



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, September 7, 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 will be absent, due to travel]
3. Treasurer’s Report – Kathy Johnson
4. Committee Reports
 - a. *Bulletin / Web site* – Brook Soltvedt
 - i. October Bulletin and Study Materials: Deadline is September 10; bulletin and study materials will be bulk-mailed Tuesday, September 21. [for bulk mail we have to allow up to 10 days for delivery; the October program meeting is October 6.]
 - ii. Sara us willing to assist and has contacted Brook for advice.
 - b. *Fundraising* – Gail Bliss
 - i. Application for assistance from the UW Chapter of Fundraising Professionals
 - c. *Membership* – [Deborah Speckmann will be absent, for medical reasons]
 - d. *Outreach* – Earnestine Moss
 - i. ULCM-effort to increase diversity on city boards
 - ii. Attended Communities United monthly meeting
 - e. *Program* -
 - i. September General Meeting and Open House, September 15.
 - ii. October General Meeting, October 6.
 - iii. Arrangements to consider: speaker(s); video-recording; attendance sheets; publicity...
 - f. *Public Relations / Publicity* – Lisa Bu
 - g. *Voters’ Service* – Priscilla Thain
 - h. *President’s Report* – Earnestine Moss
 - i. LWVDC office relocation
 - ii. MRI-Proposal. LWV-WI network
 - iii. Upcoming proposed candidate forums – LWV-WI – Andrea Kaminski
 - iv. RTA communication from Philip and Libby Lewis
 - v. WASC Annual Leadership Institute, October 17 -18, 2010
5. Old Business
 - a. CRANES issue: Connie Threinen’s request for meeting space for September 2010 and for membership representative on that Board (CRANES)
6. New Business
 - a. Current LWVDC inventory in question:
 - i. What to do with the video-tape holdings of LWVDC – see current attached listing. Possible options: a) keep and take to new location b) donate the access city hall tapes to MCC-12 c) ??? (With increasing time, the video-tape disintegrates in some way... The state historical society does not take videotapes.)
 - ii. What to do with the 2+boxes of cassette tape recordings of former LWVDC program meetings? What to do with the cassette tape recorder? a) keep and take to new LWVDC location b) ??? c)??? The state historical society does not take cassette tapes.
 - iii. What to do with 6 rusty metal folding chairs? (they could be freshly painted). They have not been used for over 13 years (last used as back-up chairs in the conference room at the East Dayton Street office).
 - iv. ULGM-Charter School effort to be followed by the LWVDC Education Committee and the Children & Families at Risk Committee.
7. Adjournment

The Next LWVDC Board Meeting is Monday, October 11, 2010