

Minutes of: AAUW Board Meeting

Date: April 21,2020 – OnLine Virtual Meeting

Members Present: Sue Metz, Laura Tew, Everlena Diggs, MaryFran Schickedantz, Millie Hoffer-Foushee, Lena Murrill-Chapman,

PROGRESS AND DECISIONS	
(What key decisions were made during the meeting?)	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	Called to order at 1:30 by President Lena Murrill - Chapman Minutes reviewed, corrected, and approved from March board meeting.
Financial Report Denise Brown	Money Market \$5179.59 Checking \$63,877.34 Funds from grants will be used as it is possible. \$16,000 total It was suggested that we have a budget cycle separate from the membership cycle. It was requested that we get monthly reports as we have been.
Committees:	
STEM	GRants for STEM projects have been awarded conditionally. There is a possibility of a camp Aug. 3-7. If it is not possible, the money may be awarded in the future, but it is not certain. Lena expressed concern over the "digital divide " in our community. Some do not have accessibility to computers and WiFi.
Membership Everlena Diggs, Chair	No new business
Nominations	No report
Communications	No report
College/University	Chair not present. No report.
Book Browsers	No report
Program	Need to name a new chair.
Old Business:	Our Policies and Procedures were newly modified for our branch that offer structure for our current organization. Laura Tew has reviewed them to make them a working document for the next few years. They were approved by the members present after a thorough discussion of the new items that were added. ByLaws were revised in 2016 and new policies and procedures were needed to include our 501 3C status. The finance committee structured th portion on finance including external controls, record keeping , etc. Most of the updates are in the Appendix of the new document. There are new committees formed: STEM and Diversity

President Elect Report Laura Tew	The VP of Programs has not been structured yet, but the decision was to consider combining the Program and Hospitality committees. This will be left up to the Program Committee.
New Business	The board roster was presented for the next year, 2020-2021. It was approved. Roster included in enclosed document. There was no Hospitality Chair included, with the expectation that each meeting would have a different chair. There needs to be someone in charge of organizing this. The committee will be decided at a later date. The discussion was tabled and the Program chairs will report how they want to do it. The motion was seconded.
Announcements	New board and committee chairs will be installed on April 25 on video chat. Millie will conduct the installation and will inform us as to time and technology. Elaine Morehead -Hughes inquired if there were any plans being made for the state conference? The NCAAUW will meet on May 13 on Zoom at 7pm Dues are to be sent on line again this year. An invoice will be sent on your email before the end of May.
Adjournment	Meeting adjourned at 3:33 pm

ASSIGNMENTS		
WHO	WHAT	WHEN

NEXT MEETING: May 19, 2020
Location