

***AGENDA**

for the University of Minnesota Women's Club Board Meeting
Tuesday, September 5, 2017, 10:00 AM
Becketwood, 4300 West River Parkway, Minneapolis, Minnesota

CALL TO ORDER AND WELCOME

Appointment of the Parliamentarian

APPROVAL OF MINUTES

REPORTS

President: Millie Woodbury

President-Elect: Maggie Hoover

Fundraising Vice President: Marian Champlin

Program Vice Presidents: Barbara Cohen & Barbara Swadburg

Treasurer: Pat Luhmann

Records & Dues: Nancy Myers

Conversations: Ruth Jones

Corresponding Secretary: Marian Champlin

Historian: Bonnie Marten

Membership: Lou Nelson

Newsletter Editor: Ginny Hanson

Publications Chair: Dorothy Waltz

Scholarship: Georgia Nygaard

Website Liaison: Kathy Ball

SECTION REPORTS: Reporting of new information since the publication of the Directory

OLD BUSINESS:

Big Ten Conference - Cherie Hamilton

Totes

NEW BUSINESS:

Guest Qwest

Directory Disposal – Lou Nelson

Liability

Newcomers

New Business from the floor

ADJOURN

*Coffee & Tea Service at 9:45am