



## **Boston University Women's Guild**

### **Annual Business Meeting**

Friday, May 3, 2024

1 Silber Way, 9<sup>th</sup> Floor, Kenmore Room

12:00 PM – Light lunch

12:15-1:30 PM – Meeting

### **Report of the President, Amanda Urias**

- Year-end Report

### **Report of the Secretary, Holly Conviser**

- Board Meetings Report

### **Report of the First Vice President, Suzanne Maselli**

- Programming Report

### **Report of the Second Vice President, Jin In**

- Membership Report

### **Report of the Treasurer – Korinne Dizon**

- Financial Report
- Fund Balances

### **Report of the Women of Color Circle (WOCC) – Zephyre “Tess” Carrington and Jennifer Lloyd**

### **Report of the Governance Committee – Samantha Khosla**

- Governance 2023-2024
- VOTE: Slate of BUWG Executive Board, Committee Chairs 2024-2025
- VOTE: Updated BUWG Charter and By-Laws

### **Report of the Awards Committee – Elizabeth Flagg**

### **Report of the Communications Committee – Maureen McCarthy, Sam Macriss, Kara Mullen**

### **Report of the Development Committee – Patricia Castaldo**

### **Report of the Fisk House Committee – Judith Sandonato**

### **Looking Ahead 2024-2025, Amanda Urias**

- 2024-2025 Projects
- 2024-2025 Calendar Highlights

### **New Business**

### **Adjourn**