**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