

League of Women Voters of St. Croix Valley

Board and Committee Chair Meeting Minutes

May 20, 2025, 4:00 p.m. — 5:00p.m. via Zoom

Board Members Present: Irene Bugge, Beth Wood, Kris Surbaugh, Kate Manecke, Kathy Streitz, Barb Katt, Kay Brooks, Katrina, Rita, Edna Early, Tami Holcomb, Laura Rowe

4:00 – 4:01 Welcome and Board/Committee Chair Conversation

4:01 Business Meeting is called to Order

LWV Oath Recited

Approve Agenda

Four items were added to the agenda: June 14 Rally request, June 29 co-sponsorship request, request to move forward with immigration, changes to website maintenance

Unanimous approval of the agenda with additions.

Approve Minutes

Unanimous approval of the minutes for the March 18 and April 27 meetings.

Membership

Current Membership: 103

Current Business

- Events were added to Planning Calendar
- Beth reported on the LWV SCV Kickoff Event for Unite and Rise 8.5 -- Defend Democracy Rally, June 6, Glover Park (New Richmond). Discussion ensued.
- Irene, Kathy, and Kay reported on the Interim Voter Services Leadership Plan. Unanimous approval to move forward.
- Katrina reported on the Review and Redesign Committee activities.
- Katrina reported on the revision of Non-Partisan Policy draft and requested feedback.
- Barb and Edna reported on the Immigration Forum Committee activities.
- Readers Theater – No update because Vicki was unable to attend.

New Business

- Tami requested we contract for services from our web host Sandra Riehl to fix our Join/Renew portion of the website. Unanimous approval to sign a contract for the 1-hour per month maintenance.
- Barb asked for approval to have a table and advertise to our League the June 14 Indivisible Rally request. Unanimous approval to move forward.
- Barb asked for approval to co-sponsor a June 29 Rally by Indivisible. Unanimous approval to not co-sponsor, but we will advertise to our members.
- Request to move forward with immigration,

Old Business

None

Meeting was adjourned at 5:05 pm.

Next Meetings

June 17, 2025, 4:00 -5:00 pm -- Thank Board members who are leaving. Agreed to meet in person; Beth to find an appropriate venue.

July 15, 2025, 4:00 – 5:00 pm Welcome New Board, Approve 2025-2026 Budget