

League of Women Voters of St. Croix Valley

Minutes of Board and Committee Chair Meeting, September 19, 2023, 4pm, via Zoom

Board Members Present: Kris Surbaugh, Beth Wood, Irene Bugge, Edna Early, Vickie Harmon, Evanne Hunt, Barb Katt, Rita Kearnes, Kate Manecke, Marla Olson, Patty Van Nevel, Tami Halcomb

Board Members Absent:

4:00 - 4:05 Welcome

4:05 – 4:30 Board/Committee conversation – no minutes taken.

- Continued discussion about collaborative leadership structure and decision making.
- Reviewed Team Norms handout
- Bring ideas, dates and locations for future events. What do you need from the Board to support this event?
 - Christmas parade (Nov 30, 4:30-7:30pm) in New Richmond

Business Meeting Call to Order

Co-chair Beth welcomed participants and called the meeting to order at 4:30 pm.

Approval of Agenda

Unanimous approval of the agenda.

Approval of Minutes

Unanimous approval of the August 15 Meeting minutes.

Committee Business

Board approved furthering a relationship with the Wisconsin Interfaith Voter Engagement Campaign (WIVEC) [<https://wivec.wichurches.org/>].

Discussed that co-chairs do not vote on board matters, only directors.

Old Business

Board voted (Aug. 31-Sept 6) via email to move ahead with hosting a table At NW Alliance Community Foundation “Know your Nonprofits” Expo in Siren on October 5, 2023.

[<https://nacommunityfoundation.org/>]

Polk-Burnett Round Up Grant submitted by Patti Hurd. No word on our application.

New Business

Report on membership renewals and the updated membership list from Tami Halcomb, League Roster Manager.

Onboarding class was recorded. Contact Beth for the link to watch it.

Upcoming Events

- LWVWI Pirate Party begins at 6:00 p.m. [pre-register at bit.ly/NVRDPirateParty]
- September 19, 2023, National Voter Registration Day! Ahoy Matey!
- September 23, 2023 – LWVSCV table at Heritage Days, New Richmond
- National Voter Education Week – October 2-6, 2023
- October 5, 2023 – LWVSCV table at NW Alliance Community Foundation. “Know Your Nonprofits Expo” 5-7 p.m. Siren, WI

Next Meeting Date

Tuesday, October 17, at 4:00 – not a board meeting. Focus will be on planning and creating calendar for upcoming year. Bring your projects/dates.

Adjournment

Beth closed the meeting at 5pm.