

***AGENDA**

for the University of Minnesota Women's Club Board Meeting
Tuesday, February 6, 2018, 10:00 AM
Becketwood, 4300 West River Parkway, Minneapolis, Minnesota

CALL TO ORDER AND WELCOME

APPROVAL OF MINUTES

ANNOUNCEMENTS:

REPORTS:

President: Millie Woodbury
President-Elect – Maggie Hoover
Fundraising Vice President – Marian Champlin
Program Vice Presidents - Barbara Cohen & Barbara Swadburg
Treasurer – Nancy Myers for 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

If you have information about one of your current or future section meetings, please report. The board would like to hear what is happening. Also, please submit articles for the March-April newsletter on or before February 18.

OLD BUSINESS:

Guest Qwest
New Member Coffee/Tea

NEW BUSINESS:

Star Members
Cookbooks

ADJOURN

*Coffee & Tea Service at 9:45am