**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.

.

 Other:

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

Adjourned: \_\_\_ pm