

Lisle Woman's Club
General Membership Meeting Minutes
May 1, 2024

Meeting Called to Order: 7:00 PM

Location: Lisle Library District

Attendance: 29

Executive Board

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

Chairs & Vice-Chairs

Nancy Oij, Dot Battle, Luisa Buehler, Karen Burris, Julie Tillotson, Sandy Harshman, Deanna Daly, Joanne Ehrhardt

Members

Char Cleary, Colleen Metzger, Marcia Boehm, Sue Barker, Bea Fodor Scheri Andounian, Kathy Stoner, Trudi Weber, Pam Ahlmann, Nancy Burke, Mary Costello, Deirdre O'Malley, Susanne Murray, Darcy Durkee, Eileen Briggs, Eileen O'Malley (new member)

Guests

None

1. Announcements

- a. Members & Guests Sign In
- b. Art Contest Award –
 - i. Best in Show – Lyla Swanson Presented with \$50 Gift Certificate
 - ii. Best in Theme – Louis Tinucci (not present) - \$25 Gift Certificate.
 - iii. Will be displayed in Children's Section of the Library.
 - iv. 2023 Art winner won 2nd place ribbon at GFWC-IL convention.
- c. June 5th End-of-Year Dinner
 - i. Dinner at Kindred Gastro Pub in College Square.
 - ii. Cost is \$23. Pay to Lorna
- d. Financials are on table by sign in sheet and submitted to be posted on website.

2. Officer Reports

- a. Recording Secretary –
 - i. Motion to Approve Apr 3rd minutes – Joanne 1st Marcia 2nd
All Ayes 0 Nays. Motion passed.

3. Standing Committees

- a. Fundraising & Development
 - i. Garden Gait
 - 1. Day of Event
 - a. Nancy Burke is signing volunteers for June 9th. A sign-up sheet is going around.
 - b. Sign-ups are designated by shift. Most are 10am-1pm or 1 pm to 4pm. But some assignments are in the morning, some are two hour shifts, some are late in the day.

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- c. Please arrive 15 minutes prior to your assigned shift. If you are assigned to set-up or tear down, you may have to arrive or leave more than 15 minutes from the assigned shift.
 - d. Nancy will call all members who have not volunteered to fill vacant positions. Volunteer a friend to work with you.
- 2. Naperville Woman's Club Artisan Fair
 - a. Five NWC members have volunteered to work Garden Gait.
 - b. LWC reciprocates with volunteers to work their Artisan Fair June 29th & June 30th. Sign-up sheet going around.
 - c. Unfortunately, the same weekend as GFWC Chicago convention.
- 3. Pre-Sale Ticket Committee
 - a. Pre-sale entry tickets are being distributed tonight to members who have not previously picked up their tickets.
 - b. Any tickets not picked up tonight will be mailed.
 - c. Payment tonight is optional. If not paid tonight, either the money for the tickets or the unsold tickets must be returned to Kathleen no later than June 8th. A good time to do that is at the end of year dinner.
 - d. Contact Kathleen for additional tickets.
- 4. Raffle Ticket Committee
 - a. Raffle tickets are being distributed tonight to members who have not previously picked up their tickets.
 - b. Any tickets not picked up tonight will be mailed.
 - c. Payment tonight is optional. If not paid tonight, either the money for the tickets or the unsold tickets must be returned to Kathleen no later than June 8th. A good time to do that is at the end of year dinner.
 - d. Contact Kathleen for additional tickets.
 - e. All solicited donations must be picked up and delivered to Liz by May 11th.
 - f. Members who want to volunteer to assemble the raffle baskets, please come to one of below options.
 - i. Saturday, May 18th, 1pm – Liz's house.
 - ii. Wednesday, May 29th, 6pm – Liz's house.
- 5. Signs Committee –
 - a. This year changed tactic. Signs are distributed in heavy traffic areas.
 - b. Added QR codes to signs where heavy walking traffic.
 - c. Signs should be returned to Susanne the week after Garden Gait.
 - d. All large signs have been displayed except for the car wash on 53. Sign given to Joanne to handle.
- 6. Tea Room –

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- a. Donation received from Meijer to pay for cookies and water for the Tea Room.
- b. Will have to pay for water for gardens.
- c. Will need volunteers to help Nancy put cookies in bags with stickers. Nancy will send an email to ask for volunteers.
- d. Ice will be obtained by Cathy Cawiezel.
- 7. Ads
 - a. Collected \$2000 in Ads to date.
- 8. Vendors / Crafters
 - a. 26 vendors signed up.
 - b. One of our vendors advertised Garden Gait.
- 9. Need to borrow Luisa's and Kaen's tents.
- 10. Target date to provide Kelly Dixit all input for booklet is May 11th.
- 11. Mim, dulcimer player, will be playing for 3 hours this year.
- 12. Postcards are available for members to mail to friends & families.
- ii. Angeli's /fundraiser
 - 1. Two days, May 21st and May 22nd.
 - 2. Maple & Naperville Rd.
 - 3. Eat in and Carry out both.
- b. Philanthropy
 - i. Scholarship Winners: Picked 1 from Naperville Central and 3 from Lisle. Liz will present at Lisle's awards night. One adult was chosen, and the money will go directly to the college.
 - ii. Residual funds available from budget \$380.
Motion to accept distribution of donations of \$380- \$80 Adopt a grave, \$100 Lisle Junior High Assist, \$100 Township Garden, \$100 Operation Support our Troops.
Deanna 1st Sandy H. 2nd All Ayes Zero Nays Passed.
 - iii. **Motion** that if Garden Gait 2024 exceeds the budget of \$7500, Philanthropy requests that funds up to \$1500 be made available to the charities on the first request list. of Charities/Organizations - \$250 -360 Youth Services, \$200 CASA, \$250 Hope Front Door, \$100 Lisle Township Food Pantry, \$200 Midwest Shelter for homeless Vets, \$300 TLC Camp, \$200 Jr. High Assistance (Kennedy & St Joan).
Deanna 1st Susanne 2nd -All Ayes Zero Nays Passed
 - iv. **Motion** that if committees return unused money by the end of the year, Philanthropy can request up to \$500 for second request list.. Deanna 1st Lorna 2nd All Ayes Zero Nays.
- c. Communications & Public Relations

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- i. Please like & share Facebook posts. Have been heavily advertising Garden Gait.
- ii. Posting on Nextdoor. Search for Lisle (first name) Womansclub(last name)
- iii. Patch – Paid for advertising this year.
 - 1. Posted Friday, Saturday, Sunday for Mother's Day in Naperville-Downers Grove-Lisle
 - 2. Saturday through Sunday Patch the week before Garden Gait - Naperville-Downers Grove-Darien-Lisle
- iv. College of Dupage Horticulture Dept Plant Sale – Have postcards to distribute.
- v. Trinity Lutheran Church Plant Sale – have postcards to distribute.
- vi. The Daily Herald article will be submitted by Lorna with pictures for publication.
- vii. Darien Woman's Club Plant Sale Pick Up May 4 will distribute Postcards.
- d. Membership
 - i. Welcome new member – Eileen O'Malley
 - ii. Please submit to Sandy H. any updates of contact information / pictures for input to Membership Directory.

4. Community Service Committees

- a. Education & Libraries
 - i. The dedication of the Oak Room in the Lisle Library District will be Wednesday, Aug. 14th at 6 pm.
 - ii. Tatiana of Lisle Library District will coordinate planning with the Education and Libraries committee after Garden Gait.
 - iii. Refreshments in the conference room following dedication.
- b. Civic Engagement & Outreach
 - i. Finalized and presented gifts to police & fire dept. Spent under budget.
 - ii. Midwest Shelter for Homeless Veterans collection was delivered. Will be done again in the future.
 - iii. Said Pledge and Collect.
 - iv. Lisle Food Pantry provided a list of items needed. A collection bag and list were provided to membership at meeting. Return donation to either Susanne or Joanne.
- c. Environment
 - i. Lisle Park District Annual Clean-up was a success.
 - ii. Do not leave Styrofoam at Dot's after May 28 until end of June.

5. Ad Hoc Committees

- a. LWC By-Laws Recommendations

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- i. **Motion** to table the discussion of the recommended revisions to the By-Laws and Standing Rules to the next general meeting due to time and voting will be on each change.

Eileen 1st All Ayes Zero Nays Passed.

6. New Business

7. Old Business –

- a. Sandy H., Bea, Brenda went to GFWC-IL convention. Brenda and Sandy H. received awards for submitted crochet / knitting projects. Displayed on table in front of room.
 - b. Arts & Culture –
 - i. Happy Lamb Hot Pot dinner was in April featuring Korean food.
 - ii. Craft and Chat – projects last week included birdfeeders from teacups with embellishments and painted terra cotta pots for the Tea Room at Garden Gait.
 - c. Plant exchange was tonight. Remember your plant!
8. **Motion** to Adjourn Trudi 1st Julie 2nd

Meeting Adjourned at 8:20pm

Submitted by: Kathleen Palia, Recording Secretary

(Minutes are audio recorded for the accuracy of the minutes)

Motion to approve the minutes at the Sept 4, 2024 General Membership Meeting with one change: move Bea Fodor from section with chairs/vicechairs to members.

1st Dot 2nd Luisa 22 Ayes Passed

Appendix A: Motions Log

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MOTIONS LOG

Date	Motion	1st	2nd	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

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

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Date	Motion	1 st	2 nd	Approved	Votes if counted
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. 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".	Lucy Matune	Lorna Turner	Passed Zero Nays	

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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. 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	Sandy Harshman		Passed All Ayes	
2/7/24	Motion to approve \$1600 to designated charities on handout.	Sandy	Pam A.	Passed All Ayes	

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3/6/24	Motion to Approve Feb 7 th minutes.	Kathleen	Lorna	Passed All Ayes	
3/6/24	Motion to increase budget for non-discretionary spend for PO Box \$6, Insurance \$50, and Chamber of Commerce \$10	Joanne	Erene	Passed	27 Ayes 0 Nays
3/6/24	Motion to decrease budget for leadership conferences \$175.	Luisa	Trudi	Passed	27 Ayes 0 Nays
3/6/24	Motion to decrease Health & Wellness by \$100	Lorna	Kathleen	Passed	27 Ayes 0 Nays
3/6/24	Motion to decrease Hospitality by \$50			Withdrawn	
3/6/24	Motion to increase Civic Engagement by \$75	Lucy	Scheri	Passed	21 Ayes 6 Nays
3/6/24	Motion to increase Philanthropy by \$135	Nancy	Sandy H.	Passed	27 Ayes 0 Nays

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3/6/24	Motion that in the event that actual LWC results are a surplus as opposed to breakeven, then the surplus funds could be used to increase the philanthropy budget. The whole membership would have to agree to the distribution of funds to charities.	Cathy C.	Lorna	Withdrawn	
4/3/24	Motion to Approve March meeting minutes	Lorna	Lorraine	Approved	Ayes 23 Nays 0
4/3/24	Motion to Open Discussion on recommended changes to By-Laws and Standing Rules	Eileen	Susanne	Approved	
5/1/24	Motion to approve the minutes on May 1, 2024, General Membership Meeting.	Joanne	Marcia	Approved	All Ayes Nays 0
5/1/24	Motion to accept distribution of donations of \$380- \$80 Adopt a grave, \$100 Lisle Junior High Assist, \$100 Township Garden, \$100 Operation Support our Troops.	Deanna	Sandy H.	Approved	All Ayes Zero Nays

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5/1/24	Motion that if Garden Gait 2024 exceeds the budget of \$7500, Philanthropy requests that funds up to \$1500 be made available to the charities on the first request list. of Charities/Organizations - \$250 -360 Youth Services, \$200 CASA, \$250 Hope Front Door, \$100 Lisle Township Food Pantry, \$200 Midwest Shelter for homeless Vets, \$300 TLC Camp, \$200 Jr. High Assistance (Kennedy & St Joan).	Deanna	Susanne	Approved	All Ayes Zero Nays
5/1/24	Motion that if committees return unused money by the end of the year, Philanthropy can request up to \$500 for second request list.	Deanna	Lorna	Approved	All Ayes Zero Nays
5/1/24	Motion to table the discussion of the recommended revisions to the By-Laws and Standing Rules to the next general meeting due to time and voting will be on each change.	Eileen		Approved	All Ayes Zero Nays