

AAUW NC Board Meeting  
July 14, 2007  
Gastonia, North Carolina

President Nancy Shoemaker opened the meeting at 9:01 AM. She welcomed all and offered a special thanks to the Gastonia Regional Branch for hosting the summer leadership meeting. She noted that this will be an exciting year with significant changes on the horizon at the national, state and local levels.

She asked each member of the Board to indicate the most important thing she expected to learn from this summer leadership session.

The roll was called. Branches Present/Represented:

Brevard  
Charlotte  
Gaston Regional  
Greensboro  
High Country  
High Point  
Raleigh/Wake  
Sand Hills/Southern Pines  
Statesville  
Tryon Area  
Twin Rivers/New Bern  
Winston Salem

Total Number of Branches Represented: 12

Total Number of Branches NOT Represented: 5

Total Number of Branches Not Included in Final Count: 4

These branches have not been represented at the last three Board meetings and therefore are not included in the final count for a quorum: Bryson City, Cherokee County, Hendersonville and Eden.

Asheville Branch has not been represented at the last two Board meetings.

Any of these branches that are represented at future Board meetings will then be included in the quorum count.

Officers and Committees Represented:

President Nancy Shoemaker  
Program VP Lou Dean Howard  
Events/Convention Representative Sue Mengert  
Treasurer Mary Fran Schickedantz  
Secretary Karla Atkinson  
Membership VP Barbara White  
C/U Liaison Sheila Bassoppo-Moyo  
Diversity Representative Queen Thompson  
Advocacy Team Chair Mary Peterson  
Team Building Coordinator: Judy Atkinson  
Newsletter Editor: Marty Folsom

Total Number of Officers/Committees Represented: 11

Total Number of Officers/Committees NOT Represented: 5

A complete list of those attending the Board meeting is presented as Appendix A.

A reading committee for these July 14 Board Minutes was appointed: Denny McGuire, Shelia Bassopo-Moyo and Mary Fran Schickedantz.

The agenda and meeting rules, as presented and reviewed, were accepted.

#### Board Minutes of April 20, 2007

A motion to amend the minutes of the April 20, 2007 Board Meeting in Winston Salem to move Mary Peterson, Advocacy Chair, to the list of Board members present was offered, seconded and approved. The motion to approve the April 20, 2007 minutes as amended was offered, seconded and approved.

#### Treasurer's Report

Net income at the close of this fiscal year on June 30, 2007 was \$803.51. Nancy noted that AAUW NC operated in the black, thanks to the fund raising activities at convention especially. The Tar Heel News came in under budget.

The Annual Financial Statement was accepted as presented in DRAFT form. Once the statement is reviewed by an outside party, the statement will be published officially for the membership.

#### 2007-2008 Budget

The budget which was presented was very similar to the budget tentatively adopted at convention in April 2007. \$1200 is available as mini-grants to branches, Nancy called attention to an allocation for note-taking at convention in 2008. The budget shows a convention profit of \$500 and \$2200 anticipated income from fundraising activities.

Group expenses are allocated to support the work of the teams/committees and may include travel, printing, telephone, etc. expenses.

The motion to approve the budget as recommended by the Executive Committee was seconded and approved. A copy of the budget will be printed in the next issue of the Tar Heel News.

#### New Business

There remains a fifth vacancy on the Nominating Committee which the Executive Committee is authorized to fill.

Becky Hamrick from the Gaston Regional Branch agreed to fill the slot of Parliamentarian on the Board. Nancy made this appointment with the approval of the Executive Committee members in attendance.

#### Branch Recognition

Barbara White announced the recognition awards for ten branches who completed the recognition forms distributed earlier in the year. Charlotte received a silver award; Gaston Regional was awarded gold status. The following branches received platinum honors: Brevard, Chapel Hill, Greensboro, Raleigh/Wake, Sandhills/Southern Pines, Tryon Area, Twin Rivers/New Bern and Wilmington.

Barbara welcomed any suggestions for improving the recognition process currently being used for AAUW NC branches.

#### NC Conference for Women in Charlotte

Barbara announced the date of the conference (October 30, 2007) and distributed flyers about the NC Conference for Women in Charlotte. AAUW NC will have a booth at the convention. Registration is \$150 per person. Scholarships are available for registration through the mini grant program.

The convention will not conflict with the next AAUW NC Board meeting which will be held in High Point on October 19-20, 2007.

## AAUW Historical Dates

Nancy distributed various pages of historical information to those attending the Board meeting. The information marked positions and dates which AAUW has taken over the decades to advance equity for women and girls. Later in the meeting each table was asked to select just one bit of information and comment briefly on why this historical item was selected for its historical significance.

## April Convention "Winners"

Based on the names of those who returned surveys at the end of convention in Winston Salem in April, two winners were announced from a random drawing of these names. Jo Gilbert from Sandhills/Southern Pines will receive a free registration for convention in 2008. Virginia Palmer from Statesville will get a refund of her registration fee for this year's convention.

## Miscellaneous Announcements

The deadline for the next issue of the Tar Heel News is August 3, with an anticipated mailing date of August 31. The paper will include a new feature, a "forum," wherein members can offer comments, opinions, ideas, etc. on various subjects.

Nancy announced that the following members were appointed by the Executive Committee to the AAUW NC Board: Connie Ochse as Communications Chair, Marty Folsom as Newsletter Editor, Pat Tilley as Chair of the Nominating Committee, Judy Atkinson as Team Building Liaison on the Administrative Committee and Sue Mengert, Co Chair of Convention and member of the Events/Program Committee.

Mary Fran commented that reimbursement forms for Board members for attendance at this board meeting were available on the web and should be sent to her.

Mary Peterson offered congratulations on legislative progress on same-day voter registration, mental health parity and college cost reduction issues.

AAUW NC history books are available to any branch which does not have a copy in its files.

Lou Dean Howard asked about the possibility of sending the newsletter as a PDF who any member who requested this format. Marty responded that a PDF version of the newsletter is always available on our web site, and that record keeping for who gets what format of the newsletter was too hard to manage at this time.

Queen Thompson plans to redistribute the Diversity Survey again this fall, since an earlier return from the branches was poor.

The meeting was adjourned at 10:01 AM.

Respectfully Submitted,  
Karla Atkinson, Secretary

## Appendix A Attendees at the July 14, 2007 Board Meeting

<u>Name</u>	<u>Branch</u>	<u>Role</u>
Sue Williamson	Southern Pines/Sandhills	President Elect
Lois McCarty	Southern Pines/Sandhills	President
Shelia Bassoppo-Moyo	Raleigh/Wake	CU Liaison
Barbara White	Raleigh/Wake	Membership VP
Janet Weber	Raleigh Wake	Guest
Nancy Shoemaker	Raleigh Wake	State President
Denny McGuire	Raleigh/Wake	President Elect

Judy Atkinson	Winston Salem	Team Bldg. Coord.
Marty Folsom	Statesville	Newsletter Ed.
Mary Morrow	Statesville	President
Lou Dean Howard	High Point	Program VP
Everlena Diggs	Greensboro	President Elect
Sue Mengert	Greensboro	Convention Chair
Mary Frank Schickedantz	Greensboro	Treasurer
Sue Metz	Greensboro	Guest
Queen Thompson	Charlotte	Diversity Chair
Karla Atkinson	Brevard	Secretary
Elspath "Barie" Baker	Tryon Area	President
Becky Collins	Tryon Area	Guest
Mary Peterson	Twin Rivers/New Bern	Public Policy Chair
Sandra Champion	Gaston Regional	Guest
Rebecca Hamrick	Gaston Regional	Parliamentarian
B'Ann Vance	Gaston Regional	President
Claire Riggs	Gaston Regional	Guest
Swannetta Fink	Gaston Regional	Guest
Barbara Moore	Gaston Regional	Guest
Meg Silvoy	Gaston Regional	Guest
Gelene Lineberger	Gaston Regional	Guest
Gail Silkstone	Gaston Regional	Guest
Elizabeth Laney	High Country	Guest
Josette Maxwell	High Country	Guest
Leota Cloyed	High Country	Guest
Barbara McCaughey	High Country	President
Elizabeth Mueller	High Country	Guest