

**League of Women Voters of Dane County
Board Meeting
May 11, 2009**

Minutes

Members Present: Carol Dutton (new board member for Program), Kathy Johnson (President Elect), Janet Kane, Gloria Meyer, Pam Rewey, Brook Soltvedt.

Treasurer's report. No report.

President's report.

- Rewey reported that the state legislature is taking up truth in lending, that there was a campaign finance reform meeting. Rewey encouraged everyone to read the annual report.
- President-elect Johnson is drafting a letter for membership renewal. From April 22 to May 15, League of Women Voters-US called to ask non-renewals to renew at the national level.
- The board discussed attendance at and delegates to the state league meeting on May 29-30 in Manitowoc.
- L WVUS is having a national webcast.

Voter Services. No report.

Bulletin. Soltvedt reported that there will be one more Bulletin this year. The challenge grant will be one highlight. The implementation of the website is complicated because of the transition of board members. Soltvedt asked for volunteers to do a careful review of the working version of the site. The board discussed reviewing League positions in light of recent statements and possibly updating our positions. The board also discussed the logistics of updating the member directory.

Fundraising. No report.

Membership. Meyer will work with Harvey on Membership next year.

Public Relations. The board reviewed the opportunity sheets incorporating board comments from the last meeting.

Program. Dutton reviewed possible topics for next year. The annual meeting yielded some volunteers to work on programs for next year. The League will revive the committee on Civic Learning and Advocacy to set the program. The board discussed meeting dates, times, and places for the next year and set meetings through the end of 2009 – Sept. 9, Oct. 7 and Nov. 4 (no meeting in December).

New business. The 2010 Nominating Committee needs one more board member, and the Finance and Investment Committee also needs one more member. Meyer reminded the board about the need for a committee to do an insurance review. The Adopt-A-Highway cleanup is May 12.

The next meeting will be a joint meeting of the old and new boards. It will be on Thursday, July 2, 6 pm at Kathy Johnson's home, 5701 Anchorage Ave. in Madison. A sign up sheet was circulated for the meal.

The meeting adjourned at 7:42.

Respectfully submitted,
Janet Kane, Secretary