



**Lisle Woman's Club  
General Meeting – Agenda  
February 1, 2023 - 6:30 Social; 7:00 Program/Meeting  
Lisle City Hall**

Welcome to the 5 Guests and 29 Members

**Program began at 7:00pm:** Living History performance by Lesley Goddard portraying Georgia O'Keeffe

Karen Burris – President opened the General meeting at 8:10pm with the Collect and the Pledge of Allegiance.

**Officer Reports**

- **Recording Secretary;** Eileen B. presented the meeting minutes from January 11 2023 for approval and made a motion to accept the minutes and Liz S. seconded. Motion carried.
- **Corresponding Secretary:** Liz S. reminded everyone about the weekly newsletter.
- **Treasurer:** Pat B. presented the Financials that were sent out to the membership with the agenda.
- **Vice President:** Nancy O. advised that March's program is TBD.
- **President Report:** - Karen Burris announced the nominating committee has been formed for Election of the Officers. Nancy Oij and Eileen Briggs are the two member from the Executive Board. The remaining three General members are Mary Costello, Joanne Ehrhardt and Luisa Buehler. Karen explained that you need to be a member for at least twelve months in order to be nominated. If you want to nominate someone, you need to ask them first. In April we will hold the vote.

**Standing Committees**

- **Public Relations:** Nothing to report
- **Fundraising & Development:** Joanne E. reminded everyone about event at Brasi's Restaurant from 11am to 8pm on February 8th. Please share the flyer with 3 friends. You must mentioned our club at the restaurant for us to get the proceeds.
  - **Garden Gait:** Eileen B advised Feb. 15 is deadline to order shirts. She will send out an email with the cost of the shirts. Feb 22<sup>nd</sup> meeting will be cancelled. She does still have openings on some of committees.
- **Federation Representative:** Lorna T. advised that at the 5<sup>th</sup>/6<sup>th</sup> District luncheon, they voted in Northwest Suburban Woman's club into the District.
- **Membership:** Kathleen P. welcomed 3 guests from the Naperville Woman's club and 2 other guests.

**Community Service Committees**

- **Health & Wellness:** Mary C. thanked everyone for wearing red. The committee has met and has several ideas in the works.

- **Education & Libraries:** Luisa B. advised that the committee donated 274 books in January to Loaves & Fishes along with Woodridge and Lisle Food Banks. She shared that the Books to Prison program has started up and they are still trying to get a handle on what specific books will be needed.
- **Environment:** Dot B. indicated that the Abbeywood park weekly clean-up has been successful so far. The committee will be meeting soon. One idea for the club is a puzzle exchange.
- **Arts and Culture:** Lorna T advised that they are looking into doing an art contest with local school kids.

**Old Business:**

**New Business:**

Next Board meeting is Thursday February 16<sup>th</sup> at 6:30pm at Lisle Park District.

Next General meeting is Wednesday March 1st at Lisle Park District

**Call for meeting to adjourn**

Meeting concluded at 8:50 pm after Eileen B. made a motion to adjourn.

Submitted by Eileen Briggs

Recording Secretary