Board Meeting Agenda  
October 9, 2019, LWV Office 1:30-3:30

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

Call to Order – Christine Clements (Estimated times)  
Absent: Aileen Nettleton,  
1. New Meeting Format: Focus Area for October - Fundraising 20 min. - November Website  
2. Approval of the Minutes – Joan Provencher - 2 min.  
3. Treasurer’s Report – Helen Horn -10 min.  
4. Portfolio Reports  
   a) Fundraising Focus for Meeting – Christine Clements - 30 min.  
   b) Program- Mary Anglim - 15 min.  
   c) Bulletin/DEI – Maria Spinozzi - 2 min.  
   d) Membership – Sally Gleason, Mary Ellen Schmit - 5 min.  
   e) Action – Marilyn Stephen - 5 min.  
   f) Voter Service – Paul Lindquist, Marian Matthews - 5 min.  
   g) Publicity – Donna Van Bogaert - 5 min.  
   h) Vice-President – Brook Soltvedt - 2 min.  
   i) Webmaster – Brook Soltvedt - 2 min.  
5. President’s Report – Aileen Nettleton - 10 min.  
6. Calendar - October, November, December - 5 min.  
7. Old Business  
8. New Business  
9. Adjournment