

Lisle Woman's Club Meeting Minutes

September 4, 2024

Meeting begins 7:00 pm

Lisle Library

Executive Board

Liz Sullivan, Lorna Turner, Brenda Hatch

Chairs & Vice Chairs

Members

See attached form

1. Announcements

- Membership forms & dues will need to be paid tonight to vote for the By Laws voting tonight.
- BOD meetings are listed on the agenda and are open to all members

2. Kathleen not present

- Kathleen not present but sent a message that Garden Gait profit is \$12,000. Kathleen wanted to remind everyone that this is her last year to head Garden Gait. There are 3 gardens for 2026 and all the gardens are picked for 2025.
- The minutes from last meeting needs a correction in that Bea is not a chair person. Dot first the motion, Luisa second motion 22 votes to approve

3. By-Laws Vote

- Eileen to present By Laws: She will only read a portion then we'll vote

Constitution and By-Laws

LWC Mission Statement

#1 Eileen #2 Susanne 19 yes 0 no

Article III – Membership and Dues

Sec.4

#1 Susanne #2 Lorraine 20 yes 0 no 1 abstain

Sec. 5

#1 Eileen # Susanne 20 yes 0 no 1 abstain

Sec. 6

#1 Eileen #2 Susanne 20 yes 0 no

Sec. 7

#1 Eileen #2 Susanne

Article IV – Meetings

Sec. 3

#1 Eileen #2 Susanne 20 yes 0 no

Sec. 5

#1 Eileen #2 Susanne 19 yes 0 no 1 abstain

Sec. 6

#1 Eileen #2 Susanne 18 yes 1 no 0 abstain

Sec. 7

#1 Eileen #2 Susanne 20 yes 0 no 0 abstain

Article V – Elected Officers

Sec. 1

#1 Eileen #2 Susanne 18 yes 0 no 0 abstain

Sec. 2 B

#1 Eileen #2 Susanne 18 yes 1 no 0 abstain

Sec. 4 A 3

#1 Eileen #2 Susanne 12 yes 4 no 3 abstain

Sec. 4 D 4

#1 Eileen #2 Susanne 20 yes 0 no 0 abstain

Sec. 4 E 2

#1 Eileen #2 Susanne 20 yes 0 no 0 abstain

Article VII – Committees

Sec. 1 A 2

#1 Eileen #2 Deanna 17 yes 2 no 0 abstain

Sec. 1 A 3

#1 Eileen #2 Deanna 17 yes 2 no 1 abstain

Sec. 1 A 7

#1 Eileen #2 Susanne 20 yes 0 no 1 abstain

Sec. 1 A 8

#1 Eileen #2 Susanne 18 yes 2 no 0 abstain

Sec. 2

#1 Eileen #2 Karen 20 yes 0 no 0 abstain

Sec. 2 A 1

#1 Eileen #2 Susanne 18 yes 0 no 2 abstain

Sec. 2 A 2

#1 Eileen #2 Susanne 17 yes 3 no 0 abstain

Sec. 2 A 3

#1 Eileen #2 Susanne 18 yes 0 no 0 abstain

Sec. 2 A 5

#1 Eileen #2 Susanne 16 yes 2 no 0 abstain

Sec. 2 7

#1 Eileen #2 Susanne 19 yes 0 no 0 abstain

Sec. 2 5 moved to article 7 Sec. 2 #1 Eileen #2 Susanne 20 yes 0 no 0 abstain

Sec. 2 B d

#1 Eileen #2 Susanne 18 yes 0 no 1 abstain

Sec. 2 4

#1 Eileen #2 Susanne 20 yes 0 no 0 abstain

Sec. 2 6

#1 Eileen #2 Karen 20 yes 0 no 0 abstain

Sec. 2 C 1

#1 Eileen #2 Susanne 16 yes 0 no 2 abstain

There has been no previous discussion of Standing Rules so voting so voting can not be done. Read them and send questions to Eileen before next month and we'll vote in future.

Committee Chair Updates

-Community Service Committees

Civic Engagement & Outreach (National Service Day) National Day of Service is 9/28. It is a food collection. We have bags to fill and share with our friends and family. You can donate early. Drop off is at Police Station between 9-11am. We need 12 volunteers on Saturday. We will bring food to Township on Monday. This is a GFWC project.

September 17 we'll be registering students at Lisle High School.

-Arts and Culture

Craft night on 9/ at 6pm at Nancy Oij's house. We'll work on skates, hearts, chat, soap sacks. Don't have to work on these crafts you can bring your own. Sign up if you want to be on this committee. In the future we may decorate for GG dinner, Mother's day and a dinner.

-Education and Library

We will have a table at Depot Days on Sept. 14 & 15 to show our history with our tea set and photo albums.

Book Club is 3rd Monday of the month. Our book list is on the website. Nancy passed around a list asking if you want to be on book bag list. Next book is Remarkably Bright Creatures.

-Environment

They have been in touch with Quality Logo Products for reusable bags. Will purchase bags when budget is approved. They will work with local businesses and local government. They will have a meeting on 9/23 @ 6:30 at the park district.

Old electronics and clothing recycling event on Sept 21 at the Commuter Lot in Downtown Lisle.

-Membership

Look at Directory and make sure your info and photo are correct. Contact Sandy H. if you need to make changes.

-Philanthropy

Looking forward to this year. We'll have 2-3 meetings this year.

-CPR

We will do Halloween downtown and will have a meeting soon.

-Fundraising & Development

There are a couple things in the works

-Hospitality

Sign up was passed around. No need for snack in October. Thanks for bringing you own cups. It makes for minimal waste.

Sept. 30 from 4-8pm a room is booked at the Lisle Library for Operation Support our troops. We will pack boxes with items. Nancy will also try to book something during the day. We'll also be signing Christmas Cards, getting Beannie babies, small items. You can also make a monetary donations.

Convention: everyone dressed with sequins. Darcy came and had fun!

Naperville is doing Witches Night Out on 10/17 at Matrix Club. Speaker on Domestic Violence

Meeting Adjourned at 8:28 pm

Notes taken by Joanne Ehrhardt

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Motion to Approve at October 2, 2024 General Membership Meeting with below correction: submitted by Lorraine under Environment. "Old electronics and clothing recycling event on September 21 at the commuter lot in downtown Lisle." Not sustainable Lisle." 1st Kathleen, 2nd Lorna Passed all Ayes zero Nays.

Approved 10/2/24 Kathleen Palia, Recording Secretary

Appendix: Sign In sheet

NAME TAGS

LISLE WOMANS CLUB

Please PRINT
LWC Member

1 Sandy Harshman
2 Brenda Hatch
3 LORNA TURNER
4 LUISA BUEHLER
5 Eileen Briggs
6 Julie Tilletson
7 CHAR CLEARY
8 Susanne Murray
9 Pat Briggs
10 Joanne Ehrhardt
11 ~~Lorraine Harshman~~
12 Carol Perkins
13 Joyce Matrone
14 Nancy Oji
15 Sandy Adrian
16 Bea Fodor

SIGN IN SHEET

Please PRINT
LWC Member

17 Dot Beutle
18 Joanne Rist
19 Liz Sullivan
20 Mary Costello
21 Nancy Burke
22 Pam Ahlmann

DATE: 9/1

Please PRINT
LWC Member

33
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GUEST

1
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File: Sign In Log.xlsx