



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, February 9, 2010, 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*
 - d. *Outreach - Earnestine Moss*
 - e. *Program - Carol Dutton*
 - i. *Remaining programs of fiscal year: March, April*
 - ii. *Recommended program items for 2010-2011, subject to membership vote at the annual meeting -- usually included in the annual meeting packet mailed in March*
 - f. *Public Relations / Communications - Gloria Meyer*
 - i. *Annual Meeting*
 1. *Meeting arrangements (date; location; menu; speaker(s)/entertainment)*
 - g. *Voters' Service - Priscilla Thain*
 - h. *President's Report - Kathy Johnson*
 - i. *Nominating Committee report*
 - ii. *Budget Committee report*
 - iii. *Carrie Chapman Catt award*
 - iv. *Annual Report - deadline March 31*
5. *Old Business*
6. *New Business*
7. *Adjournment*