

# **JUNIOR LEAGUE OF EAU CLAIRE**

## **BOARD MEETING**

April 12, 2010

**Present:** Kate Gillett, Mandy Brash, Laurie Klinkhammer, Kirsten Holbrook, Sadie Gunderson, and Rachel Zacho.

**Meeting Location:** Mandy Brash's home

**Call to Order:** JLEC President Kate Gillett called the meeting to order at 7:33 p.m. Board reviewed the Board Minutes from March. Sadie Gunderson made a correction under Community. Sadie Gunderson made a motion to approve the minutes with corrections and Kirsten Holbrook seconded the motion, the board approved the minutes.

### ***BUDGET UPDATE:***

Laurie Klinkhammer stated the budget has not changed.

### ***COUNCIL REPORTS:***

#### **A. FINANCE**

Mandy Brash reports that there are Cookbooks and Montages still available for \$15 each

Mandy is still waiting for the proceeds check from the Dessert First benefit. Mandy also talked about a possible benefit night at Texas Road House.

#### **B. MEMBERSHIP**

Kirsten Holbrook said the Provisionals are all set on their projects.

- Bowl for Kids Sake is May 4<sup>th</sup>
- Celebration of Women is May 11<sup>th</sup>
- They are working on the their bio's for the new member book

#### **C. COMMUNICATIONS**

Kate Gillett reminded us that articles are due by April 15<sup>th</sup> for the May/June newsletter.

#### **D. COMMUNITY**

Sadie Gunderson talked about the Scrabble Bee event, which is coming up on April 21<sup>st</sup>. A JLEC team has been formed and word waiters are still needed for this event.

Celebration of Women is coming up on May 11<sup>th</sup> and everything is going great. Invites have been sent out.

Bowl for Kids Sake is coming up on May 4<sup>th</sup> at 8 p.m. A JLEC team has been formed.

YMCA Eau Claire Marathon water station has been tabled for this year. We will push for this event and add to the calendar in January for next year. Laurie Klinkhammer made a motion to table and Mandy Brash seconded the motion. The motion has been passed.

The picnic was discussed and is up in the air. Last year we had a poor turn out so this year the picnic may be cancelled.

Kids in the Kitchen for 2010 was a success.

To date the ECRAC hours are zero. The special committee is still discussing options to relocate the JLEC office.

Placement needs a few more positions added. Robin Shih has stepped down from chairing Kids in the Kitchen, Celebration of Women chair open, add Tech Person and Education and Speakers open.

***PRESIDENT REPORT:***

Kate Gillett reminded us that the new board members for next year will be coming to the Board meeting on May 10<sup>th</sup>.

Kate brought up a suggestion to have a committee created to research JLEC. We pay a lot of fees to them yearly and if we drop JLEC and go back to a Service League those fees could be used towards other or bigger projects.

We also discussed handing out charms to people that volunteer so many hours in a year. This subject has been tabled until September.

An 80<sup>th</sup> celebration committee needs to be formed for this upcoming year.

Rachel Zacho and Sadie Gunderson will be greeters at the next GMM, which will be held at Riverside Plaza.

Laurie Klinkhammer made a motion to adjourn the meeting and Sadie Gunderson seconded the motion. The meeting was adjourned at 9:13 p.m.

Meeting minutes submitted by Recording Secretary, Rachel Zacho