

University of Minnesota Women's Club – Annual Meeting – Agenda
May 10, 2022 – Town & Country Club – 10:30 a.m.

Call to Order and Establishment of Quorum

Approval of Annual Meeting 2021 Minutes

Reports

President – Susan Hopp

President Elect – Catherine Holtzclaw

Vice Presidents for Programs – Barbara Cady and Carol Cantrell

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Bonnie Marten

Co-Treasurers – Sandy Gale and Sue Madison
- Presentation of the 2022-2023 budget for vote
- Membership dues increase

Records and Dues Officer – Nancy Myers

Auditor – Peggy Tang

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Connie Cundy

Corresponding Secretary – Barb Burleigh

Historian – Liz Grimmer

Conversations Co-Chairs – Maggie Hoover and Barbara Swadburg

Membership Chair – Georgia Heisserer

Scholarships Chair – Georgia Nygaard

Section Reports

Old Business

Ad hoc “Gifts for Operations” Committee – Diane Young, Chair
Age Friendly University (AFU) Day – Linda Boss, Chair

New Business

By Laws Review Committee – Maggie Hoover, Chair
- Presentation of revised Bylaws for vote
Nominating Committee – Barbara Swadburg, Co-Chair
- Presentation of slate of candidates 2022-2023 for vote
- Presentation of appointed officers

Adjourn