

 Location: Becketwood
February 11,2020

 Time: 10 AM

University of Minnesota Women's Club

February 11,2020 Board Meeting

- I. **Call to order and Welcome: Barbara Swadburg- President**
 - II. **Approval of Minutes from November 12 , 2019 meeting: Mary Abuan, Kathi Treston acting Recording Secretary**
 - III. **Treasures Report: Sandy Gale treasurer**
 - IV. **Reports of Committees**
 - Corresponding Secretary – Marian Champlin**
 - Vice President of Fundraising – Marian Champlin**
 - Vice President of Programing – Carol Cantrell**
 - Scholarships – Georgia Nygaard**
 - Records and Dues – Nancy Meyers**
 - Membership - Joy Chaput**
 - Newsletter editor – Nancy Kluver**
 - Publications Chair – Dorothy Waltz**
 - Website coordinator – Connie Cundy**
 - Nominating Committee – Ruth Jones**
 - Section Reports – Report of committees and program changes**
- OLD BUSINESS**
- NEW BUSINESS**
- ADJOURN**