

## **\*AGENDA**

for the University of Minnesota Women's Club Board Meeting  
**Tuesday, April 3, 2018, 10:00 AM**  
Becketwood, 4300 West River Parkway, Minneapolis, Minnesota

### **CALL TO ORDER AND WELCOME**

### **APPROVAL OF MINUTES**

### **ANNOUNCEMENTS:**

#### **GUESTS:**

**MAY LUNCHEON Meeting:**

#### **JOB DESCRIPTIONS:**

**DEADLINE FOR MAY ISSUE** of the UMWC newsletter is **April 4 - tomorrow!**

#### **RECOGNITIONS**

### **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

Scholarship – Georgia Nygaard –

Website Liaison – Kathy Ball

Communication Task Force

### **SECTION REPORTS:**

Reports of current or future and changes in section meetings.

### **OLD BUSINESS:**

**New Member Coffee** -- Lou Nelson

**Cookbooks & Totes** – Millie Woodbury

### **NEW BUSINESS:**

**Proposed Budget for 2018-19** – Pat Luhmann

**Nominations - Presentation of the slate of Officers for 2018-19** –Mary Abuan, Kathi Treston

**New Section** – Technology Workshop – Marian Champlin

### **ADJOURN**

\*Coffee & Tea Service at 9:45am