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

## Minutes of Board and Committee Chair Meeting January 16, 4pm, via Zoom

**Board Members Present:**  Irene Bugge, Beth Wood, Kris Surbaugh, Evanne Hunt, Barb Katt, Rita Kearns, Patty Van Nevel, Edna Early

**Absent:**  Kate Manecke (Treasurer), Kathy Streitz (Member Services Chair), Vicki Harmon (Program Chair)

**Others Present:** Tami Halcomb (Database Administrator)

Welcome

# 4:05 – 4:30 Board/Committee Chair Discussion

**Winter Gathering**.

Feedback is positive; members were engaged and at least one new member joined.

Board members didn’t get to visit all the rooms. Add a slide show of pictures from the year’s events. Add calendar of year events available or in folders. Leave more time for questions from the attendees.

**Voter Registration Training**

Discussed yesterday’s training.

# 4:20 Business Meeting is called to Order

Co-President Beth welcomed participants and called the meeting to order at 4:33 pm.

**Approve Agenda**

Unanimous approval of the agenda.

**Approve Minutes**

December 19, 2023, meeting.

Unanimous approval of both meeting minutes.

# New Business

* 104th Birthday Plans. Discussed planning for the February 14 LWV Birthday celebration. Still early in planning; no asks at this time.
* Planning Calendar – Contact Evanne if you want to add events to this **internal** calendar.
* Feb 13 - co-sponsor of /Environmental Justice Zoom. No details at this time.
* Co-sponsoring Youth Panel on the Environment with Gail Shore. 11am, April 6, at Taylors Fall Community Center. Irene made a motion to spend $100 to be a sponsor for the event. Barb Katt seconded. Motion approved by unanimous vote by Board.
* Annual Meeting - April 28, 2-5, Amery Community Center
  + Speakers –
    - Danny from GROWW
    - Cathy Leaf, SCC Board Member - Civics 101
  + Signup sheets for food so there is not so much.
  + Need interaction with attendees – spinning wheels, committee tables, etc.

# Old Business

**Establishing better system for Documents and Resources storage**

* Rita and Patty will meet with Evanne to set up an online catalog of League stuff.
* Meeting/Committee Minutes. Could these be on our documents page? Yes! Send them to Evanne.
* Are there capacity limits for our Business Documents page? Yes, but not an issue right now.

# Next Meeting Dates

Tuesday, February 20, 2024, 4:00-5:00 Board/Committee Chairs Meeting over zoom.

# Adjournment

Beth closed the meeting at 5:00pm.