**Agenda - LWV-GCV Board of Directors Meeting**

**March 20th , 2025 at 12:15 p.m.; online via Zoom**

Ellen Ochs, President; Steve Hanson, Co-Vice President; Connie Russell, Secretary; Joan Custer, Co-Treasurer & Webmaster;, Donna Weidman, Co-Treasurer;

Brenda Harrison, Voter Services; , Membership Co-Chairs Marilyn Hagen & Lori Miller

1. Call to Order/Roll Call/Welcome
2. Minutes of Previous Meeting February 21st, 2025 Connie Russell
3. Treasurer’s Report – Donna Weidman/Joan Custer
4. Meetings Past and Upcoming
5. Candidate forum for Eau Claire City Council, February 27th, at L.E. Phillips Library, Eau Claire, 5:30 to 7pm – Janis Tyler
6. Putting our events on the PIES calendar? PIES minutes from Anastasia Soluna, Mar 10

1. Menomonie School Board Forum on March 12, location MHS – Steve Hanson

1. Posting of forum for Wis. Supreme Court - Marquette University Law School’s debate on March 12
2. Gail Sklowdowska & Charlie Gaebler,LWV- Milwaukee County, had a Reproductive Rights event on March 13, interactive, invited League Chapters to support this fair-like event, even “take it on the road” ) – interest?
3. 3rd Annual L.E. Phillips Senior Center Resource Fair Booth registration – Tabling fee $50 – Kay Ironside & Marilyn on September 16, 2025
4. “Connecting Chippewa” event Sunday April 6th, 1-4pm at Heyde Center for the Arts, Chip.Falls– collaborative event hosted by Friends of Chippewa Falls Library, the Heyde Center, & UW Madison Extension – “Join or Die” film screening, conversation & fair – we registered to have a table there
5. Kole Torres’ suggestion of an immigration lawyer to speak – Lori Miller, Marilyn, Connie Russell working on this, presentation and speaker either April 29 or May 13, 5:30 to 7pm
6. Annual Meeting plans –set late May date?

What to send out in advance – minutes, Treasurer report, By-laws change, candidates, bribes-to-attend?

1. Committee Reports and Recommendations:

a) Voter Services – Brenda –

b) VOTE411 –

c) Webmaster - Joan & Steve -

d) Membership – Marilyn Hagen & Lori Miller Writing Thank you notes to clerks in LWV-GCV area?

e) Communications – Pat Eggert, Joan Custer

f) Fund-raising – Spring Flower sale – Judy Ferber will help

f) Nominating Committee –Marilyn, Lori, Holly Sweeney - By-Laws change, only requiring President, V.P. & Voters Service Chair to be non-partisan

g) Recruiting keeper of a list of League materials

1. Other Matters:
2. From “Local News Group” under Community Foundation - Menomonienewsne**t** -Steve H., Pat E., Ellen

Citizen Journalism outcome

1. LWVWI had 2 webinars, 1/28 & 2/25 about Wis Supreme Court - who watched?
2. Presidents Call – March 19th, 4pm - Ellen
3. 2025 Voter Service Community Conversations March 18, at noon –Ellen
4. LWVWI Annual Meeting dates June 6th and 7th
5. Next Board Meeting: April 17th 2025 via Zoom
6. Adjourn