

## **AAUW NC Board Meeting: April 18, 2008**

Marriott Downtown, Greensboro  
3:00 – 5:00

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

3:00 – 3:15

Call to order, Roll call (see board packet)

Introduction of guests

Appointment of reading committee; volunteers for tomorrow's r.c.

Adoption of meeting rules (see yellow sheet)

Approval of the agenda (this document)

Approval of minutes from October 20

Acceptance of treasurer's report

3:15 – 3:40 – Convention arrangements

Welcome and brief report from Sue Mengert, Greensboro

Report on plans for 2009 by Phyllis Guberman, Lill Van Order,  
Wilmington. Discussion of schedule options

3:40– 4:00 – Finance discussion

Possible approval of preliminary 2009 budget (due 6/1/2008)

4:00 – 4:45 – Time and money. How do we spend them?

Small group and general discussion on sample projects and strategies

4:45 – 5:00 – Wrap up and announcements

Recognition of those who are leaving the board or changing roles

### ***Sunday morning breakfast***

Millie Hoffler-Foushee, president-elect, will lead a discussion of 2008-2009 opportunities. Current and potential AAUW NC board members are invited to attend.

### ***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 Summer 2009 host: Hendersonville

AAUW NC Fall 2009 host: High Country