

Lisle Woman's Club
General Membership Meeting Minutes
March 5, 2025

Attendance:

Executive Board

Lorna Turner, Cathy Cawiezel, Kathleen Palia (Liz Sullivan, President, absent)

Chairs & Vice-Chairs

Joanne Ehrhardt, Sandy Harshman, Yvonne Hammond, Lucy Matune, Lorraine Krzywosz, Nancy Oij, Luisa Buehler,

Members

Karen Burris, Susanne Murray, Inga Scheckel, Sandy Adrian, Susan Barker, Eileen Briggs, Bea Fodor, Mary Costello

Guests

Olivia Urbonay

Program: 7 PM..

Dawn Nader (Arboretum) – Tai Chi

Meeting Called to Order: 7:38 PM

Location: Lisle Library District

1) Vice-President

a) BOD Meeting Dates

- **Apr 23**, *Lisle Park District at 6 PM*

b) Slate of Nominees

- ✓ President - Lucy Matune
- ✓ Vice President – Sue Barker
- ✓ Treasurer – Nancy Oij
- ✓ Corresponding Secretary – Eileen Briggs
- ✓ Recording Secretary – Darcy Durkee

b) Elections at April meeting

2) Officer Reports

a) Treasurers Report

i) Financials are on the website

ii) Long Term Financial Reserve

(1) The BOD approved a new Standing Committee, Philanthropy – High Impact.

(2) Committee effective Aug 1, with new fiscal year and officers.

(3) Adopted a Savings and Investment Policy which establishes two reserves:

(a) Short Term Fund – minimum of 12-month reserve for operating expenses.

(b) Long Term Reserve – Project decided on by the club and planned by the High Impact Committee.

(4) Proactive Savings: Investing funds in CD's or other means to maximize earnings.

(5) By-Laws and Standing Rules will be written to document new Committee.

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- b) Recording Secretary –
 - i) **Motion** to Approve 02.05.25 meeting minutes. –1st Sandy A.. 2nd Sandy H,
Ayes 20 Nays 0 Abstain 1. Motion passed.
 - c) Vice President
 - i) The April program will be Shane Alden presenting foraging for edible plants.
 - (1) If interested, meet in the south library parking lot at 6:45 pm to join him foraging for plants in the south field.
 - (2) An email will be sent with recommended reading on foraging.
 - d) Corresponding Secretary
 - i) Deadline for weekly newsletters: Thursday, 5 pm
 - ii) Deadline for monthly newsletters: The Wednesday prior to the monthly meeting
- 3) Committee Chair Updates
- a) Fundraising
 - (1) Garden Gait
 - (a) Tonight is the last time orders will be taken for shirts prior to Garden Gait due to production lead times.
 - (b) Ticket meeting March 13, 6:30 pm Library Gingko Room.
 - (c) Raffle Baskets meeting March 20, 6:30 pm, Oak Room Requesting volunteers to join the committee.
 - (d) GG General Meeting March 27, 6:30 pm, Lisle Park District
 - (e) The Sign Committee meeting will be included during the March 27th meeting.
 - (f) May General Membership meeting will be the final Garden Gait discussion.
 - (g) At the April meeting we will sell/distribute both Presale Tickets and Raffle Tickets. Payment accepted as cash, checks, or credit card. Members have the option to pick up the tickets and pay once the tickets are sold. Either the unsold tickets or payment must be returned to me by June 7th.
 - (h) At the May meeting, volunteers will be asked to sign up for the day of the event. Nancy Burke will contact members to sign them up for unfilled positions after the meeting.
 - (i) New for Garden Gait: Working with DuPage Art League to have plein air artists painting in the individual gardens. Added attraction & publicity. No cost to LWC. Artists may want to sell their artwork. Homeowners have agreed.
 - (j) Wannemakers Spring Event – March 8th & 9th -LWC will have a table publicizing LWC membership, Garden Gait, and Bunco. Two volunteers signed up in two shifts per day. Raffling a plant and two GG tickets.
 - (k) Looking for 2026/2027 Garden Gait Chair.

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- (2) Little Pops Restaurant Fundraiser
 - (a) Raised \$144.00 for 18 orders placed.
- (3) Bunco
 - (a) Sold 17 tickets to date.
 - (b) Wednesday March 26th. Doors open 6:15 pm to 9pm
 - (c) Raffle Baskets, 50/50 Raffle, Prizes, Pizza
 - (d) The BubbleHouse is donating 10% of all liquor sales that night.
- (4) Savers
 - (a) Ran into issue as regarding obtaining a truck for transporting donations.
Savers won't provide trucks anymore. Looking for suggestions.
- b) Visitor introduction: Liv. Welcome.
- c) Arts & Culture
 - i) March 13th Irish Dinner at Bally Doyle's in Downers Grove 6 pm. Reservation
 - ii) Book club: The Secret Life of Albert Entwistle by Matt Cain.
 - iii) Art Contest for LES 5th grade has started. The Award will be presented at the May meeting.
 - iv) Art & Membership event planned. Crafts (vase/flowers)
 - v) Environmental
 - (1) Sustainable Saturday on March 15th, 9 am to noon in the Benedictine University Rice Center parking lot. Drop off Styrofoam, batteries, etc. Save your books, gently used clothing, etc for the Savers event in April, if it occurs. Fundraising will make an announcement in a few days.
 - (2) The annual Lisle Community Park cleanup is scheduled for Saturday, April 26. Bennet High School will share information with their students to obtain volunteers from the high school. Will talk to businesses to ask them to help clean up in the area next to their business.
 - (3) Bring corks collected to Lorraine for recycling. Bring Styrofoam to the township office.
 - (4) Collection boxes by the south door of library for bread tags and keys.
- vi) Education and Libraries
 - (1) Collection of children's books on-going for food pantries.
 - (2) Adult books will be collected for Savers and for Books to Prisons. Books to Prisons will sort through the books and sell what can't be donated. Drop books at Brenda's.
 - (3) A New location for donations of children's books will be Almost Home Kids and two daycares.

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- (4) Lisle Library has requested LWC to provide funds to buy a bench for the south library entrance. A quote and picture of the preferred bench was provided by Tatiana, Library Director. The request was approved by the Board of Directors. **Motion** to amend the Education and Libraries budget up to an additional \$270.00 from reserves to fund new bench for the library. The check will be given to the library to cover the cost of the bench.

1st Luisa 2nd Lorna All Ayes Nays 0 Abstain 0 Passed.

- (5) Education and Libraries Meeting March 18th Library Oak Room 7:15 pm.
Discussing where to donate a Little Library.

vii) Health & Wellness

- (1) Thanks to everyone for donations of feminine products for Hesed House.

viii) Civic Engagement and Outreach

- (1) First weekend in April will be collecting and donating goodie bags to first responders and public works.
(2) Project to create twelve wreaths for Brookdale residents. Looking for donations of flowers, ribbons, etc. Date forthcoming. Will need 2-3 volunteers.
(3) Midwest Shelter for Homeless Veterans collection in planning.

ix) Communications and Public Relations

- (1) Please like and share LWC Facebook posts. Spreads information promoting our club including fundraising and volunteer community events.
(2) Check every Wednesday and “like and share” and comment. If you comment on it, the algorithm will spread the word.
(3) Also “like” and “share” Nextdoor posts and the Patch.
(4) Please complete the request form to add meetings to the LWC website calendar.

x) Philanthropy

- (1) Joanne read list of charitable donations recommended by the committee. See attachment for details.
(2) Scholarship applications are available on-line and schools have been notified. The deadline to apply is April 1.

Motion to approve list of philanthropy donations. 1st Joanne 2nd Inga
All Ayes Nays 0 abstain 0 Passed

- (3) The next Philanthropy meeting will be April 22.

4) Old Business

5) New Business

- a) IL GFWC State Convention April 24-April 26th at the Hotel Arista. Last day to register is March 31.

6) Next Meeting: April 2 6:30 pm at the Library

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Check out the Calendar on the website for upcoming Committee meetings.

Meeting Adjourned at 8:41 PM

Submitted by: Kathleen Palia, Recording Secretary
(Minutes are audio recorded for the accuracy of the minutes)

Motion to Approve at the April 2, 2025 General Membership Meeting

1st Eileen B... 2nd Lucy Ayes 17 Nays 0 Abstain 0. Motion passed.

Attachments:

Lisle Woman's Club Philanthropy List of Recipients of Donations

Appendix A: Motions Log

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LISLE WOMAN'S CLUB PHILANTHROPY	
	FY25
RECIPIENT	DISCUSSED
CHARITIES	
360 YOUTH SERVICES	
CASA	\$300.00
DAYBREAK OF LISLE	
FRIENDS OF IMILIWAHA (TANZANIA)	\$150.00
HOPE'S FRONT DOOR	\$400.00
JUNIOR HIGH SCHOOLS:	
LISLE JUNIOR HIGH SCHOOL	\$100.00
KENNEDY JUNIOR HIGH	\$100.00
ST JOAN OF ARC SCHOOL	\$100.00
LISLE HERITAGE SOCIETY (VET GRAVES)	\$100.00
LISLE TOWNSHIP FOOD PANTRY	\$500.00
LISLE TOWNSHIP GARDEN	\$100.00
MIDWEST SHELTER FOR VETERANS	\$400.00
NAMI OF DUPAGE	\$200.00
OPERATION SUPPORT OUR TROOPS	\$200.00
PERIOD COLLECTIVE, INC	\$100.00
SPECIAL OLYMPICS ILLINOIS	\$100.00
ST VINCENT DEPAUL SOCIETY	\$300.00
TEEN PARENT CONNECTION	\$200.00
TLC CAMP	\$400.00
WREATHS ACROSS AMERICA	\$100.00
SUBTOTAL CHARITIES	\$3,850.00
SCHOLARSHIPS	
HIGH SCHOOL GRADUATE	\$1,000.00
HIGH SCHOOL GRADUATE	\$1,000.00
HIGH SCHOOL GRADUATE	\$1,000.00
HIGH SCHOOL GRADUATE	\$1,000.00
HIGH SCHOOL GRADUATE	\$1,000.00
ADULT	\$750.00
SUBTOTAL SCHOLARSHIPS	\$5,750.00
TOTAL SPENDING	\$9,600.00
TOTAL BUDGET	\$10,400.00
REMAINING BUDGET	\$800.00

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(Excludes motions to approve minutes)
MOTIONS LOG

Date	Motion	1 st	2 nd	Approved	Votes if counted
9.4.24	Constitution and By-Laws				
	LWC Mission Statement	Eileen	Susanne	Passed	Ayes 19 Nays 0
	Article III – Membership and Dues				
	Sec.4	Susanne	Lorraine	Passed	Ayes 20 Nays 0 Abstain 1
	Sec. 5	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 1
	Sec. 6	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 7	Eileen	Susanne	Passed	
	Article IV – Meetings				
	Sec. 3	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 5	Eileen	Susanne	Passed	Ayes 19 Nays 0 Abstain 1
	Sec. 6	Eileen	Susanne	Passed	Ayes 18 Nays 1 Abstain 0
	Sec. 7	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Article V – Elected Officers				
	Sec. 1	Eileen	Susanne	Passed	Ayes 18 Nays 0 Abstain 0
	Sec. 2 B	Eileen	Susanne	Passed	Ayes 18 Nays 1 Abstain 0
	Sec. 4 A 3	Eileen	Susanne	Passed	Ayes 12 Nays 4 Abstain 3
	Sec. 4 D 4	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 4 E 2	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Article VII – Committees				
	Sec.1 A 2	Eileen	Deanna	Passed	Ayes 17 Nays 2 Abstain 0
	Sec. 1 A 3	Eileen	Deanna	Passed	Ayes 17 Nays 2 Abstain 1
	Sec. 1 A 7	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 1
	Sec.1 A 8	Eileen	Susanne	Passed	Ayes 18 Nays 2 Abstain 0
	Sec. 2	Eileen	Karen	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 2 A 1	Eileen	Susanne	Passed	Ayes 18 Nays 0 Abstain 2

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Date	Motion	1 st	2 nd	Approved	Votes if counted
	Sec. 2 A 2 Sec. 2 A 3 Sec.2 A 5 Sec. 2 7 Sec. 2 5 moved to article 7 Sec. 2 Sec. 2 B d Sec. 2 4 Sec. 2 6 Sec. 2 C 1	Eileen Eileen Eileen Eileen Eileen Eileen Eileen Eileen Eileen	Susanne Susanne Susanne Susanne Susanne Susanne Susanne Karen Susanne	Passed Passed Passed Passed Passed Passed Passe Passed Passed	Ayes 17 Nays 3 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 16 Nays 2 Abstain 0 Ayes 19 Nays 0 Abstain 0 Ayes 20 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 1 Ayes 20 Nays 0 Abstain 0 Ayes 20 Nays 0 Abstain 0 Ayes 16 Nays 0 Abstain 2
10.02.24	Motion: to vote on budget	Kathleen	Lorna	Passed	Ayes 17 Nays 0 Abstain 1
01.08.25	Standing Rules #1 #3 #4 #6 #8 #9 #10 -amended as follows. "The exception is when the Programs Budget is used to send a donation to a 501c3 for a program presentation."	Eileen Eileen Eileen Eileen Eileen Eileen Eileen	Kathleen Kathleen Kathleen Kathleen Kathleen Kathleen Joanne	Passed Passed Passed Passed Passed Passed Passed	Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0 Ayes 18 Nays 0 Abstain 0

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03.05.25	Motion to amend the Education and Libraries budget up to an additional \$270.00 from reserves to fund new bench for the library. The check will be given to the library to cover the cost of the bench.	Luisa	Lorna	Passed	All Ayes 0 Nays 0 Abstain
03.05.25	Motion to approve list of philanthropy donations.	Joanne	Inga	Passed	All Ayes 0 Nays 0 Abstain