



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, January 12, 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*
 - i. *February 14th Birthday/Valentine fundraising appeal to members*
 - c. *Membership - Teague Harvey*
 - d. *Outreach - Earnestine Moss*
 - e. *Program - Carol Dutton*
 - i. *Lively Issues event update*
 - ii. *Remaining programs of fiscal year*
 - iii. *Annual Meeting*
 1. *Meeting arrangements*
 2. *Annual Meeting packet bulk-mailed in March (deadline = ~March 10, along with April bulletin and study materials) notifying members -- according to the Bylaws -- of Annual Meeting: Agenda; Budget Committee report; Nominating Committee report; (possible) Board recommendations for Program 2010-2011*
 - iv. *Annual Report: tentative deadline for items March 31*
 - f. *Public Relations - Gloria Meyer*
 - g. *Voters' Service - Priscilla Thain*
 - i. *CA - primary election online edition, Thursday, February 4*
 1. *Office notification to Dane County library system*
 2. *Media releases (press, TV, ad in Isthmus?...)*
 - ii. *CA -- general election edition*
 - iii. *No CA in Spanish translation*
5. *President's Report - Kathy Johnson*
 - i. *Nominating Committee business*
6. *Old Business*
7. *New Business*
8. *Adjournment*