

JUNIOR LEAGUE OF EAU CLAIRE

BOARD MEETING

November 1, 2010

Present: Jill Fenn, Kathryn Wahl, Kirsten Holbrook, Sadie Gunderson, Laurie Klinkhammer, Lynda Lavicka and Rachel Zacho. (Susan Jewett and Valerie Fedie – R&D Committee)

Meeting Location: Kirsten Holbrook's home

Call to Order: JLEC President Jill Fenn called the meeting to order at 6:38 p.m. We reviewed the October Board minutes and Laurie Klinkhammer made a motion to approve the minutes as is and Sadie Gunderson seconded the motion. The minutes are approved.

Lynda Lavicka handed out an agenda for the newsletter deadline. The next newsletter should go out soon. Lynda needs articles from Bunco, Cuisine for a Cause and then she also, needs a feature article done on a past president or sustainer, active member and a provisional.

Provisional training has been set for November 19th at the Eau Claire Golf and Country Club. It usually runs about 2 –2 ½ hrs. Jill Fenn, Kirsten Holbrook and Liz Kennedy-Wiechert will be training the new members.

The Holiday Party is set for Friday, December 3rd at the Eau Claire Golf and Country Club. Remember to bring an unwrapped gift for Toys for Tots. Rachel Zacho will send out an evite and Jessica Schriener-Donnelly with contact the club and plan the menu.

Then next GMM will be November 30th. We will plan a social gathering for after that meeting.

BUDGET UPDATE:

Laurie Klinkhammer reported on Cuisine for a Cause in which this event netted \$1500. It was discussed that a percent of this money will go towards a Breast Cancer Cause. A few things that we might want to do differently for next year since this is our biggest fundraiser of the year is secure sponsors for this event.

The Board then discussed and decided that 20% of the proceeds from Cuisine for a Cause will be donated to a Breast Cancer Cause. Kirsten Holbrook made a motion and Kathryn Wahl seconded the motion was approved.

The Budget will be discussed and set for the year in December. Meeting date to be determined.

COUNCIL REPORTS:

A. COMMUNITY

Our Board meetings have changed some due to lack of participation from the members. The board has taken on the responsibility of planning events. We will be taking our meeting times to plan and move forward with the 80th Celebration Gala. At this meeting we decided on:

- May 14th is the event date at the Eau Claire Golf and Country Club

- We will have the Provisionals put together a history/timeline for this event
- Committee's need to be formed for menu, decorations, live entertainment, slide show, a data base needs to be created, and a PR committee.

Susan Jewett and Valerie Fedie from the R&D committee presented the Diaper Bank project to the board which the idea came from Betsy Kell and Mary Ann Minton and they will present the idea to League at the next GMM. The bank will run in conjunction with Feed My People and they will be responsible for the distribution. A follow-up letter to all membership will go out in December/January with breakdown of commitments, potential committees and voting in February to make actual placement in April. Kirsten Holbrook made a motion to take this to the GMM on November 30th to be voted on. Kathryn Wahl seconded the motion. Motion was approved.

November's Giving Tree items will go to Bolton Refuge House.

Laurie Klinkhammer made a motion to adjourn the meeting and Rachel Zacho seconded the motion. The meeting was adjourned at 8:04 p.m.

Meeting minutes submitted by Recording Secretary, Rachel Zacho