

AAUW NC policy changes to implement the AAUW NC 100 Club

and prepare for the branch recognition program based on the motions at the summer 2004 board meeting.

Add a section before VIII (Finances) for Recognition

AAUW NC shall recognize the contributions of its members and its branches through the following means.

A. AAUW NC 100 Club

1. The AAUW NC 100 Club shall recognize members of AAUW NC who during a calendar year make a financial contribution of at least \$100 to AAUW NC or devote at least 100 hours to AAUW at any level.
2. Those who make a financial contribution of at least \$100 may also designate their contribution "in honor" of someone.
3. Members of the club and the honorees will be recognized at the state convention.
4. The President shall be responsible for announcing the application procedures, and appointing a working group to certify the club members and to work with the Program VP to ensure that the recognition at convention is appropriate.

The Treasurer shall be an ex officio member of this working group.

B. AAUW NC Branch Recognition Program

AAUW NC values its branches and their contributions to advancing the AAUW mission and shall implement a local recognition program to recognize these efforts. The President shall be responsible for ensuring this program is implemented and announced to the branches by July 1, 2005.

Changes to VIII.E: Finances- Administrative and Miscellaneous

Change section 3 from

Reimbursement for travel and lodging to board meetings for all elected and appointed officers and chairs shall be charged to Administrative Expenses.

To

Reimbursement for travel to board meetings and convention shall be charged to "Travel." Reimbursement for lodging shall be changed to "State Conventions/Meetings."

Add section VIII.G: Finances - Fundraising

1. All proceeds from fundraising shall be reported as income and broken down on the Treasurer's report to show the source of the funds (e.g. sales of pins, 50-50 raffle, AAUW NC 100 Club), etc.
2. Any fundraising income that is earmarked for a special purpose (e.g. SAR, officer expenses where the officer donates the money to the 100 Club rather than claiming reimbursement) shall be reported an expense in the current year on the appropriate line on the Treasurer's report.