



JUNIOR LEAGUE OF  
**EAU CLAIRE**

Spring Business Meeting – Agenda  
April 1, 2021  
6:30pm  
Virtual Format - Google Meet  
Present – Emily, Leah, Jessica R.  
Excused - Holly

- I. Welcome
  - a. Call to order
- II. Treasurer’s Report
  - a. Past Year Review
    - i. We came in well under budget due to COVID. Nothing significant to report. If you’d like to see our financials, please reach out to Leah in writing (see contact information below)
  - b. New budget - 2021-22
    - i. No significant changes requested or brought up from previous year. Unless there are further objections when the meeting minutes are sent out, the budget will remain the same.
      1. If you have suggestions or changes you’d like to see, please reach out in writing (email is preferred) to Emily and Leah for consideration.
        - a. Emily Cinquegrana
          - i. personal: [emilycing@gmail.com](mailto:emilycing@gmail.com)
          - ii. JLEC: [president@juniorleague-ec.org](mailto:president@juniorleague-ec.org)
        - b. Leah Calvin
          - i. personal: [leah.calvin@gmail.com](mailto:leah.calvin@gmail.com)
          - ii. JLEC: [treasurer@juniorleague-ec.org](mailto:treasurer@juniorleague-ec.org)
- III. Diaper Bank
  - a. Past Year Review
    - i. We had an incredibly successful year. Please refer to the PowerPoint for exact donation counts.
  - b. WEAU/United Way Proposal
    - i. The United Way, WEAU, and RCU came to JLEC with a proposal to do a Chippewa Valley-wide diaper drive. WEAU would do all the heavy lifting for advertising. Festival Foods was the proposed drop location, but WEAU would work that deal. There may be a potential to have JLEC members staff a diaper drive at the Farmer’s Market (or like venue) for 1-2 weekends during the time period specified.
    - ii. Unanimously approved
- IV. Children’s Museum

- a. The Eau Claire Children’s Museum pitched their new Museum to the board in January. They are mostly looking for financial support at this time. The agreed to be a permanent drop location at their new spot for The Diaper Bank
  - b. Emily proposed a \$1000 donation with stipulation that the funds be used for either a diaper changing station or breastfeeding nook of some sort. If funds were already allocated to those, we would re-evaluate how to allocate our funds at that time
  - c. Unanimously approved
    - i. Note: this will be from the 20/21 budget year since we had extra funds from not holding many of our get-togethers.
- V. Google Meet/Google Workspace
- a. For continuity and access to Google Meet, Emily proposed moving all of our documents and storage to Google Workspace. This is free to qualifying non-profits. If we don’t qualify for some reason, Emily will bring this proposal back to the group.
  - b. Unanimously approved with stipulations above.
- VI. Summer Plans - PLEASE NOTE THE MINUTES DIFFER FROM THE PPT PRESENTATION AS WE MADE ADJUSTMENTS TO THE ORIGINALLY SUBMITTED SUMMER PLAN
- a. May 2021 - Brainstorming for 21/22 Fundraising (virtual)
  - b. June 2021 - Get together! Celebrate what a great year we had! Details to come
  - c. July 2021 - no formal meetings
  - d. August 2021 - If able, do a school supply drive/teacher supply drive for ECASD or a project for Literacy Chippewa Valley (this is Literacy Month as celebrated by Junior League)
    - i. If neither organization has a need, we can invite LCV back again to our August GMM to talk about their upcoming ScrabbleBEE in September as well as their impact in the Chippewa Valley.
  - e. September 2021 - pushed this meeting back to September 9 due to the start of school and Labor Day
- VII. Open Discussion
- a. Dues - reminder that dues are due May 31 for 2021-22. Emily will put together a “Letter from the President” to be mailed to all members (aside from those that have asked not to have them mailed specifically).
    - i. Reminder again that dues are \$110 this year for active and sustaining members.
  - b. Diaper Purchase - we did not meet our goal of a second diaper purchase for the 20/21 year. Before we do that, considering the anticipated impact of the WEAU drive, we want to make sure that Feed My People will have room. WEAU would like to raise enough money to purchase 1,000,000 (yes 1 MILLION) diapers. Emily will check with FMP to make sure before purchasing.
- VIII. Adjournment