

League of Women Voters of St. Croix Valley

Board and Committee Chair Meeting Agenda January 21, 2025, 4:00 p.m. via Zoom

4:00 – 4:05 Welcome

4:05 – Business Meeting is called to Order

Approve Agenda

Unanimous approval of the agenda with the following additions:

- Immigration forum
- 100 women who care

Approve Minutes

Unanimous approval of the minutes for the December 17, 2024, meeting.

New Business

Winter Gathering Debrief

Kathy provided information from the feedback sheets. It was positive with good suggestions for future meetings.

The Amery Community Center is a good venue.

Discussed recommendations for spring and winter gathering: form a kitchen/food committee

2024 Annual Survey

Question #1: our success was the many outreach events: several high schools, farmers' markets, Hudson Pride, many libraries, and candidate forums

Question #2: our priorities for 2025: collaboration with other orgs (e.g., GROW), training (e.g., partisan vs non-partisan), restoration of voting rights

There was general agreement with the summary statement: *Our foundation for planning LWVSCV's events in 2025 is **Education**. This year is also about **celebrating and honoring our past while building our future**. We plan to **invest in our membership** through hubs and other engagement activities and to **build a leadership structure that will keep us sustainable for the next decade**.*

Immigration forum

Barb reported difficulty in making progress through email. She asked the Board to decide what decisions the committee is authorized to make.

100 women who care

Barb asked the Board to develop a plan on how we would spend the money if it were granted.

Schedule of Board Meetings for 2025?

- General agreement that a consistent third Tuesday of the month, 4:00 – 5:00 pm for Board meeting is good.

Adjournment

Meeting at 5:06 pm.

Next Board Meeting – February 18, 2025, at 4:00 via zoom
