

League of Women Voters of St. Croix Valley

Minutes of Board and Committee Chair Meeting December 17, 4pm, via Zoom

Board Members Present: Irene Bugge (Co-President), Beth Wood (Co-President), Kris Surbaugh (Vice president), Evanne Hunt (Secretary), Patty Van Nevel (Director), Rita Kearns (Director), Edna Early (Director), Tami Halcomb (Database Admin), Kate Manecke (Treasurer), Kathy Streitz (Member Services Chair), Barb Katt (Director), Kay Brooks, Katrina Larson

Absent: Nancy Stewart (Budget Committee)

Welcome (4-4:15pm)

Business Meeting is called to Order

Co-President Irene Bugge welcomed participants and called the meeting to order at 4:16 pm.

Approve Agenda

Unanimous approval of the agenda with one addition: Add approval of money to pay for Winter Gathering venue.

Approve Minutes

Unanimous approval of the minutes for the November 19, 2024, meeting.

Membership

Current Membership: 87 members. Kathy sent the most recent roster, which includes two new members. Tami asked Kathy to send her the information for the new members.

Kathy created a phone tree and will send it to those willing to contact members about coming to the Winter Gathering (you will call about 8 members per person).

New Business

Irene created a 2025 Planning Calendar and now has two new events. Evanne will update the document on the website.

Kathy and Patty reported on the combined Voter Services & Member Services Meeting.

Barb reported on the Immigration Forum. The next step is to arrange a talk for our members.

Old Business

Update on dues structure change transition – no changes to report.

Update Winter Gathering, January 12, 2025 – Kathy reported 12 attendee responses.

- Board approved paying the Community Center \$100 for the event.
- Board approved a \$200 honorarium for the speaker, Barbara McAfee.

Vote on Bylaw Changes

5:00 -- General Members voted on Bylaw changes. Unanimous approval.

Total number of votes: 19

- Yea votes: 19
- Nay votes: 0

Adjournment

Irene closed the meeting at 5:09 pm.

Next Meeting Dates

Meeting on January 21, 2024, 4:00pm on Zoom.

Annual Meeting: April 27, 2025, at the Amery Community Center