

## Board Meeting Agenda

October 9, 2019, LWV Office 1:30-3:30

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

### Call to Order – Aileen Nettleton (Estimated times)

1. New Meeting Format: Focus Area for November - Website 20 min. - December ???
2. Approval of the Minutes – Joan Provencher - 2 min.
3. Treasurer’s Report – Helen Horn -10 min.
4. Portfolio Reports
  - a. Vice-President – Brook Soltvedt - 10
  - b. Website Focus for Meeting – Brook Soltvedt - 30 min.
  - c. Program- Mary Anglim - 10 min.
  - d. Bulletin/DEI – Maria Spinozzi - 2 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. Publicity – Donna Van Bogaert - 5 min.
  - i. Fundraising – Chris Clements - 2 min.
5. President’s Report – Aileen Nettleton - 5 min.
6. Calendar - November, December, January - 5 min.
7. Old Business
8. New Business
9. Adjournment