

Board Meeting Minutes
Junior League of Eau Claire

August 10, 2009

6:00 p.m. @ Kirsten M. Holbrook's residence

Board Members:

Present: Kate Gillett, Jill Fenn, Kathryn Wahl, Sadie Gunderson, Mandy Brash, Kirsten Holbrook, Laurie Klinkhammer

Absent: Rachel Zacho, Cyndi Postlewaite

Proceedings:

Meeting called to order at 6:30 p.m. by President, Kate Gillett

Review/Approval of Minutes: The July 21, 2009 meeting minutes were approved- motion made by Sadie Gunderson, seconded by Jill Fenn.

President's Report: President, Kate Gillett discussed the responsibility of the board and their attendance at as many Board meetings, functions, gatherings as possible. Discussion was held regarding the August 6, 2009 JLEC Picnic and its poor attendance. Suggestions were to have an "are you interested" signup sheet at the last GMM and decision as to whether or not picnic should be continued. Discussion was held regarding upcoming Casino Night and conflicts the scheduled date posed. Finance VP was going to discuss with Casino Night Chair and let us know of exact date Casino Night will be scheduled on.

Review of Budget/Changes: Treasurer, Laurie Klinkhammer distributed the Balance Sheet as of August 10, 2009 and the Profit & Loss Budget Overview June 2009-May 2010. Discussion consisted of potentially changing budget to allocate more money to Sustainer Luncheon, and Refreshments. Decided to leave alone until next year's budget and current budget was approved as is.

VP Community: VP of Community, Sadie Gunderson discussed the policies and procedures and bylaws that fall under her position. Discussion was held regarding obtaining a clearer definition of "What a Community Project is?" Suggestion to double check with ALJI. Discussion regarding what kinds of volunteer opportunities should be brought to General Membership, discussion also held regarding what amount of fund donation should be brought to General Membership for approval. Suggestion was that any volunteer opportunity requiring a time commitment and a signup sheet should be approved by General Membership. General Membership should also approve of any amount of fund donation to a cause that has not been grandfathered in (meaning if we have given to the charity before and consistently support it we don't need General Membership's approval), however if it is a new donation, General Membership should be notified and approval should be sought.

VP Community Goals

- Theme of "Women Building Better Communities"

Ask membership to participate in at least 10 volunteer opportunities during the JLEC year;

Distribute a full schedule of volunteer opportunities at GMMs for entire year;

Look into a Website Calendar of upcoming volunteer opportunities; and

Spread the word about the work that JLEC does.

- Encourage members to participate in community events such as, Children's Legacy Luncheon, Children's Museum Events;

- Make a presence in the community.

Promote the vision of JLEC

Obtain T-shirts to wear when volunteering as a JLEC member

- Place a volunteer update in the newsletter spotlighting certain volunteer opportunities

VP Finance: VP of Finance, Mandy Brash discussed the bylaws that fall under her position. She didn't see anything that she had questions on or that she thought needed to be revised.

Discussion was held regarding whether or not it was appropriate for her to serve on the major fundraiser committee, which is Casino Night. Suggestion was that she should touch base with the heads of the committees that fall under her position to make sure things are progressing.

VP Finance Goals

- Find corporate sponsors for Casino Night;
- Sell more cookbooks and montages. Find 10 new places to sell them at. Look into selling on the website;
- Suggest at the first GMM that membership who are interested participate in Grant Writing;
- Get membership excited about fund development;
- Contact National AJLI sponsors and contact other Junior Leagues about what they are doing to raise funds, or for possible donations;
- Work with PR committee to coordinate advertising for Casino Night, suggestions were Volume One, Queen of the Castle, ETC.

New Member Social scheduled for September 15, 2009 at Marianne Klinkhammer's residence.

Next Board meeting scheduled for September 14, 2009 at 7:30 p.m. at Sadie Gunderson's residence.

· Motion to adjourn made by Kathryn Wahl at 7:55 p.m., seconded by Laurie Klinkhammer

· Minutes submitted by VP of Membership, Kirsten M. Holbrook.