

**'AAUW NC Board Meeting Minutes**

**MINUTES: Saturday, January 6, 2018 at 12:00 pm**

**Location: Hawthorne Conference Center WS**

**Members Present: Cheryl Wheaton and Jane Terwillegar, Co-Presidents, Denny McGuire, Advocacy Co-Chair; Laura Garmendia, Advocacy Co-Chair; Diane Schneider, Branch Advocate; Debra Richardson- Secretary**

<b>SUBJECT</b>	<b>Discussions/Decisions</b>
<b>Welcome/Introductions</b>	The board members were given a tour of the facility, preceded to lunch and the meeting was called to order at 12:51pm by Co-President Cherrie Wheaton
<b>OLD BUSINESS</b> <ul style="list-style-type: none"><li><b>Minutes</b></li></ul> <b>Treasurer Report</b>  <b>Financials</b>	<ul style="list-style-type: none"><li>Prior to the meeting, the 11/3/17 minutes were forwarded to board members. At the meeting, <b>were</b> minutes reviewed and accepted as written by Kathy, seconded by Laura</li><li>Joanne was unable to attend the meeting- No <b>Treasurer's</b> report</li></ul> <p><b>Finance</b> Policy Update:</p> <ul style="list-style-type: none"><li>Joanne, Kathy and Laura worked on addendum with suggestions from Nancy Shoemaker [see Finance Policy Statement Revisions of Section X. in <b>Red</b> The committee discussed the revisions.</li></ul> <p>Section X:B The Budget</p> <ul style="list-style-type: none"><li>Budget is on website for 30 days, approved by 5/30. We must approve changes by 5/1.</li></ul> <p>Section X:E Reimbursement for AAUW National Convention <b>Changes:</b></p> <p>Priority will be given to covering the expenses of an incoming or continuing president or co-president of AAUW NC, especially if s/he has not already attended a national convention. Any requests for reimbursement should be made by the end of July.</p> <ul style="list-style-type: none"><li>We were reminded that years ago-state gave branches \$100 to support attendance but the reality is state is not collecting enough money to continue this support effort.</li></ul> <p><b>MOTION</b> to remove E2 by Kathy, seconded by Denny- unanimous</p> <p><b>MOTION</b> to approve revised policy statement to include adjustments by Kathy, seconded by Laura- unanimous</p> <p><b>MOTION</b> to accept Nancy's version of G4 by Kathy and Laura- unanimous</p> <p>[Also see Finance Policy Statement Revisions Adopted 1/6/18.]</p> <p>Budget planning</p> <ul style="list-style-type: none"><li>The board is asked to bring ideas to the March meeting.</li></ul>



<b>Adjournment</b>	<p>off. She suggested adding this topic to the President’s meeting agenda.</p> <ul style="list-style-type: none"><li>• Cherrie asked about book plates. Denny offered to prepare them. Note: a volunteer is needed for the book table.</li><li>• All Session III programs- will be held in the same conference room</li><li>• Kathy suggested extending an invitation to the VA and SC AAUW branches</li><li>• The Governor’s wife has been invited to attend to give “Greetings from the State of NC”, but no word yet.</li><li>• Kathy is working on the proclamation</li><li>• During all Sessions- attendees will be given 3x5 cards to write thoughts about “What can be done to meet the challenges of being a woman”</li><li>• Lunch will be provided for all guest workshop leaders. Kathy mentioned workshop leaders have been asked to respond if they plan to have lunch- if she doesn’t hear from them in a timely manner, no lunch.</li><li>• Closing “To DO”- ask attendees to write a response on white board</li></ul> <p>Kathy <b>MOTIONED</b> to waive registration for non- AAUW presenters and to offer them lunch. Seconded by Debra- unanimous</p> <p>Discussion occurred about the cost of registration. Cherrie proposed \$45. Kathy <b>MOTIONED</b> to reduce registration to \$39- Denny seconded with branch challenge to bring someone from the branch who normally wouldn’t attend the conference. Unanimous vote to have registration at \$39.</p> <p>Board Meeting Agenda Draft</p> <ul style="list-style-type: none"><li>• President’s Council will include a discussion about budget and next conference date.</li><li>• Dinner at 4<sup>th</sup> St Filling Station – accept reservations for up to 40 women</li></ul> <p>Denny mentioned the planned meeting with Anne Hegepath on January 18 in Durham to discuss ways to present the “To Do” part of the conference and other matters.</p> <p>The Women’s March was announced on January 20 in Winston Salem, Charlotte, Asheville and Raleigh</p> <p>Laura motioned to adjourn-seconded by Diane. Meeting adjourned at 4:34 pm.</p>
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