

## Board Minutes, AAUW NC Board meeting – May 15, 2024

AAUW Mission: Advancing gender equity for women and girls through research, education and advocacy

Strategic Goal of AAUW NC: To develop program planning, communication, and advocacy to advance the climate for women’s equity in North Carolina

In attendance:

Meeting opening (Pat)	Jeanne Smolkin, Mary Ann Bents, Beverly Larson, Laura Tew, Pat Ashe, Sandy Bernard, Tiffany Jacobs + Guests: Lean Murrill-Chapman, Millie Hoffler-Foushee
I, Treasurer’s Report (Jeanne)	Monthly worksheet and bank records sent; \$20,027.60 in account, and \$40,000+ in cds; need to consider spending some of these excess funds. A discussion of various expenses included a question regarding payment of \$385 to Dream Host. Pat agreed to determine if the new Credit card number has been updated. Summary financial report will be posted on the website.
II. Meeting minutes April 17, 2024 (Elizabeth Pew)	Suggested revisions submitted by Mary Ann were discussed. Beverly moved and Mary Ann seconded that the revisions to the minutes be accepted.
III. Committee Chair Reports	
a. Executive Committee (Pat)	Pat introduced and welcomed Millie and Lena Whose terms of office will be effective July1, 2024.  Katie Pincura has accepted a new position on the faculty of Rutgers University and will be moving. A new Public Policy Chair will be needed.

b. STEM (Laura)	Laura has submitted her application to be a Swap Shop speaker regarding STEM at the Atlantic Regional Meeting in September. She <b>announced a new committee member, Elaine</b>
c. Diversity, Equity and Inclusion (Tiffany)	Tiffany announced her selection as Executive Director for Diversity in the city of Greensboro. She will continue to be active on AAUW National DEI Committee and will serve another two years in that position. She recommended the upcoming CEO webinar on May 21 <sup>st</sup> . Members were also encouraged to advocate for improved health conditions during Women's Health Month.
d. Connect newsletter (Mary Ann)	Open rates for the latest issue were 40.7% last month. Board members were reminded to submit newsletter articles by May 22 <sup>nd</sup> .
e. Website update (Mary Ann)	She has added a line item for NCCWSL information on the website as recommended by Laura. Continued updates to the website, included adding STEM resources, Science leadership, and mission related NC Museums. She asked for other NC Museum recommendations.  Mary Ann was recognized for significant work on the website; Pat asked for board member input for front page content, followed by discussion of member/non-member access.
f. AAUW Carolinas Fund Chair (Sandy)	The January – April Funds report show deposits of \$3,500 donated to the Greatest Needs Fund. Much of that was received from the Cape Fear Branch. National also reports that the Bylaws vote for Open Membership did not pass as only 65.1% of the 15,000 members who voted were in favor of the change. That did not meet the required percent to pass. Close but NO.
h. Membership (Beverly)	11 members have joined NC Branches since the April 17 <sup>th</sup> AAUW NC Board meeting. A representative sample of join date was conducted and confirmed new vs renewing members. ODC and Tar Heel Branches both have gained 3 members, with Henderson 2,

	Salisbury 1, Asheville 2.
IV. Branch News (Pat)	<p>Mary Pat Sampson reported that Cape Fear members met recently and voted to disband the Cape Fear Branch. Declining and aging membership did not provide needed leadership. They will be donating \$1,750 to the AAUW-NC NCCWSL fund.</p> <p>Asheville will be moving forward on the pay equity tools provided by Katie and her intern. They have scheduled a meeting with a City Councilman/women to discuss salary history during the interview process.</p>
V. Atlantic multi-state Regional Conference (Pat)	<p>September 27-29; \$209 registration fee + \$65 dinner. Speakers have been finalized and the Program will soon be confirmed and posted. Ten Swap Shop presenters will be selected to each speak 40 minutes. The goal is to have at least 10 members from each of the Atlantic States participating to meet the \$2,000 attendance goal. NC Branch Board should encourage attendance.</p> <p>Suggestions for allocating AAUW-NC funds toward scholarships were discussed. Sandy moved to fund 10 scholarships of \$300 each. The motion was seconded by Laura and the motion carried. Branches will be encouraged to have younger/newer members to attend. It was determined that the funds would be sent to Branches to distribute to their selected registrant(s).</p>
VI. Other business	<p>New officers approved continuing to meet at 5:30pm with the start of the 2024-2025 AAUW NC Board meetings.</p> <p>Meeting adjourned at 6:43 p.m.</p>

Respectively submitted

Beverly Larson

## Appendix A - Meeting Agenda

### AAUW NC Board Meeting

May 15, 2024

#### AGENDA

AAUW Mission: Advancing gender equity for women and girls through research, education and advocacy

Strategic Goal of AAUW NC: To develop program planning, communication, and advocacy to advance the climate for women's equity in North Carolina

- I. Meeting opening (Pat)
- II. Treasurer's Report (Jeanne)
- III. Meeting minutes April 17, 2024 (Pat for Elizabeth)
- IV. Committee Chair Reports
  - a. Executive Committee (Pat)
  - b. Public Policy (Katie)
  - c. STEM (Laura)
  - d.. Diversity, Equity and Inclusion (Tiffany)
  - e. *Connect* newsletter (Mary Ann)
  - f. Website update (Mary Ann)
  - g. Programs (Kathy)
  - h. AAUW Carolinas Fund Chair (Sandy)

I. Membership (Beverly)

V. Atlantic multi-state Regional Conference (Kathy and Pat)

VI. AAUW Open Membership vote

VIII. Other business

Next meeting: June 19, 2024 at 5:30 p.m.

## Appendix B – Treasurer’s Report

<b>AAUWNC FINANCIAL BUDGET REPORT JULY 1, 2023 TO JUNE 30, 2024</b>																
		BUDGET	BUDGET REMAINING	ACTUAL TOTALS	JUL	AUG	SEPT	OCT	NOV	DED	JAN	FEB	MAR	APR	MAY	JUN
<b>Income</b>																
Dues @ \$11 per 497 members		\$5,467.00	-\$751.00	<b>\$4,716.00</b>	\$44.00	\$3,121.00	\$682.00	\$242.00	\$165.00	\$0.00	\$110.00	\$44.00	\$187.00	\$121.00		
Transfer from prior years excess receipts -May & June 2023		\$1,089.00		<b>\$0.00</b>												
	Subtotal			<b>\$4,716.00</b>	\$44.00	\$3,121.00	\$682.00	\$242.00	\$165.00	\$0.00	\$110.00	\$44.00	\$187.00	\$121.00	\$0.00	\$0.00
Interest on CDs				<b>\$416.01</b>		\$375.06								\$40.95		
Other Income-refund from Paypal				<b>\$48.06</b>						\$48.06						
Other Income-Cape Fear Donation to NCCWSL				<b>\$1,750.00</b>										\$1,750.00		
Other				<b>\$38.76</b>									\$38.76			
	Total other incomes			<b>\$2,252.83</b>	\$0.00	\$375.06	\$0.00	\$0.00	\$0.00	\$48.06	\$0.00	\$0.00	\$38.76	\$1,790.95	\$0.00	\$0.00
TOTAL INCOME		\$6,556.00		<b>\$6,968.83</b>	\$44.00	\$3,496.06	\$682.00	\$242.00	\$165.00	\$48.06	\$110.00	\$44.00	\$225.76	\$1,911.95	\$0.00	\$0.00
Close out of				<b>\$20,000.</b>		\$10,000.						\$10,000.				



