

*October AAU TX Board Meeting Agenda
Kerrville, Texas*

Friday, October 8, 2010

3:00 - 6:30 pm - Check-in to Best Western Sunday House Hotel

- 2124 Sidney Baker, Kerrville, TX, 78028 (830-896- 1313)

7:00 pm - Dinner at Anita Crane's home

- Anita's Home -
- Members of the Kerrville Branch invited

Saturday, October 9, 2010

Breakfast provided by hotel

8:30 am - Welcome and Introductions

8:45 am - Approval of the Minutes (July Board Meeting & previous) - Rosemary Morrow. Minutes have been read and changes submitted

8:55 am - Finance Officer Report - Susan Alami

- FO's Membership Report
- Status of Branches without dues submitted - District Reps

9:05 am - Strategic Plan final review and approval - Margaret Bentley

9:45 am - 2010-2011 Budget review and approval -Susan Alami

10:00 am - Break

10:15 am - Job Description Review and Approval

10:45 am - Policy & Procedures review and approval - Margaret Bentley

11:20 am - Board Member Reports - Questions, comments, etc.

12:00 noon - Lunch Break -

Saturday, October 10 (con't)

1:00 pm - Womens Studies Conference Partnering Task Force Report - Mary Ann Huslig, Stephany Compton, Rosemary Morrow, Jeannie Best, Joy Vann

1:30 pm - Calendar Update - Margaret Bentley

1:45 pm - Officer Training (Leadership Conference) - Margaret Bentley & Mary Edwards

- Location and/or method of delivery
- Program - President, VP Membership, VP Program, Finance Officer

3:00 pm - Break

3:15 pm - Breakout sessions

- District Representatives - Nominating Committee Mtg - Margie Poole
- Executive Committee and others - Officer Training - Margaret Bentley

5:30 pm Recess for the Day

6:30 pm - Leave for Dinner at Rails -

- Pay for your meal and expense it. Spouses welcome

Sunday, October 10, 2010

Breakfast provided by hotel

9:00 am - Publications and other unfinished business

- Link
- Update of AAUW History section of AAUW Notebook
- SKYPE meeting planning

10:30 am - Break

10:45 am - Discussion/questions/answers/follow-up/announcements

12:00 noon - Adjourn