

## April REVISED AAUW Board Meeting AGENDA and Committee Notes

Tuesday, April 20, 2021 - 6:30p.m. – Online Virtual Meeting

### Members Attending:

Laura Tew, Sue Metz, Elaine Morehead, Libby Haile, Everlena Diggs, Tiffany Jacobs, Mary Fran Schickedantz, Sandra Yates-Evans, Barbara Carter, Elaine Ostrowski, Tiffany Fearington, Lena Murrill-Chapman,

### **PROGRESS AND DECISIONS**

<b>SUBJECT</b>	<b>DISCUSSION/DECISIONS</b>
<b>Welcome/Introductions</b>	Meeting called to order by President Laura Tew.
<b>Meeting Minutes</b>	Read and approved by board.
<b>Financial Report</b> Libby Haile	Profit/Loss Balance presented. In general, our financial year has been enhanced by grants. Summaries provided. Board approved.
<b>Membership</b> MaryFran Schickedantz	Update: 19 members have already paid for the 2021-22 year. Dues are \$86 this year. Last year we had 74 paid members. Campaign through Shape the Future included a ½ year paid national dues. Contact Millie or MaryFran for online links.
<b>Diversity/Inclusion</b> Everlena Diggs	The committee would like to be included in the programming for the next year.
<b>College University Partners</b> Sandra Yates-Evans	We currently have 5 reps. Letters have been sent to others.
<b>Programming</b> G Elaine Morehead and Felicia Cherry  Lena Chapman AAUW Reads	<ul style="list-style-type: none"> <li>• Spring Brunch will be held April 24 from 10-11:30 am. Program is on the website. Attendees will pick up their name tags, and seat themselves at tables of 3 or 4. PIus and goodie bags will be distributed by the committee and the President. There won't be any decorations, but the tables will be nicely covered in white tablecloths and napkins.</li> <li>• AAUW READS: books are chosen through responses to Lena's inquiries. Popular, new books. Many are donated to school libraries. Barbara Carter asked who could recommend authors and it was decided that anyone could.</li> <li>• We are trying to get national initiatives included in our 2021-2022 programming.</li> </ul>
<b>NCCWSL</b> Barbara Carter	<p>NCWSSL 2020 has been postponed until 2021 It will be held May 25-26, 2021</p> <p>3 women have been chosen to receive additional support from AAUW. Greensboro to attend NCCWSL to supplement their AAUW National Scholarships. It will be a virtual event at a reduced cost (\$95 early bird fees) for the conference. AAUW National awarded two of the women partial scholarships (\$47.50) and one full scholarship (\$95); we offered to match the two partial scholarships as well as a \$50 stipend to each.</p> <p>The total cost cost of our support to the three attendees will be \$245.</p>

<b>Women in Non-traditional Careers</b> Tiffany Jacobs	Two 10th graders have been awarded grants to work toward engineering degrees. There is going to be a Pre-engineering Club formed at Dudley. Meetings have been scheduled and Tiffany will mentor them. High school girls will mentor elementary school girls. They are currently looking for dedicated space at the Forge.
<b>STEM/Education</b> Laura Tew	There are now 4 programs funded by A&T Foundation. These will include GIS and Drones.
<b>Nominating</b> Tiffany Fearington	The President has asked Tiffany to lead the committee on reviewing our by-laws based on decisions made at the national convention in June. New results will be a part of the elections and the issues presented.
<b>New Business</b>	President Tew would like a proposed budget for 2021-2022 based on "this exceptional year."
<b>Old Business</b>	
<b>Upcoming Events</b>	Next board meeting on June 15, 2021
<b>Adjournment</b>	President Tew adjourned the meeting at 7:56

**ASSIGNMENTS**

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