

**WALWORTH COMMUNITY CHEST
AGENDA
SEPTEMBER 10, 2024
WALWORTH TOWN HALL**

Board of Directors

Julie Ellerth	Linda Glaser	Dan Mizialko
Lois O'Brien	Jan Palzkill	Jan Peterson
Nancy Rasmussen	Gloria Ruskell	Kay Schwenn
Diane Sherin		

- 1) Meeting Called to Order – Chair, Kay Schwenn
- 2) Minutes Presented for Approval – Nancy Rasmussen, Secretary
- 3) Financial Report Presented for Approval – Nancy Rasmussen, Treasurer
- 4) New Business
 - a) Donation Distribution Discussion for 2025
 - b) Appointment from Village – Welcome Julie Ellerth
 - c) Working with the bank to identify donors that wish to have a receipt (idea – on the back of an envelope?)
- 5) Old Business
 - a) Filing of WDFI Report & Form 1943 – Completed for 2024-2025
 - b) Thank You Notes from Recipients

From SMILES:
*Nancy and the members of the Walworth Area Community Chest,
It was lovely to meet you and to personally thank you for your kindness to SMILES! As the new director, I am humbled by the wonderful things our community does for us. Thank you so much! I would love to host you all for a tour, meet our team & horses. You could even host one of your meetings here! With much gratitude! - Troy Moldenhauer, Exec. Dir.*
- 6) Call for Motion to Adjourn
- 7) WORK SESSION PREPARING LETTERS FOR MAILING

NEXT MEETING: April 8, 2025