

**League of Women Voters of Greater Lafayette
Board Meeting
West Lafayette Public Library, Walnut Room
5:00 p.m., April 15, 2008**

Attendance

Betty Doversberger, Mida Grover, Jo Ann Mullen, Jean Andres, Donna Giroux, Winnie Adler, Jane Frankenberger

Minutes

The minutes of the March 18, 2008 meeting were accepted with the correction of spelling “meeting” in paragraph one and the clarification that Jo Ann Mullen is our third delegate to LWVIN Council 2008.

Financial Report

The quarterly treasurer’s report was received.

Annual Meeting

There are several important holes in the nominating committee report. Winnie is preparing a report including a roster of everyone who has agreed to do some job, on board or off board, in the coming year. Patsy Hoyer will present this report to the membership. There was a discussion of rephrasing “membership” to better reflect our expectations of the position and the assistance available.

Budget committee chair Judy Rhodes provided a recommended budget that uses a new format and terminology. It refers to Education Fund money as restricted funds. After discussion it was decided to present the proposed budget to the members using the old format. Jennifer Andres will be asked to consider using the new format beginning with the next fiscal year.

Betty prepared a report on our activities in the past year. Donna reformatted this to a single page and will send to Winnie for the Annual Meeting packet.

The packet will also contain last year’s Annual Meeting minutes and an agenda. Supper will be 6PM – 6:45PM. Program and speaker will be 6:45PM – 7:15PM. Business meeting will be 7:15PM – 8:30PM.

Membership Recruitment

Jane reported she has a draft ready of the new membership brochure. This was not presented or discussed at this meeting. We brainstormed ideas to involve new members.

Picnic Ideas

Our summer meeting – picnic – will include recruitment and promotion of the Observer Corps, a report on the LWVUS Convention in Portland, and presentation of the new LWVUS Immigration position.

Immigration Reform

The LWVUS position on Immigration has been announced and published on its web site.

Power Point

Betty has seen a good power point presentation from the LWV Kansas and would like to use some of its ideas in ours. Donna agreed to look at both and prepare a draft.

Tippecanoe County Fair

Donna moved and Mida seconded that we contribute \$100 toward the Prevention First booth at the county 4-H Fair in July.

Water quality forum

Jane Frankenberger will present a program on water quality on July 29 at the West Lafayette Public Library.

Health Care program

Betty, Donna, Jean and Jo Ann will have dinner at 5PM with Karen and Rob Stone before Dr. Stone's presentation regarding universal health care on April 29. Donna will send an e-mail reminder to our members. Betty has prepared a letter to the editor for "Cover the Uninsured Week". The flyer Jane Boswell prepared has again been sent to our members with an encouragement to send it on to their friends. Targeted letters of invitation have been sent to interested individuals in the community such as the hospitals and physician practice groups.

LWVIN Council

We will have 3 delegates and 2 observers at LWVIN Council in Muncie April 25-26. Jean and Winnie will travel together. Betty, Jane, Donna and Jo Ann will ride together.

Making Democracy Work Award Day (Constitution Day)

Louis Mahern will be asked to speak at our Constitution Day program. Joe Kernan is our back-up choice. Jean will contact them.

National Convention

Mida is unable to be our delegate. John Corey, incoming board member, is considering representing us.

Next Newsletter

July 11 is the deadline for the August newsletter. It will be mailed July 18. This accommodates Kaye McSpadden's schedule and the date of the picnic.

Next meeting

The Board tentatively plans to meet at its regular time and place May 20 to prepare for the meeting in June to orient new board members. The date of the June meeting has not yet been determined.

Respectfully submitted,
Donna Giroux, Secretary