

Minutes from 03/23/2010 GMM

- I. Called to order by Jill Fenn at 7:07 p.m. at the Eau Claire Regional Arts Center.
- II. Review of minutes from 02/23/10 GMM postponed as no copy available.
- III. Robin Shih updated on moving JLEC office from ECRAC. They are leaning towards having a virtual office and finding storage for existing materials. Robin also updated on The Kids in the Kitchen. Attendance is down this year but going well. Final day is this Friday and looking for additional volunteers.
 - A. Membership - 7:15 p.m. Kirsten Holbrook updated about Big Brothers-Big Sisters Bowl for Kids Sake provisional project. They have one team and passed around a donation sheet. The goal is each person to raise \$100. Kirsten also gave a description of VP of Membership.
 - B. Community - 7:21 p.m. Kathryn Wahl updated for Sadie Gunderson. They are looking for volunteers for the Scrabble Bee for Literacy Volunteers on Wednesday, April 21. You can form a team or be a word waiter.
 - C. Finance- 7:26 p.m. Mandy Brash updated that montages and cookbooks were available. There were also flyers brought in by Liz Kennedy-Weikert for Dessert First Benefit Nights, April 7 – 10, which they will donate 10% of sales for JLEC.
 - D. Communications- 7:28 p.m. Cyndi Postlewaite updated us about the link to KITK on JLEC's website and also the save the date for Celebration of Women event on May 11. She also requested pictures of the events for the website and newsletter. Cyndi also gave a description of VP of Communications.
- IV. Presidents report- 7:35 p.m. reported by Jill Fenn. Main focus for next year is to recruit new members. She also mentioned the Fall New Member Social.
- IV. New Business – 7:40 p.m. open discussion concerning changing to a Two year alternate Terms for VP's. Susan Jewett spoke first and stated that she thought it was too restrictive and could be harmful to the league and that it doesn't solve the situation. She also brought up that this is a volunteer organization and

the positions are voluntary. This was agreed with by Valerie Fedie. It was then agreed upon by many that VP appointments should be strongly encouraged to hold VP position for two years terms, but not to change the by-laws. This went to vote with Sheri Baemmert making the motion and Susan Jewett seconding it.

- V. 7:38 p.m. Susan Jewett updated on the nominating committee concerning the two open VP positions. Lynda Lavicka has agreed to take the VP of Membership and Vicki Sanders has agreed to the VP of Communications positions. There also was an update on the Celebration of Women on May 11 and that it was moving ahead on schedule.
- VI. Adjourned at 7:50 p.m.