Junior League Eau Claire General Membership Meeting January 26, 2010

I. Call to Order and Welcome

The meeting was called to order at 7:05 p.m. by Past President Jill Fenn at The Community Table. Jill welcomed everyone and thanked Holly Moe of The Community Table for allowing us to host our meeting there.

II. Review of Minutes

The minutes were reviewed by the members. Laurie Klinkhammer made a motion to approve the minutes as is and Mandy Brash seconded. The minutes were approved.

III. Council Reports

A. Membership

Kirsten Holbrook gave the membership update and introduced the new provisionals to the members. She said the Provisional Directory is under way. After the tonight's GMM Kirsten and the Provisional's will be meeting to discuss the other events.

- Provisional Directory
- Community Table
- Celebration of Women

B. Community

Kirsten Holbrook reminded us about the upcoming volunteer events. The Girl Scouts need help with their "Passport" event. The event will be a "Thinking Day" and will be held on February 20th at UWEC. If interested in volunteering please contact Sadie Gunderson via email at <u>sadiegunderson@yahoo.com</u>

Robin Shih and Sheri Baemmert spoke about the Kids in the Kitchen project. This is the 3rd year and will take place on Friday's in March. This project works with the Boys and Girls Club and is our signature project. Kids in the Kitchen helps address childhood obesity. A sign up sheet was passed around for volunteer help for the four Fridays. Also, Scheels donated a bike again this year to be raffled off on the last Friday.

Susan Jewett spoke about the Chippewa Valley Free Clinic and passed around the sign up sheet.

ECRAC volunteers are still needed to get in our 250 hours, which goes towards our JLEC office rent.

Save the Date for Celebration of Women, May 11th at the Florian Gardens.

Dental Sealant volunteers are needed. Email Linda Bocheck is you are interested in helping out.

Robin Shih spoke about moving the JLEC office to a new location. The committee will be meeting on February 3rd. The site that they are looking at is the Children's Museum.

Laurie Klinkhammer mentioned creating t-shirts to help advertise JLEC especially when we are at events. Robin Shih suggested having smocks made.

C. Finance

Laurie Klinkhammer mentioned that the budget has not changed. She also talked about the process for reimbursement. If you want to be reimbursed you need to present Laurie with a receipt and fill out the Request for Payment paper work and then submit to Laurie Klinkhammer. REMINDER: Do not pay Tax. We have a Tax ID# see Mandy Brash for that information.

Mandy Brash passed around a sign-up sheet for beverages and snacks for the GMM's. She also reminded us that there are cookbooks and montages still available at \$15 each. Please make checks payable to: JLEC

Sandy from Dessert First will host a benefit night for JLEC in April. Liz Kennedy-Weichert is working on another Burracho's Benefit night.

D. Communications

Cyndi Postlewaite spoke about the new membership/group list has been updated. Cyndi is also looking for pictures from last year and this year from any volunteering event. Please send to Cyndi via email. Also, the January/February News letter has been emailed.

IV. President's Report

Kate Gillett was out sick so Jill Fenn, Past President reminded us that Placement is coming up in April at the Riverside Plaza hosted by Phyllis Madson. Start thinking about and if you have questions contact one of the Board Members.

V. Adjournment

Next meeting will be February 23rd at Trinity Equestrian Center.

Sheri Baemmert made a motion to adjourn the meeting and Kathryn Wahl seconded it. Meeting adjourned at 7:35 p.m.