

League of Women Voters of St. Croix Valley

Minutes of Board and Committee Chair Meeting

August 27, 2024, 3pm, at Kathy Palmquist's Summer Picnic

Board Members Present: Irene Bugge (Co-President), Beth Wood (Co-President), Evanne Hunt (Secretary), Kris Surbaugh (Vice president), Barb Katt (Director), Nancy Stewart (Budget Committee Chair), Kathy Streitz (Member Services Chair), Patty Van Nevel (Director), Edna Early (Director), Kate Manecke (Treasurer), Katrina Larsen (Treasurer-in-waiting)

Absent: Rita Kearns

Welcome

Board/Committee Chair Conversation

No questions or comments about agenda for upcoming picnic.

Business Meeting is called to Order at 3:20pm

Approve Agenda

Unanimous approval of agenda.

Approve Minutes

Unanimous approval of July 16, 2024, minutes.

Financial Report: Kate

Kate brought paper copies of the bank statement and the statement of activities.

Balance is \$11,771.63. Dues for 2024 are due to the National and State Leagues (approx. \$3,942).

Unanimous approval of the treasurer's report.

Fundraising Report: Nancy/Kate

Round-up gift from Luck Food Co-op – Our League was the recipient in January/February and received \$447.87.

Update on fundraising with quilt: raffles through the mail are not legal. The drawing will be after the election. Committee is working on the details.

Update on grants: we were not accepted for one grant; the second grant application is still pending. We discussed keeping a schedule of grants offered on an annual basis and carefully monitoring League Education Fund grants.

Membership

Current Membership: Kathy reports we have 82 members.

Kate and Evanne will work to get access to roster manager. Kathy and Evanne will work to get two membership lists – one for the directors on the website and an abbreviated with name, home address, email, phone and join date for distribution.

New Business

National Voter Registration Day, Sept. 17 – Rita, Patty, Irene

- Digital information shared with all libraries
- Tabling Events
 - North Woods Technical College – Patty and Rita secured.
 - Chippewa Valley Technical College – Kay and Janet secured.
 - University of Wisconsin-River Falls – Katrina will secure.
 - Amery Library – Irene secured.
- Four Thursdays Civics Series, Sept. 5, 12, 19 26: Collaboration with *Friends Group of Luck Library* – Kris

National Voter Education Week, October 7-11

- Digital Information shared with all libraries
- Voter Engagement/Education display tables at libraries

Zoom presentation on Election Integrity with Meagan Wolfe, Administrator of the Wisconsin Elections Commission, Tentative Date: October 8, 6:00 pm

- Co-hosted by Amery Library and LWVSCV broadcast to all libraries
- Watch Parties: Amery. Investigating Frederic and Hudson and other libraries

Old Business

- Evanne created a new web page (under About Us) to post updates on the League's move to the new membership dues software called ChapterSpot:
<https://lwwstcroixvalley.org/chapterspot-what-is-it-and-where-are-we/>
- Beth provided an update on The Quilt Shop in New Richmond – Beth reports the next event is pizza and postcards.

Next Board Meeting

Next meeting is via Zoom on September 10.

Adjournment

The meeting adjourned at 4:02 pm.