

Agenda
University of Minnesota Women's Club
Board Meeting
September 3, 2019

CALL to ORDER and Welcome : Barbara Swadburg, President

APPROVAL of MINUTES

TREASURES REPORT

REPORT of Committees:

Fundraising Vice President – Marion Champlin

Program Vice Presidents – Carol Cantrell and Barbara Cady

Scholarships - Georgia Nygaard

Records and Dues – Nancy Meyer

Membership – Joy Chaput

Newsletter – Nancy Kluver

Website – Connie Cundy

Publications – Dorothy Waltz

Corresponding Secretary – Marian Champlin

SECTION REPORTS – Report of changes since publication of directory

OLD BUSINESS – Section chair breakfast - Georgia Heisserer

NEW BUSINESS – 2019 Auditors Report: Joan Mitchell Auditor – Maggie Hoover

ADJOURN