

Lisle Woman's Club
General Membership Meeting Minutes
January 8, 2025

Attendance: 18

Executive Board

Liz Sullivan, Lorna Turner, Cathy Cawiezel, Kathleen Palia

Chairs & Vice-Chairs

Sandy Harshman, Luisa Buehler, Julie Tillotson, Nancy Oij, Joanne Ehrhardt, Lorraine Krzywosz,

Members

Bea Fodor, Pat Briggs, Eileen O'Malley, Eileen Briggs, Deirdre O'Malley, Sue Barker, Darcy Durkee, Barbara Akkernon

Guests

None

Program: 7 PM..

Michelle Cole, Team Leader-Travel Specialist and Magical Vacation Planner

Meeting Called to Order: 7:54 PM

Location: Lisle Library District

1) President

a) BOD Meeting Dates

- **Feb 26**, Lisle Park District at 6 PM
- **Apr 23**, Lisle Park District at 6 PM

2) Officer Reports

a) Recording Secretary –

- i) **Motion** to Approve 11.06.24 minutes. –1st Joanne. 2nd Lorraine, All Ayes 0 Nays. Motion passed.

b) Standing Rules –

- i) Proposed revisions to the Standing Rules were presented by Eileen B. with each changed Standing Rule voted upon separately. See attachment for the original proposed revisions.
- ii) Changes passed unanimously with one amendment to #10. See the motions log for the amendment.
- iii) New Standing Rules will be put on LWC website.

3) Committee Chair Updates

i) Fundraising

- (1) Special Events Program Grant announced by the Village will not be pursued for Garden Gait because the grant requires the funds to be paid back and would not be a benefit to LWC for Garden Gait.

(2) Savers Fundraiser

- (a) Saturday, April 12th. All donations must be delivered to Savers by Noon.
- (b) Working on a truck and drop off location.

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- (c) Books and magazines must be in boxes. Clothing in large plastic bags.
 - (d) Further information will be shared when finalized.
- (3) Bunco Fundraiser
 - (a) Due to Stilins closing, looking for alternate location for Bunco. Please send suggestions to Barbara A. or Kathleen.
- (4) Garden Gait
 - (a) GG Marketing Meeting at Library -Oak Room 6:30 PM Thursday January 23
 - (b) GG Kick Off Meeting at Park District 6:30 PM Thursday January 30
- ii) Education and Libraries
 - (1) Due to storage issues for adult books, putting a HOLD on collections. Children's and Teen books will continue to be collected and donated.
 - (2) "Books to Prisons" will take any adult books. Any book not appropriate for the prisons will be put into a Fundraiser Book Sale.
 - (3) If can't get books to Champagne for "Books to Prisons" in March/April, will donate potentially to Saver's fundraiser and second donation will go to Champagne.
- iii) Communications and Public Relations
 - (1) Facebook posts will occur on Wednesdays rather than daily.
- iv) Philanthropy
 - (1) Deanna would like to have a daytime meeting rather than nighttime on Wednesday January 15th. She will email committee members to determine availability and notify attendees of location.
 - (2) Meeting to discuss which charities should receive a donation from LWC.
- v) Project reports are due Feb 1 to GFWC-IL.
- vi) Arts & Culture
 - (1) Book Club is "Demon Copperhead" on January 20th and "Absolution" on February 17th at the library.
 - (2) Meeting Monday February 10th to discuss upcoming events (Art Contest, Craft Nights, Game Night, Plays, and Dinners)
- vii) Chick Change
 - (1) Starting up Chick Change during 2025.
 - (2) Falls under International Affairs, not Philanthropy.
- viii) Environment
 - (1) Village Township voting as to whether to continue recycling Styrofoam. Continue to save the Styrofoam until information is available from the Environment Committee.
- 4) Old Business
- 5) New Business
 - a) Five Below wants to donate products to a 501(c) 3.

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6) Next Meeting: February 5th at Library

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 February 5, 2025, General Membership Meeting
1st Lorna 2nd Lorraine, All Ayes Zero Nays

Attachments:

The original proposed changes to the Standing Rules

Appendix A: Motions Log

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STANDING RULES
Approved May 4, 2022

1. General Membership meetings are held on the first Wednesday of the month except July and August, when LWC does not meet.
1. General Membership meetings are held on the first Wednesday of the month except January which is held on the second Wednesday LWC does not meet in July and August.
2. Board of Directors meetings are held in the months of August, November, February, and April. The Executive Board will meet at the discretion of the President.
3. Membership dues are \$40.00 per year with portions going to GFWC 5th/6th District and to GFWC-IL as prescribed by GFWC. Dues are payable on or before the September General Membership Meeting
3. Membership dues are **currently** \$40.00 per year. GFWC, GFWC 5th/6th District, and GFWC-IL dues are included and defined by each organization. Annual dues are payable on or before the September General Membership Meeting. New members joining between Jan 15th and Jul 31 will pay the LWC portion of the dues.
4. The Lisle Woman's Club's year and fiscal year are from August 1 through July 31.
4. The Lisle Woman's Club's fiscal year is from August 1 through July 31.
5. Immediate past elected officers will hold a transition meeting with the newly elected officers who are assuming their responsibilities. Additionally, the immediate past elected officers will remain in an advisory capacity for the newly elected officers for a period of 30 days from the beginning of the club's fiscal year.
6. The Chair of a Community Service Program, Committee, or Event will present expense reports detailing all funds received and/or in need of being dispersed within 45 days of any LWC event to the Treasurer. They will also complete the Woman's Club Report within 45 days and submit it to the President.

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6. The Chair of a Community Service Program, Committee, or Event will:
- a. Transfer all funds collected within 15 days to the Treasurer with supporting documentation.
 - b. Submit expense reports with supporting documentation and approvals within 30 days to be accepted by the Treasurer.
 - c. Document any payment to a business for a member funded event.
 - d. Document any donations in kind (not reimbursed by LWC) in an expense report form.
 - e. The Chair completes the Woman's Club Event/Project Report within 45 days and submits it to the President.
7. The Lisle Woman's Club shall pay any registration and meal fees for the President and/or appointed delegates for any GFWC-IL 5th/6th District meeting.
8. Expenses for the President and/or appointed delegates attending GFWC State or International Conventions or Regional Conferences will be discussed by the full Board of Directors. A ~~directed~~ motion will be placed before the general membership for approval.
9. Prior to any committee or standing committee implementing a new idea, said idea must be presented to the President and Board of Directors for approval and then at the next general meeting for approval.
9. Prior to any Community Service Programs or Standing Committees implementing a new idea, said idea must be presented to the President and Board of Directors for approval and then at the next general meeting for approval.
10. Any donations are to be completed through the Philanthropy Committee and not each individual committee.
10. Monetary donations are to be completed through the Philanthropy Committee and not each individual committee.

The exception is when Programs requests to send a donation to a 501c3 for a program presentation with membership approval.

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11. In the case of the death of a member or member's immediate family (defined as spouse, child or parent), a \$50 donation will be made in the name of the deceased member or member's immediate family to a charity of the family's choice. This \$50 will be transferred from the general operating fund. The Corresponding Secretary shall notify the member of the donation.

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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