



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, August 3, 2010, 6 p.m.

2712 Marshall Court, Suite 2, Conference Room

Please contact the office (232-9447, lwvdc@chorus.net), if you are unable to attend.

1. *Call to Order - Earnestine Moss*
2. *Approval of Minutes of Previous Meeting - Barbara Mortensen*
3. *Treasurer's Report - Kathy Johnson*
4. *Committee Reports*
 - a. *Bulletin / Web site -- Brook Soltvedt*
 - b. *Fundraising - Gail Bliss*
 - c. *Membership - Deborah Speckmann*
 - i. *Observer Corps*
 - d. *Outreach - Earnestine Moss*
 - e. *Program - Carol Dutton*
 - f. *Public Relations / Publicity - Lisa Bu*
 - g. *Voters' Service - Priscilla Thain*
 - i. *State League's questions for state- and federal-level candidates*
 - h. *President's Report - Earnestine Moss*
 - i. *LWVDC office relocation*
 - ii. *State League notification about filing a 990-N form with the IRS*
 - iii. *Possible target groups for September Open House and for other member recruitment efforts*
5. *Old Business*
6. *New Business*
7. *Adjournment*