

AAUW Board Meeting Minutes

Time/Date: 6:00 p.m. Tuesday, April 19, 2022 <https://us02web.zoom.us/j/7960778792>

Officers: Laura Tew, Lena Murrill-Chapman, G Elaine Morehead, Felicia Cherry, Libby Haile, Sue Metz

Standing Committee Chairs: Mary Fran Schickedantz, Sandra Yates-Evans, Millie Hoffler-Foushee, PP/Comm

Committee Chairs: Everlena Diggs, Tiffany Jacobs, Tiffany Fearington, Mary Woodrow, Terra McKee, Barbara Carter

Attendees: Winnie, Millie, Mary Fran, Laura, Tiffany Jacobs, Sandra, Barbara, Everlena, Tiffany Fearington, Lena, Elaine

Absent: Terra McKee, Mary Woodrow, Felicia, Sue

Guest: Winnie Robinson

<p>Welcome/Introduction Laura Tew</p>	<p>President Tew announced she will complete her term as branch president on June 30th and not take the additional term through June 30, 2024</p> <p>As the Bylaws require, the Board is responsible for vacancies in officer positions. Article IX: e. Vacancies, excluding the president, shall be filled for the unexpired term by the Board of Directors. A vacancy in the office of president shall be filled by the elected Vice President.</p>
<p>Meeting Minutes</p>	<p>Mary Fran move to accept; Sandra second; all approve, yes</p>
<p>Financial Report Libby Haile - by Millie Hoffler Foushee</p>	<p>Total assets - March 31, 2022 \$57,247</p>
<p>VP Programming Felicia Cherry Elaine Morehead</p>	<p>Congratulations on a successful Tour de Tea at The Charlotte Hawkins Brown Museum in Gibsonville. The Annual meeting was held over Zoom with a quorum in attendance. The meeting minutes for the annual meeting are available online and will be presented at the Annual Meeting 2023.</p>
<p>Membership Mary Fran Schickedantz</p>	<p>Total Members 84 (3 are lifetime) - two members have been removed from our roster: Saadia Mehr and Una Davidson. We expect they will both renew at a later date.</p> <p>New Member: Lisa Washington, NC African Services Coalition, Greensboro Committee: Janie Dominique, Jenise Abdul-Razzaaq, Jennifer Feather, Debbie Fritz, Odessa Patrick.</p>
<p>AAUW READS Lena Murrill-Chapman</p>	<p>American Association of University Women North Carolina Young People's Literature Award: Halli Gomez for "List of Ten."</p>

Public Policy /	OPEN position
Communications	Title IX 50th Anniversary Nancy Hoffmann, councilwoman, leading an initiative to offer a City of Greensboro resolution for the June 23rd Anniversary.
AAUW Funds and Donor Stewardship Millie Hoffler Foushee	<ul style="list-style-type: none"> ● Junior League of Greensboro grant proposal for \$3400 was declined ● Women’s Professional Forum Foundation grant proposal for \$2500 - ● AAUW NC \$500 mini grant submitted.
CU Partners Saundra Yates Evans	<p>The Start Smart workshop scheduled this month at NC A&T has been postponed to Fall 2022 due to scheduling issues. AAUW Greensboro is paying for NC A&T’s one-year license with funds expected from grants..</p> <p>Willietta Gibson, Bennett’s C/U representative, has been asked to ensure that Bennett’s AAUW renewal is processed given Danny Gatlin’s move to Guilford College.</p> <p>GTCC has been invited to renew its partnership with AAUW Greensboro. We are awaiting a response.</p>
NCWSSL Barbara Carter	<p>Current status:</p> <p>9 Greensboro students were interested: April 5th decisions by National.</p> <p>5 have been accepted by National and offered \$125 for the May 25/26; 4 of the students have accepted and registered for the conference. Branch cost for 4 is \$400 (\$40 for Design Thinking and \$60 for incidental expenses)</p> <p>2 students are waitlisted by National based on need. Second round will be announced April 25th and may include additional students, which have until May 2nd to accept. 1 student was rejected and 1 did not complete the application by the deadline.</p> <p>Committee members: Barbara, Libby, Lena</p>
Nominations Committee Tiffany Farrington	<p>Pending: AAUW G Bylaws revisions were submitted to AAUW National</p> <p>Congratulations and Welcome: AAUW G Election of VP Programming 2022 to 2024. Congratulations, VP Programming, Winnie Robinson.</p>
Diversity/Equity/ Inclusion Everlena Diggs	Committee members: Peggy Knox, Diedre Hobbs, Suzanne Goodell, Tiffany Jacobs
Book Browsers	<p>Monday April 4 “The Underground Railroad” by Colson Whitehead. (Elaine Ostrowski, leader) met at Kathleen Clay Branch.</p> <p>Monday May 2. “Wilmington’s Lie” by David Zucchini. (Odessa Patrick, leader) Monday June 6. Book selection for 2022-2023</p>

<p>STEM/Education Terra McKee</p>	<p>IT Is For Girls Camp 2022 - June 13 to 17 at UNCG in person: Intersection UNCG: Technology and Innovation Explored Through Fashion, Architecture, and the Arts - UNCG will handle all instruction, the collection of fees from parents (\$200) to cover on-campus expenses, logistics, schedule, amenities, and printing. AAUW will handle parent communications and teen volunteers. AAUW STEM Ed National program and Back to School It For Girls Summit.</p>
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<p>Women in Non Traditional Careers Tiffany Jacobs</p>	<p>Presentation at Annual Meeting AAUW listed as a sponsor at Apprenticeship NC Annual Conference: Pastor Randi and Melissa Smith NC Works presented “Equitable Pathways for Women in Underrepresented Populations” : recording available for viewing. Continuing to recruit women in apprenticeships. May 5th Grandover celebration of Outstanding Women in Business from the Triad Business Journal. Theater seating and cocktail buffet.</p>
<p>For the good of the group sharing</p>	<p>AAUW ELECTION April 6 to May 16th Five Star Application. Membership – AAUW : Empowering Women Since 1881</p>
<p>Upcoming Events</p>	<p>2022 Spring Brunch is canceled - recommendation by Finance Committee. June 21 Board Meeting June 23 Title IX 50th Anniversary - City Councilwoman Nancy Hoffmann is working on a resolution</p> <p>Committees, especially DEI, are encouraged to formalize Branch Member Zoom meetings to continue our mission to our Members. Consider shared viewing of webinars.</p> <p>Should we schedule a business Membership Town Hall in the third quarter - agenda? Include the installation of officers?</p>
<p>Adjournment</p>	<p>Next board meeting Tuesday June 21, 2022 at 6 p.m. via Zoom</p>