**APPALACHIAN WOMEN’S MUSEUM**

**MINUTES, January 9, 2014**

**JARRETT MEMORIAL BAPTIST CHURCH**

**DILLSBORO, NC**

* Meeting called to order by President Jessie Swigger. Board member introduced themselves. In attendance: Jessie Swigger, Sue Ellen Bridgers, Anne Lane, Pam Meister, Lisa Potts, Amy Smith, Leslie Rojohn, Tim Parris, Roberta Buckner, Tim Osment, Sarah Beth Lee, Wendy Myers, June Smith, Tonya Carroll, Claire Collins, Suzanne McDowell, Alexandra O’Halloran, Victoria Blount, Andrew Denson, Renee Coward
* Agenda approved: Susan /Amy
* Previous minutes approved: Suzanne/Roberta
* Treasurer’s Report (balance: $2069.17) approved: Sue Ellen/Roberta
* Update on Web Site: Jessie is in contact with Scott Baker at SCC re soliciting pro bona assistance with the web site
* Update on Coal Campaign: Roberta reported earnings of $287 and the need to find ventures other than local stores for the fundraiser. For example, festivals, street fairs and meetings at which board members might speak with people about the Monteith Farmstead and AWM.
* Goals for 2014 were presented by Jessie as written in the agenda.
* New Business: E-Binders are available but Jessie is willing to send a hard copy or attachment to an e-mail to anyone requesting it.
* Meetings: suggestion of five general meetings a year with committee meetings held frequently. General meetings will be held in April, June, October, and December. Every board member should serve on a committee. Every committee should meet before the next general meeting. Every committee should have a chairperson to call the first meeting with committee selecting a permanent chair at their first meeting.
* Proposal by Doreyl Cain to paint a mural for AWM. Board decided Ms. Cain’s grant application deadline of January 15 was prohibitive.
* Tim O. explained the Cashiers Historical Society’s plan for a symposium on Cherokee culture to be held in the spring. The degree of AWM’s evolvement can be the board’s decision but it would be a good publicity move for AWM to have a presence there. The education committee will discuss AWM participation.
* The education committee will develop a collection plan for artifacts.
* The development committee will work on a May event in conjunction with Mother’s Day.
* The development committee will work on a fundraising plan with a 1-2 year time line.
* AWM will participate in the WCU Service Learning Fair on January 28 to recruit students to help with Monteith Farmstead clean-up.
* Review of Tim Osment’s proposal re project manager of the Monteith Farmstead property. After discussion, Roberta moved (Leslie second) that AWM submit a counter proposal of $500 salary each month for four months. Pam moved (Anne second) the following amendment: with the exact job description to be negotiated between Tim and the executive committee. The motion was approved as amended.
* After discussion, a motion (Roberta, Leslie) was made to meet on March 4, 2014, rather than in April. Motion passed. March meeting will be held at 5:30 pm at a place to be determined.

Respectfully submitted,

Sue Ellen Bridgers