**AAUW board meeting agenda**

**May 5th, 2015**

**7:30 – 9 pm**

**Excused Chatterjee and Kenney**

730 **Call to order**  Cormier 1 minute

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

( **Treasurer’s report** Chatterjee excused)

501c3 exploration update Cormier 5 minutes

**Membership update**  Cormier 5 minutes

2 new members Marinez Jones and Helga Markgraf-Flower

**Education Outreach** Labouff 5 minutes

New Governance Models discussion 15 minutes

**Programs**  Watson 20 minutes

**Telegram Editor report** Pomerantz 5 minutes

**Web-manager report** Negrete 15 minutes

Progress update on putting board agenda, minutes and financials on site.

**EPC update** Kenoyer/Monga 0 minutes

Money gathered in honor of Barbara will be used this year. No report was

submitted.

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Other:

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

Adjourned: \_\_\_ pm