

AAUW Tar Heel Branch Board Meeting

Monday, April 18, 2016

8:00 pm

Conference call

Present: Joanne Hill, Lill Van Order, Virginia Adamson, Nancy Shoemaker, Karla Atkinson, Christi Whitworth

Absent: Diane Schneider, Jackie Heath

The **minutes of the 3/23 board conference call and the 4/2 annual meeting** have been sent out and corrections have been made. They will be sent to the board and then posted on the website. Going forward, the secretary for the meeting will send the draft to the board, wait a week or so for corrections, send the corrected version out to the board again, and then the corrected version will be posted on the website. At the start of the next meeting (either board meeting or annual meeting) there will be a call for any additional corrections.

Lill and Joanne will appoint a **committee to do the 2016-2017 budget**. Nancy volunteered. Virginia will review the survey results and highlight any ideas that should be included in the 2016-2017 budget. There was a discussion of co-sponsorship of events with other organizations that our members belong to as a logical way for us to spend our programming money. Bennett IV was one such event that was specifically mentioned.

Virginia is waiting on one candidate bio and will post the **2016-2017 slate** as announced at the annual meeting on the website. **The ballot is ready to go on April 25.**

Lill has the copy of the **2015 Juvenile Literature Award book** that the state gave to the branch. There was agreement that it be forwarded to Jackie to be placed in the Vance County library.

Lill, Nancy, and (maybe) Joanne will be at an edit-a-thon in Wilmington on April 30 with the goal of **updating the AAUW NC and AAUW Tar Heel Branch bylaws**. Copies with the 2015 mandatory changes are due to AAUW by May 15.

In a discussion of the state goal to complete the **Ann Chipley endowment**, we agreed to put money in the budget to be donated to the Chipley fund. It would likely be linked to a drawing that would encourage members to do something like renew, recruit a new member, or make an individual donation – and then the branch would make the donation in the name of the winning member. Details TBA.

We discussed ideas for **virtual programming** (Lobby Corps – with a relatively new member from the Charlotte branch; Brevard's GOTV project; STEM +/- Greensboro's Tech-Savvy). While we wouldn't expect a large turnout, by collaborating with the state we could provide a service by hosting such virtual events. (Encouraging joint viewing of the webinar – with wine and cheese! – was another suggestion.) There was some discussion of platform since AAUW NC may not renew its Adobe Connect license. BPW NC (per Virginia) has had success with Meeting Burner and it's recording/replay feature.

Adjourned at 9:15

Recorder: Nancy

Action items:

- Karla will send the minutes of 3/23 and 4/2 to the board.
- Nancy will post the minutes on the web site.
- Virginia will post the survey results on the web site
- Nancy will send an updated membership list to Virginia
- Virginia will post information on the slate of candidates and send a ballot to the current members.
- Nancy will send the names of the Wake Forest C/U representatives to Virginia.
- Lill/Joanne will send a note to the branch (with special copy to candidates for 2016-2017 board) saying we'll be preparing the 2016-2017 budget and asking for ideas for co-sponsorship opportunities or volunteers to help prepare the budget.
- Nancy will send a note to the board about sections where the Tar Heel Branch bylaws may have a substantive change when being updated for the new mandatory language.