

## AAUW Board Meeting AGENDA

**Date: June 15, 2021 – 5:30 p.m. – 7:30 p.m. Boxed dinner will be provided.**

**LOCATION:** Congregational United Church of Christ, 400 W Radiance Drive, Greensboro

**Officers:** Laura Tew, Lena Murrill-Chapman, G Elaine Morehead, Felicia Cherry, Libby Haile, Sue Metz

**Committee Chairs:** Everlena Diggs, Tiffany Jacobs, Mary Fran Schickedantz, Sandra Yates-Evans, Sue Metz, Tiffany Fearington, Mary Woodrow, Dr. LaToya B. Gathers, MD PhD, Barbara Carter

**Guests:** Roddy Hurewitz, celebration of honorary life membership after 50 years; and branch members.

<i>PROGRESS AND DECISIONS</i>	
<i>SUBJECT</i>	<i>DISCUSSION/DECISIONS</i>
<b>Welcome/Introductions</b>	Laura Tew - recognize officers, committee chairs, and member guests Welcome Roddy Hurewitz – 50-year membership celebration.
<b>Meeting Minutes</b>	Sue Metz – meeting minutes of April 20th
<b>Financial Report</b>	Millie Hoffler-Foushee - Financial Review Fiscal Year 2020-2021 Libby Haile - Fiscal Year-to-date 2020-2021 Reports, May 31, 2021 Money Market Primary Checking Total Bank Accounts
<b>April 24 – Brunch</b>	Report from Lena and Laura
<b>Women in Non-traditional Careers Girls Exploring Tools and Tech</b>	Tiffany Jacobs
<b>Diversity/Equity/Inclusion</b>	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs. Diedre Hobbs
<b>Book Browsers</b>	Mary Woodrow
<b>AAUW READS</b>	Lena Murrill-Chapman
<b>College University Partners</b>	Sandra Yates-Evans -

<b>NCWCSL</b>	Barbara Carter - <a href="#">AAUW National Conference for College Women Leaders (NCCWSL)   Greensboro (NC) Branch 2-day virtual NCCWSL May 25-26, 2021.</a>
<b>Programming</b>	G Elaine Morehead, Felicia Cherry
<b>Public Policy</b>	Dr. LaToya Gathers
<b>Membership</b>	Mary Fran Schickedantz - Membership Committee: Jenise Abdul-Razaaq, Denise Brown, Janie Dominique, Jennifer Feather, Debbie Fritz, Roddy Hurewitz, Tiffany Jacobs, and Sue Mengert.
<b>STEM/Education</b>	Laura Tew
<b>Nominations Committee and By-laws review/update initiative</b>	Tiffany Fearington
<b>For the good of the group sharing</b>	
<b>Upcoming Events</b>	Sunday June 20 <sup>th</sup> <i>IT Is For Girls</i> “meet and mingle” Country Park, Shelter 7, 1 to 4 p.m. Parents, students, leaders/volunteers, and AAUW Board members are invited to enjoy a pre-camp social afternoon featuring display tables for each of the camp programs as well as AAUW information table and drawings for AAUW READS prizes. Photographer will be present from 2 to 3 p.m. Attendees are encouraged to bring personal snacks, beverages, or even a picnic to enjoy under the shelter or on the grass lakeside.
<b>Adjournment</b>	Next board meeting Tuesday August 17, 2021 – 5:30 to 7:30 p.m. CUCC

**ASSIGNMENTS**

WHO	WHAT	WHEN
