

Minutes of Tar Heel Board Meeting

May 10, 2010

Home of Mary Fran Schickedantz

Pres. Doris Bernlohr welcomed the members present who were Doris, Pat Abell, Mari-Pino del Rosario, Nancy Shoemaker, Judy Atkinson, Mary Fran Schickedantz, and Queen Thompson. New goals for the 2010-11 year were discussed. The following goals were set.

Funds: Every member make a contribution to one of the AAUW funds and designate it to the Tar Heel Branch with a goal of \$1000 in contributions to AAUW.

Public Policy: 1) Five members attend and report on five different Agenda Assemblies and 2) at least 10 members attend the 2011 Women's Advocacy Day

Membership: Double membership from 56 members to 112 members

Nancy distributed membership brochures with a Tar Heel Branch insert and Tar Heel Branch brochures which can be copied from the Tar Heel Branch website.

Other goals:

Membership: A dual member from every North Carolina branch

Communication: Set up a closed group on Facebook for the Tar Heel Branch.

Doris and Nancy will be compiling an Action List of members who are willing to participate in projects and/or assist in branch administration.

**Pat Abell,
Appointed Sec.**