

Lisle Woman's Club (LWC)  
General Meeting minutes  
October 6, 2021

The meeting was held at Lisle Police Station Training Room at 7:04pm.

The theme of the meeting was "A Spooky Meeting"

Karen Burris began the meeting with the Pledge of Allegiance and Collect

There were 21 members in attendance.

Program: Speaker is Tatiana Weinstein, Lisle Library Director. She spoke about the Lisle Library District's (LLD) Capital Project/renovation objectives. There will be a "Special Local History/Archives" room set aside that will contain the Lisle Woman's Club archives. They plan to decorate the room with items that LWC has donated over the years.

Approve Minutes – Recording Secretary – Eileen Briggs: Lorna Turner made a motion to accept the September 1, 2021 General meeting minutes. Liz Sullivan seconded. Motion carried.

President's Report: Karen Burris – Karen indicated that there will be an Identity Theft zoom meeting on October 18<sup>th</sup> at 4 and 7pm. She will send out details. Great Lakes region conference is coming up.

Vice President/Programs: Nancy Oij – Nancy handed out Birthday Flowers for October Birthdays. She is planning the Christmas dinner at Yerbabuena (non Mexican dishes will be available). Next month's program will be an origami card project – they can be created for Support Our Troops.

Treasurer: Pat Briggs – Pat was absent. Marie Hasse presented the finance balance as of 9/30/21

Corresponding Secretary: Liz Sullivan – Newsletter was sent out.

#### Ad-Hoc Committee

- Logo: Committee met and discussed how to move forward. Deirdrie recommended Jacqueline King-Tran who is attending school as a graphic arts student to assist us with the LWC logo design. She is familiar with logo creation and graphic design. The committee discussed their goals and aspirations. They will be meeting with Jacqueline at the end of October. All LWC members are welcome to join the committee.

#### Committee Reports:

- Environment: Dot Battle: Dot suggested we have someone from SCARCE come and talk to the group next year. Lorraine, Dot and Eileen have started placing the storm drain medallions around Lisle. It was suggested that we engage the local Scouts to help as a way to earn their Environmental badge.
- Arts & Culture: Lorna Turner: Lorna advised they will also be contacting St. Joan of Arc and Kennedy Jr High for the writing program. The Art project is on hold. She mentioned that in the past we had gone to plays and other cultural events as a group and she will be looking for group opportunities similar to the Frida Kahlo exhibit.
- Education & Libraries: OPEN: Barb Green is starting up the book club and the first book is Rules of Civility. She passed around a sign up sheet and plans on contacting those interested with the date of the meeting.
- Health & Wellness: Mary Costello: Mary advised that October is Breast Awareness Month. She spoke of her recent health issue with Breast cancer and the importance of early detection. Survival rates can be 99%. She also passed out pink pens. Luisa mentioned the Four Lakes Breast Cancer Research 5K here in Lisle.
- Civic Engagement & Outreach: (Home Life) Mary Kilroy, Nancy Burke: Mary stated that the Veterans Administration is not doing Operation Standdown (Scarf drive) this year but Hines VA hospital will take donations. Since there is still an interested, we will place boxes at the Library, Park District and Lisle Savings Bank. Mary will be contact the Lisle food pantry for more information about their Christmas program (i.e. Christmas meals and/or presents). Liz Sullivan, Bea Fodor and Kathy Palia helped register to vote approx. 200 kids (17& 18yrs old).

### Standing Committees:

- Public relations – Joanne Ehrhardt: Joanne spoke about the upcoming event at the Collective on October 13<sup>th</sup>. Marie Hasse is helping with Facebook (FB) posting and reminded the members they need to share FB posts. She also mentioned that if you post, you need to make sure that your post is set up to “public” setting so it can be shared.
  - Website: Eileen Briggs, Nancy Oij: Eileen advised the members to sign up for access to the Members Only page which will have the Calendar, Member Directory, Newsletters and Meeting Minutes.
- Fundraising & Development – Eileen Briggs, Kelly Dixit, Joanne Ehrhardt: Sip, Shop and Paint” will take place on October 13 @ the Collective. This is a joint effort between F&D and Membership. Garden Gait is June 12 2022. We have 1 potential garden. If you know of a garden, please send the address onto Kelly or Eileen. Joanne also mentioned a fundraiser at Angeli’s in November.
- Philanthropy: Marie Hasse presented the 2021/2022 Proposed Philanthropy budget. Barb Green made a motion to accept the Philanthropy Budget as presented. Mary Kilroy seconded. Motion carried with one nay.
- Federal Representation: Lorna Turner; Great Lakes region conference is coming up and Bea Fodor is attending and anyone is welcome to attend.
- Membership: Kathy Palia – Kathy will be taking photos of each club member for our director. We welcomed 2 new members(not in attendance) Brenda Hatch and Debbie Pawlowicz.

Old Business: none

New Business: none

Next Board meeting is November 3rd at 7PM @ Police Station

Adjourn the meeting at 9pm

Submitted by Eileen Briggs

Recording Secretary