**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