

Woman Power!

75th ANNUAL FLORIDA AAUW CONVENTION SCHEDULE

Friday, April 15, 2005

Time	Function	Location
2:30-7:45	Registration and Credentials	Milan Foyer
3:00	Departure for Morse Museum of Modern Art	Hotel Lobby
2:30-3:30	Executive Committee	Florence
3:30-5:30	State Board Meeting (open to all candidates for state office)	Milan ABC
5:30-6:30	Meet the Candidates Cocktail Hour (One free drink!)	Vienna B
8:00-9:30	WOMAN POWER – Convention Opening <ul style="list-style-type: none">• Convention Welcome – L. Carol Newnam, President, Florida AAUW• Welcome to the Florida AAUW 74th Annual Convention. I'm Carol Newnam, your very proud state president. I always have to start with my name – it is Newnam and I hope by now many of you are referring to Paul Newman, as Paul Newnam. <p>First I need to explain why this is our 74th Convention when we celebrated a 75th Diamond Anniversary last year. It turns out, in doing all the research for the History Book distributed last year, we found out that while FLAAUW was indeed 75 years old, we missed having a convention twice – in 1933 and 1943. So this is our 74th convention.</p> <p>Thank you for your devotion to AAUW and for making the time and effort to be here this weekend. I know you will be amply rewarded for your efforts and you will leave energized for the year ahead. It is so important for equity for all women and girls.</p> <p>Please join me in reciting the AAUW Mission statement: AAUW promotes equity for all women and girls, lifelong education and positive societal change. Because Equity is Still an Issue.</p> <ul style="list-style-type: none">• Flag Ceremony – Girl Scouts of Citrus County <p>And now, please welcome Girl Scouts of Citrus County for the Flag Ceremony.</p> <p>There is the future of AAUW.</p>	Vienna B Ballroom

- Introduction of Past Florida AAUW Presidents and Honored Guests
We have several honored guests with us this evening. First, Betty Castor, but more about her later. AAUW’s Director for Public Policy and Governmental Relations, Lisa Maatz, our Lobbyist, Vicki Wooldridge, Secretary of the Association Board and former Regional Director, Beth Faroke

We are pleased to have with us several former state presidents – and I’d like them to stand as I call their names and remain standing until all have been recognized. Please hold your applause.

**Helen Landers, President from 1980-82
 Barbara Knapp and Barbara O’Connor – 1996-98
 Helen Zientek – 1998-99
 Sally Lewis – 1998-2000
 Leslie Henderson – 2000-2003
 Sally Bailey – 2002-2004**

Now you may applaud.

- INTRODUCTION OF SPEAKER --Keynote address – Betty Castor, Founder and President of the Campaign for Florida’s Future, “Education, Leadership, and Opportunities for Change in Florida”

Betty Castor is such a well-known name in Florida that she needs little introduction. You can read her biographical information in your program booklet, but to hit a few high points: Betty Castor started her public service career as a County Commissioner in Hillsborough County. She served three terms as a state senator from the west coast of Florida, becoming the first woman to hold the position of President Pro Tempore and to chair the Appropriations Committee on Education. She was the first woman elected to the Florida cabinet when she became Commissioner of Education for seven years. She then served six years as President of the University of South Florida. She was the Democratic nominee for the US Senate in 2004 and has served as the President of the National Board for Professional Teaching Standards, and is the founder and president of the Campaign for Florida’s Future. Please welcome Betty Castor, to speak on Education, Leadership, and Opportunities for Change in Florida.

We are honored that you are here with us. Thank you very much and please accept this small memento that we hope will remind you of AAUW and your visit with us.

We will now take a 5-minute stretch while we set up for the business meeting and to allow those of you who wish to leave, to do so.

First Business Session

- Call to order – Carol Newnam, Florida AAUW President – **The first Business Session of the 74th Annual Convention of Florida AAUW will come to order**
- **The first order of business is to hear from Convention Credentials Chair, June Littler**
- Credentials Report – June Littler, Credentials Chair

Are you ready to adopt the credentials report? All those in favor of adopting the credentials report, raise your voting card – all opposed, same sign. I declare the presence of a quorum

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- Appointment of Parliamentarian – **Virginia Farace** and Timekeeper -
- Appointment of Committee to Review the Minutes

The following people have been asked to review the minutes and present them to the state board for approval –Barbara Stevens,

- Adoption of the Convention Program – **Due to the illness of Nancy Smith, Director for Program, Martha Miller, Local Arrangements Chair for this convention, and the person who put the program together, will call for the adoption of the program**

Martha Miller, Convention Local Arrangements Chair (LAC)

Nancy Smith, Director for Program

If there is no objection to the program as printed, it will be adopted with the chair reserving the right to make changes with the approval of the assembly

- Adoption of the Convention Rules – Virginia Farace, FL AAUW Parliamentarian
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- Introduction of State Officers and Appointees – **I would now like to introduce you to the wonderful members of the State Board of AAUW. Please stand when I call your name and remain standing until all have been recognized – hold your applause until I complete the list.**

The Executive Board

Diane Cochran, Director for Membership, Georgie Ann Fedako, Director for Finance, Ramona McNicholas, Director for Educational Foundation, Rosalind Osgood, Director for Public Policy, Ann Awdey, Director for Legal Advocacy Fund, Emily Hartmeyer, Secretary – Absent members, Nancy Smith, Director for Program who suffered a heart attack a few weeks ago and Irma Daniels, Director for Communications, who is going through radiation.

Directors at Large

Phyllis Nicholas, June Littler, Barbara Stevens, Eleanor Thomassen, Sally Lewis. Absent, Chris LaRoche, Sheila Leach and Carol Napper.

Appointed members of the Board: Leslie Henderson, Administrative Assistant, Sally Bailey, Bylaws, Policies and Resolutions Chair, Virginia Farace, Parliamentarian, Helen Landers, Historian, Bonnie Lincoln, International Relations, Diane Kreutzer, Nominating Committee Chair and Martha Miller, Local Arrangements Chair for Convention. In addition, I'd like to recognize Rose Webster for chairing the Mini-Grant committee and Kay Heimgartner for once again stepping in to organize the Writing Contest.

Please give them a well deserved round of applause.

- **Nominating Committee Report –And now for the report of the Nominating Committee, I call Diane Kreutzer, Nominating Committee Chair**

You have heard the report of the nominating committee.

Are there any further nominations for the office of President-Elect – Hearing none, I declare the nominations closed

**Are there any further nominations for the office of Director for Program
Director for Finance
Director for Legal Advocacy
Director for Public Policy
Director at Large**

- **Nominee Introductions and Presentations – We will now recognize each of the candidates to introduce themselves to you. Each of you will have three minutes if you want it and the timekeeper will warn you when you have 30 seconds left. Diane Cochran**
- **Voting Procedures – Jennifer Walker, Elections Chair – or alternatively – our bylaws permit election by voice vote when there is only one candidate for an office – So – all those in favor of electing these candidates, say aye. Opposed? These will be your officers along with those continuing in office**
- **Announcements – Martha Miller, Convention LAC – Any announcements, Martha?**
- **There will be a meeting for all those who are attending convention for the first time in the Amphitheater – and a reunion of those who have attended before in Milan AB.**

Enjoy some terrific workshops tomorrow and This meeting will continue at the second general session tomorrow afternoon at 2:00 pm.

9:30 – 10:30	First Timers Meeting	Amphitheater
9:30 – 10:30	Often Timers Reunion	Milan AB

Saturday, April 16, 2005

Time	Function	Location
7:30-8:30	A la carte breakfast bar	Rendezvous
7:30-9:45	Registration and Credentials	Vienna Foyer
7:30-9:45	Election of opposed candidates by ballot, if necessary	Berlin
8:30-10:00	Workshops I	
	<ul style="list-style-type: none"> <p>• Membership/Finance/Program Connections - The importance of the relationship and how that relationship strengthens your branch. Presenters: Diane Cochran, FL AAUW Director for Membership Georgie Ann Fedako, FL AAUW Director for Finance Nancy Smith, FL AAUW Director for Program Milan A</p> <p>• Writing Women Back into History – How women’s contributions have been ignored in U. S. History Presenter: Joan Maloney, Deland Branch Milan B</p> <p>• Public Policy – the Florida Perspective – The Equal Rights Amendment and other public policy issues. Presenter: Rosalind Osgood, Florida AAUW Director for Public Policy Milan C</p> <p>• Gains in Learning, Gaps in Earnings – The latest Educational Foundation research project focusing on the successes and challenges that women face in the workplace; and insight into the future of the Educational Foundation Presenter: Barbara O'Connor, Secretary, Educational Foundation Board Amphitheater</p> <p>• AAUW and the Wider World – the history and outlook for our continued participation in the International Federation of University Women Presenters: Bonnie Lincoln, FL AAUW International Relations Chair Helen Landers, FL AAUW Historian Leslie Henderson, AAUW Director at Large Milan D</p> 	
10:15- 11:45	Workshops II	
	<ul style="list-style-type: none"> <p>• Membership Recruitment 101 - a workshop for presidents, membership vice presidents, and those starting new branches. Participants will learn how to recruit new members and retain current members, using concrete, practical ideas with proven track records (150%+ growth) Presenter: Martha Williamson, immediate past membership vice president, Orlando/Winter Park Branch Milan A</p> 	

Saturday, April 16, 2005, Continued

Time	Function	Location
10:15-11:45	Workshops II continued <ul style="list-style-type: none">• Writing Women Back into History – How women’s contributions have been ignored in U. S. History Presenter: Joan Maloney, Deland Branch• Grassroots Advocacy –Lobbying skills and coalition building in support of AAUW issues. Presenter: Lisa Maatz, Director for Public Policy and Government Relations, AAUW• Nuts and Bolts of the Educational Foundation – The basics for Educational Foundation chairs, all board officers, and all members dedicated to EF. We will cover fellowship recipients, fund raising, research projects, AAUW on-line, forms, and procedures Presenter: Ramona McNicholas, FL AAUW Director for the Educational Foundation• The Legal Advocacy Fund - All the latest news on the Legal Advocacy Fund Presenter: Ann Awdey, Florida AAUW Director for Legal Advocacy Linda Brodsky, LAF Plaintiff	Milan B Milan C Amphitheater Milan D
11:45-1:15	Legal Advocacy Fund Luncheon <ul style="list-style-type: none">• Welcome by Ann Awdey, FL AAUW Director for the Legal Advocacy Fund• Dr. Linda Brodsky, Brodsky v. Keleida Health and State University at Buffalo	Vienna B Ballroom
2:00-4:00	Second General Session <ul style="list-style-type: none">• Come to order• Introduce Ramona McNicholas, Director for the Educational Foundation to introduce our speaker.• Introduction of Speaker – Ramona McNicholas, Director for the Educational Foundation:• Speaker: Lisa Maatz, Director for Public Policy and Government Relations, AAUW• Second Business Meeting<ul style="list-style-type: none">• Call to Order – Carol Newnam, FL AAUW President – the second business meeting of the 74th Annual Convention is called to order• Credentials Report – June Littler, Credentials Chair – We will now hear the second report of the Credentials Committee – June Littler, Chair.• Are you ready to adopt the report of the credentials committee? All those in favor raise your voting cards; all opposed raise you cards. I declare the presence of a quorum.• Finance Report – Georgie Ann Fedako, FL AAUW Director for Finance – We will now hear the report of the Director for Finance, Georgie Ann Fedako.	Vienna A Ballroom

- **Are there any questions? Thank you Georgie Ann. The report will be filed for review.**
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- **Election of Members of the 2005-06 Nominating Committee – Now the chair will entertain nominations for the Nominating Committee for 2005/2006. According to our bylaws, the Board elects two members and the voting body must elect three. The Board has elected _____ and _____. Nominees must have been members of Florida AAUW for three years. Nominees cannot be from the seven branches listed on page _____, since no branch can be represented on the nominating committee for two years in a row. Nominees also must not be from the branches already nominated above.**
- **The nominating committee will be charged with finding candidates for Director for Membership, Director for Educational Foundation, Director for Communications, Secretary and four Directors at Large.**

If more than three candidates, give each 2 minutes to speak. Then vote by tearing off section A from your voting card. Please write three names on section A and pass to the row teller. They will report the results later. Or All in favor raise your voting cards, opposed, same sign.

- **Bylaws, Policies and Resolutions Report, Sally Bailey, FL AAUW Chair - And now I would like to introduce Sally Bailey, Bylaws, Policies and Resolutions Chair for her report.**
- **Unfinished Business – Is there any unfinished business to come before this session?**
- **New Business – Is there any new business to be brought to the delegate body at this time.**
- **I would remind you that we have left this period open so you have an opportunity to exchange ideas with members and officers from other branches and with state officers. Please take advantage of this unscheduled time.**
- **Announcements – Martha Miller, Convention LAC**
- **This meeting will continue at 10:00 am Sunday morning.**

4:00-5:00	Election of Opposed Candidates by Ballot, if necessary	Berlin
4:30-6:00	Conversation, Idea Exchange, Interbranch Get-Togethers, Committee Meetings, Group Photos, etc.	
6:00-7:00	Cocktail Reception	Vienna Foyer
7:00	Banquet:	Vienna B Ballroom
	<ul style="list-style-type: none"> • Welcome and Introductions • Election Results, Jennifer Walker, Elections Chair • Awards Presentations • Introduce Diane Cochran, Director for Membership, who will honor Florida Branches that achieved at least 5% increase in membership 	

- **Introduce Ramona McNicholas, Director for Educational Foundation, who will present those branches with record achievements in support of EF**
- **Introduce Ann Awdey, Director for Legal Advocacy who will honor branches who have supported LAF**
- **Introduce Sally Bailey and Leslie Henderson, Former state presidents who evaluated applications for our very first Florida's Finest Awards**
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- Installation of Officers
- **IF WOMEN RULED THE WORLD – Leslie Henderson**

Sunday, April 17, 2005

Time	Function	Location
7:30-8:30	A la carte breakfast bar	Rendezvous
8:00	President's Breakfast for Current Branch Presidents	Milan BCD
8:30-9:45	Workshop It's More fun to Travel Together than It Is to Go Alone. An interactive workshop that deals with how friendship and mutual respect build effective teams. The group will discuss positive ways to listen, share, forgive, and reward, so we all end up paddling the AAUW canoe effectively together. Presenters: Leslie Henderson, former FL AAUW State President Sally Bailey, former FL AAUW State President	Amphitheater
9:00-9:45	Branch Presidents' Meeting Current, Incoming, and continuing Presidents	Milan BCD
10:00	Third General Session <ul style="list-style-type: none"> • Call to order – Carol Newnam, FL AAUW President • Credentials Report – June Littler, Credentials Chair – All those in favor of adopting the credentials report, raise your voting card. Opposed, same sign. I declare the presence of a quorum • In addition to other honored guests, I'd like to introduce our Lobbyist, Vicki Wooldridge • Now, I'd like to introduce Rosalind Osgood, Director for Public Policy who will give us an update on the FLAAUW Public Policy Program. – with assistance from Vicki and members of her committee. • Florida Public Policy Program Update – Rosalind Osgood, FL AAUW Director for Public Policy 	Vienna A Ballroom
	AAUW and Radical Change – an open Town Hall Lisa Maatz, AAUW Director of Public Policy and Government Relations Barbara O'Connor, Secretary, Educational Foundation Board Leslie Henderson, Director at Large, Association Board Barbara Knapp, Director at large, Educational Foundation Board	Vienna A Ballroom

Call to convention 2006 - Jennifer Walker and Marcia Hill, SW Interbranch

Courtesy Resolution to thank Martha

12:30-2:30 State Board Transition/Orientation Meeting for Outgoing & Incoming Board
Milan ABC