

## Agenda Fall Board Meeting 2004

### American Association of University Women Fall Board Meeting Agenda

Eden

Saturday, October 2<sup>nd</sup> 2004, 9:00 a.m.

Welcome!

State President, Host Branch		
Roll Call and Quorum/Minutes/	Karla Atkinson, Secretary	5
Appointing of reading committee		2
Adoption of Board Meeting Rules	Lois Ward, Parliamentarian	2
President's Report	Joanne Whitney Hill	5
Treasurer's Report + Finance	Millie Hoffler-Foushee	5
Program	Mary Peterson	5
Membership	Evelyn Mercer	5
Recognition of coalition Reps		2

#### Committee Reports

Strategic Plan  
Legal Advocacy  
Public Policy, Federal  
Nominating Committee  
Technology  
Tar Heel News  
21<sup>st</sup> Century Recognition  
Ad hoc committee on conv.guidelines  
Cluster coordinator  
Administrative Assistant/Housing

#### Committee Chair

MaryFran Schickedantz 3  
Lil Van Order 3  
Mary Stephens 3  
Linda Sarkis 2  
Nancy Shoemaker 10  
Marty Folsom 3  
Marty Folsom 5  
Marty Folsom 5  
Joan Robertson 1  
Judy Atkinson 2

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69 min

Historian  
Diversity  
Resolutions  
International Affairs

Queen Thompson (2)  
Elizabeth Laney (2)

Break

#### Unfinished Business

Reconnection Goal discussion	Goal 6 Karla Atkinson	10
AAUWNC100 Club	Nancy Shoemaker	15 min

#### New Business

Winter Board meeting

Strategic Planning Part One and Two

Lunch

Strategic Planning Part Three –Five

Branch Presidents/Town Hall: Dialogue, No Action  
Announcements (2 min)

**Upcoming Dates and Deadlines**

October 2	Triad Cluster	Eden (following the Board meeting)
October 16	Foothills	Charlotte
October 23, 2004 -	Mountain Cluster meeting,	Hendersonville
February 19 <sup>th</sup> 2005	Southeast Coastal Cluster,	Jacksonville
April, 2, 2005	Triangle Cluster meeting,	Southern Pines
April 15-17, 2005 -	AAUW NC 2005 Convention,	Asheville
June 24-27, 2005	AAUW Convention,	Washington DC

**Finance Committee**

Millie Hoffler-Foushee, Treasurer  
Sandra Abromitis, Chair  
JoAnn Taylor Hall  
Joanne Whitney Hill (ex officio)

**Nominating Committee**

Linda Sarkis - Greensboro  
Judy Atkinson, Winston-Salem  
Carol Kaiser, Hendersonville  
Pat Abell, Statesville  
JoAnn Hall, Jacksonville

*Vision Statement: “AAUW is committed to making a significant impact on education and equity for all women and girls. We will remove barriers and develop opportunities to enable women and girls to reach their full potential. This shared vision drives all the work of AAUW at all levels.”*

**Proposed Board Meeting Rules**

- 1) A delegate desiring to speak to the question under discussion shall give a name and position before addressing the body
- 2) All motions and amendments must be written. No delegate may speak longer than two (2) minutes on a question.
- 3) Speakers shall alternate on a pro-con basis.
- 4) No delegate may speak a second time on the same question until all others wishing to speak have been heard.
- 5) Any of these rules may be suspended by two-thirds vote of the delegate body.