

AAUW Board Meeting AGENDA

Date: February 16 2020 – 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, Sue Metz, Tiffany Fearrington, Mary Woodrow, Dr. LaToya B. Gathers. MD PhD

Guests:

PROGRESS AND DECISIONS	
SUBJECT	DISCUSSION/DECISIONS
Welcome/Introductions	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 Money Market Primary Checking Total Bank Accounts
Membership	Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaq, Denise Brown, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert. 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 - Barbara Amoah 4332 River Bluff Terrace Greensboro NC 27409 7853200697 bamoah11@gmail.com
Diversity/Equity/Inclusion	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs. Sally AsKew, Diedre Hobbs
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>

	<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 - 5 CU reps listed below</p> <p>Question: should the branch pay the \$175 for some local C/U.</p>						
	<table border="1"> <tr> <td> <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> </td> <td> <p>Guilford Technical Community College Laurie Bargebuhr Apprenticeship Coordinator Office: 336-314-8852 lfbarge@gmail.com</p> </td> </tr> <tr> <td> <p>High Point University VACANT</p> </td> <td> <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> </td> </tr> <tr> <td> <p>UNC Greensboro Nakia Hoskins Community Engagement Associate Office: (336) 256-0107 nakia.hoskins@uncg.edu library.uncg.edu</p> </td> <td> <p>Guilford College VACANT</p> </td> </tr> </table>	<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 VACANT</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>	<p>Guilford College VACANT</p>
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<p>NCWCSL</p> <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 Feb. 28, 2021.)</p>							
<p>Programming</p> <p>G Elaine Morehead, Felicia Cherry PROGRAMMING REPORT</p> <p>"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</p> <p>Recognitions – NEED TO DISCUSS ANNUAL BUSINESS MEETING AND OFFICER/COMMITTEE REPORTS</p> <p>Election of Officer</p> <p>Diversity, Equity & Inclusion (DEI)</p> <p>Programming Committee- Plans for 2021-2022 to be Presented @ the Annual Meeting</p> <p>We look forward to each of you sharing your Brilliant ideas.</p> <p>Save the Date: AAUW NC Annual Meeting Friday, March 19 - Sat. 20, 2021 (Virtual) All Details will be on AAUW NC Website</p>							
<p>Public Policy</p> <p>AAUW NATIONAL WEBINARS AAUW Webinars – AAUW: Empowering Women Since 1881 January 28 <i>Understanding the Digital Divide Pre-K to 12 Education</i> January 19 <i>Virtual Town Hall: Open Membership</i></p> <p>AAUW NATIONAL ELECTION National Election – AAUW: Empowering Women Since 1881 2021 Bylaws Amendment on Open Memberships 2021 Public Policy Priorities</p>							

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	Tiffany Jacobs –			
STEM/Education	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:			

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

Ongoing PROGRAMS
 January 24 to June 13: Codeista, Riya Kannan, Leader

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](#)

Nominations Committee Tiffany Fearington
 Committee report for election of President Elect and Finance Officer

New Business

Old Business

Upcoming Events

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 -	
