

AAUW NC Board Meeting: April 20, 2007

Hawthorne Inn, Winston-Salem
7:00 – 9:00

Agenda for the board meeting

7:00 – 7:20

- Call to order, Welcome, Roll call (see board packet)
- Appointment of reading committee; volunteers for tomorrow's r.c.
- Adoption of meeting rules (see yellow sheet)
- Approval of the agenda (this document)
- Approval of minutes from October 20 (see board packet)
- Acceptance of treasurer's report (see finance packet)
- Expectations of board members (see board packet)

7:20 – 7:25

- Discussion/amendment/adoption of changes to state policies

7:25 – 7:45:

- Review of previous goals. (see board packet)
- Small group discussions. (Handout)

7:45-7:55:

- Comments on changes to convention schedule.
- Comments on adjustments to convention/program budget

7:55 – 8:15 – Other specific proposals for 2007-2008

- Diversity task force
- Participation in NC Conference for Women
- Opportunity for public policy grant, youth advocacy toolkit

8:15 – 8:30 – Additional brainstorming on efforts for next year

8:30 – 8:45

- Discussion and approval of provisional budget (finance packet)

8:45 – 9:00 – Wrap up and announcements

- Questions on bylaws amendments (annual meeting packet)

Leadership team meetings

The Hospitality Room is reserved from 5:00 – 6:00 on Saturday for leadership team meetings. It can also be used to continue the discussions here, particularly about the budget priorities. A final vote on the 2007-2008 budget will be by e-mail in May.

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