

Lisle Woman's Club

General Membership Meeting Minutes

November 6, 2024

Attendance: 27

Executive Board

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

Chairs & Vice-Chairs

Sandy Harshman, Luisa Buehler, Julie Tillotson, Lucy Matune, Nancy Oij, Joanne Ehrhardt, Deanna Daly, Yvonne Hammond, Lorraine Krzywosz, Karen Burris

Members

Bea Fodor, Char Cleary, Susanne Murray, Colleen Metzger, Pat Briggs, Eileen O'Malley, Nancy Burke, Eileen Briggs, Sandy Andrian, Deirdre O'Malley, Sue Barker, Bev Hudson

Guests

Maha Alkarzon
Kahkeshan Novat

Program: Bee All About It & Illinois Bee Rescue

Meeting Called to Order: 8:15 PM

Location: Lisle Library District

1) President

a) BOD Meeting Dates

- **Nov 13**, *Lisle Park District at 6 PM*
 - Focus will be on Committee Future Projects
- **Feb 26**, *Lisle Park District at 6 PM*
- **Apr 23**, *Lisle Park District at 6 PM*

b) Fundraisers

- i) Bunco Nov 14th
- ii) Culvers Dec 12th – Purchase food any time of day – Downers Grove, Ogden Ave.
Mention LWC when ordering.
- iii) Standing Rules will be reviewed and voted on in January.
- iv) Kathleen will become Fundraiser Chair due to Lorna stepping down from the position.
- v) Sign up for dinner. Last night for reservation is the Friday after Thanksgiving. The dinner is \$25.

2) Officer Reports

a) Recording Secretary –

- i) **Motion** to Approve 10.2.24 minutes. –1st Kathleen. 2nd Eileen, All Ayes 0 Nays.
Motion passed.

b) Treasurer

- i) October Financials are on the website.
- ii) Renewed CDs with an interest rate of 4.25% which will fund a scholarship.

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- c) Vice- President
 - i) Holiday dinner Eric's Deli- 550 Warrenville Rd in lower level. 6PM start. Eric is related to Erene Panos. The menu will be Chicken Vesuvio, Potatoes, Lasagna, Bruschetta, Desserts will be homemade by Erene and Sandy S.
- 3) Committee Chair Updates
 - a) Community Service Committees
 - i) Civic Engagement & Outreach
 - (1) Township Christmas Gift Program – 17 have signed up, 3 spots need to be assigned. (Obtained at meeting). Also. collecting food and gift cards from Jewel or Aldi. Deadline is the dinner, Dec 4th. Deliver gifts to either Joanne's or Karen's.
 - ii) Communications and Public Relations
 - (1) Lisle Chamber of Commerce sent "thank you" for the Trick or Treating downtown Lisle Project.
 - (2) Chamber of Commerce donated \$350 to LWC thanks to the volunteers at Lisle Uncorked.
 - (3) Village of Lisle asked LWC to fold the 1000 paper bags used for luminaries displayed the night of the Christmas tree lighting. The girl scouts will be inserting the sand and the candle. Monday, Nov. 11th 6:30 pm to 8:30 pm meeting at the Park District to finish folding the bags.
 - iii) Education & Libraries
 - (1) Focusing on children's books to donate to food pantry.
 - (2) Adult books will be collected starting January. Books for Prison's will take all books. Those not distributed to prisons are sold as fundraisers.
 - (3) Looking for a location to place a Little Free Library.
 - (4) The Library has requested volunteers to read to children in the new year.
 - (5) Swallow Book Store on Main St. wants to start a reading hour for children and looking for volunteers on Saturday mornings.
 - iv) Arts & Culture
 - (1) Book Club is Nov 18th at the Library at 7 pm. The book discussion is on "Maisy Dobbs".
 - b) Standing Committees
 - i) Membership – 34 members have paid dues to date.
 - ii) Fundraising & Development
 - (1) Garden Gait –
 - (a) Upcoming meetings:
 - (i) Kick Off Meeting Jan 30, Progress and Issues Mar 27. Both meetings are at Lisle Park District at 6:30 pm.
 - (ii) GG Marketing Strategy Jan 23 6:30 pm Library Oak Room.
 - iii) Other Fundraising Projects

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- (1) Planning another Bunco in the spring, another restaurant fundraiser, and possibly a Saver's fundraiser.
- iv) Hostess: Luisa to assist Loraine with snacks for January meeting.
- 4) Old Business
- 5) New Business
- 6) Next Meeting: Holiday Dinner: December 4th at Eric's Diner. Doors Open at 6:00 pm

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

Meeting Adjourned at 8:45pm

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

Motion to Approve at the January 8, 2025, General Membership Meeting.
1st Joanne 2nd Lorraine All Ayes Zero Nays

Attachments:
Appendix A: Motions Log

Lisle Woman's Club
General Membership Meeting Minutes
(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

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Date	Motion	1 st	2 nd	Approved	Votes if counted
	Sec. 2	Eileen	Karen	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 2 A 1	Eileen	Susanne	Passed	Ayes 18 Nays 0 Abstain 2
	Sec. 2 A 2	Eileen	Susanne	Passed	Ayes 17 Nays 3 Abstain 0
	Sec. 2 A 3	Eileen	Susanne	Passed	Ayes 18 Nays 0 Abstain 0
	Sec.2 A 5	Eileen	Susanne	Passed	Ayes 16 Nays 2 Abstain 0
	Sec. 2 7	Eileen	Susanne	Passed	Ayes 19 Nays 0 Abstain 0
	Sec. 2 5 moved to article 7 Sec. 2	Eileen	Susanne	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 2 B d	Eileen	Susanne	Passed	Ayes 18 Nays 0 Abstain 1
	Sec. 2 4	Eileen	Susanne	Passe	Ayes 20 Nays 0 Abstain 0
	Sec. 2 6	Eileen	Karen	Passed	Ayes 20 Nays 0 Abstain 0
	Sec. 2 C 1	Eileen	Susanne	Passed	Ayes 16 Nays 0 Abstain 2
10/2/24	Motion: to vote on budget	Kathleen	Lorna	Passed	Ayes 17 Nays 0 Abstain 1