

**Lisle Woman's Club**  
**General Membership Meeting Minutes**  
**October 2, 2024**

Attendance: 18

Executive Board

Liz Sullivan, Lorna Turner, Brenda Hatch, Kathleen Palia

Chairs & Vice-Chairs

Sandy Harshman, Karen Burris, Lorraine Krzywosz, Deanna Daly, Luisa Buehler, Dot Battle, Nancy Oij

Members

Darcy Durkee, Kathy Stoner, Colleen Metzger, Pam Ahlmann, Bea Fodor, Susanne Murray, Eileen Briggs,

Guests

None

Program: Peaches and Baseball presented by Rebecca Tulloch

Meeting Called to Order: 8:10 PM

Location: Lisle Library District

1) President

- a) Agenda emailed prior to the meeting.
- b) BOD Meeting Dates
  - **Nov 13**, Lisle Park District at 6 PM
  - **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 9.4.24 minutes with correction submitted by Lorraine under Environment: “Old electronics and clothing recycling event on Sept 21 at the commuter lot in downtown Lisle”. –1<sup>st</sup> Kathleen 2<sup>nd</sup> Lorna
  - ii) All Ayes 0 Nays. Motion passed.
- b) Vice- President
  - i) Gifts for Library and Park District
    - (1) Asking if anyone wants to volunteer to create gifts for the library and park district to thank them for their help in setting up meeting rooms. Please let Lorna know.
- c) Budget Recommendation: (Presented by Lorna T. in Cathy C. absence)
  - i) Budget reviewed by Finance Committee and the Exc. Board. The BOD reviewed and approved in August.  
**Motion:** to vote on the budget: 1<sup>st</sup> Kathleen 2<sup>nd</sup> Lorna  
Floor opened for discussion. (Reserves are not part of the budget process)  
Total # of paid members as of today's meeting is 34. A Quorum would be 9.  
Passed: Ayes 17 Abstention 1.

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- 3) Committee Chair Updates
  - a) Community Service Committees
    - i) Civic Engagement & Outreach (National Service Day)
      - (1) National Service Day Sept 28th– Food Pantry Collection- 13 members volunteered to collect donations at the Lisle Police Station which included 22 bags of food, 25 soap sacks, and \$30 in donations. The food was dropped off on Monday and the donations will be used to buy perishables for the Food Pantry.
      - (2) Oct 14<sup>th</sup> at Library 5:30 to 7:30 pm teaming with Girl Scouts to crochet hats for babies in hospitals.
      - (3) Food Pantry Holiday family sign-up in November for children's gifts and food. Will send out email before November meeting.
    - ii) Arts & Culture
      - (1) Craft & Chat – In September created 125 skate ornaments to be sent to Operation Support Our Troops America.
      - (2) Oct 19<sup>th</sup> – Dinner 4:30 Schnitzel Platz Restaurant. All members are welcome.
    - iii) Vice-President
      - (1) Christmas buffet dinner will be at Eric's Deli.550 Warrenville Rd. More information next month.
    - iv) Environment
      - (1) Saturday Oct 5<sup>th</sup> in Unlimited disposal clean up day in Lisle if paying for Lakeshore Disposal Co. Must be placed at the curb by 6am Saturday. Unincorporated is the 19<sup>th</sup>.
    - v) Health & Wellness
      - (1) National Domestic Violence month. Wear purple to support.
  - b) Standing Committees
    - i) Membership – 34 members have paid dues to date.
    - ii) Fundraising & Development
      - (1) Garden Gait –
        - (a) all 5 gardens signed, one in Glen Ellyn. Potential 3 gardens for 2026, 2 in Naperville.
        - (b) Last year for Kathleen to chair Garden Gait so if you are interested, let her know.
  - c) Other
    - i) Information from GFWC-IL meeting will be distributed to associated committees.
- 4) Old Business
- 5) New Business

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- 6) Next General Membership Meeting: November 6th at Lisle Library District. Doors Open at 6:30 pm Meeting at 7:00 pm

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

Meeting Adjourned at 8:35pm

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

**Motion to Approve** at November 6, 2024 General Membership Meeting. 1<sup>st</sup> Kathleen 2<sup>nd</sup> Eileen  
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 <sup>st</sup> | 2 <sup>nd</sup> | Approved | Votes<br>if counted      |
|--------|------------------------------------------|-----------------|-----------------|----------|--------------------------|
| 9.4.24 | <b>Constitution and By-Laws</b>          |                 |                 |          |                          |
|        | LWC Mission Statement                    | Eileen          | Susanne         | Passed   | Ayes 19 Nays 0           |
|        | <b>Article III – Membership and Dues</b> |                 |                 |          |                          |
|        | 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   |                          |
|        | <b>Article IV – Meetings</b>             |                 |                 |          |                          |
|        | 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 |
|        | <b>Article V – Elected Officers</b>      |                 |                 |          |                          |
|        | 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 |
|        | <b>Article VII – Committees</b>          |                 |                 |          |                          |
|        | 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 |

# Lisle Woman's Club

## General Membership Meeting Minutes

*(Excludes motions to approve minutes)*

| Date    | Motion                             | 1 <sup>st</sup> | 2 <sup>nd</sup> | Approved | Votes<br>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 | <b>Motion:</b> to vote on budget   | Kathleen        | Lorna           | Passed   | Ayes 17 Nays 0 Abstain 1 |