

**MARCH BOARD MEETING AGENDA**  
**March 28, 2020**  
**Zoom Teleconference - Noon**

- I. Approval of Minutes – Jan 22, 2020 Board Meeting**
- II. Reports:**
  - a. President:** Helen
    - i. Discuss timing and plan for transitioning to 20-21 Board
  - b. Vice President:** Keith
    - i. Nothing to report
  - c. Scholarships:** Sandy/Jenny
    - i. Scholarship offerings
  - d. Meetings/Events:** Jane/Donna/Linda
    - i. Scholarship Brunch recap
    - ii. Spring event – cancel?
  - e. Treasurer/Budget:** Allan
    - i. 3<sup>rd</sup> quarter financials
  - f. Membership:** Judith/Kathleen
  - g. Interest-Groups:** Julia/Carrol
  - h. Tours:** Pat/Marcy
    - i. Historic Danville tour postponed – may reschedule in Fall
  - i. Communications:** Christine/Sheila
    - i. Need for April newsletter?
  - j. Recording Secretary:** Ann
  - k. Corresponding Secretary:** Alice
  - l. Webmaster:** Mike/Ann
- III. Old Business**
- IV. New Business**