

**Minutes**  
**League of Women Voters Dane County**  
**April 12, 2023 Board Meeting**  
**Fitchburg Library**

Attendees: Barb Feeney, Sue Jennik, Sue Fulks, Jean Jacobson, Mara Eisch, Jill Jokela, Lili Crane, Marjorie Schuett, Executive Director Wendy Hathaway

Guests: Kimmy Rooney, Sharon Lezberg, Amber Rottier, Julie Allen

- A. Call to Order (Feeney)
- B. Approval of Agenda
  - a. **Motion to Approve Agenda** made by Schuett, seconded by Jennik. All are in favor, none opposed. **Motion carries.**
- C. Strategic Planning Wrap-Up (Sharon Lezberg - UWEX)
  - a. Board discussion of priorities not reflected in above-Plan and methods of communicating Plan to members, the public and stakeholders. Sharon will add these ideas to the final draft.
- D. Approval of Minutes
  - a. By-Laws were mistakenly included in draft of March Minutes attached to Agenda.
  - b. **Motion to Approve March Minutes (without By-Laws)** made by Jokela and seconded by Crane. All are in favor, none opposed. **Motion carries.**
- E. Treasurer's Report (Jacobson)
  - a. The Treasurer is authorized to withdraw 4.5% annually from the Memorial Trust Fund (MTF) for operations, but has not done so since 2007. She is authorized to withdraw \$25,216 from the MTF for FY22-23. She has given Notice of Intent to make a partial draw against the approved 4.5% Operations Withdrawal for two reasons: 1) because we are in the second year of the ED position salary, and, 2) because we need cash to bring up the bank account balance to the traditional comfort level of \$35,000 to \$50,000. The Treasurer proposes a partial draw of \$10,000 to \$15,000 be made by the end of April/early May. The Finance Committee and Financial Advisory Committee members have all approved the withdrawal. The Treasurer will take the remaining amount when needed.
- F. New Business
  - a. Board approval of revisions to Member Interest Survey (Feeney)
  - b. **Motion to approve revisions to Member Interest Survey** made by Jennik and seconded by Fulks. All are in favor, none opposed. **Motion carries.**
  - c. Discussion of possible collaboration with Zonta (Feeney)
  - d. Zonta Club of Madison has invited the LWVDC to partner in an event they are organizing for 3/9/24, the day after International Women's Day. Schuett volunteered to represent LWVDC at a planning luncheon to be held 5/4/23.

- i. **Motion to partner with Zonta Club of Madison** made by Jokela, seconded by Jacobson. All are in favor, none are opposed. **Motion carries.**

G. Continuing Business

- a. Governance/Vice President (Eisch)
  - i. Video presentation by McKenzie Zdrale started but not seen in full because library closing for the evening.
  - ii. Eisch resigns from Board effective 4/12/23.