


<p>American Association of Women in Community Colleges (AAWCC) January 24, 2011 5:15 p.m.: CC192</p>	<p>Board Meeting MINUTES Minute Taker: Leah Schaer</p>	 <p>Aims Community College <i>The right choice - at every step</i></p>
<p>Board Members: President, Leah Schaer; President Elect, Cyndee Stewart; Membership Chair, Deb Martinez; Treasurer, Susan Burrows; Shannon McCasland</p>	<p>Guests: None</p>	<p>Absent: Jennifer Naimark, Ann Grottness; Secretary Edie Miller</p>

Agenda/Topic	Discussion	Action	Timeframe
<p>Old Business</p>	<p>College Goal Sunday, Feb. 13th at UNC. An email notification was sent out to members and friends requesting volunteers. The link for registration was included. Deb will be sending out an additional reminder encouraging participation.</p> <p>WITT Program: Mistie Trefry submitted a proposal/request asking for our volunteer and financial support of their upcoming March 9th program “Rolling Out the Red Carpet for Higher Education”. The event will be held in the College Center from 6:00pm-8:00pm. The board approved financial support of \$100 towards the purchase of beverages (water) and appetizers. Members will also be sent an email encouraging them to volunteer for this program. Barb Gilliam will be contacted to see if she is available to assist/volunteer with the program.</p> <p><i>Treasurer’s Report</i> – Sue indicated the August, 2010 Leadership Event has finally been closed out (yeah). Thank you Susan. Current ending balance \$4,944</p> <p><i>Membership Report</i> – Deb will be updating the membership list to ensure correct email addresses, etc. Deb reported 10 members have not paid at this point in time and will be contacting them. She also reported that she has several potential new members that she’ll be contacting (MaryAnn Lucero, Christina (new staff member in Student Support Services), Amber McDonnell from CSU Global, etc. If anyone has additional names, please forward to Deb.</p> <p><i>Committee Reports</i> – Philanthropy activities:</p> <p><i>Peace Pole</i> – Deb will do a short presentation at the Feb. 17th leadership series to pump up our group and encourage</p>	<p>Deb will send out an email reminder encouraging participation.</p> <p>Susan will write a check for \$100 towards the purchase of beverages and appetizers for the WITT Program.</p> <p>Deb will update the membership list.</p> <p>If anyone has additional names, please forward to Deb.</p> <p>Deb will have the peace pole available</p>	

Agenda/Topic	Discussion	Action	Timeframe
	<p>participation. After this series, we will reassess thoughts on moving forward.</p> <p><i>February 17th</i> Leadership Series – ‘Walking the Tight Rope: Gender Roles and Building Community’. 20 people have currently registered. For those members/friends who are not Aims employees, Susan will be emailing guest parking passes.</p> <p>Jennifer, would you please purchase refreshments for this event. Leah has about 15 bottles of water from previous events as well as the plates, napkins, etc. Susan will have the honorarium for each presenter, Leah has the business card holders and Deb will print out thank you cards as well.</p> <p><i>March 24th</i> – Leadership Series – Soup: A Recipe to Nourish your Team and Culture (Book Discussion): Leah is working with Shawna for the program particulars (will be serving a snack size soup to participants). Susan will have the honorarium for Shawna.</p> <p><i>April 7th</i> – Jennifer, Shannon and Leah will be meeting with the Event Coordinator at the Greeley Country Club, Feb. 2nd to plan the menu, etc. A report will be made to the board at the next board meeting. Jennifer, would you please touch base with Brenda Allen to say we are looking forward to her presentation?</p> <p><i>Community College Day – April 15th</i> – Cyndee will be sending out an email notice to members/friends announcing the program and requesting volunteers and potential presenters. Financial Aid staff will be registering as presenters (i.e. Scholarship session, FAQ’s, assisting with completing FAFSA).</p>	<p>at the leadership series</p> <p>Susan will be emailing guest parking passes.</p> <p>Jennifer, would you please purchase refreshments for this event.</p> <p>Susan will have the honorarium for each presenter, Leah has the business card holders and Deb will print out thank you cards as well.</p> <p>Susan will have the honorarium for Shawna.</p> <p>Jennifer, would you please touch base with Brenda Allen to say we are looking forward to her presentation?</p> <p>Cyndee will be sending out an email notice to members/friends announcing the program and requesting volunteers and potential presenters.</p>	
Upcoming Events	<i>February 17th</i> Leadership Series – ‘Walking the Tight Rope: Gender Roles and Building Community’.		

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	<p>March 24th – Leadership Series – Soup: A Recipe to Nourish your Team and Culture (Book Discussion). April 15th Community College Day.</p>		
New Business	<p>The board approved offering student members of WITT who have expressed an interest in attending the Feb. 17th and March 24th leadership series to attend free of charge. However, registration forms must be submitted to Susan prior to each program.</p> <p>Cyndee will be chairing the AAWCC annual scholarship. Information will be posted on Aims website, placed in the Aims Daily & Weekly as well as throughout our membership. She will be setting up a committee to review applications, etc.</p> <p>Good of the order – Leah has finished her Masters!</p> <p>Shannon encouraged attendance at the Human2Human program on Feb. 23rd program from 12:00-1:15 on Human Sex Trafficking. Items will also be on sale as well.</p>		
Next Meeting:	February 10, 2011		
Meeting Adjourned: 6:30pm			