



League of Women Voters of Dane County, Inc.

### Board Meeting Agenda

Date: Monday March 14, 2011, 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 (1 minute)
2. Approval of Minutes of Previous Meeting – Barbara Mortensen (5 minutes)
3. President’s Report – Earnestine Moss (15 minutes)
  - a. Nominating Committee Report with slate of candidates for 2011-2012 – Board approval needed
  - b. Carrie Chapman Catt Award presentation at the Annual Meeting – Is there an awardee this year? Who? Who will handle this project? [see project procedure sheet and tentative listing of possibilities]
  - c. Fifty-Year Member project for the annual meeting – who will handle this project? [see project procedure sheet; one person has reported she is a 50-year member this year = Cynthia Benevenga]
  - d. Agenda for the Annual Meeting [see draft] – Comments? Changes?
  - e. Proposed Press Release
4. Treasurer’s Report – Pat Levin, LWVDC accountant (15 minutes)
  - a. Proposed 2011-2012 budget – Board approval needed for recommendation to the membership at the annual meeting, for their vote of approval
  - b. Current treasurer’s report
5. Committee Reports
  - a. Fundraising – Gail Bliss (5 minutes)
    - i. Valentine, [Bratfest], May Member Challenge
  - b. *Bulletin / Web site* – Brook Soltvedt (5 minutes)
    - i. April *Bulletin* and study materials were due 3/10.
  - c. Membership – Deborah Speckmann (5 minutes)
  - d. Outreach – Earnestine Moss (5 minutes)
  - e. Program – Donna Norton (10 minutes)
    - i. April monthly program topic and arrangements
    - ii. May Annual Meeting – date, location, menu, cost, evening program
    - iii. Possible Board-recommended program topics for 2011-2012?
  - f. Voters’ Service – Priscilla Thain (5 minutes)
    - i. Update: Elections Spring 2011
6. Old Business (3 minutes)
7. New Business (5 minutes)
8. Adjournment

The Next LWVDC Board Meeting is Monday, April 14, 2011

– Please mark your calendars now! –