

Board Meeting Agenda
Nov 20, 2013, 1 p.m.
League Office

Please contact the office, lwvdc@chorus.net or 232-9447, if you are unable to attend

1. Call to Order --Kathy Fullin/Ingrid Rothe (1 minute)
2. Approval of Minutes – (~ 2-5 minutes)
3. Treasurer's Report – Mary Conroy (~ 10 minutes)
4. President's Report – Kathy Fullin / Ingrid Rothe (~15 minutes)
 - a. Date and time for February meeting (please bring your calendars)
 - b. Table/chairs. Table and chairs have been unexpectedly delivered by LWV-WI. Elaine finds current chairs difficult to maneuver around. Current table: 89" by 40", and remember the leg in the middle. Black Ikea table: 102 inches long, but has two 17" leaves, so could go down to 85" (just 4 inches shorter than current table). It could be made only 68" by storing another leaf (inside storage). It only has two legs on each side, which would be about 8" from the end with one leaf stored. It is 37" wide, so about 3" less wide than our current table.

The chairs are heavy duty, stackable, no arms. Andrea says they are very good quality.
 - c. Report on fundraising with Carol T, non-member contributor letter results
 - d. Printer issues. Status of work with Madison Computer Works to resolve problems.
 - e. Letterhead. We have a quote from Wells for new letterhead that conforms to the national League's logo requirements. 1000 B/W: \$121.78. 1000 Color: \$196.78. Exploring other quotes. Color letterhead could be used for candidates and for any fundraising mailings. B/W could be used for member renewals. B/W printing is slightly cheaper than the \$.016 Xerox charges us for copies.
5. Report by Sybil Better, Vice-President (including office rental issues) (~10 minutes)
6. Portfolio Reports
 - a. Bulletin – Karen Gunderson (~ 10 minutes)
 - b. Fundraising – Pat Kippert (~ 5 minutes)
 - c. Membership– Steve Ploeser (~ 10 minutes)
 - d. Publicity – Lois Kiggins (~5 minutes)
 - e. Voters' Service – Gail Bliss)(~ 10 minutes)
 - f. Program, including plans for Lively Issue Luncheon, May Annual Meeting Kathy Johnson (~ 15 minutes)
8. Old Business (~ 5 minutes)
9. New Business (~ 0-5 minutes)
10. Adjournment

The next LWVDC Board Meeting is Wednesday December 11, 2013 in the LWVDC Office Conference Room at 12:30 p.m. [please mark your calendars now!]