



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, March 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*
 - i. *Update on Valentine Letter*
 - ii. *Bratfest Fundraiser*
 - iii. *2010 Challenge Grant*
 - iv. *Evjue Grant Application*
 - c. *Membership - Teague Harvey*
 - d. *Outreach - Earnestine Moss*
 - e. *Program - Carol Dutton*
 - i. *April program*
 - ii. *Recommended program items for 2010-2011, subject to membership vote at the annual meeting -- usually included in the annual meeting packet - due in office March 15*
 - f. *Public Relations / Communications - Gloria Meyer*
 - g. *Voters' Service - Priscilla Thain*
 - h. *President's Report - Kathy Johnson*
 - i. *Connie Threinen: CRANES*
 - ii. *Annual Meeting Preparations*
 1. *Entertainment/Enlightenment program for event*
 2. *Nominating Committee report for the Annual Meeting Packet, due in office March 15*
 3. *Budget Committee report and Treasurer's report for the Annual Meeting Packet, due in office March 15*
 4. *Carrie Chapman Catt award - determination of recipient(s)*
 5. *Fifty-Year Member recognition*
 6. *Donor recognition*
 - iii. *Donation to WYOU community access TV*
 - iv. *Annual Report - deadline March 31*
5. *Old Business*
6. *New Business*
7. *Adjournment*