

AAUW-Ky State Board Meeting
February 29, 2020
10:30 am – 1:30 pm (Eastern Time)
Woodford County Library
115 N. Main Street
Versailles, Ky 40383

Agenda

- I. Treasurer's Report—Robinil
- II. Review Notes of Previous Meeting—Donna
- III. Membership—Sharon
- IV. March 18 event—Teena
- V. Update on Southern Kentucky Branch—Trish
- VI. Report on Louise Gasser Kirtley memorial—Christine
- VII. AAUW table runner—Charlaine and Sharon
- VIII. New Board Position on Diversity and Inclusion--Ellen
- IX. Progress Reports
 - A. 2020 State Convention update—Becky Venn
 - B. Newsletter—Donna and Sharon
 - C. State website—Christine
 - D. Google Drive for sharing documents—Christine
 - E. Revised SOP's—Sharon
 - i. Board Membership
 - ii. Customized Position Descriptions
 - iii. State Convention
- X. Other
- XI. Lunch and Adjourn

Our lunch will be a selection of homemade salads, bread, and desserts with coffee and water for \$5. It will be prepared by Nancy Dicken from the Bluegrass Central Branch who prepares dinner for our monthly program meetings. Her meals are always delicious and I'm sure you will enjoy what she has planned for us.