**AAUW board meeting agenda**

**April 7th, 2015**

**7:30 – 9 pm**

 Roll Call

730 **Call to order**  Cormier 1 minute

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

 **Treasurer’s report** Chatterjee 10 minutes

 **Membership update**  Cormier 5 minutes

 **Education Outreach** Labouff 5 minutes

 **Nominating committee/new board** Dupuy/Ambrose 10 minutes

 **Programs**  Watson 20 minutes

 April, May and Annual meeting

 **State Convention**  Cormier 5 minutes

 **Telegram Editor report** Pomerantz 5 minutes

 Update on exploring e-newsletter and reports

 **Web-manager report** Negrete 5 minutes

 Choices we have

 **EPC update** Kenoyer/Monga 0 minutes

 As submitted in emails

Other: Request from Isabel re using AAUW as a pass-through sponsor to get a grant for her book on aging.

Announcements: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ if time allows Adjourned: \_\_\_ pm