**AAUW Board Meeting Agenda**

**May 6, 2014**

**7:30 – 9 pm**

 **Call to order**  Negrete 1 minute

 **Approval of April Minutes**. Pomerantz 3 minutes

 **Treasurer’s Report** Chatterjee 10 minutes

 **Membership Update**  Arnett 5 minutes

 Feedback on State Convention Arnett 5 minutes

 **Public Policy Update** Lee Excused

 **Programs**  Negrete 15 minutes

 Feedback on April Meeting

 May Events/BC & PVP

 Updates on June Installation

 **Nominating Committee** Allen 10 minutes

 Updates

 **Telegram Editor report** Bohrer 5 minutes

 **Web-manager report** Negrete 5 minutes

 **New**/**Other Business**  All 10 minutes

 **Announcements Open** As time allows

Adjourned: \_\_\_ pm