

**University of Minnesota Women's Club Board Meeting
November 1,2022
Agenda**

Midland Hills Country Club
10:00 a.m.

Call to Order and Establishment of Quorum

Approval of Minutes

Reports and Announcements:

President – Catherine Holtzclaw

President Elect – Linda Boss

Vice President for Scholarship Fundraising – Diane Young

Corresponding Secretary – Barb Burleigh

Vice Presidents for Programs – Jane LaFroth and Carol Cantrell

Co Treasurers – Joan Mitchell and Sue Madison

Conversations – Barbara Cohen

Historian – Liz Grimmer

Membership Chair – Georgia Heisserer

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Records and Dues Officer – Nancy Myers

Scholarship Chair – Marilyn Olson

Website Liaison – Connie Cundy

Section Reports

Old Business

New Business

Nominating committee chair

Adjourn