



BOARD OF DIRECTORS CALL TO MEETING

Date and Time:

Friday, May 14 - evening

- No meal provided
- Please let President Margaret know if you will be staying overnight so she can give the Camp a number to expect.
- Young children are welcome both Friday and Saturday. There will not be anything formal planned for them, but there is space to play, color, do crafts, help with servant events, watch a movie, etc.
- Bring snacks to share if you wish
- Servant events and social time

Saturday, May 15, 2021

Breakfast

9:00 a.m. Executive Committee Meeting

10:00 a.m. Prayer Service "He Prayed With Them"

11:00 a.m. Delegate Orientation/Committee meetings/ G Suite help

Noon Lunch Break

12:30 p.m. Delegate Orientation/Committee meetings/ G Suite help – continued

1:30 p.m. Board of Directors Meeting

3:30 p.m. Closing

Place: Camp Io-dis-E-Ca

From: President Margaret Kistler

This is the official notice that your attendance is requested at the upcoming LWML Iowa East District Board of Directors meeting.

1. **Minutes:** Minutes of February 13, 2021 meeting are on our website (www.LWML-IED.org) and will not be read at the May BOD meeting, EXCEPT for portions that need to be discussed. **All BOD members are requested to read and to review minutes before the meeting.**
2. **Reports:** A short report is requested from: all committee chairs, appointed officers, executive committee members and zone presidents. The deadline for submitting your report is May 7, to the Recording Secretary Lora Duncan. They will be posted to the website. **Please use the attached report form.**
3. **Zone Presidents:** If you are unable to attend the meeting, please substitute an elected member of your zone board so your zone has representation when a vote is taken. (Send

substitute contact information to Hilary Brech, Meeting Manager, prior to the meeting so that the meeting invitation can be sent to your sub.)

4. **Committee Members:** If you are unable to attend the meeting, please notify both your committee chairman and Hilary Brech.
5. **Mite Update:** Becky Gluesing will update the district on mites.
6. **The meeting agenda** will be emailed to you.
7. **Gifts from the Heart for May meeting:** Information will be provided when available.
8. **Refreshments and Lunch:** The St. Ansgar and Waterloo zones are up for morning refreshments and lunch will be served by the camp staff.