

# AAUW Board Meeting Agenda

**Time/Date:** 6:00 p.m. Tuesday, June 21, 2022 <https://us02web.zoom.us/j/7960778792>

**Officers:** Laura Tew, Lena Murrill-Chapman, G Elaine Morehead, Felicia Cherry, Libby Haile  
**Standing Committee Chairs:** Mary Fran Schickedantz, Sandra Yates-Evans, Millie Hoffer-Foushee, PP/Comm  
**Committee Chairs:** Everlena Diggs, Tiffany Jacobs, Tiffany Fearington, Terra McKee, Barbara Carter  
**Attendees:**  
**Absent:**  
**Guests:** Winnie Robinson, incoming VP Programming

<b>Welcome/Introductions</b> Laura Tew	<a href="#">Five Star Application update:</a> submitted March 27th.
<b>Meeting Minutes</b>	Sent by email attachment - <a href="https://drive.google.com/file/d/1-nooMf3yAKMPDrIHMjeS99qbT0pYVRju/view?usp=sharing">https://drive.google.com/file/d/1-nooMf3yAKMPDrIHMjeS99qbT0pYVRju/view?usp=sharing</a>
<b>Financial Report</b> Libby Haile	Sent by email attachment - Total assets - May 31, 2022 \$55,195 <a href="https://drive.google.com/file/d/1Zn3B1x-HV0YYPwum9qvX-9S-mCxpMARr/view?usp=sharing">https://drive.google.com/file/d/1Zn3B1x-HV0YYPwum9qvX-9S-mCxpMARr/view?usp=sharing</a> <a href="https://docs.google.com/spreadsheets/d/1OCDi975S3TGdbmFZXl6lYKkJygtNPK_1/edit?usp=sharing&amp;oid=110405177962227149633&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1OCDi975S3TGdbmFZXl6lYKkJygtNPK_1/edit?usp=sharing&amp;oid=110405177962227149633&amp;rtpof=true&amp;sd=true</a>
<b>Executive Board Report</b>	Transition of Officers: VP Programming Elaine Morehead will become Branch President July 1, 2022 through June 30, 2024 Call for motion by Executive Board to appoint Tiffany Fearington Branch Secretary July 1, 2022 to June 30, 2023. Second. Board votes Installation of Officers -
<b>Membership</b> Mary Fran Schickedantz	24 renewals; one new member Shirley Turani (sp) Renew by June 30th Board says to send out a POST mailing - accept mailed payments for membership. 2 Shape the Future members in the que
<b>AAUW READS</b> Lena Murrill-Chapman	Continue with one book drive in 2023, focus books by women and girls ABOUT women and girls.

<b>Public Policy</b>	OPEN position - Lena self nominates for Public Policy Chair - motion/second/acceptance Title IX 50th Anniversary Nancy Hoffmann, councilwoman, leading an initiative to offer a City of Greensboro resolution for the June 23rd Anniversary. Presented at June 7th City Council meeting and received by post mail to Laura Tew. <a href="https://drive.google.com/file/d/1gu3UEszax5lrgF1TYQpiC268UtBe-6LO/view?usp=sharing">https://drive.google.com/file/d/1gu3UEszax5lrgF1TYQpiC268UtBe-6LO/view?usp=sharing</a>
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<p><b>AAUW Funds and Donor Stewardship</b> Millie Hoffer Foushee</p>	<ul style="list-style-type: none"> <li>● Women’s Professional Forum Foundation grant for \$2500 - received <a href="https://drive.google.com/file/d/1E9P7wWf2sFsy9MHE2-3ldDmv05MnYt5Q/view?usp=sharing">https://drive.google.com/file/d/1E9P7wWf2sFsy9MHE2-3ldDmv05MnYt5Q/view?usp=sharing</a></li> <li>● AAUW NC \$500 mini grant for \$500 - received <a href="https://docs.google.com/document/d/1dDtuxLD_uLBXVsExVmojiXXTf0yVb7jTt9ofnRKOFPi/edit?usp=sharing">https://docs.google.com/document/d/1dDtuxLD_uLBXVsExVmojiXXTf0yVb7jTt9ofnRKOFPi/edit?usp=sharing</a></li> <li>● CFGG Community Grant for \$7000 submitted - pending</li> <li>● Fidelity Oliva Foundation \$200</li> <li>● Eco-Lab Foundation - to be prepared</li> </ul>
<p><b>CU Partners</b> Saundra Yates Evans</p>	<p>The Start Smart license for NC A&amp;T has been paid. The license term has been revised to July 1, 2022 - June 30, 2023. The revised period is in line with the university’s academic calendar and will allow time to offer the workshop to more students. Our training facilitators, Brandy Propst and Winnie Robinson, are being added to facilitator training this summer. Start Smart workshops will begin Fall Semester.</p>
<p><b>NCWSSL</b> Barbara Carter</p>	<p><b>Five college students</b> with local connections were sponsored by the AAUW Greensboro Branch to attend the 2022 <b>Virtual National Conference of College Women Student Leaders</b> May 25 to 26. Committee chair Barbara C. Carter organized and coordinated this effort on behalf of the branch. Recipients were:</p> <p>Larissa Forbes of Wilson, NC who is a student at NC A &amp; T State University  Nyah Ridley of Asheboro, NC who is a student at Bennett College  Sanvi Korsapathy of High Point, NC who is a student at UNC Chapel Hill  Ayah Wahab of Greensboro, NC who is a student at UNC Chapel Hill  Janice Wong of Greensboro, NC who is a student at Harvard University.</p> <p>Each of the recipients was awarded paid registration for a May 24 NCCWSL add-on workshop (\$40) and a \$60 check for incidental expenses associated with attendance. The total contribution by AAUW Greensboro to support NCCWSL 2022 attendance was \$500.</p> <p><a href="#">We thank the Committee members: Barbara, Libby, Lena</a></p>
<p><b>Nominations Committee</b> Tiffany Farrington</p>	<p>No actions  Committee members: Mary Fran and Millie</p>
<p><b>Diversity/Equity/Inclusion</b> Everlena Diggs</p>	<p>No Actions  Committee members: Peggy Knox, Diedre Hobbs, Suzanne Goodell, Tiffany Jacobs</p>
<p><b>Book Browsers</b></p>	<p>Open position  Mary Woodrow has stepped down after many years of service - Book Browsers honored Mary with a gift and celebration on Monday June 6. Book selection for 2022-2023 to be announced.</p>
<p><b>STEM/Education</b> Terra McKee</p>	<p>On-campus one-week camp based on the <b>Intersection UNCG: Technology and Innovation Explored Through Fashion, Architecture, and the Arts</b>  36 girls participated including 24 5th through 8th grade students and 12 high school volunteers. Brandy Black’s daughter, Kaleigh McKoy, was Lead Counselor. Also,</p>

	<p>daughters of AAUW Greensboro members Cheri Neal (Cayden), Tia Williamson (Trinity) and Jessica Lauten (Brenna) were among the volunteers.</p> <p>AAUW Greensboro member Catherine Magid gave a significant presentation in the CARS program on Fashion from Concept to Creation.</p> <p>Program:</p> <p>Monday: <b>Pop Tech</b>, Dr. Mark Engerbretson, SOM;</p> <p>Tuesday: <b>Fashion</b>, Dr. Elena Karpova, Dr. Melanie Carrico, Dr. Trish Kemerly CARS, Bryan School;</p> <p>Wednesday, <b>Animation</b>, Dan Hale, Dr. Heather Holian SOA;</p> <p>Thursday, <b>Technical Theater</b>, Natalie Sowell and Clare Parker, Theater Dept.</p> <p>Friday, <b>Archaeology</b>, Dr. Linda Stone, BLIS, CAS; <b>Visual Arts</b>, Ann Grimaldi, Robert Rose WAM.</p> <p>Online Report to the parents: <a href="https://greensboro-nc.aauw.net/2022/06/18/intersection-uncg-report-for-parents-june-13-to-17-2022/">AAUW Intersection UNCG Report for Parents, June 13 to 17, 2022   Greensboro (NC) Branch</a>  <a href="https://greensboro-nc.aauw.net/2022/06/18/intersection-uncg-report-for-parents-june-13-to-17-2022/">https://greensboro-nc.aauw.net/2022/06/18/intersection-uncg-report-for-parents-june-13-to-17-2022/</a></p>
<p><b>Women in Non Traditional Careers</b> Tiffany Jacobs</p>	No report
<b>Upcoming Events</b>	No events for July
<b>Adjournment</b> Elaine Morehead	

