

## **\*AGENDA**

for the University of Minnesota Women's Club Board Meeting  
**Tuesday, November 7, 2017, 10:00 AM**  
Becketwood, 4300 West River Parkway, Minneapolis, Minnesota

### **CALL TO ORDER AND WELCOME**

### **APPROVAL OF MINUTES**

### **ANNOUNCEMENTS:**

### **REPORTS:**

President: Millie Woodbury  
President-Elect – Maggie Hoover  
Fundraising Vice President – Marian Champlin  
Program Vice Presidents - Barbara Cohen & Barbara Swadburg  
Treasurer – Pat Luhmann  
Records & Dues – Nancy Myers  
Conversations – Ruth Jones  
Corresponding Secretary – Marian Champlin  
Historian – Bonnie Marten  
Membership – Lou Nelson  
Newsletter Editor – Ginny Hanson  
Publications Chair – Dorothy Waltz  
Scholarship – Georgia Nygaard  
Website Liaison – Kathy Ball

**SECTION REPORTS:** Reporting of new information since the publication of the Directory

### **OLD BUSINESS:**

Guest Qwest

Liability Insurance/Waivers – Pat Luhmann

### **NEW BUSINESS:**

Multicultural Funding Fair – Georgia

Newcomers

### **ADJOURN**

\*Coffee & Tea Service at 9:30am