



League of Women Voters of Dane County, Inc.

Joint Board Meeting and Salad Potluck – *Please Bring a Salad to Pass!*

Joint Board Meeting Agenda

Date: Monday June 27, 2011, 6 p.m.

@ Priscilla Thain's Home: 5149 Door Drive, Madison (233-5578; priscillathain@gmail.com)

Please contact Priscilla, if you are unable to attend or if you have questions about the potluck.

I. POTLUCK

II. INTRODUCTIONS

III. BOARD AGENDA for the outgoing 2010-2011 BOARD:

1. Call to Order – Earnestine Moss (1 minute)
2. Approval of Minutes – Barbara Mortensen (3-5 minutes)
3. President's Report – Earnestine Moss (10 minutes)
 - a. What worked well in 2010-2011; what we could do better in 2011-2012 (suggestions welcome)
 - b. August 2011 Retreat: Saturday, August 27: Place? Time? Agenda? Who will be invited? When? How?
4. Treasurer's Report – Kathy Johnson (5 minutes)
 - a. Recent receipt of bequest
5. Portfolio Reports
 - a. *Bulletin / Web site* -- Brook Soltvedt (5 minutes)
 - b. Fundraising – Gail Bliss (5 minutes)
 - i. Report on May Member Challenge 2011
 - c. Membership – Deborah Speckmann (5 minutes)
 - d. Outreach – Earnestine Moss (5 minutes)
 - i. Report on Juneteenth Day, 6/18/2011 – Gail Bliss
 - e. Voters' Service – Priscilla Thain (5-10 minutes)
 - i. Training workshop in the fall for interested moderators of candidate forums and TV-interview show: Date; time; location; notification procedure (coordinating with Cheryl Daniels)
 - ii. Voter registration—farmers' market; WORT interview request; offers to partner in voter registration and other GOTV efforts
 - f. Program – Donna Norton (5-10 minutes)
 - i. Results of program survey for 2011-2012 topics (based on 29 member responses) [see Kathy Kuntz' final tally, attached]
6. Old Business (0-3 minutes)
 - a. Urban League Academy
7. New Business (5 minutes)
 - a. Reports from LWV-WI Annual Meeting
 - b. Report from LWV-National Council
8. Adjournment

IV. BOARD AGENDA for the incoming 2011-2012 BOARD (with input from the outgoing Board members welcome):

1. Call to Order – Earnestine Moss (1 minute)
2. President's Report – Earnestine Moss (5-10 minutes)
 - a. Board Directory Folders for 2011-2012
 - b. Setting day and time for monthly Board meetings, September 2011 – May 2012
 - c. *Looking Ahead to 2011-2012*
3. Officer and Portfolio Reports: *Looking Ahead to 2011-2012*:
 - a. Secretary – Barbara Mortensen
 - b. Treasurer – Kathy Johnson
 - c. President-Elect – Donna Norton (5 minutes)
 - d. Fundraising – Gail Bliss (5 minutes)
 - e. *Bulletin / Web site* -- Brook Soltvedt (5 minutes).
 - i. September *Bulletin* Deadline.
 - f. Membership – Deborah Speckmann (5 minutes)
 - g. Outreach – Earnestine Moss (5 minutes)
 - h. Publicity – Lois Kiggins (5 minutes).
 - i. Voters' Service – Lynn Klessig (5 minutes)
 - j. Program – Kathy Kuntz (5-10 minutes)
 - i. Monthly Schedule of Program Topics for General Meetings in September, October, November, February, March, April -- [National League deadline is November 30, 2011 for return of local League consensus reports on the national League Study "The Role of the Federal Government in Public Education"]
 - ii. September 7, 2011, 7 p.m. – 1st General Meeting/Issues Forum:
 1. Topic; Speaker(s); Open House?; Beverage and Refreshments?
4. Old Business (0-3 minutes)
5. New Business (3 minutes)
 - a. Office coverage (mail; phone messages): W 7/20; Th 7/21; F 7/22; M 7/25; T 7/26; W 7/27
6. Adjournment

The Next LWVDC Board Meeting is WHEN?