

AAUW NC Convention  
Winston-Salem  
April 18-20, 2008

# ANNUAL MEETING

April 19, 2008  
1:45 – 3:15

See separate meeting rules (the yellow sheet)

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*Please go to*

*<http://www.aauwnc.org/category/general/2008-convention/>  
and click the article “Information for the board meeting and business session” for additional reports (fundraising, communications, advocacy, branches’), the FAQ answers, and items in the board packet. You may also call 866-525-2155 or watch for more information in the next issue of the **Tar Heel News**.*

We currently have 21 branches:

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

Branch delegates include the branch president or representative (delegation chair) and one additional delegate for each 25 members or major fraction.

The Annual Meeting of AAUW North Carolina has a quorum if a majority of the branches (11) are represented.

State delegates include elected and appointed members of the board, past state presidents, and all members of state committees. Each C/U member institution may also name a voting delegate. No person shall have more than one vote.

## **AAUW NC Annual Meeting: April 19, 2008**

Marriott Downtown, Greensboro

1:45 – 3:15

### **Agenda for the annual meeting**

1:45 – 2:00

Welcome, roll call of [the branches](#).  
Appointment of the reading committee.  
Credentials report.  
Acknowledgment of state and other delegates.  
Approval of the [meeting rules](#) (yellow sheet)  
Approval of the agenda.  
Approval of [minutes from the 2007 annual meeting](#)  
Presentation of FY2007 financial statement ([draft](#))

2:00 – 2:15: Elections

Nominating Committee Report (see [Tar Heel News](#))  
Nominations from the floor  
Secretary, Membership VP, Nominating Committee (5)  
Elections (if a ballot is required, defer to 3:15 – 5:45)

2:15 – 2:30: New business.

2:30 – 3:00: Reports and awards (see [the web](#) for details)

Public Policy/Advocacy action and awards  
Membership Awards  
Fundraising Awards and Recognition  
100 Club Recognition  
Branches of Distinction  
Reports from the branches (see [the web](#) for more)

3:00 – 3:15 – Closing

Remarks from the President and President-Elect  
Thanks to Greensboro  
Invitation to Wilmington

### **Reminder: Sunday Leadership Breakfast**

Millie Hoffler-Foushee will lead a discussion of opportunities for 2008-2009.

### **Dates to remember**

May 15, 2008 – Deadline to submit application for national leadership positions

June 5-7, 2008 – National Conference for College Women Student Leaders, DC

July 25-26, 2008 - AAUW NC Summer meeting, Salisbury

Oct. 31-Nov. 1, 2008 – AAUW NC Fall meeting, Chapel Hill

**Friday**, March 27, 2009 – AAUW NC Convention and celebration of 100 years of AAUW in North Carolina, Wilmington. Board meeting schedule TBD.

June 26 – 29, 2009 – AAUW Convention, St. Louis

AAUW NC Convention Business Meeting  
Saturday April 21, 2007  
Winston Salem, NC

President Nancy Shoemaker called the meeting to order at 1:31 PM. She noted that the reading committee for the minutes of this meeting was appointed last evening at the Board meeting.

She called the roll and noted the anniversary date of each branch present: A quorum was present. These branches were represented:

Brevard  
Chapel Hill  
Charlotte  
Eden  
Gaston Regional  
Greensboro  
High Country  
High Point  
Jacksonville Regional  
Raleigh/Wake  
Salisbury  
Sand Hills/Southern Pines  
Statesville  
Tryon  
Twin Rivers/New Bern  
Wilmington  
Winston Salem

Total number of branches represented: 17

Total number of branches NOT represented: 4

#### Report of Credentials Committee

Pat Tilley reported the following for the Committee:

18 Chairs of Delegations  
14 Delegates  
19 Other leadership position delegates  
1 College/university delegate

The report was accepted as filed.

A motion to accept the proposed meeting rules was offered, seconded and approved.

Nancy thanked all the Board members for their work this past year, especially outgoing Program VP Judy Atkinson, Treasurer Millie Hoffer-Foushee and retiring Parliamentarian Lois Ward.

A motion to amend the agenda by shortening the Reports/Award section by fifteen minutes was offered, seconded and approved.

#### Minutes of Last Convention Business Meeting

The April 1-2, 2006 minutes from the New Bern meeting were amended to correct the spelling of Evelyn Lynge and Mary Louise Hile. A motion to accept these minutes as amended was offered, seconded and approved.

All committee reports as filed were accepted by consensus.

## Financial Statements

Millie Hoffler-Foushee presented the financial statement for the 2006 fiscal year and thanked Betty Runion of Brevard for assisting with the outside review of this document.

Nancy noted that the March 2007 treasurer's report and budget worksheet has been discussed at last night's Board meeting. Branch presidents should receive a final copy of the 2007-2008 budget by June 1, 2007.

## Nominating Committee Report

Pat Abell, Chair of the Nominating Committee, thanked the committee members who included Connie Ocshe, Geline Lineberger, Elizabeth Laney and Etta Alston.

The Nominating Committee presented the following slate for the membership's consideration.

President Elect - Millie Hoffler-Foushee

Treasurer - Mary Fran Schickedantz

Program Co Vice Presidents - Lou Dean Howard, Etta Alston

Two candidates (Hoffler-Foushee and Schickedantz) made a few remarks and a note from Etta Alston was read.

The Program Vice Presidents and Treasurer will serve a two-year term. The President Elect will serve for one year, then for two years as President.

Nancy called for nominations from the floor for each position. Hearing none, she declared the nominations closed.

A motion to accept the slate of officers presented by the Nominating Committee was offered, seconded and approved.

## Appointment of New Nominating Committee

The bylaws call for the appointment of a five member Nominating Committee: Four women volunteered to serve on the committee: Elizabeth Laney/High Country, Janet Weber/Raleigh-Wake, Pat Tilley/Winston Salem and Mary Stephens/High Point.

A motion to approve the appointment of these four committee members was offered, seconded and approved.

A motion to "empower the Executive Committee to fill the fifth vacancy on the Nominating Committee" was offered, seconded and approved.

## Bylaws Amendments

Two amendments to the Bylaws were proposed.

One proposed amendment would add a paragraph to Article X: Board of Directors, Section 2 Powers and Duties. The paragraph would read:

### b. Branch Supervision

(3) Special support to one branch. The state Board of Directors may give special support to one branch which is established to serve the entire state. This support may include appointing members of the State to fill branch positions required by the Association.

This support shall be accord with the bylaws of the branch. Those members appointed by the State to serve in branch roles shall be required to join the branch.

Discussion focused on the the payment of dues for members of such a branch, development of their bylaws and membership requirements. Nancy noted that the greatest advantage of adopting this bylaw amendment is that MALs could join AAUW NC, assume a "low profile" yet still enjoy the privilege of using the AAUW name in their local community.

A motion to accept this first bylaws amendment as presented was offered, seconded and approved.

A second amendment would empower AAUW NC to set dues for MALs. The amendment would read:

Article V: Membership

Section 2 Members at Large: A member-at-large of the Association may become a member-at-large of the state upon payment of state dues...

AND

Article VI; Fiscal Affairs

Section 2. Dues.

- a. The annual state dues for branch members shall be fixed by a two-thirds vote of the state convention upon recommendation of the State Board of Directors, provided...

AND

- d. A member-at-large belonging to the state shall pay the current annual state dues for at-large members which includes an annual subscription to the state publication. State dues for at-large members shall be established by the State Board of Directors. Dues are payable on...

A motion to accept this second proposed bylaws change as presented was offered, seconded and approved.

New Business and Resolutions

Mary Peterson reviewed the support which the advocacy leadership team continues to receive from two organizations which provide updated information, materials, etc. to herself and team members. She suggested that AAUW NC express their thanks to the NC Justice Center and Action for Children North Carolina.

A motion "to make a \$75 donation this year to the NC Justice Center" was offered, seconded and approved,

A motion to "send \$50 in 2007 to Action for Children North Carolina to support their legislative updates on bills in the General Assembly" was offered, seconded and approved.

A resolution to commend Clara Allen for her years of service and leadership to AAUW NC was read by Elizabeth Laney. The motion to accept this resolution was offered, seconded and approved. The resolution will be sent to Clara Allen along with birthday greetings from the state.

Legislative Issues

Mary Peterson reported that Advocacy Day will be held at the capitol on May 22, 2007 beginning at 9:30 am. The event will have speakers, a press conference and appointments with state legislators.

Tuesday, April 24, is Equal Pay Day. Association's latest release of the report, "Behind the Pay Gap," will be helpful to branches to promote awareness of this issue. Sample press releases are available on the web site.

Awards

Barbara White distributed several awards to branches which have demonstrated at least a 5% increase in membership in one year.

Lil Vanorder presented awards to branches which made significant branch and per capita contributions of Association, EF and LAF.

#### 100 Club Information

Nancy Shoemaker reviewed the criteria for joining the 100 Club. Four branches were cited for having won at least one membership award, one fundraising award and being a member of the 100 Club: Brevard, Greensboro, Statesville and Wilmington.

#### Noteworthy Branch Projects

Several branches gave an overview of their project(s) which have proved successful and given the branch more visibility. These included:

Brevard: "Dollars and Sense" - a three part seminar teaching women financial skills.

Greensboro: Bennett Middle College - a collaboration with Bennett College to work with and support at-risk young women.

Raleigh/Wake: "Moms Turn to Learn" - an outreach program to provide information on options for women's college education.

Gaston Regional "Music Through the Centuries - a community event which tells the story of the roles of women in music throughout history.

Tryon: Nonpartisan Voter Guide and scholarships for girls to attend science summer camp at Clemson University.

Charlotte: "Cooking by Degrees" - publication of a cookbook with recipes from other branch members as a fundraiser.

#### Convention in 2008

Special guest "Flossie Fontaine from Alabama" made a dramatic entrance before issuing a formal invitation from the Greensboro branch for all AAUW NC members to attend the convention in Greensboro on April 18-19, 2008.

Nancy asked for a show of hands by those planning to attend Association convention in Phoenix in June. Other Presidential remarks were waived.

The meeting was adjourned at 3:18 pm until tomorrow morning.

#### Sunday April 22 Business Wrap-Up

##### Advocacy Leadership Team Report

Following Board discussion on Friday night, Mary Peterson announced that the Ad Hoc Committee had answered the Board questions and that minor revisions in the document had been suggested and were approved.

She proposed that AAUW NC submit an impact grant and that \$800 be allocated to support the printing of the Youth Advocacy Tool Kit. Nancy and Shelia Bossopo-Moyo will review the final draft of the materials.

Given the time constraints on Sunday morning, and the fact that no quorum could be established at that time, those present at the business meeting agreed that the AAUW NC Board should make a final decision to approve or disapprove the proposal/motion. (Polling the Board electronically to take a vote is an approved process in the AAUW

NC Bylaws.)

Installation of Officers

Leslie Henderson, SAR Director, installed the following officers: President Elect - Millie Hoffler-Foushee; Treasurer - Mary Fran Schickedantz; and Program Co Vice Presidents - Lou Dean Howard and Etta Alston.

Continuing officers Barbara White, Nancy Shoemaker and Karla Atkinson were thanked and encouraged to support the incoming officers.

Nancy ended the meeting at 10:50 am by thanking everyone for attending and encouraged people to go to Phoenix for Association convention.

Respectfully Submitted,  
Karla Atkinson, Secretary



6/30/2006	Balance Sheet	
<b>Assets</b>		
Checking Account	\$12,498.95	
CD/long term	\$12,298.12	
CD/short term	\$1,087.74	
<b>Total Assets</b>	<b>\$25,884.81</b>	
<b>Income and Expenses Fiscal Year 2007</b>		
<b>Income</b>		
Dues - Fiscal Year 2007	\$10,158.50	
Dues - for Fiscal Year 2008	\$517.00	
Fund Raisers	\$3,729.59	
Convention Profit	\$0.00	
Convention Reimbursement	\$500.00	
Miscellaneous	\$377.95	
<b>Total Income</b>		<b>\$15,283.04</b>
<b>Expenses</b>		
Membership		
Membership Events	(\$720.00)	
Other Events	(\$229.99)	
Group Expenses	(\$811.78)	
Advocacy		
Coalitions	(\$280.00)	
Group Expenses	(\$473.25)	
Executive Committee		
President Travel	(\$280.00)	
Exec Committee Travel	(\$730.90)	
Assn. Convention	(\$1,500.00)	
President Expenses	(\$485.56)	
Other Expenses	(\$189.09)	
Administration		
Voice Mail/Fax	(\$92.40)	
Group Expenses	(\$155.95)	
Communication		
Tar Heel News	(\$6,040.40)	
Web Fees	(\$229.35)	
Group Expenses	(\$25.50)	
Fundraising		
Donations to EF/LAF	(\$1,262.00)	
Group Expenses	(\$842.36)	
Miscellaneous		
Adhoc Support	(\$100.00)	
Bank Services	(\$31.00)	
<b>Total Expenses</b>		<b>(\$14,479.53)</b>

Summary Fiscal Year 2007		
Operating Profit/Income-Expenses		\$803.51
Other Income (CD Long Term)		\$512.71
Other Income (CD Short Term)		\$47.74
	<b>Total</b>	\$1,363.96
<b>6/30/2007</b>	<b>Balance Sheet</b>	
<b>Assets</b>		
Checking Account	<b>\$14,437.94</b>	
CD/long term	\$12,810.83	
CD/short term	\$0.00	
<b>Total Assets</b>	<b>\$27,248.77</b>	

DRAFT 7/14/07

AAUW NC Treasurer's Report  
March 31, 2008

<b>ACTIVITIES</b>		
	<b>FY08 budget (v. Jan. 08)</b>	<b>Actuals 3/31/2008</b>
<b>Income</b>		
Membership	11,000	10,180.50
Events	1,000	0.00
Advocacy	900	900.00
Fundraising	2,200	601.28
Administration	50	96.95
<b>TOTAL</b>	<b>15,150</b>	<b>11,778.73</b>
<b>Expenses</b>		
Membership	1,250	485.87
Events	1,150	735.40
Advocacy	1,600	1,407.19
Fundraising	900	142.00
Administration	475	180.42
Communications	6,820	3,630.43
Exec Committee	2,750	345.32
Other	2,750	802.60
<b>TOTAL</b>	<b>17,695</b>	<b>7,729.23</b>
<b>NET ACTIVITIES</b>	<b>(2,545.00)</b>	<b>4,049.50</b>
<b>ASSETS</b>		
	<b>1-Jul-07</b>	<b>31-Mar-08</b>
<b>Checking</b>	14,437.94	18,487.44
<b>CD</b>	12,810.83	12,866.55



*The AAUW NC 100 Club recognizes those who have contributed 100 hours to AAUW at any level during 2007, or those who have donated \$100 to AAUW NC between April 2007 and April 2008. To donate this weekend, contact Mary Fran Schickedantz. To document your 100 hours, use the form you can find on the web site and return it to Nancy Shoemaker. "Last call" for recognition in the next issue of the Tar Heel News for this year is May 1, 2008. As of March 31, \$501.28 had been raised.*

### **Members**

Judy Atkinson, Winston-Salem\*  
 Karla Atkinson, Brevard\*\*  
 Elspeth "Barie" Anderson Baker, Tryon Area\*  
 Carol Carrano, Brevard  
 Marilyn Cardwell, Winston-Salem  
 Jean D'Addario, Wilmington\*  
 Marty Folsom, Statesville\*\*  
 Mary Green, Statesville\*  
 Sylvia Helms, Statesville\*  
 Janice Imgrund, Winston-Salem  
 Diane Johnston, Charlotte  
 Pam Kahl, Winston-Salem  
 Sandra McLaurin, Wilmington\*  
 Laretta Metzger, Wilmington,  
 Ellen Morris, Winston-Salem\*  
 Mary Morrow, Statesville  
 Connie Gamble Ochse, Jacksonville Regional\*  
 Virginia Owen, Statesville\*\*  
 Virginia Palmer, Statesville\*\*  
 LaDean Peterson, Asheville  
 Mary Peterson, Twin Rivers/New Bern\*  
 Rebecca Pfaff, Winston-Salem  
 Carole Pohl, Brevard  
 Mary Fran Schickedantz, Greensboro\*\*  
 Ann Sherman-Skiba, Wilmington  
 Nancy Shoemaker, Raleigh/Wake County\*\*  
 Helen Solomon, Wilmington\*\*  
 Lill Van Order, Wilmington\*\*  
 AAUW High Point\*  
 AAUW Winston-Salem\*

### **Honorees**

Pearl Berlin  
 Janice Imgrund

### **Notes**

\* Member last year  
 \*\* Member continuously since 2004

# LAF CHALLENGE SUCCESSFUL



**\$500**

**raised**



**\$3245**

## Thank-You

Challenge Initiators: Shirley Quisenberry, Asheville  
Nancy Shoemaker, Raleigh/Wake County

Responding to the Challenge:

Brevard Branch  
Bryson City Branch  
From Chapel Hill Branch  
Doris Bernlohr  
Michelle Hoyman  
Morita Rapaza  
The Bridge Group  
Carol Candler  
Gaston Regional Branch  
Hendersonville Branch  
From High Country Branch  
Nancy Shoemaker  
Raleigh/Wake County Branch  
From Raleigh/Wake County Branch  
Grace Knechtel  
Salisbury Branch

From Salisbury Branch  
Brunetta Franklin  
Alyce Lanier  
Statesville Branch  
From Statesville Branch  
Mabel C. Chilton  
Wilmington Branch  
From Wilmington Branch  
Phyllis Guberman  
Lill Van Order  
From Winston-Salem Branch  
Jeanne Rudy  
Judy Atkinson  
Julia Archer  
Marilyn Cardwell

Thanks to all it worked!

**GRAND TOTAL \$3745**

*AAUW of North Carolina is pleased to have demonstrated its thanks to the Legal Advocacy Fund for the program at NC Central University in January and for the Fund's adopting a plaintiff at UNC-Chapel Hill.*

## Member-Get-A-Member Hall of Fame

Posted on 16 April 2008 by Nancy in Convention 2008. · [Edit](#)

[Comment This!](#)

Here are the North Carolina stats from the [Hall of Fame of member recruiters](#) as of today.

### Asheville

Mary Lasher ( 1 )

Eleanor Walther ( 1 )

### Gaston Regional

Bernardine Carpenter ( 2 )

Gelene Lineberger ( 2 )

Esther Plonk ( 1 )

Gail Silkstone ( 1 )

### Greensboro

Marilyn Cotten ( 1 )

Mary Floyd ( 1 )

Lola Jackson ( 1 )

Willa Lawrence ( 1 )

Sue Mengert ( 5 )

Mary Fran Schickedantz ( 2 )

### Hendersonville

Kathleen Hespelt ( 1 )

Marion Moore ( 1 )

### High Country

Sherrie King ( 2 )

Beth Mueller ( 2 )

Queen Thompson ( 1 )

### Raleigh-Wake County

Nancy Shoemaker ( 4 )

Barbara White ( 1 )

### Statesville

Patsy Abell ( 1 )

Mary Green ( 1 )

### Tryon Area

Elsbeth Anderson Baker ( 5 )

Catherine Campbell ( 1 )

Patricia Gass ( 2 )

Peggy Lyons ( 1 )

Louise Martin ( 1 )

Lois Merrill ( 2 )

Betsy Miner ( 2 )

Donna Radich ( 1 )

Ann Wilkins ( 1 )

### Wilmington

Lillian Van Order ( 1 )

## One Comment on “Member-Get-A-Member Hall of Fame”

**Information for the board meeting and business session - AAUW of North Carolina Says:**  
**April 16th, 2008 at 5:39 pm | [Edit Comment](#)**

[...] Membership Hall of Fame [...]



**American Association of University Women**  
**February 1 Count for Fiscal Year 2008**  
 (Sorted by Branch Name)

Print Date: 2/22/2008

Branch Code/Name	02/01/2005	02/01/2006	02/01/2007	02/01/2008	Three-Year Rate of Change 2005 to 2008	One-Year Rate of Change 2007 to 2008
<b>NORTH CAROLINA</b>						
* NC3001-Alamance	2	2	-	-	-	-
NC3002-Asheville	147	153	149	131	-10.88	-12.08
NC3005-Brevard	106	121	114	122	15.09	7.02
NC3006-Bryson City	17	14	16	17	0.00	6.25
NC3007-Chapel Hill	72	66	56	64	-11.11	14.29
NC3008-Charlotte	52	53	44	44	-15.38	0.00
NC3009-Cherokee County	7	7	7	7	0.00	0.00
NC3046-Eden	20	17	19	18	-10.00	-5.26
* NC3021-Franklin County	17	9	-	-	-	-
NC3012-Gaston Regional	20	19	22	23	15.00	4.55
NC3014-Greensboro	70	80	88	83	18.57	-5.68
NC3041-Hendersonville	132	117	96	84	-36.36	-12.50
NC3059-High Country	-	-	22	23	-	4.55
NC3019-High Point	20	17	14	17	-15.00	21.43
NC3057-Jacksonville Regional	16	17	17	15	-6.25	-11.76
* NC3020-Kinston	23	17	-	-	-	-
NC3024-Raleigh-Wake County	42	48	41	36	-14.29	-12.20
* NC3035-Rocky Mount	1	1	-	-	-	-
NC3025-Salisbury	37	37	34	40	8.11	17.65
NC3039-Sandhills-Southern Pines	39	35	31	29	-25.64	-6.45
NC3040-Statesville	40	33	35	34	-15.00	-2.86

Note: Annual, Life, Dual, Branch Student Affiliates and Associate Members who have paid dues for fiscal year 2008, received by January 31, 2008 at the Association, are included in the Feb 1 counts.  
 Any questions pertaining to this report should be directed to HELPLINE at 800/326-AAUW or helpline@aauw.org.

\* : Disbanded/Inactive branch carries historical February 1 count data



**American Association of University Women**  
**February 1 Count for Fiscal Year 2008**  
 (Sorted by Branch Name)

Print Date: 2/22/2008

Branch Code/Name	02/01/2005	02/01/2006	02/01/2007	02/01/2008	Three-Year Rate of Change 2005 to 2008	One-Year Rate of Change 2007 to 2008
<b>NORTH CAROLINA</b>						
NC3055-Tryon Area	54	57	55	60	11.11	9.09
NC3058-Twin Rivers	21	21	15	11	-47.62	-26.67
NC3029-Wilmington	81	81	89	94	16.05	5.62
* NC3054-Wilson	1	1	-	-	-	-
NC3030-Winston-Salem	44	55	54	48	9.09	-11.11
<b>State Totals</b>	<b>1,081</b>	<b>1,078</b>	<b>1,018</b>	<b>1,000</b>	<b>-7.49</b>	<b>-1.77</b>
<b>26 branches listed</b>						

Note: Annual, Life, Dual, Branch Student Affiliates and Associate Members who have paid dues for fiscal year 2008, received by January 31, 2008 at the Association, are included in the Feb 1 counts. Any questions pertaining to this report should be directed to HELPLINE at 800/326-AAUW or helpline@aauw.org.

\* : Disbanded/Inactive branch carries historical February 1 count data

AAUW-NC Contributions  
Calendar Year  
2007

3/10/2008

<b>Branch</b>	<b>EF</b>	<b>Assoc</b>	<b>LAF</b>	<b>LTI</b>	<b>Totals</b>
Asheville	3508	430	150		4088
Brevard	8087	430	281		8798
Bryson City	75	30	75		180
Chapel Hill	500	205	515	25	1245
Charlotte	2405	176	50		2631
Cherokee County	50	15			65
Eden		120	25		145
Franklin County	1716				1716
Gaston Regional	550	130	200	50	930
Greensboro	2180	380	475	1936	4971
Hendersonville	1150	315	639		2104
High Country	80	40			120
High Point	410	25	60		495
Jacksonville	375	45	105	125	650
Raleigh-Wake County	1523	150	498	399	2571
Salisbury	175	60	375		610
Sandhills-Southern Pines	315	100	100	25	540
Statesville	35	65	35		135
Tryon Area	801	130	130		1060
Twin Rivers	45	60			105
Wilmington	2090	495	933	1000	4518
Winston-Salem	2870	415	475		3760
AAUW-NC	451		20		471
<b>Grand Total</b>	<b>29391</b>	<b>3816</b>	<b>5141</b>	<b>3560</b>	<b>41908</b>