

JUNIOR LEAGUE OF EAU CLAIRE

BOARD MEETING

February 7, 2011

Present: Jill Fenn, Kathryn Wahl, Sadie Gunderson, Mandy Brash and Rachel Zacho.

Meeting Location: Camille's Restaurant

Call to Order: JLEC President Jill Fenn called the meeting to order at 6:40 p.m. The January Board minutes reviewed. Sadie Gunderson made a motion to approve the minutes as is and Kathryn Wahl seconded the motion. The minutes are approved.

BUDGET UPDATE:

Jill Fenn mentioned that the budget has been emailed out for review and we will be voting by email to approve the budget.

COUNCIL REPORTS:

A. COMMUNITY

Kids in the Kitchen is coming up in March and the sponsors have been secured just looking for donations. They will be held on the following Friday's

- March 4th
- March 7th
- March 11th
- March 18th

Community Table event is coming up on February 18th and April 8th. We will be serving dinner and need volunteers to work both the first shift (3 – 5 pm) and the second shift (5 – 7:30). The cost is \$100 to give to the Community Table.

Celebration of Women is well underway and will be held on April 14th at Florian Gardens. Beat the Blues gathering will be held after the next GMM.

Provisionals are working hard they will be volunteering at the Community Table and they are working on the provisional directory.

A budget of \$3000 for the 80th Anniversary Gala has been set. This event will be a night of music, elegant dinner, awards and presenting the incoming board and sending out the past board members.

Sadie Gunderson made a motion to adjourn the meeting and Rachel Zacho seconded the motion. The meeting was adjourned at 8:00 p.m.

Meeting minutes submitted by Recording Secretary, Rachel Zacho