**League of Women Voters of St. Croix Valley**

## Minutes of Board and Committee Chair Meeting October 17, 2023, 4pm, via Zoom

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

**Board Members Absent:** Marla Olson, Tami Halcomb

**4:00 - 4:05 Welcome**

# 4:05 – 4:45 Board/Committee chair planning session

Focus was on planning and creating calendar for upcoming year.

* Planning calendar is useful and welcome.
* Discussed opportunities for outreach: postcards, text messages, Reader Theater production

# 4:45 Business Meeting is called to Order

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

# Approve Agenda

Unanimous approval of the agenda.

* Holiday Gathering
* Vacancy in Member Services

# Approve Minutes

Unanimous approval of September 19 meeting minutes.

# Board Approvals Needed

* Financial report approved unanimously.
* Irene nominated Patty Van Nevel, Rita seconded, to vacate board position. Unanimously approved.
* Beth reported on League co-sponsorship of Environmental Justice virtual presentation scheduled for February 13, 2024. Unanimously approved.
* Voter Outreach specific to postcard writing and text messaging. Discussed and approved.
* Marla Olson must vacate her position in Member Services.
* Holiday Gathering – Irene suggested a gathering before or after the parade (6-6:45pm) in New Richmond. Irene will contact Carolyn to meet somewhere after the holidays.

# Next Meeting Dates

Tuesday, November 28 @ 4:00

Tuesday, December 19, 2023 @ 4:00

# Adjournment

Irene closed the meeting at 5:08pm.

## Addendum

ADDENDUM to October 17, 2023, Minutes: December 9, 2023, Board approved nomination of Kathy Streitz to Chair Member Services Committee via email vote. All eight Board members voted yes.