

Special Board Meeting  
University of Minnesota Women's Club  
June 27, 2017  
Becketwood

President, Millie Woodbury, called the meeting to order at 1:35 p.m. A quorum was established.

**Item One: Fees for Conversation Luncheons and General Club Programs.**

Treasurer, Pat Luhmann, shared expenses related to luncheons and meetings, what was charged in 2016-2017, expenses broken down by luncheons and what was approved in the May, 2017 budget. She shared that the club is running at a deficit.

Pat Luhmann moved that we increase the 3 Conversation with a Woman Leader luncheons at Becketwood to \$20 per luncheon and eliminate the dessert from the meal. Seconded by Maggie Hoover. Motion passed.

Barb Swadburg moved that we increase the Fall Welcome/Scholarship Day luncheon and the Annual Meeting/luncheon in May by \$5.00 (\$27.00 each) and give members an opportunity to sponsor a scholarship student's luncheon fee. Seconded by Pat Luhmann. Motion passed.

**Item Two: Annual Membership Dues**

President, Millie Woodbury, shared the financial needs of the club. Dorothy Waltz moved to increase the UMWC dues to \$35.00 a year. Seconded by Maggie Hoover. Motion passed. The \$35 membership fee will start at the beginning of our fiscal year, July 1, 2017.

Respectfully submitted by Mary Abuan and Kathi Treston