

Lisle Woman's Club
General Membership Meeting Minutes
March 6, 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

Sandy Harshman, Joanne Ehrhardt, Karen Burris, Lucy Matune, Lorraine Krzywosz,
Dot Battle, Nancy Oij, Luisa Buehler, Deanna Daly

Members

Inga Scheckel, Sandy Adrian, Trudi Weber, Marcia Boehm, Pat Briggs, Jeanne Rist,
Scheri Andounian, Marie Hasse, Sandy Seastrom, Susanne Murray, Susan Barker, Erene
Panos, Bea Fodor, Barbara Akkeron, Eileen Briggs,

Guests

Carol Johnson, Mary Moses

1. Announcements

- i) Reversing Meeting Order: LWC Business then Program
- ii) Members & Guests Sign In
- iii) Barbara Roarke Award- Service Award which recognizes a member's contribution to LWC. Email nominations to Liz by April 4th. The award will be presented at the yearend dinner on June 5th.
- iv) Next Meeting on Apr 3rd
- v) LWC By-Laws Committee review every two years.
 - (1) Recommendations in April
 - (2) Vote on Recommendations in May

2) Officer Reports

- a) Vice President –
 - i) At the end of the business meeting, Chef Mike Barnett will provide appetizers (pulled pork sliders with slaw dressing, jerk chicken meatballs), and will demonstrate bruschetta.
 - ii) April meeting program: Willowbrook Wildlife Center.
- b) Recording Secretary – meeting is recorded for the accuracy of the minutes.
Approval of Feb 7th minutes
Motion to approve the minutes – 1st Kathleen 2nd Lorna All Ayes Zero Nays Passed
- c) Treasurer – BOD Recommendations on Budget – Membership Vote
 - i) **Motion** to increase budget for non-discretionary spend for PO Box \$6, Insurance \$50, and Chamber of Commerce \$10
1st Joanne 2nd Erene Ayes 27 Nays 0 Passed

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- ii) **Motion** to decrease budget for leadership conferences \$175.
1st Luisa 2nd Trudi Ayes 27 Nays 0 Passed
 - iii) **Motion** to decrease Health & Wellness by \$100
1st Lorna 2nd Kathleen Ayes 27 Nays 0 Passed
 - iv) **Motion** to decrease Hospitality by \$50 – withdrawn.
 - v) **Motion** to increase Civic Engagement by \$75
1st Lucy 2nd Scheri Ayes 21 Nays 6 Passed.
 - vi) **Motion** to increase Philanthropy by \$135
1st Nancy 2nd Sandy H. Ayes 27 Nays zero Passed
 - vii) **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.
1st Cathy C. 2nd Lorna No vote. -Motion withdrawn.
- 3) Community Service Committees
- a) Arts & Culture
 - i) Art Contest for 5th Graders at LES has started. The winner will be presented a \$50 gift certificate at the May General Membership meeting.
 - ii) Will schedule membership dinner in April.
 - b) Civic Engagement & Outreach
 - i) Working on a collection for homeless veterans for Midwest Shelter during the week of April 6th.
 - c) Environment
 - i) Lisle Community Park clean-up scheduled April 6th 10am to 12pm
 - ii) Do not drop off Styrofoam at Dot's home until after Easter.
- 4) Standing Committees
- a) Philanthropy
 - i) Meeting Tuesday, March 19, 7 pm Deanna's house.
 - b) Communications & Public Relations
 - i) Please like & share Facebook posts. Need help on fundraising events.
 - c) Fundraising & Development
 - i) Brasi's – Tuesday, March 12, 11 am to 9 pm.
 - ii) Bunco – Thursday, March 21, 6 pm to 8:45 pm at Paisan's
 - iii) Please share the above fundraising information with friends and family.
 - d) Garden Gait
 - i) Sign Committee meeting March 12th 6:30 pm at Susanne's home.
(1) Please return signs. Still missing 4-5 from last year.
 - ii) Raffles & Donations March 13th 6pm at Lisle Library.
(1) Looking for more volunteers for the Donations & Raffle Basket committee.

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- (2) Looking for more baskets for the raffle.
- (3) Both raffle basket tickets and event tickets will be distributed at the April and May General Membership meetings. Please pay if possible. (cash, check, credit cards). Can also take tickets and pay once tickets are sold. All unsold tickets must be returned to Kathleen by June 8th. Additional tickets will be available.
- iii) General Garden Gait Meeting March 20th at 6:30 pm at Lisle Park District.
- 5) New Business
 - i) GFWC-IL Proposing a \$10 Dues Increase
 - (a) Major Reason is Reduction in GFWC-IL Members
 - (b) Zoom Info Presentation - Mar 14, 7 PM
 - (c) Advisory Vote on 2 Significant By-Laws Changes -members declined to vote since no club representative was designated.
 - (i) Proposing a \$10 Dues Increase
 - (ii) Transferring the principal of the Isabella Candee Foundation into Working Cash (\$310K)
- 6) Old Business: Book club is Monday, March 18th 7pm. Reading "The Maid."
- 7) Program: Chef Mike Barnett & Appetizers
- 8) Adjourned at 8:45 pm

Submitted by: Kathleen Palia, Recording Secretary

Motion to approve minutes on April 3, 2024 General Membership Meeting. 1st Lorna 2nd Lorraine. Passed all Ayes zero Nays.

Approved April 3, 2024 Kathleen Palia, Recording Secretary

Appendix A: Motions Log

Attachments:

Lisle Woman's Club Park Clean-up Flyer

Proposed Budget Amendments

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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 15 th and July 31 st 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 1 st Julie Tillotson 2 nd 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	

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**LISLE WOMAN'S CLUB
COMMUNITY CLEANUP**



**SATURDAY,
APRIL 6, 2024**

RAIN DATE: SUNDAY, APRIL 7

10:00 UNTIL 12:00

COMMUNITY PARK, 1925 OHIO STREET

Be sure to bring: Gloves and anything you may need for the cleanup. Garbage bags will be provided. We have several pickers from the Park District. Feel free to invite your children, grandchildren, sisters, brothers, anyone you can recruit who would like to help make Lisle Community Park a cleaner place to visit. Meet at the entrance to the fitness center.

Lislewomansclub.org

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	Budget	Amd	Budget
PO Box	176	5	181
Insurance	350	50	400
Chamber of Commerce	185	10	195
Leadership / Conferences	735	(175)	560
Health & Wellness	505	(100)	405
Hospitality	50	(50)	-
Civic Engagement	200	75	275
Philanthropy	6,600	185	6,785