

University of Minnesota Women's Club Board Meeting

February 5, 2019

Agenda

**Call to Order & Establishment of Quorum**

**Approval of Minutes**

**Announcement**

Newsletter Articles

**Reports**

President: Maggie Hoover

President Elect: Barbara Swadburg

Vice President of Fundraising: Marian Champlin\*

Corresponding Secretary: Marian Champlin\*

Vice Presidents of Programming: Carol Cantrell

Treasurer: Pat Luhmann\*

Records & Dues Officer: Nancy Myers

Conversations Chair: Ruth Jones

Historian: Bonnie Marten\*

Membership Chair: Lou Nelson

Newsletter Editor: Ginny Hanson

Scholarship Chair: Georgia Nygaard

Website Liaison: Millie Woodbury

**Section Reports**

Art Section: Susan Fuller

International Issues: Lynne Benz

Movie Rendezvous Section: Marcia Cheney\*

Out to Tea Section: Connie Cundy\*

### **Old Business**

Student Memberships: Marian Champlin, Georgia Nygaard

Reservations Procedures: Carol Cantrell

### **New Business**

Bookkeeping Project: Nancy Kluver

### **Adjourn**

\*Denotes that the author of the report is absent and the report will be presented by another board member.