

# AAUW Board Meeting AGENDA

**Date:** August 17, 2021 – 5:00 p.m. – 6:30 p.m. ZOOM

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

**Standing Committee Chairs:** Mary Fran Schickedantz, Sandra Yates-Evans, Dr. LaToya B. Gathers, MD PhD, Millie Hoffler-Foushee

**Other Committee Chairs:** Everlena Diggs, Tiffany Jacobs, Tiffany Fearington, Mary Woodrow, Terra McKee, Barbara Carter

**Guests:**

<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
<b>Meeting Minutes</b> Sue Metz	Sue Metz – meeting minutes of April 20 <sup>th</sup> Revised and June 15 <sup>th</sup> – sent to the Board for pre-meeting review
<b>Financial Report</b> Libby Haile -	Financial Review Fiscal Year 2020-2021 – emailed to the Board Fiscal Year-to-date 2020-2021 Reports, July 31, 2021 – emailed to the Board Budget 2021-2022 – emailed to the Board and approved by response Total liquid assets - \$58,815.50 Financial review report – Millie Hoffler-Foushee and Stephanie Ghotbi Taheri
<b>VP Programming</b> Felicia Cherry Elaine Morehead	<b>Tuesday, September 14, 2021 at 4:30 to 6:00 p.m.</b> Back to School, Salad Supper, Drive through membership event at Congregational United Church of Christ. 400 West Radiance Drive, Greensboro, NC <b>Tuesday, September 14 2021 at 7:00 p.m. to 8:00 p.m. Registration not required <a href="#">Via Zoom</a>.</b> Speaker Dr. Whitney Oakley addressing the COVID affect on K-12 Guilford County Public Schools. <a href="#">Background Video</a>
<b>Membership</b> Mary Fran Schickedantz	84 total members: 66 paid through June 2022; 3 lifetime members; 15 to pay before September 30 <sup>th</sup> August 26 new member orientation ice cream social.
<b>Public Policy</b> Dr. LaToya Gathers	Meeting with Representative Kathy Manning on Thursday August 12 <sup>th</sup>
<b>AAUW Funds and Donor Stewardship</b> Millie Hoffler-Foushee	<ul style="list-style-type: none"> <li>• 2020-2021 - \$1825; July 1, 2021-PRESENT - \$179</li> <li>• 2020-2021 Grants and Contributions \$17,521; July 1, 2021 – PRESENT \$24</li> <li>• EcoLab Foundation grant request for \$3000</li> </ul>
<b>CU Partners</b> Sandra Yates-Evans	I reminded coordinators about Women's Equality Day and the Ice Cream Social. Mary Fran is going to send coordinators information on state and local memberships. I will provide contact information for AAUW members-at-large to coordinators whose institutions have MALs. Plans for an August "meet and greet" have been moved to September since August is extremely busy at our partner institutions.

<b>AAUW READS</b> Lena Murrill- Chapman	
<b>Women in Non-traditional Careers</b> <b>Girls Exploring Tools and Tech</b> Tiffany Jacobs	Dudley High School Engineering Explorations and Society of Women Engineers Next club for girls Kayleigh McKoy, junior leader – attended orientation club sessions at Dudley on August 16; passed out cards with QR code for girls to sign up on SWENext website; Principal has assigned Bonita Hargett to be the Club Advisor Sherine Obare - SWE Advisor - SWE membership ID is: <b>2013812</b>
<b>Diversity/Equity/Inclusion</b>	Everlena Diggs, chair: committee members - Peggy Knox, Tiffany Jacobs. Diedre Hobbs January 8 <sup>th</sup> program has been selected by AAUW NC (Kathy Pearre) for statewide programming
<b>Book Browsers</b> Mary Woodrow	September 13, 2021 “Educated” by Tara Westover leader Dot Mason October 4, 2021 “Passing” by Nelia Larsen leader Mitzi Bond
<b>STEM/Education</b> Terra McKee	Saturday, October 16, 2021 Triad Tech Savvy reboot with Robotics and Coding at the High Point Library.
<b>NCWSSL</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>Nominations Committee and By-laws review/update initiative</b>	Tiffany Fearington Bylaws review and recommendations
<b>For the good of the group sharing</b>	
<b>Upcoming Events</b>	August 22 <sup>nd</sup> Women’s Equality Day August 26 <sup>th</sup> Ice Cream Social and New Member Orientation with the Board September 9 Orange Durham Chatham September 14 membership meeting, Zoom recording at noon with Dr. Whitney Oakley and the AAUW Greensboro Board
<b>Adjournment</b>	Next board meeting Tuesday October 19, 2021 – 5:30 to 7:30 p.m. CUCC

<b>ASSIGNMENTS</b>		
<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>
