

AAUW NC Board Meeting Minutes

Minutes: Friday, March 23, 2018 at 1:00 pm

Location: Hawthorne Inn and Conference Center WS

Members Present: Cheryl Wheaton and Jane Terwillegar, Denny McGuire, Laura Garmendia, Diane Schneider, Nancy Shoemaker, Kathy Pearre, JoAnn Hall, Debra Richardson

Guest: Melissa Johnson- AAUW Board of Directors and Wendy Hanner-nominee for AAUW NC Treasurer

<i>Subject</i>	<i>Discussions/Decisions</i>
<i>Welcome/Introductions</i>	The board meeting started with the introduction of board members, Melissa Johnson and nominees. The meeting was called to order by Co-President Cherrie Wheaton
Minutes	<ul style="list-style-type: none">Secretary Debra Richardson indicated that the minutes were emailed and an extra copy could be found in your packet. Debra asked for a motion to accept the 1/6/18 minutes as written. The minutes were accepted as written by Laura Garmendia, seconded by Diane Schneider and approved by a show of hands.
Treasurer Report	<ul style="list-style-type: none">JoAnn Hall provided the Treasurer's report [see attached] and stated that the conference expense/income will be compiled and reported at a later meeting. Also, AAUW stills needs to submit a bill for the salary negotiation workshops. With no additional questions, Denny McGuire made a motion to accept the Treasurer's report, seconded by Laura Garmendia and the report was approved by a show of hands.
Review and discussion of a draft budget for 2018-19	<ul style="list-style-type: none">[Budget attached] The board discussion about next year's budget began with a request for the Treasurer to add a category/line item to the budget titled Advocacy and Events.It was agreed to deposit \$1000 in this line item to be used for advocacy collaborations.Wendy Haner inquired about a money market account, since the checking account has such a large balance. The matter will be explored.The board continued the discussion about the budget report and decided when conference financial costs are available, an email draft will be forwarded to board members to be finalized in July. Nancy Shoemaker indicated that members needed a budget available on the website. Cherrie Wheaton offered a motion, "that the board complete a second draft of the Y2019 budget after the conference finances are completed." There was no second, as Nancy Shoemaker made a motion to table the budget for Y2019 until the Treasurer can report final numbers for this fiscal year [2nd by Denny McGuire.] The budget discussion was tabled.
Review of Annual Meeting Plans	<ul style="list-style-type: none">Co-chair Cherrie Wheaton went over the conference agenda, confirming that interns from UNCG will be assisting during each workshop.Wendy Haner stated that the Asheville branch members donated all the crafts for the raffle.
Report on mini grants	<ul style="list-style-type: none">Co-chair Cherrie Wheaton reported that ODC [Orange, Durham, Chatham] branch submitted a Mini-grant request to purchase 50 copies of "This

Women's Suffrage Celebration in 2020	<p>project. The Co-Presidents also intend to continue meeting with leaders in the five regions next fall.</p> <ul style="list-style-type: none"> Celebrating the ratification of the 19th amendment was discussed, as planning needs to begin for that state-wide celebration. August 26, 2020 will be the 100th Anniversary. The planning should be a collaboration including other like-minded women organizations. The co-chairs indicated that a Chair needs to be appointed to begin preparation for 2020.
Date for next meeting	<ul style="list-style-type: none"> July 28th was suggested for the next Board meeting. Location TBA
Adjournment	<ul style="list-style-type: none"> Secretary, Debra Richardson made the motion to adjourn [2nd by Nancy Shoemaker] and the meeting was adjourned at 2:36 pm.
	Minutes submitted by DRichardson, Secretary, AAUW NC