**AAUW board meeting agenda**

**September 2nd, 2014**

**7:30 – 9 pm**

730 **Call to order**  Cormier 1 minute

**Approval of O/N Board minutes** Cormier 5 minutes

**Treasurer’s report** Chatterjee 10 minutes

**Membership update**  Bohrer 5 minutes

Renewals who’s missing

**Public Policy Update** Lee excused

**Programs**  Watson 20 minutes

Fall events

**Fundraiser – Tech Trek** Cormier 10 minutes

**Budget committee 5 minutes**

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**Telegram Editor report** Pomerantz 5 minutes

**Web-manager report** Negrete 5 minutes

Progress update on putting board agenda, minutes and financials on site.

**EPC update** Kenoyer/Monga 2 minutes

Other:

Announcements: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ if time allows

Adjourned: \_\_\_ pm