sandra Yates-Evans,

Members Absent: Sue Metz, Felicia Cherry, Mary Woodrow.

Guests: Tiffany Fearington, Millie Hoffler Foushee, Janie Dominique, Elaine Ostrowski, Diedre Hobbs, Paua Ward, Nikki Armstrong, Ginger Caress.

| PROGRESS AND DECISIONS | |
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| SUBJECT | DISCUSSION/DECISIONS |
| Welcome/Introductions | Laura Tew - recognized officers, committee chairs, and member guests |
| Meeting Minutes | Sue Metz - absent; no meeting minutes review from August 18th Elaine Ostrowski taking meeting minutes - this agenda and committee reports will be attachments to the meeting minutes |
| Financial Report | Millie Hoffler-Foushee - Financial Review Fiscal Year 2019-2020 Libby Haile - Fiscal Year 2020-2021 Reports Money Market \$5425.38 Primary Checking \$53876.54 Total Bank Accounts \$59313.66 SEPTEMBER 2020 MANAGEMENT REPORT 2020-2021 BUDGET VS ACTUALS BALANCE SHEET PROFIT AND LOSS |
| Membership | Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaaq, Denise Brown, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert. 73 members, plus Cheri Neal, Saadia Mehr, and Paula Ward need to be updated on the AAUW National list. CU reps are also shown on the membership handout. We welcome new members: Nikki Armstrong, Una Davidson; Dr. LaToya Gathers, Diedre Hobbs, Saadia Mehr, and Paula Ward. Saadia and Paula are our 2 free memberships for 2020-21. Diedre Hobbs, Nikki Armstrong, Ginger Caress and Tiffany Fearington introduced themselves. Transitions: We wish Dahlia Ashford and Denise Brown much success in their relocations, and we thank them sincerely for their service to AAUW Greensboro. UPDATES TO CONTACTS: Sue Mengert - use cell phone 336-686-7930 Denise Brown - drbrownxx@gmail.com |

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| | Roddy Hurewitz - use cell phone 336-456-8990 |
| Diversity/Inclusion | Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs. Sally Askew cannot serve because she is living out of state. Everlena recognized the Greensboro Branch for its long practice and achievements in equity and inclusion; suggesting that we need a speaker on "Black Lives Matter" to help us better understand that issue. |
| College University Partners | <p>Sandra Yates-Evans - 5 CU reps listed below with only 1 "official". Sandra 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 nakia.hoskins@uncg.edu library.uncg.edu</p> |

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| Programming | <p>G Elaine Morehead PROGRAMMING REPORT</p> <ul style="list-style-type: none"> Tuesday November 10 Drive Through from 4 to 6 p.m. at the church, CUCC, 400 E Radiance Drive. - Elaine has spoken with Deb Harris Richardson, community engagement director for the YWCA which is excited about being our chosen collaborative nonprofit. She will attend the event to receive all gifts and record donors. Gifts are requested for “Share the Warmth” emergency family shelter and for the Healthy Moms program. https://greensboro-nc.aauw.net/2020/10/02/november-10th-drive-through-to-support-women-and-children-4-to-6/ Tuesday November 10 7:30 p.m. Zoom speakers will present topics important to women veterans on the eve of Veterans Day. Tiffany Jacobs mentioned that the week of November 10th is also National Apprenticeship Week. https://greensboro-nc.aauw.net/2020/07/25/membership-meeting/ |
| Public Policy and Communications | <p>Dahlia Ashford Reminded everyone to VOTE. Early voting locations are open. Election date General election - Nov 3 Voting hours 6:30 AM to 7:30 PM Registration deadlines By mail - Oct 9 In person - Nov 1 Voting deadlines Application by mail - Oct 27 deadline for requests Submission by mail - Nov 3 Submission in person - Nov 3</p> |
| Women in Non-traditional Careers | <p>Tiffany Jacobs Girls Exploring Tools and Tech GETT started with 4 students on October 6 Joe Rotundi, executive director of Forge Greensboro, Collaborators: 1) RTRIAD partnership for cyber security, Saadia Mehr - AAUW G WINc 2) Career & College Managers (formerly CTE)</p> <p>AAUW Community Action Grant application will be submitted by the deadline on December 1st.</p> |
| STEM/Education | <p>Laura Tew - AAUW G submitted four applications to NCWIT for ASPIREIT grants on October 1st on behalf of the following students: Lillian McNeal - TinkerCad Roma Desai - Girls Code the Web Hope Stephens - Robots on the Run Asheboro Library Riya Kannan - Codeista 3.0</p> <p>We are very excited to announce a collaboration with Dr. Beni and her graduate student Terra McKee. AAUW is providing educational materials and processes, including the participation of our high school students in reviewing the GIS and Drone curriculum in December. The A&T program will be offered as a part of our IT is for Girls camp in June 2021, along with the programs being planned as reported above.</p> <p>Using Drones for Flood Mapping and Management</p> |

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| | Dr. Leila Hashemi Beni, an assistant professor in the Geomatics Program in the Department of Built Environment in the College of Science and Technology, is using unmanned autonomous vehicles (UAVs) as remote sensing mechanisms to develop flood mapping in the state of North Carolina. Supported by a three-year, \$300,000 grant through the National Science Foundation (NSF) , Dr. Beni's project is designed to gain a fundamental understanding of UAV data processing and to develop a research program on remote sensing data processing for environmental management. Historically, scientists have used satellite-based techniques to develop flood mapping and modeling; however, cloud cover, satellite revisit time, viewing angle limitations and the complexity of urban landscapes have made this application somewhat unreliable. The recent development of UAVs has revolutionized data gathering and its use in geospatial research. Using UAVs to collect data with appropriate flight modes and optimized sensors allows researchers to overcome adverse issues associated with using satellite-based sensor data. |
| Past President Report | Lena Murrill-Chapman (AAUW NC) AAUW READS - Readers Excel Achieve Develop and Succeed - Lena has recruited five authors who will read their books for recordings to be aired monthly starting in November. Member donations will be welcome to provide books to children. We have applied for a grant from EcoLab to fund this program. |
| New Business | November 10th distribution of membership roster to 'members only' APPOINTMENT OF TIFFANY FEARRINGTON AS CHAIR OF NOMINATIONS COMMITTEE - request board recommendations for members to serve on tiffany's committee Everlena made a motion to accept, Libby second, APPROVED. |
| Old Business | 2020-2021 MEMBERS HANDBOOK, with revisions for new members - membership committee |
| Upcoming Events | October 20th AAUW NC speakers series November 10th Drive through with donations to the YWCA November 10th Membership meeting honoring women veterans on Veterans Day Eve |
| Adjournment | Next meeting December 15 Branch Board Meeting 5 to 6 p.m. - discuss meeting alternatives |

ASSIGNMENTS

| WHO | WHAT | WHEN |
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| | CHAIR FOR SPRING LUNCHEON APRIL 24 2021 - | |
| | Book Browsers - BOOKCLUBZ - | |
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