**University of Minnesota Women's Club – Board Meeting – Agenda**

September 5, 2023 –Midland Hills Country Club – 2:00 p.m.

**Call to Order and Establishment of Quorum**

**Approval of Minutes (June 13, 2023)** – Marilyn Delong

**Reports of Elected Officers**

President – Linda Boss

President Elect – Nancy Schuster

Co-Vice Presidents for Event Coordinating – Carol Cantrell and Linda Lorenz

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Marilyn Delong

Co-Treasurer (Operations Account – Joni Mitchell

Co-Treasurer (Scholarship Account) – Sue Madison

Record and Dues Officer – Nancy Myers

**Reports of Appointed Officers**

Auditor – Bonnie Russ

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Mary Nosek

Corresponding Secretary – Barb Burleigh

Historian – Sandy Gale

Conversations Chair -- Barb Cohen

Membership Co-Chairs – Georgia Heisserer and Susan Hopp

Scholarship Award Chair ­– Marilyn Olson

**Section Reports**

**Old Business**

**New Business**

Appointment of AfU Representative – Linda Boss

Funding Proposal (Newsletter Letterhead) – Linda Boss

**Adjourn**