

**Lisle Woman's Club**  
**General Membership Meeting Minutes**  
**April 3, 2024**

Meeting Called to Order: 7:00 PM

Location: Lisle Library District

Attendance:

Executive Board

Liz Sullivan, Lorna Turner, Cathy Cawiezel, Brenda Hatch, Kathleen Palia

Chairs & Vice-Chairs

Joanne Ehrhardt, Nancy Oij, Lorraine Krzywosz, Luisa Buehler, Julie Tillotson, Deanna Daily

Members

Eileen Briggs, Colleen Metzger, Sandy Adrian, Inga Scheckel, Susanne Murray, Bea Fodor, Trudi Weber, Kathy Stoner, Pam Ahlmann, Marcia Boehm, Sue Barker, Barbara Akkernon

Guests

None

1) Program: Willowbrook Wildlife Center

2) Announcements

a) New member- Autumn Geist

b) Members & Guests: please Sign In

c) Board of Directors Meeting April 24<sup>th</sup> -Lisle Park District – 6:00 PM

d) Next General Meeting May 1<sup>st</sup>

3) Officer Reports

a) Recording Secretary –

i) **Motion** to Approve March meeting minutes – 1<sup>st</sup> Lorna 2<sup>nd</sup> Lorraine.  
All Ayes (23) Zero Nays Passed.

b) Vice President-

i) Year-end Dinner- Currently investigating location and will email membership for input to cost and menu.

ii) May 1 meeting- Plant exchange between members. No program.

4) By-Laws Committee Recommendations –

**Motion** to Open Discussion on the committee's recommended changes to By-Laws and Standing Rules

: 1<sup>st</sup> Eileen 2<sup>nd</sup> Susanne

Meeting Adjourned at 8:52 pm

Submitted by: Kathleen Palia, Recording Secretary

**Motion** to approve the minutes on May 1, 2024, General Membership Meeting.

1<sup>st</sup> Joanne 2<sup>nd</sup> Marcia All Ayes Zero Nays

Approved May 1, 2024, Kathleen Palia, Recording Secretary

(Minutes are audio recorded for the accuracy of the minutes)

Appendix A: Motions Log

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**MOTIONS LOG**

| <b>Date</b> | <b>Motion</b>                                                                                                        | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>Approved</b> | <b>Votes<br/>if counted</b> |
|-------------|----------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------|-----------------------------|
| 9/6/23      | Motion to approve May 3, 2023, General Membership Mtg Minutes                                                        | Eileen Briggs         | Karen Burris          | Passed          |                             |
| 9/6/23      | Motion to vote on approving 2023/2024 Budget as written                                                              | Kathleen Palia        | Lorna Turner          | Failed          | 27 Attendees:<br>11 Ayes    |
| 9/6/23      | Motion to close discussion of budget                                                                                 | Julie Tillotson       | Erene Panos           | Passed          |                             |
|             |                                                                                                                      |                       |                       |                 |                             |
| 10/4/23     | Motions for below Amendments to budget                                                                               |                       |                       |                 | 30 Attendees                |
| 10/4/23     | Amendment to reduce Membership by \$600.00 and to be added to Philanthropy budget:                                   |                       |                       | Passed          | Ayes 18                     |
| 10/4/23     | Amendment to reduce large line items: Leadership and Membership by 30% and to be added to Philanthropy budget:       |                       |                       | Failed          | Ayes 4                      |
| 10/4/23     | Amendment to reduce 5 <sup>th</sup> /6 <sup>th</sup> District reps by \$50.00 and to be added to Philanthropy budget |                       |                       | Passed          | Ayes 19                     |
| 10/4/23     | Amendment to reduce Arts and Culture to \$100.00                                                                     |                       |                       | Failed          | Ayes 1                      |
| 10/4/23     | Amendment to increase Civic Engagement to \$400.00 for specific gifts to First responders                            |                       |                       | Failed          | Ayes 4                      |
| 10/4/23     | Amendment to increase transfer \$90.00 Communications/Public Relations from Membership                               |                       |                       | Pass            | Ayes 16                     |

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| <b>Date</b> | <b>Motion</b>                                                                                                                                                                       | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>Approved</b> | <b>Votes<br/>if counted</b> |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------|-----------------------------|
| 10/4/23     | Amendment to increase Philanthropy budget by \$4000.00 by using savings                                                                                                             |                       |                       | Failed          | Ayes 4                      |
| 10/4/23     | Motion to vote to approve budget as amended                                                                                                                                         | Julie Tillotson       | Lorna Turner          | Passed          | Ayes 18                     |
|             |                                                                                                                                                                                     |                       |                       |                 |                             |
| 11/1/23     | Motion to Approve the Oct 4 <sup>th</sup> minutes with below amendment: "Keys for Library Cabinets – Contact the <del>Board of Directors</del> Executive Board if you need access." | Kathleen Palia        | Lorna Turner          | Passed          |                             |
| 11/1/23     | MOTION: Resolution for LWC to advocate to the Village of Lisle for a fee of \$.10 per single use plastic bag at stores within Lisle.                                                | Dot Battle            | Eileen Briggs         | Passed          |                             |
|             |                                                                                                                                                                                     |                       |                       |                 |                             |

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| Date    | Motion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1 <sup>st</sup> | 2 <sup>nd</sup> | Approved            | Votes<br>if counted |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|---------------------|---------------------|
| 1/10/24 | <p>MOTION to Approve the Nov 1<sup>st</sup> minutes with below amendments:</p> <p>1) a) iv) Request will be sent to club from Sue <del>Hah.</del> <b>Haa.</b></p> <p>1) b) Carol Jablonski, GFWC- <b>IL</b> Treasurer</p> <p>5) e) Wreaths across America / <b>Adopt a Veteran's Grave</b></p> <p>i) The form for donations will be emailed from Karen.</p> <p>ii) <b>Adopt a Veteran's Grave</b> collaborates effort with other organizations to decorate graves on Dec 2</p> <p>Motions Log:</p> <p>a) 10/4/23 Amendment to increase Philanthropy budget by using savings. Insert "Failed" in column "Approved."</p> <p>b) 10/4/23 Motion to vote to approve budget as amended. Insert "Passed" in column "Approved".</p> | Lucy Matune     | Lorna Turner    | Passed<br>Zero Nays |                     |

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| <b>Date</b> | <b>Motion</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>Approved</b>     | <b>Votes<br/>if counted</b> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------|-----------------------------|
| 1/10/24     | <b>Motion:</b> to insert the following sentence in the Standing Rule #3:<br><br>“New members joining between Jan 15 <sup>th</sup> and July 31 <sup>st</sup> will pay the LWC portion of the dues.”                                                                                                                                                                                                                                                                                                                 | Kathleen Palia        | Lorna Turner          | Passed<br>Zero Nays |                             |
|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                       |                     |                             |
| 2/7/24      | <b>Motion to approve</b> at February 7, 2024 General Membership Meeting 1 <sup>st</sup> Julie Tillotson 2 <sup>nd</sup> Lorraine Krzywosz Passed Zero Nays<br><br>2.iii. One reason for the increase is GFWC-IL lost their headquarters location and new location has a higher cost.<br>2.iv. If GFWC-IL dues increase is passed, LWC will need to vote whether to increase the dues by \$10 to keep the same funding at the local level.<br><b>Motion to approve with amendments:</b><br>Sandy Harshman. All ayes | Sandy Harshman        |                       | Passed<br>All Ayes  |                             |
| 2/7/24      | <b>Motion</b> to approve \$1600 to designated charities on handout.                                                                                                                                                                                                                                                                                                                                                                                                                                                | Sandy                 | Pam A.                | Passed<br>All Ayes  |                             |
|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |                       |                     |                             |

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| <b>Date</b> | <b>Motion</b>                                                                                                             | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>Approved</b>    | <b>Votes<br/>if counted</b> |
|-------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|--------------------|-----------------------------|
| 3/6/24      | <b>Motion</b> to Approve Feb 7 <sup>th</sup> minutes.                                                                     | Kathleen              | Lorna                 | Passed<br>All Ayes |                             |
| 3/6/24      | <b>Motion</b> to increase budget for non-discretionary spend for PO Box \$6, Insurance \$50, and Chamber of Commerce \$10 | Joanne                | Erene                 | Passed             | 27 Ayes<br>0 Nays           |
| 3/6/24      | <b>Motion</b> to decrease budget for leadership conferences \$175.                                                        | Luisa                 | Trudi                 | Passed             | 27 Ayes<br>0 Nays           |
| 3/6/24      | <b>Motion</b> to decrease Health & Wellness by \$100                                                                      | Lorna                 | Kathleen              | Passed             | 27 Ayes<br>0 Nays           |
| 3/6/24      | <b>Motion</b> to decrease Hospitality by \$50                                                                             |                       |                       | Withdrawn          |                             |
| 3/6/24      | <b>Motion</b> to increase Civic Engagement by \$75                                                                        | Lucy                  | Scheri                | Passed             | 21 Ayes<br>6 Nays           |
| 3/6/24      | <b>Motion</b> to increase Philanthropy by \$135                                                                           | Nancy                 | Sandy H.              | Passed             | 27 Ayes<br>0 Nays           |

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| <b>Date</b> | <b>Motion</b>                                                                                                                                                                                                                                                | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>Approved</b> | <b>Votes<br/>if counted</b> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------|-----------------------------|
| 3/6/24      | <b>Motion</b> that in the event that actual LWC results are a surplus as opposed to breakeven, then the surplus funds could be used to increase the philanthropy budget. The whole membership would have to agree to the distribution of funds to charities. | Cathy C.              | Lorna                 | Withdrawn       |                             |
| 4/3/24      | <b>Motion</b> to Approve March meeting minutes                                                                                                                                                                                                               | Lorna                 | Lorraine              | Approved        | Ayes 23<br>Nays 0           |
| 4/3/24      | <b>Motion</b> to Open Discussion on recommended changes to By-Laws and Standing Rules                                                                                                                                                                        | Eileen                | Susanne               | Approved        |                             |