



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Monday, November 8, 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. Fundraising – Gail Bliss
 - b. *Bulletin / Web site* – Brook Soltvedt
 - i. December-January Bulletin and possible study materials: Deadline = November 10; please submit your items on time. The bulk-mailing is scheduled to occur during the week of November 29 and will include the Lively Issues Luncheon reservation form and the 2010-2011 LWVDC Member Directory.
 - c. Membership – Deborah Speckmann
 - d. Outreach – Earnestine Moss
 - e. Program – Donna Norton
 - i. January Lively Issues Luncheon – date, program, facility, menu and price arrangements
 - ii. February, March, and April monthly program topics
 - f. Public Relations / Publicity
 - g. Voters’ Service – Priscilla Thain
 - i. Update on election season activities
 - ii. Recognition at the Lively Issues Luncheon of MATC student(s) for voter registration efforts
 - iii. Questions for the Spring 2011 *Candidates’ Answers*
 - h. President’s Report – Earnestine Moss
 - i. Louise R. Fisher Estate \$5,000 Donation to LWVDC (received October 19, 2010)
 - ii. State organization request for a speaker for March – Women’s History Month
 - iii. Fall election results and League member experiences, including *Candidates’ Answers*
 - iv. Looking forward to the Spring elections – *Candidates’ Answers*
5. Old Business
 - a. LWVDC Office Relocation – Information from the Realtor – Barbara Mortensen
6. New Business
 - a. Determine board meeting times for January, February, March, April, May, June
7. Adjournment

The Next LWVDC Board Meeting is Monday, January ????, 2011 – Please mark your calendars now!