

AAUW Tar Heel Branch Minutes – 6/14/2021

Meeting: 7 pm via Zoom

Attendees:

Virginia Adamson
Pat Ashe
Sandy Bernard
Jean D'Addario
Janie Dominique
Michelle Evans
Laura Garmendia
Diana Gray
Joanne Hill
Phyllis Leimer
Denny McGuire

Lena Murrill-Chapman
Kathy Pearre
Mary Peterson
Mary Fran Schickedantz
Nancy Shoemaker
Jane Terwillegar
Laura Tew
Lill Van Order
Terry Wall
Cherrie Wheaton
Christi Whitworth

A quorum is 10% of the membership, so a quorum was reached (see below):

Jean D'Addario, co-president, called the meeting to order at 7:02 and welcomed attendees.

Michelle Evans, co-president, asked for volunteers to take minutes at this meeting and to be on a reading committee for those minutes. Nancy Shoemaker agreed to be secretary. Virginia Adamson and Denny McGuire agreed to be on the reading committee

Michelle noted that the minutes for 2018 meeting had been distributed and so they were not read. There were a few corrections, and they were approved as corrected. They are [posted to tarheel.aauwnc.org](#). There were no minutes for 2019 (since we hosted a celebration of our 10th anniversary but did not meet) or 2020 (due to Covid cancelling the in-person AAUW NC meeting).

Christi Whitworth presented an “almost end of the year” [financial report](#) for the fiscal year that ends on June 30. Income and expense since June 30, 2020 are 453.50 and 411.75 respectively. The current balance is 1813.27.

Christi Whitworth also gave the membership report showing 85 members, 36 of whom have renewed for 2021-2022.

Michelle Evans announced the election results. All candidates were elected: Nancy Shoemaker, President; Christi Whitworth, Treasurer; Sandy Bernard and Cherrie Wheaton, Directors. Michelle also thanked the Nominating Committee – Denise Barton, Diane Schneider, and Terry Wall – and the outgoing board members – Jean D'Addario, Denise Barton, Ellen Garbarino, Molly Goldwasser, and Winnie Robinson. Jean then thanked Michelle for her service.

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Jane Terwillegar, AAUW NC president, installed the new board, with a challenge to acknowledge the wisdom in a quote from Wynton Marsalis, “Jazz is the art of listening and co-creating” in the work that we do for AAUW.

After a period of sharing projects from around the state, we had a moment of silence for the two branch members we lost this year: Doris Bernlohr, co-founder and first president of the branch, and Elizabeth Laney, a charter member of the branch and past president of AAUW NC.

The meeting adjourned at 8:10 pm.

Submitted by
Nancy Shoemaker