

## **\*AGENDA**

University of Minnesota Women's Club Joint Board Meeting  
for Incoming and Outgoing Members of the Board of Directors

**Tuesday, June 5, 2018, 10:00am**

The Windsor Room, Becketwood, 4300 West River Pkwy. South, Minneapolis

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

### **APPROVAL OF MINUTES OF THE APRIL 3, 2018 BOARD MEETING**

### **ANNOUNCEMENTS & RECOGNITIONS**

Auditor for 2018-19 – Joan Mitchell

### **REPORTS:**

President – Millie Woodbury (Maggie Hoover)

President-Elect – Maggie Hoover (Barbara Swadburg)

Fundraising Vice President – Marian Champlin

Program Vice Presidents - Barbara Cohen & Barbara Swadburg (Carol Cantrell & Georgia Heisserer)

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

### **SHORT REPORTS AND INTRODUCTIONS OF NEW INTEREST SECTION CHAIRS:**

### **OLD BUSINESS:**

Communication Task Force – Millie

Technology Workshop - Marian

### **NEW BUSINESS:**

Picnic for ALL Scholarship Donors – Marian

Honorary Member for Scholarship Recipients – Marian

Privacy Statement - Maggie

2019 Annual Meeting Program - Maggie

### **ADJOURN AND CELEBRATE!**

All members are welcome to attend this board meeting.

\*Coffee & Tea Service at 9:30am