

Board Meeting
June 6, 2018

Location: Bridge Lake Point Waunona Community Center
1917 Lake Point Drive
Madison

Time: 12:30

Board: Sandi Wysock, Peg Hutnik, Judy Taylor, Stephanie Sorensen, Kathy Speck, Tom & Donna Miller, Martha McGregor, Audrey Liimantainen, Janet Lonergan, Mary Mastaglio, Lois Schulz, Gail Holmes

Also Invite: Treasurer Elect: Mary Juckem

Excused Absent:

Any additional Agenda Items?

Secretary's Minutes from April

Treasurer's Report:

President's Report:

Standing Committee Reports:

- Activities
- Historian
- Membership
- Outreach

Journey Coordinator:

Newsletter Editor

Ad Hoc Committee Reports:

Accumulated Funds:

Nominations Committee: Final Report submitted Dissolve

Audit committee: Final Report: Dissolve

Board Manual Updates:

Old Business:

Open World: Approve Dates & Theme

Global Journeys: Current Suggestions: Wisconsin Tour: Biking theme, Music theme, Outdoor Wisconsin (possibly with Milwaukee). Can do partial theme as well. Optional formats:

Active/participatory vx Inactive/passive, partial themed. Who do we want to attract? What will engage New members? Note generational preferences for highly scheduled vs less scheduled, true cultural experiences vs tourism.

New Business:

Automation-On Line security

Report from Webmaster: Authorize funds for additional plug ins?

Additions to website: History, bylaws, Fill in minutes

Updates to web: Save PDF's in this format: Board-Minutes-YYYY-MM-DD.pdf or Board-Agenda-YYYY-MM-DD.pdf etc.

Next Board Meeting July 11, 12:30
BLW Neighborhood Center