

University of Minnesota Women's Club – Board Meeting – Agenda

April 11, 2023– Midland Hills Country Club – 10:00 a.m.

Call to Order and Establishment of Quorum

Approval of Minutes

Reports of Elected Officers

President – Catherine Holtzclaw

President Elect –Linda Boss

Co-Vice Presidents for Event Coordinating – Carol Cantrell and Barb Cady

Vice President for Scholarship Fundraising – Diane Young

Recording Secretary – Bonnie Marten

Co-Treasurer (Operations Account) – Joan Mitchell

Co-Treasurer (Scholarship Account) -- Sue Madison

Records and Dues Officer – Nancy Myers

Reports of Appointed Officers

Auditor – Bonnie Russ

Newsletter Editor – Nancy Kluver

Directory Editor – Dorothy Waltz

Website Liaison – Connie Cundy

Corresponding Secretary – Barb Burleigh

Historian – Liz Grimmer

Conversations Chair -- Barb Cohen

Membership Chair – Georgia Heisserer

Scholarship Award Chair – Marilyn Olson

Section Reports

Old Business

Age Friendly University (AFU) Day – Susan Hopp, AFU Representative

New Business

Nominating Committee – Barb Swadburg, Chair

Adjourn