

AAUW Board Meeting AGENDA and Committee Notes

Tuesday, June 15, 2021 - 6:30p.m. – CUCC

Members Attending:

Laura Tew, Sue Metz, Elaine Morehead, Libby Haile, Mary Fran Schickedantz, Sandra Yates-Evans, Barbara Carter, Elaine Ostrowski, Lena Murrill-Chapman, Barbara Carter, Mary Woodrow, Millie Hoffer-Foushee, Felicia Cherry, Roddy Hurewitz (guest), Dr. LaToya Gathers, Diedra Hobbs representing Everlena Diggs DEI

PROGRESS AND DECISIONS

SUBJECT	DISCUSSION/DECISIONS
<p>Welcome/Introductions President Laura Tew</p>	<p>Many announcements and congratulations were shared prior to calling the meeting to order. Sandwiches and beverages were provided. Roddy Hurewitz is now an honorary lifetime member of AAUW as of July 1, 2021. She has been a member for over 50 years in several branches in different states. Everyone signed a card of congratulation Everlena Diggs was not present as she was celebrating her 61st wedding anniversary. Libby Haile is undergoing cancer treatments. Tiffany Jacobs is also ill.</p> <p>The big announcement of the evening was that our branch had qualified for Five Star Recognition. This reflects a year of productivity and commitment to the mission of AAUW by National. The branch was given a letter and an Achievement Badge. This is a very special indication of our work as a branch on our many and varied projects and the work our members have done. We had a colorful cake to mark the occasion.</p> <p>The meeting was officially called to order about 7:15 by the president. All members present were introduced by each other, and all the new board members were welcomed.</p>
<p>Meeting Minutes</p>	<p>It was decided to approve the minutes from the last board meeting after corrections have been made.</p>
<p>Financial Report Libby Haile</p>	<p>Profit/Loss Balance presented. Income and Expenses are about even. Finance Committee met on June 11 and created a new "discussion" budget for next year 2021-2022. We have received grants from NCWIT, but they have now ended. Everyone is asked to read the proposed new budget and comment. Ideas are needed for new fundraisers.</p>
<p>Membership MaryFran Schickedantz</p>	<p>We were asked to "go to the national site and find some things you really like." There are many ideas to pursue there, especially the Membership Services Database. We have approximately 20 members who have not yet renewed.</p>
<p>Diversity/Inclusion Everlena Diggs</p>	<p>The committee chair submitted a report to the board: Their mission and accomplishments were outlined and a request was made to be included in the agenda for each membership meeting as we move forward. The report is attached.</p>

College University Partners Sandra Yates-Evans	A report was submitted that in part said: "I am excited that Bennett and Guilford College have joined AAUW and thank you for supporting their membership and noting it in the newsletter.....I reached out to Christy Dunston in NC A&T's Career Services office regarding the Start Smart Workshop. I have not heard from her yet but hope to in the coming weeks. I also plan to speak with Andrea Martinez about extending this opportunity to our other C/U partners."
Programming G Elaine Morehead and Felicia Cherry	Programming and the READS project were tabled until the next meeting.
AAUW Reads Lena Murrill-Chapman	Successful year. Nothing to report at this time.
Public Policy Dr. LaToya Gathers	A report was made of current key issues including redistricting and voting rights.
NCWSSL Barbara Carter	No report.
Women in Non-traditional Careers Tiffany Jacobs	No report
STEM/Education Laura Tew	A packet was distributed that described AAUW STEM Education programs. The information for registration for the summer programs was included along with information on how to join AAUW.
Nominating Tiffany Fearington	No report.
New Business	
Old Business Mary Woodrow	Encouraged everyone to attend the Book Browsers meeting on the first Monday of every month - IF we get back in the library. This month, Monday August 2nd, will be held at Mary Woodrow's home and will be focused on choosing books for the year. Bring a lunch; dessert and beverages will be provided.
Upcoming Events	Next board meeting on August 17, 2021 via Zoom
Adjournment	President Tew adjourned the meeting and we continued to socialize and celebrate our Five Star Award.

ASSIGNMENTS

WHO	WHAT	WHEN

