

Lisle Woman's Club
General Membership Meeting Minutes
February 7, 2024

Meeting Called to Order: 7:00 PM

Location: Lisle Library District

Attendance: 24

Executive Board

Lorna Turner, Brenda Hatch, Kathleen Palia, Cathy Cawiezel

Chairs & Vice Chairs

Dot Battle, Lorraine Krzywosz, Luisa Buehler, Joanne Ehrhardt, Marie Hasse, Julie Tillotson, Sandy Harshman, Bea Fodor, Nancy Oij, Lucy Matune, Karen Burris

Members

Marcia Boehm, Sandy Adrian, Mary Costello, Trudy Weber, Sandy Seastrom, Barbara Akkeron, Pam Ahlman, Darcy Durkee

Guest

Carol Johnson

Absent: Liz Sullivan, President. Meeting presided by Lorna Turner, Vice-President

- 1) Program: Almost Home Kids – Presented by Lisa Snow
 - a. Bridge from hospital to home for children with medical complexities.
 - b. Since Nov 1, 2013, the organization has been affiliated with Ann & Robert H. Lurie Children's Hospital
 - c. Currently have 12 beds.
 - d. Contact them for information about volunteering or for giving a donation.
 - e. Website: www.almosthomekids.org
 - f. LWC members provided donations per list provided by Almost Home Kids
- 2) Announcements
 - a. Pledge of Allegiance
 - b. Collect
 - c. Members & Guests Sign In
 - d. March Meeting on Mar 6 at 7 pm at Lisle Library
 - e. BOD Meeting on Feb 28 at Lisle Park District
 - i. Committee Chairs should be prepared to present completed and planned projects and spending requirements for now until the end of fiscal year.
 - ii. Committee Chairs will be requested to return any anticipated unspent funds to the club for reassignment.
 - iii. Committee Chairs' requests for additional funds will be voted upon.
 - f. Executive BOD Meeting on Feb 14th
 - g. By-Laws Committee- Review /update By-laws & Standing Rules
 - i. 2024 Committee: Eileen (Chair), Kathleen, Susanne, Liz
 - ii. Vote on Recommendations in May
 - iii. Send suggestions for changes to By-Laws / Standing Rules to committee members.

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3) Officer Reports

a. Recording Secretary

- i. Meetings are being recorded for accuracy of Meeting Minutes.
- ii. Approval of Jan 10th minutes

Motion to approve with below amendments at February 7, 2024 General Membership Meeting 1st Julie Tillotson 2nd Lorraine Krzywosz
Passed Zero Nays

2.iii. One reason for the increase is GFWC-IL lost their headquarters location and new location has a higher cost.

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.

Motion to approve minutes with amendments: Sandy Harshman. All ayes

b. Corresponding Secretary

- i. Nothing to report

4) Committees

a. Fundraising & Development

- i. Brasi's Fundraiser: - order a meal March 12th from 11 am to 9 pm. Brasi's will donate 20% of proceeds to LWC.
- ii. Bunco – Paisan's March 21 open 6 pm Bunco starts 6:30 pm in basement with stairs access only. Tables for 60 people. Registration starts February 8th at \$25 per person. Please share and like Facebook posts. Serving veggie tray and desserts by LWC, pizza from Paisan's. Cash bar.
- iii. Information shared: Lombard Woman's Club Bunco was on Feb 10th at \$40 per person. Attendance in the past was over 100 people.

b. Philanthropy

- i. Handout of donation history which included recommendations for current payouts and proposed future.

Motion to approve \$1600 to designated charities on handout.

1st Sandy 2nd Pam Ahlmann All Ayes

- ii. Recommendation for scholarships not final. Currently at four graduating seniors. Not decided: whether to offer \$750 for an adult and add \$250 for additional senior scholarship if not given to adult or budget \$1000 for senior.
- iii. Scholarship application is posted on the LWC website.

c. Civic Engagement & Outreach

- i. Planning community collection for Midwest Shelter for Homeless Veterans based on need which will be defined by Midwest Shelter. Will have drop off

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boxes for collections. Looking for volunteers to pick up from drop off locations and deliver to Midwest Shelter in Wheaton.

- ii. Soap bags are being distributed to the Lisle Food Pantry and Midwest Shelter.
 - iii. Training occurred for LWC voter registrants at DuPage County Feb 6th.
 - iv. Lunches for nurses at Almost Home Kids are being planned.
 - v. Karen will propose adjusting budget to provide funding for police / fireman baskets at the BOD meeting.
- d. Library & Education
- i. At Lisle Library Feb 10th, Leslie Goddard will perform as "Julia Child."
 - ii. Book donations to prisons: Last year sent to Champagne, 191 books for prisoners. This year collecting for Statesville prison. The chaplain will approve types of books. Currently have 59 books ready to donate.
 - iii. Book donations to Food Pantries and Loaves and Fishes Bring books to Brenda and leave note of your name & # of books.
 - iv. If you are part of the committee, complete the google sheet to report # of books and time spent.
 - v. If you are a designated book deliverer, please respond to Brenda's emails.
 - vi. Book Club is Feb 19th 7 PM at Lisle Library.
- e. Public Relations
- i. Greeting new businesses which are coming to Lisle. Providing LWC information to them.
 - ii. Please like & share postings about new businesses.
- f. Membership
- i. Check your personal information in the Membership Directory for accuracy. Contact Sandy Harshman for corrections or to add a picture. Directory will be corrected and uploaded to the website.
 - ii. Guest: Carol Johnson. Long term member of Wauconda Woman's Club.
 - iii. Sandy and Brenda created painted rocks and distributed them to LWC members. Recipient of gnome painted rock was given a special prize.
- g. Environment
- i. Meeting Monday 6:30 pm at Dot's house. (not on LWC calendar)
 - ii. Annual Lisle Park District clean-up tentatively scheduled Apr 6th, 9 am with rain day of Apr 7th. Needs to confirm date with Scott Hamilton of Lisle Park District.
 - iii. Lisle Park District publicizing "Adopt a Park" program for businesses/clubs after LWC adopted Abbeywood Park.
 - iv. Met with State Representative Tara Costa Howard, Paula Garcia, a couple businesses, and others concerning the impact of banning of plastic bags in Lisle.

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- h. Arts & Culture
 - i. Meeting February 20 at 7pm at Nancy's.
 - ii. Art Contest at LES being planned.
 - iii. Dinner will be planned for March. Watch newsletter and weekly.
 - iv. Craft night: will meet once a month. Bring your projects. Or learn how to crochet hearts / soap covers. Next meeting Feb 27th 6-9PM at Nancy's.
 - i. Garden Gait
 - i. Sign-up if you want to buy an LWC Garden Gait shirt. The order will be submitted next week.
 - ii. Need volunteers for collecting donations for raffle baskets. Meeting March 13th at 6pm at Lisle Library Mtg Rm A
 - iii. Need one volunteer for Event Tickets
- 5) New Business
- a. 5th/6th District having a "Tea" meeting at Drury Lane March 9th. \$50.
- 6) Old Business
- a. LWC Reports were sent to GFWC-IL by the due date.
 - b. Financials available on website Members Only page.

Next General Membership Meeting on Wednesday, March 6, 2024. The program for the meeting is a Chef from Villa St Benedict. A couple of appetizers will be available at the start of the meeting. Will have business meeting first followed by a presentation on making an appetizer.

Motion to Adjourn: Dot Battle_at 8:43 pm:

Submitted by: Kathleen Palia, Recording Secretary

Motion to approve on March 6, 2024 General Membership Meeting. 1st Kathleen 2nd Lorna
Passed all Ayes zero Nays

Approved March 6, 2024 Kathleen Palia, Recording Secretary

Appendix A Motions Log
Attachments:
Philanthropy Handout

MOTIONS LOG

Date	Motion	1 st	2 nd	Approved	Votes if counted
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: 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 th /6 th 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
10/4/23	Amendment to increase Philanthropy budget by \$4000.00 by using savings			Failed	Ayes 4

Date	Motion	1 st	2 nd	Approved	Votes if counted
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 th minutes with below amendment: "Keys for Library Cabinets – Contact the Board of Directors 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	
1/10/24	MOTION to Approve the Nov 1st minutes with below amendments: 1) a) iv) Request will be sent to club from Sue Hah. Haa. 1) b) Carol Jablonski, GFWC- IL Treasurer 5) e) Wreaths across America / Adopt a Veteran's Grave i) The form for donations will be emailed from Karen.	Lucy Matune	Lorna Turner	Passed Zero Nays	

Date	Motion	1 st	2 nd	Approved	Votes if counted
	ii) Adopt a Veteran's Grave collaborates effort with other organizations to decorate graves on Dec 2 Motions Log: a) 10/4/23 Amendment to increase Philanthropy budget by using savings. Insert "Failed" in column "Approved." b) 10/4/23 Motion to vote to approve budget as amended. Insert "Passed" in column "Approved".				
1/10/24	Motion: to insert the following sentence in the Standing Rule #3: "New members joining between Jan 15th and July 31st will pay the LWC portion of the dues."	Kathleen Palia	Lorna Turner	Passed Zero Nays	
2/7/24	Motion to approve at February 7, 2024 General Membership Meeting 1st Julie Tillotson 2nd Lorraine Krzywosz Passed Zero Nays 2.Iii. One reason for the increase is GFWC-IL lost their headquarters location and new location has a higher cost.	Sandy Harshman		All Ayes	

Date	Motion	1 st	2 nd	Approved	Votes if counted
	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. Motion to approve with amendments: Sandy Harshman. All ayes				
	Motion to approve \$1600 to designated charities on handout.	Sandy	Pam A.	All Ayes	

Charity	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024 Prop osed	2nd request
General Donations:												
360 Youth Services						\$400.00	\$100.00	\$100.00	\$100.00			
Adopt a Lisle Veterans Grave									\$100.00	\$100.00	\$100.00	
Alzheimers Assoc				\$25.00								
CASA (Court Appointed Advocates for	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$50.00	\$50.00	\$100.00	\$500.00	\$200.00	\$300.00
Christmas Food & Toy donations			\$203.00	\$40.00								
Daybreak of Lisle	\$300.00	\$300.00	\$200.00	\$200.00	\$200.00	\$300.00	\$100.00	\$100.00	\$100.00	\$200.00	\$200.00	
Family Shelter Service	\$350.00	\$350.00	\$350.00	\$350.00		\$300.00	\$150.00	\$150.00				
GFWC – Library Replenishment Fund	\$100.00	\$100.00		\$100.00								
GFWC-Family Shelter Services						\$50.00						
Hopes Front Door									\$100.00	\$500.00	\$200.00	\$300.00
Lisle Junior High – General Assistance Fund	\$400.00	\$400.00	\$400.00	\$400.00	\$200.00	\$200.00			\$200.00	\$200.00		\$200.00
Lisle Park District Handicap Playground							\$100.00	\$250.00	\$150.00			
Lisle Township Food Pantry	\$400.00	\$400.00	\$100.00	\$325.00	\$375.00	\$400.00	\$200.00	\$200.00	\$400.00	\$500.00	\$400.00	\$100.00
Lisle Township Food Pantry-Vegetable Garden						\$150.00	\$150.00	\$150.00	\$200.00	\$200.00		\$200.00
Lisle Veterans Memorial (Partners for Parks)			\$500.00									
LJH 8th Grade Promotional Certificates									\$50.00			
M.A.D.D.										\$50.00		
Midwest Shelter for homeless Veterans										\$500.00		\$500.00
MLK Day - 5th District							\$50.00		\$50.00			
NAMI										\$200.00	\$100.00	\$100.00
Operation Snowball		\$150.00	\$150.00	\$150.00	\$75.00	\$100.00	\$75.00		\$150.00			
Operation Support our troops (OSOT Ameri	\$250.00	\$250.00		\$100.00					\$200.00	\$200.00		\$200.00
Project Smile (police/fire dept)				\$160.00								
Teen Parent Connection				\$125.00					\$100.00	\$200.00	\$100.00	\$100.00
TLC Camp – Lombard Junior Woman's Club	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$250.00	\$125.00		\$500.00	\$500.00	\$200.00	\$300.00
Villa St. Benedict										\$150.00		
Woman's Choice Services	\$100.00	\$100.00	\$100.00									
Wreaths Across America									\$150.00	\$150.00	\$100.00	\$100.00
Emergency Relief Donations:												
Diamond/Coal City Tornado Relief Fund	\$100.00											
Lisle Cares – flood relief fund	\$250.00											
Davalos Family - Fire					\$125.00							
Gen/ER Donations Total:	\$2,500.00	\$2,300.00	\$2,253.00	\$2,225.00	\$1,225.00	\$2,250.00	\$1,100.00	\$1,000.00	\$2,650.00	\$4,150.00	\$1,600.00	\$2,250.00
Scholarship Student	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$5,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,000.00	
Scholarship Adult	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00		\$0.00		\$750.00	\$750.00	\$750.00	
Total Philanthropy Expenses	\$7,250.00	\$7,050.00	\$7,003.00	\$6,975.00	\$5,975.00	\$7,250.00	\$4,100.00	\$4,000.00	\$8,400.00	\$9,900.00	\$6,350.00	

- voting

- not voting