

Minutes of: AAUW

Date: Tuesday, Dec. 15, 2021 Online Meeting

Members Present: Lena Murrill-Chapman, Laura Tew, Elaine Morehead-Hughes, Millie Hoffler-Foushee, Felicia Cherry, Libby Haile, Mary Fran Schickedantz, Sue Metz, Dahlia Ashford, Everlena Diggs, Tiffany Jacobs, Sandra Yates-Evans, Tiffany Fearington, Barbara Carter, Elaine Ostrowski, Peggy Knox, Jamie Dominique

<i>PROGRESS AND DECISIONS</i>	
(What key decisions were made during the meeting?)	
<i>SUBJECT</i>	<i>DISCUSSION/DECISIONS</i>
Welcome/Introductions	Called to order at 5:30 by President, preceded by social time at 5. Minutes from last board meeting accepted.
Financials – Libby Haile, Treasurer	Reviewed the 2021-2022 budget. The Profit and Loss statement is included with these minutes. The report was accepted. Moved by MaryFran and seconded by Elaine Morehead-Hughes. There will be more data and discussion at next board meeting. At the end of the year we had \$5425.43 in our Money Market account and our primary checking contains \$52,213.77.
Chair Report – Membership, MaryFran Schickedantz, Chair	The new committee for this year is: Jenise Abdul-Razaaq, Denise Brown, Janie Dominique, Roddy Hurewitz, Tiffany Jacobs and Sue Mengert. The President thanked them for sending out the holiday cards and printing the yearbook. Denise Brown has resigned. C/U reps are not showing on national list. It is encouraged that we stay in touch with all the C/U contacts to help them maintain contact with our branch.
Diversity, Inclusion and Equity Everlena Diggs, Chair	This is a newly established committee. It includes Peggy Knox, Sally Askew, Diedre Hobbs and Tiffany Jacobs. Felicia Cherry will be presenting a program on January 9 at noon discussing the concerns and mission of their committee. There will be a Q and A session as well. This will be our traditional Soup Luncheon, and while we can't share the meal, everyone is asked to join us with their own soup and enjoy it as we meet.

<p>AAUW READS Lena Murrill-Chapman, Chair</p>	<p>This next month the books will be read by the authors. She noted that the audience is generally teachers. The books have been purchased and distributed to the online participants.</p>	
<p>C/U Saundra Yates-Evans, Chair</p>	<p>We are sharing resources with every institution which includes: Bennett College, GTCC, High Point U, NC A&T, and UNC Greensboro. Our rep to UNCG, Nakia Hoskins, has moved. She will need a replacement.</p>	
<p>NCWSL Barbara Carter</p>	<p>Registration is not available for 2021 yet. The conference will be virtual this spring. The cost should be considerably less due to the computer-based participation. No actual numbers available yet.</p>	
<p>Women in Non-Traditional Careers Tiffany Jacobs</p>	<p>There will be national publicity for Women in Non-Traditional Careers. There is a separate report. Internships and apprentices will be available. At this point only 16% are held by women. A Skills Bootcamp to introduce jobs was tried. An application process is needed.</p>	
<p>STEM Laura Tew</p>	<p>A full report is attached with the agenda but there is a brief summary below: There have been \$6000 received as grants for various technology projects initiated by young women. There have been 4 programs completed between Sept and December. There will be 3 upcoming programs in January and February. This is a very active group even in the Age of Covid.</p>	
<p>Nominations Tiffany Fearrington</p>	<p>The committee is calling for nominations for President Elect and Finance Officer.</p>	

Adjournment	The meeting was adjourned 6:30 p.m.	
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ASSIGNMENTS			
WHO	WHAT	WHEN	
NEXT MEETING:			