



*League of Women Voters of Dane County, Inc.*

*Agenda for Joint Board Gathering (Potluck and Meeting)*

*Date: Thursday, July 2, 2009, 6 p.m./Potluck, 7 p.m./Meeting*

*@ the home of incoming President, Kathy Johnson:  
5701 Anchorage Avenue, Madison*

*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*
  - a. *Welcome and Introductions - Kathy Johnson*
2. *Approval of Minutes of Previous Meeting - Janet Kane*
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/General Meeting schedule*
  - e. *Public Relations - Gloria Meyer*
  - f. *Voters' Service - Priscilla Thain*
5. *President's Remarks - Kathy Johnson*
6. *Old Business*
7. *New Business*
  - a. *Committee appointments*
  - b. *Procedure(s) for approval of LWVDC statements*
  - c. *Meeting dates and time for Board meetings, 2009-2010*
8. *Adjournment*