

AAUW of North Carolina

Minutes of the May 16, 2016 Board Meeting

Conference Call, 4 pm

Present: Jean D'Addario, Sandra McLaurin, JoAnn Taylor Hall, Karla Atkinson, Ellen Garbarino, Peg Holmes, Denny McGuire, Nancy Shoemaker, Donna Wilson (all board members)

Review of annual meeting:

Discussion of HB2: The fourth "be it resolved" clause of the resolution that was passed at the April 2 meeting of the membership said "AAUW of North Carolina urges its board to recommend that the AAUW national board change the AAUW diversity statement as soon as possible to include gender identity and gender equity." It was moved and seconded to implement this request of the membership and the motion passed unanimously. Denny, Jean and Sandra will draft and send the letter to national.

Other discussion of the annual meeting ensued.

In a discussion of the finances of the annual meeting, it was noted that the income was \$1889.81, expenses were \$3574.05, for a net loss of \$1684.23, slightly less than the \$1800 that was budgeted.

Reimbursement to board members

The long out of date policy document authorizes reimbursement to board members for travel to and lodging at state meetings. However, those expenses have not been claimed by anyone since the major reorganization a few years ago.

It was moved and seconded that "AAUW NC reimburse board members \$60 each for their hotel costs for attending the 2016 annual meeting." This passed 5-2.

A discussion of reimbursement for travel for the summer meeting was deferred to the committee working on the policies.

Location of 2017 Annual Meeting

Jean has discussed with Cheryl Wheaton of Greensboro whether she would be interested in the role of coordinator for the AAUW NC annual meeting for 2017 and beyond. Jean's impression is that Cherrie is willing. The board unanimously approved the appointment as coordinator and gave Jean permission to offer Cherrie a concurrent position on the board (recommended, but not required if Cherrie chooses to serve as meeting coordinator "off board").

The date of the 2017 annual meeting will be Friday, March 31 and Saturday, April 1. Even though Asheville was mentioned as a possible location for the 2017 meeting, our discussion confirmed the recommendation to have it "in the center of the state," and there was general agreement that was preferably the Triad rather than the Triangle.

STEM goals for branches

Ellen Garbarino discussed a goal to encourage branches to address STEM issues in at least one membership meeting, and to have at least one member participate in a community STEM project. More information will be provided for the eNewsletter and it was recommended she contact branch program officers to get them on board.

Greensboro AAUW NC meeting July 29, 2016

A room at UNCG Alumni House is reserved from 12:30 to 5:30 on Friday, July 29 (thanks to alumna Peg Holmes). We will meet at 12:30 (bring our own bag lunches). The date was chosen partly because at least some of us will be attending the July 30 Bennet V conference in Greensboro.

Other notes

The required changes have been made to the AAUW NC bylaws and a copy sent to AAUW. Whether or not branches have submitted their updated bylaws is visible to the state presidents and they will follow up.

We need clarification on what the CEDAW coalition is asking of us.

Submitted by Nancy Shoemaker, Recorder

AAUW NC Annual Meeting 2016

Income

Registrations & Lunch	\$ 1,715.81
Books	174.00
TOTAL	\$ 1,889.81

Expenses

Lunch for board on 4/1	\$ 129.50
Deepti's Hotel room	135.07
Hotel meeting rooms and Catering	3,564.06
Credit from Hotel	(675.09)
Books from Quail Ridge	420.50
TOTAL	\$ 3,574.04

Difference (loss of \$1,684.23)

Current Assets:

Statement balance as of 4/30/16	\$30,362.92
Pay Pal Balance	1,330.96
Total Assets:	\$31,693.88

STEM goals for each branch -

Hold one program on a STEM subject at a regularly scheduled branch meeting.

The speaker could come from within the branch membership, or from the community. A member of another branch with a successful STEM program might be a good resource. Greensboro runs a very successful Tech Savvy program.

A representative number of branch members will participate in a STEM event.

The event could be run by the branch alone, or an event run with the school system, the Girl Scouts, etc.. Branch members could volunteer at an already existing event run by another community organization.

We are developing a list of branches with successful track records running one or more STEM programs. This list will be sent to each branch to be used as a resource for branches considering a program.

We are encouraging the use of resources at aauw.org, including, How to Host a STEM Program in Your Community.

I will be available to assist branches, and other board members will communicate with their assigned branches regarding STEM, during visits and on monthly phone calls.