

## **AAUW NC Meeting: October 20, 2007**

Emerywood Baptist Church, High Point, NC

9:00 a.m. – 2:00 p.m.

### **Agenda**

- 8:30 – 9:00 Registration and networking  
9:00 – 10:00 AAUW NC fall board meeting  
10:15 – 11:15 **Goal – Improve Visibility:** Panel on Communications -  
“Getting AAUW in the News”  
11:15 – 11:30 **Goal – Increase Flexibility/Streamline Structure:**  
Branch without borders  
11:30 – 11:45 **Goal – Expand/Build Coalitions:** Equal Access to  
Justice Summit  
11:15 – 12:30 Lunch  
12:30 – 1:30 **Goal – Diverse Intergenerational  
Membership/Outreach:** Young Advocates Toolkit and  
connections with campuses  
1:30 – 2:00 Town Hall: Other reports on reaching those goals.

### **Agenda for the board meeting**

- 9:00 – 9:15  
Call to order, Welcome, Roll call (see reverse), Appointment of reading committee  
Adoption of meeting rules (see yellow sheet)  
Approval of the agenda (this section of this document)  
Approval of minutes from July 14, 2007 (were posted 9/26)  
Acceptance of treasurer’s report (was posted 10/13)  
9:15 – 9:40  
Discussion of plans for convention.  
Approval of convention budget and draft convention program.  
9:40 – 10:00  
New business – any items requiring action by the board  
Announcements and general reports

### **Dates to remember**

- October 30, 2007 – NC Conference for Women, Charlotte  
April 18-20, 2008 – AAUW NC Convention, Greensboro

### **Dates to watch for**

- July?, 2008 – AAUW NC Summer meeting, Salisbury (strategic planning)  
July/August 2008 – AAUW leadership meetings (replacing CSL and Regionals)  
October?, 2008 – AAUW NC Fall meeting, Chapel Hill  
Spring 2009 - AAUW NC Convention – Wilmington  
July?, 2009 – AAUW NC Summer meeting, Hendersonville  
October?, 2009 – AAUW NC Fall meeting, High Country (Boone)

## **AAUW NC Elected and Appointed Officers**

Nancy Shoemaker, president  
Lou Dean Howard, program co-vice president  
Etta Alston, program co-vice president  
Barbara White, membership vice president  
Mary Fran Schickedantz, treasurer  
Karla Atkinson, secretary  
Millie Hoffler-Foushee, president-elect

Convention Local Arrangements: Sue Mengert\*  
College/University Chair: Sheila Bassoppo-Moyo  
Nominating Committee Chair: Pat Tilley\*  
Fundraising co-chairs: Lill Van Order, Evelyn Lynge  
Advocacy Chair: Mary Peterson  
Communications Chair: Connie Gamble Ochse\*  
Newsletter Editor: Marty Folsom\*  
Diversity Chair: Queen Thompson  
Team Building Coordinator: Judy Atkinson  
Parliamentarian: Rebecca Hamrick

Co-chairs share one vote. Maximum number of votes by the officers is 16.

## **AAUW NC Branches**

At AAUW NC board meetings, each branch president has a vote which s/he may delegate to any other member of AAUW North Carolina. A branch that is not represented at two consecutive board meetings is not counted in the determination of the quorum for the board meeting.

**Counted in quorum:** 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 (16 branches)

**Missed last two board meetings**, so not counted in quorum unless the branch president or a representative attends this meeting: Asheville, Bryson City, Cherokee County, Eden, Hendersonville (5 branches)

**Missed the last board meeting:** Chapel Hill, Jacksonville Regional, Salisbury, Wilmington

## **Quorum**

The quorum of a board meeting is 20% of the members.