



**Lisle Woman's Club  
General Meeting – Agenda  
January 11, 2023 - 6:30 Social; 7:00 Meeting  
Lisle Park District, Conference Room 1**

**Welcome Guests and New Members**

**Program began at 7:00pm:** Self-defense program from Tori Sargis from NForce Fitness.

Nancy Oij – Vice President opened the General meeting at 8:10pm with the Collect.

**Officer Reports**

- **Recording Secretary;** Eileen B. presented the meeting minutes from November 2nd, 2022 for approval and made a motion to accept the minutes along with the Philanthropy Donations list presented at December dinner and Liz S. seconded. Motion carried.
- **Corresponding Secretary:** Liz S. reminded everyone about the weekly newsletter.
- **Treasurer:** Pat B. presented the Financials that were sent out to the membership in last week's newsletter.
- **Vice President:** Nancy O. reminded everyone that next month's meeting is at the Lisle Village Hall on February 1<sup>st</sup> for a special program.
- **President Report:** - Karen Burris – President was absent. Nancy O. and Joanne E. spoke about sending a card and flowers to long time member Carol Olsen. Liz S. made a motion use \$50.00 from the leadership fund to purchase something (possibly flowers) for Carol Olsen's recovery. Dot B. seconded. Motion carried.

**Community Service Committees**

- **Environment :** Dot B. is still making trips to Scarce for items we are recycling. Danielle Wilson has a source for pet rescue, if interested contact her. The Abbeywood park weekly clean-up has been successful so far, Lorraine is the contact for the schedule and along with reporting the hours and who worked. See the newsletter for details.
- **Arts & Culture:** Lorna T. advised since the gift tag project was successful with Villa St. Benedict assisted living residents, we will be doing the flower arranging again this year with them. The committee is looking into partnering with the Environment committee for an Art contest with the Junior High school students. The next committee meeting is January 17<sup>th</sup> at Lorna' house.
- **Education & Libraries:** Luisa B. advised that the committee donated 326 books last year to Loaves & Fishes along with Lisle Food Bank. So far this year they have collected 263 books. She shared that the Books to Prison program has started up and they are still trying to get a handle on what specific books will be needed. The Book Club will be meeting at Joanne's house on Jan 16<sup>th</sup> at 7pm. Nancy O. advised next month's book is available at the Library.
- **Health & Wellness:** Mary C. mentioned her article in the monthly newsletter about Dry January (no alcohol).

- **Civic Engagement & Outreach:** Lorna T. passed around the Chick Change bag and still trying to determine where to donate the money. Liz S. currently handles Outreach and she indicated that she will talk to Karen about becoming the chairperson for Civic Engagement. For the newer members, Nancy O. spoke about the crocheting hearts along with the plastic mats for the homeless and scarves for the veterans. She mentioned that the Rotary club is doing a collection of hats/mittens. Nancy B. said she has recently received 20 boxes of yarn and to give her a call if you need any of the yarn.

### **Standing Committees**

- **Public Relations:** Joanne reminded everyone to like and share any FB postings from the Lisle Woman's Club.
- **Fundraising & Development:** Joanne E. indicated that the committee is looking into several fundraising events. In February, the event will be at Brasi where they are talking about giving us 20% and the event will be from 11am to 8pm. Once the date has been confirmed, the committee requests you share with 3 friends. You must mention our club at the restaurant for us to get the proceeds. We will be having another Bunco party in March at Stillin's. It is in the planning stages. All fundraising dates are TBD.
- **Philanthropy:** Marie H. will be holding virtual meeting to discuss scholarships - TBD
- **Federation Representation;** Lorna T. spoke about the upcoming Susan Haa's GFWC-IL 5<sup>th</sup>/6<sup>th</sup> District Annual Meeting and Brunch on January 21<sup>st</sup> in Downers Grove. Karen will send out email with the information.
- **Membership:** Kathleen P. advised we now have 63 members bringing it to 28 new members.

### **Old Business:**

### **New Business:**

Next General meeting is February 2nd at the Lisle Village Hall

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

Meeting concluded at 8:58 pm after Eileen B. made a motion to adjourn.

Submitted by Eileen Briggs

Recording Secretary