**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