



**The Clover Park Technical College Chapter of the American Association for  
Women in Community Colleges**

**General Membership Meeting**

**Monday, July 8, 2013, 2-3 p.m.**

**Building 19, Room 107**

Present: Debbie Collins, Tawny Dotson, Heather Ervin, Kendra Fitch, Lisa Fortson, Sharon Freeman, Janet Holm, Trish Maguire, Josie Meyer, Michelle Simpkins.

Call to Order

Tawny Dotson called the meeting to order at 2 p.m.

Approval of Meeting Minutes

Tawny asked for amendments to the meeting minutes from the June 10<sup>th</sup> meeting. Kendra Fitch made a motion to accept the meeting minutes as presented. Josie Meyer seconded the motion. The motion carried.

About AAWCC

Tawny distributed a handout that gave an overview of AAWCC. AAWCC is considered an affiliate council of AACC, which is the American Association of Community Colleges. It started at the City College of San Francisco before they lost their accreditation. Through a couple of women who put together a seminar on woman succeeding in two-year colleges, and it snowballed from there into a larger organization.

AAWCC is open to anyone, and it is intended to champion women in two-year colleges. There is a professional development, leadership, and empowerment aspect of it. AAWCC is intended to assist with professional development and champion women as they maneuver their careers through community colleges.

Bylaws

Tawny opened the bylaw discussion to the group with the hope that we can make changes and move forward with the member vote.

- Article 3, Section 3, A majority vote shall prevail, except where otherwise noted in these bylaws.

- Change it to a majority vote as stated in Article VI shall prevail.
- Section 3, include a line that discusses that members are allowed to email in their vote.
- Article VI, Section 2, A quorum will consist of 25 percent of voting members registered at the meeting. Strike “at the meeting.”

It was decided after discussion to leave the number of members for voting and quorum as read in the bylaws. If the chapter has problems with low meeting attendance, we can address it later with changes to the bylaws.

- Article IV, Section 2, Fulfill other duties as described in the office job description.
  - Change to “Fulfill other duties as assigned.”
- Article IV, Section 1, spell out 2/3; Article VI, Section 2, spell out 2/3; Article VII, Section 2, spell out 1/3; and Article, VII, Section 2, 2/3
- Article II, items in a series with a series within need to be separated by semi colons rather than commas.
- Strike the mention of junior college, which is referenced three times in the bylaws.
- Article II, support women in leadership roles.
  - Change to “support women in and aspiring to leadership roles.”
- Article II, Section 2, The term of membership will be for one academic year will terminate at the end of the year.
  - Insert a comma after year, so that it reads, “The term of membership will be for one academic year and will.”
- Article V, Section 1, 1. The annual Summer welcome lunch.
  - Summer should not be capitalized.
- Article V, Section 3, The board will prepare a slate of candidates, accepting suggestions from members and checking qualifications.
  - Reorder by saying, “At the discretion of the board, a nominations and elections committee may be appointed to prepare a slate of candidates for elections. The board will provide chapter members with a list of candidates and after accepting suggestions from members the board will prepare a slate of candidates.”

There were no other amendments. Tawny will make the changes and send them out to the membership again and advise them that we want to vote at our next general membership meeting to approve the bylaws.

### Adjournment

Tawny adjourned the meeting at 3 p.m.