

AAUW NC Board Meeting Minutes
October 20, 2007
High Point, North Carolina

President Nancy Shoemaker called the meeting to order at 9:08 AM. A quorum was present.

High Point President Mary Stephens welcomed the group to the area. Sandra McLauren, Wilmington President, was welcomed to her first Board meeting and presented with a copy of the AAUW NC History written by Clara Allen.

The role was called:

Elected and Appointed Officers Present

Nancy Shoemaker, President
Karla Atkinson, Secretary
Mary Fran Schickedantz, Treasurer
Etta Alston, Program Co-Vice President
Sue Mengert, Convention/Local Arrangements
Shelia Basoppo-Moyo, College/University Chair
Lill Van Order, Fundraising Co-Chair
Mary Peterson, Public Policy/Advocacy
Connie Gamble Ochse, Communication Chair
Marty Folsom, Newsletter Editor
Queen Thompson, Diversity Chair
Pat Tilley, Nominating Committee

Elected and Appointed Officers Absent

Lou Dean Howard, Program Co-Vice President
Barbara White, Membership Vice President
Millie Hoffler-Foushee, President Elect
Judy Atkinson, Team Building
Rebecca Hamrick, Parliamentarian

Total number of officers/committees represented: 13

Total number of officers/committees NOT represented: 3

Branches Represented

Brevard
Chapel Hill
Charlotte
Gaston Regional
Greensboro
High Country
High Point
Jacksonville Regional
Raleigh/Wake County
Salisbury
Sandhills-Southern Pines
Statesville
Tryon Area
Twin Rivers/New Bern
Wilmington
Winston-Salem

Branches Not Represented Today and at Least Last Two Board Meetings*
Asheville, Bryson City, Cherokee County, Eden and Hendersonville
* These branches are not counted in the quorum.

Total number of branches represented: 16
Total number of branches NOT represented: 5
Total number of branches NOT included in final count: 5
Total number of branches included in final count: 16

A reading committee was appointed to review and approve the minutes of this meeting:
Etta Alston, Lill Van Order and Kay White.

Nancy reviewed the Meeting Rules. A motion to adopt the Meeting Rules as presented was offered, seconded and approved.

Nancy reviewed the agenda. Two items were added: public policy updates and discussion of the basket raffle at convention. A motion to approve the agenda as amended was offered, seconded and approved.

A motion to approve the minutes of the last Board meeting on July 14, 2007 in Gaston, NC was offered, seconded and approved.

Treasurer's Report

Mary Fran Schickedantz presented the treasurer's report, noting that AAUW NC has received the \$900 grant money for the Action for Children project entitled "Tools for Equity." The mini-grant to Sandhills has been noted in the report as an expense. She noted that we still need 105 members to meet the projected revenue from membership dues. She indicated that the budget can be revised to include special/extra projects that the Board might adopt yet this year.

She reviewed the reimbursement policies for travel and lodging, urging officers to file reimbursement forms as soon as possible.

The treasurer's report was accepted and filed for future review.

Convention Updates/April 18-20, 2008 in Greensboro

Sue Mengert introduced members of the Greensboro convention committee: Mary Fran Schickedantz, Mary Floyd and Everlena Diggs.

The convention theme is "Tools for Equity.-- AAUW Has Them!" The Board meeting will be held on Friday, April 18, 2008, from 3 -5 PM.

Alma Adams is the luncheon speaker. Three workshops (advocacy, inclusiveness and equity tools) will be presented on Saturday morning. A business meeting will be held in the afternoon, followed by a Town Hall discussion led by Carol Newnam, SAR Director of AAUW. A reception and banquet will conclude the convention on Saturday evening. A brief transitions board meeting will be held on Sunday morning, April 20.

A motion to adopt the convention program and format as presented was offered, seconded and approved.

Convention treasurer Mary Floyd reviewed the convention budget. A bundled package (\$89) includes the registration fee, Saturday continental breakfast, lunch and dinner. A special promotional fee of \$25 is available to all branches that want to encourage college/university students, faculty or other prospective members to attend the workshops and luncheon. Denny McGuire encouraged branches pay an extra registration fee to enable more college students to attend.

The budget includes revenue from sponsor tables and some late fees. The total budget for convention is \$ 7205. A motion to adopt the convention budget as presented was offered, seconded and approved.

Nancy Shoemaker noted that AAUW NC will be paying for the simultaneous interpretive services provided at the plenary session.

Sue Mengert encouraged everyone to register early for convention. The next edition of the Tar Heel News will carry complete convention information, including the program lineup.

Basket Raffle at Convention

Lill Van Order discussed the basket raffle at convention which has been a traditional fundraiser for AAUW NC. She noted that the funds from this raffle support various AAUW programs -- not just the Educational Foundation. Each branch designates a fund/program which benefits from the proceeds from its basket sale.

The issue presented was whether the basket raffle should be structured around a silent auction or the sale of single raffle tickets to individuals. The advantages and disadvantages of each approach were outlined. The Board decided to let the Convention Committee, Fund Raising Committee and Executive Committee make the final decision.

Public Policy Update

Mary Peterson distributed a copy of the 2007 General Assembly Report on AAUW NC Action Priorities which outlined a few "victories" and a few "losses." She urged everyone to contact their US representatives to let them know of AAUW NC support for SCHIP legislation.

Print and Web Information from AAUW

Nancy reviewed various print documents/resources which are available on the AAUW web site. Nancy had downloaded some of these print materials which were purchased or given to some members attending the meeting.

The meeting was adjourned at 10:05 AM.

Respectfully Submitted,
Karla Atkinson, Secretary

Board Meeting Attendees/Branch

Mary Floyd	Greensboro
Alyce Lanier	Salisbury
Carol Cody	Salisbury
B'Ann Vance	Gaston Regional
Sandra McLauren	Wilmington
Lois McCarthy	Sandhills-Southern Pines
Sue Williamson	Sandhills-Southern Pines
E. "Barie" Anderson	Tryon Area
Kay White	Chapel Hill
Karen Perry	High Country
Mary Stephens	High Point
Daria Casey	
Denny McGuire	Raleigh/Wake County
Elaine Marshall	Greensboro
Everlena Diggs	Greensboro
Janie Dominique	Greensboro
Joann Hall	Jacksonville Regional
Nancy Shoemaker	Raleigh/Wake County
Karla Atkinson	Brevard
Mary F. Schickedantz	Greensboro

Etta Alston	Raleigh/Wake County
Sue Mengert	Greensboro
Shelia Basoppo-Moyo	Raleigh/Wake County
Lill Van Order	Wilmington
Mary Peterson	Twin Rivers/New Bern
Connie Ochse	Jacksonville Regional
Marty Folsom	Statesville
Queen Thompson	Charlotte
Pat Tilley	Winston-Salem