

e) Annual Meeting Preparations (Linda)

i) By-laws revisions

Jan Quinlan will rewrite article IX Section 2 for the next meeting.

ii) Nominating Committee

iii) Budget Committee

4. New Business (4:20-5:25)

a) Review of Holiday Brunch cost (Linda)

The Holiday Brunch had a deficit of \$900. It is suggested that we have a silent auction next year. Kathy Voigt suggested a made in Wisconsin/shop local theme. Jan Quinlan moved we reserve the upper room at Bubolz for next year. Jacqui Klimaszewski seconded. Jan Smith will make the reservation for December 13.

b) Finance Drive (Linda)

Jan Quinlan, Kathy Voigt, and Deb Otteson volunteered.

c) Enable ACH payments on Club Express (Patti)

Patti Clark-Strojke will enable ACH payments on Club Express. She will discuss monthly donation possibilities with Diane Putzer. The board will vote on it next month.

d) AI assistance during Zoom meetings (Linda)

Jan Quinlan moved to not allow AI in Zoom meetings due to security. All in favor no opposition.

e) March consensus meeting / LWV US study consensus (Jan Q. / Linda)

The consensus meeting will be held At The Van Zeeland Nursery on March 10.

April Savage, Linda Bjella, Nancy Jones and Jan Quinlan will meet to prepare for the positions review. This meeting will also include a consensus on the federal judiciary study.

f) Public Safety Study update (April)

April Savage chairs the Crime Prevention committee, and Karen Pfefferle chairs the Corrections Committee. The committees will work until 2026.

g) LWV WI Board of Directors (Linda)

Linda Bjella asked if anyone is interested. There was no interest.

5. Wrap-Up / Assignments (5:25-5:30)

a) February newsletter deadline: Friday, February 7 (Kathy)

The President's message next month will concern referendums.

b) Website updates (Kathy)

Kathy Voigt made a motion to adjourn the meeting. Patti Clark-Stojke seconded the motion. The meeting adjourned at 5:43 p.m.

Respectfully submitted,

*Deb Otteson
Secretary*

