

**AAUW Tar Heel Branch
Board of Directors Meeting
Held via conference call
November 21, 2016**

Call to Order Lill Van Order, THB member and consultant to the Board called the meeting to order at 8:03 p.m. on the conference call.

Roll Call **Present:**
Joanne Hill, Co-President
Lill Van Order, Co-President
Nancy Shoemaker, Treasurer
Virginia Adamson
Diane Schneider
Christi Whitworth

Absent:
Karla Atkinson
Diana Gray
Jacquelin Heath
Laura Tew

Welcome Lill welcomed the attendees. Virginia volunteered to act as Secretary.

Financial Report

- Nancy reported the Bank balance on 6/30/2016 – \$1784.27 (see FY16 report). The Bank balance on 11/21/2016 – \$1685.27.
- Nancy also reported on the Membership statistics:
2/1/2016 – 90 (previous year 94)
11/30/2016 (est) – 111 (previous year 106)
12/1/2016 (est) – 89-93 (last call to 20 people went out over the weekend; 3 have resigned)
The previous two years the 12/1 count was 89.
We have 19 new members this year.
Nancy will send the roster to the board.
Diane will call those who haven't renewed.

*Motion 1
Passed*

Update from All – what is happening in your AAUW world

- Christi reported that Asheville Museum of Science is opening on Dec. 16. STEM leaders will meet; Christi will attend. The STEM coordinator for Asheville doesn't exist yet.
- Virginia reported that Greensboro's Tech Savvy event will happen April 1. New THB member Michael Adamson (her spouse) is working with Greensboro on the curriculum.

- Lill reported about the Cape Fear River Watch. She also spoke about the program called Raindrop for 4th graders. They are planning on working with the Battleship on pollution, etc.
- ElectHer @ Meredith College
- Virginia also reported on the ERA-NC Alliance.
- Diane reported that Charlotte is hosting a Work Smart event on January 31.

Bylaws Update

Lill informed the Board that the Bylaws need to be updated based on changes from AAUW. These are due by January 17. The updates should be straight forward. Michelle Evans and Virginia have volunteered to help. These need to be presented to the Board for approval. Nancy and Jean D’addario will serve as a resources. Any changes outside of the AAUW updates will have to be brought to the membership for approval.

Annual Meeting

AAUW NC Annual meeting is scheduled for April 1, 2017. Diane will help Lill with the planning for THB Annual meeting. A suggestion is to have Patricia Ho on Skype for 5 minutes. In addition we need to recognize years of service.

Nominating Committee

Christi volunteered to begin work on the Nominating Committee. Nancy has a list of responses to questions from new members that may be of use in finding new Board members and Officers.

New Business

- Years of Service Pins – Joanne reported on information she received about Years of Service Pins. There are pins for 5, 10, 20, 30, and 40 years pins. We have 3 members who are at 5 years, 2 members who are at 10 years, and 1 members who is at 40 years.
- AAUW NC Board Liaison – Nancy is our liaison with the AAUW NC Board. Nancy reported on several topics (some had already been covered above – Ann Chipley Fund and Branch Bylaws. In addition, we discussed updating the Website – Branch site – with the ERA-NC Alliance information. She also reported that Donna Wilson had resigned as Branch Advocate and is being replaced by our own Diane Schneider.
- Eligibility Discussion – The deadline for comments on proposed amendments is December 5. Article IV is Eligibility. Article XIII is Public Policy Program.
- Future topics – 1) Membership on ERA-NC Alliance – Virginia; 2) Eligibility Discussion

Next meeting

The next meeting will be in January.

Adjournment

Meeting adjourned at 9:27 p.m.

Virginia Adamson
Secretary
