

AAUW NC Annual Meeting: April 21, 2007

Hawthorne Inn, Winston-Salem

1:15 – 3:15

Agenda for the annual meeting

1:15-1:30

Welcome, roll call of the branches.

Appointment of the reading committee.

Credentials report.

Acknowledgment of state and other delegates.

Approval of the meeting rules (yellow sheet)

Approval of the agenda.

Approval of minutes from the 2006 annual meeting (packet)

Presentation of FY2006 financial statement (finance packet)

1:30-1:45 - Elections

Nominating Committee Report

Election of officers

Nomination and election of 2007-2008 nominating committee

1:45-2:00 – Bylaws Amendments

First amendment to bylaws: Branch without Borders

Second amendment to the bylaws: Dues for at-large members

2:00-2:15 – Resolutions and new business.

2:15-3:00 – Reports and awards (see reports packet for other reports)

Public Policy/Advocacy – Mary Peterson

Membership Awards – Barbara White

Fundraising Awards – Lill Van Order

100 Club Recognition

Reports from the branches

3:00-3:15 – Closing

President's remarks

Invitation to Greensboro

Leadership team meetings

The Hospitality Room is reserved from 5:00 – 6:00 for leadership team meetings. All those interested in learning more about opportunities with AAUW NC for 2007-2008 are welcome to attend.

Dates to remember

June 7-9, 2007 – National Conference for College Women Student Leaders, DC

June 29-July 2, 2007 – AAUW Convention, Phoenix, AZ. Be there!

July 13-14, 2007 – AAUW NC Summer meeting, Gastonia

October 19-20, 2007 – AAUW NC Fall meeting, High Point

April 18-20, 2008 – AAUW NC Convention, Greensboro