

**University of Minnesota Women's Club Board Meeting  
February 8, 2022  
Agenda**

Midland Hills Country Club  
10:00 a.m.

**Call to Order and Establishment of Quorum**

**Approval of Minutes**

**Reports:**

President – Susan Hopp

President Elect – Catherine Holtzclaw

Vice Presidents for Programs – Barbara Cady and Carol Cantrell

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Bonnie Marten

Co Treasurers – Sandy Gale and Sue Madison  
2022-23 Budgeting

Records and Dues Officer – Nancy Myers

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Connie Cundy

Corresponding Secretary – Barb Burleigh

Historian – Liz Grimmer

Conversations Co-Chairs – Maggie Hoover and Barbara Swadburg

Membership Chair – Georgia Heisserer

**Section Reports**

**Old Business**

Ad hoc “Gifts for Operations” Committee – Diane Young

**New Business**

**Adjourn**