



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, August 18, 2009, 6 p.m.

in the LWVDC office conference room - 2712 Marshall Court, Suite 2

Please contact Kathy, 238.1785 or kjohnson44@ameritech.net, if you are unable to attend!

BOARD MEETING AGENDA

[Note: Each monthly portfolio report should take no longer than 10 minutes; additional items for discussion need to be placed on the agenda in advance of the meeting or brought up under New Business, with an approximate 10-minute limit per speaker.]

1. *Call to Order - Kathy Johnson*
2. *Approval of Minutes of Previous Meeting - Helen LeRoy*
3. *Treasurer's Report - Pat Levin*
4. *Committee Reports*
 - a. *Bulletin / Web site -- Brook Soltvedt*
 - b. *Fundraising - Fred Wade*
 - c. *Membership - Teague Harvey*
 - i. *Status of Member Renewal*
 - d. *Program - Carol Dutton*
 - i. *September General Meeting plans*
 - ii. *Year's Program arrangements*
 - e. *Public Relations - Gloria Meyer*
 - f. *Voters' Service - Priscilla Thain*
5. *President's Remarks - Kathy Johnson*
6. *Old Business*
 - a. *Discussion of Financial Advisory Committee/Old Investment Committee*
7. *New Business*
 - a. *State League calendar*
8. *Adjournment*