**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