

Lisle Woman's Club
General Membership Meeting Minutes
April 2, 2025

Attendance: 18

Executive Board

Liz Sullivan, Cathy Cawiezel, Kathleen Palia (Lorna Turner, Vice-President and Brenda Hatch Corresponding Secretary were absent)

Chairs & Vice-Chairs

Lucy Matune, Julie Tillotson, Luisa Buehler, Lorraine Krzywosz, Yvonne Hammond, Joane Ehrhardt,

Members

Eileen Briggs, Char Cleary, Karen Burris, Jeanne Rist, Darcy Durkee, Susanne Murray, Bea Fodor, Nancy Burke, Colleen Metzger

Guests

Laurie Knurek, Cheryl Kinczyk, Scheri Andounian

Program: 7 PM..

(No Show)

Meeting Called to Order: 7:05 PM

Location: Lisle Library District

1) 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

Motion to approve the new executive board

1st Cathy Cawiezel 2nd Lorraine Krzywosz Ayes 17 Nays zero. Passed

c) GFWC-IL State Convention Apr 24 – Apr 26 in Naperville. Sign up by April 7.

2) Officer Reports

a) Recording Secretary –

Motion to Approve 03.05.25.25 meeting minutes. –1st Eileen B... 2nd Lucy
Ayes 17 Nays 0 Abstain 0. Motion passed.

b) Treasurer/Finance

- i) New Standing Committee: Philanthropy High Impact was approved at the BOD meeting February 26, 2025.
- ii) Presentation and discussion of proposed changes in the by-laws to incorporate the new committee. (See attached handout).
- iii) Suggestion: change name of committee to Community Enrichment.for clarity.

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3) Committee Chair Updates

a) Fundraising

(1) Bunco

(a) Bubblehouse location – 54 attendees – Revenue \$1400+

(2) Garden Gait

(a) French Market May 31 8 am to 10:30 and 10:30 to 1 pm. Volunteers: Bea, Joanne, Luisa

(b) Volunteer sign up sheet for the NWC Artisan Fair is being circulated.

(c) Nancy Burke is circulating a sign-up sheet for the day of Garden Gait

(d) Eileen is circulating a sign-up sheet for

(i) Yard Sign

(ii) Placing direction Signs to the museum in town the day of Garden Gait and pick up.

(iii) Placing direction signs to the gardens the day of Garden Gait and pick up.

(iv) Putting up banners the first week of May and pick up.

(e) May General Membership meeting will be the final Garden Gait discussion.

(f) Selling/distributing both Presale Tickets and Raffle Tickets in the back of the room.. 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.

b) Visitor introduction: Laurie & Cheryl.

c) Education and Libraries

i) Library requesting volunteers to paint the scrolls for the Hokusai event in Lisle on April 17th at the library.

ii) Lisle Woman's Club asked to volunteer 10 am May 24th during the Hokusai event greeting people and handing out water. Downtown Lisle.

iii) Swallow Stories Bookshop will be a recipient of a Little Free Library outside their business. Waiting to hear whether another Little Free Library recipient.

iv) No postage will be needed to mail Books to Prisoners. A volunteer from Books to Prisoners is driving to meet LWC members to pick up books.

v) Swallow Stories Bookshop is looking for adults to do Story Time for young children.

vi) Evaluating projects in support of the Lisle Heritage Society.

vii) Increased reach of our donation of children's books beyond food pantries to a daycare, an early learning center, and Almost Home Kids.

d) Communications and Public Relations

i) Posting something for LWC on Wednesdays. Please like, share, and comment.

e) Philanthropy

i) Receiving applications for the scholarships. Will vote later this month.

f) Environment

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- i) April 26 is the cleanup at Lisle Community Park. High School students from Lisle and St. Benedict will be volunteering alongside LWC.
- ii) Reusable bags are on order. Design was created by Yvonne. Can be used at Garden Gait or other events.
- iii) Schedule for Abbeywood Park monthly cleanup has been updated on the website.
- iv) A bill to ban foam food ware and plastic bags has passed the IL Senate. Needs to go to IL House for a vote.
- v) Township recycling needs to be clarified.
- vi) At the south end of the library are containers to collect bread tags and keys.
- vii) Collecting corks is continuing. Please bring them to Lorraine.
- viii) Recommendation to collect crayons for recycling
- g) Civic Engagement
 - i) April going to Brookdale to make wreaths. Have flowers and supplies.
 - ii) Going to Fire Dept and Police Dept and Public Works Dept with goodies as thank you for their service.
- h) Arts & Culture
 - i) April 10 6pm Craft & Chat at Nancy's. Bring a project with you.
 - ii) Bookclub is April 21 at the library. The book is "Still Life" by Louise Penny.
 - iii) Craft & Chat event coordinated with Membership planned May 15th at 6:30 pm in downtown Lisle in Deb Pawlowicz's office. Mason jar & dried flowers. Please bring a friend.
 - iv) Dining out event planned at Gran Agave for Cinco de Mayo in May. Details to come.
- i) Hospitality
 - i) Colleen Metzger assigned to May 7th for refreshments.
- 4) Old Business
- 5) New Business
 - a) GFWC-IL State Convention in April
 - b) Blue ribbons were handed out for Child Abuse Month in April
- 6) Next Meeting: May 7th 6:30 pm at the Library

Check out the Calendar on the website for upcoming Committee meetings.
Meeting Adjourned at 8:35 PM

Submitted by: Kathleen Palia, Recording Secretary

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

Motion to Approve the April 2nd minutes at the May 7th General Meeting

1st Susanne 2nd Lorraine Ayes 23 Passed

Attachments:

New Standing Committee: proposed changes to the by-laws

Appendix A: Motions Log

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General Membership Meeting Minutes

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New Standing Committee:

Philanthropy – High Impact

Purpose:

To identify, nurture, and execute mission-fulfilling giving of a larger, more impactful nature that requires more substantial club resources than those governed by the Philanthropy Committee

Reference: By-laws excerpts:

ARTICLE VI – BOARD OF DIRECTORS

C. The Board of Directors shall have the authority to create new committees as needed

ARTICLE VIII – AMENDMENTS

Sec. 1 - The LWC Constitution and Bylaws may be amended at any General Membership meeting by a two-thirds vote of the membership present, provided that the proposed amendments shall have been presented at the previous General Membership meeting.

Proposed amendment to By-laws:

8. Philanthropy – High Impact

- a.** The Committee shall be made up of the Chair, the Chair of Civic Engagement and Outreach, and the Treasurer. The Committee will also have a maximum of four additional members from the general membership chosen by the Committee Chair. These four members may not serve on the Philanthropy Committee simultaneously. The Chair of Fundraising and Development will serve ex-officio.
- b.** The Committee shall seek, investigate, and recommend projects to the Board of Directors and the General Membership for final approval. Because projects under this committee's governance may be longer-lasting and consume substantial resources, a two-thirds majority vote of the members present who choose to vote is required for approval.
- c.** For continuity to support longer-term projects, the Chair and the four Committee members from the general membership will serve 4-year terms. The terms of the four members from the general membership will be staggered, with two of their terms expiring every two years. (When the committee is established, two of the four, chosen by drawing straws, will serve a 2-year term to establish the stagger.)
- d.** The committee will solicit giving / project ideas from the general membership.
- e.** The Committee shall meet as needed to contemplate ideas, review proposals, and manage selected projects.

Lisle Woman's Club – March 2025

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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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Date	Motion	1 st	2 nd	Approved	Votes if counted
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
04.02.25	Motion to approve the new executive board	Cathy C.	Lorraine	Passed	17 Ayes 0 Nays 0 Abstain