

**LEAGUE OF WOMEN VOTERS OF DANE COUNTY**

**2018-19 BOARD MEETING**

**June 12, 2019**

Present: Aileen Nettleton, Paul Lindquist, Gail Bliss, Brook Soltvedt, Mary Ellen Schmit, Sally Gleason, Helen Horn, Maria Spinozzi, Christine Clements and Mary Anglim.

Absent: Sue Fulks.

Guests: Joan Provencher, incoming secretary and Donna Van Bogaert, incoming publicity chair

Meeting called to order at 1:25 PM.

Secretary: Moved by Soltvedt, seconded by Horn to approve the May minutes as revised. Approved.

President: Nettleton thanked outgoing Secretary Gail Bliss and outgoing publicity chair Sue Fulks for their service.

Moved by Clements, seconded by Soltvedt to adjourn. Approved.

Respectfully submitted,

Gail Bliss  
Secretary

**LEAGUE OF WOMEN VOTERS OF DANE COUNTY**

**2019-20 BOARD MINUTES**

**June 12, 2019**

Present: Aileen Nettleton, Paul Lindquist, Brook Soltvedt, Mary Anglim, Sally Gleason, Helen Horn, Maria Spinozzi, Christine Clements, Donna Van Bogaert, Joan Provencher, Marian Matthews

Absent: Marian Matthews, Marilyn Stephen

1. Meeting called to order at 2:00 PM by Aileen Nettleton.

2. Members introduced themselves and shared accomplishments in the past year.

3. Treasurer's report/finance

The board reviewed Helen's report that was posted in the board packet and asked questions. Documents reviewed included Balance Sheet, Income Statement, Profit and Loss Budget vs. Actual.

Helen reported that the payroll function will be outsourced as has been previously discussed.

4. Program

Mary reviewed her report which included plans for the upcoming year. There will be two themes—making democracy work and climate change. Jeanine Edwards and Bonnie Chang will chair the Making democracy work team and Georgiana Hernandez is heading the climate change team. The topic for the October meeting will be the 2020 census. The climate change group will meet June through August to plan the September Forum. Will it be from the perspective of problems or solutions? Both groups have an @lwvdanecounty email address.

September meeting will tentatively be at Dream Bank Sept 4, 2019. The location might still change.

5. Bulletin

Maria reported that the Summer bulletin will be published at the end of July.

#### 6. Fundraising

The board discussed whether the May challenge should be cancelled due to changing needs of the organization around fundraising. The challenge was started to allow LWVDC to finish the fiscal year in the black. Should we re-evaluate fundraising now that scarcity is not a big issue? No decision was made and this will be discussed further at future meetings. It was recommended that fundraising activities be driven by budget priorities identified in fall planning sessions.

#### 7. Membership

The committee met to talk about on-boarding, and other member activities. They have asked newer and younger members to look at our website and other materials and give feedback. They should also consider whether they will need additional funds in the budget to make any changes.

#### 8. Voter service

Paul presented his report and reviewed plans for the upcoming year. He is trying to get established with Union South as well as SAC for UW bus pass event registration. He also reported that the voter registration form is being redesigned and that a draft copy of the new form will be out by the end of September. The Wisconsin Elections Commission has asked for our input.

#### 9. Vice President

Brook reviewed her report and gave an update on the website.

#### 10. Publicity

Trisha Hernandez is a new member joining the committee, Kerry Ferguson, Jen Neuls (currently member) are joining PR committee.

#### 11. President

Motion by Brook to appoint Marilyn as Action Director. Helen seconded. Passed unanimously.

Two Board members are needed for the nominating committee. Jan Van Vleck is the Chair. Sally made a motion to appoint Donna Van Bogaert and Chris Clements. Seconded by Mary Ellen. Passed unanimously.

Chris made a motion to adjourn at 3:30pm. Seconded by Mary Ellen. Approved.

Respectfully submitted

Joan Provencher

Secretary