

AAUWNC  
Board Meeting  
July 25, 2008

Agenda

1. Call to Order
2. Approval of last board meeting minutes
3. Fy07-08 Treasurer's Report
4. Fy08-09 Budget Report
5. New Business:

Team Reports.

- Administration
    - Nominating Committee
    - Finance Committee
  - Membership
    - Branch w/o Borders
    - Princeville
  - Communications
  - Program
    - 09 Convention
    - State Special Projects
  - Advocacy
    - Women's Agenda Assemblies
6. AAUW Proposed Bylaws Changes