

AAUW Board Meeting AGENDA

Date: February 16 2021 – 5:00 p.m. to 7:00 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, Tiffany Fearington, Mary Woodrow, Dr. LaToya B. Gathers. MD PhD, Barbara Carter, Elaine O, Janie D

Guests:

PROGRESS AND DECISIONS							
SUBJECT	DISCUSSION/DECISIONS						
Welcome/Intro ductions	Laura Tew - recognize officers, committee chairs, and member guests						
Meeting Minutes	Sue Metz – meeting minutes of December 15 th						
Financial Report	Millie Hoffler-Foushee - Financial Review Fiscal Year 2019-2020 Libby Haile - Fiscal Year 2020-2021 Reports -Stephanie, Mary Fran, Millie, Laura Money Market \$5,425.58 Primary Checking \$58,980.68 Total Bank Accounts \$64,487.76						
Membership	Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaaq, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert. Question - do we need to poll members on issues of technology: Goals - how to use the website, AAUWNC, AAUW.org. Will a member accept help to Zoom, etc. (remind Laura to give out the Zoom phone number for those coming in by telephone.) 73 Membership Total ! C/U Rep. NC A & T State University - Margaret Spinks-Kanipes 1 Honorary Life Member - B'Ann Vance 1 Paid Life Member - Helen Reed 1 Grad Student -NC A & T State University - Terry McKee 69 Members of Branch 12 New Members 1 Transfer Member 1 member pending - scheduled for March						
	Barbara	Amoah	4332 River Bluff Terrace		27409	7853200697	bamoah11@gmail.com
	Jennifer Thomas new phone number 336-254-4325						
Diversity/Equity/ Inclusion	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs, Diedre Hobbs AAUW Webinars – AAUW : Empowering Women Since 1881 NEW website - we took a tour, many resources, need to communications to members National Election (open enrollment changes to the by-laws) starts April 7th						

	<p>Key Dates for 2021 Vote</p> <p>February 5 Comment period ends at 5:00 pm ET</p> <p>April 7 Voting opens – online voting is encouraged</p> <p>April 16 Last day to request a paper ballot</p> <p>April 30 Postmark deadline for mailing paper ballots; ballots must be postmarked by 11:59 pm ET to be counted</p> <p>May 17 Online voting ends at 5:00 pm ET</p> <p>May 19 Vote results announced online</p>		
AAUW READS	<p>November 17, 2020 Andrea Alemanni, <i>Ava Antibody</i></p> <p>December 8, 2020 Kelly Starling Lyons, <i>Going Down Home with Daddy</i></p> <p>January 12, 2021 Sterling B Freeman, <i>Good Night Little Dreamer</i></p> <p>February 9, 2021 Carol Boston Weatherford, <i>Remember the Bridge, poems of a people</i></p> <p>March 2nd, Dr. Seuss Day is a holiday that celebrates the birthday of Theodor Seuss Geisel – otherwise known by the pen name by which he authored children’s books: Dr. Seuss. During the 1990s, the National Education Association advocated for a day to celebrate reading all over the United States.</p>		
College University Partners	<p>Sandra Yates-Evans - 4 CU reps listed below</p> <p>Question: should the branch pay the \$175 for some local C/U. - statement of need? CU budget?</p>		
	<table border="1"> <tr> <td> <p>Bennett College</p> <p>Willietta Gibson, PhD Interim Dean of Faculty Associate Professor of Biology VA-NC LSAMP Project Director Office: 336-517-1203 wgibson@bennett.edu</p> </td> <td> <p>Guilford Technical Community College</p> <p>Laurie Bargebuhr Apprenticeship Coordinator Office: 336-314-8852 lfbarge@gmail.com</p> </td> </tr> </table>	<p>Bennett College</p> <p>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</p> <p>Laurie Bargebuhr Apprenticeship Coordinator Office: 336-314-8852 lfbarge@gmail.com</p>
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	<p>Communications - distributed information about NCCWSL and Fellowships to CU reps.</p>		
NCWCSL	<p>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</p>		

Feb. 28, 2021.) \$95 for each student. (Melika Osareh, UNCG who received half scholarship last year)Send to Tiffany Fearington - Barbara has contacted student engagement office of UNCG, A&T, Bennett, Greensboro C. GTCC, and Guilford + Kim Hewitt who is the advisor for UNCG AAUW Student Organization.

Programming
 G Elaine Morehead, Felicia Cherry
[PROGRAMMING REPORT](#)
"Moving Forward and Going Beyond": It's in Our Hearts as We March to Our Annual Meeting w/ St. Patrick's on the Way. Tuesday. March 9.@ 7:30p- Virtual Meeting
 Recognitions – **NEED TO DISCUSS ANNUAL BUSINESS MEETING AND OFFICER/COMMITTEE REPORTS**
 Election of Officer
 Diversity, Equity & Inclusion (DEI)
 Programming Committee- Plans for 2021-2022 to be Presented @ the Annual Meeting
 We look forward to **each of you sharing your Brilliant ideas.**

Save the Date: AAUW NC Annual Meeting Friday. March 19 - Sat. 20. 2021 (Virtual)
All Details will be on AAUW NC Website

Public Policy
AAUW NATIONAL WEBINARS AAUW Webinars – AAUW: Empowering Women Since 1881
 January 28 *Understanding the Digital Divide Pre-K to 12 Education*
 January 19 *Virtual Town Hall: Open Membership*
AAUW NATIONAL ELECTION National Election – AAUW: Empowering Women Since 1881
 2021 Bylaws Amendment on Open Memberships
 2021 Public Policy Priorities
AAUW NC PUBLIC POLICY COMMITTEE
 Margie Maddox, (919) 362-0433, maddoxmargie@aol.com
AAUW GREENSBORO

2021-2022 NCLEG MEMBER	DISTRICT	OFFICE LOCATION	CONTACT
SEN. AMY S. GALEY, R	24	2111 LB	(919) 301-1446 CHASE FREEMAN Amy.Galey@ncleg.gov
SEN. DAVID W. CRAVEN, JR., R	26	2106 LB	(919) 733-5870 SUZANNE CASTLEBERRY David.Craven@ncleg.gov
SEN. MICHAEL GARRETT, D	27	206C LOB	(919) 733-5856 TIM MORELAND Garrettla@ncleg.net < Garrettla@ncleg.net >
SEN. GLADYS ROBINSON, D	28	1026 LB	919-715-3042 PHYLLIS CAMERON Gladys.robinson@ncleg.net
REP. ASHTON WHEELER CLEMMONS, D	57	1211LB	919-733-5781 KARRINGTON HARRIS Ashton.Clemmons@ncleg.gov
REP. AMOS QUICK, D	58	510 LB	919-733-5902 JASMINE QUICK Amos.Quick@ncleg.gov
REP. JON HARDISTER, R	59	635 LOB	919-733-5191 JANE NELSON Jon.Hardister@ncleg.gov
REP. CECIL BROCKMAN, D	60	2223 LB	919-733-5825 GRADY O'BRIEN Cecil.Brockman@ncleg.gov

	REP. PRICEY HARRISON, D	61	1218 LB	919-733-5771 MARY LEE Pricey.Harrison@ncleg.gov
	REP. JOHN FAIRCLOTH, R	62	613 LOB	919-733-5877 BECKY BAUERBAND fairclothla@ncleg.net
2021-2022 US HOUSE AND SENATE				
	MEMBER	DISTRICT	OFFICE LOCATION	CONTACT
	Rep. Kathy Manning, D	6	415 Cannon Office Building	202-224-3121
	Rep. Ted Budd, R	13	103 Cannon Office Building	202--225-4531
	Senator Richard Burr, R		217 Russell Office Building	202-224-3154
	Senator Thom Tillis, R		113 Dirksen Office Building	202-224-6342
Women in Non-traditional Careers	<p>Tiffany Jacobs – National Entrepreneurship Week. Randi Francis AAUW Member has been approved for a registered apprenticeship program. Saadia Mehr AAUW Member received a grant through Apprenticeship NC to pay for books and tuition in her program. Laurie Bargeburh at GTCC is a great part of our network. Kim Churches knows the work that we are doing on WINc</p>			
STEM/Education	<p>Laura Tew - Results of recent NCWIT Aspirations in Computing National Awardees: Ananya Sharma – Honorable Mention – Senior Grimsley High School Lori Brown – Honorable Mention – Sophomore Guilford Early College Charlotte Regional Affiliate Awardees:</p> <p>COMPLETED PROGRAMS SINCE OCTOBER BOARD MEETING TechGirlz – Cyber Security – Leader Riya Kannan, January 31 TechGirlz – 3D TinkerCAD Jewelry Design and 3D Manufacturing Leader Kimberly Brown, February 7 January 2nd: GIS and Drones, NC A&T SU, Terra McKee, Leader</p> <p>Ongoing PROGRAMS January 24 to June 13: Codeista, Riya Kannan, Leader</p> <p>Upcoming PROGRAMS March 6 – Find Your STEM virtual conference in collaboration with Dr. Sherine Obare, JSNN Evite Registration: http://evite.me/WTJSQ4ZmFA March 14 – TechGirlz – Lights, Camera, Action – Leader, Lauryn Wynn Registration Local April 1 through June 25 – IT Is For Girls camp (June 21 to 25). Leaders: Janice Wong, Sanvi Korsapathy, Hope Stephens, Roma Desai, Terra McKee. Pre-registration open AAUW AAUW Greensboro TechEvents 2020-2021 Greensboro (NC) Branch</p>			

Nominations Committee	Tiffany Fearrington - Cherrie Wheaton and Millie Hoffler-Foushee Committee report for election of President Elect and Finance Officer Libby Haile has agreed to run for Finance Officer Laura Tew has agreed to run for a second term as President Lena Murrill-Chapman has agreed to stay on as Past-president. Ballots will be issued this week. President-elect will go unfilled for this cycle and will be considered for the next term.
New Business	
Old Business	
Upcoming Events	Save the Date: AAUW NC February 25 Webinar AAUW NC Annual Meeting Friday. March 19 - Sat. 20. 2021 (Virtual) All Details will be on AAUW NC Website
Adjournment	Next board meeting Tuesday April 20 2021 - 5 to 7 p.m.

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