

**University of Minnesota Women's Club Board Meeting
September 6, 2022
Agenda**

Midland Hills Country Club
10:00 a.m.

Call to Order and Establishment of Quorum

Approval of Minutes

Reports:

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

Auditor's Report – Peggy Tang

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 – Georgia Nygaard

Website Liaison – Connie Cundy

Section Reports

Old Business

New Business

Report on Insurance

Adjourn

**Minnesota Women's Club
Account (Tax ID 51-0190183)
Budget for 2022-23**

Spending Plan for 2022-23 15% increase on past year's figures

Printing, Mailing, etc	\$750.00	
Fed Tax Prep	\$535.00	
Scholarship and video posting	\$1,500.00	up to \$3,000.00
Sch luncheon decorations	TBD	
Sch luncheons for sch recipients	\$320.00	320 (10) women
Total	\$3,105.00	as high as \$4,500.00

In 2022-23 we will hold in reserve \$4500 for Scholarship spending

University of Minn
Scholarship Fund Acc
Spending P

<i>2021-22 Scholarship Expenses</i>	<i>Dollar amount</i>
Printing, Mailing, etc	\$692.89
Fed tax prep	\$500.00
Scholarship video and posting *1	\$1,262.00
Sch luncheon decorations	\$110.00
Scholarship luncheons *2	\$0.00
Total	\$2,564.89

*1 paid half the cost of production and posting to web site

* 2 for recipients not covered by donations of luncheon costs

In 2021-22 we estimates \$4000 for Scholarship spending