**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