**AAUW board meeting agenda**

**November 4th, 2014**

**7:30 – 9 pm**

730 **Call to order**  Cormier 1 minute

**Approval of October mins**. Kenney 5 minutes

**Treasurer’s report** Chatterjee 10 minutes

Also estimate on fundraiser I&E

And balance sheet

**Membership update**  Cormier 5 minutes

**Education Outreach** Labouff

**Public Policy Update** Lee excused

**Programs**  Watson 10 minutes

**Fundraiser**  Cormier 5 minutes

**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 5 minutes

As submitted in emails

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Other:

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

Adjourned: \_\_\_ pm