

LEAGUE OF WOMEN VOTERS OF DARKE COUNTY - BOARD MEETING MINUTES

Date: April 5, 2011

Place:

Library Conference Room

Presiding: Karen Brooks, Co-President

In Attendance: Karen Brooks, Jan Boyer, Lyn Bliss, Diane Johnson, Anne Vehre, Loretta Etzell, Julie Monnin, Janey Christman, Holly Finnarn, Joan Klein, Mary Bankson

Absent: Irene Winterrowd, Shirla Neff, Sacha Francis, Becky Reier, Marie Boas

Minutes:

Minutes of the March, 2011 meeting were read and approved by a vote on a motion by Diane, seconded by Mary.

Treasurer's Report:

Marie reported \$50.11 in receipts and no disbursements, making \$1,417.01 in the checking account, with a total of \$2,428.83 in assets, Karen moved with a second by Lyn to approve the treasurer's report and file for audit. The motion carried.

Membership:

Marie distributed a members' roster. Several expressed interest in receiving League information at our March program. Holly will bring brochures and membership fliers to Jan to mail to them. Marie also had the current status of the officers/directors slate.

Correspondence

Anne asked about the availability of League stationery for our presidents and secretary. Diane will check into it. Lyn noted that an internship is available, sponsored by Front Porch Strategies, on conservative issues.

OLD BUSINESS

March Program

Julie did a wonderful job with about 60 in attendance. Attendees were asked to sign in with some wanting LWV literature. Friday, April 15 at noon, the Darke County Environmental Council will have a brown bag lunch meeting to learn about the new dry ice facility.

Candidates' Night

Marie has lined up personnel to help. Diane will be the moderator. It was noted that The Daily Advocate is taking questions to submit to candidates. Rotary and Kiwanis are co-sponsoring this.

Tour of Homes

Diane will check with “primitive” stores for leads about homes. The group felt we still had time to plan. The tour could be in September or October. Several other leads were mentioned.

NEW BUSINESS**Funding**

Mary and Anne will apply for available grants. Setting up a speakers’ bureau was suggested. The idea was approved by a vote on a motion by Julie, seconded by Diane.

Annual Meeting

Becky and Jan will present information about their audit observations at the annual meeting. The Bistro was suggested as a location, with members ordering off the menu. A news article will be written about the event as well as info in The Voter.

Next Board Meeting: May 3, 2011 at the Library.