

League of Women Voters of St. Croix Valley

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

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

Absent: Nancy Stewart (Budget Committee)

Welcome

Business Meeting is called to Order

Co-President Beth Wood welcomed participants and called the meeting to order at 4:22 pm.

Approve Agenda

Unanimous approval of the agenda.

Approve Minutes

Unanimous approval of the minutes for the October 22, 2024, meeting.

Financial Report

- \$9,416 balance at the bank.
- \$3800 in dues still to be paid.
- Received 26 donations for a total of \$1744.56.

Fundraising Report

Receipt of \$500 grant is pending.

Membership

Current Membership: 86 members

New Business

Coffee get togethers were added to Planning Calendar (November 20 and November 21)

Tami reported on the ChapterSpot Transition Training. She encouraged everyone to attend any class that interests them in addition to the classes relevant to their role. She will send some summary information and recommends reviewing this information prior to attending a training.

Irene reported that the Winter Gathering has been set for Amery Community Center for January 12, 2025, 2:00 -5:00. With a snow date of January 19, 2025. Barbara McAfee will be the keynote speaker. Her keynote is entitled: "Who You Gonna Be While You Do What You Do? Five Practices for

Sustaining Energy and Humanity in the Midst of Chaos." Several members have volunteered to help Irene with this event.

Old Business

LWVWI – Issues Briefing(s) sessions. It was decided that a zoom meeting to discuss learnings from the issues briefings would not be scheduled this year.

By-law changes as directed by the LWVUS regarding the New Membership Model, approved by Board and document has been sent membership for virtual vote of approval at meeting on December 17. Members are asked to attend zoom meeting at 5:00 pm. Secretary must keep track to ensure quorum.

Next Meeting Dates

Meeting on December 17, 2024, 4:00pm on Zoom. By-law change vote 5:00pm.

Adjournment

Beth closed the meeting at 5:05 pm.