

LEAGUE OF WOMEN VOTERS OF DANE COUNTY

2019-20 BOARD MINUTES

June 10, 2020

Present (2019-2020 Board): Aileen Nettleton, Paul Lindquist, Brook Soltvedt, Mary Anglim, Sally Gleason, Helen Horn, Maria Spinozzi, Christine Clements, Joan Provencher, Marilyn Stephen, Mary Ellen Schmit, Marian Matthews, Donna VanBogaert

Present (2020-2021 new Board Members): Joan Schwarz, Georgianna Hernandez, Linda Dietrich, Laura Grueneberg, Jean Jacobsen

Absent: Bonnie Chang

The meeting was called to Order at 1:32pm by Aileen Nettleton

Agenda

1. Welcome - Aileen
2. Introductions of Current and Incoming Board Members - 15 min.
3. Recognitions - Aileen 3 min and Chris - 5-10 min.
4. Approve Minutes - (Read and edit before meeting)
5. Treasurer Report - Helen- 3 min.
6. Bulletin/DEI - Maria - 2 min.
7. Program - Mary 1 min.
8. Voter Services - Marian or Paul - 1 min.
9. Fundraising - Chris - 1 min.
10. Publicity - Donna - 1 min.
11. Web and VP - Brook - 1 min.
12. Action - Marilyn - 1 min.
13. Membership - Mary Ellen and Sally - 1 min.
14. Strategic Oversight Committee - Marilyn - 1 min.
15. Adjournment

New Board:

1. Next Steps: 2020-2021 Board Orientation and Planning - Chris - 10 min.
2. Approval of Executive Committee/Roles- per Bylaws - Chris 5 min.
Christine Clements, Jean Jacobson, Marilyn Stephen, Georgiana Hernandez,
16. Calendar June, July, Aug - 5 min.
17. Old Business
18. New Business
19. Adjournment

Welcome/Introductions

Aileen Nettleton welcomed everyone to the meeting and thanked the current board for their contributions. Next, all current and incoming members gave a brief introduction. After these introductions, incoming President Christine Clements read a proclamation recognizing the work of the outgoing board members.

Minutes--Joan Provencher

Motion to approve May 13, 2020 minutes: Soltvedt, 2nd VanBogaert, approved.

Treasurer's report--Helen Horn

Helen reviewed the Profit and Loss report (budget vs. actual). She stated that there was little financial activity this month given that we were unable to do many planned activities. Income and expenses were comparable and we are on track to finish the year in good shape.

Bulletin/DEI--Maria Spinnozi

Articles for the bulletin were due June 8th. Maria reported that there were many submissions this month due to all the recent national events.

The DEI committee is meeting June 11.

Program--Mary Anglim

Mary reported that planning is underway for virtual programs.

Voter Services--Paul Lindquist

Paul reported that an online "decision tree" has been created that UW students can use to decide where and how to vote. Working with the UW BadgersVote Coalition, the tool is available on the UW website - vote.wisc.edu. It will be shared with students in the fall via campus social media.

Fundraising--Chris Clements

Fundraising totals for May are \$1665, \$515 from Centennial Match gifts and \$1050 returned with the Annual Meeting ballot. Total Valentine's/Centennial giving for the fiscal year more than met the \$10,000 original matching gift at a total of \$23,083.

The Fundraising Committee held its final meeting of the FY on June 1 and completed the transition to the new director, Linda Dietrich. The committee would like to change their name to Fund Development Committee in the next year to better address the activities included in the workplan and bypass potential member stereotypes associated with "fundraising" that may affect committee recruitment. The 2020-2021 Fund Development Work plan may be viewed at https://docs.google.com/spreadsheets/d/1XYkadNz8r_5gkd41WoNGqnI73PcNj02v/edit?dls=true#gid=559272530.

Publicity--Donna VanBogaert

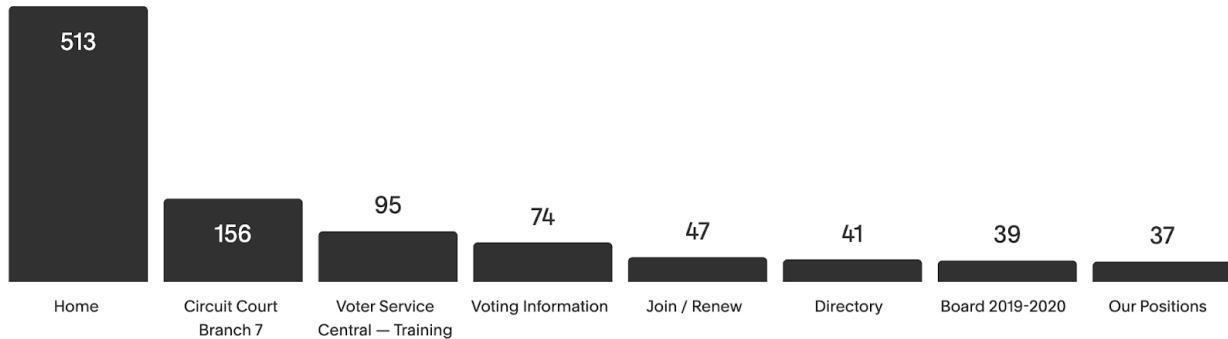
Donna stated that she needs Board Member photos and bios for a press release about the new board. Brook will be posting this information on the website as well.

Web/Vice President--Brook Soltvedt

Questions for Candidates Answers for local candidates will go out from Vote411.org on Monday 6/8.

Letters to all candidates (federal, state, county) seeking to represent Dane County went out Monday 6/8.

The following chart shows traffic to the website for the last month:



Action--Marilyn Stephen

Marilyn shared that a new member, Sandy Drew will be monitoring the distribution of money to Dane County from the CARES Act. Sandy has an interest in government finance.

Membership--Sally Gleason

Total Membership = 575

New members in May = 6

Sally stated that 506 renewal Letters will be mailed soon. This includes 29 Life Members w/ request for Survey completion. Half-year members (69 total) will be notified by email that under the new policy their membership is extended until 6/30/2021.

Strategic Oversight Committee--Marilyn Stephen

Marilyn told us that the committee continues to work on Policy and Procedure changes. Some new Policies will be added including:

- Volunteer Management
- Membership
- Fund Development
- Technology

Meeting of the 2019-2020 Board was adjourned at 2:37pm

Meeting of the 2020-2021 Board was called to order at 2:38pm by President Christine Clements

Chris reminded us that we have scheduled New Board member orientation for July 14th at 5:30pm. This will be in lieu of a July Board Meeting. Three training modules will be prepared for the meeting including: IT, Committees and Finance.

The 2020-2021 board we asked to approve the following members for the Executive Committee: Marilyn Stephen, Jean Jacobsen and Georgianna Hernandez as well as President Christine Clements.

Motion: Grueneberg, Second: Schmit approved

Meeting adjourned at 2:44pm
Respectfully submitted,
Joan Provencher, Secretary