


American Association of Women in Community Colleges (AAWCC) February 10, 2011 5:15 p.m.: CC192	Board Meeting MINUTES Minute Taker: Edie Miller	 Aims Community College <i>The right choice - at every step</i>
Board Members: President, Leah Schaer; Membership Chair, Deb Martinez; Treasurer, Susan Burrows; Secretary, Edie Miller	Guests: None	Absent: Jennifer Naimark, Ann Grotness; Shannon McCasland, President Elect, Cyndee Stewart

Agenda/Topic	Discussion	Action	Timeframe
Old Business	<p>College Goal Sunday, Feb. 13th at UNC.</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. 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>Scholarship committee: Each year a \$500 scholarship is available to students in each region for AAWCC. This National Regional Scholarship is awarded in April and students can use it for any school they would like to attend. In order to qualify for the scholarship, students must fill out an application and write an essay. Students must also have a GPA of 3.2 or higher and be able to demonstrate financial need.</p> <p><u>Treasurer’s Report</u> – Susan reported there was \$4934 in the bank. There is about \$85 to be deposited from memberships.</p> <p><u>Membership Report</u> – Deb sent a message to those members who have not paid.</p> <p><u>Committee Reports</u> – 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 participation. After this series, we will reassess thoughts on moving forward.</p> <p><i>February 17th Leadership Series</i> – ‘Walking the Tight Rope: Gender Roles and Building Community’. 33 people have</p>	<p>Cyndee is chairing this committee.</p> <p>Deb will have the peace pole available at the leadership series</p>	

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	<p>currently registered. Susan and Deb will work the registration table. Deb will have thank you cards and agendas for the upcoming meetings available.</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> –Leah reported the results from the meeting with the Event Coordinator at the Greeley Country Club. A cash bar and pasta bar will be available. The cost \$1576 based on 50 people (about \$24.72 per person). There is a piano available for entertainment. There are no certificates being presented for attending each session.</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>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>Need to find the blue tablecloth and decide on a table setting trinket. There will be a gift basket available as a door prize.</p> <p>Jennifer, would you please touch base with Brenda Allen to say we are looking forward to her presentation?</p>	
Upcoming Events	<p><i>February 17th</i> Leadership Series – ‘Walking the Tight Rope: Gender Roles and Building Community’.</p> <p><i>March 24th</i> – Leadership Series – Soup: A Recipe to Nourish your Team and Culture (Book Discussion).</p> <p><i>April 7th</i> Country Club Dinner</p> <p><i>April 15th</i> Community College Day.</p>		
New Business	<p>A nominations committee needs to be identified for upcoming elections.</p> <p>Susan recommended doing a school supply backpack program and donating these to the homeless students.</p> <p>Begin thinking about a summer</p>		

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	membership event. Schedule LCCC visit for April	Edie will get together with Carol and send a notice to the board.	
Next Meeting:	March 8, 2011		
Meeting Adjourned: 6:30pm			