**AAUW board meeting agenda**

**April 1, 2014**

**7:30 – 9 pm**

730 **Call to order**  Cormier 1 minute

**Approval of February mins**. Pomerantz 5 minutes

**Treasurer’s report** Chatterjee 10 minutes

Gilbert unable, need new person

Preliminary numbers on the tea

**Membership update**  Arnett 5 minutes

Icontact will be used as database for now

for non-member & member com Cormier 2 minutes

**Public Policy Update** Lee excused

**Programs**  20 minutes

March 22nd Tea –

April – speaker announced

May – reminder we are skipping

June installation meeting – Miyako, Aisha speaker, green tour

Price? Flyer? Give announcement to Elaine for next newsletter

**Appointing Nominating committee** – Cormier 10 minutes

Newsletter article was included requesting interested parties

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**Telegram Editor report** Bohrer 5 minutes

**Web-manager report** Negrete 5 minutes

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

**EPC update** Kenoyer/Monga 0 minutes

As submitted in emails

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

Adjourned: \_\_\_ pm