

AAUW TAR HEEL BRANCH BOARD CONFERENCE CALL MEETING NOTES 26 JULY 2011

Participants: Pat Abell, Jenine Atoji, Mari Pino del Rosario, Lyndee Champion Ivey, Kathy Pearre, Nancy Shoemaker
6 on the call

Excused: Michelle Evans, Grace Knechtel

Mari Pino agreed to take notes and prepare the minutes for this meeting that started shortly after noon.

No changes to the agenda were requested. The following items are for information. No action on any was taken.

I) FISCAL YEAR REPORT:

THB is in good shape.

Some actual expenses for FY11 were significantly over the budgeted amounts. However, donations and increased membership made even greater increases in the income line items, and have placed the branch in an unexpected but welcome extraordinarily good financial health with \$726.34 in unrestricted assets at the end of June 2011.

II) MEMBERSHIP:

a) branches get up to 3 credits from National for new members recruited; this means that the branch keeps the \$49 usually going to the National office. This anniversary year THB got 2 more as a one-time anniversary special.

b) Brochure: no comments given.

c) Doris Bernlohr has offered to get in touch with members who do not have online access.

d) THB has 20 members from Wake Co. Jenine and Nancy have created a wake@aauwnc.org mailing list, so that not everybody in the branch gets unnecessary e-mails.

e) Separate mailing lists for the Triad and Charlotte may be created, if members request those.

III PUBLIC POLICY:

Mary Peterson has agreed to continue non-returning Roberta Madden's work in the public policy area, helping Pat who has been reported to AAUW as our Public Policy point person.

AAUW NC will pick a Saturday in September to hold a meeting to discuss, among other things, what public policy issues to focus on this coming year.

IV PROGRAMMING:

A total of \$125 has been allocated for local programming. The first gathering will take place at Nancy's house, Sunday, August 7, 4:00pm. The film *Jawed Angels* will be shown and discussed.

Mari Pino and Kathy agreed to investigate the possibility of hosting a "movie night" at a venue like a public library.

V NC GOVERNOR'S CONFERENCE FOR WOMEN:

Several board members expressed an interest in attending. The one-day conference takes place November 2 at the Charlotte Convention Center. For more information, visit <http://www.ncwomensconference.com>

VI AAUW SUPPORT:

THB members have contributed \$2,865 to AAUW Funds since Jan. 1, 2011. Financial support has been received from those who consider the virtual branch a better model for 21st century members.

The meeting was adjourned a little after 1:00pm.