



**Lisle Woman's Club  
General Meeting – Agenda  
November 2, 2022 - 6:30 Social; 7:00 Meeting  
Lisle Park District, Conference Room 1**

**Welcome to 35 Members and 1 Guest in attendance**

**Program began at 7:05pm:** Marcy Lautanen-Raleigh, Backyard Patch Herbs: Native American Herbs.

Karen Burris opened the general meeting at 8:15pm

**Officer Reports**

- **Recording Secretary;** Eileen B. presented the meeting minutes from October 5<sup>th</sup>, 2022 for approval. Liz S. made a motion to accept the minutes and Nancy O. seconded. Motion carried.
- **Corresponding Secretary:** Liz S. had nothing to report.
- **Treasurer:** Pat B. advised that an organization that received \$200.00 from the Philanthropy committee in 2021 cashed the check and it is reflected in 2022 financial statement. A donation to Susan B. Koman for the cure for \$241.00 was made so it could be match 2x by October 31<sup>st</sup>. That money represents the money Stilins will be giving us from our Bunco fundraiser.
- **Vice President:** Nancy O. is passing around the signup for the Christmas dinner. We will have a sock exchange like we did last year.
- **President Report:** Karen provided information about the Lisle Township Food pantry Christmas family program. She passed around a sign-up sheet. The pantry provides the gift guidelines -they recommend \$25 to \$30 per gift. Karen wanted everyone to know that participation in this program is optional. The gifts can be dropped off at our Christmas dinner or at Joanne E. house by December 11<sup>st</sup>. The gifts must be wrapped.  
Also this year they are looking for cash donations instead of food donations, because they can purchase \$3.00 worth of food for every \$1.00 donated from the Northern Illinois Food Bank. Next meeting will be January 11<sup>th</sup> at the Lisle Park District and February meeting will be at the Village Hall for a special program.

**Community Service Committees**

- **Environment**
- **Arts & Culture:** Lorna T. advised there will be a committee meeting on Nov 7<sup>th</sup> at Wheatstack to discuss new ideas. They are looking into attending Lisle High School fall play "Harvey" later this month.
- **Education & Libraries:** Luisa B. advised that the committee has collected 84 books to be donated to 3 local food pantries. She thanked Brenda H for the donation of 50 books. She is also looking into the program where we collect books for incarcerated women. The program calls for specific book titles. The Book Club will be meeting at Joanne's house on Nov 21<sup>st</sup> at 7pm. Nancy O. indicated the website is updated with the names of the books and the Book Club meeting dates. The books are available at the Library once it re-opens.

- **Health & Wellness**
- **Civic Engagement & Outreach**

### **Standing Committees**

- **Public Relations**
- **Fundraising & Development:** Joanne E. gave an update on the Bunco fundraiser. As previously stated by the Treasurer, the \$241.00 is being donated by Stilins. It presents \$1.00 for every vodka drink sold during the month of October. She will be stopping by to pick up the check and give them a Thank You card. Merry on Main event is coming up and she needs 6 members to participate. Look for an upcoming email after she meets Monday with the Merry on Main committee. There will be a committee meeting on November 15<sup>th</sup> at her house.
- **Philanthropy:** Marie H. asked for members to approve the following donations: \$100.00 to Lisle Heritage Society for Adopt A Grave program. Dot B. made the motion to approve and Joanne E. seconded. Motion carried. Next \$150.00 to the Abraham Lincoln National Cemetery. Joanne E. made the motion and Dot B. seconded. Motion carried. Lastly \$200.00 to the Lisle Township Food Pantry. Liz S made a motion. Rose K. seconded. Motion carried.
- **Federation Representation**
- **Membership:** Kathleen P. introduced 3 new members plus 2 guests in attendance. We now have 60 members. November 14<sup>th</sup> is the next new member orientation at Kathleen's house.

### **Old Business:**

### **New Business:**

Board meeting is Thursday November 17<sup>th</sup> at the Lisle Park District

Next General meeting is January 11th at the Lisle Park District.

### **Call for meeting to adjourn**

Meeting concluded at 8:55 pm after Liz S. made a motion to adjourn and Bev H. seconded.

Submitted by Eileen Briggs

Recording Secretary