

## Board Meeting Agenda

December 11, 2019, LWV Office 1:30-3:30

Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.  
(Absent:)

Call to Order – Aileen Nettleton (Estimated times)

1. Approval of the Minutes – Joan Provencher - 5 min.
2. Treasurer's Report – Helen Horn - 5 min.
3. New Meeting Format: Focus Area for December- Budget Plan for 2020-21 - Jean Jacobson - 30 min. If needed
4. Portfolio Reports
  - a. Finance - Helen - (Focus with Jean J.)
  - b. New Business: Open House Planning - 3 min.
  - c. Program- Mary Anglim - 15 min.
  - d. Bulletin/DEI – Maria Spinozzi - 4 min.
  - e. Membership – Sally Gleason, Mary Ellen Schmit - 5 min.
  - f. Action – Marilyn Stephen - 5 min.
  - g. Voter Service – Paul Lindquist, Marian Matthews - 5 min.
  - h. Fundraising – Chris Clements - 2 min.
  - i. Publicity- Board Position template - 5 min.
  - j. Website – Brook Soltvedt - 2 min.
5. Vice-President's Report – Brook Soltvedt - 2min.
6. President's Report – Aileen Nettleton - 10 min.
7. Calendar - December, January, February - 5 min.
8. Old Business
9. New Business - Proposal for Summer Community Parade Centennial Float/marches - 5 min.
10. Adjournment