

Board Meeting Agenda

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

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

Call to Order – Aileen Nettleton (Estimated times)
Absent: Donna Van Bogaert, Maria Spinozzi (Sally?)

1. New Meeting Format: Focus Area for October - Fundraising 20 min. - November Focus?
2. Approval of the Minutes – Joan Provencher - 2 min.
3. Treasurer's Report – Helen Horn -10 min.
4. Portfolio Reports
 - a. Voter Service Focus for Meeting – Paul Lindquist and Marian Mathews - 30 min.
 - b. Program- Mary Anglim - 15 min.
 - c. Bulletin/DEI – Maria Spinozzi - written report
 - d. Fundraising - Christine Clements - 5 min.
 - e. Publicity – Donna Van Bogaert - written report
 - f. Membership – Sally Gleason, Mary Ellen Schmit - 5 min.
 - g. Action -Marilyn Stephen 5 min.
 - h. Vice-President – Brook Soltvedt - 2 min.
 - i. Webmaster – Brook Soltvedt - 2 min.
5. President's Report – Aileen Nettleton - 10 min.
6. Calendar - September, October, November - 5 min.
7. Old Business 10 min.
8. New Business
9. Adjournment