

AAUW Board Meeting AGENDA

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,

Absent:

Guests:

<p>Welcome/Introductions Laura Tew</p>	<p>Laura’s announcement: update on my health situation. My chemo routine is well established and will continue through August 19th for the first cycle. I am working from home and I appreciate so much the committee chairs who are keeping me informed and submitting website and communications updates.</p> <p>Today, I am announcing my resignation as President of the AAUW Greensboro Branch effective June 30, 2022. 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>Together with the board, I will support the continuity and success of AAUW Greensboro. Five Star Application update: Five Star Branch application: AAUW submitted March 27th.</p>
<p>Meeting Minutes Acting Secretary Elaine Ostrowski</p>	<p>https://docs.google.com/document/d/1GqHFb9HeHnEGsn4WZgt6XEiDXXXdoaH7215aj7AcsF0/edit?usp=sharing</p> <p>– emailed to Board for review/edits/comments –Mary Fran move to accept; Sandra second; all approve, yes</p> <p>Sue Metz has officially resigned from her position as Branch Secretary due to personal recovery time following the passing of her husband, Dale. We are grateful to Sue for her service. Elaine Ostrowski has generously provided her excellent services as acting secretary in Sue’s absence.</p> <p>Elaine has announced that she is relinquishing this position and encourages the Board to appoint a Secretary to finish the expired term until 2023 elections.</p>
<p>Financial Report Libby Haile - by Millie Hoffler Foushee</p>	<p>Total assets - March 31, 2022 \$57,247</p> <p>https://drive.google.com/file/d/130wgRiuPtRqGlwB891CD4rsq9Bh4wUOC/view?usp=sharing</p> <p>https://drive.google.com/file/d/1QoRw82PpOUQAZeOsoY4NY7M-bjgeggoov/view?usp=sharing</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 are available online:</p> <p>https://drive.google.com/file/d/10RbCZFGuK-OunP8RYDHFYzuvkQMRaCYQ/view?usp=s</p>

	haring
Membership Mary Fran Schickedantz	<p>Membership Shape the Future Campaign started March 5, at the Find Your STEM Conference; bookmarks were handed out to adults attending the conference. Will extend through June 30th. New members may apply on the local portal.</p> <p>Upcoming membership events: April 30 Golf Tournament at Grandover (Pastor Randi Francis of Nehemiah Empowerment Center.) Contributing swag items and bookmarks. Community Hub www.my.aauw.org - support for members to create their accounts National Election - support for members to VOTE - just search on VOTE in your email inbox</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</p> <p>Committee: Janie Dominique, Jenise Abdul-Razzaaq, Jennifer Feather, Debbie Fritz, Odessa Patrick.</p> <p>Up to 3 FREE memberships to be announced in 2022 based on Shape the Future NEW memberships of the prior year. Greensboro had 9 NEW Shape the Future members in 2021 and therefore qualifies for _____ Free National Memberships. Online</p> <p>New Member Orientation: Online orientation videos may be found on our website. Membership Directory as of November 10th Updated Handbook as of November 2nd</p>
AAUW READS Lena Murrill-Chapman	<p>American Association of University Women North Carolina Young People’s Literature Award: Halli Gomez for “List of Ten.” Prior to focusing on writing for children and young adults, Gomez taught martial arts and worked as an intelligence analyst for police departments and federal agencies. “List of Ten” is her debut novel. Presented 2 copies to Beth Sheffield of the Greensboro Public Library.</p> <p>Considering a program for summer reading.</p>
Public Policy / Communications	<p>OPEN position</p> <p>Laura Tew would like to volunteer as the chair of the Public Policy / Communications Committee. If accepted, I look forward to forming a collaborative committee and continuing all of the associated communications tools such as the website; AAUW Greensboro Google Drive; Mailchimp Monthly Newsletter; Title IX 50th Anniversary</p> <p>https://www.aauw.org/resources/member/community-resource-mapping/#gf_12</p> <p>Nancy Hoffmann, councilwoman, leading an initiative to offer a City of Greensboro resolution for the June 23rd Anniversary.</p>
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 - Sandra Yates Evans and Barbara Carter have provided input to the Letter of Proposal for submission to WFFF by February 15th. Project: College Women Leadership Preparedness - Start Smart and NCCWSL. Result pending. ● AAUW NC \$500 mini grant submitted.

<p>CU Partners Saundra Yates Evans</p>	<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 license; therefore, Margaret Kanipes has been asked to identify other faculty and administrators at A&T whose students may also benefit from SS. (Facilitators: Winnie Robinson, Brandy Propst)</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. (Danny was the Director of Institutional Advancement). Bennett's renewal was supported by a donation from AAUW Greensboro in memory of Dr. Margaret Curtis.</p> <p>GTCC has been invited to renew its partnership with AAUW Greensboro. We are awaiting a response.</p> <p>McLean Virginia AAUW Branch \$6000 scholarship to Bennett College student, pending. Lena is tracking.</p>				
<p>NCWSSL Barbara Carter</p>	<p>Early Bird Rates for the Conference: NCCWSL Design Thinking Session Half Day (May 24): \$40 NCCWSL 2 Day Conference (May 25-26): \$125 NCCWSL Bundle Package – 2 Day Conference and Design Thinking Session (May 24-26): \$165</p> <p>Current status: 9 Greensboro students were interested: April 5th decisions by National. 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) 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>We would expect them to attend all three days; the full cost would be \$165 + \$60 stipend for data plan fees, etc. , thus a total of \$225 per attendee.</p> <table border="1" data-bbox="375 1318 1531 1493"> <thead> <tr> <th data-bbox="375 1318 995 1381">If student is awarded by national</th> <th data-bbox="995 1318 1531 1381">Then AAUW GSO will award</th> </tr> </thead> <tbody> <tr> <td data-bbox="375 1381 995 1493">Full scholarship May 25/26</td> <td data-bbox="995 1381 1531 1493">\$ 60 for personal expenses plus \$40 for Design Thinking on May 24th</td> </tr> </tbody> </table> <p>Committee members: Barbara, Libby, Lena</p>	If student is awarded by national	Then AAUW GSO will award	Full scholarship May 25/26	\$ 60 for personal expenses plus \$40 for Design Thinking on May 24th
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<p>Nominations Committee Tiffany Ferrington</p>	<p>Pending: AAUW G Bylaws revisions were submitted to AAUW National Angela Cooper and Shannon Wolfe. National will review, approve, and upload documents to AAUW MSD for the Branch.</p> <p>Congratulations and Welcome: AAUW G Election of VP Programming 2022 to 2024. Congratulations, VP Programming, Winnie Robinson.</p>				
<p>Diversity/Equity/Inclusion Everlena Diggs</p>	<p>Committee members: Peggy Knox, Diedre Hobbs, Suzanne Goodell, Tiffany Jacobs</p>				

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)</p> <p>Monday June 6. Book selection for 2022-2023</p>
STEM/Education Terra McKee	<p>IT Is For Girls Camp 2022 - June 13 to 17 at UNCG in person:</p> <p>1- Asynchronous course list, developed and presented by teen volunteers, for which girls will receive certificates of completion - AAUW G will handle this entirely, as well as the student recruitment, enrollment, and certifications. These programs are FREE.</p> <p>2- On-campus one-week camp based on the Intersection UNCG: Technology and Innovation Explored Through Fashion, Architecture, and the Arts June 13 to 17. AAUW G has the expertise and resources to handle the recruitment, enrollment, certifications of attendees and volunteers. UNCG will handle all instruction, the collection of fees from parents (\$200) to cover on-campus expenses, logistics, schedule, amenities, and printing. AAUW IT Is for Girls Camp 2022, June 13 to 17 at UNCG Greensboro (NC) Branch</p> <p>3. AAUW STEM Ed National program and Back to School It For Girls Summit.</p>
Women in Non Traditional Careers Tiffany Jacobs	<p>Presentation at Annual Meeting</p> <p>AAUW listed as a sponsored at Apprenticeship NC Annual Conference: Pastor Randi and Melissa Smith NC Works presented “Equitable Pathways for Women in Underrepresented Populations” : recording available for viewing.</p> <p>Continuing to recruit women in apprenticeships.</p> <p>May 5th Grandover celebration of Outstanding Women in Business from the Triad Business Journal. Theater seating and cocktail buffet.</p>
For the good of the group sharing	<p>AAUW ELECTION April 6 to May 16th https://www.aauw.org/resources/member/governance-tools/national-election/2022-comment-eligibility/</p> <p>Five Star Application Membership – AAUW : Empowering Women Since 1881</p>
Upcoming Events	<p>2022 Spring Brunch is canceled - recommendation by Finance Committee.</p> <p>June 21 Board Meeting</p> <p>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>
Adjournment	<p>Next board meeting Tuesday June 21, 2022 at 6 p.m. via Zoom</p>