**AAUW board meeting agenda**

**June 9th, 2015**

**7:30 – 9 pm**

**Excused :**

730 **Call to order**  Cormier 1 minute

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

 **Treasurer’s report** Chatterjee 10 minutes

 501c3 exploration update Cormier 5 minutes

 **Membership update**  Cormier 5 minutes

2 new members Marinez Jones and Helga Markgraf-Flower

 **Programs – Annual Meeting**  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.

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 Other:

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

Adjourned: \_\_\_ pm