

AAUW NC Annual Business Meeting
April 17, 2010 – Charlotte, NC

President Millie Hoffler-Foushee called the Annual Business Meeting of AAUW NC to order at the Hilton Charlotte University Place at 2:10 p.m.

Roll Call showed a quorum of 16 branches present. (List attached)

A **reading committee** was appointed: Karla Atkinson (Brevard), Peg Holmes (Hendersonville), and Grace Knechtel (Raleigh/Wake County).

The six **Past Presidents** in attendance were recognized. Under the current plan, all Past State Presidents have a vote at Annual Meeting.

Credentials Report: Attending the convention were 63 members from 16 branches.

The **meeting rules** were read. Sue Metz moved that they be adopted. The motion was seconded and passed.

The **agenda** was presented and accepted.

Minutes of the 2009 Annual Business Meeting were distributed. Denny McGuire moved that they be accepted by acclamation; the motion passed.

Treasurer's Report – Mary Fran Schickedantz presented the attached treasurer's report for filing.

Year to Date: Income \$9,490.33 Expenditures \$7, 239.53

CD - \$1,500

STEM project – Sue Metz, National Girls Collaborative liaison for NC, spoke of the importance of projects encouraging girls 'interest in science, technology, engineering, and mathematics.

Nominating Committee Report – Pat Abell reported that in spite of strong efforts the Nominating Committee was unable to recruit members to fill the positions of President, Membership VP, Secretary, and Treasurer. Mary Fran Schickedantz agreed to continue temporarily as AAUW NC Treasurer.

Pat presented the names of the nominees for the **Nominating Committee for 2010-2011**: JoAnn Hall (Jacksonville Regional); Peg Holmes (Hendersonville); Denny McGuire (Raleigh-Wake County); Bernadine Carpenter (Gaston Regional); Janie Dominique (Greensboro). They were elected by acclamation.

Bylaws Committee – Elizabeth (Lib) Laney, Chair of the By-Laws Committee, recommended that AAUW NC delegates to convention change Article XII, Section 2 of the AAUW NC Bylaws to read as follows: "Each voting member in good standing as of the official notice of the meeting may attend and be entitled to vote at any annual or special meeting of members." Lib reported that on Friday, April 16th, the Board voted to recommend omitting the underlined word voting in the proposed Bylaws change, but she preferred keeping the wording approved by the Bylaws Committee. There was discussion about whether or not to accept the Board's recommendation and amend the proposed Bylaws change. The vote was 32 in favor of and 5 opposed to amending the proposed Bylaws change by eliminating the word "voting" in the proposed Bylaws change.

The motion to approve the amended Bylaws change was then offered, seconded and approved. Article XII Meetings, Section 2 of the AAUW NC Bylaws will read as follows: "Each member in good standing as of the official notice of the meeting may attend and be entitled to vote at any annual or special meeting of members."

Secretary Note: The above statement replaced the language in Article XII, Section 2, paragraph (a) with new language. It made paragraph (b) of that section redundant, and led to an editorial change in paragraph (c): changing "delegate" to "member" and renumbering paragraph (c) as Section 3.

A resolution was proposed to recognize Becky Hamrick on the occasion of her 90th birthday for her long-time dedication and service to AAUW at all levels and to donate \$90 to the Ann Chipley Fund in Becky's honor. Denny McGuire read the resolution that she had prepared at the Board's request. Beth Norris moved that a contribution of \$90 be made to the Ann Chipley Fund in honor of Becky Hamrick and that a copy of the resolution be sent to Becky. The motion was seconded and passed. (Resolution attached)

President Hoffer Foushee thanked the Charlotte Branch for their work and for making AAUW members feel so welcome. She also expressed appreciation to the Gaston Regional, Salisbury, and Statesville branches for being in charge of the Hospitality Room.

The meeting adjourned at 3:30 p.m.

Respectfully submitted

Sue Mengert, Acting Secretary

Reviewed and edited by members of the Reading Committee