

Board Minutes – 1960 – 1969

January 5, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Robert Griffiths on January 5, 1960. Mrs. Ming, the president, presided.

MEMBERS PRESENT: All Board members were present.

MINUTES: The minutes of the December Board meeting were read and approved.

TREASURER'S REPORT: The treasurer reported a cash balance in the regular account of \$617.15, in the special account of \$216.15 and \$501.14 in the savings account. The report was ordered placed on file. There are 75 paid members and one new member, Mrs. Vernon Haag.

Mrs. Ming announced that Mrs. E.R. Shannon will serve on the Nominating Committee. Mrs. Wulk will be chairman of the Budget Committee and Mrs. Tippet a member.

NATIONAL CONVENTION: Mrs. Ming informed the Board that Appleton is in Zone I and will pay \$15 for travel equalization to the National Convention in St. Louis.

LANE BRYANT AWARD: Mrs. Breunig moved that Mrs. Lunenschloss investigate the "We Believe" project of the Junior High PTAs to see if it would be suitable for the Community Service Award and that Mrs. Goldgar write it up. Motion seconded and carried.

Mrs. McCLELLAN MEMORIAL: Mrs. Butler moved that \$10 be sent to the State Board in memory of Mrs. McClellan who was so helpful to the Appleton League. The motion was seconded and carried. Mrs. Ward will be asked to write a notice for the Bulletin. The money will be taken from the special account.

LOCAL BUDGET RECOMMENDATIONS: Mrs. Rosenberg moved that the Board recommend to the Budget Committee that mileage of \$.05 per mile be allowed to any member driving to a meeting at the request of the Board. It is further recommended that a record be kept to determine whether this policy encourages a more diverse membership participation in out-of-town meetings. The motion was seconded and carried.

It was also suggested that funds be allotted to cover resource materials for committee work which could then be put in the Library. Mrs. Hoffman moved that Mrs. Butler may subscribe to the monthly publication of the Taxpayers Alliance at her discretion. The motion was seconded and carried.

PUBLICITY: Mrs. J.R. Whitman will handle publicity in March for Mrs. Flanagan.

At the February Board meeting to be held at Mrs. Thiel's home we will discuss whether or not to have an additional meeting on Foreign Policy.

Respectfully submitted,

Egbert Breunig, Secretary

February 2, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Thiel on February 2, 1960. Mrs. Ming, the president, presided.

MEMBERS PRESENT: All Board members were present except Mrs. Flanagan and Mrs. Rosenberg. Mrs. Wulk, Chairman of the Budget Committee was present.

MINUTES: The minutes of the January Board meeting were read and approved.

TREASURER'S REPORT: The Treasurer reported a cash balance of \$593.50 in the regular account, \$216.15 in the special account and \$501.14 in the savings account. There are two new members making a membership of 77. Mrs. Thiel also gave a quarterly report on the budget.

Mrs. Rowe moved that the \$2 registration fee for the State Budget meeting be paid since a place had been reserved although no one attended. The motion was seconded and carried.

BUDGET PROPOSAL: Mrs. Wulk presented the proposed 1960-61 budget. Mrs. Rowe moved that it be approved by the Board and presented to the membership. The motion was seconded and carried. A vote of thanks was made to Mrs. Wulk and her committee for a well planned proposal. (See attached budget report)

NOMINATING COMMITTEE REPORT: Mrs. Goldgar presented the following slate of officers and directors for 1960-61. The slate will be presented to the membership at the February general membership meeting.

President: Mrs. Robert Griffiths
1st V.P. : Mrs. Leonard Weis
2nd V.P. : Mrs. Mojmir Fovolny (filling out 1 year term)
Secretary: Mrs. Arch Hoffman
Directors: Mrs. Neil Lunenschloss, Mrs. Giles Flanagan
and Mrs. Edwin Olson.
Nominating Committee: Mrs. William Cherkasky, Mrs.
Richard Adams and Mrs. Don Jury.

ANNUAL MEETING: The annual meeting will be held at the Standard Manufacturing Company in the Driftwood room on March 23 at 8 PM.

CALL FOR ACTION: Mrs. Ming reported on a national call for action to encourage the expansion of sewage construction. Members will be asked to write their representatives to vote yes on a conference report to reconcile the differences on Senate and House bills.

STATE PROGRAM: There were no suggestions for modifications of the program.

WATER: Mrs. Ming read a letter from Mr. Gordon Bubolz thanking us for sending him a copy of the Fox-Wolf River Basin study and asking that two copies be sent to certain men on the State Joint Interim Study.

UNITED COMMUNITY SERVICES: Mrs. Breunig moved that she ask William Cherkasky if the League is still eligible for membership in the United Community Services and exactly what membership entails. She will report back at the next meeting. The motion was seconded and carried.

TAXATION: Mrs. Butler told about the taxation workshop in Madison on
Jan.

FOREIGN POLICY: Mrs. Weiner announced that her committee consists of: Mmes. Beaugrand, Wise, MacDonald, Ward, Breunig and Povolny. She has stenciled an outline to be included with Bulletin for unit discussions. The committee decided not to send booklets to community leaders asking for their comments but will present one to Mr. Minahan the editor of the paper. They also hope that WHBY will run the tape on the FM review of the booklet. The general membership meeting will be held on Feb. 24 at the YMCA which will break up into units afterwards. Since there will be no consensus in the very near future it was decided not to hold another meeting on Foreign Policy.

LOCAL AGENDA: Mrs. Olson reported that there were 15 members present on January 12, 14 on January 13, 19 on the 26th and 7 on the 27th. General conclusions stressed the need for a full time county health department and for more study on law enforcement and school redistricting.

Mrs. Lunenschloss stated that some members of her committee think that publishing the county booklet should wait until the census. Others feel that figures will be obsolete shortly anyway and that it should be done right away. A suggestion was made that a rough draft be written and mimeographed for study in the local and state units next year and then revised if necessary.

LOCAL AGENDA PROPOSALS: The following suggestions were made for next year's local agenda study: 1. Know Your County (Outagamie County). 2. Smoke control 3. A case study of educational and county welfare developments and needs in view of long range planning 1965-70. 4. A study of a full time county health department for Outagamie county.

Mrs. Butler moved that the Board recommend a continuation of this years study, that is: Know your County (Outagamie County). The motion was seconded and carried. Mrs. Breunig moved that the other three suggestions be non-recommended items. The motion was seconded and carried.

^{group} Mrs. Lunenschloss announced that Mrs. Cherkasky is planning a trip to the new Outagamie County Hospital. A notice will be put in the Bulletin.

VOTERS SERVICE: Mrs. Hoffman reported that her committee felt that there would be little interest in a candidates meeting at the City Hall this year since there were so few contested offices. The committee proposed to arrange three meetings at homes in the 6 contested wards. Invitations will be mimeographed to be distributed in the wards. Mrs. Rowe moved that the Board allot up to \$30 to the Voters Service Committee to carry out this project. The motion was seconded and carried. Mrs. Hoffman also said that the committee had decided not to send questionnaires to unopposed candidates.

The next meeting will be held at the home of Mrs. Ming on March 1.

March 1, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Ming on March 1, 1960. Mrs. Ming, the president, presided.

MEMBERS PRESENT: All members of the Board were present except Mes. Butler, Flanagan and Lunenschloss. Mrs. MM Sealts of the State Board was also present.

MINUTES: The minutes were read and approved as corrected. The secretary was instructed to make it a "group" trip to the Outagamie Hospital in the third paragraph from the end.

TREASURER'S REPORT: The Treasurer reported a cash balance of \$602.42 in the regular account, \$216 in the special account and \$501 in the savings account. There is one new member, Mrs. Maynard Burstein, making a total membership of 78.

It was decided to budget the \$30 allocated at the last meeting for Voters Service to next year's accounts. Mrs. Rowe moved that \$10.00 at 5¢ a mile be authorized to cover the trip to the Madison taxation meeting. The motion was seconded and carried.

ANNUAL MEETING: Mrs. Ming announced that Mrs. Wenberg has been invited to speak at the annual meeting but that she has not yet answered. Mrs. Goldgar moved that the Board entertain the membership with coffee and doughnuts. The motion was seconded and carried. Each portfolio chairman will give a two minute report with visual aids. If there is time slides of the December membership meeting will be shown. There will also be a statement by the new president. Mrs. Rowe moved that Mrs. Rosenberg be appointed the parliamentarian. The motion was seconded and carried.

Mrs. Rowe moved that Mrs. McMahon be asked to audit the books. The motion was seconded and carried. There was some discussion about whether a member of the League should be paid for auditing. It was decided to offer the fee this year but to discuss the policy at a later date.

ONEIDA INDIANS: Mrs. Ming brought the Board up to date on recent correspondence about the Oneida Indians. She had written Mr. Byrnes protesting the non-inclusion of the Oneida Indians in the industrial development program proposed by the Bureau of Indian Affairs. Copies of the letter were sent to the two senators, the Commission on Human Rights, Oscar Archiquette and the Bureau. Proxmire responded immediately having referred the letter to the Bureau. The Bureau wrote a two page response. Mrs. Byrnes also wrote an unusually cordial letter saying he had been assured that the Oneidas were included in the program. Mr. Skogstad, the mid-western representative of the Indian Bureau then called on Mrs. Ming and explained its viewpoint. It is interested in creating an integrated industrial situation, not a segregated one, for the various tribes and therefore the reservations need an industry near by. Mr. S. tries to interest Chicago industries in opening branch plants near Indian areas. There are two main drawbacks to helping the Oneidas immediately. 1. It is not a good industrial site due to lack of water power. 2. They are actually one of the best tribes from the standpoint of need and integration.

ONEIDA INDIANS (Cont)

Mr. S. made two suggestions for the Appleton League to pursue: 1. Interest an industry in the Oneida which for various reasons was not able to open a branch in other areas. 2. Interest a local industry in opening a branch in Seymour and bring to Mr. S. attention. An added incentive is that the Bureau will pay one half of the salary of Indian workers.

The Board recommended that a workshop or study of the Oneida Indian be included in next year's schedule. Mrs. Ming will ask Mrs. Whitman and Mrs. Cherkasky to write up a story for the newspaper.

VOTERS SERVICE: Mrs. Hoffman reported that the candidates' ward meetings will be held at the homes of Mrs. Herbert Crane, Mrs. MM Sealts and Mrs. Gordon McIntyre.

She also asked the Board's advice on the best method of disseminating information on the state referendum on Ports and Harbors. It was decided that a letter to the editor would reach the most people. Mrs. Hoffman will order 100 flyers for the candidates meetings.

ANNUAL REPORT TO STATE: Mrs. Ming asked for discussion on three general questions in the report. 1. The areas the Board feels that the Appleton League have improved in are: Finance, Voters Service and bringing the CRs to the membership. 2. The areas to be improved are: More thorough study of agenda items, more membership participation and wider cross section of community in membership. 3. The State Board could help us more in coordinating and planning our programming.

LANE BRYANT AWARD: Mrs. Godlgar moved that a copy of the statement for the nomination of the Roosevelt PTA for the Lane Bryant award be sent to the PTA. The motion was seconded and carried.

NATIONAL CONVENTION: Mrs. Hoffman moved that Mrs. Griffiths be appointed as delegate to the National Convention. The motion was seconded and carried. Mrs. Griffiths asked that those interested meet on April 11th to study the National Board report and the By-law changes.

The meeting was adjourned.

Respectfully submitted,

Elizabeth Breunig
Secretary

April 5, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Hoffman on April 5, 1960.

Mrs. Griffiths the president presided.

MEMBER PRESENT: All members of the Board were present except Mmes. Flannagan and Polvolny. Mrs. Sealts will be a member of the board as is stated in our by-laws.

MINUTES: The minutes were read and approved.

TREASURES REPORT: The Treasure reported a cash balance of \$560.62 in the regular account, \$206.15 in the special account, and \$501.14 in the savings account.

Mrs. Rowe moved that we keep an operating reserve of \$200 in our checking account over the budgeted amount and that we transfer all funds over \$200 to the reserve fund at the end of the fiscal year. The motion was seconded and Carried.

ONEIDA INDIANS: The Secretary read letters from Senators Proxmire and Wiley thanking us for our letters of March 15th.

FINANCE DRIVE: Mrs. Rowe reported that the finance committee has planned a meeting for April 19, 1960 at 9:00 A.M. at the Y.M.C.A. to instruct members about this years drive. It is hoped the members will make their calls from the meeting and report back later in the day.

She was instructed to look into short term investments for the savings account.

VOTERS SERVICE: Mrs. Hoffman reported that the candidate open houses was in general poorly attended but the idea might be repeated another time as the candidates seemed to prefer this type of meeting.

PUBLICATIONS: Mrs. Weis reported that there is a new booklet "The Member and the League" which she recommends.

BOARD MEETINGS: There was some discussion as to what evenings the meetings should be held or if some of the mettings should be morning meetings. Mrs. Butler moved

BOARD MEETING (Cont)

that we meet May 3, 1960 and decide at that meeting when to meet. The motion was seconded and carried.

DUES: Mrs. Hoffman moved that the dues be \$4.00 for 1960-61 fiscal year. The motion was seconded and carried.

CHECK AUTHORIZATION: Mrs. Hoffman moved that Mrs. Griffiths in addition to Mrs. Thiel be authorized to sign checks. The motion was seconded and carried.

PROJECT FORWARD: Mrs. Butler reported that she was planning to make Project Forward a cooperative effort with the community activity series. Mrs. Rosenberg moved that Mrs. Butler proceed with plans to reserve Colman Hall for ~~Col~~ Project Forward. The motion was seconded and carried. Mrs. Sealts moved that we have one unit meeting on taxation in April. The motion was seconded and carried. Mrs. Butler reported that she will plan the May general meeting.

PORTFOLIOS: Mrs. Butler ^{moved} ~~reported~~ that we separate the State items into two portfolios. The motion was seconded and carried. Mrs. Rosenberg will carry the national agenda portfolio, Mrs. Luenenschloss state item II, Mrs. Butler state item I, Mrs. Olson publications, Mrs. Flannagan public relations; and the board confirmed the appointment of Mrs. Nelson as bulletin editor.

BOARD APPOINTMENTS: Mrs. Rosenberg moved that Mrs. Smith be appointed Voters Service chairman. The motion was seconded and carried. Mrs. Sealts moved that the rest of the board positions be filled from this list, Mmes. Mac Donald, Beuagrand, Richmond, Ward, with these alternatives Haag, Baird and Hiel.

U. N. DAY: Mrs Hoffman moved that we take part in the city wide U. N. observance. The motion was seconded and carried.

The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman
Secretary

May 3, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Luenenschloss on May 3, 1960. Mrs. Griffiths the president presided.

MEMBERS PRESENT: All members of the board were present except Mrs. Smith who was represented by Mrs. Jury of the Voters Service committee. Mrs. Griffiths introduced Mrs. Roderick MacDonald who will be in charge of the state agenda item II portfolio, Mrs. Sumner Richmond who will be membership chairman, and Mrs. Verner Haag will be Legislative Chairman.

MINUTES: The minutes were read and approved as corrected. The Secretary was instructed to change Project to Projection when referring to the Tax Program.

TREASURERS REPORT: The Treasurer reported a cash balance of \$291.00 in the regular account, \$206.15 in the special account, and \$501.14 in the savings account.

She reported one new member, Mrs. Harold J. Peters, 315 E. Harding, Appleton, Wis.

ONEIDA INDIANS: Mrs. Hoffman moved that we refer the letter and the enclosure to the committee for proper action. Carried.

TAXATION PROGRAM: Mrs. Butler announced a Luncheon Meeting to be held May 12 at the Elks Club. Dr. Knight, who is one of the recommended speakers, will talk. Mrs. Heil will introduce him, and a local Pastor will give the invocation. Tickets covering the cost of the lunch will be \$1.35. It will not be a joint meeting with the Neenah-Menasha League. The committee ordered the Projection Forward booklets and flyers to publicize the event. Mrs. Hibbard was to take telephone reservations but because of her sudden illness the League has hired a telephone answering service.

Mrs. Hoffman moved that the taxation committee plan another unit meeting at a time that will avoid the state convention. Carried

May 25th Meeting: Mrs. Butler moved that Mrs. Freemore be invited to speak for 30 min. on the general topic of the cost of our future health needs. Carried

Mrs. Sealts moved that we hear the state and national convention reports at this meeting. Carried

RACINE BULLETIN: The article in the Racine Bulletin concerning the taxation program was read and discussed. Mrs. Butler moved that it be referred to the taxation committee. Carried

BOARD DUTIES: The President read excerpts from "Tips to Local League Board Members". She also read the non-partisan section of the Handbook. Mrs. Butler handed a letter of resignation to the President. Mrs. Rowe moved we table the letter until the next board meeting. Carried

STATE CONVENTION: Mrs. Butler moved that Mrs. Lunenschloss, Mrs. Haag, Mrs. Heil, Mrs. Smith, Mrs. Baird be our delegates to state convention; and that Mes. Olson, Meyer, Ward and Wenzlau be the Alternates. Carried

Mrs. Butler moved that we pay full cost to the state convention for two alternates. Carried

It was suggested that the State By-law Revision be discussed fully by the delegates on their way to convention. The Board selected our community service project "Meet City Hall" to place on the ballot for the Community Service Award at the convention.

U. N. CONFERENCE : Mrs. Butler moved that we send Mrs. Povolny as our delegate to the Governor's Conference on the United Nations on May 13th in Madison and that we pay her registration fee plus mileage. Carried Mrs. Povolny was asked to find her own alternate should she be unable to attend.

EXECUTIVE COMMITTEE: The following Board members will serve on the ~~terminating~~ Executive Committee: Mes Hoffman, Povolny, Theil, MacDonald, Nelson, Haag, and Griffiths, President.

NOMINATING COMMITTEE: Mrs. Rowe moved that Mrs. Lunenschloss and Mrs. Olson serve on the nominating committee. Carried. The nominating committee now consists of Mmes. Adams (chairman), Oherkasky, Jury, Lunenschloss, Olson.

FINANCE DRIVE: Mrs. Rowe reported that we have collected only \$416.00 of our goal of \$850.00. About half of our contributors have been contacted. She urged that members complete their calls soon as several other campaigns will be under way soon. Mrs. Rowe also reported that it helped the finance drive and public relations to have a big project as "Projection Forward" in progress at the time of the drive. The Secretary was asked to write a letter to Mrs. Frank Hibbard thanking her for her contribution and wishing her good health. We hope she will re-join League in the near future. Mrs. Hibbard dropped her membership due to a sudden illness.

PROGRAM SUGGESTIONS: The following program suggestions were made for the program year of 1960-61. The June Board meeting will be devoted to program planning.

1. Review Oneida Indians
2. Taxes--A community meeting with speaker
3. How to make use of our panels
4. Review of state C. R. 5&6--Welfare and Education--(tax study)
5. Ethics and Foreign Policy -- community meeting with speaker
6. Membership program-- What we are, who can join. Use of the booklet "The Member and the League"
7. Debate on national item. Impact on domestic business of imports. Public meeting possibly with vocational school or wider.
8. Voters service meetings
9. Meet City Hall suggested again
10. Opening with tax study--P.T.A.--possibly public

JUNE BOARD MEETING: The June board meeting will be held the second Wed. June 8th at the home of Mrs. Potolny.

Respectfully Submitted,

Barbara Hoffman, Secretary

June 8, 1960

The regular monthly meeting of the League of Women Voters of Appleton was held for the Board of Directors at the home of Mrs. Polvolny. Mrs. Griffiths presided.

MEMBERS PRESENT: All members of the Board were present except Mrs. Butler and Mrs. Rowe.

MINUTES: The minutes were read and approved as corrected. Mrs. Richman informed the Secretary of the correct spelling of her name. Mrs. Weiss moved that the word "second" be added to the minutes. The motion was seconded and carried. Mrs. Lunenschloss moved that the Secretary send the minutes to the Board members and eliminate reading them at future meetings. The motion was seconded and carried.

TREASURES REPORT: The Treasurer reported a cash balance of \$1,188.80 in the regular account, \$508.23 in the savings account, and \$206.15 in the special account.

Mrs. Hoffman moved that we authorize the bill for the repair of the mimeograph machine. The motion was seconded and carried.

CORRESPONDENCE: The replies to our call to action letters were read from Senators Wiley and Proxmire. A letter from Senator Wiley concerning his resolution on "National Voters Day" was read. Mrs. Hoffman moved that we reply advising him of the policy of having informed voters and advising an earlier date. The motion was seconded and carried. A letter from Mr. Powers, county agricultural agent, inviting three members and husbands to a rural-urban day was read and accepted.

PROGRAM: The following program was adopted. Sept. Debate on the national item; Oct. unit meetings on the local agenda item, U.N. Program, General membership meeting with a review of C.R.s.; November four unit meetings on the state item I; Dec. General meeting on membership; Jan. state item II; Feb. For. policy; March local convention; April Voters service and county agenda people to combine efforts, Finance drive the last two weeks; May General membership meeting.

STATE ITEM I: Mrs. Butler sent a written report on the Projection Forward lunch. The committee and the Board agreed that it was highly successful. 95 people were

present. She also reported on the unit meetings. She indicated the need for a series of meetings next year to study taxation in depth. The Secretary was asked to send a letter to Dr. Knight and to the paper thanking them for the editorials. The Taxation committees report on the artical in the Racine bulletin was read. They gave the State Board a vote of confidence and thought the Racine bulletin was ill advised.

FINANCE REPORT: Mrs. Rowe sent a written report that said the finance drive was "over the top" with \$973 to date.

PUBLICATIONS: Mrs. Olson moved that we allott \$10 from the reserve fund to send some League material to Miss Sorenson. The publications committee and Mrs. Sealts will determine what is to be sent. The motion was seconded and carried.

RESIGNATION: Mrs. Theil moved that we accept with regret the resignation of Mrs. Butler. The motion was seconded and carried.

BOARD VACANCIES: Mrs. Hoffman moved that Mrs. Griffiths fill the Board vacancies at her discretion. The motion was seconded and carried.

August Board Meeting: The August Board meeting will be held Aug. 10th at the home of Mrs. Flannagan.

BOARD TRAINING: The board asked Mrs. Griffiths to set up a board training program.

Respectfully submitted,

Barbara Hoffman

Directions to Mary's----- Drive over the Oneida street bridge and go up the hill. Then stop you have probably passed it. On your right find a neat sign that says 1401. Believe it because that is it. Turn in and keep driving. It is a lovely red ranch house.

August 3, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held August 3, 1960 at the home of Mrs. Flanagan.

Mrs. Griffiths the President presided.

MEMBERS PRESENT: All members were present except Mmes. Weis, Rosenberg, Lunenschloss, Rowe, Richman, and Olson

MINUTES: The minutes were approved as written

TREASURERS REPORT: The Treasurer reported a cash balance of \$896.14 in the Regular Account, \$206.15 in the Special Account, and \$508.23 in the Savings account. The quarterly report was given and accepted.

CORRESPONDENCE: Letters from Congressman Byrnes and Senator Hayden were read. They were in reply to our letters about the Mutual Security Appropriations.

VOTERS SERVICE: Mrs. Smith reported that her committee has met and that they plan a Candidates Rally for the Primary and Booths down town for the General Election. The Board Authorized \$51.00 for the two events.

Local Agenda: Mrs. Griffiths reported for Mrs. Lunenschloss. About two-thirds of the county booklet has been written and is out being approved.

Mrs. Johnson reported that she has been collecting background information for the first meeting. She believes Sanitation is the biggest problem. She received Board direction.

FINANCE: Mrs. Griffiths reported for Mrs. Rowe. The finance drive to date has brought in a total of \$1,053. Mrs. Hoffman moved that Mrs. Rowe send the Forward with the Voters Service information to the contributors. The motion was seconded and Carried.

PROGRAM: Mrs. Povolny reported that the Debate for Sept 22 has been set up. She plans a two hour program. She has contacted some men to debate and she is waiting for confirmation.

Mrs. Povolny has been appointed chairman of the City wide U.N. Day observance by the Mayor. She plans to have someone of National stature come. Several names were mentioned.

OLD BUSINESS: Mrs. Griffiths reported on the display at the Attic Theater.

Mrs. Sealts reported on the Rural-Urban Day. She said that it was worth while and recommended attending again.

Mrs. Griffiths said that she was unable to find someone to fill the board position from the Taxation committee. Mrs. Sealts moved that the board position remain unfilled and that different members of the committee report to the Board each month. The motion was seconded and Carried.

Mrs. Sealts moved that Mrs. Cherkasky answer the letter to Senator Proxmire concerning the Oneida Indians referred to in the last minutes.

NEW BUSINESS: The Executive Board has been designated to set up the Board Training program late in August.

Mrs. Griffiths reported that the State Calendars are ordered.

Mrs. Flanagan moved a revision of the budget. The motion was seconded and carried. Mrs Sealts moved that Mrs. Sealts fill the committee. The motion was seconded and carried. These names were suggested: Mrs. McMahon, Whitman, Tippet, Schneider.

Sept. Board meeting : The next Board Meeting will be held Sept. 14th at the home of Mrs. Theil, 1233 E. Lindberg

The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman

September 14, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton Wis. was held at the home of Mrs. Thiel. Mrs. Griffiths the president presided.

MEMBERS PRESENT: Absent were Mmes. Weis, Johnson, Haag, and Sealts. Mrs. Butler was present representing the State Item II committee. Mrs. Rosenberg moved that any member of the State Item II Committee that attends a board meeting may enter into discussion. The motion was seconded and carried.

MINUTES: The minutes were approved as corrected. The Secretary was instructed to 1. to include that the Attic Theater display was a publications display at the play "Born Yesterday" a political satire. 2. That Rural-Urban Day was an educational meeting to promote understanding. 3. That the Board Training was to be set in late Sept. instead of Aug. 4. To correct the sentence Mrs. Sealts moved that Mrs. Griffiths fill the budget committee. 5. To include that the budget committee recommended that the subscription to all the Forwards be sent to the contributors. This was discussed but the motion to send the Sept. Forward was carried.

BUDGET COMMITTEE REPORT: We decided to revise the budget because the finance drive was so successful and some of the items were already over expended. We discussed sending the Standing Orders to everyone on board but decided to wait until after Board Training. There was a discussion about the Program Flyers and how much of it was cost and how much contribution. We recommended that members get estimates of costs of material goods or services. The first board meeting will break down the Voter Service budget from Action in the Community each year. Mrs. Hoffman moved that we recommend the budget revision. The motion was seconded and carried.

TREASURERS REPORT: The Treasurer reported a balance of \$906.58 in the Regular account, \$206.15 in the Special Account and \$508.23 in the savings account. The report was approved to be placed on file. There was some discussion as to where several bills should be placed in the books. There was also discussion on whether the information sent to the contributors on voting and candidate material be billed to voter service or to finance. Mrs. Hoffman moved that ~~that~~ the bill this time should be charged to finance. The motion was seconded and carried.

CORRESPONDENCE: The President mentioned several pieces of correspondence. The Green Bay League invited us to their Forum on Education Sept. 8th. A letter of resignation from Mrs. Luenenschloss was read. She is resigning because she is moving to another city. Mrs. Rowe moved that we accept her resignation with regret and wish her well. The secretary was instructed to send her a letter. A letter of resignation was read from Mrs. Smith. She is resigning to take an active part in the campaign. Mrs. Rowe moved that we accept her resignation with regret and that we look forward to her return to active participation. Both motions were seconded and carried. Mrs. Wenberg's letter pertaining to the board training day was read and discussed. Mrs. Povolny moved that we accept her schedule. The motion was seconded and carried.

PRESIDENTS ANNOUNCEMENTS: The President reported that she asked Mrs. Wulk to do the budget revision in light of the fact that the original budget was under her chairmanship. She accepted. Mrs. McMahon served as the other member.

Mrs. Griffiths reported on the news paper items concerning registration. She explained that she talked to the reporter over the phone and he recieved the wrong impression of what she meant. She knew that the voter service committee had planned to contact Mr. Brehm and had thought that they had. She stressed that the paper was in no way at fault. The Board felt that she had conducted the matter and apology in a very dignified manner. Mrs. Whitman has been asked to be excused from all League activity for the year.

The Corps of Engineers asked us for a copy of our Wolf-Fox river basin study. This was sent to them.

VOTERS SERVICE: Mrs. Hoffman reported for Mrs. Smith. The estimate of people other than Candidates attending the Candidates Rally varied from 30 - 80. The committee felt that this type of meeting should not be persued.

FINANCE: Mrs. Rowe reported that the finance drive has collected \$1,078 and that the drive is now closed. If any more comes in it will be considered additional income and at the end of the year will go into the reserve fund. Two prizes of a three dollar subscription service were awarded to Mrs. Van den Aaker for recieving the largest increased contribution and to Mrs. McClure for the largest number of new contributors. Mrs. Rowe recommends another personal approach.

LOCAL AGENDA: Although Mrs. Johnson wasn't present Mrs. Griffiths reported that the committee has been active. She has asked the committee to revise the county health booklets. The units are set up.

COUNTY BOOKLET: Mrs. Leunenschloss is trying to do all she can with the booklet before she leaves town. However the booklet may be delayed somewhat.

PROGRAM: The debate on the subject "Whether fewer trade restrictions would be helpful or detrimental to the United States' economy" has been set up. It is to be held September 22 at 8:00 pm at the Lincoln School Auditorium. The participants represent the International Woodcutworkers of America, the Wisconsin Farm Federation, Lawrence College Economist and a League member. There will be a question period.

U.N. Day: Mrs. Povolny informed the Mayor that if the city could not furnish her with funds she could not serve as City chairman and would proceed to provide a League program. She does not think that she can get a man from Washington and other groups that she has contacted won't commit themselves. She suggested that her husband is an expert in the field and would deliver an informed lecture. Mrs. Rowe moved that Mrs. Povolny be asked to speak at our UN Meeting. The motion was seconded and Carried.

MEMBERSHIP: Mrs. Richman announced that she planned to have two membership coffees this year. One to be held in late October and the other in early November. She plans to put some material in the Welcome Wagon material. She asked for board suggestions as to what that should be. She proposed using prospective membership cards and showed a sample to the board.

ONEIDA INDIANS: Mrs. Cherkasky talked to Senator Proxmire concerning his last letter on the subject and feels she has conveyed the League view point.

FINANCE: Mrs. Rowe asked for board suggestions on what to send the contribu-

NEW BUSINESS: Mrs. Thiel will shop for a new file. Mrs. Schnieder was suggested as a new budget chairman. The board went through the membership list to suggest people to fill the board vacancies. Mrs. Povolny moved that if we can't fill the State Item II with a competent person we should not make that study. The motion was seconded and carried. The subscription service for the second vice president was renewed.

The next board meeting will be held October 12 at the home of Mrs. ~~****~~ Rosenberg.

Respectfully submitted,

Barbara Hoffman

October 12, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Rosenberg. Mrs. Griffiths the President presided.

MEMBERS PRESENT: Absent were Mmes. Felicy Johnson, and Macdonald. The Board members are reminded that the Secretary is to keep a list of those members who are not excused from meetings and will do so beginning with the next meeting.

MINUTES: The minutes were approved as corrected. The Secretary was instructed to correct last months corrections number 5 to read "--the Finance committee recomended that the subscriptions to all Forwards be sent to the contributors".

TREASURERS REPORT: The Treasurer reported a balance of \$759.71 in the regular account; \$508.23 in the Savings account and \$331.15 in the Special account. She reported two new members. They are Mrs. Neal Gamsky, 230 S. Christine and Mrs. Orb Koepke, 2114 N. Appleton. The quarterly report was read and accepted to be placed on file.

CORRESPONDENCE: Letters of resignation were read from Mrs. Flanagan and Mrs. Nelson. Mrs. Rowe moved that we accept with regret. The motion was seconded and Carried.

PRESIDENTS ANNOUNCEMENTS: The President announced that Mrs. Schnieder will serve as chairman of the Budget Committee. Mrs. Weiner will write the Bulletin for the month of October. Mrs. Griffiths refered to the By-Laws that state that the 1st Vice-president automatically steps up when the President resigns. Mrs. Griffiths resignation will be coming shortly (more's the pity) Mrs. Griffiths and Mrs. Sealts reported on the "Breakfast Club" that was heard over WAPL radio from 9:30 to 10:30 Oct. 8th. Members of League were present to tell about our organization. The questions the announcer used were submitted to League members. These questions were placed on file to be used another time. The U.N. Program was mentioned. 20 minutes were devoted to League.

MEMBERSHIP: Mrs. Richman reported that to have the League listed in the telephone book we would have to have a business listing. The price is too high for us. She reported that she has included material in the welcome wagon. Mrs. Rowe moved that the membership chairman give the name of the president to the post office and the Chamber of Commerce each year. The motion was seconded and carried. Mrs. Richman has a list of 20 prospective members six of which seem to be very interested. She plans to have a membership coffee Nov. 1st at Mrs. Sealts.

PUBLICATIONS: Mrs. Olson reported that Mrs. Pappel will help her with publications this year. She asked board members not to call on her for other duties. She asked the board if they would recommend spending \$2.80 for a publications stand. They did. The Board suggested that she send a list of publications to the high school that they might be interested in. Mrs. Olson will order "How to Spend Money for the L.W.V." for all Board members. Mrs. Rowe asked if the Board thought she should send veterans service material to the contributors. They did.

PROGRAM: A. Mrs. Povolny advised the board of an executive board decision to pay the expenses of Mr. McLean from the W.N. Food and Agriculture Organization to speak at the U.N. Day Meeting. The program will be sponsored by L.W.V. Lawrence, City of Appleton, Business and Professional Women and Aldresses

The League expense for this program will be about \$90. \$20 will be given to F.A.O.

B. Health Committee. Mrs. Johnson was called out of town and Mrs. Ward is taking over her responsibility. The policy has been planned and are well organized.

VOTERS SERVICE: Mrs. Hoffman told of a call she received from the Appleton Federation of Labor asking us to help them call unregistered voters in the city. She explained his plan in detail and distributed copies of C.O.P.E. their voting material. Mrs. Thiel moved that we do not accept their offer because it is not in accord with League policy. The motion was seconded and carried.

Our Voters Service committee is working with the Calumet County Agent to set up a candidates meeting for Calumet County. Their County Clerk will be invited to explain the tax structure. Mrs. Sealts will moderate and Mrs. Griffiths will time. The meeting will be Oct. 24th at 7:30 at the Madison Junior High School. Mrs. Rowe moved that we sell the Sept. issue of Forward at 5 cents a copy. The motion was seconded and carried.

LEGISLATIVE: Mrs. Haag informed the Board that the meeting on Oct 26 would cover state C.R.'s. Material for the meeting is being included with the bulletin. Mrs. Grady of the State Board will be there. Mrs. Haag suggested that we order several "Program Panorama" for the general meeting in case some members want to purchase them.

TAX UNITS: The tax committee is planning four unit meeting with speakers.

OLD BUSINESS: Mrs. Thiel will report on the file the next meeting.

NEW BUSINESS: Mrs. Rowe moved that we recommend the next board meeting adopt this policy. That three months after a member ceases working for a party she be eligible for board duty. The motion was seconded and carried.

Mrs. Hoffman was appointed to the nominating committee.

Board replacements were discussed again. Mrs. Hoffman will serve as voters service chairman until the position can be filled permanatly.

The next board meeting will be held Nov. 9th at the home of Mrs. Fovolny.

The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman

November 9, 1960

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton was held on Nov. 9, 1960 at the home of Mrs. Povolny. Mrs. Griffiths the president presided.

MEMBERS PRESENT: All members of the board were present except Mmes. Theil, Haag, Rowe, Richman; Mmes. Theil, Olson and Rowe were excused.

MINUTES: The minutes were approved with these corrections and additions. 1. The name of the new member is Mrs. Orr Koepke. 2. The voter service information that Mrs. Rowe sent to the contributors included a. The voter service issue of Forward, b. the congressional questionnaire, and c. the U.N. Day announcement. 3. Samples of G.O.P.E. were distributed to the board for examination and that material was found to be partisan, hence Mrs. Theil's motion.

TREASURERS REPORT: The treasurer was absent.

CORRESPONDENCE: Mrs. Griffiths informed the board of the following letters. 1. Two notes from Mrs. Lunenschloss. 2. Word from Mr. McLean of the F.A.O. telling us he would keep us in touch with developments on that organization. Suggestions from Mrs. Wenberg that the board wants to look into at some near date. That letter was placed in the active file.

BOARD APPOINTMENTS: Mrs. Weis moved that Mrs. Hoffman ~~fill~~ be appointed to voter service and Mrs. Sealts be appointed to the state item II. The motion was seconded and carried. Mrs. Weis also moved that Mrs. Sealts be given the authority to direct the completion of the county booklet. Mrs. Golgar has agreed to edit it. The motion was seconded and carried.

VOTERS SERVICE: Mrs. Hoffman reported on the following voter service activities. 1. The business and Professional Women called to see if they could help us with a get out the vote campaign. They were referred to Mr. Clark of Appleton Federation of Labor. 2. The Girl Scouts called for some one to come to a meeting and give them general voting information. Mrs. Pearlman went. 3. The Calumet County candidates meeting went as expected. The candidates were well represented but only an audience of 22. Copies of Forward were sold. W.H.B.Y. gave us fine coverage and the committee sent them a letter thanking them. 4. Mrs. Nelson distributed the voter service questionnaires as she thought best. 5. Representatives of our organization were sent to a radio program at the request of WAPL to question candidates for a Nov. 5th program. 6. Mrs. Griffiths reported that she received a call requesting that the League look into aiding hospital patients with voting. We did not feel that we had time to do it at this time but would consider it for a future date.

MEMBERSHIP: Mrs. Griffiths reported that the membership tea held at the home of Mrs. Sealts was very successful. Eight old members and eight new members were present. Correct that to say eight prospective new members. She will hold another one at a latter date.

PROGRAM: A. Taxation units. League members will attend the city council budget hearings for the first unit meeting. The rest of the units will be set up with discussion periods for the first hour and guest speakers and questions for the second hour. Mrs. Hoffman will act as discussion leader.

B. Membership Party. The annual membership party will be held on Dec. 16. Mrs. Povolny will prepare a skit on the theme "The member and the League".

LOCAL AGENDA: Mrs. Johnson evaluated the unit meetings as follows. The evening unit was mostly information giving. The discussion was somewhat limited. No conclusions were reached at the evening meeting. The morning meeting had more discussion. They felt that we should not incorporate school nurses into the city health department at this time.

Mrs. Johnson informed the board of a combined school board and board of health meeting that will be held on Dec. 15th. She feels that they are going to hear a very one sided panel. The board suggested that she submit the names of some people with a different point of view to be heard and if they do not accept any of them that League members attend and express their views as well as they can.

Mrs. Johnson, Mrs. Ward and Mrs. Cherkasky meet with Mr. Todd of the Community Chest. He suggested a cost analysis of the health facilities of Appleton as a project League might undertake. After some discussion Mrs. Powolny moved the health committee assist in doing a cost analysis of the tax supported health facilities of Appleton but that League would be unwilling to do it alone. The motion was seconded and carried.

BOOKLETS: There was some discussion on revising "Health Facilities" and "This is Appleton" at the same time we publish our county booklet. Mrs. Weis moved that Mrs. Olson and Mrs. Sealts look into publishing costs, means of financing, and means of distribution of the three booklets. The motion was seconded and carried.

FINANCE: The board members were urged to read their copies of "How to Spend Money for the L.W.V." as the budget will be prepared in January.

OLD BUSINESS: Mrs. Theil will talk to Mrs. Weis about the file.

There was discussion about adopting a non-partisanship policy. Mrs. Rosenberg moved that further discussion be postponed until the next board meeting. The motion was seconded and carried. The secretary was instructed to send a copy of the Whitefish Bay policy to the board for consideration.

NEW BUSINESS: Mrs. Hoffman moved that the board meetings be held the first Monday of the month. The motion was seconded and carried.

The January units were discussed. The subject will be state item II. The units on the 17th and 18th will include some review. We will reach a consensus at a meeting on the 31st.

The free trade debate will be rescheduled for sometime in January.
The next board meeting will be held Dec. 5th at the home of Mrs. MacDonald.

Respectfully submitted,

Barbara Hoffman, Secretary

Directions to Joan's house. Go out Wisconsin ave to Kaukauna city limits.
Turn left onto Gertrude St. (Just inside the city limits)
Continue across Hw. 41. Turn left onto Harrison. Turn left onto Walter.
The first house on the left. (Left like crazy)

December 5, 1960

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, wis. was held on December 5th at the home of Mrs. MacDonald. Mrs. Weis the president presided.

MINUTES; The minutes were approved as written.

TREASURES REPORT: The Treasurer reported a Nov. 9th balance of \$712.98 in the regular account, \$331.15 in the Special account and \$508.23 in the Savings account. The Dec. 5th balance was \$615.99 in the Regular account, \$331.15 in the special account and \$508.23 in the savings account. The report was approved.

MEMBERS PRESENT: Present were Mmes. Weiner, Richman, Polvolny, Johnson, Sealts, Olson, Rowe, MacDonald, Weis, and Hoffman.

CORRESPONDENCE: A letter asking if we wished to submit a name for the annual J.C.O. award was read. Mrs Rowe moved that we do not recommend any one this year for the award. The motion was seconded and carried.

Board VACANCIES: Mrs. Weis read Mrs. Giffiths letter of resignation. Mrs. Sealts moved that we accept the resignation with deep regret. The motion was seconded and carried. Mrs. Olson moved that we ask Mrs. Giffiths to assume the 1st vice presidency and to refer the vacancy to the nominating committee for further action. The motion was seconded and carried. The Board was reminded that we still have no one for Public Relations, Taxation or Bulletin. Mrs. Weis was instructed to use her discretion in filling these positions.

PORTFOLIO REPORTS:

State Item II; The booklet will be titled "This is Outagamie County". It is coming along very well. Mr. Zuelke is enthusiastic. He will not finance the county booklet but will order 1,0000 copies of "This is Appleton" with no strings attached. Other financial sources are being explored by Mrs. Sealts and Mrs. Olson.

The first unit meetings on state item II are to be held in Jan. Each comm. member will speak 6 min. on one question in the field. Then they will answer questions. The second meeting will have all the members together for a consensus.

State Item I: The unit meetings were lively and well attended. The members were well prepared and the committee was commended.

Local Agenda: Mrs. Johnson wrote to Mrs. Davis concerning the joint meeting of the Board of Health and the Board of Education as referred to in the last minutes. Mrs. Davis replied by telephoning to inform our organization that the purpose of the meeting was to set up a survey and that no decisions would be reached but that we were welcome to attend. There was discussion on the advisability of attending. The general Board feeling was that we should be represented.

Mr. Todd was given our reply to the survey work he wanted us to do as instructed in the last meeting. He would like us to supply information.

Publications: Mrs. Olson reported on the latest material she has recieved. She will send the latest Memomnie Indian information to the editor of the paper in response to a recent editorial.

Program: The debate on free trade that was cancelled earlier will be rescheduled for a Sunday night early in March. It will be done in conjunction with the World Affairs Council.

The Board will recommend that the local agenda item be studied on a two year basis at the annual meeting. The following items were presented to the board to consider for recommendation; 1. air pollution 2. continue health study.

The local convention was discussed. The length of the meeting was one of the questions postponed until the next meeting.

The state study items presented for consideration were; 1. mental health 2. higher education 3. primary election system.

Membership: The membership chairman, Mrs. Richman reported that we have 80 paid members. The Board was pleased.

Voters Service: Mrs. Hoffman told about a proposal from A.A.U.W. to co sponsor a candidates meeting for the State Superintendent of Schools. There was discussion about the advisability of holding another candidates meeting. Mrs. Sealts moved that we cooperate with A.A.U.W. on a candidates meeting for State Superintendent of Schools. The motion was seconded and carried.

OLD BUSINESS: The Board was in agreement that the meetings should be held the first monday of the month.

Mrs. Hoffman moved that no Leaguer is eligible for a board position until at least three months after she or a member of her immediate family has participated in a partisan activity. We shall continue to use the National Policy as our guide. The motion was seconded and carried.

Board members were reminded to have their budget recommendations ready by the next board meeting.

Mrs. Sealts moved that we purchase a 2 drawer file on casters. The motion was seconded and carried.

JANUARY MEETING: The next meeting will be held Monday Jan. 2 at the home of Mrs. Olson. Don't forget bulletin items.

Respectfully submitted,

Barbara Hoffman

January 2, 1961

The regular monthly meeting of the board of directors of the League of Women Voters of Appleton, Wisconsin was held on January 2nd at the home of Mrs. Olson. Mrs. Weis the president presided.

MEMBERS PRESENT: Present were Meses. Butler, Weis, Olson, Richman, Johnson, Weiner, Sealts, Rowe and Hoffman. The rest were excused.

SECRETARY'S REPORT: The Secretary was instructed to include that Mrs. Butler was reappointed to board. The non-partisanship policy shall read, "No member of the League of Women Voters of Appleton, Wis. is eligible for a board position for at least three months after she or a member immediate family has participated in a partisan activity. We shall continue to use the national non-partisanship policy as our guide." The minutes were approved as corrected.

TREASURERS REPORT: A list of several members that will be dropped because of overdue dues was given to the Membership Chairman for final action. The Treasurer reported a balance of \$626.19 in the regular account, \$508.23 in the savings account, and \$331.15 in the special account.

MEMBERSHIP: Mrs. Richman reported the following new members: Mrs. Gerald Cardin, Mrs. Rudy Cherkasky, and Mrs. Norman Friedman. The December meeting was one of the friendliest we have ever had, the board agreed and was excellent for prospective members.

PROGRAM: The following items were discussed for local agenda items. 1. Study regional planning in the Fox Cities. 2. Continued study and evaluation of the need for a city-county health department. 3. Study the possible needs for control of air pollution.

Mrs. Hoffman moved that the local convention determine the length of the study. The motion was seconded and carried.

The following items were proposed for state agenda items. 1. Study of state election procedures with emphasis on a. open vrs. closed primaries b. special elections. 2. Study the entrance requirements to state institutions of higher learning. education. 3. Evaluation of the pros and cons of a state board of education.

The local convention was discussed. We will start at 5 and plan to be done at 9. We will have a speaker for 30 min. after dinner. The Conway was suggested as a possible place. We would like to have a convention kit made up. Material to be voted on will be presented before dinner and will be voted on after the speaker.

CORRESPONDENCE: 1. Altrusa Club sent an invitation to league members to attend a dinner and speak the night of Jan. 17th. Mrs. Sealts moved send one member to the Altrusa Club meeting and that the expense of \$3.00 be taken from delegates expenses.

2. Notice of the winner of the Lane-Bryant Award was sent to us. They asked us to make another nomination. Mrs. Butler moved that we postpone consideration of the Lane-Bryant Award. The motion was seconded and carried.

3. Mrs. Weis reported on a national idea exchange notice that she received. League members are meeting with ~~mem~~ women of other countries that are in this country. This comes under the auspices of the Carrie Chatman Catt fund.

4. The state notice of congressional interviews coming up soon was noted.

5. We are asked to watch N.B.C. Program Saturday night at 8:30. The series is called "The Nations Future". There was doubt expressed that the program is carried locally.

6. Various items of the National Board Report were mentioned. The board thought that we should order 12 more copies. This will be done.
7. The thank you note from Mrs. Griffiths was read.

STATE ITEM II: Mrs. Sealts reported that Mrs. Beaugrand will lead the discussion in coming to a consensus.

STATE ITEM I: In light of new information that has become available the committee has decided to schedule another unit meeting. The consensus will be arrived at later. Mrs. Sealts moved that the Appleton president send a letter to the State President and State Item I Chairman requesting a re-mailing of the corrected copy of the state item I consensus questions so that confusion will be at a minimum for all local leagues. The motion was seconded and carried.

NATIONAL AGENDA ITEM: Mrs. Blanchard who is a speaker on the World Development Program is available to speak in this area in April. The Neenah Menasha League called to suggest we sponsor this program with several other organizations. Mrs. Rowe moved that we consider this again at the next meeting. The motion was seconded and carried.

FINANCE: Mrs. Rowe called for budget recommendations; Mrs. Wulk was recommended to serve on the budget committee.

VOTERS SERVICE: The board will ask Mrs. Nelson to return as of Feb. 6th. Mrs. Hoffman reported that she has met with representatives of AAUW and PTA to set up the State Supert. of Schools candidate meeting. The date will be some time in early March. Mrs. Rowe moved that we suggest Micheal Griffin or Mr. Minahan as moderator. The motion was seconded and carried.

BY-LAWS COMMITTEE: Mrs. Weis and Mrs. Griffiths were suggested as board members to serve on the committee. Mrs. Richman will be asked to supply a list of names from which the other members of the committee will be chosen.

BOOKLETS: Mrs. Sealts mentioned that the Racine booklet is copywritted and that we are using it quite freely in compiling our own county booklet. Mrs. Sealts will get owner-permission.

FEBRUARY MEETING: The next meeting will be held Monday night, Feb. 6th at the home of Mrs. Haag. The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman

February 6, 1961

The regular monthly meeting of the League of Women Voters of Appleton was held February 6th at the home of Mrs. Haag. Mrs. Weis the president presided.

MEMBERS PRESENT: All were present except Mmes. MacDonald and Olson who were excused.

MINUTES: The minutes were approved as read written.

NOMINATING COMMITTEE REPORT: The nominating committee presented the following slate. President: Mrs. Leonard Weis (1 year), 1st Vice-President: Mrs. Jack Weiner (1 year), 2nd Vice-President: Mrs. Mojmir Povolny, Treasurer: Mrs. Harold Schneider, Directors for 2 years Mrs. Verner Haag, Mrs. Paul Johnson, Mrs. Rod-erick MacDonald, Directors for one year terms: Mrs. Bernard Pearlman and Mrs. Sumner Richman. Nominating Committee: Mrs. John Butler (chairman), Mrs. Harold Ruth, Mrs. Bertrand Goldgar. Mrs. Sealts moved that we recommend the slate, as presented by the nominating committee, to the annual meeting. The motion was seconded and carried.

Proposed Budget: Mrs. Rowe reported on the proposed budget and answered all questions. See bulletin or report received last month for proposed budget. Mrs. Hoffman moved that we recommend the budget as proposed to the membership. The motion was seconded and carried. There was some discussion as to whether the dues should be raised to five dollars. Mrs. Rowe moved that we raise the dues to five dollars, the motion lost. The majority of the group felt that we should keep the dues at four dollars and receive greater membership participation in contributions to the finance drive.

BY*LAW CHANGES: The by-laws changes were discussed. The board will not recommend Article VI Sec. 3 in the proposed changes and will strike Art X as this does not pertain at the present time. See attached sheet, last months report or bulletin.

Non-partisanship Policy: The board felt that they could not ask Mrs. Nelson to return to the board as she is going to do party work and her husband is also publicly active. We do hope that she will remain active as a member.

LOCAL AGENDA RECOMMENDATIONS: Mrs. Johnson moved that we re-adopt local agenda of last year with emphasis on study of city-county health department and that we take consensus as soon as possible with a view to action. The motion was seconded and carried. Mrs. Sealts moved that we recommend a second agenda item to be A study of the Fox Valley Regional Planning Commission reports. The motion was seconded and carried. Mrs. Rowe moved that the study of the possible needs for control of air pollution be non-recommended, the motion was seconded and carried. Mrs. Sealts moved that more efficient year around use of public school facilities be non-recommended. The motion was seconded and carried.

Mrs. Rowe moved that we recommend the following as a continuing responsibility. Support measures to aid the Oneida Indians of Wisconsin in: 1. sufficient employment opportunities 2. good recreational facilities 3. an improved or supplemental health education program, especially on a preventative basis 4. Greater participation in adult education and vocational training programs. The motion was seconded and carried.

STATE CURRENT AGENDA RECOMMENDATIONS: Mrs. Rosenberg moved that we send all three- previously recommended state agenda items without order of preference. See last months minutes.

LEGISLATIVE: Mrs. Haag reported on our evaluation of the state continuing responsibilities. This was done at a meeting held Oct. 26th 1960. Mrs. Grady from the state board was moderator. All the items, in the opinion of the group, should be retained with the exception of IV. There was minority doubt as to II. See the general file for the complete report.

NATIONAL AGENDA ITEM: Mrs. Rosenberg reported that she has made plans for Juliet Blanchard to speak in Appleton April 11th. This public meeting will be sponsored jointly by League and perhaps AAUW and Appleton education Ass. She will use colored slides and talk about economic problems in the developing nations, especially those of the East. This meeting has been arranged in co-operation with the Neenah Menasha League. She will be there on April 10. Mrs. Carleton Smith has been most helpful in making these plans. Mrs. Sealts moved that we approve Mrs. Rosenbergs plans. The motion was seconded and carried.

Mrs. Polvolny announced that the Panel on the general subject "How can the U.S. — promote world trade and maintain a sound economy" will be held March 15.

The February 22 meeting to be held at the Y.M.C.A. will also be on foreign policy.

VOTERS SERVICE: Mrs. Hoffman announced final plans for the meeting for the candidates for State Superintendent of Schools to be held March 2. Four of the five candidates will appear. There will be a panel of questioners from each of the three sponsoring groups. Mr. Olson will moderate. Mrs. Hoffman asked for approval to cooperate with AAUW in sending questionnaires to the local school board candidates and to attend the meeting they have ~~attended~~ planned for them. Mrs. Sealts moved that we send questionnaires to school board in co-operation with AAUW. The motion was seconded and carried.

BOOKLETS: The reading committee is working now and will be done by Feb. 10. Feb. 11th professionals will go over it and Mrs. Goldgar will begin styling Feb. 12th. Mrs. Sealts moved that permission be given to have typing done for what ever is necessary for "This is Outagamie County" booklet and added to the cost of publication to be absorbed in the cost. The motion was seconded and carried. The board favored having pictures in the booklets. The board favored including a map being prepared by Mr. Bronson of the highway dept. Mrs. Sealts moved that the Executive committee Mrs. Olson and Mrs. Sealts make final choice on the pictures, cover design, price the publication and decide on the number to be produced with the approval of the B Board at the March meeting. The motion was seconded and Carried. The Educational Foundation of the LWV of Milwaukee has offered to publish the booklet. Mrs. Sealts moved that she be granted permission to meet with the executive committee and the local league publication chairman after the arrival of the information for consideration of the proceduses. Upon their decision we may proceed as determined by the meeting consensus. The motion was seconded and carried.

Mrs. Sealts reported that many changes are necessary also the tone and pitch of This is Appleton. The Director of Public Works has given us 3 maps and permission to use any of them. About 2/3 of the booklet has been typed and is in the rough draft stage. Mrs. Sealts received permission to ask Mrs. Baird, Mrs. Olson and Mrs. Weis to work with her as a reading committee. New pictures and maps are anticipated in this edition. We thought that the churches should again be listed but in smaller print.

STATE ITEM II: Mrs. Rowe moved that we adopt the consensus report as revised. The motion was seconded and carried. See attached sheet on bulletin.

STATE ITEM I: Mrs. Sealts moved that we approve the State Item I consensus as read. The motion was seconded and carried. See bulletin. Mrs. Sealts moved that we commend the Tax Committee for their work. The motion was seconded and carried.

TREASURERS REPORT: The Treasurer reported a cash balance of \$94.30 in the regular account, \$515.85 in the Savings account and \$331.15 in the special account. Two new members; Mrs. Ethel Abbott and Mrs. Wm. Dafoe.

LOCAL CONVENTION: Mrs. Povolny reported that Mrs. Mac-Intrye will speak on higher education after dinner. Members will pay for their own dinner and league will pay the tip.

OLD BUSINESS: Mrs. Weis asked that the Board members get their reports to her before March 1 for the annual reports.

CORRESPONDENCE: Mrs. Weis reported on the reply we recieved from the state League to our letter. (See last months minutes)

Mrs. Griffiths thank you note was read and with the note was a resignation from 1st Vice president. The board accepted with deep regret and appreciation and wish her well.

A letter from the American Field Service asking for a contribution was considered. The Secretary will reply refusing.

A notice of the subscription service of the tax payers alliance was noted.

The Board decided not to submit a name for consideration for the Lane Bryant Award this year.

MARCH BOARD MEETING: The March board meeting will be held Monday Tuesday March 7 at the home of Mrs. Sealts.

Respectfully submitted,

Barbara Hoffman

March 7, 1961

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Olson. Mrs. Weis the President presided.

MEMBERS PRESENT: All were present except Mrs. Sealts, who was excused. Mrs. Griffiths and Mrs. Adams were guests.

MINUTES: The minutes were approved as written. The minutes of the Feb. 22nd general membership meeting were read for Board knowledge.

TREASURERS REPORT: The Treasurer reported a cash balance of \$509.72 in the regular account, \$331.15 in the special account and \$515.85 in the savings account.

ANNUAL REPORT: The Board thought these areas were good this year; 1. the depth of the tax study and the work of the committee, 2. distribution of League material within the board and the membership, 3. community relations improved as shown by requests for information and help, 4. membership participation better but still needs improving, 5. consensus reaching very good, 6. Bulletin very complete and full of background information. (There was some discussion as to whether this is a good policy) 7. Resource committees good carry over, 8. Different people attending the unit meetings - not the same ones interested in all, 9. 16 new members this year.

The board thought we ought to try to improve this year in these areas; 1. Too many public meetings at one time, 2. Too few people doing too much - we are not developing leadership, 3. Public relations being handled by too many people. This will improve when we get someone to take that portfolio, 4. Local C.R.s - perhaps the legislative portfolio is overburdened.

LOCAL CONVENTION PLANS: Mrs. Felvery Povolny announced that the local convention will be held at Bernies Supper Club. The agenda is as follows: 5 - 6:00 business presented, 6:00 - 6:30 discussion groups, 6:30 supper, 7:15 Mrs. McIntyre will speak, 8:00 - 9:30 discussion and voting. Each member will receive a kit with all the information in it. The supper will be prime ribs at a cost of \$3.00 to the member.

UNITS: Mrs. MacDonald presented a form for Board approval for the members to fill out to guide her in getting people for the unit meetings and for setting dates. The board suggested some minor changes. Those members who are not at the annual meeting will receive theirs by mail.

VOTERS SERVICE: Mrs. Weis read a letter of resignation from Mrs. Hoffman from voters service. Mrs. Weiner was appointed to take her place until after the spring elections. Mrs. Weiner expressed pleasure over the outcome of the March 2nd candidates meeting. She also announced plans for the spring candidates meeting to be held March 27th. From 3:00 to 8:45 there will be separate ward meeting in various rooms at the Madison Junior High School. At 8:45 all will gather to hear the candidates for school board and judgeships. This will be followed by a coffee in the cafeteria for all. Each League member will be asked to call 10 people outside of League to invite them and to offer transportation. There will be a car pool. Mrs. Rowe moved that the voter service committee contact the Superintendent of schools for permission to distribute flyers to the school children to take home. The motion was seconded and carried.

LEGISLATIVE: Mrs. Haag announced that there was a call for Action in support of O.E.C.D. Mrs. Rosenberg answered this. Another call for action came in support of the Governor's budget for higher education. This was answered and in addition she sent the League follow up sent to her from State to Mr. Minahan.

but to date it hasn't been printed. She has done a stencil to be included in the March bulletin. The local food handlers bill was discussed. It is difficult to locate the bill, at any rate it does not include a provision for an annual chest X-ray that we would like to have included. We will try to track it down but not necessarily before the annual meeting.

BOOKLET * HEALTH FACILITIES: Mrs. Johnson asked for a board position on including a listing of social services. We seemed to think it would be a big job to keep it up to date and out of our field. Mrs. Rowe moved that this be discussed with Mr. Todd with a view to having some one else keeping it up to date. The motion was seconded and carried.

FORIEGN POLICY PANEL: The Board was informed of an executive board decision to offer Dr. Oxanne from Madison \$40 honorarium plus expenses to participate in the panel. Mrs. Rowe moved that we accept the recommendation of the executive committee for honorarium and expenses of the Panel member. The motion was seconded and carried. The World Affairs Council of the Fox River Valley is unable to work with us in this instance.

FORIEGN AFFAIRS COUNCIL: Mrs. Hoffman moved that we accept Mmes. Rosenberg, Butler Povolny, and Schilling as delegates to the institute for Foreign Affairs that was held March 4th. The motion was seconded and carried.

FINANCE: Mrs. Rowe announced that Mrs. Haag will be finance chairman for the coming year. The drive will be from April 17th to May 1st. The committee consists of Adams, Jury, Marshall, Rowe, Schilling, Shannon and Weiner. We discussed the possibility of having some program to help the finance drive. Mrs. Hoffman moved that the Finance Ch. and the Program Ch. decide on a program for the finance drive if there is to be one. The motion was seconded and carried. We will send the flyer announcing the candidates meeting and an announcement on the World Trade panel to the contributors.

CORRESPONDENCE: L. MR Tood of the United Community Services wants a member of League to follow welfare legislation. She will not be an official League representative. Mrs. Haag will serve for the time being.
2. The Treasurers report and the budget increases from state were read. There were increases in program, office supplies and equipment, committee expenses, and state board expenses.

TIME FOR ACTION: Replies were read from Lorge and Draheim.

MRS BLANCHARD: The Presp. Women want to have her for a talk too and the board felt that this was fine.

C.R. CHANGE: Mrs. Weis noticed that the wording of one of the C.R.s was incorrect in the bulletin and should be corrected.

APRIL MEETING: The April Board Meeting will be held April 3rd at the home of Mrs. Hoffman, 627 East Brewster.

Respectfully Submitted,

Barbara Hoffman, Secretary

April 3, 1968

The regular monthly meeting of the League of Women Voters' Board of Directors was held April 3rd at the home of Mrs. Hoffman. Mrs. Weis the president presided. SECRETARY'S REPORT: The minutes were approved as corrected. The Secretary was instructed to include that all the men had been offered an honorarium for the foreign policy panel. The league member serving on the Legislative committee for the United Community Services will be one of a committee.

Mrs. Haag moved that Assemblyman Babbitt be sent an invitation to the dinner at the Legislative school. The motion was seconded and carried.

MEMBERS PRESENT: Absent with excuse were Meses Schnieder, MacDonald, and Povolny.

Mrs. Johnson was also absent.

TREASURERS REPORT: The balances are the same as for the annual meeting.

FINANCE DRIVE: Mrs. Haag reported that the kick-off meeting for the finance drive will be held April 17th at 1:30 in room D at the Y.M.C.A. The drive will continue through May 1st. Our goal is \$1,000.

NEW MEMBER ORIENTATION: April 15th at 8:00 Mrs. Richman will hold a meeting for new and prospective members.

MEMBER AND BOARD ORIENTATION: We will ask Mrs. Wenberg to do a general member orientation for the general meeting May 23rd and to do a board orientation on the morning of the next day.

FORIEGN POLICY PANEL: Mrs. Olson moved that we offer \$10 as a token honorarium to the three men who did not receive any. This is for their participation in the Foreign Policy Panel.

PUBLICATIONS: Mrs. Olson mentioned several publications. The Board felt that Mrs. Olson should use her own discretion in giving publications to members in the community.

VOTERS SERVICE: Mrs. Weiner was pleased with the candidates meeting. The format was pleasing to both the voters and the candidates, the attendance was good and the publicity was excellent.

BOARD APPOINTMENTS: The board suggested these people for board appointments: Meses Sealts, Ebel, Shilling, Goldgar, Kingdom, Ward, Knight and Roelofs. Mrs. Weis is to use her own discretion in filling the board after the list is exhausted.

EXECUTIVE COMMITTEE: Mrs. Haag moved that the Executive committee exist of Meses Weis, Weiner, (the 2nd V. Pres), Hoffman, and Olson. The motion was seconded and carried.

NOMINATING COMMITTEE: Mrs. Haag and Mrs. Johnson will serve as the board members on the nominating committee.

PAYMENT POLICY OF DELEGATES TO MEETINGS: Mrs. Hoffman moved that League pay registration fees and mileage of 5 cents a mile for delegates to meeting other than state and national conventions. The motion was seconded and carried.

LEGISLATIVE SCHOOLS: Mrs. Weiner moved that we approve five people as delegates to the legislative school. The motion was seconded and carried.

DELEGATES TO THE STATE CONVENTION: Mrs. Hoffmann, Maag, Richman, Griffiths and Butler were approved as convention delegates along with the President.

COMMUNITY ORGANIZATIONS: The Board decided to table consideration of other community organizations we will send representatives to.

BOARD RESIGNATION: Mrs. Weis read Mrs. Fowlroy's letter of resignation. She is resigning because they are leaving the country. Mrs. Olson moved that we accept her resignation with regret and a thank you for an excellent job well done. The motion was seconded and carried.

CORRESPONDENCE: 1. Mrs. Weiner will fill out the entry for the community Service Award for voters service.

2. Mrs. Weis read the proposed state current agenda.
3. Notification of the State C.R. revision and deletion was mentioned.
4. Notification that the Senate ratified the OEUD was read.
5. The national league has asked for and consensus feeling for the national council to be held this year.
6. U.N. Institute. Governor's committee on the U.N. will present a program on May 13th in Milwaukee with the University.
7. Consensus of state item I is out.
8. News releases of the legislative school and the state convention were mentioned.
9. The letter from Watatosa asking for our support of their item for national agenda was postponed.
10. The letter from Mrs. Hiel concerning procedure at the annual meeting was read and filed.
11. We have recieved a newsletter from the Fox River Regional Planning Commission
12. Mrs. Weis mentioned a letter she sent to state under her own signature. She asked for defense of the time for action under C.R. 9 part b and asking for fuller information for the letter we were to send. The answer from state was read and discussed.

Mrs. Alan

NEW MEMBER: Mrs. Richman announced a new member, Beth Townsend.
MAY MEETINGS: The May meeting will be held on the 1st at the home of Mrs. Richman.

Respectfully submitted,

Barbara Hoffman

May 66

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held May 17th at the home of Mrs. Richman. Mrs. Weis the-president presided.

MEMBERS PRESENT: Absent was Mrs. MacDonald who was excused.

MINUTES: The minutes were approved as corrected. The motion mentioned under Foreign policy panel was seconded and carried. The Board suggested that names discussed for Board appointments not be mentioned. The name of the new member is Mrs. Alan Townsend.

TREASURERS REPORT: The Treasurer reported a cash balance of \$958.70 in the regular account, \$102.96 in the special account and \$515.85 in the savings account. There are 37 paid members. One new member Mrs. Jacob Shilcrat. The number of people charging at Shannons is causing confusion so a notice will be put in the bulletin asking members to leave yellow slips there to be sent out with the monthly bill.

BOARD POSITIONS: Mrs. Weis announced that Mrs. Dafoe will be the new second vice-president and that Mrs. Ruth will take the State Agenda Item. Mrs. Weiner will take voters service along with 1st vice pres. We have yet to fill; National Agenda, Legislative, and public relations.

MAY 2nd MEETING: Mrs. Wenberg will come for the general meeting and for a board orientation meeting. The program for the general meeting was discussed. We agreed to divide it into three parts: 1. talk by Mrs. Wenberg 2. skit to cover convention report 3. local planning. It will be held at the home of Mrs. Knight and the membership will supply cookies.

BOARD ORIENTATION: Board orientation will be from 9:30 - 2:00 at the home of Mrs. Weis. The date will be May 24th. New board members are especially urged to attend.

U.N. - Governors Committee: The meeting to be held May 13th in Milwaukee was announced. The subject of the meeting will be the emerging nations of the U.N. Present will be G. Mennen Williams, Eleanor Roosevelt and Quaison-Sackey from Ghana. Mrs. Richman moved that we send five delegates to this meeting. The motion was seconded and carried.

FINANCE DRIVE: Mrs. Haag reported that to date \$794.50 has been collected. She went over each board members list with them.

CITY-COUNT HEALTH: Mrs. Johnson told us that both Ald. Stillings and Mayor Mitchell had been to see her concerning plans for health departments. They wanted League support but Mrs. Johnson told them that we couldn't until we reached a consensus but that she would support them as an individual which she did through an editorial in the paper. The board supported her position and suggested that she continue giving information.

BOOKLETS: The Board authorized the printing of 5,000 copies and had no objection to having the paper donated. For price estimates see attached sheet.

NOMINATING COMMITTEE: Mrs. MacDonald will serve on the nominating committee instead instead of Mrs. Haag.

STATE CONVENTION: Hoffman, Haag, Richman, Griffiths, and Weis was approved as delegates. Mrs. Richman or Mrs. Weis will find another delegate.

NON-PARTISANSHIP POLICY: Mrs. Hoffman reported that the Board accepted the policy adopted last year that states: "No member of the League of Women Voters of Appleton is eligible for a board position until at least three months after she or a member of her immediate family has participated in a partisan activity. We shall continue to use the National Policy as our guide." Mrs. Olson moved that we table the motion until June. The motion was seconded and carried. Board members were asked to read the statement in their Handbook pages 3 and 4.

CORRESPONDENCE: 1. Time for Action from national on Aid to Latin American Countries.
2. Time for Action from State on higher education was received too late action had already been taken.
3. Discussion on WAPL Club time show revealed that we may use the time next year.
4. The board did not want to commit themselves on the proposal from Wawatosa on the national item of the electoral college.

JUNE BOARD MEETING: The June board meeting will be held Tuesday June 6th at the home of Mrs. Weis.

The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman, secretary

June 6, 1861

The regular monthly meeting of the League of Women Voters of Appleton was held on June 6, 1961 at the home of Mrs. Weis. Mrs. Weis the president presided.

MEMBERS PRESENT: All members were present except Mmes. Johnson, Pearlman and Ming. They were excused.

SECRETARY'S REPORT: 1. The May board minutes were approved as written.
2. The minutes of the Annual meeting were read and approved.
3. The board approved the decisions of the executive committee meeting of May 4th.
4. The board approved the decisions made by the executive committee on May 25th.

TREASURERS REPORT: The Treasurer reported a cash balance of \$1,531.65 in the regular account, \$102.96 in the special account, and \$515.85 in the savings account. There are a total of 58 paid members. The two new members are Mrs. James Ming (re-instated) and Mrs. John Ellis. The Treasurer gave each member a copy of the quarterly report.

LOCAL PUBLICATIONS: Each board member received a copy of the publishing costs. Mrs. Hoffman moved that we authorize the printing of 5,000 copies of "This is Appleton" and 7,500 copies of "This is Outagamie County". Mrs. Olson moved to amend the motion to add provided the paper for "This is Appleton" is donated and the estimated figures attached are correct. The amendment was seconded and carried. The motion was seconded and carried.

PRESIDENTS REPORT: The president suggested the following to make the board run smoothly. 1. Plan portfolio reports 2. arrive on time 3. have a committee 4. have reports written, one copy for the bulletin editor and one copy for the secretary 5. write motions if possible 6. address the chair 7. know your responsibilities or fix these if necessary during board meetings 8. if you are inactive help those who are busy at the moment 9. refrain from extra talk 10. if you are unable to attend board meetings let Mrs. Weis know 11. read by-laws and principles.

Two portfolios are unfilled, Public Relations and State Item I. Several people were suggested.

FINANCE DRIVE: Mrs. Haag reported the following facts. We made 141 contacts; of those 36 were new. Contributions: Firms 26 old for \$315, 7 new for \$107. Individual; 40 old for \$392.50 and 22 new for 168. Members 30 for \$166. Total contributed to date is \$1,148.00 which is \$160.50 over our budgeted goal.

Mrs. Sealts moved that we take any additional money needed out of "Action in the Community" to pay for sending the booklets to our contributors. The motion was seconded and carried. The board felt that it would not be necessary to send complimentary copies of the booklets to League members who made contributions.

NON-PARTISANSHIP POLICY: The board discussed the Whitefish Bay policy section by section. Mrs. Hoffman moved to adopt the tabled motion (see last months minutes) The motion lost for lack of a second. Mrs. Sealts moved that we adopt the as stated with Art. IV to read three months instead of six months. The motion was seconded and carried. See attached copy.

PROGRAM PLANNING: The second vice-president presented a program calendar for adoption. See attached copy. The only changes suggested by the Board were the possibility of holding the Foreign Policy Institute on Dec. 2nd and the addition of a joint meeting with AAUW in April. AAUW is interested in a program on county government. Mrs. Olson moved that the President appoint a committee to work with the AAUW on a joint meeting in April. The motion was seconded and carried. Mrs. Hoffman moved

that the Second Vice-president be authorized to have the program flyer printed. The motion was seconded and carried.

BOARD MEETINGS: Board meetings for the coming year will be held the first Tuesday of the month. The September Board meeting will be held early however, on the 22nd of Aug. at the home of Mrs. Haag. Her address is 127 Fox Point Land.

CORRESPONDENCE: 1. Mrs. Weis will send a letter to Mr. Friebe thanking him for introducing the bill on county executives.
2. The National Nominating Committee asked for suggestions for National Board. We will suggest Mrs. Wenberg and Mrs. Wangerin.
3. Replies to the letters we sent to Senators Wiley and Proxmire concerning the Inter-American Appropriations were read.
4. The reply that Senator Proxmire sent concerning the water pollution control bill was also read.

Respectfully submitted,

Barbara Hoffman , Secretary

August 22, 1961

The regular monthly meeting of the League of Women Voters of Appleton was held at the home of Mrs. Haag on August 22, 1961. Mrs. Weis, the President, presided.

MEMBERS PRESENT: All were present except Mrs. Olson who was excused.

SECRETARY'S REPORT: The minutes were approved as written.

TREASURERS REPORT: The Treasurer reported a cash balance of \$1,313.18 in the regular account, \$102.96 in the special account and \$515.85 in the savings account. We have 63 paid members.

PROGRAM: Mrs. Dafeo said she would have published 300 flyers for \$16. She also reported that the panel on health has accepted dates to talk to Kiwanis, a Homemakers group, and a P.T.A. group.

LOCAL AGENDA: Mrs. Johnson reported the following committee activities through the summer: 1. research to revise "Health Facilities of Appleton" 2. preparation of an 18 page pamphlet for unit study 3. preparation of a public appeal brochure for general distribution 4. interviewing of local health officers in the county 5. setting up of a meeting with interested county board members on Aug. 30th 6. preparation of written material for use of the panels and the creation of visual aids for their use. They plan to meet with the public relations committee of the Outagamie County Medical Association and to get the county health costs of Waukesha county.

A general public meeting on the subject of health needs for our area has been arranged for Sept. 28th at Edison school. The panel members will be Mr. Fulcer, Chairman of the County Board, Mayor Mitchell and Mr. Schwab, Chairman of the Waukesha County Board of Health. Dr. Wm. Dafeo will be asked to be the moderator.

Mrs. Hoffman moved that we charge 20 cents for the unit study booklet. The motion was seconded and carried. Mrs. Johnson received cost estimates from Van Roy Printers for our health publications. The cost of lithographing the public appeal brochure would be \$92 with their paper and \$70 if we provided the paper for 5,000 copies. Mrs. Sealts moved that we allow Mrs. Johnson to have the brochures printed with the printers providing the paper. The motion was seconded and Carried. The cost of publishing 1,000 copies of "Health Facilities of Appleton", an estimated 80 page booklet, would be \$472 with our paper and \$547 if they supply the paper. Mrs. Schneider moved that we authorize Mrs. Johnson to print 1,000 or less copies of "Health Facilities of Appleton", the cost to be at her discretion. The motion was seconded and carried. The board felt that we could not set a price for the publication at this time.

LOCAL PUBLICATIONS: The Board inspected with pleasure the booklet "This is Outagamie County". Distribution methods and outlets were discussed. A committee is already distributing the copies. Mrs. Sealts moved that we adopt the following policy concerning our copywritten publications: That only other Leagues be granted permission to reproduce the material with proper credit given. The motion was seconded and carried. It was felt this would prevent improper use of our material. Groups wanting to use League materials should buy them. Mrs. Weiner moved that we give thanks to Mrs. Sealts and committee for their excellent job on "This is Outagamie County". The motion was seconded and carried.

BOARD APPOINTMENTS AND RESIGNATIONS: 1. Units - Mrs. Sealts moved that we accept with regret the resignation of Mrs. MacDonald. The motion was seconded and carried. The nominating committee has been unable to fill this vacancy. Mrs. Sealts will replace Mrs. MacDonald on the nominating committee.

2. State Item I (amendment procedures) -- Mrs. Ruth asked to be relieved of this post due to illness in the family. She will continue as State Item II chairman. This will be a board appointment and will possibly be an off board position. Several suggestions were made.

3. National Agenda Item (foreign policy) -- Mrs. Ming has informed Mrs. Weis that she will be unable to fill this portfolio although we have not received an official resignation. Mrs. Weiner has accepted the chairmanship of this portfolio and will start the committee working. We will cancel the institute scheduled for Dec.

4. Public Relations -- Mrs. Haag said she would consider taking over public relations perhaps for a month or two.

FINANCE: Mrs. Haag has received \$25 since the June report which puts us \$188.50 over the budgeted amount.

BULLETIN: The bulletin will be mimeographed in a double column this year. Mrs. Pearlman announced that she must have all bulletin reports the night of board meeting.

MEMBERSHIP: Mrs. Richman has tentatively planned a coffee for prospective members only the early part of Oct.

CONTINUING RESPONSIBILITIES: Mrs. Townsend reported her committee members as follows: Betty Ellis, Local C.R.s, and Mrs. Flannagan, State C.R.s. The committee plans to review four national C.R.s throughout the year. The four they have chosen are: 1. Water 2. United Nations 3. Loyalty - Security and 4. Tax Rate Limitation. The first will be a bulletin review, the other three will be reviewed at consensus meetings with the review done by one person, a panel or group discussion. The committee would like to make a membership survey to determine fields of interest in order to handle the "Time for Action" more efficiently. To conduct this survey Mrs. Townsend asked the Board to authorize \$5.00 to purchase double post cards. The request was granted.

NATIONAL AGENDA SUGGESTION: The following national agenda suggestion was made. A study of the federal regulatory agencies - their jurisdiction and enforcement procedures.

Times for Action: We have responded to the following Times for Actions:

1. The re-apportionment bill on the state level.
2. Support for Act for International Development of 1961 (National). Letters were sent to Senators Fulbright and Wiley and Representatives Thomas Morgan and Byrnes. Representative Byrnes replied that while he feels that there must be long term planning for foreign aid projects in many instances "our aid must be subject to constant review and supervision by congress and the annual appropriations process is the only way". Senator Wiley voted in favor of the bill.
3. We received a memorandum from Mrs. Munson, State President, that no further action is necessary on the Water Pollution Control Act Amendments.

REPRESENTATION IN COMMUNITY GROUPS: Members of State Item I (Education) committee will take turns attending the school board meetings. Mrs. Sealts has been recommended to the educational committee of the Fox Valley Regional Commission following a request from Mr. Don Hagnan the chairman of that committee asking for someone from League to serve.

CORRESPONDENCE: 1. In response to a letter, Mrs. Weiner will attend a conference in Chicago on the subject of the U.N. sponsored by the Carrie Chapman Catt Memorial Fund.

2. Educational Fund information has been placed on file.

3. We received a letter from the Manitowoc League asking for information on our youth for their comparative study. We will reply that our time is limited and supply them with names of our city officials who can help them.
4. Mrs. Weis announced that WFRV-TV will carry the Continental Classroom course on American Government
5. Materials are now available from the LWV Educational Fund on how Universities and other groups can set up a Government in Action course. Mrs. Sealts has this information.

PRESIDENTS DAY: Mrs. Weis reported that the presidents day conference focused on ways of making good use of time and personnel. She thought we might like to consider having a Lively Issues Committee.

BY-LAWS: Mrs. Weiner reported that copies of the revised by-laws have been made. The board recommended giving them to Mrs. Olson for distribution to all League members.

The October Board meeting will be held at the home of Mrs. Pearlman on Oct. 3rd. The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman, Secretary

October 3, 1961

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Pearlman. Mrs. Weis the President presided.

MEMBERS PRESENT: All were present except Meses. Townsend and Richman. They were excused.

SECRETARY'S REPORT: The secretary's report was approved as written.

TREASURER'S REPORT: The Treasurer reported a balance of \$1,854.61 in the regular account, \$515.05 in the savings account and \$102.96 in the special account. We have 76 paid members.

"This is Appleton"	income of \$717.50	expenses of \$810.91
"This is Outagamie County"	income of \$759.00	expenses of \$971.00

The Treasurer distributed a budget comparison report.

LOCAL AGENDA: Mrs. Johnson reported that the final cost of printing the brochure was \$104. As the Board had only authorized \$92 she offered to donate the difference. Mrs. Hoffman moved that the board authorize the additional expense. The motion was seconded and carried.

Mrs. Johnson submitted the following consensus questions for board approval.

1. Do we support a full-time city health department administered by a fully qualified physician?
2. Do we support a full-time city health department administered by a fully qualified physician with a view to setting up a city-county health department?
3. Do we support a full time county health department?

Mrs. Hoffman moved that we approve the consensus questions as written. The motion was seconded and carried. Mrs. Sealts moved that we approve a fourth consensus question as follows: Shall nurses employed by the Appleton Board of Education be placed under the jurisdiction of the City of Appleton Health Department? The motion was seconded and carried.

Mrs. Hiel will do "What is a Consensus" at the consensus meeting.

The health panel has spoken at the Optomist Club and the Kiwanis Club.

PROGRAM: The AAUW has suggested the following topics for our joint meeting.

1. Human Rights with Mr. Minahan as a possible speaker.
2. The guidance Center

We will suggest the field of education as it is a current area of study for us and one in which they have had considerable experience.

STATE CONVENTION: Board members were asked to call Mrs. Weis if they had any new ideas concerning the 1962 state convention.

NATIONAL CONVENTION SUGGESTIONS: Mrs. Sealts suggested the following for current agenda: Study of Farm Policy. There were no suggestions for C.R. changes or for By-law changes.

BUDGET COMMITTEE: Several names were suggested for filling the budget committee.

NOMINATING COMMITTEE: The nominating committee needs another name from the general membership. Several names were suggested. Mrs. Butler asked for suggestions for filling the position of Unit Chairman. Some were given.

NATIONAL AGENDA: Mrs. Weiner reported that she has the following committee members: Meses. Cooper, Bruenig, Ming? and Schneider. League members will be asked to order the booklets in advance.

LOCAL PUBLICATIONS: Mrs. Sealts reported that we sold 33 county booklets and 27 Appleton booklets at the "Good Neig boor fair". Permission has been given for us to sell our booklets at P.T.A. meetings. It was suggested that we contact each P.T.A. President to let them know when we plan to attend and sell them.

PUBLICATIONS: Mrs. Olson has the new booklets on trade and has kits for the resource people. She also has health kits for distribution. She will distribute the rest of the by-laws with the bulletin.

PUBLIC RELATIONS: Mrs. Roeloffs will do some public relations for us. The board members are asked to call the President to discuss publicity plans before calling Mrs. Roeloffs.

C.R.'s: Mrs. Ward will review the U.N. at the Oct 24th meeting. The post card questionnaire will include a place for members to check their interest in the C.A.s. If any board members want to include a question they are asked to contact Mrs. Townsend immediately.

FINANCE: Mrs. Haag submitted the following finance report: This is final.

Total Contributions	\$1,195.50	non-members	\$1,023.50
		members	\$ 172.00

Total Contributors	126	non-members	
		firms	32
		individuals	68
		members	26

Mrs. Elmer Jennings received the publication service for one year. She received the most increased contributions and the most new contributors. The finance committee has mailed the County booklets to all contributors. Mrs. Sealts moved that Mrs. Haag and her committee be commended for their good work. The motion was seconded and carried.

CORRESPONDENCE:

1. Mrs. Weiner will be unable to attend the meeting in Chicago
2. The Neenah League informed us that they have the film strip "Fighting Man's Ancient Enemy" available free for any group that wants to use it.
3. We were asked by the civil defense organization to consider having a meeting on this subject.
4. Members of the League are invited to attend an open house of the guidance Center on Oct. 4th.
5. We have received a letter from WFRV TV asking us to publicize the series Continental Classroom's "Our American Government".
6. We were also informed that the Carrie Chapman Catt Fund is now known as the Overseas Education Fund of the League of Women Voters.

NOVEMBER MEETING: The next board meeting will be held Nov. 6th at the home of Mrs. Sealts

Pearlman

Nov. 6, 1961

The regular monthly meeting of the League of Women Voters of Appleton was held at the home of Mrs. Sealts; Mrs. Weis the president presided.

MEMBERS PRESENT: All were present except Mes. Dafoe and Ruth who were excused.

SECRETARY'S REPORT: The minutes were approved as written.

TREASURERS REPORT: The treasurer reported a cash balance of \$1,030.62 in the regular account, \$515.85 in the savings account, and \$102.96 in the special account.

FOREIGN POLICY: Mrs. Weiner reported that the one unit meeting to date was mostly background and that she expects the group will have reached a consensus by the end of the study. The Neenah League called to invite us to a A.A.U.N. meeting on Mon. Nov. 13th at which Mr. Haas will talk on the subject, "New Nations and the United Nations".

DECEMBER MEETING: Mrs. Sealts suggested that we have Mr. Zahn speak on regional planning; or Mr. Rasmussen, who is a traffic engineer speak. Mrs. Hoffman suggested that we leave time for informal talk.

LOCAL AGENDA: Mrs. Johnson gave the consensus report. (See Sec. file or Presidents File) Mrs. Hoffman moved that we approve the consensus report. The motion was seconded and carried.

Mrs. Johnson also gave a complete report of committee activities. (see Sec. or Pres. file)

Possibilities for future action were discussed at some length. It was suggested that we work with County Agent Mr. Powers to reach the rural area.

NATIONAL AGENDA SUGGESTION: The board carefully considered suggestions from our own members and communications from other Leagues on this subject. The issue of the National Voter on the subject of lively Issues was also discussed in detail. The board felt that there should be one national agenda item. Mrs. Richman moved that we support the study of the electoral college and protection of voting rights (to be worded). The motion was seconded and carried. Mrs. Weiner moved the following wordings: "A study of national election laws. A. electoral college B. uniform voting rights." The motion was seconded and carried.

NATIONAL C.R. REVISION: The C.R. committee felt that if and C.R. were to be deleted they should be C.R.s 3, 5 and 7 and that C.R. 2 on the United Nations might be incorporated in the new foreign policy C.R. The board was of the feeling that the C.R.s remain as they are. The board asked the foreign policy committee to word a new C.R. at the end of their study.

TIME FOR ACTION: We have received a Time for Action on bill 734S on Reapportionment now in committee. In 1952 our league did not come to a consensus on reapportionment but decided to do an educational job instead. There was some doubt expressed as to whether in this case we could support the bill. Mrs. Weis wrote to our advisor asking her for her opinion. Mrs. Wenberg said in reply that she thought we could as our league has supported the C.R. since that time. There was a lengthy discussion on this point and on the division of Outagamie county into the assembly districts. The board decided to support the bill with reservation on the division of assembly districts in Outagamie County.

C.R.s: Mrs. Townsend reported that the committee prepared maps in reference to Bill 734S and has collected other related material to be sent to Assemblymen Priebe and Babbitt and to Senator Lorge. They saw Mayor Mitchell and called Mr. Broehm.

Mrs. Flannagan has written a summary of the bill for the bulletin. Mayor Mitchell supports reapportionment on a population basis. He felt Appleton should be in only two of the three Assembly districts.

The double post cards are ready for mailing. Mrs. Ellis has resigned from the committee.

AAUW PROGRAM: The AAUW does not want education to be the subject of our joint meeting. We will suggest the legislative process as a possible program. Mrs. Weis will ask Mrs. Butler to work with her.

MEMBERSHIP: Mrs. Richman distributed copies of the committees. She reported that to date 46 people are working in at least one capacity. The board expressed concern that we have no one working on State Item I.

CORRESPONDENCE: 1. We have received an invitation to attend the Whitehouse Regional Conference in Madison on Nov. 13th.
2. We received a letter from the Fox Valley Mental Health Association offering various programs. The letter will be placed on file.

EDUCATION: Mrs. Ruth sent a written report stating that her committee has met. She reported that there was much discussion as to the areas pertaining to this study. They talked briefly of the possible AAUW program.

PUBLICATIONS: Mrs. Olson said that she will speak with Mr. Hartman of the Ais Ass. of Lutherans at his request about placing some of our publications on their reading rack.

BOOKLETS: Mrs. Sealts reported that we have cleared \$86 on "This is Appleton" and have a deficit of \$100 on "This is Outagamie County".

DECEMBER BOARD MEETING: Because of the consensus report on Foreign Policy that is due Nov. 30th we will hold our meeting on Nov. 29th at the home of Mrs. Schnieder.

Respectfully submitted,

Barbara Hoffman, Secretary

BOARD MINUTES 11/29/61

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held Nov. 29th at the home of Mrs. Weis. Mrs. Weis the president, presided.

MEMBERS PRESENT: Present were Mmes, Weis, Turrentine, Ruth, Sealts, Johnson, Weiner, Hoffman, Hagg, and Pearlman. All others were excused.

SECRETARY'S REPORT: The Secretary's report was approved as written.

TREASURER'S REPORT: The Treasurer reported a cash balance of \$1,064.17 in the regular account the other two accounts remain the same, we have 82 paid members. Mrs. Harry Wilder is a new member.

FOREIGN POLICY: Mrs. Weiner read the foreign policy consensus. (See attached copy) Mrs. Hoffman moved we approve the consensus as revised. The motion was seconded and carried. Mrs. Sealts moved that we commend the committee for their fine work. The motion was seconded and carried.

Mrs. Weiner made the following national C.R. recommendation. "Continued support of U.S. economic policies which promote world development and maintain a sound U.S. economy. Continued support of a liberal policy of expanding world trade." There was considerable discussion about the wording. It was felt by some Board members to be too broad but we were unable to work out a better wording. Mrs. Sealts moved we approve the C.R. recommendation as written. The motion was seconded and carried.

Future plans: The Board discussed the advisability of having a public meeting on trade. The majority felt there would be interest in the community in a panel discussion involving men in local industry who would present opposing points of view. They felt we should not have professors on the panel.

2ND VICE PRESIDENT: Mrs. Dafee has asked to be temporarily relieved of as many duties as possible because of illness.

FINANCE: Mrs. Haag has announced that she will have to resign in February. The Board hopes to obtain an assistant who would be willing to assume the chairmanship in February. Several names were suggested.

DECEMBER MEETING: Mrs. Richman will take over plans for the December meeting. Mr. Zahn will speak on regional planning. He will be introduced by Mrs. Sealts. He will be asked to speak for 45 minutes and this will be followed by a question period.

TAXATION UNITS: The Board concurred that the morning unit should be cancelled due to lack of interest. The committee is concerned because they have not received much material on debt limitation. The Board discussed the letter Mrs. Butler will send to Mrs. Debbink asking for information, direction and consensus questions.

WATER: Mr. Verne Geiger sent us material on soil and water use in Outagamie County. This material would tie in with regional planning. He also suggested a field trip in the spring. The Board tabled action on this suggestion until February.

RE-APPORTIONMENT: We received a call from Mr. Priebe at which time he stated he supported re-apportionment on a census basis. Mrs. Weis read the letter received from Mrs. Lardy, in which she commended us for the work we did on re-apportionment. The amendment the League is proposing includes changes in Outagamie County to make all assembly districts contiguous.

BOOKLETS: Complimentary copies were given to all state leagues at the workshop in Milwaukee. Mrs. Sealts wrote to Badger printing company them for a record of the unused paper, how long they will keep the negatives, and how long they will keep the plates. Mrs. Sealts also suggested a public appeal flyer for our leagues 25th year. She will write a draft of the flyer.

HEALTH: Mrs. Johnson contacted the news director of WBY to talk with him about the alleged misuse of first aid by one of the ambulance crews that he had observed. The Board agreed with her that it would be more effective for us to see that regular checkups are made of ambulance equipment and the training of its crew perhaps through city ordinance.

The Board felt that it was not too late to send out a press release on health consensus.

Mrs. Johnson will report on the local program workshop in Jan.

ANNUAL MEETING: We will try to obtain the E.U.B. church for a dinner meeting on March 23rd.

BUDGET: In January Board members are to present their budget requests.

U.C.S.: Mrs. Haag reported on the legislative committee of the United Community Service. She told of the bills they considered and the action they recommended.

CORRESPONDENCE: 1. The Appleton JJC has asked us for a suggestion for their community service award. The Board considered suggesting Mrs. McIntyre.
2. The Swarthmore League has sent us material relating to their national agenda item suggestion. We will give the material to our delegate.
3. We have received the new Program Panoramas from the State office.

JANUARY BOARD MEETING: The January meeting will be held on Jan. 2 at the home of Mrs. Schneider.

Respectfully submitted,

Barabara Hoffman
Secretary

January 2, 1962

The regular monthly meeting of the board of directors of the League of Women Voters was held at the home of Mrs. Schnieder. Mrs. Weis the president presided.

MEMBERS PRESENT: All were present except Mmes. Ruth, Richman, and Dafoe who were excused.

MINUTES: The minutes were approved as written.

TREASURERS REPORT: The Treasurer reported a balance of \$1,130.14 in the regular account and that we have 83 paid members. She also reported the following:
"This is Appleton" expenses \$809.85 income \$966.80
"This is Outagamie County" expenses \$971.12 income \$890.84

STATE ITEM III: Mrs. Butler reported that the committee is ready for the Jan 9th unit meeting on debt limitation. The committee will schedule another meeting when the committee receives more information. If they have the material they will plan the Jan. 23rd meeting on the new tax law. They will use part of the Feb. 23rd meeting for consensus. Mrs. Butler moved that the tax committee and the Board write the state Board requesting that a change be made in the current program. We will request that a re-study of various sales taxes be added to the current study. The motion was seconded and carried.

CONSTITUTIONAL REVISION: Mrs. Weis reported that Mrs. Cooper will be chairman of this committee and that it will be an off-board position. They will have a unit meeting on Feb. 13th. Since attendance has been very poor at the morning units the Board agreed that we should cancel the morning unit in Feb.

BUDGET RECOMMENDATIONS: The budget committee will meet on Jan. 25th. Mrs. Sealts asked that \$700 remain in the budget for local publications so that we can buy our own publications to give away. As we pay ourselves we would place the money in the special account for future publications. The Secretary asked for a new file and the President asked for two more drawers for her file. The President also asked for a stapler. Bulletin will need about the same amount. Voter service will put in their request to the committee as will publications. The board discussed briefly the amount we should pledge to state.

NOMINATING COMMITTEE: There was some discussion as to the positions to be filled.

LOCAL CURRENT AGENDA SUGGESTIONS: 1. regional planning 2. year around use of school facilities 3. study of our own booklets These were suggestions made by the Board. Next month we will word and recommend a study item.

LOCAL C.R.S: The health committee has been asked to word a C.R. The Board is reminded that any C.R. changes have to be recommended next month.

LOCAL PROGRAM WORKSHOP: Mrs. Johnson reported on the workshop held in Milwaukee on November 11th. She will also write a report for the bulletin. This is a list of the speakers and subjects. "Framework of Local Government" by Mrs. Baumann; "Lively Issues" by Mrs. Lynagh and Mrs. Wangerin; "Making Choices" by Mrs. Regan; "Looking Ahead" by Mrs. Porzak; "Citizens Role in Solving Urban Problems" by Mayor Ziedler; "Resource Committee at Work" by Mrs. Glusen; "Reaching the Members and the Community" by Mrs. Beaugrand; "After Consensus - What" by Mrs. Gundersen. Mrs. Johnson summarized many of the speeches.

PROGRAM WITH AAUW: The joint program with AAUW has been dropped. Both organizations feel that this might be attempted sometime when our programs lie in the same field.

DELEGATES TO THE FOREIGN POLICY MEETING: The Board has authorized the mileage cost for one car to go to Milwaukee for the foreign policy meeting usually held in Feb.

VOTERS SERVICE: Mrs. Weiner asked for questions for the candidates questionnaire. The Board also felt that a letter to the Editor asking qualified people to run for public office would be worth while. Outlets for the Voters Service calendar were discussed.

RADIO PROGRAM: Mrs. Thompson of Welcome Wagon wants a League representative to talk on her radio program Wed. Jan. 3rd. Mrs. Johnson will speak about our health study.

LOCAL PUBLICATIONS: Mrs. Sealts gave a progress report on the flyer she is preparing. The Flyer will include; What we are, Sharing League Know How, Membership Report, Stock holders Report, Publications. It is a general flyer which can be used in our Finance Drive as well as being distributed through Welcome Wagon and other places. We will use the paper left over from the booklets. The Board liked the flyer very much and agreed we should go ahead with the final preparations of the flyer for the printers.

ANNUAL MEETING: Mrs. Dafee will be able to plan the Annual Meeting. The EUB Church is not available.

CORRESPONDENCE: 1. We received a notice of a public hearing on flood control improvements on the Fox River on Feb. 6th. Mrs. Rosenberg plans to attend.
2. We received a letter from the Appleton Chapter of American Field Service asking for a contribution. We will reply that we cannot contribute.
3. Mrs. Wenberg wrote to us thanking us for the Booklets that we gave to all the Leagues at the workshop.
4. We received the following information about National Convention. The cost for our one delegate will be \$20 plus \$15 for the travel equalization fund. We will also be allowed one visitor.

DECEMBER MEETING: Mrs. Weis reported for Mrs. Richman that the membership would like a more social meeting in December and that many were very disappointed with the speaker. He was asked to speak for 45 minutes and spoke for over two hours.

FEBRUARY MEETING: The February Board meeting will be held at Mrs. Johnsons on Feb. 6th.

Respectfully submitted,

Barbara Hoffman

February 6, 1962

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Johnson. Mrs. Weis the president presided. MEMBERS PRESENT: All were present except Mmes. Ruth and Turrentine who were excused.

MINUTES: The minutes were approved as written.

TREASURERS REPORT: The Treasurer reported a balance of \$1,147.46 in the regular account, \$102.96 in the special account, and \$515.85 in the savings account. She reported 86 paid members. Mrs. Ralph Sandgren is a new member.

NOMINATING COMMITTEE REPORT: The nominating committee will present the following slate. President - Mrs. Jack Weiner, 1st Vice President - Mrs. Edwin Olson, 2nd Vice President - Mrs. Wm. Daffoe, Secretary - Mrs. Charels Breunig, Directors - Mrs. Arch Hoffman, Mrs. Bernard Pearlman, Mrs. Harry Wilder; Directors (one year replacements) Mrs. Edgar Turrentine, Mrs. Alan Townsend; Nominating Committee - Mrs. Verner Haag, Mrs. Sumner Richman, Mrs. I.B. Kingdom.

CURRENT AGENDA: The Board considered the following suggestions for local current agenda: 1. Study the procedures and policies of the Appleton Assessment system. 2. Study the possible needs for air pollution control. 3. Study of land use and zoning in Appleton. 4. Study of expenditures and SERVICES FOR Mental Health in Outagamie County. 5. Study of regulations concerning nursing home facilities and care in Outagamie County. Mrs. Sealts moved that the Board recommend 1. "Study the procedures and policies of the Appleton Assessment system" 2. "Study the possible needs for air pollution control" and 3 "Study the expenditures and services for Mental Health in outagamie County". The motion was seconded and lost. Mrs. Weiner moved the Board recommend "Study the procedures and policies of the Appleton Assessment system". The motion was seconded and carried. Mrs. Sealts moved the Board recommend, "Study of expenditures and services for Mental Health on the county level" The motion was seconded and carried. The Board was unable to decide which one would be of most interest to the membership so they recommended two current agenda items and hope the membership will choose only one for study.

BUDGET COMMITTEE REPORT: Mrs. Rosenberg presented the proposed budget. (See attached copy) Mrs. Rosenberg moved the Board recommend the proposed budget. The motion was seconded and carried. There was considerable discussion about raising the dues to \$5 and the Board finally decided we had reached the point where it was necessary for the membership to carry greater financial responsibility for our work.

RECOMMENDED C.R.: The Board will recommend the following local C.R. "Continued support of a full-time city health department, until such time as a full-time county health department can be established."

STATE PROGRAM SUGGESTION: Mrs. Sealts moved that the Board approve the action of the Executive Committee that approved the letter that was sent to the State Board requesting a program change under State Item 111. The motion was seconded and carried.

STATE ITEM 1: Mrs. Cooper reported some difficulty in planning the unit meeting this month as the committee has received little resource material from State and very little material is available in the community. The committee on Constitutional Revision is preparing some information and the members will be asked to call for it. One Unit meeting was cancelled due to the fact there was no resource material. Mmes. Walsh, Breunig and Sandgren are working on the committee. State items 1 and 11 are planning a combined meeting on April 10th.

ANNUAL MEETING: Mrs. Daffoe reported that the local convention will be held March 27th at 6:00 in the Driftwood Room of the Standard Manufacturing Company. It will be a pot luck supper. Written board reports on each portfolio will be due March 6th.

MEMBERSHIP ORIENTATION: Mrs. Richman has planned an orientation for new and prospective members on Feb. 14th. She will have some board members summarize their present work on current agenda.

LOCAL AGENDA: 1. Mrs. Johnson reported that the T.B. Association (N.A.T.A.) will write about our health study in their Feb. issue of The Crusader.
2. The radio program presented by Mrs. Johnson last month was a success. League members called the president to tell her what a fine program it was.
3. Mrs. Tjossem is re-writing the panel. The panel members have three more engagements.
4. Mrs. Johnson presented the resolution that will be presented to the County Board. (see attached copy) Mrs. Hoffman moved we approve the wording of the resolution. The motion was seconded and carried.
5. Booklets - The committee estimates the cost of the booklets to be between \$113 and \$125. In addition there will be expenses for a typist and for folding and stapling.
The Health committee was commended from the chair.

VOTERS SERVICE: Mrs. Weiner and her committee have planned a Candidates Meeting on March 26th to be held at James Madison Junior High School. The meeting will start with separate ward meetings followed by a general meeting of city-wide candidates and end with a reception.

She has ordered 5,000 voters calenders. They will be sent to contributors for their use.

TRADE DEBATE: A committee is working on plans for the trade debate.

COUNTY DEMOCRATIC WOMENS GROUP: The County Democratic Womens Group has asked for a panel on League Organization and on Health. The Board approved this action. Mrs. Johnson will call Mrs. Polewski to make the arrangements.

ANNUAL REPORT: The Board is asked to be prepared to give views on this at the next Board meeting.

CORRESPONDENCE: 1. The date for the Foreign Policy Institute on trade to be held in Milwaukee is March 10th.
2. Appleton has been asked to supply two people to set up displays at the state convention. Mrs. Weis will try to find two workers before we accept the invitation.
3. Mrs. Weis told of an invitation to an Interfaith tea sponsored by Hadassah during Brotherhood Week. Mrs. Weis will attend as League representative.

PUBLICATIONS: Mrs. Olson suggested that we read the National Board Report in preparation for the March board meeting - re-affirmed by the President. She also mentioned several other publications.

LOCAL PUBLICATIONS: Mrs. Sealts told the Board of a request form she has prepared to be sent to anyone asking to use our copyrighted material. The Board approved. She also quoted the following price from Badger Printing: 12,000 flyers at \$103.00 for our general brochure. This would use all the white paper we have down there. After discussing the matter the Board felt that fewer should be printed. Because of the late hour Mrs. Olson moved that the Executive Committee decide on the number to be printed. The motion was seconded and carried.

MARCH MEETING: The March meeting will be held at the home of Mrs. Richman.

March 6, 1962

The regular monthly meeting of the League of Women Voters of Appleton was held March 6, 1962 at the home of Mrs. Richman. Mrs. Weis the president presided.

MEMBERS PRESENT: All were present except Mrs. Haag who was excused. Mmes Jury and Wilder were guests.

SECRETARY'S REPORT: The minutes were approved as written.

TREASURERS REPORT: The Treasurer reported a balance of \$1,214.97 in the regular account, \$102.96 in the special account, \$531.41 in the savings account. We have 68 paid members and 2 transfers. New members are Mrs. Davis Schuster, Mrs. Thomas Schiltz and Mrs. Gall Balza. Mrs. Hoffman moved that we leave \$525 in the checking account and transfer the rest to the savings account. The motion was seconded and carried.

LOCAL CONVENTION: Mrs. Dafoe reported that the committee will make final plans next week. Annual reports ~~will~~ were called for and Mrs. Jury will type the convention kit. Displays will include; local publications, health and the re-apportionment bill. Board members were asked to brush up on parliamentary procedure. Correct procedures for passing non-recommended items and for calling the question were discussed.

VOTERS SERVICE: Flyers that the committee will distribute were shown to board members. Mr. Kurtz (Superintendent of Schools) will distribute 6,000 copies to the school children. They will also be distributed to the churches and perhaps to the parochial schools. Mrs. Douglas Knight will be the moderator. Candidates questionnaires will be sent to members and contributors. WAPL radio will supply the equipment and League members will tape the meeting and interview candidates. The first newspaper release was March 5th.

Feb. 12th several area Leagues had a meeting with Congressman Byrnes. They talked about trade. A report will be found in the March bulletin.

Mrs. Weiner talked to a girl Scout group on "What is a non-partisan Organization".

ANNUAL REPORT: The board discussed the general questions a) What are your suggestions for changes or improvements in procedures or services of the State or National Boards. 1. If resource materials are going to be delayed the local Leagues should be notified. 2. State Presidents letter to local presidents were helpful and some thought they should be resumed. 3. Copywrite materials and procedures might be covered for local leagues. 4. We would like to have a follow-up publication on the State Convention including the direction the convention gave the state board to straighten out any misunderstandings. b) The Board felt that we have no unusual non-partisanship problems.

The Board felt we should improve in these areas; public relations, action on local c.r.s, we should attend more community meetings, devote full unit meetings to the C.R.s, to establish a Lively Issues committee and perhaps the December General membership meeting could include talks by members who have traveled out of the country recently.

The Board felt that our programing was better this year. The concentrated study in depth (5 units) on trade was very successful. Attendance was high and members were prepared for discussion. Our relationship with other organizations and the press in the community is good. Our local publications and health study are the contributing factors. We have been complimented on our thoroughness in our methods of research.

NATIONAL BOARD REPORT: There was discussion as to the number of items to be adopted. Many felt that one could be all that our League could handle. The By-laws changes were mentioned in general and the Board opinion was divided on the 3/5 majority to pass on a non-recommended item.

NATIONAL CONVENTION: Mrs. Olson moved that Mrs. Weis be our delegate and the Mrs. Weiner be our visitor. The motion was seconded and carried.

LOCAL AGENDA: The panel has three more engagements. The mayor has suggested it to two groups and the home agent to one group. Mrs. Olson moved that we allow Mrs. Johnsons bill for expenses for the panel. The motion was seconded and carried. Mrs. Johnson will write a letter to Mrs. Steel (County Home Agent) and to Dr. Kagen (Health Director) and send carbons to Mayor Mitchell and to Mr. Bishop commending Mr. Bishop on the help he has given League in appearing with all the panels.

TAX COMMITTEE: The committee felt they did not have enough information on debt limitation. Mrs. Butler wrote a lengthy letter to the state league. She included the information she has gathered. The tax committee would like a unit meeting May 8th. The board O.K. this.

CONSTITUTIONAL REVISION: Mrs. Weis called Mrs. Clusen March 5th to ask when additional information would be available since it was expected mid-january. Mrs. Clusen did not know why it was delayed but would forward our message to state board. The booklet arrived March 6th and Mrs. Cooper reviewed it that afternoon prior to the board meeting. She feels that we should wait until fall for further study.

LOCAL PUBLICATIONS: Mrs. Sealts gave a very detailed report (see attached copy) The new flyers were shown to the Board. We can have a booth for the Home Show free of charge if we wish. Mrs. Sealts was commended by the president. The Executive Committee approved the printing of 3,000 flyers on League program as requested at the previous Board meeting.

COMMUNITY SERVICE AWARD: We will enter our local publications in the community service contest at state convention.

PROGRAM: The Board has agreed to ask Martha Sorenson to speak at a League Sponsored public meeting in the fall. The President will write to her immediately to make arrangements.

DISPLAYS: Mrs. Jury will go early to state convention and arrange for someone to go with her to set up display space.

CORRESPONDENCE: 1. We recieved an invitation to the WATA Annual Meeting April 12th and 13th.
2. Plans will be made with Mr. Verne Geiger to go on a bus tour in the county this summer to learn more about soil and water use in Outagamie County.
3. We will send for a transcript of the proceedings of the foreign policy institute.

TRADE DEBATE: This Board will not plan a trade debate.

BOOKS CLOSING: Board members are reminded to get all bills in soon.

APRIL MEETING: The April Board meeting will be held April 3rd at the home of Mrs. Pearlman.

Respectfully submitted,

Barbara Hoffman, Secretary

LWV, Appleton, April 3, 1962.

The regular monthly meeting of the Board of Directors was held April 3, 1962 at the home of Mrs. Pearlman. Mrs. Weiner, the president, presided.

MEMBERS ABSENT: Mmes. Hoffman, Johnson and Turrentine were absent. Mrs. Butler and Mrs. Richman were guests.

MINUTES: The minutes were approved as corrected. Under the heading Local Agenda, Mrs. Steel was corrected to read Miss Steel.

TREASURER'S REPORT: The treasurer reported a balance as of April 1 of \$1182.02 in the regular account, \$102.96 in the special account and \$531.41 in the savings account. Mrs. Schneider moved that the income from the two booklets, "This Is Appleton" and "This Is Outagamie County," be deposited in the special checking account. The motion was seconded and carried.

BOARD PORTFOLIOS: The portfolios chosen by present board members were as follows: Bulletin - Mrs. Pearlman; local agenda - Mrs. Wilder; units - Mrs. Turrentine and membership - Mrs. Townsend (Mrs. Richman will act as co-chairman). The Board agreed with Mrs. Weiner's suggestion that the Health C.R. should be separated from the other local C.R.s under the leadership of Mrs. Johnson. Names were suggested to Mrs. Weiner for filling the five open Board positions.

FINANCE DRIVE: Mrs. Butler reported that her committee had sent letters and the Progress Report flyer to all past contributors on April 2nd asking for contributions and mentioning that personal calls would be made after the 13th if no answers had been received. She has a good list of potential contributors and plans kick-offs the evening of the 16th and the morning of the 17th. Mrs. Butler suggested that League material be sent throughout the year to prospective contributors.

BOARD TRAINING SESSION: Mrs. Weiner will ask Mrs. Wenberg if she can lead a training session for Board members in May.

NOMINATING COMMITTEE: Mrs. Richman moved that Mrs. King and Mrs. Townsend be appointed to the nominating committee. The motion was seconded and carried.

STATE CONVENTION: Mmes. Olson, Schneider, Jury, Butler and Wilder will be the five delegates to the convention. Mmes. Richman, Dafee and Johnson will be alternates. Mrs. Weiner will hold a briefing session before the meeting.

VOTERS SERVICE: It was suggested that ushers be used for next year's candidates' meeting. Mrs. Olson commented that the League should urge people to run for office early in the year by writing letters to the service clubs and publicizing the duties of each job.

LOCAL CONVENTION: The Board decided that at next year's convention the reports printed in the kit should not be duplicated orally.

NATIONAL PROGRAM RECOMMENDATIONS: Mrs. Weiner presented the Swarthmore League's letter urging all Leagues to support inclusion of Consumer Protection as a recommended item on the national level. Mrs. Breunig moved that the Appleton League recommend to the National Board that Consumer Protection be a recommended agenda item in place of the U.N. agenda item which would remain as a C.R.. The motion was seconded and defeated. Mrs. Olson moved that the Appleton League recommend to the National Board that Consumer Protection be added as a recommended item. The motion was seconded and carried. The Board does not want to study three national agenda items but felt that a domestic study should be given a chance at the convention. The majority believed that both trade and the U.N. were too important to be taken off the program.

CALLS FOR ACTION: Mrs. Weiner read the Call for Action on the U.N. Bond Issue and will send a telegram to the senators.

The president also summarized the Trade Call for Action which will be put in the Bulletin. Mrs. Breunig moved that Mrs. Butler and the National Agenda chairman mail a schedule of legislative action on trade to the contributors. The motion was seconded and carried.

ZONING MEETING: Mrs. Wilder will arrange for a League member to attend the four sessions on modern zoning sponsored by the community vocational schools.

MAY CALENDAR: May 1 - Unit on taxation
May 8 - Board Meeting at Mrs. Schneider's
May 22 - General meeting on program planning.

The meeting was adjourned.

Respectfully submitted,

Elizabeth Breunig
Secretary

LNV, Appleton, May 8, 1962

The regular monthly meeting of the Board of Directors was held May 8, 1962 at the home of Mrs. Schneider. Mrs. Weiner, the president, presided.

MEMBERS PRESENT: All Board members were present except Mmes. Townsend and Shilerat who were excused. Mmes. Butler, Tjossem and ~~his~~ were present as guests.

MINUTES: The minutes were approved as written.

TREASURER'S REPORT: The treasurer reported a balance as of May 1, 1962 of \$607.64 in the regular account, \$129.56 in the special account and \$1088.43 in the savings account. There are 38 paid members.

BOARD PORTFOLIOS: Mrs. Weiner introduced Mrs. Bertrand Goldgar and Mrs. James Ming who will be responsible for Membership and National Agenda respectively. She also announced that Mrs. Jacob Shilerat will be in charge of Voters Service. The Taxation and Public Relations assignments are still open. c. R

FINANCE DRIVE: Mrs. Butler reported that \$542 has been contributed toward the goal of \$1028.50. This sum was in response to the letters to old contributors. The kick-off sessions were poorly attended and Mrs. Butler needs members to approach contributors in person and stressed the responsibility of the Board in this respect. She suggested that the Christmas tea or perhaps a Fall tea should be centered around contributors to the League.

NON-PARTISAN POLICY: After some discussion, Mrs. Breunig moved that the Appleton League adopt the statement of last year but changing IA to read: "No clerical work at a public place." and IV to read: "No Leaguer is eligible for a Board position until at least three months...." The motion was seconded and carried.

STATE AGENDA III - Debt Limitation: Mrs. Butler reported on the unit meeting attended by 11 members.

LOCAL AGENDA - Assessment: Mrs. Wilder reported that her committee has met and hopes to see Mr. Pierre, the assessor, before June 1. There may be a possibility of action on the item in Fall because Mr. Pointer has presented a resolution asking for a sample reassessment. Mrs. Wilder thinks it unlikely, however, that the League will have studied enough by then to act on the resolution.

NATIONAL AGENDA - Trade Survey: The State Board has requested a survey of local industries on their reactions to the new trade proposals. Mrs. Ming has answered that such a project was impossible for Appleton to carry out but mentioned that the pulp and paper industry has reversed its stand and is now in favor of trade expansion. The local League has made known its position to Byrnes and feels that the people who might influence him are unlikely to write and would be antagonized by the request. Mrs. Ming urged that individual League members persuade business men of their acquaintance to write Byrnes.

LOCAL CR - Health: Mrs. Johnson reported that the Health Panel spoke to three groups in April and may be invited to speak before the Farm Bureau in May. Of 100 requests sent out for support of the resolution, 20 have been returned with 18 favorable replies. The local Medical Association has endorsed the resolution and Mayor Mitchell does not anticipate any difficulty with the Council. A tape was made of the training session with Mr. Richard Bishop, Appleton environmental health sanitarian and two state sanitarians.

MEMBERSHIP: A very successful meeting was had for prospective members in April.

BOARD TRAINING SESSION: Mrs. Wenberg will conduct the training session at the home of Mrs. Breunig, May 28th.

STATE CONVENTION: Mrs. Weiner announced that we have been allowed an additional delegate and that the following members will attend the convention: Mmes. Smith, Jury, Olson, Schneider, Butler, Hoffman and Weiner.

The Board approved modification of State Agenda items I and II as presented by the State Board.

NATIONAL CONVENTION: Mrs. Weis reported on the program adopted at the convention.

GENERAL MEETING: May 22: Mrs. Dafce asked for suggestions on planning the membership meeting which will be devoted to convention reports and a discussion of next year's program. Suggestions were as follows: 1. Try to arrange a UN program with the College and the Post Crescent. 2. Write convention reports for the June Bulletin giving highlights orally. 3. Time limits on all reports. 4. Make schedule to be passed around for members to sign up as observers at city and county meetings. Mrs. Dafce requested each agenda chairman to recommend the kind and number of meetings she wants.

CALLS TO ACTION: Mrs. Weiner read a letter from Mr. Byrnes acknowledging her letter on Trade and said that both senators had answered her telegrams on the UN Bond issue. A call to action on Foreign Economic Appropriation will be in the next Bulletin. The League should be prepared to act on D.C. Home Rule and Trade Adjustment Assistance. 5

BOARD MEETINGS: Board meetings will be held the first Tuesday of the month. The next meeting will be at the home of Mrs. Olson on June 5th.

Respectfully submitted,

Elizabeth Breunig
Secretary

Mina

Appleton, June 5, 1962

The regular monthly meeting of the Board of Directors was held June 5 at the home of Mrs. Olson. Mrs. Weiner, the president, presided.

MEMBERS PRESENT: The following members were present: Mmes. Olson, Dafoe, Breunig, Schneider, Hoffman, Wilder, Turrentine, Pearlman, Goldgar, Johnson and Shilcrat. Mrs. Ming and Mrs. Townsend were excused. Mrs. Cooper, Mrs. Jury and Mrs. Butler were guests.

MINUTES: The minutes of May 8, 1962 were approved with the following corrections: Under the heading, Board Portfolios, Mrs. Goldgar's portfolio should read Continuing Responsibilities. The second paragraph under State Convention should read: The Board discussed modifications of State Agenda items I and II as presented by the State Board and avored them.

TREASURERS REPORT: Mrs. Schneider reported a cash balance of \$1060.05 in the regular account, \$129.56 in the special account and \$1088.43 in the savings account. She distributed a budget comparison report to each member. There are 54 paid members including two new members.

PROGRAM PLANNING: Mrs. Weiner presented a tentative 1962-63 schedule which the Board discussed and revised (see attached schedule).

UNITS: Mrs. Turrentine said that at least 14 members were interested in a morning unit meetings. Mrs. Breunig moved that morning units be scheduled and that each member sign up for a morning or evening unit and obtain permission to attend another. The signing up will be arranged by the Unit Chairman. The motion was seconded and carried.

VOTERS SERVICE: The Board could not decide whether or not to arrange a pre-primary candidates' meeting September 6th. The decision will be left up to the committee when they see how much of a contest there is for the offices. Mrs. Johnson would like to see the candidates' questionnaire put in public places like the Red Owl.

UN DAY: If the Post-Crescent does not agree to sponsor a meeting on the UN, the Board should try to arrange a public meeting with the Neenah-Menasha AAUN and other interested groups.

FINANCE DRIVE: Mrs. Butler reported that \$804 has been contributed toward the goal of \$1028.50. She has set June 15th as a deadline and the committee will meet in the Fall to decide what to do if the goal has not been reached.

A luncheon for contributors was briefly discussed but due to lack of time Mrs. Breunig moved that further discussion be tabled until the next meeting. The motion was seconded and carried.

LOCAL CR - HEALTH: Mrs. Johnson reported that she and Mrs. Weiner attended a City Board of Health meeting asking for endorsement of our resolution. The Board apparently agrees in principle but will not endorse the statement of any outside organization. It has asked the City Attorney, however, to draw up a resolution supporting better county health which will be brought before the City Council June 20th. A notice will be put in the Bulletin asking members to call their aldermen.

Mrs. Johnson said that Mr. Corcoran, Chairman of the County Health and Education Committee has not yet set a date for her committee to see him which she is anxious to do before his committee meets.

Mrs. Johnson also announced that Mrs. Weis has been appointed co-chairman of a subcommittee of the Research and Planning Committee of the United Community Services to study public health. The Committee previously voted to support the idea of our resolution but not the document itself because 1) the timing was wrong and 2) it felt that anything presented to the County Board should not just show a need but should include specific recommendations. The sub-committee, which as yet has no chairman, has asked to use League material for their study. Mrs. Johnson already has about 25 endorsements. She asked the Board to be thinking about whether it wished to wait for the UCS report which might take a year or two with no promise of support for us. She hopes to have a recommendation to make after she sees Mr. Corcoran.

LOCAL CR- CENTRAL PURCHASING: Mr. Buckley of the City Council presented a resolution calling for the separation of the office of Clerk-comptroller. There was some discussion about whether the CR on Central purchasing really authorized the League support of the resolution and whether it would be wise to push it in view of the Council's previous unfavorable reaction to the League's project. Mrs. Hoffman moved that the Board approve action favoring Buckley's resolution, and that the CR Chairman decide what should be done. The motion was seconded and carried. The Board suggested five possible courses of action: 1) Ask permission to speak at the meeting of the Committee of the Whole. 2) Call aldermen 3) Send a letter to the Council 4) Send personal letters to aldermen 5) See Buckley.

BOARD TRAINING SESSION: Due to lack of time, discussion was tabled. Mrs. Wenberg's suggestions about publications to buy will be discussed at the next meeting.

EXECUTIVE COMMITTEE: The Executive Committee will consist of the officers and Mrs. Hoffman and Mrs. Goldgar.

The next Board meeting will be held August 28th.

Respectfully submitted,

Elizabeth Breunig
Secretary

The regular monthly meeting of the Board of Directors was held August 28, 1962. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Members attending the meeting were Mrs. Goldgar, Weiner, Wilder, Pearlman, Johnson, Dafoe and Hoffman. *Tolson*

The minutes were not read since they were not there. *Comp*

Treasurer's Report: See attached copy.

FINANCE REPORT: There is \$849.50 in non-member contributions which is \$179.00 short of the goal. The report of the committee says the failure was due to League members not assuming responsibility for making new contacts. Getting members to go out was difficult. The Board discussed the problems and suggested: 1) Present problem to membership meeting 2) Work in pairs but increase work load and 3) One day drive.

VOTERS SERVICE: The committee plans not to have a Primary candidates' meeting but it has prepared questionnaires and the members will have them before the Primary. Mrs. Hoffman moved that the Board send the state questionnaire to members, financed from the Voters Service fund, but not send them to contributors. The motion was seconded and carried. After some discussion, Mrs. Hoffman moved that, subject to committee approval, a candidates' meeting be held for the Fall general elections. The motion was seconded and carried.

HEALTH: Mrs. Johnson reported on several meetings. She feels we should send structural plan to supervisors. The UCS committee has decided to work on a structural plan and the League will continue with education. The City Council passed a health resolution almost the same as the League's.

RESIGNATIONS: Mrs. Johnson and Mrs. Dafoe, chairman of the Health CR and second Vice-president respectively, resigned from the Board. Mrs. Hoffman moved that the Board appoint Mrs. Jury as second vice-president. The motion was seconded and carried.

MEMBERSHIP: Mrs. Townsend is arranging a coffee for August 31st.

EDUCATION: Mrs. Hoffman reported that several members of her committee went to the Steering Committee hearing on County colleges in Oshkosh. Her Committee has also made a local survey and contacted local officials. The units and discussion questions are planned prepared.

LOCAL CR: The resolution on the split of Clerk-comptroller office was postponed. Mrs. Goldgar prepared a statement for future use.

The September membership meeting will be at Mrs. Olson's. The Flyer is prepared and ready for the Bulletin. This is Appleton has sold 285 copies. The next Board meeting will be at Mrs. Goldgars on Oct. 2.

CALL TO ACTION: The Board wrote a letter and sent a wire in the favor of the trade bill.

The meeting was adjourned.

Respectfully submitted,

Barbara Hoffman
Barbara Hoffman, Secretary pro tem

October 2, 1962

The regular monthly meeting of the Board of Directors of Appleton was held October 2, 1962 at the home of Mrs. Charles Breunig. Mrs. Weiner, the president, presided.

MEMBERS PRESENT: Mes. Weiner, Olson, Jury, Dafee, Breunig, Schneider, Ming, Hoffman, Wilder, Townsend, Povolny and Shilerat. Mes. Johnson, Turrentine and Pearlman were excused. Mrs. Cooper was a guest.

The Minutes of the previous meeting were accepted with the following corrections. The last sentence in the seventh paragraph should read: The City Council passed a health resolution drafted by the city attorney and based on the League's resolution. The third sentence in the twelfth paragraph should read: This is Appleton has sold 285 copies during the summer. CALL TO ACTION should read: The Board wrote a letter and sent a wire in favor of the trade bill and the UN Bond issue.

The Treasurer distributed a budget comparison report and reported a cash balance of \$826.52 in the regular account, \$108843 in the savings account and \$217.06 in the special account. There are 73 paid members. It was decided that the treasurer should not spend any more time following up delinquent dues payers but should print the list as is for the next Bulletin.

MEMBERSHIP: There are four new members. Mrs. Townsend plans a coffee for prospective members and an orientation for new ones.

RESIGNATION: Mrs. Weiner read a letter of resignation from Mrs. Goldgar who wishes to be more active in partisan politics. Mrs. Hoffman moved we accept Mrs. Goldgar's resignation with regret. The motion was seconded and carried. Mrs. Weiner introduced Mrs. Povolny who will take over the Continuing Responsibilities portfolio.

EDUCATION: Mrs. Hoffman reported that four members of her committee with three Neenah-Menasha members visited the county college in Kaukauna. They were very hospitably received but were appalled at the conditions. There will be an education workshop in Madison on Oct. 20th which two of her committee will attend. Twenty copies of her educational material was bought at the last membership meeting and Mrs. Dafee has ordered five more.

VOTERS SERVICE: Mrs. Shilerat told about the publicity measures she is taking for the November 1st Candidates' Meeting. The state questionnaire from Byrnes and Bonfils will be sent out with the Bulletin.

UN: Mrs. Weiner read a letter from Mr. Minahan stating that the newspaper would be unable to sponsor a UN Day speaker. Mrs. Breunig moved that the Board supply the junior and senior high schools with copies of Facts and Issues on the UN. The motion was seconded and carried. Mrs. Dafee will send them with a covering letter. Mrs. Weiner read Mr. Byrnes' stand on the UN Bond Issue and foreign aid from his news letter.

HEALTH CR: Mrs. Weiner reported that the Infant Welfare Circle of the Kings Daughters wrote to endorse our health resolution. She also said that she had asked three good people to be chairman of the committee with no success. The Board suggested one or two other names. There is a possibility the League may have to drop it's work hoping that the UCS will carry it on.

CENTRALIZED PURCHASING CR: Mrs. Weiner and Mrs. Schneider attended the informal hearing of the city council with members of the Appleton Taxpayers Association about its recommendation to create a new position of Finance Director. Mrs. Weiner felt that the Council will probably try to let the matter slide for a while. There was much discussion among Board members about the League's position: Does centralized accounting lead to centralized purchasing and are we authorized under the wording of our CR to support officially centralized accounting? The general feeling was that we cannot support it now and should make it an agenda item the coming year. Mrs. Povolny is to study the material and make a recommendation at the next Board meeting.

PUBLICATIONS: There are three or four thousand county booklets left. The committee asked Mr. Van Stratton, county supervisor of schools, if he were interested in buying some for the county schools but he had no money to do so. Mrs. Schneider moved that the League attempt to sell booklets to the county schools perhaps by finding a donor, and if not successful, donate them. The motion was not seconded. Mrs. Olson moved that the Publications ~~committee~~ committee send each county school one copy with a notation that more are available for the regular price. Mrs. Ming amended the motion substituting "for the regular price" the wording "at a price set by the committee at its discretion." The motion was seconded and carried.

Mrs. Dafee will see if the Outagamie County Bank which is just opening would be interested in some copies of the booklet. Mrs. Hoffman moved that Mrs. Dafee appoint someone to work on distribution of the booklet and make recommendations for the next Board meeting. The motion was seconded and carried.

The League typewriter needs repair. The matter will be taken up by the budget committee.

The next meeting will be held November 5 at the home of Mrs. Hoffman.

The meeting was adjourned.

Respectfully submitted,

Elizabeth Breunig
Secretary

5

November 5, 1962

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held November 5, 1962 at the home of Mrs. Arch Hoffman. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Mmes. Weiner, Olson, Breunig, Schneider, Ming, Hoffman, Turrentin, Townsend, Dafee, Searlman and Lovolny were present. Mmes. Wilder, Jury and Shilcrat were excused. Mrs. Cooper and Mrs. Ward were guests.

The Minutes of the previous meeting were accepted as written.

The Treasurer reported a cash balance of \$843.75 in the regular account, \$255.91 in the special account and \$1088.43 in the savings account. There are 77 paid members. Mrs. Schneider corrected the last budget comparison sheet - there is \$200, not \$250, budgeted for community action.

FINANCE REPORT: Mrs. Breunig read the Finance Drive report submitted by Mrs. Butler. (See attachment). Mrs. Weiner will ask the budget committee to adjust the finances.

MEMBERSHIP: Mrs. Townsend had coffee for prospective members and will wait until March for orientation meetings.

Mrs. Weiner passed out a list of all committee members and asked that committee chairmen keep in mind new members to fill positions. About 25% of the membership are on committees.

UNITS: Mrs. Turrentine reported that there were 16 and 20 members present at the two evening education units and 13 and 11 in the morning.

HEALTH - CR: Mrs. Ming moved that the Board accept the appointment of Mrs. Breunig as new chairman of the Health Committee. The motion was seconded and carried. Mrs. Weiner asked for suggestions of members for the position of secretary.

Mrs. Breunig told about an interview that she, Mrs. Johnson and Mrs. Weiner had with the Mayor. He reiterated that he supported a county health department and named county supervisors whom he thought the committee should try to enlist before the resolution went officially to the County Board. He also said that before presenting anything to the Board all financial and personnel details should be thoroughly worked out.

UN DAY: Mrs. Weiner presented copies of Facts and Issues to the High Schools and Junior Highs. It will be put in the Bulletin that these pamphlets are available. The Appleton League agreed to sponsor with Neenah-Menasha a broadcast of a tape recording of Stevenson. The tape was never played because of the Cuban crisis. The cost of the tape was \$3.00.

CANDIDATES' MEETING: Mrs. Weiner told the Board that she was disappointed that only 28 League members attended the meeting although there were about 175 people there including 40 girl scouts. For previous meetings \$25 has always been spent for 6000 flyers distributed through school children. Since such a distribution was not made this time and since almost as many people attended, the Board felt that it could be done less frequently in the future.

PUBLICATIONS - County Booklet: At the instigation of the Committee, Mr. Van Stratton put a notice in his newsletter to the county schools that the booklet was available. Shiocton and Kimberley ordered 6 copies each. Mrs. Jury mailed 55 gift copies to all schools outside Appleton. Mrs. Weiner and Mrs. Olson saw Mr. Pinahan who said that the Post-Crescent might be interested in buying more copies when their film strip goes out to the county. He will also try to think of other ways it could be sold. Mrs. Weiner and Mrs. Wiecekert talked with the 4H Club president who gave them a list of civic groups to which sample copies are being sent. The State Bank may send 600 (of the original 1000 that they bought) to the Homemakers clubs and then order more for the new bank. The manager of Morning Glory Milk Company will confer with the district advertising manager to see if it would be possible to distribute copies with their milk. The committee will see the Grange and Farmers' Union and has written to the Kiwanis in the small towns. The Board felt there was no objection to the booklet being used as a promotional gimmick. Mrs. Dafee commented that everyone seemed well acquainted with the booklet and favorably impressed by it.

AGENDA SUGGESTIONS: Mrs. Weiner reminded the Board that it must be thinking about local and estate agenda items. Education, air pollution, juvenile courts, sheriff's office, law enforcement and trash collection were some suggestions made for a local item.

Mrs. Hoffman summarized a letter from the Pittsburgh LWV suggesting that if we were interested in studying election laws on the national level in 1964 we should try to get it on the state agenda now. The Board felt that it could take no action on the letter until other possibilities were considered.

STATE AGENDA - Constitutional Revision and Reapportionment: Mrs. Cooper said that the first unit meeting in December will discuss reapportionment and the next, constitutional revision.

CENTRAL PURCHASING - CR: Mrs. Povolny reported that Mr. Tews, chairman of the Budget Committee told her that a salary for a finance director had not been included in the proposed budget. A public hearing on the budget is scheduled November 21. Alderman Buckley is determined to push his original resolution and Mrs. Povolny recommended to the Board that it support the resolution now. Mrs. Hoffman moved that the Board act in support of the resolution to establish a finance director. The motion was seconded and carried. The Board felt that any statement should include the League's stand on centralized purchasing.

The Bulletin will not be out for two weeks and will include the consensus on education.

Mrs. Weiner and Mrs. Townsend will try to find someone to take charge of seeing that at least one League member attends city and county meetings.

The meeting was adjourned.

Respectfully submitted,

Melba Ann Breunig, Secretary

Appleton, Wisconsin
December 3, 1962

The regular monthly meeting of the Board of Directors was held December 3, 1962 at the home of Mrs Povolny. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Mmes. Weiner, Olson, Wieckert, Schneider, Hoffman, Turrentine, Pearlman, Povolny, Breunig, and Shilcrat were present. Mmes. Jury, Ming, Wilder, Townsend and Dafoe were absent.

The Minutes were accepted as read. Mrs. Weiner pointed out however that 56% of the membership was active rather than only 25% as indicated at the last meeting.

The Treasurer reported a cash balance of \$822.32 in the regular account, \$273.41 in the special account and \$1088.43 in the savings account. There are 82 paid members. Mrs. Hoffman moved that the Board buy 11 new handbooks. The motion was seconded and carried. Mrs. Wieckert will find out if the typewriter is worth repairing. The mimeograph machine is to be repaired.

BUDGET: Mrs. Weiner asked Board members to make budget estimates at the next meeting for a realistic budget for next year. She reminded the Board to bill the League for mileage and coffees among other expenses. The national League is asking for bigger pledges to the state Leagues in order not to curtail any services. No agreement was reached on this issue although it was suggested that a special gift might be made this year.

EDUCATION: Mrs. Turrentine moved that the consensus on education as read by Mrs. Hoffman be accepted. The motion was seconded and carried.

TAXATION: Mrs. Weiner announced that Mrs. Hoffman will be chairman of the taxation study. Her committee consists of Mmes. Haag, Butler, Mason and Reeves. The consensus is due March 1 and Mrs. Hoffman hopes that the material from the state Board will be here by the January meetings. The consensus may be scheduled a half hour before the general meeting January 29th.

NOMINATING COMMITTEE: The committee is made up of Mmes. Haag, chairman, Richman, Kindem, Pearlman, and Ming. The secretary will check the office to be filled.

LIVELY ISSUES COMMITTEE: Mrs. Jury is chairman and her committee will present a program devoted to possible local studies at the general meeting in January. Education, sheriff's office, regional planning and centraliz purchasing were some suggestions made by the Board. Mmes. Povolny, Turrentine and Wieckert asked to serve on the committee and the names of Balza, Gall, Mayer and Faulks were also suggested.

STATE AGENDA SUGGESTIONS: Suggestions must be sent to the state Board by February 21. The Madison and Pittsburgh memoranda on fair housing and election laws respectively were discussed. The Board clarified its view that if any member felt strongly enough on these (or other) issues she certainly could write to other Leagues as an individual.

VOTERS SERVICE: Mrs. Shilcrat suggested March 28th for a candidates' meeting at Madison Junior High. Individual ward meetings will be held followed by a general meeting for the three school Board positions. There was much discussion on what might be done. Should questionnaires be sent to all the ward candidates or just to the School Board? Should no meeting be held but all effort put into distributing the questionnaire throughout the city? Should a letter be written to the Editor asking

those interested in the questionnaire to call a given person for a copy? Each copy will cost 12¢ to mail. Mrs. Shilerat will present proposed questions to candidates at the next meeting. If it is not too late, letters might be written to service organizations giving the filing deadlines.

CR - CENTRALIZED PURCHASING: Mrs. Fovolny reported that she had made a statement at the public hearing on the Budget and had been asked whether or not the LWV recommended centralized purchasing for all departments.

The next meeting will be held January 2 at the home of Mrs. Turrentine.

Respectfully submitted,

Elizabeth Breunig
Secretary

Appleton, Wisconsin
January 2, 1963

The regular monthly meeting of the Board of Directors was held January 2, 1963 at the home of Mrs. Turrentine. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Mes. Weiner, Turrentine, Shilcrat, Wieckert, Wilder, Schneider, Townsend, Breunig, Kovalny, Hoffman, Olson, and Ling were present.

MEMBERS ABSENT: The following member was absent: Mme. Jury, excused.

GUESTS: Mme. Cooper, Chairman of the Constitutional Revision Committee was also present.

MINUTES: The minutes were accepted as read.

TREASURERS REPORT: The treasurer, Mrs. Schneider, reported a cash balance on January 1, 1963 of \$816.97 in the regular account, \$275.61 in the special account and \$1088.43 in the savings account. There are 84 paid members. Mrs. Breunig moved that \$35.00 from the Capital Expenditures Account and \$20.00 from the Equipment Rental and Repair Account be expended to make a down payment on a new typewriter, the balance to be included in the budget for 1963. The motion was seconded and carried.

CONSTITUTIONAL REVISION: Mrs. Hoffman moved that the consensus on Constitutional Revision as read by Mrs. Cooper be accepted. The motion was seconded and carried.

STATE FINANCES: Mrs. Hoffman reported that the Study on Debt Limitation will be covered in the Units scheduled for Jan. 8 and 9. Mrs. Hoffman made a motion to cancel the Units scheduled for Jan. 15 and 16 on Sales tax as the material has not arrived from the State office. The motion was seconded and carried. If the material arrives, the units will be re-scheduled in February.

BUDGET: Mrs. Weiner asked that budget estimates be turned over to her and she will submit them to the budget chairman.

NOMINATING COMMITTEE: Mrs. Weiner reported the committee is meeting in January.

LOCAL AGENDA: Mrs. Weiner reported the following program suggestions received from Appleton members in response to the request in the Bulletin. Mrs. Kusi Yard suggested "A study of expenditures and services for mental health in Outagamie County." (recommended but not adopted 1962). Mrs. Helen Heil wanted to promote the idea of regional planning. She feels there's a necessity for regional planning to meet the problems of urbanization. She wants to educate citizens that regional planning is not in violation of individual rights and liberties of citizens. Mrs. Avis Cardin would like a study of safety for survival in the mechanical age. (infancy smothering, falling, drowning,

January 7, 1963

burning, driving, pedestrian, 3 wheel bike, 2 wheel bike and automobile). The study could begin at local community level and be extended to state and national.

The following topics have been suggested to the Board of Directors by Appleton members throughout the year:

1. The possibility of improved trash collection and disposal
2. Education at a local level
3. Air pollution
4. Juvenile courts
5. Sheriff's office
6. Financial administration of the city.

LIVELY ISSUES COMMITTEE: Mrs. Weiner appointed Mrs. Olson as chairman of the committee to replace Mrs. Jury. Mrs. Olson reported the committee is meeting in January and will present their report at the January 29 General Meeting. The committee consists of Mrs. Kovolny, Turrentine Gall, Mayer, and Wieckert. The Board will vote on the local and state items at the February meeting after receiving the opinions of the members at the Jan. 29 General Meeting.

UNIT MEETINGS: Mrs. Turrentine, Chairman of the Unit Meetings, brought up the problem of poor attendance at Unit Meetings. The Constitutional Revision Units had very poor attendance as there was a committee of 5 present and an attendance of 6. The idea of sending reminder cards to members was brought up and dropped as it was felt the reminder in the bulletin was sufficient. It was thought that organizing the Units with definite assignments of members to a Unit might make the member feel more responsibility to attend. It was also felt that making the reception of material mandatory by collecting the money in a lump sum would help.

MEMBERSHIP: Mrs. Townsend, Chairman of the Membership Committee, suggested the buddy system for new members. An old member would take charge of new members for 1 year or at least a few unit meetings. She asked the Board Members to call her and she would find a new member to attend the unit meetings with them.

CONTINUING RESPONSIBILITIES: Mrs. Kovolny, Chairman, reported the Unit Meetings will be reviewing local and state C.R.S. and report on action taken. The C.R.S. are to be reviewed at the February Board Meeting to determine if any should be dropped as the State deadline is Feb. 21. C.R. Units will be held on Jan. 15 & 16 filling the vacancy left by the cancellation of the State Finance Units.

PUBLICATIONS: Mrs. Dafoe, Chairman, reported the League Handbooks had not yet arrived.

ANNUAL MEETING: There was a discussion on what type of meeting would be held and the Board decided upon a potluck dinner.

VOTERS SERVICE: Mrs. Shilcrat, Chairman, reported she is asking for James Madison School, March 28 for the candidates rally. Mrs. Shilcrat

asked for permission to omit the candidates questionnaire for aldermen and supervisors this year because of the number of candidates and expense involved. Her request was denied as the Board felt this is a service the public has come to expect. She then asked that questions for the aldermen, supervisors, and school board members be submitted to her for the questionnaire. The Board requested 50 extra questionnaires for the Public Library counter. It was suggested that a cover be made for the questionnaire which would publicize the candidates rally to be held on March 28.

FINANCE DRIVE: Mrs. Weiner asked for suggestions for material to be given to the prospective contributors during the approaching finance drive. The national publication "Facts and Issues" of the United Nations was suggested.

ANNUAL REPORTS: The annual reports to the state are due March 15 and portions pertaining to various portfolios should be obtained from Mrs. Weiner for consideration and preparation by the board members.

LOCAL AGENDA ITEM: Mrs. Wilder reported the Units on the local agenda item Assessments are to be held on March 12 and 13. A general meeting will be on February 26th with Mr. Pierre, the city assessor speaking. Permission was asked and granted for husbands to attend the general meeting. Mrs. Jury is to find a place for the meeting.

BULLETIN: Material for the January bulletin is to be submitted to Mrs. Weiner who would prepare the bulletin as Mrs. Pearlman would be out-of-town.

NATIONAL AGENDA ITEM: Mrs. Ming discussed the areas the Board wished to discuss at the April units scheduled for the National Agenda. Mrs. Ming was asked to come up with a proposal for the February Board Meeting.

Respectfully submitted,

Beverly Wieckert
Secretary

Appleton, Wisconsin
February 5, 1963

The regular monthly meeting of the Board of Directors was held February 5, 1963 at the home of Mrs. King. Mrs. Weiner, the president, presided.

MEMBERS PRESENT: Thirteen Board members were present, as follows: Mrs. Weiner, Olson, Wieckert, Schneider, King, Hoffman, Wilder, Turrentine, Townsend, Pearlman, Povolny, Breunig, and Shilcrat.

MEMBERS ABSENT: Mrs. Dafee and Jury were absent.

GUESTS: Three guests were present, as follows: Mrs. H. G. Cooper, Chairman of the Constitutional Revision Committee, Mrs. Donna Jeis, Chairman of the Budget Committee, and Mrs. Bertrand Goldgar, who wished to present a state agenda item.

MINUTES: The minutes were accepted as written.

BUDGET COMMITTEE REPORT: Mrs. Jeis, chairman of the Budget Committee presented the proposed 1963-64 budget (see attachment). She explained that funds for a revised Health booklet were not included because there is no chairman for the project at the present time, but if someone is found to do it, \$250 can be taken out of the savings account.

Mrs. Weiner read a memorandum from the State Board asking for a larger pledge for the National Board. The Board agreed to add \$12.75 to Appleton's pledge making a total of \$662.75. Total expenditures would then be \$1558.75.

Money for a new typewriter was not included in the budget since the Committee thought that one should be bought immediately out of reserves. Shannon's will sell us a Hermes for \$118.

Mrs. Hoffman moved that the proposed budget be recommended to the membership. The motion was seconded and carried.

STATE AGENDA RECOMMENDATIONS: Mrs. Goldgar read the following agenda suggestion for the Board's consideration: The laws of Wisconsin on:
a) The processing, packaging, labelling and distributing of foods.
b) The pricing and labelling of drugs. The Board felt that such a study would be better on the national level. Mrs. Turrentine moved that Mrs. Goldgar ask the membership at the Annual meeting to recommend a consumer products study as a national item so that the Appleton League could start urging other leagues to support it before the 1964 National Convention. The motion was seconded and carried.

There was some discussion about a Fair Housing agenda proposal but most Board members thought that at the Lively Issues membership meeting an election law item was greatly favored. Mrs. Hoffman moved that the Board recommend to the State Board the following study: "A study of Wisconsin registration and election laws with emphasis on those measures which would protect, extend and encourage the use of the franchise." The motion was seconded and carried. Mrs. Hoffman moved that Mrs. Reeves be authorized to use the Board's name in correspondence with other leagues to ask for support. The motion was seconded and carried.

February 5, 1963

LOCAL AGENDA RECOMMENDATION: At the lively issues meeting, juvenile law enforcement was favored by most members although regional planning and mental health had support also. Mrs. Turrentine feels there is a desperate need for a detention center, perhaps in conjunction with Winnebago county, and for trained juvenile workers. Mrs. Hoffman moved that the Board recommend the following study to the membership: "The present system of juvenile law enforcement and correction in Outagamie County." The motion was seconded and carried.

STATE CR RECOMMENDATIONS: Mrs. Lovolny reported that the consensus of the membership was to retain the nine existing crs.

Mrs. Hoffman moved that the Board not recommend any CR on State items II and III (education and finances) because the consensus has not been distributed by the State Board. The motion was seconded and carried after some discussion on policy. The Board wants CRs on these studies but does not feel qualified to word one without having seen the consensus.

Mrs. Turrentine moved the Board recommend a CR incorporating our present consensus on Constitutional Revision and reapportionment with our former CR on reapportionment. The motion was seconded and carried.

HEALTH CR: Mrs. Weis reported that the UCS Public Health Services Committee is holding a meeting February 6th to continue its work on the structure of a County Health Department.

NOMINATING COMMITTEE: Mrs. Pearlman, member of the nominating Committee, reported the following slate of officers to be presented at the Annual Meeting: Second Vice President - Joy Lovolny, Secretary - Beverly Wieckert, Treasurer - Carol Schneider, and 3 Board members for 2 year terms - Bonnie Turrentine, Mrs. Ronald Mason, and Mrs. Bruce Cronmiller.

LOCAL AGENDA: Mrs. Wilder reported there will be a General meeting on assessments at the Driftwood Room with Mr. Pierre, our local assessor, speaking. Mrs. Weiner suggested we open the meeting to the public and that we obtain publicity in the newspaper before the meeting.

WATERS SERVICE: Mrs. Philcrat reported there is a possibility of having the candidates questionnaire material printed in the Appleton Post Crescent. The Board decided there were too many candidates to print and distribute a questionnaire by the League. The candidates meeting will be March 28 in the James Madison School.

C.R. #9 - SUPPORT OF IMPROVEMENTS IN COUNTY GOVT STRUCTURE: Mrs. Lovolny read an article from the Feb. 3 Appleton Post Crescent reporting a meeting of mayors, newspaper editors, and chamber officials. (see attached) The group was proposing legislation to reorganize county government. Mrs. Lovolny is to write the State Board calling attention to the proposed legislation and asking what action is being taken by them and what action they would advise we take on this proposed legislation.

ANNUAL MEETING: Mrs. Weiner reported she had changed the annual meeting date from March 19 to March 20 as the Driftwood Room was not available on the 19. She has since been advised there may be a conflict with church services that evening. Mrs. Weiner will try to obtain the Driftwood Room for another evening, but if she cannot reserve the room during the week of March 17, she will leave the date as is.

NATIONAL AGENDA: Mrs. Ming reported she had received a new booklet, Leaders Guide to the United Nations. The Board discussed the April meetings on the National Item, The United Nations. Mr. Fovolny has agreed to speak at a League meeting on "the Changing Role of the Secretariat". Mrs. Fovolny is to ask him if he is agreeable to the meeting being opened to the public.

MISCELLANEOUS: Mrs. Weiner asked that more members of the League go to the County Board meetings held the 2nd Tuesday of each month.

Appleton, March 7, 1963

The regular monthly meeting of the Board of Directors was held March 7, 1963 at the home of Mrs. Harold Schneider. Mrs. Jack Weiner, the President presided.

MEMBERS PRESENT: Mmes. Weiner, Turrentine, Schneider, Wilder, Kovolny, Shilcrat, Ming, Hoffman, Wiecekert, Townsend, and Olson were present. Mmes. Jury, Dafeo, Pearlman, and Breunig were excused.

MINUTES: The minutes of the previous meeting were accepted as written with the following corrections: The Treasurer, Mrs. Harold Schneider, reported a cash balance on Feb. 1 of \$759.39 in the regular account, \$275.61 in the special account, and \$1088.43 in the savings account. On page 2, paragraph 1, the statement of Mrs. Edgar Turrentine that reads "there is a desperate need for a detention center" should read "the Appleton League could explore the possibilities of there being a need for a detention center in Outagamie County".

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a cash balance on March 1 of \$688.95 in the regular account, \$279.81 in the special account, and \$1088.43 in the savings account. There are 86 paid members.

ANNUAL MEETING: Mrs. Jack Weiner reported Mrs. James King will be the parliamentarian at the annual meeting. The Board discussed the procedure to be followed in presenting the recommended and non-recommended Lively Issues. Mrs. Mojmir Kovolny moved that Mrs. Weiner hire a typist to prepare the brochure for the Annual Meeting. The motion was seconded by Mrs. Edgar Turrentine and carried.

ASSESSMENTS: Mrs. Harry Wilder, Chairman of the Assessments Committee, reported the General Meeting on Assessments was considered a success. Units are scheduled for March 12 and 13.

STATE FINANCES: Mrs. Turrentine moved that the consensus on State Finances as read by Mrs. Arch Hoffman be accepted. The motion was seconded by Mrs. Mojmir Kovolny and carried. (see attached consensus report)

ANNUAL REPORTS: Mrs. Ming commented she would prefer to receive National Agenda materials more promptly than she has this year.

FINANCE DRIVE: Mrs. Weiner reported Mrs. Verner Haag has accepted the Chairmanship of the Finance Drive for 1963-64. Mrs. Edwin Olson read the Finance Report submitted by Mrs. John Butler. (See attachment) The Board discussed the suggestions for reorganization of the drive made by Mrs. Butler. There was general agreement that reorganization is necessary as it has been difficult to replace the Finance Chairman for the following reasons: The Chairman must start organizing her committee before she is officially elected and she has to work with a Board of Directors just entering office.

LEGISLATIVE SCHOOL: Mrs. Weiner announced the Legislative School will be April 3 in Madison, Wisconsin. The Board decided to use the money allocated in the budget to pay partial expenses for the delegates.

next period delegate ballot

UNITED NATIONS: Mrs. James Ming, Chairman of the U.N. Committee, reported Dr. Povolny, Professor of Political Science at Lawrence College, will be speaking to a public meeting at the Institute of Paper Chemistry Auditorium. The subject will be "The Changing Role of the U.N. Secretariat". The Board requested the meeting receive newspaper and radio publicity and that our contributors receive a personal invitation.

CANDIDATES MEETING: Mrs. Jacob Shilcrat, Chairman of the Voters Service Committee, reported the invitations have been sent to the candidates. The Post Crescent has agreed to publish the questionnaire sent to the candidates for the School Board.

The Board discussed including in the Post Crescent a question submitted to the candidates for the School Board by the A.A.U. W. The question concerned the separation between church and state. The Board decided not to publish the question with our questionnaire as the candidates had not been notified when the question was submitted to them that it would be in the newspaper.

PUBLICATIONS: The Board discussed the possibility of having a local subscription service handling publications necessary for the study units. It was decided to present the idea at the annual meeting and assess the interest of the general members.

VOTERS SERVICE: A discussion was held on how to broaden Voters Service. The following suggestions were made by the Board members:

1. A "get out the vote campaign" particularly in wards that have a poor record.
2. Contacting the just 21 voter and arousing their interest.
3. Working with industries to "get out the vote".
4. Having home owners available in each ward for people trying to register just before an election.
5. Work on arousing more interest in County Government.
 - a. by a lunch hour meeting with the supervisors.

Respectfully submitted,

Beverly Wieckert

April 2, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held April 2, 1963 at the home of Mrs. Townsend. Mrs. Weiner, the President presided.

MEMBERS PRESENT: Present were Mes. Weiner, Olson, Turrentine, Mason, Cronmiller, Wilder, Schneider, Pearlman, Haag, Townsend and Hoffman. Absent and excused were Mes. Povolny, Wiekert, and Breunig.

MINUTES: The minutes were approved as corrected: under Legislative School, page 2, correct to read "unexpended delegates balance".

TREASURER REPORT: The treasurer, Mrs. Harold Schneider, reported a balance of \$400.00 in the regular account, \$279.81 in the special account and \$1298.55 in the savings account.

LEGISLATIVE SCHOOL: Mrs. Weiner announced the members attending: Mes. Edwin Olson, Summer Richman, Corinne Abrameon, Norman Friedman, Bernard Pearlman, Harold Schneider, and Jack Weiner. The League will pay Mrs. Mackesy's expenses for the day. She will cover the event for the Appleton Post Crescent.

PORTFOLIO ASSIGNMENTS: Assignments are as follows: Units Chairman - Mrs. Harry Wilder, Publications Chairman - Mrs. Bruce Cronmiller, State & National C.R. Chairman - Mrs. Arch Hoffman, State Agenda Chairman - Mrs. Ronald Mason. The Board suggested people for Voters Service, National Agenda, and Public Relations.

STATE CONVENTION: State Convention was discussed briefly. Mes. Hoffman, Edgar Turrentine, Verner Haag, Edgar Olson, Alan Townsend, Bertrand Goldgar, and Reeves have shown a desire to attend.

TIME FOR ACTION: Mrs. Weiner announced a letter had been sent in the Appleton League's name to Mr. Franklin Jahnke in support of Bill 421A referring to State CR # 9 on County Gov't. Mrs. Jack Weiner will represent the League at a hearing on April 4 in Madison.

FINANCE DRIVE: Mrs. Verner Haag reported she has 50 workers for the finance drive and 154 prospective contributors. The committee is preparing a local fact sheet for the members to give to the contributors. April 18 at 9:30 there will be an orientation meeting. The Drive will start April 23. Members will make their first call April 26.

VOTERS SERVICE: The Board was informed of a display at the public library. They discussed future possibilities for candidates meetings.

STATE PROGRAM RECOMMENDATIONS: No changes.

NATIONAL AGENDA: The President expressed hope for good attendance at the April 17th meeting.

BOARD TRAINING SESSION: The Board discussed the possibility of postponing any training session until fall. It was felt the session would have more value then.

LOCAL SUBSCRIPTION SERVICE: Mrs. Olson described the procedure. Mrs. Hoffman moved that we recommend a local subscription service to the members. The motion was seconded and carried. A committee will work out the details.

NOMINATING COMMITTEE: Mrs. Edgar Turrentine will serve as the Board representative along with Mrs. Alan Townsend. Mrs. Weiner was given several suggestions for another member from the general membership.

COUNTY BOOKLETS: The Board discussed the possibility of giving the booklets to the County Schools, County College, 9th grade public schools, and the parochial schools.

UNIT MEETING ATTENDANCE: The Board will approve the use of telephone calls or cards to improve unit meeting attendance.

PUBLIC RELATIONS: The Board sees no objection to appearing on the Women's Page sometimes.

MAY BOARD MEETING: The May Board Meeting will be held at the home of Mrs. Edwin Olson, 33 So. Meadows Drive.

Respectfully submitted,

Beverly F. Wieckert

May 7, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held May 7, 1963 at the home of Mrs. Edwin Olson. Mrs. Weiner, the President presided.

MEMBERS PRESENT: Present were Meses. Weiner, Olson, Hoffman, Povolny, Cronmiller, Wilder, Townsend, Turrentine, Mason, Breunig, Haag, Schneider, Wieckert, and Pearlman. Mme. Abramson attended as a guest.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider reported a balance on May 1 of \$762.52 in the regular account, \$279.81 in the special account, and \$1298.55 in the savings account. There are 30 paid members.

FINANCE DRIVE: Mrs. Verner Haag, Chairman of the Finance Drive, reported that the receipts to date are \$503.00. Out of 153 prospective contributors, 55 have been contacted. May 14-17 will be the deadline set for the members to finish contacting contributors.

ASSESSMENTS: Mrs. Harry Wilder reported consensus will be taken at the Unit meeting on assessments. Mrs. Alan Townsend will remind the members of this when she calls them on the general membership meeting.

DELEGATES TO STATE CONVENTION: The Board elected the following delegates: Meses Jack Weiner, Edwin Olson, Mojmir Povolny, Edgar Turrentine, Walter Wieckert, Heath Reeves, and Bertrand Goldgar.

STATE ITEMS: Mrs. Weiner advised the Board the recommended item is State Organization. The delegates were urged to recall the Appleton League is in favor of only 1 state item.

PROGRAM PLANNING FOR THE YEAR: Mrs. Mojmir Povolny presented a tentative program for 1963-64. The proposed program will be discussed at the general membership meeting.

COUNTY HEALTH: Mrs. Charles Breunig reported the U.S.S. has completed it's work on the cost structure and personnel of the County Health department. Mrs. Breunig is now working on a report to present to the county supervisors.

MEMBERSHIP MEETING: Mrs. Weiner announced the general membership meeting will be May 28 at the home of Mrs. Richard Adams, 706 E. Greenfield.

TIME FOR ACTION: Mrs. Weiner reported that National is asking League members as individuals and as organizations to correspond with their representatives on foreign aid.

STATE TIME FOR ACTION: Mrs. Arch Hoffman reported she responded to a time for action notice on Teacher Certification Bill 7A. She contacted assemblyman Focelich and assemblyman Rogers from Kaukauna. Both were in favor of the bill.

MISCELLANEOUS: Mrs. Povolny reported on the Governors Conference on the U.N. which she had attended in Milwaukee.

Mrs. Weiner reported she had attended a hearing in Madison on Bill 421A which advocates re-organization of County Government.

The June Board meeting will be held at the home of Mrs. Mojmir Povolny.

Respectfully submitted,
Beverly Wieckert

June 4, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held June 4, 1963 at the home of Mrs. Mojmir Povolny. Mrs. Weiner, the president presided.

MEMBERS PRESENT: Present were Meses. Weiner, Pearlman, Povolny, Breunig, Hoecharl, Wilder, Townsend, Mason, Hoffman, Olson, Haag, Schneider, and Wieckert. Present as a guest was Mrs. Heath Reeves. Absent and excused were Meses. Turrentina and Crommiller.

MINUTES: The minutes were approved as read by Mrs. Walter Wieckert, Secretary.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider reported a balance on June 1 of \$1,444.25 in the regular account, \$208.56 in the special account and \$1,298.55 in the savings account. There are 57 paid members.

LOCAL AGENDA-ASSESSMENTS: Mrs. Harry Wilder, Chairman of the Local Agenda - Assessments reported on the consensus taken at the general membership meeting of May 28. (Consensus attached)

PROGRAM PLANNING: Mrs. Weiner presented the program as outlined by Mrs. Mojmir Povolny. A discussion followed as to the type of luncheon to be held for the county supervisors. The Board decided an organized potluck would be more successful than asking the supervisors to pay for their own luncheon.

The Board discussed the lecture series on the National Agenda Items to be held in Sept. and Oct. which the League hopes to sponsor in conjunction with the Vocational School. Mrs. Weiner reported her conversation with Mrs. Bertram of the Vocational School who was interested in sponsoring this lecture series with the League and the U.W. Extension Division. Final Plans will be worked out at a meeting with Mrs. Bertram the week of June 10. Mrs. Charles Breunig moved that the League dispense with the luncheon for contributors and that the lecture series committee arrange for complimentary tickets be made available for the contributors. The motion was seconded and carried.

STATE TIME FOR ACTION: Mrs. Arch Hoffman reported she contacted Senator Lorge in response to a time for action on teacher certification. Senator Lorge replied he was in favor of the bill.

FINANCE DRIVE: Mrs. Verner Haag reported the League has received \$1,085.50 in contributions from non-members. Her final report will be ready in September.

MISCELLANEOUS: Mrs. Arch Hoffman moved that the Publications Chairman order copies of the May National Board Report for the Appleton Board members who have not received it. The motion was seconded and carried.

Mrs. Hoffman asked that League members make an effort to appear at the City Council meeting June 6. The council will be discussing the position of Finance Director for the City of Appleton.

Mrs. Weiner requested that the new copies of Facts & Issues be sent to Senator Byrnes, Mrs. Minahan, Publisher of the Post Crescent, and to the Appleton Secondary Schools.

Mrs. Weiner read to the Board selections from Mrs. Phillips report to the National Council.

NEW BUSINESS: Mrs. Arch Hoffman moved that Mrs. Weiner appoint two members to suggest persons who could serve on state committees. Mrs. Harry Wilder seconded the motion.

Mrs. Mojair Povolny moved to table the motion on the floor. The motion to table was seconded by Mrs. Edwin Olson and lost.

Mrs. Hoffman moved to amend the original motion "that Mrs. Weiner may use her discretion as to when and how to present the suggestion." The motion to amend was seconded by Mrs. Povolny and carried.

A call for the question was made on the original motion as amended. The motion carried.

Mrs. Weiner read to the Board portions of Ruth Clusen's report at the State Convention.

Mrs. Weiner asked the Board to think about the methods of orienting new members. The possibility of presenting government study or the principles of League rather than League procedure was discussed.

The Board decided the Bulletin for June, July, and August will not be published.

Respectfully submitted,

Beverly Wieckert

Aug. 29, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held August 29, 1963 at the home of Mrs. Mojmir Povolny. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Present were Mmes. Turrentine, Haag, Schneider, Hoecherl, Wilder, Wieckert, Weiner, Povolny, Cronmiller, Hoffman, and Butler. Absent and excused were Mmes. Olson, Mason, Townsend, and Peariman.

MINUTES: The minutes of the June Board meeting were read by the Secretary, Mrs. Walter Wieckert. They were approved as read with the following corrections: on page 1, paragraph 2 under Program Planning, change Mrs. to Mr. Bertram of the Vocational School; on page 1, paragraph 3 under Miscellaneous, change Mrs. to Mr. Minahan, Publisher of the Post Crescent.

TREASURERS REPORT: The Treasurer, Mrs. Harold Schneider reported a balance on September 1 of \$1,288.15 in the regular account, \$383.56 in the special account, and \$1,298.55 in the savings account. There are 67 paid members.

PROGRAM PLANNING: Mrs. Mojmir Povolny submitted the following program for 1963-64 for Board approval.

- Sept. 24 - General Meeting, C.R. Review
- Oct.-Nov. - Lecture Series - United Nations, Foreign Economic Policy
- Oct.-Nov. - Units on National Items
- Jan. 20 - General Meeting
- Feb. 11-12 - Units on State Item
- Feb. - Local Agenda Unit
- March 24 - Annual Meeting
- April 2 - Candidates Meeting
- 14-23 - Finance Drive
- May 26 - General Meeting - State Convention

Mrs. Povolny reported Mr. Bertram of the Vocational School has not received word from the U. of W. as to the lecturers for the Oct. & Nov. series. Dr. Mojmir Povolny, Political Science Department, Lawrence College, has consented to lecture on Finance for the series.

A discussion was held on how to give lecture series tickets to our contributors. It was decided the vocational school could help determine this as the method would depend on their bookkeeping system.

Mrs. Weiner asked that time be included in the general membership meetings in September and January to discuss the issues for the National Agenda Items.

NATIONAL C.R.'S: Mrs. Arch Hoffman reported 5 minute reviews on the National C.R.'s will be given at the September 24th meeting by the following women: Mmes. John Butler-Water, Gordon McIntyre - Loyalty, Security, William Cherkasky - District of Columbia, Bertrand Goldgar - Tax Rates, and James Ming - Treaty-Making. Mrs. Hoffman will post a flannel board at the meeting to help consolidate as much information as possible in a half hour. She hopes to have more time for the members to express their opinions.

TIMES FOR ACTION: Teacher Certification - Support of Bill that would require Bachelor Degrees for elementary teachers in Wisconsin. Mrs. Hoffman reported Assemblymen Froelich and Rogers were contacted and both were in favor of the bill. Later, in response to another time for action, Senator Lorge was called who also voted favorably. The bill passed and was signed.

Fiscal Deadlock - Mrs. Hoffman reported the Appleton League wrote expressing the hope for a compromise and 7 members wrote individual letters.

Foreign Aid - Mrs. Jack Weiner reported she wrote to our congressman in the name of League asking for restoration of the cuts.

Other Action - Mrs. Hoffman advised the Board that letters were written to all the aldermen, committee members, and the Mayor commending them on the creation of a Finance Director. The letters mentioned that the League hoped it would lead to a purchasing agent. Mrs. Weiner reported Alderman Buckley sent her a letter stating he hoped to eventually introduce a resolution on centralized purchasing.

BOARD ORIENTATION: Mrs. Weiner advised the Board that there will be a Board orientation Thursday, Sept. 12 or Monday, Sept. 16 at the home of Mrs. John Butler, depending upon the availability of our advisor, Mrs. Wenberg.

LOCAL SUBSCRIPTION SERVICE: The Board discussed the creation of a subscription service and decided the particulars will be announced in the September Bulletin. Mrs. Harry Wilder, Units Chairman is to talk to each member about the service when she calls them regarding the units. The Board hopes to have the service in effect by the Sept. 24 general meeting. Mrs. Cronmiller will be in charge of this service.

CIVIL RIGHTS: Mrs. Weiner reported several Leagues throughout the country have been asking direction from the National Board as to what action the League could take on Civil Rights. National advised several areas for local work. Mrs. Weiner advised the Board that Mr. Minahan of the Post Crescent is organizing a local group to work on Civil Rights. If our League is asked to participate, we will send representatives. Mrs. Weiner also announced there is a Governor's Conference on Human Rights in Madison, Wisc. Sept. 23. Mrs. Harold Hoecherl moved that Mrs. Louis Wise be sent to the conference by the Appleton League. The motion was seconded by Mrs. Harry Wilder and carried.

HEALTH: Mrs. Weiner reported she met with Mr. Todd of U.C.S. and discussed the report for a County Health Department. A summary of the report is needed for mass distribution. It is hoped U.C.S. will prepare the summary. A possible replacement for Mrs. Charles Breunig, Health Chairman, was discussed.

PRESIDENTS DAY: Mrs. Weiner reported to the Board on the president's day meeting.

NATIONAL AGENDA: Mrs. Harold Hoecherl, Chairman of National Agenda, presented the following committee for Board approval; Mmes. Louis Wise, Marvin Schilling, Jon Ghiselin, Robert Taylor, and Charles McClure.

LOCAL AGENDA: Mrs. Edgar Turrentine, Chairman of the Local Agenda, presented the following committee for Board approval: Mmes. John Gall, Marvin Schilling, Edwin Olson, Thomas Wenzlau, and David Mayer.

COUNTY BOOKLETS: Mrs. Turrentine moved that the county booklets be distributed for educational purposes. The motion was seconded by Mrs. Verner Haag and carried.

ANNOUNCEMENTS: On Sept. 21, there will be a workshop on the National Agenda in Milwaukee. Barbara Stuehler, National Board member will speak.

Aug. 29, 1963

The League has organized a "See the U.N." trip Oct. 29-30. The cost will be \$150.00 per person for the round trip by jet flight.

A local program workshop will be held in the Milwaukee Y.M.C.A. Oct. 9.

Mrs. Povolny announced a ninth UNESCO Conference titled "New Europe" Oct. 23 through 26. It will be held at the Conrad Hilton in Chicago for only room and board. Some of the speakers will be Ralph Bunche, General Norstad, Dr. Mojmir Povolny, and Sir John Cockcroft. If you wish to attend, you may contact the Chicago Council on Foreign Relations, 116 S. Michigan.

A local group is going organized by John Powers, County Agent, and the University of Wisconsin to make an intensive 2 year study of the human and material resources, employment, industries, and the services (juvenile, health, education) of the county. Our local League was represented by Mrs. Weiner at the first steering meeting on Aug. 21. The survey may be able to use our county health report.

NEW BUSINESS: Mrs. Verner Haag, Chairman of the Finance Committee, advised the Board she felt it would be worthwhile to send the July 31 issue of the Forward to our contributors. She will write to State and ask if issues are available for this purpose.

OCTOBER BOARD MEETING: The October Board meeting will be Tuesday, October 1 at the home of Mrs. Harold Hoecherl, 220 West Brewster St.

Respectfully submitted,

Beverly Wisckert.

October 1, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisc. was held October 1, 1963 at the home of Mrs. Harold Hoecherl. Mrs. Weiner, the President presided.

MEMBERS PRESENT: Present were Maes, Weiner, Olson, Povolny, Wieckert, Schneider, Hoecherl, Mason, Turrentine, Townsend, Crommiller, Pearlman, Hoffman, Butler, and Haag. Absent and excused was Mme. Wilder.

MINUTES: The minutes of the August 29 Board meeting were approved as written.

TREASURERS REPORT: The Treasurer, Mrs. Harold Schneider reported a balance on October 1 of \$1,320.88 in the regular account, \$418.56 in the special account, and \$1,298.55 in the savings account. There are 77 paid members.

NON-PARTISAN POLICY: The Board read and discussed the non-partisan policy as outlined in our local by-laws. Mrs. John Butler moved that we keep the non-partisan policy as it has been for the last year. The motion was seconded by Mrs. Mojmir Povolny and carried.

BOARD MEETING: Mrs. Weiner asked the Board to consider moving the Boardmeeting to the last Tuesday in the month to expedite the publishing of the Bulletin. Mrs. Arch Hoffman moved that the Board Meeting be changed to the last Tuesday of the month. The motion was seconded by Mrs. Verner Haag and carried.

SEPT. 24 MEETING: The Board commended Mrs. Hoffman for organizing a fine meeting. There was more enthusiasm for the C.R.'s than has been seen by the Board members in a long time. Mrs. Arch Hoffman moved that we retain the National C.R.'s as is. The motion was seconded by Mrs. Harold Hoecherl and carried. There was some discussion as to whether National Foreign Economic Policy and the U.N. be retained as a C.R. It was decided that this recommendation wait until the November Board meeting.

LIBERTY AMENDMENT: Mrs. Weiner reported to the Board what had been done to answer the letter to the editor of the Post Crescent pertaining to the League's position on the Liberty Amendment. Maes, Weiner, Goldgar, and Hoffman had an interview with Mr. Torinus of the Post Crescent. A letter to the editor in reply will be drafted defending League procedure at the same time that an editorial will be written explaining the Liberty Amendment. Copies are to be sent to Mrs. Clusen.

UNITS: Mrs. Mojmir Povolny moved that the Units Chairman send postcards to the membership notifying them of the Oct. 8 and 9 Unit Meeting. The motion was seconded by Mrs. Arch Hoffman and carried.

VOTERS SERVICE: Mrs. John Butler, Chairman, presented the following committee for Board approval: Maes, Burstein, Reeves, Whitman, Day, Rasmussen, Friedman, Butler, Shilcrat, Kurtyka, Ming, Kindem, and Jury. Mrs. Butler advised the Board that Voters Service is working on a project where the League would visit newcomers to Appleton. A brochure would be printed giving voting information and would be distributed at the time of the visit. Mrs. Butler reported that she has been contacted by the Neenah Voters Service in regard to a project to combat apathy to interest in local gov't. They hope to have a T.V. program in co-operation with the Leagues of Appleton, Green Bay, and Neenah. Mrs. Butler has been invited to attend a luncheon at the Valley Inn on October 10 where the local officials of Neenah-Menasha will give a short explanation of their statutory jobs.

October 1, 1963

NOMINATIONS FOR STATE BOARD: Recommendations for State Board Positions were given to Mrs. Weiner to send in to the State Nominating Committee by the Board members. A similar request of the membership will be made in the Bulletin.

NEW MEMBERS: Each Board member was asked to take responsibility for contacting 1 or 2 new members and inviting them to attend Unit meetings with them.

LOCAL GOV'T MEETINGS: Assignments for observers at City Council, County and School Board meetings were given to the Board members. It will be a Board responsibility to attend these meetings and to invite a member to attend with them.

FINANCE: Mrs. Verner Haag reported the final figures of the Finance Drive. A total of \$167.10 was received from member contributors and \$1136.50 from non-member for a combined total of \$1303.60. The Board agreed with Mrs. Haag's request that 3 issues of Facts & Issues be sent to the contributors. The money is to be budgeted from Action in the Community.

LOCAL AGENDA ITEM: Mrs. Edgar Turrentine reported she has had one committee meeting and they are in the process of gathering material. They have asked Judge Saidl for a basic book reference, and have written to other Leagues in the state who have related studies and to various government agencies.

STANDING ORDERS: Mrs. Harold Schneider moved that we have State Standing Orders for 13 Board members. The motion was seconded by Mrs. Edwin Olson and carried.

NOVEMBER BOARD MEETING: The next Board meeting will be October 29 at the home of Mrs. Walter Wieckert.

Respectfully submitted,

Mrs. Walter Wieckert

To all Committee Chairmen:

Please submit the names of all committee members and keep me informed of all changes.

Mrs. Alan Townsend

To Board members:

Please bring Bulletin material prepared to the Board meetings.

Mrs. Jack Weiner

appears
Urban Council
Civil Rights Steering Committee

Oct. 29, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held October 29, 1963 at the home of Mrs. Walter Wieckert. Mrs. Weiner, the President presided.

MEMBERS PRESENT: Present were Meses. Weiner, Olson, Wieckert, Schneider, Hoecherl, Mason, Turrentine, Wilder, Townsend, Cronmiller, Sandgren, Hoffman, and Butler. Absent and excused were Meses. Povolny and Haag.

MINUTES: The minutes of the October Board Meeting were approved as written with the following corrections: on page 1, paragraph 7 under SEPT. 24 MEETING, the motion should read Mrs. Arch Hoffman moved that we recommend to the National Board that we retain the National C.R.'s as is. In the same paragraph the discussion about National Foreign Economic Policy and the United Nations should read "be recommended as a C.R." On page 2 under LOCAL AGENDA ITEM, correct the spelling to Judge Staidl.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance on October 1 of \$1048.79 in the regular account, \$418.56 in the special account, and \$1298.55 in the savings account.

NATIONAL AGENDA RECOMMENDATIONS: Mrs. Jack Weiner reported the proposed consumer protection item formulated by the committee consisting of Meses. Bertrand Goldgar, Chairman, Louis Wise, Mojmir Povolny, Sumner Richman, And William Cherkaskey. The committee felt they had a mandate from the membership to recommend this item to National and if it is to be changed, it must be done by the membership and not by Board decision. Mrs. Weiner reported that National had read our Bulletin and sent us a consumers report published by the Consumers Advisory Council in Washington D.C. Mrs. Arch Hoffman moved that we recommend "A study of regulations and other measures for protection of the consumer against impure and below standard, misleadingly advertised and falsely packaged food, drugs, and cleaning products" as a National Agenda Item. The motion was seconded by Mrs. Edgar Turrentine and passed. There was discussion among the Board as to whether we would be justified in sending in a second choice for a national item. Some members expressed the opinion that there has been interest in Election Laws in our League and it would help National in making their decision if we showed this interest. Others said since we felt we had a mandate from the membership, we should be consistent and submit only the item on Consumer Protection. Mrs. Arch Hoffman moved that we recommend to National as a second choice "A study of National Election Laws A. electoral college B. uniform voting rights." The motion was seconded by Mrs. Ronald Mason and carried.

PROPOSED NATIONAL AGENDA ITEM: Mrs. Weiner asked the Board to recommend some time at a general membership meeting to discuss the proposed National Agenda Item after we receive National's recommendation on February 5. It was decided to allow time at the Local Agenda membership meeting of February 25, 1964.

SUGGESTED CHANGES IN C.A.'s & C.R.'s: Mrs. Arch Hoffman explained the changes as suggested in the National Board Report of September 1963 to the Board. It was decided the membership should have the opportunity to express their views on the proposed changes. Mrs. John Butler moved that Mrs. Arch Hoffman look into the possibilities of a special meeting in December with Mrs. Clusen on the subject of the proposed By-Law changes, and if a meeting with Mrs. Clusen is not feasible, she is to report to Mrs. Weiner, who will try to work this into a local meeting. The motion was seconded by Mrs. Harold Hoecherl and passed.

NATIONAL AGENDA UNITS: Mrs. Hoecherl reported the attendance at the Units of Oct. 22-23 had dropped from that of Oct. 8-9, but she felt the discussion was very good. She reported there has been difficulty in obtaining discussion leaders.

VOTERS SERVICE: Mrs. John Butler reported on the Neenah-Menasha meeting she attended which had representatives from the Green Bay, Appleton, Neenah-Menasha, and Oshkosh Leagues. A T.V. program on County Gov't has been tentatively planned as a Fox Valley project. Mrs. Butler asked the Board to critically read a proposed brochure written by her committee to give to new people in the community. The Appleton Coated Paper Co. contributed the paper for the brochure and the committee plans to print a year's supply. Mrs. Butler's committee is planning to have League members talk to Service Groups during the month of December and January up to the time of filing nomination papers for public office. The members will explain filing procedures for a candidate and suggest to the groups that they find and support qualified candidates for the offices. Mrs. Butler polled the Board to determine the attendance she would have at a County Supervisor's luncheon and will organize a planned pot luck.

MEMBERSHIP: Mrs. Alan Townsend reported a coffee for prospective members will be held at the home of Mrs. Harry Wilder on November 7.

LIBERTY AMENDMENT: Mrs. Weiner advised the Board that a resume of the Liberty Amendment will be printed in the Bulletin.

LOCAL AGENDA: Mrs. Edgar Turrentine reported she will be attending an open meeting in Shiocton Oct. 31. The meeting will be discussing the need for a law enforcement officer in the village. She reported she had been contacted by a reporter from the Post Crescent and asked what her interest was in the Shiocton situation. Mrs. Turrentine advised the Board she gave the reporter the information that our current local study is "the present system of juvenile law enforcement and correction in Outagamie County".

HEALTH C.R.: Mrs. Weiner reported Mrs. Robert Rosenberg is our new Health Chairman in an off-board position. Mrs. Weiner advised the Board that the Health committee wanted a commitment from the Board for permission to publish a booklet entitled "Health Facilities in Outagamie County". The booklet would be submitted to the Board for reading before being published. The Treasurer, Mrs. Harold Schneider, advised the Board that if this involved printing cost, the money would come from the Special Account and membership approval would have to be obtained. There was discussion among the Board as to the purpose of the Booklet as it is a separate publication from the Health Report and they wanted to know what distribution the booklet would receive before approving any additional expenditures.

UN AND FOREIGN ECONOMIC POLICY: Mrs. Harold Hoecherl moved that the current Agenda items, United Nations and Foreign Economic Policy be recommended as a C.R. with specific wording to be decided by the National Board. The motion was seconded by Mrs. Edwin Olson and carried. There was discussion among the Board members as to how one can recommend a C.R. before a consensus has been reached.

ANNOUNCEMENTS: Mrs. Weiner reported that she, Mrs. Mojair Povolny, and Mrs. Edgar Turrentine are attending the Lecture Series on Urban Problems at the UW Extension Center. Mrs. Weiner reported she attended a local citizens steering committee meeting on Human Rights which was formed by Mr. Minahan who was serving on the Governor's Commission on Human Rights.

Board Meeting will be held at the home of Mrs. Harold Schneider on November 26.

Respectfully submitted,

Mrs. Walter Wieckert

Nov. 26, 1963

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held November 26, 1963 at the home of Mrs. Harold Schneider. Mrs. Weiner, the President presided.

MEMBERS PRESENT: Present were Mes. Weiner, Povolny, Townsend, Mason, Schneider, Wilder, Olson, Sandgren, Hoffman, Wieckert, and Butler. Present as a guest was Mme. Rosenberg. Absent and excused were Mes. Haag, Turrentine, Hoecherl, and Cronmiller.

MINUTES: The minutes of the November Board meeting were approved as sent to the Board members.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance on November 1 of \$1,048.79 in the regular account, \$418.56 in the special account, and \$1,298.55 in the savings account. There are 86 paid members.

HEALTH C.R.: Mrs. Robert Rosenberg, Chairman, reported that her committee has written a joint report with UCS which contains recommendations for a County Health Dept. This report is to be distributed personally by League members to the County supervisors. Her committee wishes to publish a 2nd report which would list all city and county health facilities and their history. It would include all government services and voluntary agencies. This report would provide all the information gathered by the study on Health and would give the members a broad background of information on this study. Mrs. Rosenberg informed the Board she will be vacating her position as Chairman of the Health Study on January 1 and would not be able to complete this second report before she leaves. There was discussion among the Board members as to what should be done about the report as we have been having difficulties in filling this chairmanship. Mrs. John Butler moved that we present the problem before the membership in the hopes of a member volunteering to be chairman. The motion was seconded by Mrs. Arch Hoffman and failed. Mrs. Edwin Olson moved that we authorize the publication of this second report contingent upon finding a chairman. The motion was seconded by Mrs. Harry Wilder and passed. Mrs. Arch Hoffman moved that we recommend to the membership that we authorize the expenditure of \$100 from the special account for the publication of this second study to be entitled "Health Facilities in Outagamie County" which will serve as background material for the joint report recommending a new County Health Dept. The motion was seconded by Mrs. Mojmir Povolny and passed.

VOTERS SERVICE: Mrs. John Butler, Chairman, reported that Mes. Chandler Rowe, Merton Sealts Jr., Verner Haag, and E.R. Shannon will be giving talks before the service clubs in the hopes of arousing public interest in the elections and of persuading the clubs to offer support to various candidates. A follow-up letter will be sent to the same groups in December to remind them that nomination papers must be in by January 28. Mrs. Butler reported that the flyer to be distributed to newcomers has been changed in style, but contains the same factual information. It will be submitted to the Board for reading before being published. The cost of the flyer will be approximately \$40.00 for 600 copies printed by Petersen Press.

DEC. 12 MEETING: The general membership meeting on proposed By-Law changes will be at the home of Mrs. Charles McClure. Mrs. Joy Povolny is prepared to present a program on the changes in the event that Mrs. Clusen is unable to attend. An explanation of the By-Law changes printed in the Madison Local League paper is to be reprinted in the Bulletin. The Board asked that the membership be phoned for the meeting.

Nov. 26, 1963

SUPERVISORS MEETING: Mrs. Povolny reported that the Supervisors luncheon will be held on January 14. She is going to ask Mr. Fulcerto give a short talk. Mrs. Weiner volunteered to extend a personal invitation to the County Board on December 10.

LOCAL AGENDA: The unit meeting scheduled for Feb. 25 is to be changed to a general membership meeting. If there is a response to a call in the Bulletin for local lively issues suggestions, a lively issues discussion will be held at this meeting in conjunction with the program on juvenile law enforcement. If there is no response to local lively issues, a discussion will be held at the meeting on the proposed national agenda item instead of postponing this discussion to the March 24 general meeting.

CENTRALIZED PURCHASING: Mrs. Weiner asked for suggestions from the Board as to what action the League should take on centralized purchasing since the City Council has voted down the City Finance Director's recommendation on this for the city. The Board recommended that a representative personally contact the City Finance Director and let him know that the League has a stand in favor of centralized purchasing.

ANNOUNCEMENTS: Mrs. Weiner advised the Board she received a flyer explaining that a social studies kit is available at a cost of \$1.25. She instructed the publications chairman to order and distribute these flyers to the social studies teachers and others in authority in the school system.

Mrs. Weiner advised the Board that our supply of "This is Appleton" is down to 700 copies. She asked if we should reprint at this time. The Board recommended that we table this until a later date.

The January Board meeting will be held on January 7 at the home of Mrs. Arch Hoffman.

Respectfully submitted,

Mrs. Walter Wieckert

December 12, 1963

A special meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held at the home of Mrs. Charles McClure. Dec. 12, 1963. Mrs. Weiner, the president presided.

MEMBERS PRESENT: Present were Mmes. Hoffman, Povolny, Wieckert, Hoecherl, Townsend, Schneider, Cronmiller, Mason, Turrentine, Olson, Sandgren, and Weiner. Absent were Mmes. Wilder, Butler, and Haag.

U.N. & FOREIGN ECONOMIC POLICY: Mrs. Harold Hoecherl read the consensus of the U.N. & Foreign Economic Policy units to the Board for discussion & verification. (consensus attached) Mrs. Edgar Turrentine moved that the Board approve the consensus on U.N. & Foreign Ec. Policy as read by Mrs. Hoecherl. The motion was seconded by Mrs. Edwin Olson and passed.

Respectfully submitted:

Mrs. Walter Wieckert.

Report of Consensus on UNITED NATIONS

ONE NATION, ONE VOTE

The membership felt that the system should definitely stand as it is at the present time. They felt that the vote of the developing nations gives them a sense of responsibility very important in developing international cooperation and influence. They stressed that if we found ourselves too often being outvoted by the small countries, who now usually vote with us on international issues, we should look into our stand on those issues, rather than into our power of franchise.

NEGOTIATIONS FOR MEASURES TO REDUCE RISK OF WAR

We should continue to explore possibilities of disarmament and negotiations for peace under the jurisdiction and the cooperation with the United Nations. The membership felt that any real progress within the U. N. must include a solution of the two Chinas problem, but we felt unable to provide suggestions on how to achieve Red China's entrance into the United Nations.

Report on Consensus on Foreign Economic Policy

Commodity Arrangements: Members feel that commodity arrangements are important in maintaining the economy of foreign countries, especially the developing countries, and could be useful as stepping-stones in correcting the problems of individual markets. We felt that the programs should be flexible, and, although working on a commodity-by-commodity basis, should consider world-wide implications and should leave room for regional and even world-wide cooperation.

They stressed that commodity arrangements with developing countries should radically differ in principle from commodity arrangements with other developed countries, where competition should be encouraged.

private Investment: The membership favored encouraging a joint-venture type of investment in countries where the country as well as the investor would share responsibility and involvement. Felt that U. S. political guarantees were in order, but were wary of commercial guarantees for investors. Most members felt governmental surveys were in order only if the government did extend commercial guarantees, but a minority of the membership felt that surveys of this type could best be done and should be done by the U. S. government. A few of the members expressed concern over the adequacy of safeguards in guaranteeing that the masses of people in these countries would not be exploited either by the investors, by the leaders of the country itself, or by both.

East-West Trade: Membership favored a flexible policy in matters of East-West trade rather than total embargoes. Most favored increased trade with Communist countries. Some felt that trade should be used as an opening wedge in softening relations with Red China, while others were fearful of any relations with Communist China. Balance of Payments: Membership agreed that we should encourage expansive rather than restrictive policies, that we should try to do more to increase our exports and should consider the possibility of completely overhauling the international monetary system. A minority felt that restrictive measures shouldn't be considered totally wrong- that at times they too might be required.

Jan. 6, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held January 6, 1964 at the home of Mrs. Arch Hoffman. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: Present were Mrs. Weiner, Povolny, Wiedert, Schneider, Mason, Cronmiller, Sandgren, Hoffman, Haag, & Wilder. Absent & excused were Olson, Hoecherl, Turrentine, Townsend, and Butler.

MINUTES: The minutes of the December Board Meeting were approved as sent to the Board members. The minutes of the December 12 special meeting were approved as read to the Board.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance on January 1 of \$1005.15 in the regular account, \$488.56 in the special account, and \$1,298.55 in the savings account. There are 90 paid members.

BUDGET: Mrs. Schneider passed a budget comparison report to the Board members. The report listed how much has been spent out of each category to date. Mrs. Weiner advised the Board the budget committee will be meeting Jan. 20 at the home of Mrs. Harold Schneider. A discussion was held as to whether a visitor should be sent to the National Convention. The general feeling of the Board was to send a visitor.

Mrs. Ralph Sandgren moved that we send extra publications on United Nations and Foreign Economic Policy to the public and parochial high schools. The motion was seconded by Mrs. Mojmir Povolny and passed.

Mrs. Schneider asked if anyone has a special project in mind for the next year to please include the amount of money need in the budget.

The Board decided that we should ask the membership to include money in the budget to reprint "This is Appleton" if it becomes necessary.

Mrs. Weiner reported to the Board that publishing of the Extra Health Report does not look feasible so it is not necessary to have funds available in the budget.

Mrs. Weiner asked if we had made a commitment to U.C.S. to help pay for the final printing of the Health Report. Mrs. Schneider said we have no commitment for any large amount of money. She advised the Board we have paid for the preliminary copies of the report.

The Board asked Mrs. Schneider to check to see if money was sent to State to fulfill the extra amount we had pledged at the State Convention. Mrs. Weiner advised the Board that the State has increased our suggested State Pledge from \$652.75 to \$727.00 representing an increase of \$64.25.

NOMINATING COMMITTEE: Mrs. Weiner advised the Board the nominating committee consists of Mrs. I.B. Kindem, Chairman, Mrs. James King, Mrs. Edgar Turrentine, Mrs. Alan Townsend, and Mrs. William Dufee. The positions to be filled are President, 1st Vice President, Secretary, and 3 directors.

LOCAL PROGRAM: Mrs. Weiner reported she has received a suggestion for an item on regional planning.

STATE ITEM: Mrs. Weiner advised the Publications Chairman to order materials from State for the Local Subscription members and 15 extra copies for those members not in the subscription service.

ANNUAL MEETING: Mrs. Harry Wilder volunteered to be Chairman of the Annual meeting. A potluck dinner was suggested by the Board.

FEBRUARY BOARD MEETING: The Board meeting will be at the home of Mrs. Verner Haag on February. 4.

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held at the home of Mrs. Verner Haag Feb. 4, 1964. Mrs. Jack Weiner, the President, presided.

MEMBERS PRESENT: Present were Mes. Weiner, Schneider, Wiockert, Olson, Cronmiller, Hoecherl, Hoffman, Mason, Povolny, Haag, Turrentine. Absent and excused were Mes. Wilder, Townsend, Sandgren and Butler. Present as guests were Mes. Rowe and Reeves.

MINUTES: The minutes were approved as sent to the members of the Board.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider reported a balance of \$974.97 in the regular account, \$1,335.89 in the Savings Account, and \$463.56 in the Special account.

BUDGET: Mrs. Chandler Rowe, Chairman of the Budget Committee explained the proposed budget to the Board. Mrs. Rowe suggested increasing the amount for the Finance Committee to include sending the Legislative Letter to the contributors. The Board agreed and the change was made. A suggestion to include an amount for visitors to the State Convention did not meet with the approval of the Board. Other changes the Board decided upon were an increase in the Resource Committee, an accrued amount set aside for the purchase of new equipment, and an increase in the amount for State and National publications to th cover the purchase of the National Board Reports for those of the Board members who do not receive them on special subscription.

NOMINATING COMMITTEE: Mrs. Edgar Turrentine reported the proposed slate of officers for 1964-65 as suggested by the nominating committee. The slate is as follows: President - Mrs. Mojmir Povolny, 1st Vice President - Mrs. Gordon McIntyre, 2nd Vice President - Mrs. Arch Hoffman, Secretary - Mrs. Harold Hoecherl, and Board members - Mrs. Gall Balza, Mrs. Ralph Sandgren, and Mrs. Heath Reeves.

VOTERS SERVICE: Mrs. Heath Reeves advised the Board the Voter's Service Committee hopes to have the flyer "Your Voting Guide" ready before the Finance drive. It is now in the hands of Creative Group for art work. The candidates meeting will be April 2 at Madison Junior High School. Three representatives of League attended a briefing meeting on Regional Planning. Digests on Regional Planning were given to candidates and public officials with a notice of a special breifing session for candidates to be held on Feb. 11. The Board reviewed the questions which have been submitted to the Voter's Service Committee for the candidates questionnaire. A suggestion was made that a notation be made on the questionnaire that anyone may be able to reproduce the questionnaire in it's entirety for distribution. The Board decided there might be danger of a candidate using the questionnaire in his campaign and did not want it used in this fashion. It was decided a notation be made to contact the Voter's Service Chairman if more copies are wanted and the decision on reproduction will be made depending upon the anticipated distribution of the copies.

STATE ITEM: The units will be Feb. 11-12 and Mrs. Harry Wilder is to send cards to the membership notifying them of the units.

LOCAL ITEM: The general membership meeting will be Feb. 25 at the Driftwood Room of the Standard Mfg. Co. Cards are to be mailed for this meeting. Mrs. Weiner advised the Board there have been suggestions for a local item on Regional Planning or Civil Rights. She asked the Board whether either of these should be introduced to the membership as a recommended item. Mrs. Hoecherl moved that we do not recommend a second local agenda item. The motion was seconded by Mrs. Mojmir Povolny and passed.

Feb. 4, 1964

PROPOSED NATIONAL ITEM: Mrs. Weiner advised the Board the recommended National Item is Equality of Opportunity. The Board suggested we write an article in the Bulletin advising the membership of the proposed item and the changes in the listing of the C.A.'s and C.R.'s. These subjects are to be discussed at the Annual Meeting.

NEW BUSINESS: Mrs. Weiner advised the Board of her conversation with Mr. Gilbert James of the University Extension regarding the possibility of a survey of the small service businessmen in Appleton to see if they would service negroes in their shops. The Board decided we would not be able to make such a survey at this time as a reason and necessity for such a survey was not clear.

BOARD MEETING: The March Board Meeting will be held at the home of Mrs. Harry Wilder March 3.

ANNUAL MEETING: Please bring annual meeting reports to the Board Meeting on March 3.

Respectfully submitted,

Mrs. Walter Wlockert

March 3, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton, Wisconsin was held at the home of Mrs. Harry Wilder March 3, 1964. Mrs. Jack Weiner, the President presided.

MEMBERS PRESENT: Present were Mes. Hoffman, Wilder, Povolny, Butler, Sandgren, Hoecherl, Turrentine, Schneider, Townsend, Olson, Wiockert, and Weiner. Absent and excused were Mes. Mason, Cronmiller, and Haag.

MINUTES: The minutes of the February Board meeting were approved as sent to the Board members with the following corrections: on page 1, under Treasurer's Report, the balances reported were for February 1; on page 1, under Local Item, sentences 3 & 4: correct the sentences to read: Mrs. Weiner advised the Board there has been a suggestion for a local item on Regional Planning. She asked the Board whether Regional Planning should be introduced to the membership as a recommended item.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance on March 1 of \$919.65 in the regular account, \$1,335.89 in the Savings account, and \$463.56 in the special account. Mrs. Schneider asked the Board how she should handle the savings and special accounts. She suggested using the savings for publications and the special account for accrued funds. The Board advised she close the special account and keep only a savings and regular checking account. Mrs. Schneider advised the Board Mrs. Werner of State Board had called and advised her that to send the Legislative Letter to contributors, we would have to order 10 issues of Forward and mail them to the contributors ourselves at a cost of \$.35 plus postage for the 10 issues per contributor. Mrs. Schneider asked that all bills be submitted by March 10 as she is closing the books on March 15.

VOTERS SERVICE: Mrs. John Butler advised the Board the Voter's Service Committee ordered only 150 copies of the questionnaire for the candidates to the Supreme Court thinking the League members would be receiving them from State. They realized their error and Mrs. Butler asked the Board whether the 150 copies they have should be distributed to League members or contributors. The Board advised her to send them to the League members and the balance to contributors.

Mrs. Butler advised the Board "Your Voting Guide" is still at Creative Group, and a committee would be checking progress on March 4.

Mrs. Butler reported the cost of the candidates questionnaire is \$113 for 1200 copies. She plans to distribute these copies as follows: contributors, possible contributors, A.E.A., P.T.A. Council, the 6 civic groups to which the Voter's Service Panel spoke, A.A.U.W., and to the library.

Mrs. Butler asked if the March Forward should be sent to anyone. The Board decided it was not necessary since the questionnaire on the Supreme Court candidates would be sent.

The candidates meeting will be held April 2 at Madison Junior High School and 10,000 flyers will be sent home with the school children.

G.R. STATE: Mrs. Arch Hoffman advised the Board that State is asking the local leagues to distribute material on the "Togetherness Referendum". The Board advised her to order 3,000 copies of the material to be distributed to larger companies and service clubs. There was discussion among the Board members as to whether this could be distributed with Voter's Service material. It was decided it could not be sent out with the questionnaire, but no clear decision was made as to whether this could be left with other booklets on a table at the candidate's meeting. Mr. Torinus of the Post Crescent is to be contacted about an editorial on the subject.

C.R. HEALTH: Mrs. Weiner reported to the Board that the following corrections to the Health Report put out in conjunction with UCS are to be made: The League committee is to be listed in the Report, the summary of the report will include League as reference, and additions are to be made in the conclusions. Mrs. Edgar Turrentine moved to accept the County Health Joint Report with the suggested changes as recommended by our Health Committee. The motion was seconded by Mrs. Edwin Olson and passed. Mrs. Weiner advised the Board that the UCS Research and Planning Steering Committee will meet March 10 to decide what recommendations to make to their Board of Directors who will be meeting March 19. The meetings will be attended by the following League representatives: Mmes. Mojmir Povolny, Kyle Ward, and Jack Weiner. Mrs. Weiner advised the Board that in the future if we undertake a project in cooperation with another agency, we obtain the various responsibilities in writing.

Mrs. Weiner reported to the Board on a meeting held February 24 by the League for the purpose of outlining League participation in implementation of the County Health Report. She asked the Board what attitude we should take if UCS decides they want to make many of the contacts themselves. The Board advised that League should try to be represented to be sure the contacts are made.

ANNUAL MEETING: Mrs. Harry Wilder will organize the pot luck dinner. The program for the annual meeting is to include discussion of a community service project, the changes in the national C.A.'s and C.R.'s, and a synopsis of the annual reports. Mrs. Harry Wilder moved to recommend to the membership at the annual meeting adoption of the following C.R.: the selection of the city assessor by appointment based on competitive civil service examinations. The motion was seconded by Mrs. Alan Townsend and passed. Mrs. Arch Hoffman moved to recommend to the membership at the annual meeting the retention of the following local C.R.'s:

1. Support measures to aid Oneida Indians in Outagamie County in:
 - (1) Sufficient employment opportunities
 - (2) Good recreational facilities
 - (3) An improved or supplemental health education program especially on a preventive basis
 - (4) Greater participation in adult education and vocational training programs.
2. Support of enactment of ordinance requiring annual physical examinations for food handlers.
3. Continued support of a full-time city health department, until such time as a full-time county health department can be established.
4. Support of the establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government.

The motion was seconded by Mrs. Ralph Sandgren and passed.

LOCAL AGENDA: Mrs. Edgar Turrentine reported she is meeting with Mr. Luce of the County Welfare Department. They are going to try to set up a tour of detention facilities. Mrs. Turrentine advised the Board she attended a meeting in Green Bay sponsored by the Brown County Juvenile Court and the United Community Fund. They asked community leaders and student representatives of different high schools for the purpose of informing the public of facilities in existence. Attendance was expected to be about 75, but was about 300.

NEW BUSINESS: Mrs. Weiner informed the Board the Appleton Taxpayer's Executive Committee has invited the League's Executive Committee to lunch to discuss mutual problems.

Mr. Kurtz of the Appleton School system has ordered 200 "This is Appleton" and 140 "This is Outagamie County" booklets.

Mrs. Weiner informed the Board Hadassah is holding a civil rights meeting March 10. Anyone may attend. Some of the speakers will be Lloyd Barbee from the NAACP, Rev. Charland, and Judge Keller.

The April Board meeting will be held April 7 at the home of Mrs. Harold Hoecherl.

Respectfully submitted,

Mrs. Walter Wieckert

April 6, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held April 6, 1964 at the home of Mrs. Harold Hoecherl. Mrs. Mojmir Povolny, the President presided.

MEMBERS PRESENT: Present were Meses. Povolny, McIntyre, Hoffman, Hoecherl, Schneider, Mason, Turrentine, Balza, Reeves, Weiner and Sandgren.

MINUTES: The minutes of the March board meeting were accepted as received by the Board Members.

The Minutes of the Annual Meeting were approved with the following corrections and additions: The Rev. Hanchett is of the Menasha rather than the Neenah Church; the word "governmental" was inserted to clarify the type of problems the League members and Taxpayers Alliance members discussed at a luncheon in March; and the phrase "to acquaint the prospective Downer Staff" was added to explain in what specific area Mayor Mitchell was using the "This is Appleton" booklets.

DISCUSSION OF BOARD PORTFOLIOS: Mrs. Povolny suggested that Board members who had been on board last year retain their same portfolios. This was agreed to by the board members.

Mrs. Povolny read a letter of resignation from Mrs. Bruce Cronmiller. Her resignation from the Board was accepted with regret.

The Board members discussed the possibility of doubling some of the portfolio duties such as Units Chairman with Publications Chairman, or Continuing Responsibilities Chairman with Public Relations Chairman.

Board members felt that if the various program chairmen would be responsible for unit reports, the Units Chairman and Publications Chairman could be combined. Mrs. Gall Balza indicated that she would accept this combined portfolio.

There was some discussion as to the role of the Publicity Chairman as compared with a Public Relations Chairman. After discussion it was decided that the publicity can best be channelled through one person and that this could be a part of the Public Relations Chairman's job. The Board felt that, if possible, Public Relations and Continuing Responsibilities should not be combined, but that it could be done if Board members are difficult to secure during this election year.

The Board suggested people for the Portfolios involving Public Relations, Continuing Responsibilities, Voters Service, Membership, and National Agenda.

FINANCE DRIVE: Mrs. R. Heath Reeves reported that she has 51 workers for the Finance Drive and 198 contacts. Because of the limited woman power, it was suggested that perhaps some of these contacts could be made through use of a letter or telephone contact. Members decided that while a personal contact was usually more satisfactory, the type of contact could be individually determined for each prospective contributor. April 13 at 9:00 a.m. there will be an orientation meeting at the home of Mrs. R. Heath Reeves. The Finance Drive will be conducted April 13-20.

LOCAL AGENDA: Mrs. E. Turrentine announced there will be a tour held of the Outagamie County detention facilities at 7:45 p.m., April 22. Following the tour we will have a meeting in the annex with the Rev. John Hanchett, Menasha, who served as chairman of the Winnebago County Juvenile Detention Study Committee in 1961.

The Local Agenda Committee hopes to have several unit meetings in October, dealing specifically with 1. the Appleton Juvenile Bureau, 2. the Sheriff's Department, and 3. Detention Facilities. They plan to ask for consensus of staffing of the Bureaus in October before the departments must submit their budgets in November. Two other areas to be considered in this study during the coming year are: 1. the Juvenile Court, and 2. a Citizen's Committee that might be helpful to the Juvenile Judge.

Mr. Carl Bruno of the Regional Office of the State Department of Public Welfare will be meeting with the committee this month. It was felt that a workshop on Juvenile problems in the community, such as was held in Brown County this year, might be an informative public service for the League to sponsor at the beginning of next year. Mr. Bruno has offered the help of his office in such a project if desired.

BOARD TRAINING SESSION: The Board asked that the training session be held in the spring this year, if possible.

STATE CONVENTION DELEGATES: State Convention was discussed briefly. Mrs. Gordon McIntyre expressed a desire to go. It was suggested that an announcement be made in the bulletin that the Board will be appointing convention delegates and that any interested members should contact Mrs. Povolny.

SPECIAL SUBSCRIPTION SERVICE: Four special subscriptions were authorized to include the 1st Vice President, the 2nd Vice President, the National Agenda Chairman and the Continuing Responsibilities Chairman.

CANDIDATES MEETING AND VOTERS SERVICE: The Secretary was asked to write a letter commending Dolly Butler and her committee for their work on Voters Service this year and on the very successful candidates meeting in particular.

It was announced that the Voters Guide would soon be ready for distribution. This will be done on a monthly basis as new people move into town, by neighborhood League members.

Mrs. Jack Weiner asked that our Voter's service work be submitted to the State Board this year for possible special recognition.

TAXPAYERS LUNCHEON: Mrs. Majda Povolny, Mrs. Jack Weiner, and Mrs. Arch Hoffman reported on the luncheon that they and Mrs. Edwin Olson attended during March with several members of the Appleton Taxpayers Alliance. They stated that they had discussed areas of mutual interest such as county government. It was suggested that our delegates to state convention might check with other Leagues to see if any work has been done together with the two organizations, and if so, in what areas.

NEW BUSINESS: It was announced that the mimeograph machine is not working. Mrs. Arch Hoffman moved that we authorize the budget chairman to present a revised budget to the May membership meeting to include replacement of the old mimeograph machine. The motion was seconded by Mrs. Harold Scheider and passed.

STATE CONVENTION AGENDA: Mrs. Jack Weiner read Mrs. Clusen's letter asking "Are you prepared for convention?" The State Board wants delegates to discuss a possibility of a national publicity drive in the spring of the year. Mrs. R. Heath Reeves felt that perhaps League would do better in their finance drives by stressing their work on a local level, rather than stressing state or national publicity. It also seemed unnecessary to add to the national budget for advertizing of this sort when local Leagues seem to be handling their own drives satisfactorily.

PASADENA LEAGUE OBJECTION: Mrs. Jack Weiner read a statement from the Pasadena California League objecting to the National Equality of Opportunities item. They felt it is too limited in scope and economically orientated. They felt the item should also include the areas of voting rights and fair housing legislation.

TIME FOR ACTION - CONTINUING RESPONSIBILITIES: Mrs. Arch Hoffman reported that the League has distributed 3,000 copies of the "Togetherness Amendment." League members distributed 1,000 and a local supermarket (Park 'N Market) distributed 2,000 in shopping bags. Mrs. Povolny sent a letter to the Editor and partially as a result of our visit to the editor, he wrote a favorable editorial the week preceeding the election.

LOCAL HEALTH ITEM: Mrs. Jack Weiner reported that John Torinus of the Post Crescent used excerpts of our County Health Study in his Sunday Feature story on problems of the aging relating to nursing homes.

MEETINGS IN THE COMMUNITY: The secretary will remind Board members who are to attend the various school board, city council and county board meetings. Board members are also to invite a guest to attend with them and should take count of all League members present at the meeting for secretarial reports. It was suggested that all League members wear some identification at these meetings.

MAY BOARD MEETING: The May Board Meeting will be held at the home of Mrs. Ronald Mason, 620 E. South River Street.

Respectfully submitted,

Alexandra Hoehnerl
(Mrs. Harold)

May 5, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held May 5, 1964 at the home of Mrs. Ronald Mason. Mrs. Mojmir Povolny, the President presided.

MEMBERS PRESENT: Present were Mrs. Povolny, McIntyre, Hoffman, Hoecherl, Schneider, Mason, Turrentine, Balza, Reeves, Weiner, Adams, Ghiselin, Nyquist, Haag, and Sandgren. Absent and excused was Mrs. Daniel Crowley.

MINUTES: The minutes of the April board meeting were accepted as received by the Board Members.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$1,427.54 in the regular account and a balance of \$1,799.45 in the savings account.

LOCAL AGENDA: Mrs. Edgar Turrentine reported a successful meeting on April 22, when members toured the Outagamie County Jail and heard a report by the Rev. John Hanchett. The Local Agenda Committee suggested that we ask the State Department of Public Welfare to conduct a statistical study on detention facilities for us. The study would compare local statistical figures with national standards. After discussion Mrs. Arch Hoffman moved that the Local Agenda Committee contact the State Welfare Department asking if they would conduct such a study. The motion was seconded by Mrs. Gordon McIntyre and carried. Mrs. Turrentine reported that unit meetings for the fall had been scheduled by the committee.

HEALTH: Mrs. Jack Weiner reported that she had met with a local citizens committee consisting of Mrs. Leonard Weis, Mrs. Roland Todd, Bruce Purdy, and Don Hurling. They are planning to take a copy of the Health Study Report to Mr. Fulcer and ask his recommendations for future action. The committee hopes to take a panel on the County Health Facilities into various county homemakers groups. They are also hoping to gain the support of the County Medical Society.

CONVENTION REPORT: Mrs. Mojmir Povolny reported briefly on developments at the national convention. There will be a detailed report given in the bulletin and at the May General Meeting.

BY-LAWS COMMITTEE: Mrs. Arch Hoffman was asked to activate a by-laws committee to recommend that we have the annual meeting in April rather than March. She was also asked to have the committee look into the possibility of recommending a maximum contribution that we should accept from contributors during our Finance Drives.

PROGRAM: Mrs. Gordon McIntyre presented the tentative program calendar drawn up by her and the Agenda Chairmen. Various suggestions were made by Board Members. Mrs. McIntyre will present the final program calendar at the June Board Meeting.

FINANCE DRIVE: Mrs. R. Heath Reeves reported a very successful Finance Drive. Forty-nine League members participated in the drive. The Finance goal is \$1,139. As of May 5 there had been 97 contributors, 20 refusals and there were still 30 good prospects on uncompleted calls. \$1,052.50 of the Finance goal had been reached. She reminded members to please write a thank you note to each of their contributors, and expressed her thanks to all workers and to the excellent Finance Committee. Mrs. Reeves suggested that there should be a maximum limit on a contribution accepted by the League.

DELEGATES TO STATE CONVENTION: Delegates to State Convention will be Mrs. Mojmir Povolny, Mrs. Gordon McIntyre, Mrs. Arch Hoffman, Mrs. Jon Ghiselin, Mrs. Ken Nyquist, and Mrs. James Hing. Mrs. Povolny will try to obtain one more delegate to fill our quota. Mrs. Ralph Sandgren moved that we accept the slate of delegates. The motion was seconded by Mrs. R. Heath Reeves and carried.

Mrs. Jack Weiner announced that the State Board had requested that the Appleton League Finance Chairman for this year or last year participate in a Finance Workshop at State Convention. The specific question to be discussed was the best way to draw up a list of possible contributors for a Finance Drive. Mrs. Verner Haag and Mrs. R. Heath Reeves said they would let Mrs. Povolny know if they could attend.

NON-PARTISAN POLICY: Mrs. Mojmir Povolny read the non-partisan policy of the Appleton League of Women Voters. After discussion Mrs. Arch Hoffman moved that we accept the policy as read. The motion was seconded by Mrs. Ken Nyquist and passed.

BOARD TRAINING SESSION: The Board decided to postpone the Board Training Session until Aug.

MINEO MACHINE: Mrs. Ralph Sandgren reported that used A B Dick electric machines are available at from \$175.00-\$200.00. These machines carry a year's guarantee. New A B Dick machines are \$435.00. A new BIC Rex-Rotary Mimeograph machine can be obtained for \$375.00 plus tax. A Sears machine is available at \$143.00. It was suggested that we recommend a \$125.00 limit for a new machine. Mrs. Jack Weiner recommended that we ask Mrs. Chandler Rowe, Chairman of the Budget Committee, to present a revised budget at the May General Meeting. This revised budget would include funds for a new machine with Board approval.

NEW BUSINESS: Mrs. Mojmir Povolny reported that the Madison League of Women Voters had asked us to write other local Leagues in favor of the Fair Housing Agenda Item. The Board felt that it was too late to do this because we had not obtained specific approval from the membership.

MISCELLANEOUS: Two Board members, Mrs. Gall Balza and Mrs. Ralph Sandgren were appointed to the Nominating Committee for this year.

Mrs. Jack Weiner read from our by-laws that a State Board member may be invited by the Board to be a Local Board member also. It was decided that the Board would invite Mrs. James Hing to serve as a Local Board member.

A plan of action will be presented to the May General Meeting by the Voters Service Committee on the new Voters Guide. It was suggested that we send copies of the Voters Guide to our contributors.

The June Board Meeting will be held at the home of Mrs. Edgar Turrentine, 620 W. Heade Street on June 2.

Mrs. Richard Adams moved that the meeting be adjourned. The motion was seconded by Mrs. Jon Ghiselin and carried.

Respectfully submitted,

Alexandra Hoecherl
(Mrs. Harold)

August 25, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held August 25, 1964, at the home of Mrs. Mojair Povolny. Mrs. Povolny, the President presided.

MEMBERS PRESENT: Present were Mrs. Povolny, McIntyre, Hoffman, Hoehnerl, Schneider, Crowley, Turrentine, Adams, Balza, Ghiselin, Reeves, Weiner, Haag and Sandgren. Absent and excused was Mrs. Kenneth Nyquist. Mrs. Arthur Kaplan, Committee Chairman for the State Housing Current Agenda Item was also present.

MINUTES: The minutes of the April board meeting were accepted as corrected by the Board members.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$1,551.30 in the regular account and a balance of \$1,797.45 in the savings account.

VOTERS SERVICE: The Governor candidates meeting to be sponsored with the Neenah-Menasha League of Women Voters is still pending. The Business and Professional Women are planning a meeting on the Republican and Democratic Party Platforms October 13 or 20. This will be a public meeting following their monthly dinner meeting in the Conway Hotel and they have expressed an interest in having us co-sponsor this meeting. Mrs. Arch Hoffman moved that we join the Business and Professional Women in this meeting. The motion was seconded by Mrs. Gordon McIntyre and carried. It was decided that we would also co-sponsor the meeting with the Neenah-Menasha LWV if it is held.

CANDIDATES MEETING: Mrs. Jon Ghiselin moved that we have a candidates meeting October 27 or November 3. The motion was seconded by Mrs. Jack Weiner and passed. It was felt that all candidates invited to attend the meeting should be given a chance to speak but that the amount of time allowed should be carefully limited. Mrs. Heath Reeves suggested that a call for questions to be submitted to these candidates be put into the bulletin. Mrs. Ghiselin asked for a Board Advisory Committee to approve these questions before they were submitted to the candidates since we would not have another Board meeting before this time. Mrs. Arch Hoffman moved that the President, the First and Second Vice-Presidents and the past president be named to this committee. The motion was seconded by Mrs. Gail Balza and carried. It was decided that candidates questionnaires would be given to people attending the meetings.

CANDIDATES QUESTIONNAIRES: Mrs. Gail Balza was asked to order 160 copies of the Forward containing the candidates questionnaires and 160 of the National Voter candidates questionnaires to be sent to contributors before the November election.

MEMBERSHIP: Mrs. Richard Adams announced that a meeting for prospective members will be held September 16 from 8:00 to 10:00 P. M. at the Wisconsin Michigan Power Company. Invitations were sent to about forty prospective members. There will be seven displays showing various aspects of LWV work. Members will be with the displays to answer questions and hostesses will be circulating and serving coffee.

BOARD TRAINING SESSION: It was decided that we would try to schedule the Board training session for September 12 or 26.

PUBLICITY: Mrs. Verner Haag, Publicity Chairman, announced that Channel 2 at Green Bay would be showing slides - "Your Vote Makes a Difference" and "Each One Reach One" until election time. The LWV of Appleton was mentioned as sponsor. WAPL and WHBY radion stations will also use information on registering and getting out to vote and will use releases pertaining to Women Voters' Week. Mrs. Mojmir Povolny, President, will be on Mrs. Ducklow's WAPL program between 9-10 on September 14 to discuss Women Voters' Week. The Post Crescent will write editorials on Women Voters' Week and Mayor Mitchell will send a proclamation to the paper and to the radio stations.

Jean Otto, Women's Publicity Editor of the Post Crescent will be writing a feature story on the Appleton Women Voters with pictures for the September 6 edition.

HEALTH: Mrs. Jack Weiner reported that she, Mrs. Leonard Weis, Mrs. Roland Todd, Dave Miley, and Bruce Purdy spoke to the County Board Executive Committee on August 3 and were well received. Since a survey is being made at this time on county jobs and their efficiency, the Board wanted to await the outcome of this outside survey. The Board felt that we should be prepared to send a panel on our County Health proposals into the county to get support.

LOCAL AGENDA: Mrs. Edgar Turrentine reported that the State Welfare Department said they would be willing to help with a statistical study after we had reached consensus and were working on a community wide basis. However, Mr. Carl Bruno, Regional Director, offered to give us all possible support at this time.

COUNTY BOARD REORGANIZATION: Mrs. Mojmir Povolny and Mrs. Gordon McIlyre appeared August 21 at a hearing on County Board reorganization. Together with Mrs. Jack Weiner they had prepared a statement in favor of redistricting Outagamie County, using facts and figures to illustrate present disproportionate representation.

PUBLICATIONS SERVICE: Mrs. Povolny announced that the State League of Women Voters is offering duplicate Presidential mailing for \$2.50 a year. After discussion Mrs. Arch Hoffman moved that we order Duplicate Presidential mailing for all Board members and drop our subscriptions for standing orders. The motion was seconded by Mrs. Daniel Crowley and carried. Mrs. Harold Schneider was instructed to put this change into the revised budget. Mrs. Povolny suggested that Mrs. Gall Balza be put on the National Special Subscription Service and that this item also be added to the revised budget.

TIMES FOR ACTION: A detailed report will be put into the Bulletin.

MIMEOGRAPH MACHINE: Mrs. Heath Reeves reported that the newly purchased mimeograph machine is located at the home of Mrs. Robert Bayer who is authorized to run the machine. Mrs. Jack Weiner recommended that we adopt a centralized purchasing policy. Mrs. Reeves moved that we authorize the secretary to do the purchasing for the League. The motion was seconded by Mrs. Weiner and carried. Mrs. Heath Reeves and Mrs. Ralph Sandgren were named as a committee to help the secretary in this matter.

ANNOUNCEMENTS: On September 19 in Milwaukee a National Program Institute will be held on the Development of Human Resources. Expenses will be paid for members attending.

The Bulletin will contain an announcement of the possible State League of Women Voters sponsored tour of the United Nations in November.

On November 21 there will be a Foreign Policy Institute in Milwaukee.

Mrs. Povolny reminded committee chairman that they were to submit a completed list of their committee members to her as soon as possible.

The September Board meeting will be held at the home of Mrs. Gail Balsa, 1119 East Lindbergh Street on September 29.

Mrs. Harold Hoecherl moved that the meeting be adjourned. The motion was seconded by Mrs. Harold Schneider and carried.

Respectfully submitted,

Alexandra Hoecherl
(Mrs. Harold)

September 29, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held September 25, 1964 at the home of Mrs. Gail Balsa. Mrs. Povolny, the President presided.

MEMBERS PRESENT: Present were Mrs. Povolny, McIntyre, Hoffman, Hoecherl, Schneider, Adams, Balsa, Ghiselin, Reeves, Weiner, Haag, Nyquist, Sandgren and Turrentine. Absent and excused were Mrs. Crowley and Wieckert. Mrs. Arthur Kaplan, Committee Chairman for the State Housing Current Agenda Item, was also present.

MINUTES: The minutes of the August Board meeting were approved as received by the Board members.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$1,234.51 in the regular account and a balance of \$1,799.45 in the savings account.

NON-PARTISANSHIP POLICY: After Board discussion about our non-partisanship policy, Mrs. Heath Reeves moved that a Board member's husband may be politically active and that each member should use her discretion in determining whether her husband's activities are harming the League non-partisanship policy. The motion was seconded by Mrs. Arch Hoffman and carried. Mrs. Arch Hoffman moved that we add to our statement of non-partisanship policy that a Board member may also attend political meetings such as coffee parties at her discretion. The motion was seconded by Mrs. Ken Nyquist and carried unanimously.

MEMBERSHIP MEETING: Mrs. Richard Adams reported the Appleton League of Women Voters held their membership meeting on September 16 during "Women Voters Week," an opportune time to impress women with their duty to register and vote. Written invitations were sent to sixty prospective members with R. S. V. P.'s requested. Twenty-two replies were received to attend the meeting; others replied that they could not attend the meeting but were interested and wanted information sent to them. We tried to stress informality at the meeting. Each guest signed a guest book and received a name tag to identify her from League members. Members acted as hostesses and answered questions of the guests. Agenda items chairman, Voters Service, and Unit and Publications Chairman each had attractive and informative displays with publications the guests could buy or take for more League information. Our President gave a brief talk followed by display chairman and some League members. It was encouraging to see the apparent interest of the guests through the number of questions asked. We stressed the fact that we welcome them in whatever capacity they want to join. As a result of the "coffee" we have six new members and seven excellent prospects. Mrs. Adams gave special thanks to members who had made displays and acted as hostesses at the meeting.

VOTERS SERVICE: Mrs. Jon Ghiselin reported that three candidates questionnaires had been returned to date, for the candidates meeting to be held October 27 at Madison Junior High Auditorium at 8:00 o'clock. It was decided to give the janitor \$5.00 for his services for the meeting. Mrs. Ghiselin also reported that 100 Voting Guides have now been distributed to new people in the community. The Fox River Corporation will be approached for paper for the candidates questionnaire.

POLITICAL PLATFORM MEETING: Mrs. Arch Hoffman reported that Mr. Jack Olson and Mr. Patrick Lucey will speak at 8:00 at the Conway Hotel to a joint meeting of the League and the Business and Professional Women. The meeting is also open to the public. The men will attend the dinner at 7:00, and members were urged to attend this as well as the meeting. Mrs. Verner Haag will handle publicity for the meeting and Mrs. Gordon McIntyre will act as Mistress of Ceremonies. The men will speak on their party platforms for twenty minutes each with a question period following.

UNIT MEETINGS: Mrs. Call Balsa said that at the suggestion of Mrs. Harry Rose, a personal telephone survey was being made of the members to determine if there is a desire for more than two units. A possible afternoon meeting was suggested. It was felt that we should encourage members to join a unit so they would feel responsible to attend regularly. Mrs. Balsa reported that resource leaders and discussion chairmen should be gotten by the program chairman. The discussion leader will call for a recorder at the meeting and she will give her minutes to the program chairman.

INSTITUTE REPORT: Mrs. Povolny reported that she, Mrs. Dan Crowley and Mrs. Louis Wise had attended the Milwaukee League of Women Voters Institute on Human Resources and found it very fruitful. A report will be placed in the bulletin.

PUBLICATIONS: The Board decided to give County Health booklets for use in the schools of the county and to offer 500 booklets to the Kimberly-Clark Corporation to be used in their reading program. Kimberly-Clark donated the paper for our booklet. Mrs. Balsa was also authorized to offer booklets free to Mr. Zuske of the Appleton State Bank since they had purchased them in the past and might find more useful. They will be placed on a table in the back at the candidates meeting to be given to interested persons.

The Board also authorized Mrs. Balsa to order twenty copies of Choosing the President to sell at the candidates meeting and to members.

CENTRALIZED PURCHASING: Mrs. Harold Hoecherl was authorized to purchase ten reams of mimeograph paper from Mr. John Haugner. Mrs. Hoecherl asked that members call her when they are running low on supplies so she will know how much to order.

ANNOUNCEMENTS: Mrs. Povolny announced that our quarterly payment is due to the State League of Women Voters.

Mrs. Povolny asked that all committee chairmen give her complete lists of their committee members as soon as possible.

LWV of Outagamie Co.

Mrs. Povolny reported that to change our name to LWV of Outagamie County would create a number of legal difficulties and that it would be wiser to keep the name but encourage those outside the city limits to join.

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From the same minutes under ANNOUNCEMENTS
Mrs. Povolny reported she had received an anonymous call from a man who wanted us to do more about registering voters.

anonymous phone call

The Neenah-Menasha LWV is having Robert Lewis speak October 22 on the United Nations.

Mrs. Helen Heil has been named to the state committee on the National Current Agenda Item.

The next meeting will be at the home of Mrs. Ken Nyquist, 909 E. College Avenue October 29.

Mrs. Ken Nyquist moved we adjourn. The motion was seconded by Mrs. Harold Hoecherl and carried.

Respectfully submitted,

Alexandra Hoecherl
(Mrs. Harold)

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held October 29, 1964, at the home of Mrs. Ken Nyquist. Mrs. Mojmir Povolny, the President, presided.

Members Present: Present were Mmes. Mojmir Povolny, Jack Weiner, Harold Schneider, Gall Balza, Ralph Sandgren, Arch Hoffman, Gordon McIntyre, Jon Ghiselin, Edgar Turrentine, Walter Weickert, Ken Nyquist, Daniel Crowley, and Heath Reeves. Also present were Mrs. Arthur Kaplan and Mrs. Richard Zuehlke. Absent and excused were Mmes. Harold Hoecherl, Verner Haag, and Richard Adams.

Minutes: The minutes of the September Board meeting were corrected as follows: Mrs. Turrentine was absent. Under PUBLICATIONS "County Health Booklets" was changed to "Outagamie County Booklets."

Treasurer's Report: The Treasurer, Mrs. Schneider, reported a balance of \$932.43 in the checking account and a balance of \$1799.45 in the savings account. We have 90 paid members. A detailed expense list should be kept by each committee chairman for budget purposes. Mrs. Hoffman moved and Mrs. Weiner seconded a motion to adopt the revised budget which included the following changes: Income: Contributions - members, decrease by \$55.50 - non-members, increase by \$290.50; Reserve Fund - savings, increase by \$250.48. Expenditures: Operating Costs - supplies, increase by \$20.00; Publications: State and Nat'l. increase by \$21.50; add publications - cost less sales, \$20.00; add Gift to State League, \$20.00. The motion carried unanimously. Every Board member will receive a "National Board Report."

Consensus, State CA I: Mrs. Weickert discussed what should be included in the consensus. There was some confusion as to how to interrupt the word "eliminating" in the consensus questions. Mrs. Hoffman moved and Mrs. Turrentine seconded a motion to approve the consensus as presented by Mrs. Weickert. It carried unanimously. A very special thanks was given to Mrs. Weickert and her committee for the fine job they did after having just recently assumed the responsibility.

Local Agenda: Mrs. Turrentine received approval to have unit meetings on Nov. 17 and 18 and Dec. 1 and 2 (instead of Nov. 24 and 25). After discussion Mrs. Hoffman moved and Mrs. Sandgren seconded the motion to approve the consensus questions for our study of the present system of juvenile law enforcement and correction in Outagamie County. The motion carried unanimously. The committee was commended for their excellent work.

Political Platform Meeting: Mrs. Hoffman reported that 40 persons attended the dinner and 62 persons heard Mr. Patrick Lucey and Mr. Jack Olson speak on Oct. 22. Mrs. McIntyre was an excellent moderator and the program was successful. Mrs. Hoffman suggested that a greater number of people might have attended if the meeting had been held earlier in the fall, as people are more interested in platforms immediately after conventions.

Unit Meetings: Mrs. Balza reported that she and Mrs. Adams and committee contacted 53 people concerning unit meeting reorganization. Twenty-two to 27 plan to attend units this year (17, Tues. evenings, 10, wed. mornings). Two people desired a Thurs. afternoon meeting and one desired a wed. afternoon meeting. The following suggestions were given: have meetings on a regular basis, that is, a particular time of each month - have fee for publications included in dues - have panels of speakers at units - have people willing to drive others to units and place their names in the bulletin - encourage new and prospective members to visit units. Several people were very satisfied with units as they now are.

Calendar: Because an East-west Trade Unit is necessary for an April 1 consensus and an additional unit needed for Human Resources Study and Juvenile Law Enforcement Study, Mrs. McIntyre and committee chairmen will rearrange our calendar to be approved at our next meeting. Mrs. Wisniewski from the State Board will speak on State CR's at the Jan. 26 meeting.

Candidates Meeting: Mrs. Ghiselin reported that 206 people attended our meeting Oct. 27. WBY will broadcast the entire program on Sun., Nov. 1. The Toastmasters Club has an electrical timing device with warning lights and a beeping sound for over-time speaking which we might borrow for future rallies if we desire, or we might have one made. The question was raised as to the length of time to be allowed for each candidate's speech--was five minutes long enough? Mrs. Ghiselin was thanked for the fine Candidates' Questionnaire which she published.

Mimeograph Machine: It was suggested that we have a person in addition to Mrs. Fred Beyer learn to run the new machine, for emergency and heavy printing time purposes. Mrs. Reeves was appointed to be in charge of the mimeograph machine (to see that repairs are efficiently taken care of, etc.)

General Meeting: Mrs. McIntyre announced that Mr. Woehler will speak on "How the County Board Operates" at our Nov. 10 meeting, Civic Room, Outagamie County Bank, 8:00 p.m. Our health panel will also make a presentation.

Publicity: Will any League member who has information for publicity, or who has done anything in the name of League publically, or who has given information to any news media please notify Mrs. Haag.

Non-partisan Policy: After a lengthy discussion Mrs. Reeves moved and Mrs. Hoffman seconded a motion to amend our motion "that a Board member's husband may be politically active and that each member should use her discretion in determining whether her husband's activities are harming the League non-partisanship policy"; that this is limited to the extent that husbands may not be campaign managers, speak on public platforms, raise funds, nor entertain in their homes for a particular party or candidate. The motion was defeated. Mrs. Nyquist moved and Mrs. Weiner seconded a motion that we rescind the motion "that a Board member's husband may be politically

active and that each member should use her discretion in determining whether her husband's activities are harming the League non-partisanship policy." The motion carried.

Human Rights Committee: It was decided that League members may be on local human rights steering committees as citizens, but not as a League representative. A League member may be a League representative on a large, group represented committee; however, caution should be exercised in voting on issues on which League has no position.

Publications: Mrs. Balza reported that she had distributed "Outagamie County Booklets" as follows: 100 copies to County schools, 650 copies to Kimberly Clark Corp., 1000 copies to Appleton State Bank, 50 copies to the Kaukauna Library, 1000 copies to the Labor Temple, and 12 copies at the Candidates' Rally.

Bulletin: It was suggested that some of the Board proceedings be published in the Bulletin or that the President write a monthly letter including such information for the bulletin. "Letters to the Editor" should be encouraged.

Advertisement: Mrs. Weiner moved and Mrs. Reeves seconded a motion to pay \$12.00 from the Action in Community budget (as our share of a \$60.00 total) for a full page ad in the Bargain Bulletin to encourage voting. The motion carried unanimously.

The November 24 meeting will be held at Mrs. Reeves' house, 2100 N. Morrison.

The meeting adjourned.

Charlotte Reeves
(Mrs. R. H.)
Acting Secretary

November 24, 1964

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held November 24 at the home of Mrs. Heath Reeves. Mrs. Gordon McIntyre, 1st Vice-president, presided.

Members Present: Present were Meses. McIntyre, Hoffman, Hoecherl, Schneider, Crowley, Turrentine, Adams, Balza, Ghiselin, Reeves, Weiner, Haag, and Sandgren. Absent and excused were Meses. Povolny, Nyquist, and Weickert.

Minutes: The minutes of the October Board meeting were approved as received.

Treasurer's Report: The Treasurer, Mrs. Harold Schneider, reported income of \$43.03 during the past month, expenditures of \$133.38, and a balance in the regular account of \$842.08 and in the savings account of \$1799.45. Eight new memberships were received to make a total of 95 members.

Local Agenda: Local Agenda Chairman, Mrs. Edgar Turrentine, presented the consensus report to the Board. Mrs. Arch Hoffman moved the consensus report be accepted as presented. The motion was seconded by Mrs. Harold Hoecherl and carried.

*See Bulletin
January '65*

Publications: Mrs. Gall Balza, Publications Chairman, reported that 210 copies of our "Outagamie County" booklet had been given to Public School Superintendent William Spears for use in ninth grade classes and 25 copies had been given to St. Therese School. She reported that other parochial schools were still to be contacted. Thilmany Paper Company, the Kaukauna Public Schools and Mayor Mitchell were suggested by Board members as possible recipients of booklets. Mrs. Balza was advised by the Board to keep a reserve of 100 copies.

Booklet Revision: After discussion of possible revision of "This is Appleton" and "Outagamie County" Mrs. Arch Hoffman moved that we postpone revision for this year and consider a short reprint if our supply grew too small. The motion was seconded by Mrs. Harold Schneider and carried.

General Meeting: Mrs. Jack Weiner reported on the General Meeting stating that Mr. Alvin Woehler's discussion of the operation of the County Board was well received by members present.

Voter's Service: Mrs. Jon Ghiselin, Chairman, reported that the Voter's Service budget has been depleted. The Board felt that a spring candidates meeting was very worthwhile and should be held even if it became necessary to hold bills and budget it next year. Mrs. Weiner suggested that the AAUW and the PTA Council might be willing to help underwrite the cost of candidates questionnaires.

Centralized Purchasing: Confusion resulting from the newly formed policy of centralized and quantity purchasing was reported by Mrs. Harold Schneider, Treasurer. Mrs. Daniel Crowley moved that any purchases during the rest of the year be first screened through Mrs. Schneider and then submitted to her in memorandum form. The motion was seconded by Mrs. Jack Weiner and carried. Mrs. Jon Ghiselin moved that a committee be organized to coordinate these purchases and make recommendations before the budget committee meetings in January. The motion was seconded by Mrs. Verner Haag and carried.

Hostess Chairman: A motion was made by Mrs. Arch Hoffman that the Unit Hostess of each meeting supply refreshments if she wishes and that the person in charge of a general meeting should make her own arrangements for refreshments if she thinks they are necessary, so that the Membership Chairman could spend her time at these meetings greeting and talking to prospective members. Mrs. Jack Weiner seconded the motion and it was not carried. After discussion, Mrs. Heath Reeves moved that the Membership Chairman find a Hospitality Chairman who would be responsible to her for all meetings not including Unit and Board meetings. Mrs. Jack Weiner seconded the motion and it was carried.

Council Coffee: Mrs. Gordon McIntyre reported that invitations for the coffee would be in the mail on Friday to the thirty City Officials and Council Members. Mrs. Richard Adams said she would call League members and remind them of the meeting. Mayor Mitchell will speak for one minute and Mrs. McIntyre will give a one minute welcome to the guests. It was suggested that this would be a good time to get feeling from officials on possible lively issues for League study.

Program Planning: The Board discussed dates for meetings still to be held this year. Some dates were changed and the Board decided to recommend to the Lively Issues Committee that we carry our CA Item on Jayville Detention as a CA into the next year because the last consensus meeting will be held in April after the Annual Meeting.

The next Board meeting will be held January 5 at the home of Mrs. Arch Hoffman. Mrs. Call Balza made a motion that the meeting be adjourned. It was seconded by Mrs. Heath Reeves and carried.

Respectfully submitted,

Alexandra Hoecherl
(Mrs. Harold)

January 6, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held January 6 at the home of Mrs. Arch Hoffman. Mrs. Mojmir Povolny and Mrs. Arch Hoffman presided.

MEMBERS PRESENT: Present were Meses. Povolny, McIntyre, Hoffman, Hoecherl, Schneider, Crowley, Turrentine, Adams, Balza, Ghiselin, Reeves, Haag, Sandgren, and Nyquist. Absent and excused was Mrs. Jack Weiner.

MINUTES: The minutes of the November Board meeting were approved as received.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider reported income of \$32.38 during the past month and expenditures of \$242.11. The balance in the regular account January 6 was \$632.35 and in the savings account was \$1799.45. We have a total of 95 members.

Mrs. Schneider announced that the Budget Committee meets the fourth week in January and that Board members must submit budget estimates to the committee within the next week.

Mrs. Schneider announced that money was still available in the Resource Budget for program chairmen who might want to use it for resource material. This could include postage to return material for committees.

PRESIDENT'S RESIGNATION: Mrs. Mojmir Povolny read a letter of resignation stating reasons of health and family responsibilities. A motion was made by Mrs. Arch Hoffman to accept her resignation with regret and with gratitude. The motion was seconded by Mrs. Heath Reeves and carried.

FIRST VICE-PRESIDENT'S RESIGNATION: Mrs. Gordon McIntyre read a letter of resignation stating that she expected to actively participate in the spring election campaign. A motion was made by Mrs. Arch Hoffman that her resignation be accepted with regret and with gratitude. The motion was seconded by Mrs. Gail Balza and carried.

PRESIDENT PRO-TEM: A motion was made by Mrs. Gordon McIntyre nominating Mrs. Arch Hoffman to serve as president pro-tem until the annual meeting. The motion was seconded by Mrs. Heath Reeves and carried. Mrs. McIntyre stated that she will still be responsible for organization with the chairmen who were working with her and she will be in charge of the annual meeting.

ANNOUNCEMENTS OF BOARD CHANGES: The Board authorized that Mrs. Verner Haag put announcements in the Post-Crescent about these Board changes.

BY-LAWS COMMITTEE: Mrs. Arch Hoffman announced that the By-laws Committee would present the wording for possible by-laws changes to the Board next month. These changes would include moving the annual meeting from March to the middle of April and making it possible for nominating committees to present three or more Board members to be elected at the annual meeting, rather than three as presently stated.

NOMINATING COMMITTEE: Mrs. Arch Hoffman sent Mrs. ^{Bernard Pearlman} ~~William Gherkasky~~, chairman of the Nominating Committee a copy of the offices to be filled and a brief resume of their duties. Mrs. Gail Balza and Mrs. Ralph Sandgren were told to take a copy of our non-partisanship policy to the Nominating Committee meeting and to read it to all possible Board members. She also asked that any members considering resignations for

next year, let the committee know at this time. The Board discussed whether the first vice-president should be expected to take over the presidency when her term has expired. A motion was made by Mrs. Heath Reeves that when the Nominating Committee choose a first vice-president, she should be told by the committee that it will be the wish that she take over the presidency, but not her obligation to do so. The motion was seconded by Mrs. Richard Adams. After further discussion the first motion was withdrawn by Mrs. Reeves and Mrs. Adams. Mrs. Daniel Crowley then moved that the Nominating Committee be informed to tell a possible first vice-president that she would not necessarily be expected to become president after her term as first vice-president. The motion was seconded by Mrs. Richard Adams and carried. It was also suggested that the Nominating Committee be careful to point out that these offices are for two year terms.

LOCAL AGENDA: Mrs. Edgar Turrentine read Consensus Report Part II on Juvenile Detention to the Board members. A motion was made by Mrs. Hojmir Povolny to approve the report. The motion was seconded by Mrs. Richard Adams and carried.

Mrs. Turrentine announced that League has been asked to speak on this subject to the Presbyterian Ladies. The Episcopalian Ladies will also be invited to the meeting. She also stated that once a Citizen's Committee has been organized, invitations to speak to community groups will be welcomed. Mrs. Daniel Crowley suggested that the County Board be told of our goals for a Juvenile Shelter ~~report~~, but the Board decided that this should be done after a statistical study has been made and we have specific facts and suggestions to present. Mrs. Turrentine said her committee would welcome suggestions of County Board members who might be interested in this project whether as Citizen's Committee members or as individual supporters.

PUBLICATIONS: Mrs. Hoffman announced that the Aid Association for Lutherans wanted one hundred copies of This is Appleton and expressed their appreciation of League for making this book available.

PUBLICITY: Mrs. Verner Haag, publicity chairman, read a letter from Dorothy Sortor, public relations director with the National League of Women Voters, complimenting us on our activities during Women Voters Week and asking for copies of the editorial and the Sunday story in the Post-Crescent. Through a misunderstanding these items had not been mailed and the secretary was instructed to do so with all possible haste.

Mrs. Haag announced that the Post-Crescent would be happy to print an announcement of all League meetings. The Board decided that this should be done monthly. Mrs. Haag will be given detailed information at each Board meeting from members in charge of individual meetings during the following month.

GENERAL MEETING: The January 12 meeting will be concerned with lively issues and local continuing responsibilities. Mrs. Charles Bruening will conduct the meeting. Mrs. Ken Nyquist, continuing responsibilities chairman, said the health item would not be discussed since this was presented at our November general meeting. Mrs. Nyquist asked for Board feeling on our centralized purchasing continuing responsibility and was told to ask Mrs. Chandler Rowe for information on determining whether this item should be dropped. Her committee will then present their recommendations to the Board.

NATIONAL ITEM-Human Resources: Mrs. Daniel Crowley, chairman, announced that the National League of Women Voters had suggested that we arranged newspaper publicity on this item and that we send some of the resource material to leaders in the community,

in order to promote sale of projects

*See Bulletin
January*

*law
inf.
cov.*

The Board felt that we should wait to do this until after League has studied the subject long enough to have reached a general feeling on the item.

State Item No. 2: The unit meetings on state item No. 2 will be held March 2 and 3 rather than February 23 and 24.

VOTERS SERVICE: After discussion Mrs. H.ath Reeves made a motion that we have one thousand candidates questionnaires printed, and more if the budget permits, and that we hold a candidates meeting before the spring election. The motion was seconded by Mrs. Daniel Crowley and carried.

BUDGET CHAIRMAN: Suggestions were given to Mrs. Arch Hoffman for a possible budget committee chairman and a member to be appointed by Mrs. Hoffman this month.

ANNUAL REPORTS: Mrs. Hoffman announced that annual reports are due in February and should be sent to the secretary who will type them for the next Board meeting.

CENTRALIZED PURCHASING: Mrs. Harold Schneider was appointed chairman of a committee on centralized purchasing including Mrs. Jon Ghiselin, Mrs. Harold Hoecherl, Mrs. Ralph Sandgren, and Mrs. Robert Beyer. This committee will present their estimates to the Budget Committee.

UNIVERSITY FOR NORTHEASTERN WISCONSIN: The Board was asked by the Appleton Area Chamber of Commerce to adopt a resolution backing the development of a new public four-year university for Northeastern Wisconsin. The Board instructed the secretary to write that we could not adopt such a resolution since we had not reached a consensus in this area.

The next Board meeting will be held February 9 at the home of Mrs. Jon Ghiselin. Mrs. Kenneth Nyquist made a motion that the meeting be adjourned. It was seconded by Mrs. Harold Schneider and carried.

Respectfully submitted,

Alexandra Hoecherl
(Mrs. Harold)

BUDGET 1938-39

LEAGUE OF WOMEN VOTERS OF APPLETON

Beechey

INCOME

Dues - 100 members at \$5.00		\$500.00	
Contributions - Members		\$100.00	
Non-members (Finance Drive)		\$1,450.00	
Reserve Fund			
Savings	\$175.00		
Accrued - New equipment	30.00		
Interest	35.00	\$240.00	
<u>TOTAL INCOME</u>			\$2,290.00

EXPENDITURES

General Administration

President and Board of Directors	\$50.00		
Committees			
Finance	\$75.00		
Membership	\$30.00		
Resource	\$25.00		
		\$130.00	
Delegates			
State Convention	\$150.00		
N at'l Convention (accrue)	\$100.00		
Workshops, etc.	75.00		
		\$335.00	

Operating Costs

Audit	\$25.00		
Equipment (upkeep, etc.)	\$15.00		
Supplies	\$50.00		
Telephone & Telegraph	\$10.00		
Postage	\$40.00		
		\$140.00	

Total General Administrative Costs \$655.00

Capital Expenditures

New Equipment	\$30.00		
Accrued for New Equipment	\$30.00		
		\$60.00	

Total Capital Expenditures \$60.00

EXPENDITURES

Publications

State & Nat'l

Nat'l Special Subscr.	5 @ \$7.50	\$37.50
State Dup. Pres. Mlg.	16 @ \$2.50	\$40.00
Nat'l Bd. Reports	11 @ \$2.00	<u>\$22.00</u>

\$99.50

Local Program Brochure	\$15.00
Legislative Letter -- Accrue	\$15.00
Monthly Bulletin	\$100.00
Publications -- cost less sales	<u>\$20.50</u>

Total Publications Costs \$250.00

Activities

Meetings	\$10.00
Action in the Community	\$200.00
Voters Service	<u>\$300.00</u>

Total Activities Cost \$510.00

State and Nat'l Services \$810.00

Miscellaneous \$5.00

TOTAL EXPENDITURES \$2,290.00

Increases in Budget

Dues-- 10 additional members
 Membership - - 5.00
 State Conven. - - 10.00
 Voters Service - - \$100.00 To pay for
 printing of their booklet for newcomers
 State & Nat'l Serv. --83.00
 Pres. & Board of Dir. - - \$30.00

Decreases in Budget

Supplies - - 10.00
 Cap. Exp. -- no large new equipment
 needed

*** THE BUDGET COMMITTEE RECOMMENDS THAT \$1,000 OF THE SAVINGS FUND BE EAR MARKED FOR LOCAL PUBLICATION PURPOSES. In this way each succeeding Board and new members will know why we have such a large savings account. Many years ago these funds were raised especially for publication purposes such as "This is Appleton".

Annual meeting Separately

Respectfully submitted,

Donna H. Weis, Budget Chm.

Mrs. Harold Schneider, Treas.
 Mrs. Health Reeves
 Mrs. Walter Wieckert
 Mrs. Arch Hoffman Pres. Ex-Officio

The regular meeting of the Board of Directors of the League of Women Voters of Appleton was held February 9 at the home of Mrs. Jon Ghiselin. Mrs. Arch Hoffman presided.

MEMBERS PRESENT: Present were Meses. Hoffman, Turrentine, Adams, Schneider, Reeves, Ghiselin, and Balza. Absent and excused were Hoecherl, Crowley, Haag, Sandgren, Nyquist, and Weiner. Guests were Mrs. Gordon McIntyre and Mrs. Leonard Weis.

MINUTES: The January minutes were approved as corrected.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported no income during the past month and expenditures of \$36.50. The balance in the regular account Feb. 1 was \$595.85 and in the savings account was \$1799.45. The total membership was reported as ninety-five with one member transferring and one new member.

BUDGET COMMITTEE REPORT: Mrs. Leonard Weis, Budget Chairman, presented the proposed 1965-66 budget. Mrs. Jon Ghiselin made a motion that the Board recommend the proposed budget to the general membership. The motion was seconded by Mrs. R. Heath Reeves and carried.

Mrs. Weis reported the recommendation of the budget committee that \$1000 of the savings fund be ear-marked for local publication purposes. She recalled that many years ago these funds were raised especially for publication purposes and the committee felt it was important for each succeeding board and new members to know why we have such a large savings account. Mrs. R. Heath Reeves made a motion that the board recommend at the annual meeting that \$1000 of the savings fund be ear-marked for local publication purposes. The motion was seconded by Mrs. Richard Adams and carried.

NOMINATING COMMITTEE REPORT: Mrs. Edgar Turrentine made a motion that the Board rescind the action taken at the last board meeting nominating Mrs. Arch Hoffman as President pro-tem. Mrs. Turrentine pointed out that according to the Appleton By-laws Mrs. Hoffman automatically becomes president until the term expires in 1966. The motion was seconded by Mrs. Jon Ghiselin and carried.

Mrs. Gail Balza read the slate to be presented to the membership at the annual meeting:

1st Vice President	— Mrs. Charles Breunig	- 1 year term
2nd Vice President	— Mrs. Jon Ghiselin	- 2 year term
Treasurer	— Mrs. Walter Wlecker	- 2 year term
Board of Directors	2 year terms	

Mrs. Edgar Turrentine

Mrs. Arthur Kaplan

Mrs. Douglas Johnson

Nominating Committee — Mrs. Richard Adams, Chairman

Mrs. Kyle Ward

Mrs. Bertrand Goldgar

BY-LAWS COMMITTEE: The By-laws Committee presented the following recommendations:

1. That Article IV, Section 1 be amended to read as follows:

Number, Manner of Selection, and Term of Office: The Board of Directors shall consist of the five (5) officers of the League, six (6) or more elected directors, and appointed directors not to exceed the number of elected directors.

1. (con't) Three (3) or more directors shall be elected by the general membership at each Annual Meeting, and shall serve for a term of two (2) years or until their successors have been elected and qualified. The elected members shall appoint such additional directors, not exceeding the number of elected directors, for terms of one year.....
2. That Article VII, Section 2 be amended to read as follows:
Annual Meeting: The Annual Meeting shall be the regular April membership meeting.....
3. That Article IX, Section 3, Part d be amended to read as follows:
d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that: (1) the Annual Meeting shall order consideration by a majority vote and (2) the Annual Meeting shall adopt the item by a three-fifths vote.

A motion was made by Mrs. R. Heath Reeves that the Board recommend by-law changes 1 and 3. Mrs. Edgar Turrentine seconded the motion and it carried.

A motion was made by Mrs. Jon Ghiselin that the Board recommend by-law change # 2. Mrs. R. Heath Reeves seconded the motion and it carried.

Mrs. R. Heath Reeves proposed and Mrs. Richard Adams made a motion that the Board recommend the following policy be adopted by the membership at the annual meetings: Any one contribution to the League of Women Voters of Appleton for the regular operating budget (exclusive of special projects) shall not total more than 10% of that budget. Mrs. Harold Schneider seconded the motion and it carried.

LOCAL CURRENT AGENDA SUGGESTIONS: A motion was made by Mrs. Edgar Turrentine that the Board recommend that the following item be adopted for another year: The Study of Juvenile Law Enforcement and Correction in Outagamie County. The motion was seconded by Mrs. Richard Adams and carried. It was pointed out that this item will be completed in April 1965.

Mrs. R. Heath Reeves made a motion that the Board recommend the following two items but urge that the membership adopt only one for local study:

A study of Outagamie County Welfare Services.

A study of the Appleton Housing Code and its implementation.

Mrs. Richard Adams seconded the motion and it carried.

LOCAL CR CHANGES: Mrs. Arch Hoffman pointed out that since we had reviewed our local CR's and voted to retain them at the last annual meeting, no action was necessary unless we wished to delete or add to them. A motion was made by Mrs. Edgar Turrentine that the Board recommend that we delete CR #2: Support of enactment of ordinance requiring annual physical examinations for food handlers. She reported the feeling of the members at the lively issues meeting that the CR had outlived its usefulness. Mrs. Jon Ghiselin seconded the motion and it carried.

Mrs. Edgar Turrentine made a motion that the Board recommend that we delete CR #1: Support measures to aid Ojibwa Indians in Outagamie County. At the lively issues meeting many members felt that this should be deleted or restudied. Mrs. Jon Ghiselin seconded the motion and it carried. The feeling was that the remaining CRs should be retained.

STATE PROGRAM SUGGESTIONS: Mrs. R. Heath Reeves made a motion that we recommend Election Laws as a state item. The motion was seconded by Mrs. Harold Schneider and carried.

STATE CR'S: After considerable discussion the Board concluded that our League agrees with our State CR positions but we do not feel in a position to shorten or reword any of them.

ANNUAL MEETING: Mrs. Gordon McIntyre reported that her committee, consisting of Meses. Wisbert, Koepke and Whitman, had planned a dessert meeting to be held at the Outagamie County Bank on March 16th at 7:30. They felt the Appleton League had so many members with young children that this type meeting was most plausible. After discussion the Board concluded they liked the suggestion of the committee that in addition to written reports from board members we have a round table discussion on progress in the various portfolios during the past year. It was felt that a discussion group would take less time than individual presentations by board members but it would give the general membership a way of associating names and faces of board members.

VOTERS SERVICE: Mrs. Jon Ghiselin reported that she had written the State Board for permission to ask the candidates for State Superintendent of Schools, and, or, for the Supreme Court Justice to a candidates meeting. Since there are no contests for the local school board positions, the Board felt we need a contest with city wide appeal with arrangements to meet alderman and supervisor candidates in classrooms.

It was decided not to send questions to school board candidates. Questions were approved for alderman and supervisor candidates.

LOCAL AGENDA: Mrs. Edgar Turrentine announced that letters will be sent to public officials involved in our study of juvenile law enforcement and correction telling of the findings of our studies to date. She announced the committee would see Judge Bohr the following day.

ANNUAL REPORTS: Members were asked to bring their written annual reports to the March 1 Board meeting so they could be typed by the secretary.

The next Board meeting will be held Monday, March 1 at the home of Mrs. Ralph Sandgren.

Respectfully submitted,

Grace Balza
Secretary pro-tem

March 1, 1965

The regular meeting of the Board of Directors of the League of Women Voters of Appleton was held March 1 at the home of Mrs. Ralph Sandgren. Mrs. Arch Hoffman, president, called the meeting to order at 8:00 o'clock.

MEMBERS PRESENT: Present were Mes. Hoffman, Turrentine, Adams, Schneider, Ghiselin, Haag, Balsa, Hoehnerl, Sandgren and Weiner. Absent and excused were Mes. Reeves, Crowley, and Nyquist. Mrs. Gordon McIntyre was also present.

MINUTES: The minutes of the February Board meeting were approved as received.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance in the regular account March 1 of \$531.75 and in the savings account of \$1847.93. She reported one new member, Mrs. William Sanders bringing the total membership to 96 members.

NATIONAL ITEM: HUMAN RESOURCES: The unit report was read by Mrs. Daniel Crowley, Human Resources Chairman. Members at the unit meetings felt that the item is vast in scope and perhaps should be narrowed for next year.

MARCH UNIT MEETINGS: Announcements were made concerning the unit meetings on State Item II, March 2 and 3 and on the unit meetings on National Item - East-West Trade, March 9 and 10.

VOTERS SERVICE: Mrs. Jon Ghiselin, Voters Service Chairman, announced that Mr. Hafferman will be unable to come to our candidates meeting because the Supreme Court is in session that week. She reported that she had not received answers from either of the State Superintendent candidates. The Board felt that coffees held in each ward would be too cumbersome a task, so a local candidates meeting to be held at Madison Junior High was decided upon. The wards with contests this spring will meet in classrooms prior to a general coffee meeting which will be held in the cafeteria.

If a referendum becomes necessary concerning the City Council decision to make the offices of Clerk, Treasurer, Assessor, and Attorney appointive rather than elective, we would have a general meeting first on this subject.

ANNUAL MEETING: Mrs. Richard Adams will call people on the annual meeting and callers will explain the thirty-five cent charge for dessert. We discussed the length of the meeting and the Round Table Discussion and decided to let members know that the meeting will begin promptly at 7:45 P. M. Order and contents of the program were discussed.

HEALTH: Mrs. Jack Weiner, Health Chairman, reported that the Board of Health met to see if they should fill the position of the city health nurse at this time. The nurse said she was resigning because she doesn't have enough to do. The city is going to push for a County Health Department at this time and therefore decided not to fill the present position of city health nurse. Members of the Board discussed the fact that the League Committee had recommended that the school nurses be kept separate from the County Health Department.

PUBLICATIONS: Mrs. Call Balsa announced that we have now completed one year of our local publications service. Although this drawing account had been set at \$1.50, most of these accounts came to about \$2.40 if they were taking local, state, and national publications. The Board decided that this drawing account should be raised to \$2.00 as a more realistic figure and asked that notices of this voluntary drawing account be mentioned along with

due notices. Mrs. Bliss will give information about this account to members during the Round Table Discussion at the Annual Meeting.

FINANCE DRIVE: The Finance Drive will be conducted April 5-9 using the same procedures that have been used in past years.

TIME FOR ACTION: Mrs. Arch Hoffman announced that we had responded to Times for Action on water and on county board reorganization during February. Details will be given in the March bulletin.

Board members discussed whether we should do anything at this time on the Council move to make the Clerk, Assessor, Treasurer, and Attorney appointive offices. The only one we could actually support would be the Office of Assessor. It is decided to wait to see if this was going to need a referendum. If so, we would have people present both sides at the Candidates Meeting. A motion was made by Mrs. Gordon McIntyre that we appoint Mrs. Jan Ghiselin, Mrs. Jack Weiner and Mrs. Arch Hoffman to a Special Committee to handle such details quickly if they become timely. The motion was seconded by Mrs. Ralph Sandgren and carried.

ANNUAL REPORT FORMS: Board members asked some questions concerning the Annual Report Forms to aid them in giving accurate answers. The Board decided to suggest Mrs. Donald Clusen as one who would be a real asset to the National Board.

PORTFOLIO CHANGES: Mrs. Arch Hoffman thanked everyone who was going off the Board and asked members who would like to change portfolios to let her know. She also reminded members who would be passing on portfolios to have them in shape for the new members. It was decided that a five year rule would be a good yardstick to use in culling items from a portfolio.

LOCAL AGENDA: Mrs. Edgar Turrentine reported that slides of the detention facilities were being paid for by the Methodist Commission on Social Concern and donated to the League. Mrs. Turrentine asked for suggestions on what can be done to make the units more successful. Members felt that we must do more about unit meetings in general, particularly the lack of attendance. It was suggested that we point out at the Annual Meeting that we need more enthusiasm of local members on these study items.

MICROGRAPHING: Mrs. Ralph Sandgren asked about our policy on micrographing for other organizations. A motion was made by Mrs. Jan Ghiselin that we limit the use of the micrograph machine to those activities in which League is involved. The motion was seconded by Mrs. Ralph Sandgren and carried.

The next Board meeting will be held April 6 at the home of Mrs. Harold Hoecherl, 220 West Brewster Street at 8:00 o'clock.

Respectfully submitted,

Alexandra Hoecherl, Secretary

April 6, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Harold Hoecherl on Tuesday evening, April 6, 1965. The President, Mrs. Arch Hoffman, called the meeting to order at 8:00 o'clock.

MEMBERS PRESENT: Eleven Board members were present, as follows: Mes. Hoffman, Hoecherl, Crowley, Wieckert, Balsa, Ghiselin, Reeves, Sandgren, Kaplan, Breunig, and Johnson.

MEMBERS ABSENT: Mrs. Edgar Turrentine was absent and excused.

MINUTES: The minutes of the March Board meeting were approved as received with the following corrections: on page 2, under TIME FOR ACTION, a motion was made by Mrs. Gail Balsa instead of Mrs. Gordon McIntyre; and on p. 1, NATIONAL ITEM, the unit report from Mrs. Daniel Crowley, Human Resources Chairman, was read by Mrs. Gordon McIntyre.

TREASURER'S REPORT: The Treasurer, Mrs. Walter Wieckert, reported an Operating Cash Balance of \$490.35 as of March 15, 1965, with expenses for the month of March of \$115.89 and income of \$157.03, leaving a Cash Balance of \$531.49 as of March 31, 1965. The Treasurer reported a balance of \$1000.00 in the Reserve Fund for publications. Mrs. Wieckert reported a total membership of 97 as of April 6, of which 19 had paid 1965-66 dues. The two new members are Mrs. Donald Long, 1503 S. Memorial Drive, and Mrs. Robert Hatch, 11 Ey Crest Court.

BOARD PORTFOLIOS: The following Portfolios were accepted by Board members: National Agenda Item, Mrs. Daniel Crowley; State Agenda Item, Mrs. Heath Reeves; Local Continuing Responsibilities, Mrs. Edgar Turrentine; State and National Continuing Responsibilities, Mrs. Arthur Kaplan, who will also be working on the Local Agenda Committee; Membership, Mrs. Gail Balsa; Bulletin, Mrs. Ralph Sandgren; Units, Mrs. Douglas Johnson.

BOARD APPOINTMENTS: Mrs. Arthur Kaplan and Mrs. Douglas Johnson were appointed from the Board to serve on the 1966 Nominating Committee. Several people were suggested to the President to be considered in making other Board appointments.

OFFICIAL LEAGUE OBSERVERS: A motion was made by Mrs. Harold Hoecherl that Mrs. Jack Weiner be appointed official observer for the League of Women Voters to the Appleton City Council meetings and that she be instructed to wear appropriate identification. The motion was seconded by Mrs. Ralph Sandgren and carried. A motion was made by Mrs. Arthur Kaplan that the President try to appoint someone from League to act as official observer for the County Board meetings and the School Board meetings, and that they also wear identification to publicize League interest. The motion was seconded by Mrs. Gail Balsa and carried.

FINANCE: The Chairman, Mrs. Heath Reeves, reported that \$424.00 has been received from contributors and that \$56.00 has been received from League members. She reminded members to make their calls and to write their letters promptly.

VOTERS SERVICE: The Chairman, Mrs. Jon Ghiselin, reported that approximately 250 people attended the Candidates Meeting on March 31, 1965, and that it was well received. She announced that there were a number of people and organizations who were not able to get Candidates Questionnaires this year, because we had printed only 1000 copies. She suggested that next year we try to be more specific in deciding who should receive them or print more copies.

CITIZEN'S COMMITTEE: Mrs. Arch Hoffman reported that the first meeting of the Citizen's Committee on Juvenile Detention Facilities took place April 5. She said she was very impressed with the number of excellent people who were willing to give their services to this Committee.

UNITS ON JUVENILE DETENTION: Mrs. Gall Balsa, Publications Chairman, distributed material for the April Unit meetings.

GENERAL MEETING ON WELFARE SERVICES: Mrs. Hoffman reminded the Board that the general membership at the Annual Meeting had asked for suggestions for more specific areas of study on our Local Agenda Item. Mrs. Arthur Kaplan and Mrs. Charles Breunig offered to present this background material at a May general meeting.

REPORT OF CONSENSUS: East-West Trade: Mrs. Harold Hoecherl reviewed our consensus on East-West trade which had been approved at a special Board meeting following the Annual Meeting. A detailed report of our consensus will appear in the April bulletin.

REPORT OF CONSENSUS: State Item II: Mrs. Arch Hoffman read the consensus report to the Board on State Item II. A motion was made by Mrs. Daniel Crowley that the report receive Board approval. The motion was seconded by Mrs. Jon Ghiselin and carried.

TIME FOR ACTION: Mrs. Harold Hoecherl reported that she had written a letter to Representative John Byrnes in favor of the International Coffee Agreement. This agreement has been passed by the Senate.

NEW UNIT STRUCTURE: Mrs. Arch Hoffman open discussion on units by listing several problems we've been having. Mrs. Douglas Johnson presented a possible new structure for unit meetings. Each unit would have from ten to twenty-five unit members. Members would belong to a particular unit which would meet on a regular basis. If a member was unable to attend her unit meeting because of a conflict, she could, of course, attend another unit, but it was felt that being a member of a particular unit would give her more responsibility in attending unit meetings. It was also felt that this arrangement would give our general membership a broader understanding of the "whole" of League. After discussion the Board decided to adopt this type of organization and asked Mrs. Johnson to begin implementation at the May general meeting.

STATE CONVENTION DELEGATES: It was noted that the Appleton League was allowed six delegates plus the President to the State Convention. Mrs. Ralph Sandgren announced that an invitation to interested members would appear in the April bulletin. The following Board members expressed an interest in the Convention: Mrs. Charles Breunig, Mrs. Heath Reeves, Mrs. Jon Ghiselin, and Mrs. Harold Hoecherl. Mrs. Bertrand Goldgar had also expressed an interest in attending.

STATE PROGRAM SUGGESTIONS: State suggested program items were read by Mrs. Arch Hoffman. After discussion the Board decided to approve only one item for study. Unless members at the April 12 and 13 unit meetings express an interest in something else, the Board decided to recommend that we adopt the item on State Government Organization. A motion was made by Mrs. Charles Breunig that we recommend State Government Organization as a two year item. The motion was seconded by Mrs. Douglas Johnson and carried.

CHARTER ORDINANCE STUDY: Mrs. Arch Hoffman asked if the Board wanted to suggest adoption of an "emergency" study on the Charter Ordinance which would make the offices of Clerk, Assessor, Treasurer, and Attorney appointive rather than elective. After discussion, a motion was made by Mrs. Harold Hoecherl that we present this charter ordinance item to the membership in the bulletin and at the May general meeting. The Board felt that it should be presented so the membership would be aware of the fact that they could adopt it, but would not be presented as an item recommended by the Board. The motion was seconded by Mrs. Jon Ghiselin and carried.

NATIONAL PROGRAM ADDITION: Mrs. Hoffman announced that Equitable Representation as an "emergency" National Item has been suggested by the Tennessee League of Women Voters and supported by our State Board. The State Board would like our feelings on this as a possible item. After discussion, it was felt that our Board had no clear stand to report to the State Board.

TIME AND PLACE OF THE NEXT MEETING: The next Board meeting will be held at the home of Mrs. Charles Braundig, 56 Ballaire Court on Tuesday evening, May 4, at 8:00 o'clock.

The meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

Hoffman 14
May 4, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Charles Breunig on Tuesday evening, May 5, 1965. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order at 8:00 o'clock.

MEMBERS PRESENT: Seventeen Board members were present, as follows: Meses. Hoffman, Breunig, Ghiselin, Hoehcherl, Wieckert, Crowley, Reeves, Povolny, Balza, Dartyka, Bowman, Winzens, Kaplan, Turrentine, Koepke, Sandgren, and Johnson.

MINUTES: The minutes of the April Board meeting were approved as received.

TREASURER'S REPORT: The Treasurer, Mrs. Walter Wieckert, reported an Operating Cash Balance of \$1,500.85 as of April 30, 1965, with expenses for the month of April of \$322.39 and income of \$1,291.75. The Treasurer reported a total membership of 42 as of April 30. Three new members were listed for the Board: Mrs. Howard Bloch, 2131 S. Fountain Avenue, Mrs. David Nowak, 324 E. Commercial Street, and Mrs. Hugh Corbetta, 1821 E. Melrose Avenue. The Treasurer has received one resignation: Mrs. Fred Marshall, 821 W. Prospect Avenue.

BOARD INTRODUCTIONS: Mrs. Arch Hoffman mentioned that the Board had been a pleasure to fill, because everyone called had cheerfully accepted a position. She then introduced members in case everyone was not acquainted. Board responsibilities were reviewed so that members know who would be working with them. Mrs. Hoffman asked all Board Portfolio members to obtain a Vice-Chairman in case they had to be out of town at a crucial time or had to miss a Board meeting. Mrs. Hoffman suggested that members use the Membership Chairman as a clearing station when naming committee members, so that she would know who was working on what committees. She suggested that Chairmen have an agenda for any committee meeting. If you can't come to a Board meeting, let the President know before the meeting. Have any bulletin items written and give them to Mrs. Sandgren at the Board meeting.

NON-PARTISANSHIP POLICY: A motion was made by Mrs. Jon Ghiselin that we re-adopt our non-partisanship policy. The motion was seconded by Mrs. Arthur Kaplan and after discussion was carried.

EMERGENCY ITEM: Mrs. Charles Breunig reported that she had received four calls and had spoken to several others who were in favor of presenting "an emergency study" of the positions of City Attorney, City Treasurer and City Clerk as a possible local agenda item at the May membership meeting. Board members discussed the feasibility of a summer study in our League on an item. A motion was made by Mrs. Charles Breunig that we present this item to the May membership meeting for discussion. The motion was seconded by Mrs. Walter Wieckert and carried. A motion was made by Mrs. Breunig that the wording of the proposed study be: A study of the means of selection of the city offices of Clerk, Treasurer, and Attorney. The motion was seconded by Mrs. Jon Ghiselin and carried.

UNITS: Unit Chairman, Mrs. Jean Johnson asked about the selection of Unit Chairmen. It was suggested that temporary chairmen be appointed to get the units started in the fall. Permanent chairmen could be elected in each unit after they had become organized. Mrs. Johnson suggested a workshop for Board Agenda Chairmen, unit chairmen, discussion leaders, and other interested members with a member of the State Board on unit organization, etc. Mrs. Arch Hoffman said she would ask at State Convention which State Board member could help us with this. Early September was suggested as a good time for this workshop. A motion was made by Mrs. Douglas Johnson that we have a workshop to be conducted by a State Board Representative on units. The motion was seconded and carried.

UNIT ORGANIZATION: Mrs. Arch Hoffman read the new structure for unit organization as it will be presented in the May bulletin to the membership. It was decided that the pamphlet The Member, the Unit and L.W.V. will be sent with the bulletin.

LOCAL AGENDA II: Mrs. Mojmir Povolny, Chairman, reported that there had been a committee meeting which set up possible areas of the study to be presented at the May membership meeting.

FINANCE: Mrs. Heath Reeves reported that the Finance Drive was not successful. We fell short of our budget on both non-member and member contributions. A motion was made by Mrs. Reeves that we recommend to the Budget Committee that they present a revised budget to the membership in May taking enough money from our savings account to meet the budget as it had been presented. The motion was seconded by Mrs. Arthur Kaplan and carried. The amount raised during the finance drive was \$1,222.50.

CONVENTION DELEGATES: The following list of delegates was approved by the Board to attend the state convention: Mmes. Charles Breunig, Bertrand Goldgar, Arch Hoffman, Mojmir Povolny, Darrell Bowman, Jerold Winzens, and Douglas Johnson.

A motion was made by Mrs. Heath Reeves that we limit our delegation to accept our pledge and not go over it. The motion was seconded by Mrs. Jon Ghiselin and carried.

CALL FOR DISPLAYS: It was suggested that we make a display of our Local Agenda Study.

D. C. HOME RULE: Mrs. Hoffman announced that she had received a Time for Action call asking that we try to arouse the public on D. C. Home Rule. The Board instructed Mrs. Orr Kospke to check whether there has been a recent editorial on this subject, and to give Miss Jean Otto a copy of Facts and Issues. Board members felt that we should ask for coverage of this issue but that Minority Housing is more important at this time if we have to make a choice of coverage.

LOCAL AGENDA: Mrs. Edgar Turrentine reported that units covering study of Part III on the Juvenile Courts and related services in April will provide useful material for the newly formed Citizens Committee.

MEMBERSHIP: The Membership Chairman, Mrs. Gall Balza, suggested an informal coffee for new members and prospective members to be held this spring. Delegates to the state Convention could give informal convention reports and answer questions. Board members told her to go ahead with the idea.

BOARD TRAINING SESSION: Board members felt that a workshop on unit organization might be used this year instead of a full day Board training session. We would also like to invite our advisor to attend a Board meeting where new Board members could meet with her early to discuss their individual portfolios. This will be discussed at another Board meeting before a final decision is made.

OFFICE SPACE: Mrs. Charles Breunig announced that the League has been offered office space in the Zuelhke Building. After discussion a motion was made by Mrs. Heath Reeves that we delegate authority to the President and the two Vice-Presidents to accept or reject this offer after further investigation. The motion was seconded by Mrs. Orr Kospke and carried.

EXECUTIVE COMMITTEE: A motion was made by Mrs. Gail Balza that the following members be named to an executive committee to make between Board decisions which are subject to Board approval when it meets: Mrs. Arch Hoffman, Daniel Crowley, Mojmir Povolny, Jon Ghiselin and Harold Hoecherl. The motion was seconded by Mrs. Douglas Johnson and carried.

RESPONSE FROM TIME FOR ACTION: The Secretary, Mrs. Harold Hoecherl, read a letter received from Representative John W. Byrnes stating that he would support Bill S 701 (International Coffee Agreement) and thanking us for writing.

TIME AND PLACE OF NEXT MEETING: The next Board meeting will be held at the home of Mr. Mojmir Povolny, 726 E. Washington Street on Tuesday evening June 1 at 8:00 o'clock.

The meeting was adjourned at 10:40 P.M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

AGENDA FOR JUNE
BOARD MEETING

1. Minutes —
2. Treasurer Report —
3. Board Resignation and Organization —
4. Emergency Local Agenda Item —
5. Office
6. Membership ~~_____~~
7. Units - *Workshop*
8. Program Flyers ~~_____~~
9. Program ~~_____~~

Take off Eloise Hall

June 1, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Mojmir Povolny on Tuesday evening, June 1, 1965. With a quorum present, the President, Mrs. Arch Hoffman, call the meeting to order.

MEMBERS PRESENT: Sixteen Board members were present, as follows: Mmes. Hoffman, Breunig, Ghiselin, Hoecherl, Wieckert, Crowley, Reeves, Povolny, Balza, Kurtyka, Bowman, Winzens, Kaplan, Koepke, Sandgren, and Johnson.

MEMBERS ABSENT: Absent and excused was Mrs. Edgar Turrentine.

GUESTS: Mrs. Jack Weiner, Official Observer at City Council meetings and Mrs. James Ming, State Board Member, were also present. Mrs. Hoecherl moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES: The minutes of the May Board meeting were read by the Secretary, Mrs. Hoecherl. They were approved as read with the following correction: on page 2, paragraph 4, the convention delegates included Mrs. Jon Ghiselin instead of Mrs. Douglas Johnson.

TREASURER'S REPORT: The Treasurer, Mrs. Wieckert, reported an Operating Cash Balance of \$1,500.12 as of June 1, 1965, with expenses for the month of May of \$256.68 and income of \$255.95. She reported we now have 57 members and one dropped member, Mrs. John Gall.

RESIGNATION: The President read a letter of resignation from Mrs. Edgar Turrentine, Local Continuing Responsibilities Chairman, in order to give the necessary time to her work with the Citizens Committee on Juvenile Detention. Mrs. Breunig moved that the Board accept Mrs. Turrentine's resignation with regret. The motion was seconded and carried. Mrs. Kaplan said that she would be responsible for State and Local C.R.s. Board suggestions were made for filling the items on Conservation, National Emergency Item, Local Emergency Item (if it becomes adopted) and National C.A.s II, III, IV and C.R.s. The President was given the authority for contacting suggested members and filling these positions. Mrs. Jerold Winzens was encourage to volunteer as National Emergency Item Chairman along with her job as Finance Chairman.

LOCAL EMERGENCY ITEM: Mrs. Breunig announced there will be a general meeting June 15 to vote on adoption of the following emergency local study: Means of selection of the city offices of Clerk, Treasurer, and Attorney. It was decided that an outline for the study should be presented at the general meeting and the Voters Service Chairman should also present an outline of what could be done with this item through Voters Service if it does not become an emergency current agenda item.

PRESIDENTS' DAY: Mrs. James Ming announced that Presidents' Day will be held in Appleton July 22 at Lawrence College. A Finance Workshop will be held in conjunction with the Presidents' Meeting and it will be open to LWV Presidents, Finance Chairmen, Treasurers and Budget Chairmen. Mrs. Ming also asked for help from our League members.

OFFICE SPACE: Mrs. Hoffman announced that our League has accepted free use of office space in the Zuelke Building. Mrs. Hoecherl read a letter from Miss Florette Zuelke stating arrangements for the office space. Mrs. Sandgren, Bulletin Chairman was authorized to put an announcement in the bulletin asking people to bring extra materials and supplies to the office Saturday, June 12, between the hours of 9:00 and 11:30 a.m.

MEMBERSHIP: Mrs. Gail Balza, Membership Chairman announced that there will be a membership meeting Thursday, June 3 at the home of Mrs. Kenneth Nyquist for new and prospective members. LWV background information will be presented informally over coffee and questions will be answered. More membership meetings of this type are being planned.

UNITS: The President, Mrs. Hoffman, announced that Mrs. Phillip Rozga of the State Board will be able to meet with our League in early fall for a workshop on units. The Board authorized Mrs. Douglas Johnson, Unit Chairman, and her committee to determine the details and make the necessary arrangements. It was decided that local League members would be individually invited to attend this workshop.

LOCAL LEAGUE DIRECTORY: Board members decided to dispense with the usual program flyer this year and instead mimeograph a Local League Directory for our members this fall.

PROGRAM: The tentative program was discussed by Board members and suggestions were made to Mrs. Charles Breunig, First Vice-President.

TIME AND PLACE OF NEXT MEETING: Mrs. Hoffman announced that the next Board meeting would be held at the Zuelke Building and would be scheduled in July, if necessary.

The meeting was adjourned at 10:30 P. M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

August 3, 1965

A special meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Jack Weiner on Tuesday evening, August 3, 1965. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order at 9:30 P. M.

MEMBERS PRESENT: Eleven Board members were present, as follows: Mmes. Hoffman, Ghiselin, Hoecherl, Wieckert, Crowley, Heeves, Balza, Winzens, Kaplan, Koepke, and Sandgren.

MEMBERS ABSENT: Mmes. Breunig, Povolny, Kurtyka, Bowman, and Johnson were absent and excused.

GUESTS: Several League members who had attended the preceding unit meeting were also present. Mrs. Hoecherl moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES AND TREASURER'S REPORT: Since this was not a regular Board meeting, Mrs. Hoffman dispensed with the reading of the minutes of the last meeting and with the Treasurer's report.

APPROVAL OF CONSENSUS: The President, Mrs. Hoffman, outlined the procedure the Board would follow in determining whether or not to approve the consensus reached by our membership at the preceding unit meeting. Mrs. J. D. Halloran, Chairman of the Local Emergency Study Item, reviewed the consensus of the membership. (Note: See attached copy of the consensus.) A motion was made by Mrs. Arthur Kaplan that we approve the consensus. The motion was seconded and carried.

SUPPORT OF REFERENDUM: A motion was made by Mrs. Jon Ghiselin that we support the four referenda being submitted on September 14 relating to the appointment of the city offices. The motion was seconded by Mrs. Jerold Winzens. Mrs. Halloran read a referendum. (Note: See attached copy of the referendum.) After discussion the motion carried.

PUBLICITY: Mrs. Hoffman explained that publicity of our stand cannot be handled through voters service. The Treasurer, Mrs. Walter Wieckert said that we have approximately \$100.00 to use for action in the community in our budget. Mrs. Ghiselin moved that we allow up to \$85.00 to be spent by the Local Emergency Item Committee in support of our stand. The motion was seconded and carried.

COOPERATION WITH OTHER ORGANIZATIONS: Mrs. Robert Taylor, League member, explained the functions of a coordinating committee which is in the process of being formed to make sure that there isn't duplication of effort by those supporting passage of the referenda. She mentioned that the Taxpayers Alliance intends to support a Speakers Bureau Committee. A motion was made by Mrs. Hoecherl that we authorize the Local Emergency Item Committee to cooperate with other agencies who are working in support of this issue. The motion was seconded and carried.

PRESS STATEMENT: Mrs. Hoffman announced that she and the committee would release a press statement this same evening stating our consensus and support of the referenda.

The meeting was adjourned at 10:10 P. M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

September 7, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held in the Conference Room of the Irving Zuelke Building on Tuesday evening September 7, 1964. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Fifteen Board members were present, as follows: Mmes. Hoffman, Breunig, Ghiselin, Kurtyka, Hoecherl, Wieckert, Crowley, Reeves, Povolny, Balza, Bowman, Winzens, Kaplan, Koepke, and Johnson.

MEMBERS ABSENT: Absent and excused was Mrs. Ralph Sandgren.

GUESTS: Mrs. P. A. Buck our State Adviser was present at our meeting to observe and advise our Board. Mrs. Lloyd Williams, Mrs. Don Severson, Mrs. J. D. Halloran, and Mrs. Bertrand Goldgar were also present. Mrs. Ghiselin moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES: The minutes of the June Board meeting were approved as received with the following correction: on page 2, under UNITS Mrs. Hoffman announced that Mrs. Rozga will be invited to meet with our League, rather than able to meet...

TREASURER'S REPORT: The Treasurer, Mrs. Wieckert, reported an Operating Cash Balance of \$1,500.12 as of June 1, 1965 with expenses of \$313.64 and income of \$220.50, leaving a Cash Balance on September 1, 1965 of \$1,406.98. She reported one new member: Mrs. Andrew F. Blackburn, 902 E. North Street.

DUES DUE: Mrs. Wieckert read a list of members about to be dropped from the membership list in order to obtain information about them from Board members. Board members volunteered to call several people.

BUDGET COMPARISON REPORT: Mrs. Wieckert presented a budget comparison report for the period ending August 31, 1965. It was filed with the Secretary.

LOCAL EMERGENCY STUDY: Mrs. J. D. Halloran, Chairman of the Local Emergency study item reported on the study, the consensus reached, and what action had been taken and would be taken before the September 14 referendum. (See attached copy of the report.)

Mrs. Hoffman and Board members expressed their appreciation to Mrs. Halloran and her committee for a job handled extremely well.

SPECIAL BOARD MEETING: Mrs. Hoecherl, Secretary, read the minutes of the special Board meeting which had approved the consensus reached by members during the Local Emergency Study. The minutes were approved as read.

PROGRAM: Mrs. Hoffman presented the tentative program and it was discussed by the members. It was decided that Appleton LWV would be encouraged to attend at least the part of the Go See Tour that will pertain to the Oneida Indians, even if they can't be present for the entire tour. Members were given copies of the program.

WORKSHOP ON UNITS: Mrs. Johnson, Unit Discussion Chairman, announced that Mrs. Phillip Rozga was unable to be with us for our workshop in September but we would go ahead with our plans for the workshop, calling on our own members for leadership.

VOTERS SERVICE: Mrs. Darrell Bowman announced that our supply of the Voters Guide was low and wanted direction on how to proceed with the reprinting. Since there was some discussion about paper available, it was decided that Mrs. Bowman, Mrs. Goldgar, Mrs. Ghiselin, and Mrs. Wiecekert should contact Appleton Coated Paper Company together and work out the necessary arrangements.

MEMBERSHIP: Mrs. Gail Balza, Membership Chairman, reported a June membership meeting for new members and prospective members. Mrs. Balza spoke of giving a flyer to Welcome Wagon and other such organizations who contact new townspeople.

INACTIVE MEMBER LIST? Mrs. Balza asked whether Board members felt it might be wise to give members an "inactive" designation if they so desire. Board members did not reach any agreement on the idea.

DUPLICATE PRESIDENTS' MAILING: Mrs. John Kurtyka announced that the Duplicate Presidents' Mailing was up for renewal. It was decided that we keep the same number of mailings but that members will pass theirs along to Off-board members with program portfolios.

ARTICLE ABOUT LWV: Mrs. Hoffman passed along an article reprinted from Human Events and a reprint of an answer from the National LWV Board. Those wishing to read the articles took them home and were to pass them on to other interested members.

STATE ADVISER: Mrs. P. A. Buck spoke encouragingly on our adoption of the new unit organization but suggested that we try to keep the units as flexible as possible. Mrs. Hoffman expressed Board appreciation for Mrs. Buck's visit, both in advising the Board as a whole and for having met with new Board members before the meeting and giving them a good deal of help in tackling their new portfolios.

The meeting was adjourned at 9:30 P. M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

October 5, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held in the Conference Room of the Irving Zuelke Building on Tuesday evening September 7, 1965. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Twelve Board members were present, as follows: Mmes. Hoffman, Breunig, Ghiselin, Kurtyka, Hoscherl, Wieckert, Reeves, Povolny, Balza, Winzens, Johnson and Sandgren.

MEMBERS ABSENT: Absent and excused were Mmes. Bowman, Crowley, Koepke, and Kaplan.

MINUTES: The minutes of the September Board meeting were approved as received.

TREASURER'S REPORT: The Treasurer, Mrs. Walter Wieckert, reported an Operating Cash Balance of \$1,406.98 as of September 1, 1965 with expenses of \$93.34 and income of \$43.00, leaving a Cash Balance on October 1, 1965 of \$1,356.64. Mrs. Wieckert reported one new member to make a total of 83 paid members.

MEMBERSHIP: Mrs. Gail Balza, Membership Chairman, passed a list of names of people who had in the past indicated a desire to join LWV at some future date and asked members for information about them. Board members discussed possible ways of attracting new members to the League. It was suggested that the wives of students attending the Institute of Paper Chemistry might be good prospective members. A possible membership drive or tea was discussed but nothing definite was decided for the present time.

UNIT ORGANIZATION: Mrs. Douglas Johnson, Unit Organization Chairman asked Board members to give her any information they would like included in her letter to the Unit leaders following the Board meeting. It was suggested that she ask Unit leaders to encourage their Unit Members to invite possible prospective members to the meetings.

NATIONAL BOARD REPORTS: Mrs. Hoffman announced that at present six people are receiving the National Board Reports. She asked if we should order several more of them or if we should divide some of them into sections and distribute them to the people directly concerned with particular sections. It was decided that we would not order extra copies for this time.

HUMAN RESOURCES: Mrs. Kurtyka, Publications Chairman, announced that the Facts and Issues concerning Human Resources will not be received until December. Mrs. Daniel Crowley was to be contacted about this as soon as possible, so that she and her committee could make the necessary adjustments for the November unit meetings.

BULLETIN: Mrs. Ralph Sandgren, Bulletin Chairman, thanked the Board members for their promptness in getting bulletin material to her. She mentioned that the next bulletin will have to include unit meetings in December and asked that Board members think about six weeks ahead when submitting bulletin material to her.

JUVENILE LAW ENFORCEMENT AND CORRECTION: Mrs. Charles Bruenig, First Vice-president presented a report from Mrs. Edgar Turrentine, Chairman of the Citizens Juvenile Detention Committee. She said the Committee will sponsor a Community Wide Juvenile

Detention one day workshop. It will be held on a Saturday in January or February. The Committee would like us to co-sponsor the workshop and to contribute somewhat to the expenses of the workshop. Mrs. Heath Reeves moved that we co-sponsor this workshop with the Citizens Juvenile Detention Committee. The motion was seconded and carried.

The meeting was adjourned at 9:15 P. M. The next meeting will be held at 8:00 P. M. on November 2 at the home of Mrs. Heath Reeves, 2100 North Morrison Street.

Respectfully submitted,

Alexandra Hoecherl, Secretary

November 2, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voter of Appleton was held at the home of Mrs. R. Heath Reeves on Tuesday evening, November 2, 1965. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Twelve Board members were present as follows: Mmes. Hoffman, Breunig, Kurtyka, Wieckert, Reeves, Povolny, Balza, Johnson, Sandgren, Crowley, Koepke and Kaplan. Mrs. Severson, National CR Chairman, was also present.

MEMBERS ABSENT: Mmes. Ghiselin, Hoecherl, Winzens and Bowman were absent.

MINUTES: The minutes of the October Board meeting were approved as received.

TREASURER'S REPORT: The treasurer reported an Operating Cash Balance of \$1356.64 as of October 1, 1965 with expenses of \$277.57 and income of \$63.25, leaving a Cash Balance on November 1, 1965 of \$1142.32. There are three new members.

NATIONAL PROGRAM RECOMMENDATIONS: Mrs. Severson reported that in the Lively Issues meeting a study of "Federal State Relations" had the most support, "Man and his Environment" came next and "Red China" and "Election Laws" were third with about equal support. Penal Law was considered as a possible study in two years.

Mrs. Balza moved that the Board recommend the following C.A.: The Relations of State and National Government. The motion was seconded and carried. An explanation will be worded by Mrs. Severson and Mrs. Hoffman incorporating the following ideas:

1. What should be states' rights and responsibilities?
2. Are there National problems which can be better handled by states?
3. Are there local and regional problems which should be handled by the national government?

Mrs. Crowley moved that the Board recommend keeping as presently worded the CA on Human Resources, with an explanation that our League will probably want to limit its scope after study this winter. The motion was seconded and carried. Mrs. Povolny moved that the Board recommend keeping the United Nations and Foreign Policy as CAs. The motion was seconded and carried. Mrs. Crowley moved that the Board acknowledge three close runners-up as CAs: "Man and His Environment," "Red China," and "Election Laws." The motion was seconded and carried.

the Board recommend that

Mrs. Koepke moved that the CA on Water Resources be designated as a CR. The motion was seconded and carried. Mrs. Breunig moved that the Board recommend keeping the four current CRs. The motion was seconded and carried. Mrs. Johnson moved that the Board recommend a new CR on Apportionment. The motion was seconded and carried.

PROGRAM CHANGE: Mrs. Hoffman announced that the second units in November were cancelled since resource material would not arrive in time. The third unit will be rescheduled for February.

ONEIDA INDIANS: There was some discussion on the questions proposed by Mrs. Kaplan for the Oneida Indian units. Can the Appleton League support state and national legislation pertaining to the Oneidas? Mrs. Hoffman is to inquire of Mrs. Clusen since the answer would be vital to any discussion of continuing the item as a CR. The Board also wanted these questions asked: Do we retain the Oneida CR as is? Do we adopt it as a CA to broaden its scope? Do we narrow or delete it entirely?

APPORTIONMENT CONSENSUS: Mrs. Hoffman read the Apportionment consensus submitted by Mrs. Winzenz. Mrs. Crowley moved that the consensus be accepted. The motion was seconded and carried.

GOVERNMENT ORGANIZATION CONSENSUS: Mrs. Crowley moved that the consensus on state organization as presented by Mrs. Reeves be approved. The motion was seconded and carried.

UNITS: Mrs. Johnson reported that the first meetings under the new unit system appeared to go well. 33 members and one guest attended.

RESIGNATION VOTERS SERVICE: Mrs. Hoffman read a letter of resignation from Mrs. Bauman, Voters Service Chairman. Mrs. Balza moved that the resignation be accepted with regret. The motion was seconded and carried. Mrs. Hoffman will fill the position at her discretion.

Mrs. Bauman has arranged for the Appleton Coated Paper Company to donate paper for the reprinting of This is Appleton and the Voters Guide. The Secretary was instructed to write a note of appreciation to Mr. Carl Koletze of the company. The paper will be held at Appleton Coated until requested by the printing companies.

HUMAN RESOURCES: Mrs. Crowley moved that the Appleton League cooperate with the Fox Valley Human Rights Council in sponsoring a panel discussion on what effects recent civil rights legislation might have on employment in our community in the future. The motion was seconded and carried. Mrs. Crowley has attended two meetings of the Human Rights Legislative committee. Other groups cooperating are the AAUW, Neenah LWV and JC groups.

PUBLICATIONS: Mrs. Kurtyka asked if it would be possible for unit publications chairmen to mail unit materials when necessary. The Board felt that this expense could be covered by the budget.

Mrs. Hoffman said that the NEA and Green Bay TV stations were distributing the CBS citizenship forms to all schools in the area for the program on November 9th.

The next Board meeting will be at the home of Mrs. Crowley on December 7. The meeting was adjourned at 10 PM.

Respectfully submitted,

Elizabeth Breunig
Secretary pro tem

December 7, 1965

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Daniel Crowley on Tuesday evening, December 7, 1965. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Fourteen Board members were present as follows: Mmes. Hoffman, Bruenig, Wieckert, Povolny, Balza, Johnson, Sandgren, Crowley, Loepke, Kaplan, Ghiselin, Hoecherl, Winzens, and Kurtyka. Mrs. Leonard Weis and Mrs. Don Severson were also present.

MEMBERS ABSENT: Mrs. R. Hgth Reeves was absent and excused.

BOARD APPOINTMENT: A motion was made by Mrs. Orv Koepke that we appoint Mrs. Don Jurry as our Voters Service Chairman. The motion was seconded and carried.

BUDGET COMMITTEE: A motion was made by Mrs. Jon Ghiselin that Mrs. James Ming be appointed an off-Board member of the Nominating Committee and that Mrs. Arthur Kaplan and Mrs. Douglas Johnson be appointed as Board members of the Nominating Committee. The motion was seconded and carried.

MINUTES: The minutes of the November 2 meeting were approved as corrected.

TREASURER'S REPORT: The Treasurer reported an Operating Cash Balance of \$1,142.32 as of November 1, 1965 with expenses of \$22.88 and income of \$5.70, leaving a Cash Balance on December 1, 1965 of \$1,125.14. No new members were reported.

HEALTH CR: Mrs. Leonard Weis reported on the progress on our County Health Department Proposal. December 2 she met with the County Board. County Board members felt that resistance from the county would be the feeling that the city would be telling them what to do. The County Board also wanted a projection of a realistic budget five years after a County Health Department might be started. It was suggested that rather than sending the lengthy reports to all Board members, it might be wiser to send weekly fact sheets, etc. After listening to Mrs. Weis' report, a motion was made by Mrs. Orv Koepke that we appoint some LWV members to work on updating material and presenting our views in an interesting manner to the County Board. The motion was seconded and carried.

ONEIDA INDIANS: Mrs. Douglas Johnson, Unit Chairman, reported that 51 members had attended the November Units on the Oneida Indians. A majority of the members felt that the present CR should be retained. There was feeling that we should try to work through existing departments and organizations when working with the Indians. Mrs. Hoffman reported that the Fox Valley Human Rights Council had expressed interest in this problem at their last Board meeting and they would be happy to cooperate in any way with us. Mrs. Hoffman said we could decide tonight if we wanted to recommend that CR at the annual meeting or if we wanted to change the wording, without changing the scope of our stand. A motion was made by Mrs. Charles Bruenig that the Onéida Indians Committee go over the working and recommend any possible changes. The motion was seconded and carried.

HUMAN RESOURCES: Mrs. Daniel Crowley, National Agenda Item I Chairman, announced that she was having difficulty in receiving every member study material. She asked that Board members give her the Facts and Issues they had for use by her resource committee.

WATER RESOURCES: Mrs. Don Severson announced that the Facts and Issues on water was so pertinent and well presented that she felt it would be worthwhile to distribute this to interested people in our community. Mrs. Hoffman suggested that we have something put in the paper on this subject, trying to tie it in with our local area. It was suggested that we send a copy to Mr. Torinus for his information and that we show Mr. Bubulz, Chairman of the Wolf River Water Basin Commission, the Facts and Issues and ask if he knows of anyone ~~WHO~~ who could use this material.

JUVENILE DETENTION WORKSHOP: Mrs. Charles Bruenig reported that she and Mrs. Hoffman had attended a luncheon at which Judge Dohr presided to plan the Juvenile Detention workshop.

After the luncheon committees met to plan for the workshop to be held sometime in early March. She remarked that Mrs. Edgar Turrentine and Mrs. J. W. O'Brien have done a tremendous job in accomplishing all that has been done to date.

PUBLICATION: Mrs. John Kurtyka asked if we have been giving away the This is Outagamie County booklets. The answer was yes and the Board felt we should continue this practice at the present time. She asked if we should be giving away the remaining This is Appleton booklets in view of our pending revision. A motion was made by Mrs. Bruenig that we sell the remaining booklets for \$.25. The motion was seconded and carried.

The next Board meeting will be at the home of Mrs. John Kurtyka on January 4, 1965. The meeting was adjourned at 9:30 P. M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

January 4, 1966

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. John Kurtyka on January 4, 1966. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Fifteen members were present, as follows: Mmes. Hoffman, Bruenig, Ghiselin, Hoecherl, Wieckert, Crowley, Reeves, Povolny, Balza, Kurtyka, Winzenz, Kaplan, Koepke, Sandgren, and Johnson.

MEMBERS ABSENT: Mrs. Don Jury was absent and excused.

SECRETARY'S REPORT: The minutes of the December 7 meeting were approved as received.

TREASURER'S REPORT: The Treasurer reported an Operating Cash Balance of \$1,125.14 as of December 1, 1965 with expenses of \$64.69 and income of \$43.60, leaving a Cash Balance on hand January 1, 1966 of \$1,104.05. No new members were reported.

BUDGET COMPARISON: The Treasurer, Mrs. Walter Wieckert, presented a budget comparison for the period ending December 31, 1965. Mrs. Hoffman mentioned that Boardmembers should submit any estimated changes for the next year's budget to the Budget Committee before it meets in February.

VOTERS SERVICE: It was decided that we would have the Questionnaire done in full, at least for members before the Primary, and that we will have a Candidates Meeting Before the General Election.

LOCAL LIVELY ISSUES: Mrs. Charles Bruenig presented the following list of possible local issues for study: Family Services, Air pollution, Recreation areas, City manager, County Health Item and Terms of Office for city officers. She suggested that we might want to consider adopting the C. R. County Health Item as a C. A. again so that the membership may have time to work diligently on the County Health Department. She mentioned that the bulletin would include a call for suggestions of lively issues from the membership.

HUMAN RESOURCES: Mrs. Daniel Crowley, National Item I Chairman, mentioned that we are still having difficulty obtaining every member material in time for study before our unit meetings. She asked if we could mail them to the members individually if they arrive before the unit meeting and the Board agreed that this would be a sensible thing to do. Mrs. Crowley mentioned that we have received no material from the state.

It was decided that a sample release on the Facts and Issues publication from National Board would be submitted to the Post Crescent through Mrs. Koepke, the Public Relations Chairman.

Mrs. Crowley announced that January 11, 1966 a panel will be presented by the Fox Valley Human Rights Council and urged that members attend. The Tuesday night unit meeting will be postponed to January 17 so that those members may attend the panel. The Board authorized Mrs. Kurtyka, Publications Chairman, to try to obtain permission from the Legislative Committee of the Human Rights Council to display some of our pertinent publications for sale at this panel meeting.

ANNUAL REPORTS; Mrs. Hoffman announced that the annual reports must be to the Secretary by March 1, 1966 and suggested that members ~~EM~~ finish them as quickly as possible so that she may begin typing them.

LOCAL PROGRAM WORKSHOP; The Local Program Workshop to be held January 29, 1966 requires registration by January 26 with the \$2.50 fee which will include the luncheon. The Board decided that we would pay the registration and luncheon fees for members who might like to attend the workshop.

ONEIDA INDIANS; Mrs. Arthur Kaplan presented the suggested wording for our C. R. on Oneida Indians. Mrs. Hoffman mentioned that we may change the wording of the C. R. which we have been updating this year, as long as we don't change the scope of the C. R. After discussion a motion was made by Mrs. Jerold Wenzens that the Board recommend the new wording as follows:

The Appleton LWV recognizes the value of all citizens leading meaningful and productive lives. To pave the way for the Oneida Indians of Outagamie County to enter the mainstream of American life, either in the Oneida community or elsewhere, the LWV supports measures:

1. to educate the Oneida Indians so they can relocate if they choose
2. to make their community economically and socially viable if they choose to remain there.

The motion was seconded and carried.

COUNTY WELFARE SERVICES; Mrs. Mojmir Povolny, Local Agent Item Chairman, passed on a suggestion from one of the members that we tour the Outagamie County Mental Hospital in conjunction with our study of County Welfare Services. Board members asked her to check on the possibilities of such a tour.

The next Board meeting will be held at the home of Mrs. Mojmir Povolny at 31 S. Meadows Drive on February 1, 1966. The meeting was adjourned at 9:40 P. M.

Respectfully submitted,

Alexandra Hoecherl, Secretary

February 1, 1966

The regular monthly meeting of the Board of Directors of the League of Women Voters of Appleton was held at the home of Mrs. Mojmir Povolny on Tuesday evening, February 1, 1966. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Fifteen Board members were present as follows: Meses. Hoffman, Bruenig, Ghiselin, Hoecherl, Weickert, Crowley, Reeves, Povolny, Balza, Kurtyka, Winzenz, Kaplan, Johnson, Sandgren and Jury.

MEMBERS ABSENT: Mrs. Orv Koepke was absent and excused.

MINUTES: The minutes of the January Board meeting were read by the Secretary, Mrs. Hoecherl, and approved.

TREASURER'S REPORT: The Treasurer, Mrs. Weickert, reported an Operating Cash Balance of \$1,104.05 as of January 1, 1966, with expenses for the month of January of \$225.40 and income of \$43.00, leaving an Operating Cash Balance of \$943.34 as of February 1, 1966. She reported three new members, giving us a total of 92 members.

THIS IS APPLETON: A motion was made by Mrs. Walter Weickert that the Board of Directors approve the expenditure of the amount needed from the savings for the publication "This Is Appleton." The motion was seconded and carried.

VOTERS SERVICE: Voters Service Chairman, Mrs. Don Jury, announced that the Candidates Questionnaire will be printed before the primary and there will be a candidates meeting before the general election. Mr. Torinus of the Post-Crescent has said that the Post-Crescent will be willing to print the candidates questionnaire in the paper. It will be printed as the LWV questionnaire and any necessary cutting will be done by the LWV. Board members discussed the questions that had been submitted by the paper for our use and decided that the committee should use these questions as a base and use their own judgement in drafting the final questions.

LOCAL AGENDA WORKSHOP: Mrs. Hoffman shared with us a few suggestions that came out of the workshop concerning local agenda items.

LOCAL AGENDA SUGGESTIONS: Mrs. Charles Bruenig, First Vice-president lead discussion on the suggested local agenda items that had been discussed at our lively issues meeting. A motion was made by Mrs. Jon Ghiselin that we recommend the following item to the general membership as a first-round suggestion: Study and Analysis of the Structure of Appleton City Government. The motion was seconded and not carried. A motion was made by Mrs. Jerold Winzenz that we recommend the following as a first round suggestion: Municipal Government; Analysis of the Structure of Appleton City Government and Comparison with other forms of municipal governments. The motion was seconded and carried.

A motion was made by Mrs. Walter Weickert that we recommend only one item. The motion was seconded and carried.

LOCAL CONTINUING RESPONSIBILITIES: The Board decided to consider continuing responsibilities at the March Board meeting.

STATE CURRENT AGENDA I: Mrs. R. Heath Reeves, State CA I Chairman, announced that units on this item will be held during February and consensus will be reached at that time. However, the consensus must be submitted before March 1, the date of the next Board meeting. A motion was made by Mrs. Arthur Kaplan that Mrs. Bruenig, Mrs. Ghiselin, and the Committee approve the consensus with Mrs. Reeves. The motion was seconded and carried.

THIS IS APPLETON: It was announced that This is Appleton will probably go to press in March. The Board decided to fill orders that came in with these booklets with a note to the company or organization explaining that occasionally the booklets mention things that won't have actually happened until late spring.

ONEIDA REPORT: A motion was made by Mrs. Bruenig that we charge \$.15 for the report. The motion was seconded and carried.

WORKSHOP: Mrs. Hoffman announced that there will be a workshop in Madison in March concerned with Conservation and Public Relations.

TIME FOR ACTION: Letters were sent to Representative Bynes, Senator Procure, and Senator Nelson supporting the National League of Women Voters stand on apportionment.

OFFICE: It was reported that Mrs. Robert Rosenberg had approached the League about the possibility of our pooling resources with several other organizations for an office, phone, part-time secretary, etc. The Board felt that this would not be justified at this time.

MEMBERSHIP COFFEE: Mrs. Gall Balza, Membership Chairman, announced that her committee had held ~~at~~ a prospective membership coffee at the home of Mrs. Orv Koepke in January.

The Meeting was adjourned at 9:50 P. M. The next meeting will be held on March 1, 1966 at the home of Mrs. Douglas Johnson.

Respectfully submitted,

Alexandra Hoecherl, Secretary

BOARD MEMBERS: Please be sure to bring your annual reports to the Board meeting if ~~you~~ you have not given them to the Secretary at this time.

March 1, 1966

The regular monthly meeting of the League of Women Voters of Appleton was held at the home of Mrs. Douglas Johnson on Tuesday evening, March 1, 1966. With a quorum-present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Fifteen Board members were present as follows: Mrs. Hoffman, Breunig, Hoecherl, Weickert, Reeves, Povolny, Kurtyka, Ghiselin, Johnson, Sandgren, Jury, Balza, Winzenz, Crowley, and Koepke.

MEMBERS ABSENT: Absent and excused was Mrs. Arthur Kaplan.

GUEST: Mrs. Bertrand Goldgar, Chairman of the This is Appleton Committee, was also present. Mrs. Orv Koepke moved that the privilege of the floor be extended to our guest. The motion was seconded and carried.

MINUTES: The minutes of the February Board minutes were approved as received with the following correction: on page 1, under Treasurer's Report, income received was \$23.92 and the Cash On Hand as of February 1 was \$902.57.

TREASURER'S REPORT: The Treasurer, Mrs. Walter Weickert, reported an Operating Cash Balance as of February 1, 1966 of \$902.57, with expenses for the month of February of \$138.60 and income of \$37.30, leaving a Cash Balance as of March 1, 1966 of \$801.27. Mrs. Weickert reported four new members, giving us a total of 96 members.

BUDGET REPORT: The suggested budget for 1966-67 was submitted by the Budget committee and was discussed by the Board. A motion was made by Mrs. Charles Breunig that we submit this budget to the membership at the annual meeting. The motion was seconded and carried. (See attached copy of the proposed budget.)

NOMINATING COMMITTEE REPORT: The nominating committee submitted the following proposed slate of officers; President - Mrs. Arch Hoffman
Vice-President - Mrs. Douglas Johnson
Secretary - Mrs. Daniel Crowley
Directors - (2 year term) Mrs. J. David Halloran
Mrs. Gerold Winzenz
Mrs. Edwin Olson
Mrs. Donald Severson
Directors - (1 year term) Mrs. Hugh Corbett
Mrs. Orv Koepke
Nominating Committee: Mrs. Charles Breunig
Mrs. Kyle Ward, Jr.
Mrs. Jack Weiner

THIS IS APPLETON: Mrs. Corrine Goldgar reported on the progress of the revised This Is Appleton. She suggested that in view of the extra cost to print the booklet and the worth of the booklet that we charge \$.40 per copy instead of \$.35. A motion to this effect was made by Mrs. Jon Ghiselin. The motion was seconded and carried. Mrs. Goldgar suggested that those who donated time or supplies or help be given a copy, including LWV members who helped. Mrs. R. Heath Reeves moved that we authorize 100 copies of This is Appleton to Mrs. Goldgar to give away as she feels would be worthwhile, and that she be authorized to purchase necessary envelopes, postage, etc. The motion was seconded and carried.

LOCAL C. R. RECOMMENDATIONS: Mrs. Charles Bruenig lead discussion on local C. R.s as follows: 1. Oneida Indians - as we recommended last month. 2. Full-time city health department. 3. Centralized purchasing. 4. Short Ballot: The Selection of the City Clerk, Treasurer, Attorney and Assessor by appointment, based on competitive examination. 5. Juvenile Correction System: Expansion of city and county juvenile detention staff and improvement of facilities with particular support for a shelter care home. A motion was made by Mrs. Jon Ghiselin that we recommend these five C. R.s to the membership. The motion was seconded and carried.

JUVENILE DETENTION WORKSHOP: Since LWV is co-sponsoring the Juvenile Detention Workshop on March 12, Mrs. R. Heath Reeves made a motion that we give \$30.00 for the Juvenile Detention Workshop. The motion was seconded and carried. The Board decided also to pay the fees involved for this workshop for League members who wished to attend.

VOTERS SERVICE: Mrs. Terry Jury, Voters Service Chairman, read the questions to be submitted to candidates for the questionnaire. A motion was made by Mrs. Orv Koepke that we approve the questions. The motion was seconded and carried.

CANDIDATE SUPPORT: Mrs. Charles Bruenig was asked to draft a Letter to the Editor of the Post-Crescent asking people to support the candidate of their choice with their time and money.

CONSENSUS - STATE ITEM: Mrs. R. Heath Reeves presented the consensus on State Item I to the Board as it had been approved by her Committee and people appointed by the Board.
(See attached copy.)

CONSENSUS REPORTS IN BULLETIN: Mrs. Reeves made a motion that we publish Appleton League's consensus on state and national items in the bulletin, so that our members will always know what our consensus was. The motion was seconded and carried. A notice will also be included stating that this is simply our consensus and might not be the same as the state or national consensus when that is reached, and that our local consensus is not for publication in any way.

CONSENSUS - NATIONAL ITEM: Mrs. Daniel Crowley read the consensus reached by our League on Human Resources. A motion was made by Mrs. Charles Bruenig that this consensus be approved. The motion was seconded and carried. (See attached copy.)

ANNUAL MEETING: The Board discussed the type of annual meeting members might like this year without reaching any definite conclusion. Mrs. Orv Koepke moved that Mrs. Hoffman give a summary of the activities during the year and we dispense with written individual reports for the annual meeting; that Board members be introduced for questions. The motion did not receive a second. The question will be considered again at the April Board meeting.

FINANCE DRIVE: Mrs. Jerold Winzenz, Finance Drive Chairman, asked that we begin the Drive on April 28, a Monday. She announced that baby-sitters will be available two days so that members may make their calls. She said that our contributors list has grown, but our membership has not; so either more members will have to work, or we'll each have to make more calls.

LOCAL AGENDA: Units will be held in March on the study of our welfare services. Material for the meetings were distributed at the February meetings. These will be meetings for information gathering and studying rather than consensus.

NATIONAL SECOND ROUND SUGGESTIONS: Call for the second round suggestions for national agenda items will be included in the March bulletin.

BULLETINS AT CANDIDATES MEETING: Members discussed having material available for interested people at the March Candidates Meeting. Mrs. Hoffman reminded us that no League material supporting a position can be given away or sold at a Voters Service meeting.

The meeting was adjourned at 10:45 P. M. The next meeting will be held on April 5, 1966 at the home of Mrs. Jon Ghiselin.

Respectfully submitted,

Alexandra Hoehnerl, Secretary

April 5, 1966

The regular monthly meeting of the League of Women Voters of Appleton was held at the home of Mrs. Jon Ghiselin on Tuesday evening, April 5, 1966. With a quorum present, the President, Mrs. Arch Hoffman, called the meeting to order.

MEMBERS PRESENT: Thirteen Board members were present as follows: Mmes. Hoffman, Breunig, Hoecherl, Wieckert, Reeves, Kurtyka, Ghiselin, Johnson, Sandgren, Jury, Balza, Winzenz, and Kaplan.

MEMBERS ABSENT: Absent and excused were Mmes. Povolny, Crowley, and Koepke.

GUESTS: Mrs. Bertrand Goldgar, Chairman of the This Is Appleton Committee and Mrs. Lloyd Williams, Chairman of the State Item II, were also present. Mrs. Balza moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES: The minutes of the March Board meeting were approved as received.

TREASURER'S REPORT: The Treasurer, Mrs. Walter Wieckert, reported an Operating Cash Balance as of March 1, 1966 of \$801.27, with expenses for the month of \$157.19 and no income, leaving a Cash Balance as of April 1, 1966 of \$644.08. Mrs. Wieckert reported one new member, Mrs. Ronald Tank (Barbara,) giving us a total of 95 members.

Mrs. Wieckert reported a \$25.00 donation to be used to help the President defray the cost of child care during her attendance at the National League of Women Voters convention. A motion was made by Mrs. Charles Breunig that we turn this over to Mrs. Hoffman. The motion was seconded and carried.

UNIT ATTENDANCE: Mrs. Hoffman reported that last month the second set of the Tuesday night and Wednesday morning unit meetings were cancelled. There had been 26 members at the first set of these meetings and only about five members from these units attended another unit when there own was cancelled.

NATIONAL CONVENTION: A motion was made by Mrs. Jon Ghiselin that we appoint Mrs. Hoffman our delegate to the National League of Women Voters convention. The motion was seconded and carried.

PROPOSED NATIONAL PROGRAM: We reviewed and discussed the proposed national program. A motion was made by Mrs. Jon Ghiselin that we suggest changing the apportionment item to a C. R. rather than including it on the current agenda. The motion was seconded and carried.

FINANCE DRIVE: Mrs. Jerold Winzenz, Finance Drive Chairman, reported progress on the Drive. To date \$646.00 had been received, excluding pledges. Forty-three League members have worked on the Drive and twenty-one responses were obtained from the standard letter.

ANNUAL MEETING: The Board decided to conclude the Annual Meeting with a reception - partial cost to be defrayed by Board members. Board members may give a \$1.00 contribution. The Board decided that we will mimeograph certain reports and the proposed program but not individual portfolio reports. Mrs. Hoffman will include these in her report.

THIS IS APPLETON: Mrs. Goldgar, Chairman of the This Is Appleton Committee, reported that the booklet costs us \$.21 a copy and that 460 have been distributed to date. Mrs. Goldgar suggested a 12.5% discount for bulk purchases of 100 copies or more. After discussion, Mrs. R. Heath Reeves made a motion that we offer a 12.5% discount for bulk purchases of 100 ~~copies~~ copies or more and charge \$.40 a copy for individual purchases. The motion was seconded and carried.

STATE ITEM II (Conservation:) Mrs. Lloyd Williams, State Item II Chairman, reported on the progress of her committee and plans for our meetings in May. May 7 will be a local Go-See Tour, by canoe for those who wish to participate, or by car to the Sewage Treatment Plant, The Water Treatment Plant and the Consolidated Paper Company. May 11 will be a General meeting at which Mrs. Richard Burr, Item II Chairman on the State Board, will speak to us and at the end of May, Mrs. Williams proposes a film concerned with our water resources. Board members were enthusiastic about the program outline. Mrs. Williams will present details at the annual meeting and a bibliography for this study will be included in the bulletin.

HIGHER EDUCATION STUDY PROPOSED: Mrs. Hoffman read a recommendation by the Oshkosh LWV that we add an item at the state level on post-high school education. The Board decided to include a condensation of this letter in the bulletin.

COUNTY HOSPITAL TOUR: If members are interested in a Tour of the County Hospital, it can be arranged for April.

The meeting was adjourned at 9:50 P. M. The next meeting will be announced.

Respectfully submitted,

Alexandra Hoecherl, Secretary

May 10, 1966

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Mrs. Orv Koepke, Tues., May 10, at 8 pm. Mrs. Arch Hoffman, President, presided.

MEMBERS PRESENT : Meses. Hoffman, Johnson, Winzenz, Wiekert, Crowley, Ghiselin, Halloran, Severson, Koepke, Corbett and Olson.

MEMBERS ABSENT: Absent and excused was Mrs. Arthur Kaplan.

MINUTES: Minutes of the April Board meeting were approved as received.

TREASURER'S REPORT: Mrs. Walter Wiekert, Treasurer, reported an operating cash balance March 31, 1966, of \$644.03. Income for the month of April, \$2,153.18 and expenditures, \$1,684.45; leaving a cash balance on hand, April 1, 1966 of \$1,112.31. Fifty members have paid their dues to date for the new League year with three new members: Mrs. Frank Hibbard (Lois), Mrs. Francis Broderick (Barbara), and Miss Margaret Walsh. One transferred member, Mrs. Gerald Haessin (Barbara). Treasurer's report was received and filed.

NATIONAL CONVENTION REPORT: Mrs. Arch Hoffman, delegate to Nat'l Convention in Denver, Colorado, May 2-6, briefly summarized convention action. Current agenda items for 1966-8 will include a continuation of the Human Resource study with local leagues urged to become involved in community action; Foreign Policy: Evaluation of U.S. relations with the People's Republic of China; Water Resources: Support of nat'l policies and procedures which promote comprehensive long-range planning for conservation and development of water resources and improvement of water quality. Support of apportionment of State Legislatures on population basis was moved to the Continuing Responsibilities list.

BOARD PORTFOLIOS: The President discussed the various board portfolios to be filled and asked for suggestions of persons for appointment to one year terms as directors. Suggestions were made and the President directed to proceed with filling the vacant positions.

PUBLIC RELATIONS: Policy regarding news coverage of league activity was discussed and procedure outlined. All material pertaining to league activity intended for public release must first be cleared through the Public Relations Chairman. All questions concerning league policy are to be referred to the President. Coverage by news reporters is to be expected at General meetings and any other meetings specified as "open to the public," but is not to be expected at unit or consensus meetings.

MEETING SCHEDULES: Board meetings will continue to be held the first Tues. of the month. Units will be scheduled for the second and fourth weeks. General meetings, when held, will replace the fourth week units. The third week of the month is suggested for committee meetings.

COMMITTEES: The President requested that no committees be formed until all Board positions are filled, unit chairmen named, and the membership committee completed.

CONVENTION: Delegates to State Convention, Madison, May 17-19, will be Meses. Hoffman, Ghiselin, Severson, Wiekert, Winzenz, and Johnson. Convention reports for both State and National will be mailed to the membership.

JUNE BOARD MTG: June 7, Mrs. Donald Severson, 209 E. Kimball - 8 pm.

Respectfully submitted,

Ann A. Crowley, Sec'y.

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June 7, 1966

The regular monthly meeting of the Board of Directors of the Appleton L.W.V. was held at the home of Mrs. Donald Severson, Tuesday June 7, 8 pm; Mrs. Arch Hoffman, President, presided.

MEMBERS PRESENT: Mmes. Hoffman, Johnson, Crowley, Wieckert, Winzenz, Weiner Kurtyka, Kaplan, Corbett, Koepke, Olson, Severson, Dercks and Haag. Member guest: Mrs. R. H. Reeves. Absent and excused: Mmes Ghiselin and Halloran. Mrs. Winzenz moved that the privilege of the floor be extended to Mrs. Reeves. Motion seconded and passed.

CONFIRMATION OF APPOINTMENTS: Mrs. D. Johnson moved that the appointments to the Board of Directors as presented by the President, with the exception of Mmes. Reeves and Rosenberg, be approved. Motion seconded and passed.

MINUTES: Minutes of the May meeting were approved as received. This correction to the list of board positions accompanying the May minutes is made: Water Resources Item, under Mrs. E. Olson, should correctly be titled Nat'l CA III. Added to the list is State and Local CR's - Chrm. Mrs. H. Schneider, 36 Esterbrook Ort. Tel. 3-0927.

TREASURER'S REPORT: Mrs. W. Weickert reported an operating cash balance Apr. 31, 1966, of \$1,112.81. Income for the month of May, \$ 382.86; expenditures, \$223.78. Balance on hand, May 31, 1966, \$1,271.89. A total of 60 paid memberships to date. Treasurer's report received and filed.

NON-PARTISANSHIP POLICY: Mrs. Hoffman reviewed Appleton's existing non-partisanship policy and discussed the need for annual review and re-evaluation. Mrs. Severson moved to discard the present local policy statement and compile an entirely new one using the national policy statement as a basis. Motion seconded and defeated. The present local statement was then re-evaluated item by item, with minor changes being agreed upon. Mrs. O. Koepke moved that the amended statement be approved and published in the bulletin. (Copy attached to minutes). Motion seconded and passed.

OFF-BOARD POSITIONS: The President presented the names of Mmes. H. Reeves and Rob't Rosenberg for off-board positions as item chairmen. Both members wish to be politically active and can therefore not hold board positions at the present time. A full discussion followed as to how this would, in fact, affect our non-partisanship policy. Consensus was that this policy would be jeopardized if off-board positions were created for the purpose of allowing partisanship activity.

Mrs. D. Johnson moved that Mrs. R. H. Reeves be accepted as off-board chrm. of State Item II. Motion seconded and defeated. Mrs. E. Olson moved that Mrs. R. Rosenberg be accepted as off-board chrm. of Local CA Item. Motion seconded and defeated. The President was directed to further pursue the filling of these two positions. (Note: Please correct board list.)

June 7, 1966

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PROGRAM PLANNING: A Board meeting will be held in August for program planning, since the national and state program calendars are not yet available. Item chairmen are urged to give thought to the best timing for their items. A suggestion was made that units on the local health item be held in Sept. in advance of County Board budget sessions.

JOINT AREA MEETING: The President suggested the possibility of inviting the other Leagues in the Fox Valley to a joint meeting for State CR's and State Lively Issues. Board members felt the invitation should be extended.

PUBLICATIONS: Five Nat'l Subscription service orders have been subscribed to plus five additional Nat'l Brd Reports to be circulated. Ten State Duplicate President's Mailings in addition to the Presidents, have been ordered. The persons designated to receive them are expected to share them with one other board member as assigned. Those to receive them as follows: I Vice Pres., II Vice Pres., Sec'y., Treas., P. R. Chrm., Publications Chrm., Voters Service, State Item I, State Item II, State and Local CR's.

COMMITTEES: Mrs. Winzenz, Membership chrm., is polling the membership as to availability for committee work. Item chrm. are asked to call Mrs. Winzenz before asking individuals to serve on committees. Mrs. Hoffman suggested that both old and new members be sought for resource committees, and urged that each item chairman appoint a vice or sub-chairman to avoid the possibility of a breakdown in committee leadership.

BOARD SUPERVISION: The President explained the assigning of each board member to the direct supervision of either the President, First or Second Vice Presidents. As a general rule, directors are asked to refer all questions concerning their job to their designated officer who has full authority to make decisions on everything except press releases. These must be referred to the President. Following is the list of assignments:
Responsible to President: Sec'y., Treas., Bulletin, P.R. Chrm., State & Local CR's (excluding Health CR)

Responsible to I Vice President: Local CA Chrm., Local Health CR Chrm., State Item I and II; Nat'l Item I, II, III; Nat'l CR's.

Responsible to II Vice President: Voters Service, Finance, Membership, Publications and Unit Chairmen.

All Board members are expected to have a complete portfolio kit and to cull it regularly.

NEAT MEETING: August 16, 3 pm., Mrs. Jos. Dercks, 1319 N. Nicholas St. Meeting adjourned 10:30 pm.

Respectfully submitted,

Ann A. Crowley, Sec'y.

August 16, 1966

The regular monthly meeting of the Board of Directors of the Appleton L.W.V. was held at the home of Mrs. Jos. Dercks, Tuesday, August 16, 8 p.m. Mrs. Arch Hoffman, President, presided at the meeting.

MEMBERS PRESENT: Mmes. Hoffman, Ghiselin, Haag, Kaplan, Corbett, Wleckert, Winzenz, Weiner, Schneider, Halloran and Dercks. Absent and excused: Mmes. Crowley, Johnson, Kurtyla, Koepke, Olson, Bloch and Rasmussen. Guest: Mrs. R. Stevens, Oconomowoc, Advisor.

BOARD APPOINTMENTS: Mrs. Hoffman announced that Mrs. Jack Weiner would take the Finance portfolio instead of Bulletin and Mrs. Arthur Kaplan would take State Item I, Gov't Organization, instead of Finance. Presented for new appointments were: Mrs. Walter Rasmussen, 919 E. Woodland, 4-4700, Bulletin; and Mrs. Howard Bloch, 1501 Oak Crest, 4-9994, Local Current Agenda. Mrs. J. Winzenz moved that the board confirm these appointments. Motion seconded and passed.

MINUTES: Minutes of the June meeting were approved as received.

TREASURER'S REPORT: Mrs. W. Wleckert reported an operating cash balance on May 31, 1966 of \$1271.39; income for June 1-July 31, \$127.25; expenditures, \$323.83. Balance July 31, 1966, \$1036.01. Report received and filed.

BOARD RESIGNATIONS AND REPLACEMENTS: Mrs. Kaplan moved that we accept with regret the resignations of Mmes. Jon Ghislin and Donald Severson. Mrs. Ghiselin is moving out of state and Mrs. Severson has accepted a position on state board. Motion seconded and passed. Mrs. D. Halloran moved that we accept the suggestion to function without a Second Vice-Pres., redistributing the responsibilities of her portfolio as follows: Voters Service, Finance and Membership under supervision of the President; Publications and Unit Chrm. under supervision of First Vice Pres. Motion seconded and passed. Suggestions were given for the replacement of Mrs. Severson.

STATE LIVELY ISSUES: Representatives of Menasha-Menasha, Green Bay, Oshkosh and Appleton Leagues met recently to discuss a joint meeting in the Fall on Lively Issues. Mrs. Hoffman reported on the emerging plan for a mock convention-type meeting to be held Nov. 22 in or near Appleton. The combined group might then find agreement to support particular state study items. Mrs. Ghiselin moved that we agree to the proposal as presented. Motion seconded and passed. Details will appear in the bulletin.

PROGRAM CALENDAR: Mrs. Hoffman presented a tentative calendar of League mtgs. for the year; discussion and some revision followed. Mrs. Schneider moved that the resulting calendar be accepted. Motion seconded and passed. The calendar will be distributed to the membership.

HEALTH: Mrs. Verner Haag outlined the activities of her committee to date. Because of the County Board's involvement at present in the issue of the merger of county institutions, the committee has concentrated on updating and condensing our 1963 report in order to present it in more concise form to the Board. Then a formal resolution requesting a County Health Dept. will be presented to them.

A possible Go-Jos Tour with the county supervisors as a means of updating both League membership and supervisors was suggested by Mrs. Weiner. The Board approved the idea or any other means of informing the membership during the fourth week of October.

WATER: Mes. Derchs and Olson attended a meeting in Green Bay of the Governor's Commission on Water Pollution. Conclusion: the Fox River is polluted!

COMMUNICATIONS: A letter was received from the Temporary Steering Committee of the Lake Michigan Basin Inter-League Group outlining the plans of the group and asking the Appleton League to consider joining. Mrs. Kaplan moved we join and support the effort to study means of combating the pollution of the lake. Motion seconded and passed. Sec'y directed to reply.

MEMBERSHIP: Mrs. Winzenz reported that though we have for some years maintained the status quo of a membership between 90-100, the hope this year is to increase it substantially. A large membership meeting is planned for Sept., smaller informal meetings throughout the year, and visits and talks with other organizations such as Newcomers, A.A.U.W. Most important is a real interest on the part of the whole membership to bring their friends who belong in League. Hostess for all general meetings this year will be Mrs. Eugene Cassere.

VOTERS SERVICE: The Girl Scouts have expressed enthusiasm for the new leadership kit provided by League and are looking for ways to serve the community with the League. They will be asked to serve as ushers at candidates meetings and to assist in filling in our Voter's Guides. The Welcome Wagon Newcomers are willing to distribute the Voters Guides, and since we are unable to thoroughly cover the city, the offer has been accepted.

The Post Crescent has a plan agreed to run the candidates questionnaire answers before both primary and general election. Our Candidates' Meeting is set for Nov. 3 at James Madison Jr. High.

Mrs. Halloran also reported sending out feelers for a possible television interview program with the 2th district Congressional Candidates. Approval was given for a co-operative effort with the Green Bay League.

ELECTION NIGHT REPORTING: Mrs. Hoffman read the request for volunteers for this project. Mes. Weiner, Weickert, Winzenz and Halloran offered their services.

UNITS: Mrs. Corbett announced the following unit leaders and units:

Mon. PM - 15 members - Mrs. C. Bruenig, leader

Tues PM - 11 members - Mrs. G. Balza, Leader

Wed. AM - 14 members - (unfilled)

Wed. PM - 10 members - Mrs. J. Butler, leader

An informal meeting of unit leaders was suggested.

EXECUTIVE BOARD: Mrs. Winzenz moved the appointment of an executive board consisting of the officers plus Mrs. J. Weiner. Motion seconded and passed.

Our Advisor, Mrs. Richard Stevens, spoke on the mechanics of the Advisor system, reminding us of the values of the experiences of other Leagues in the state. A Board training session is being planned. Adjournment at 10:50 pm.

NEXT MTG: Oct. 4, 8 pm., League office, Duell's Bldg.

Respectfully submitted, Kit Halloran, Sec'y Pro Tem.

October 4, 1966

The regular monthly meeting of the Board of Directors of the Appleton L.W.V. was held at the League office in the Zuelke Bldg, Appleton, Tues., Oct. 4, 8 p.m.; Mrs Arch Hoffman, President, presided.

MEMBERS PRESENT: Mmes. Hoffman, Bloch, Crowley, Haag, Koepke, Olson, Winzenz, Weiner, Schneider, Kaplan, Corbett, Wieckert, Johnson, Halloran, Dercks, and Rasmussen. ABSENT: Mrs. Kurtyks.

MINUTES: Minutes of the Aug. 16 Board meeting were approved as received.

TREASURER'S REPORT: Mrs. W. Wieckert reported a cash balance, Aug. 31 of \$1,206.00. Income for Sept., \$77.60; expenditures, \$391.64. Balance, Sept. 30, \$891.96. Report received and filed. Names of those who had not renewed their membership were read and it was suggested that still another contact be made before dropping their names from membership list.

VOTERS SERVICE: Mrs. Halloran, Chrm., reported that both candidates for congress from the eighth district had been invited to appear on an interview program from Green Bay WLUK-TV, arranged by the Green Bay-De Pere and Appleton Leagues. Dr. Kagan accepted, but Cong. John Byrnes was unable to, so idea had to be dropped. Candidates Questionnaires: Mrs. Halloran presented a proposed list of questions to be asked candidates for sheriff and assemblymen from all three districts. After discussion and suggestions re. questions, Mrs. Halloran moved that she be authorized to enter into discussion with Mr. Torinus, Editor, Appleton Post Crescent, who has agreed to publish the answers to the questionnaire prior to election; if questions are to be changed in any substantial way, the Executive Committee of the Board is to be consulted. Motion seconded and passed.

HUMAN RESOURCES: Mrs. Crowley reported on a meeting held Sept. 19 in Appleton, arranged by the Research and Planning Dept. of the United Community Fund; the purpose to hear Mr. Robert Smith, Coordinator O.E.O., explain the procedure for obtaining governmental funds for a research project on poverty in our area and to probe the possibilities of finding enough interested organizations to form an umbrella group to secure such a project for Outagamie County. Mrs. Halloran moved that our League join in the effort in whatever way possible under our Human Resources consensus. Motion seconded and passed.

UNITS: Mrs. Corbett, Chrm., reported that all units now have appointed leaders and membership chairmen. The Wed. p.m. unit is the smallest and could use additional or transfer members.

STATE GOV'T ORGANIZATION: Mrs. A. Kaplan, Chrm., reported that after the first units on Gov't Organization (October), the State Board is asking for a preliminary evaluation and the possibility of additional material needed. Final units and consensus will be in March.

HEALTH: Mrs. V. Haag, Chrm., reported that the "Study of Public Health Services in Outagamie County", published by the LWV and UCS, 1963, has been updated and will soon be ready for distribution. Instead of giving County Supervisors this report in booklet form, Information letters covering the seven areas of health have been prepared jointly by the Appleton League and UCS and will be sent in

separate weekly mailings to all supervisors. Mrs. A. Kaplan moved that these letters be published on paper without the letterhead of either organization, but with the signatures of both. Motion seconded and passed. A resolution asking for a County Health Department will be presented to the County Board at its Dec. 13 meeting.

LEAGUE OBSERVERS: Mrs. Hoffman read a proposed President's letter intended for the bulletin, urging better representation of League observers at City Council, County Board, and School Board meetings. A schedule of the various meetings will be published in the bulletin and persons who have already indicated a willingness to do so will be assigned a particular meeting to attend. Assigned person is urged to invite others to accompany her, and to try to find a substitute if unable to attend herself. Each person is asked to report her attendance to the League Secretary.

LOCAL AGENDA: Mrs. H. Bloch, Chrmn., suggested that League members as a group attend a City Council meeting near the dates for units on Municipal Gov't. The Board is agreeable.

MEMBERSHIP: Mrs. J. Winzenz, Chrmn., reported that she felt the membership mtg. held Sept. 27, very successful. Fifty invitations had been sent; twenty guests attended the meeting, and ten others have indicated an interest in League. Paid up membership to date is 84. We have three new members: Mrs. Thomas Etling, 206 N. Catherine St.; Miss Florence Zuelke, 600 River Rd.; Mrs. Clifford Pierson, 802 E. Alton St.

BUDGET COMMITTEE: Mrs. Hoffman asked for suggestions for two non-board members for the Budget Comm., one to be appointed as Committee Chrmn.

NOMINATING COMMITTEE: Mrs. Koepke moved that Mrs. J. Winzenz and Mrs. E. Olson be appointed as board members to serve on the Nom. Comm. Motion seconded & passed.

STATE-LOCAL CR'S: Mrs. H. Schneider, Chrmn., reported plans to present capsule reviews for all state CR's at unit meetings in Nov. Coming just prior to the Fox Valley Lively Issues meeting, it is hoped that this will aid and encourage members in proposing possible changes in present CRs, suggesting new studies, and getting the feelings of the Appleton League for a report to State Board.

UN DISPLAY: Mrs. E. Olson will be responsible for a display at the City Library commemorating UN Day, October 24.

The meeting was adjourned at 10:15 pm.

NEXT MEETING: November 1, 1966 Mrs. J. Winzenz, 513 So. Telulah St.

Respectfully submitted

Mrs. Daniel Crowley, Sec'y.

MEMO: Since the Board meeting, Mrs. Robert Rosenberg has accepted the chairmanship of the Budget Committee.

November 1, 1966

The regular monthly meeting of the Board of Directors of the Appleton L.W.V. was held at the home of Mrs. J. Winzenz, Nov. 1, 8 p.m.; Mrs. Arch Hoffman, Pres., presided.

MEMBERS PRESENT: Mrs. Hoffman, Bloch, Johnson, Rasmussen, Weiner, Halloran, Winzenz, Schneider, Wieckert, Koepke, Kurtyka, Olson, Corbett, Dercks, Haag and Crowley. ABSENT AND EXCUSED, Mrs. Kaplan. GUEST, Mrs. L. Weis.

MINUTES of the October Board meeting were approved as received.

TREASURER'S REPORT: Mrs. W. Wieckert reported a balance on hand, Sept. 30, 1966, of \$891.96. Income for month of October, \$37.50; expenditures, \$28.73. Balance Oct. 31, 1966, \$900.73. Report received and filed. One new member reported: Mrs. S. Hossain, 1829 N. Linwood.

LOCAL HEALTH ITEM: Mrs. V. Haag, League Chrm., and Mrs. L. Weis, Committee member and representative from U.C.S., distributed the newly-updated "Report of Health Services in Outagamie County". The report is being distributed to all members prior to the November units. Information letters concerning the need for better county wide health services are ready for mailing to all Supervisors. The Health Comm. asked for further board direction as to the timing for the presentation to the County Board of a resolution asking for the establishment of a County Health Dept. It is the feeling of the board that the time plan previously agreed upon should be followed.

There is board agreement that Mrs. Don Jury be paid \$15 for typing services on the Health report.

VOTERS SERVICE: Mrs. D. Halloran, Chrm., reported that questionnaires were sent to all candidates in the Fall election. A change in the choice of one question directed to the six candidates for State Assembly was made with the approval of the Exec. Comm. Mrs. Winzenz moved that formal approval be made for this change. Motion seconded and passed. Candidates' responses to questions will be published in the Appleton Post Crescent.

Mrs. Halloran also reported that 13,000 flyers were to be sent out from all public and parochial schools promoting the Candidates Meeting Nov. 3. Spot announcements are being made on stations WHBY and WAPL and in the newspaper. Mrs. Hoffman was interviewed on the Mary Ellen Ducklow radio program. Special explanatory material on the referendum question concerning residency requirements for voting privileges, which will appear on the ballot, was sent to all members and contributors and a request made to the Post Crescent editor for newspaper coverage.

STATE ORGANIZATION: Mrs. D. Johnson read the report from Mrs. A. Kaplan, Chrm., stating an attendance of 39 members and 5 guests at the October units on State Reorganization. An evaluation of the study to this point was sent to State and the letter of acknowledgement from Mrs. B. Martin, State Item Chrm., was read. There was discussion regarding the best means of informing the membership at large as to the outcome of the various unit meetings. A suggestion was made that Item Chrm. publish in the bulletin a capsule resume of all units. This will be tried.

Board meeting, Nov. 1, 1966 cont. (2)

BULLETIN: Mrs. W. Resmussen, editor, asked for suggestions to improve the bulletin and urged concise, prompt reports from Item Chrmn. and others wishing material included in the bulletin.

MEMBERSHIP: Mrs. J. Winzenz, Chrm., moved that dues for new members (not renewals) be lowered from \$5.00 to \$3.00 as of October 1 in each League year, for the remainder of that year (Oct. 1 to Apr. 1). Motion seconded and passed.

Meeting was adjourned at 10 p.m.

NEXT MEETING: December 6, 1966. Mrs. Daniel Crowley, 1118 E. Melrose Ave.

Respectfully submitted,

Mrs. Daniel Crowley, Secretary

December 6, 1966

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Mrs. Daniel Crowley, Dec. 6, 1966, 8 p.m., Mrs. Arch Hoffman, Resident, presiding.

MEMBERS PRESENT: Mmes. Dercks, Kaplan, Winzenz, Johnson, Koepke, Schneider, Hoffman, Olson, Rasmussen, Wieckert, Weiner, Crowley and Corbett. ABSENT & EXCUSED: Mmes. Halloran, Kurtyka, Bloch and Haag. GUEST: Mrs. D. Severson.

MINUTES of the Nov. meeting were approved as received.

TREASURER'S REPORT: Mrs. Wieckert reported a balance on hand Oct. 31, 1966, of \$900.73. Income for month of November, \$42.56; expenses, \$524.33. Balance on hand, Nov. 30, 1966, \$418.96. Report received and filed. Seven new members reported: Mrs. Peter Fritzell, 1 Bellaire Ort.; Mrs. Michael Hittle, 11 Bellaire Crt.; Mrs. Walter Peterson, 514 N. Drew; Mrs. Tobias Roth, 417 E. Longview; Mrs. Joseph Vareka, 1931 S. Bouten; Mrs. Ronald Weber, 223 E. Francis; Mrs. Richard Yatzek, 704 N. Lemnawah.

BUDGET DAY: A state-wide workshop to discuss state budget is scheduled to be held in Madison Dec. 13, for the Presidents, Treasurers, Budget and Finance Chrm. of all leagues. A tentative state budget will be available for study. Consideration will be given to the use of a formula to be applied to each League in arriving at its suggested state pledge. Such a formula would take into account size of membership, age of the League, and wealth of the community.

Mrs. Kaplan moved that \$5.00 be made available for any child-care fees needed by those attending. Motion seconded and passed.

PROPOSED STATE PROGRAM: Board members debated the possibilities of a suggested state program which Mrs. Hoffman compiled as a result of the November Lively Issues Meeting. This proposal would encompass two major C. A. items, Education and Govt. Organization, and would include within each the support positions currently listed as CR's. CR's III (Public Welfare) and IV (Judicial System) would be deleted. The remaining four re: tax systems, county gov't, human rights and water resources, would be retained with some modification in wording. Mrs. Johnson moved that the proposal be submitted to the membership through publication in the December bulletin for the purpose of further stimulating membership thinking and seeking membership suggestions for the Jan. 10 Lively Issues Mtg. Motion seconded and passed.

CENTRALIZED PURCHASING: The Board considered whether or not the Appleton League should make a public statement in favor of a study toward centralized purchasing on a county-wide basis. We have a local CR supporting centralized purchasing for the city. Board response was negative.

FOREIGN POLICY INSTITUTE: will be held in Milwaukee Dec. 12, with the topic for discussion, "U.S. and the Soviet Union." Two members have tentative plans to attend.

HEALTH: Mrs. Wieckert, Health Comm. member, reported that, upon what it felt to be good advice and because of failure to get any non-city supervisors to sign the resolution asking for the establishment of a County Health Dept., the committee has decided not to submit the resolution to the County Board as planned. Instead, a letter is being addressed to the County Board, urging an evaluation and study of

Board Meeting, Dec. 6, 1966 cont. (2)

the benefits of a County Health Dept. It is hoped that this letter will be referred to the Health-Education-Institutions Committee, and that while under consideration there, League can continue its efforts to gain support and point up the need for a County Health Department.

Mrs. Weiner moved that the committee be urged to continue working with the HEI Committee of the County Board, and that it direct its efforts to those areas it feels will produce the most positive results. Motion seconded and passed.

Mrs. E. Olson moved that the committee be commended, and appreciation expressed, for the long hours of work spent in pursuing this effort. Motion seconded and passed.

BUDGET ACTION: Mrs. J. Winzenz, Membership Chrm., reported that her committee has expended its allotment provided in the budget and requested a transfer of a small amount from another budget category for further membership activity. Mrs. W. Wieckert pointed to the need for two other transfers and moved that \$20.00 be transferred from Voters Service to Membership; \$12.50 from Action in the Community to National Special Subscriptions, and \$2.70 from Action in the Community to Local Program. Motion seconded and passed.

The meeting was adjourned at 11 p.m. Next meeting, January 3, 1967, at home of Mrs. J. Weiner.

Respectfully submitted,

Mrs. Daniel Crowley, Sec'y.

January 3, 1967

The regular monthly meeting of the Board of Directors of the Appleton LNW met at the home of Mrs. Jack Weiner, January 3, 1967, 8 p.m., Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Mmes. Hoffman, Johnson, Crowley, Wiecek, Winzenz, Halloran, Kurtyka, Corbett, Rasmussen, Weiner, Koepke, Olson, Dercks, Schneider, Bloch, Haag. ABSENT AND EXCUSED: Mrs. Kaplan.

MINUTES of the December meeting were approved as read.

TREASURER'S REPORT: Mrs. Wiecek reported a balance on hand Nov. 30, 1966, of \$413.96. Income for month of December, \$13.40; expenses, \$22.70. Balance on hand Dec. 30, 1966, \$414.66. Report received and filed. One new member reported: Mrs. Herschel Apfelberg, 334 E. Winnebago St.

LOCAL HEALTH ITEM: Mrs. Hoffman reported on the appearance of both League and the United Community Services before the County Board December 13. A letter co-signed by League and U.C.S. and urging the County Board to study and evaluate the benefits of a County Health Dept. was read. Mrs. Hoffman and Mr. Harry Kositzke, U.C.S. board member, explained the recommendations in the report previously presented to County Board members, and asked that it be referred to the Health, Education and Institutions Committee. Motion passed. Favorable reaction to the series of letters sent each Supervisor was expressed.

Mrs. V. Haag, Health Item Chrm., urged League Board members to seek out the sentiments of their respective Supervisors concerning a County Health Dept. The committee intends to work with the County Board Committee studying the report and continue to direct its efforts to gaining support for its implementation.

LIVELY ISSUES: A general meeting for Lively Issues is scheduled for Jan. 10, when suggestions for study will be sought from the membership. First round recommendations must be made at the February board meeting, and second round in March.

WATER RESOURCES: Consensus report on incentives for pollution abatement taken at December units was read by Mrs. Dercks, Chrm. The Appleton League agrees that the Federal government should offer incentives to industry. Complete report is on file. Mrs. Crowley moved that the consensus report be accepted. Motion seconded and passed.

INDIAN CLAIMS COMMISSION: Mrs. J. Dercks reported that she had learned the Indian Claims Commission is slated to go out of existence in April, 1967, unless continued by the 90th Congress. This cancellation would apparently leave many Indian claims against the government unadjudicated. She moved that a letter be sent Sen. Nelson asking for the facts of the matter and, if true, what other recourse might be open to Indians claiming grievances. Motion seconded and passed.

Board Meeting, Jan. 3, 1967 cont. (2)

LAKE MICHIGAN INTER*LEAGUE GROUP: An organizational meeting to establish a Lake Michigan Inter-League group will be held in Chicago Jan. 11, 1967. Mrs. David Halloran moved that \$35.00 be allotted for expenses for Mrs. J. Dercks to attend this meeting. Motion seconded and passed.

CITIZENS COMMITTEE: A letter has been received from Mayor Buckley asking for three names of League members to be considered for appointment to a proposed Citizens Committee on Community Improvements. The committee is to have representation from many city organizations. Mrs. Winzenz moved the names of Mmes. Daniel Crowley, David Halloran, and Orv Koepke ~~to~~ be submitted. Motion seconded and passed.

CALL TO ACTION: A communication from Mrs. John Toussaint, State Legislative Chrm., was read. She urges Appleton League to send one or more members to the regional hearing on the State Reorganization bill to be held in Green Bay on Jan. 5, and to register League support for its passage.

BUDGET SUGGESTIONS: Mrs. Hoffman reminded board members that it is budget making time for our local League. She urged each one to analyse next years financial needs in her particular area of concern, and report any suggestions for change to the Budget Committee. A suggestion was made that an expense account be included not only for the President, but for other board members and for any local representative on the state board.

Next meeting will be February 7, 8 p.m., at home of Mrs. Orv Koepke, 20 Bellaire Crt. Meeting adjourned at 10 p.m.

Respectfully submitted,

Mrs. Daniel Crowley, Sec'y.

February 7, 1967

The regular monthly meeting of the Board of Directors of the Appleton LfV met at the home of Mrs. Orv Koepke, Feb. 7, 1967, 8 p.m., Mrs. Arch Hoffman, Pres., presiding.

MEMBERS PRESENT: Mmes. Hoffman, Johnson, Crowley, Winzenz, Halloran, Kurtyka, Kaplan, Rasmussen, Weiner, Koepke, Olson, Dercks, Schneider, Bloch, and Haag.
ABSENT and EXCUSED: Mmes. Corbett and Wieckert.

MINUTES of the January meeting were approved as received.

No treasurer's report was received.

REGIONAL ECONOMIC DEV. COMM.: Mrs. Hoffman read a letter from Miss Clara Penniman, State Chrm of National CA I, asking for a volunteer to serve on a state committee to cooperate with Michigan and Minnesota in the formation of an Upper Great Lakes Development Committee. She moved that the name of Mrs. D. Johnson be submitted as willing to serve on such a committee. Motion seconded and passed.

ANNUAL REPORTS are due in national and state offices by March 1.

STATE PROGRAM SUGGESTIONS: Mrs. H. Schneider moved that the Board recommend the following state program as its first-round suggestion to the membership: Current Agenda: State Government with emphasis on one or more of the following: a) evaluation of the presidential primary system; b) the mechanics of a state constitutional convention; c) annexation. Continued support for: d) reapportionment; e) constitutional revision; and f) government reorganization. To retain present CR's regarding tax systems, county government, primary and secondary education, human rights and water. To delete present CR's on public welfare, judicial system, and higher education until or unless restudied. Motion seconded and passed.

LOCAL PROGRAM SUGGESTIONS: Mrs. D. Johnson moved that the Board recommend as its first-round suggestion the following local program item for 1967-68: Continued analysis of Appleton city government with emphasis on budget and financing practices of both city and school system. Motion seconded and passed.

STATE PLEDGE: Mrs. Hoffman explained the formula, being tried for the first time this year, for determining the suggested state pledge for each local league. Appleton's pledge has been considerably above the formula figure for the past several years, while some leagues have been considerably below. In order to make the adjustment to the new formula a gradual one, the State Budget Committee suggests that Appleton's pledge be \$950 this year; this is a \$40 increase over last year's pledge of \$810 plus our gift of \$100. The Board feels this pledge should be accepted.

VOTERS SERVICE: Mrs. D. Halloran, Chrm., reported that a primary election is required this spring for the two school board positions and for the 9th and 11th ward aldermanic positions. In the April election, there will be 5 contested wards plus the two school board positions with a total of 14 candidates. Mrs. Jack Weiner moved that a Candidates' Meeting be held before the primary and the usual questionnaires published before the general election. Motion seconded and passed.

LOCAL PROGRAM: Mrs. H. Bloch, Chrm., reported that the two units for the Municipal Government study are prepared and consensus questions are being compiled.

PUBLIC RELATIONS: Mrs. O. Koepke, Chrm., reported that the Post Crescent has offered to cover a unit meeting for a picture story for the newspaper. The Board approved the suggestion that a reporter be invited to attend one of the unit meetings on Municipal Government.

JUVENILE DETENTION COMMITTEE: Mrs. A. Kaplan reported that the Committee on Juvenile Detention is being reactivated by the Appleton chapter of the National Association of Social Workers and the following three members of the original citizens committee: Mrs. E. Turrentine, LHV; Mr. James Vospers, UOS; and Judge Raymond Dohr. They plan to appear before the Health and Welfare Committee of the County Board.

HEALTH STUDY -COUNTY HEALTH DEPT: Mrs. V. Haag, Chrm., reported that a resolution is being drafted for the March 14 meeting of the County Board asking that a sanitarian be hired. She also reported that her committee is continuing to meet with the Health-Education-Institutions Committee of the County Board and is making several contacts in the county to seek further support for a County Health Dept.

SPRING REFERENA: It is expected that several referenda questions will appear on the state spring ballot on which League has a position. Mrs. Hoffman will appoint someone who, once the questions are known, will be responsible for planning any action appropriate to League's position.

The next meeting will be March 7, at the home of Mrs. E. Olson, 33 S. Meadows Dr. Meeting adjourned, 10:30 p.m.

Respectfully submitted,

Mrs. Daniel Crowley, Sec'y.

March 7, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Mrs. E. Olson, March 7, 1967, 8 p.m., Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Sixteen Board members were present, as follows: Mmes. Hoffman, Johnson, Crowley, Wieckert, Winzencz, Halloran, Kurtyka, Corbett, Rasmussen, Weiner, Koepke, Olson, Kaplan, Dercks, Schneider and Bloch. ABSENT and excused: Mrs. V. Haag.

GUEST: Mrs. R. Rosenberg, Budget chairman. Mrs. D. Johnson moved to extend the privilege of the floor to Mrs. Rosenberg. Motion seconded and carried.

MINUTES: Minutes of the February meeting were approved as received.

TREASURER'S REPORT: Mrs. W. Wieckert, Treasurer, reported cash balance on hand, Dec. 31, 1966 of \$414.66. Income for the month of January of \$22.08; expenses, \$30.05. Balance on hand, January 31, 1967 of \$406.69. Income for month of February of \$56.00; expenses, \$121.71. Balance on hand February 28, 1967, \$340.98. The savings account balance as of March 1, 1967, is \$1,979.03. One new member reported: Mrs. John Stephan, 43 Bellaire Crt.

Mrs. Wieckert moved that the minutes record the commitment, previously agreed to, of \$10.00 annually for membership on the Lake Michigan Inter-League Comm. Motion seconded and passed.

BUDGET: Mrs. R. Rosenberg submitted the proposed budget for 1967-68 as prepared by the Budget Committee and discussed it item by item. The Committee proposes a total budget of \$2425.00, and an increase in annual membership dues from \$5.00 to \$7.00. After discussion, Mrs. O. Koepke moved that dues remain \$5.00 and that \$200.00 be transferred from the reserve fund to the revenue side of the current budget. Motion seconded and passed.

FINANCE DRIVE: Mrs. J. Weiner, Chrm., reported that the finance drive is scheduled for April 2-15 and that 46 members have agreed to work on the solicitations. Letters of introduction along with a "Report to the Community" are being sent to 198 prospective contributors prior to making personal calls. The committee intends to emphasize membership contributions in a more positive way this year.

LOCAL GOVERNMENT STUDY: Mrs. H. Bloch, Chrm., discussed proposed consensus questions for the Municipal Government study. Mrs. W. Rasmussen moved to strike the question asking whether the basic form of government in Appleton should be changed. Motion seconded and passed. Board members felt this questions was premature at this time.

LOCAL PROGRAM SUGGESTIONS - SECOND ROUND: Mrs. D. Halloran moved that the Board repeat its first-round suggestion for local program. Motion seconded and passed.

VOTERS SERVICE: Mrs. D. Halloran discussed the questions being considered for school board and a ldermanic candidates and received board agreement. They will be taken to the Post Crescent editor before being finalized. Mrs. Halloran moved that the executive committee be authorized to approve any changes in the final questions. Motion seconded and passed. Answers will be published in the newspaper.

LEGISLATIVE SCHOOL: Legislative school will be held in Madison, April 5. Mrs. D. Crowley moved that League pay mileage and assume the cost of dinners for our legislators. Motion seconded and passed. The Secretary is instructed to send invitations to Senator Lorge, and Assemblymen Froehlich, Rogers, and Conratt to be guests of League for dinner that evening.

NOMINATING COMMITTEE: Mrs. Hoffman presented the Nominating Committee's recommended slate of officers and directors for 1967-68 as follows:

2nd. Vice-President ---	Mrs. Walter Dieckert
Treasurer -----	Mrs. Richard Douglas
Directors (2 years) ---	Mrs. Hugh Corbett
	Mrs. Jos. Dercks
	Miss Marguerite Schumann
	Mrs. Richard Truitt
Director (1 year) -----	Mrs. Orv Koepke
Nominating Comm. 1968 --	Mrs. Jack Weiner, Chrm.
	Mrs. Bertrand Goldgar
	Mrs. H. Heath Reeves

NAT'L ITEM - CHINA: Mrs. E. Olson reported that her committee has met three times and will meet once more before the first units in April. They plan to follow the suggested format of questions from National. One member from AAUW will be invited to attend each unit as a guest resource person since AAUW has been studying China for the past two years.

SPRING REFERENDA: Mrs. Hoffman read a letter from the State President outlining suggestions for action in support of the referenda questions on which League has positions. Mrs. H. Schneider, State CR Chrm., will form an action committee; flyers will be distributed; pro-con information will go to contributors; President will write a letter to the Peoples Forum; editor will be asked to run an editorial.

CORRESPONDENCE: A letter was read from the Milwaukee League urging support for a biennial state convention. The Board discussed the proposal and did not feel ready at this time to support it. President will reply to letter.

Mrs. Hoffman read a letter she had sent to Mrs. Benson, Nat'l Chrm. of the Human Resources study, protesting the seeming contradiction of study and action emphasis between the May and Sept. board reports. She also read the reply from Mrs. Benson explaining the course of action being followed by National Board.

CONSERVATION STUDY: Mrs. J. Dercks, Chrm., presented the consensus report from the conservation study. Mrs. Winzens moved acceptance. Motion seconded and passed.

APRIL BOARD MTG: April 4, home of Mrs. J. Dercks, 1819 N. Nicholas, 8 p.m.

Respectfully submitted, Ann Crowley, Sec'y.

April 4, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Mrs. Jos. Dercks, April 4, 1967, 8 pm., Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Sixteen board members were present as follows: Mmes. Hoffman, Johnson, Crowley, Wieckert, Winzenz, Halloran, Kurtyka, Corbett, Weiner, Koepke, Olson, Kaplan, Dercks, Schneider, Bloch and Rasmussen. ABSENT: Mrs. V. Haag.

MINUTES: Minutes of the March meeting were accepted as received.

TREASURER'S REPORT: Mrs. W. Wieckert, Treasurer, reported a cash balance on hand, Feb. 28, 1967, of \$340.98. Income for the month of March, \$347.33; expenditures, \$238.51. Balance on hand, March 31, 1967, \$449.80. TWO NEW MEMBERS reported: Mrs. Mark Hanson, 534 N. Durkee St.; Mrs. John Plummer, 925 E. Pacific St.

LOCAL PROGRAM CONSENSUS: Mrs. H. Bloch, Chrm. of the Municipal Government study, reported 38 members in attendance at the consensus units, and presented the resulting consensus report. Mrs. D. Halloran moved the report be accepted. Motion seconded and passed.

Plans were discussed for having as many League members as possible attend a city council meeting as a group with some sort of social hour following and with the council members as guests. Mrs. Bloch will determine the date and make arrangements.

State Item I: Gov't Organization CONSENSUS: Mrs. A. Kaplan, Chrm., reported 45 members in attendance at consensus units, and presented the resulting consensus report. Mrs. J. Dercks, moved acceptance of the report. Motion seconded and passed. Mrs. Kaplan was instructed to include in her report to State a feeling of the Appleton League that the study did not come up to expectations in that insufficient alternatives were offered.

NATIONAL ITEM II: CHINA. Mrs. E. Olson, Chrm., reported that resource and discussion leaders were ready for April units and that questions have been prepared to aid discussion. The plan to invite AAUW members to attend units as guest resource persons has been abandoned. She also reported that 62 copies of "THE CHINA PUZZLE" have been distributed and a few more will be ordered. The idea of a joint meeting with other area leagues also studying China was explored.

ANNUAL MEETING will be April 27. Mrs. D. Johnson has arranged for dinner at Alex's Manor House with the business meeting following. Mrs. Richard Stevens, Oconomowoc, member of the state board and advisor to the Appleton League, will be guest speaker.

LOCAL PROGRAM SUGGESTIONS: No non-recommended items for study have been forwarded by any member. Therefore, the continuation of the Municipal Government study as recommended by this board will be the only one considered at annual meeting.

Board meeting, April 4, 1967 (2)

FINANCE DRIVE: Mrs. Jack Weiner, Chrm., reported that the finance drive was off to an encouraging start. The drive opened April 2, and to date 37% of the goal has been collected. This includes contributions in response to letters sent out last month as well as personal calls made thus far. Everyone is urged to complete her calls promptly.

STATE CONVENTION - May 23, 24 - Dell View Hotel, Lake Delton. Mrs. Hoffman announced the six delegates as follows: Mmes. Edwin Olson, Jerold Winzenz, David Halloran, Harold Schneider, Douglas Johnson and Daniel Crowley. Mrs. Hoffman will also attend as a voting delegate. The Appleton League will assume the cost of the delegates to convention.

STATE PROGRAM SUGGESTIONS: SECOND ROUND: No decision was reached concerning second round suggestions for state program. Because the hour was late and some members had left, it was decided that the President would call a special meeting of the delegates and any other interested board member to decide the issue.

The meeting was adjourned at 11 pm.

NEXT BOARD MEETING: May 2, 1967, home of Mrs. David Halloran, 1910 N. Lawe St.

Respectfully submitted,

Mrs. Daniel Crowley, Sec'y.

May 2, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held May 2, 1967, 8 pm, at the home of Mrs. David Halloran, Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Eleven board members were present as follows: Mmes. Koepke, Dercks, Olson, Winzenz, Johnson, Hoffman, Douglas, Crowley, Corbett, Halloran; Miss Schumann.
GUEST: Mrs. W. Rasmussen, retiring bulletin editor, also attended.

ABSENT AND EXCUSED: Mmes. Wieckert and Tank.

MINUTES of the April meeting were approved as received.

TREASURER'S REPORT: Mrs. R. Douglas reported a cash balance on hand March 31, 1967, of \$449.30. Income for month of April, \$1015.67; expenditures, \$56.85. Balance on hand April 30, 1967, \$1408.62.

One new member is reported: Mrs. Harold Schroeder, 1916 N. Douglas Street.

PURCHASE OF FILING CABINETS: Miss Schumann moved that each Vice President be provided with a two-drawer file at a cost within \$25 each; the cost of one to be divided between Capital Expenditures and Community Action accounts, the other to be divided among the budgets of Program Chrm. accounts. Motion seconded and passed.

LOCAL PROGRAM: Mrs. Johnson moved that the cost of lunch served for the social hour following the May 17 City Council meeting be subsidized by League over and above the amount received by member contributions.

BOARD SUPERVISION: Board supervision will be as follows: Responsible to the Pres.: Secretary, Treasurer, Finance Chrm., Bulletin Editor, Public Relations Chrm., Membership Chrm. Responsible to First Vice President: Voters Service Chrm, all CR Chrm. including National CA items of Human Resources and Water. Responsible to Second Vice President: National, State and Local program chairmen; Units and Publications Chrm.

This division of responsibilities of the two vice presidents is an effort to make board organization and program implementation more effective. The first V.P. will supervise all action items (CR's), while the second V.P. will supervise current program items.

Mrs. D. Johnson, first V.P., will form an overall action committee composed of the chairmen of the various areas of interest. These members of the Action Committee will be responsible for being informed and ready to respond to Times for Action in their particular fields:

- National Action Chairman - Human Resources, Water, balance of Nat'l CR's
(Board position)
- State Action Chairman ---- All state CR's (Non-board position)
- City Action Chairman ---- Observe City Council meetings. Keep membership
informed. (Board position)
- County Action Chairmen --- Three persons to be responsible for 1) County Health
CR 2) Juvenile Detention 3) Other. (Non-board)
- School Observer Chairman - Observe school board meetings; follow current study.
(Non-board)

Board meeting, May 2, 1967 2)

BOARD RESIGNATION: Mrs. Daniel Crowley gave notice of her resignation as secretary, effective immediately, to accept a Board position as City Action Chairman. Mrs. D. Halloran moved acceptance. Motion seconded and passed.

Mrs. O. Koepke moved the appointment of Mrs. J. Winzenz to fill the unexpired term of the secretary. Motion seconded and passed.

BOARD ORGANIZATION: The following board portfolios have been assigned:

Membership -----	Mrs. Ronald Tank
Bulletin -----	Miss Marguerite Schumann
Units & Publ. -----	Mrs. H. Corbett
Public Relations --	Mrs. O. Koepke
Nat'l CA III (China) --	Mrs. E. Olson
State CA -----	Mrs. D. Halloran
Local CA (Munic. gov't)	Mrs. J. Dercks
City Action -----	Mrs. D. Crowley

Suggestions were made and the President directed to fill the vacancies for Voters Service, Finance, and National CR's.

NON-PARTISANSHIP POLICY will be discussed at the June board meeting.

The meeting was adjourned at 10 pm.

NEXT MEETING: June 6, 1967, at home of Mrs. Daniel Crowley, 1118 E. Melrose Ave.

Respectfully submitted,

Mrs. Daniel Crowley, Sec'y.

June 6, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held June 6, 1967, 8 p.m., at the home of Mrs. Daniel Crowley; Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Twelve board members were present as follows: Mmes. Koepke, Halloran, Olson, Dercks, Crowley, Douglas, Johnson, Wieckert, Winzenz, Tank, and Miss Schumann.

MINUTES of the May meeting were approved as received.

TREASURER'S REPORT: Mrs. R. Douglas reported a cash balance on hand April 31, 1967, of \$1408.62. Income for the month of May, \$401.95; expenditures, \$535.69. Balance on hand May 30, 1967, \$1274.88.

Two new members are reported: Mrs. William Lantach, 729 W. Fifth St.; and Mrs. Marvin Farmer, 809 E. Fremont St.

APPOINTMENT: Mrs. Winzenz moved that Mrs. Bertrand Goldgar be appointed Voters Service Chairman. The motion was seconded and passed.

EXECUTIVE BOARD: Mrs. Halloran moved that Mmes. Hoffman, Johnson, Douglas, Wieckert, and Winzenz serve as the Executive Board for the summer months. Motion was seconded and passed.

READING COMMITTEE: A reading committee was established for the purpose of reading any publication made by the Appleton League. Mrs. Winzenz and Miss Schumann were appointed. There will be one other member ~~for~~ the committee yet to be appointed.

BOARD TRAINING: The Neenah-Menasha League contacted the Appleton League concerning an area board training session in Neenah, June 22, 10 a.m. to 3 p.m. The program would allow for both portfolio discussion and a consultation with advisors. The board decided that it was interested and that it would be contacted further.

WATER CONFERENCE: Mrs. Dercks reported about her recent meeting with the Lake Michigan Inter-League steering committee. This group has decided to put out a comprehensive and informative booklet about the Lake Michigan area. Local Leagues will be up-dating their material for this booklet.

STATE C.A.I: Mrs. Halloran reported that this State study will begin with a revision of the tax booklet, "The Most for our Money". The Board discussed the possibilities of this item beginning with annexation and consolidation, then approaching shared taxes.

LOCAL PROGRAM: Mrs. Dercks reported that she now has a working committee and has begun to approach the many problems of budgeting. She then asked for direction from the board. It was decided that the first thing was to understand the language so the committee will put out a glossary. Some comparison might also be needed to understand budgeting in Appleton.

PROGRAM: Mrs. Wieckert discussed a new idea in programming which allows for a lecture type large meeting as one unit and then discussion in smaller groups in the next units. This type of program will be up to the discretion of the chairman.

LOCAL CONSENSUS AND ACTION: Mrs. Johnson reported that the city council was to discuss intergovernmental cooperation and the next council meeting. It was decided to send a statement rather than appear for this.

STATE CONVENTION REPORTS: It was decided that the membership would be informed about the convention through the bulletin.

BULLETIN: It was decided that there would be a June bulletin in order to inform the membership about the state convention, the Inter-lake Group and about Times for Action.

BOARD MEETINGS: The time and day of board meetings were discussed. The time will now be at 7:30 p.m., the first Tuesday of each month.

NEXT MEETING: The next board meeting will be held August 29 at 7:30 p.m. at Miss Marguerite Schumann, 231 E. Lawrence.

Summer appointments
for Board approval

Reading Committee: Mrs. Gordon McIntyre was appointed to the reading committee.

Budget Chairman: Mrs. Harold Schneider has accepted this position.

Board Position: Mrs. Michael La Marca has accepted the position of National Action Chairman.

NOTICE

If you wish to have an item in the next bulletin, it must be in at the August 29 board meeting. If an item is not received by that time, it will have to go in the month after.

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON
August 29, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held August 29, 1967, at 8 p .m., in the home of Miss Marguerite Shumann. Mrs. Arch Hoffman, President, presiding.

MEMBERS PRESENT: Thirteen Board members were present as follows: Mmes. Hoffman, Goldgar, Johnson, Koepke, Tank, LaMarca, Corbett, Halloran, Dorak, Douglas, Wieckert, Winzenz, and Miss Schumann. Mrs. Olson was absent and excused.

MINUTES: The minutes of the June meeting were approved as received.

TREASURER'S REPORT: The comparison report received with the board minutes was amended. The contributions by members now stand at \$154.70, and the non-member contributions stand at \$1434.50.

There are seventy-five paid members on this date. New members in July are Mrs. William H. Vaughan, 600 N. Owaissa St.; and Mrs. Virgil Van Asten, 1214 E. Fremont.

RESIGNATIONS AND APPOINTMENTS: A letter of resignation from Mrs. Richard Douglas, Treasurer, was received and read. Mrs. Douglas wishes to continue her education. Mrs. Crowley moved that Mrs. Douglas's resignation be accepted with regret. The motion was seconded and carried. Mrs. Bert Goldgar resigned from the Nominating Committee. Mrs. Winzenz moved that her resignation be accepted. The motion was seconded and carried.

Mrs. Halloran moved that the following appointments be accepted:

Treasurer	Mrs. Peter Fritzell
National Action	Mrs. Michael LaMarca
Finance	Mrs. Jack Weiner
Budget Chairman	Mrs. Harold Schneider
Nominating Committee Chairman	Mrs. R. Heath Reeyes
Reading Committee	Mrs. Gordon McIntyre
Off Board Budget Committee Member	Mrs. Jesse Smith
Nominating Committee members	Mrs. Jack Weiner
	Mrs. Roland Tank

The motion was seconded and carried.

MEMBERSHIP: Mrs. Roland Tank Showed two new brochures for membership. A small pamphlet will be used in posters placed around town. Mrs. Tank moved that the other, larger pamphlet be used in place of the membership kit now in use. The motion was seconded and carried.

Mrs. Tank told about the membership meetings for prospects which she has had during the summer. There are seven new members to date.

STATE ITEM C.A.I: Mrs. Halloran presented an outline which she and other item chairman had prepared. In the first year (I) sources or revenue of the local governments, (II) historical perspective, and (III) services performed by local governments would be discussed. In the second year of the study, alternatives to the current methods now used in local governments would be discussed. Mrs. Halloran also read a reply to an inquiry which she had written to the State Chairman of this item. In the inquiry Mrs. Halloran asked for a tentative outline for this item. The State Chairman replied that the State Committee is currently updating "The More for your Money" and has not attempted to make an outline for the study at this time.

LOCAL C.A.: Mrs. Joseph Dercks told about the plans for this item. There will be a panel on September 27, at the First National Bank. Four men, Buchanan, Spears, Tews, and Shrieve, will discuss the budgetry problems of the city and school. A glossary will be ready by the end of next week and will be available at the units.

HEALTH C.R.: Mrs. Douglas Johnson brought the board up-to-date on this C.R. The County Board had acted on hiring a sanitarian. This was a step in the right direction for the completion of this C.R. Mrs. Johnson asked the board for direction for the Health Committee. The board decided that the committee should remain vigilant to the possibility of new resolutions, but not try to promote any action from the County Board at this time.

PROGRAMMING FOR THE YEAR: Mrs. Walter Wieckert presented the year's program to the board. The program was discussed and approved.

STATE COMMITTEE: Mrs. Douglas Johnson has been appointed to the State Discussion Unit Committee.

UNITS: Mrs. Hugh Corbett stated that the units were ready for the fall. Unit Leaders' names will appear in the next bulletin.

PUBLICATIONS: There are four National DPM's. Those who will receive this are the first and second vice presidents, the National Current Agenda item Chairman and the National Action Chairman. There are ten State DPM's. Those who will receive this are: the first and second vice presidents, secretary, treasurer, membership, Voter's Service, units, finance, State C.A. I Chairman, and State Action.

TELEPHONE: Uses for the money budgeted for a telephone were discussed. A board member will see if it is still possible to get a listing in the new phone book.

NON-PARTISANSHIP POLICY: The non-partisanship policy for the Appleton League was discussed. More time for changes in wording was needed so the policy will again be discussed at the next board meeting. After the next board meeting, a revised policy will be available and mailed with the minutes. The changes that were made at this board meeting are as follows:

Section I

- A. Mrs. Orv Koepke moved that "or elsewhere" be struck. The motion was seconded and carried.
- B. Mrs. David Halloran moved that the words, "only as a spectator" be struck. The Motion was seconded and carried.

Mrs. Bertrand Goldgar moved that "and providing she behaves in a manner which will not call attention to her position as a member of the League Board" be added after "affair". The motion was seconded and carried.

Section II Mrs. David Halloran moved that part C be struck and that the other sections be relettered. The motion was seconded and carried.

Section III: Mrs. David Halloran moved that "BOARD MEMBERS" be removed from the title of section III. The motion was seconded and carried.

NEXT BOARD MEETING: The next regular meeting of the Board of Directors will be on October 3, 1967, at 7:30 p.m. at the home of Mrs. Douglas Johnson, 415 B. Circle.

IF YOU WISH TO HAVE AN ITEM IN THE NEXT BULLETIN, IT MUST BE IN NO LATER THAN THE NEXT BOARD MEETING.

October 3, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held October 3, 1967, at 7:30 p.m., at the home of Mrs. Douglas Johnson. Mrs. Arch Hoffman, president, presiding.

MEMBERS PRESENT: The following fourteen Board members were present: Mmes. Hoffman, Crowley, Fritzell, Dercks, Goldgar, Johnson, Koepke, Corbett, LaMarca, Wieckert, Weiner, Olson, Winzenz, and Miss Schumann. Mmes. Tank and Halloran were absent and excused.

MINUTES: The minutes of the August board meeting were approved as received.

TREASURER'S REPORT: Cash on hand as of September 1, \$1165.10. Income for the month of September, \$139. Total Balance, \$1304.10. Expenditures for September, \$55.05. Cash on hand as of September 30, \$1249.05.

As of September 30, the Appleton League has 102 paid members!

MEMBERSHIP: Since Mrs. Tank was absent, Mrs. Hoffman reported that the League's membership was up sixteen members in comparison to this time last year. There is a National membership drive this year. Appleton's quota is 106. With the enlarged membership, Appleton is now entitled to another delegate to the National Convention. The general membership will have to decide whether to budget the money in order to send another delegate or not.

UNITS: Since our membership has grown, the problem of another unit was discussed. The units will become too large if all the new members are incorporated in the existing ones. The possibility of splitting Tuesday night unit, a Thursday night unit or an afternoon unit were discussed. The possibility of providing sitter-service for an afternoon unit was also discussed. The membership will be consulted to see what they would prefer.

NON-PARTISANSHIP POLICY: Mrs. Edwin Olson moved that the rewritten statement for Section IV submitted by Mrs. Bert Goldgar be accepted. The motion was seconded and carried.

LOCAL CONSENSUS QUESTION: Mrs. Joseph Dercks submitted a consensus statement which will appear in the bulletin. Each unit is to try and establish the criteria we could use in support of, or in opposition to, any school budget. A discussion of this type of consensus question ensued. It was decided that it could be tried and, if unsuccessful, more concrete consensus questions could be prepared.

VOTERS SERVICE: Mrs. Bert Goldgar reported that Mrs. John Butler, a member of the education committee of the Council of Governments committee, had contacted her to see if it would be possible for the League to lend its support and its members to a meeting with the candidates in order that the candidates and League members be informed about what the Council of Governments is. Mrs. Goldgar asked for Board approval. Mrs. Crowley moved that the League do this. The motion was seconded and carried.

Mrs. Goldgar stated that the National League would like the local Leagues to do something on political parties this year, if possible. Mrs. Goldgar suggested a meeting with representatives of both political parties and that they be allowed to actively recruit League members. The Board was interested and possible dates were discussed.

DEVELOPMENT OF HUMAN RESOURCES UNIT: Mrs. Michael LaMarca reported on the urban crisis item. She asked if it would be possible to appear at a hearing to be held in Appleton on the minimum wage for male migrant workers. Mrs. Johnson was not sure that we could appear, but she would check with the chairman on the State Board.

Mrs. LaMarca has prepared flyers and posters which will be placed in stores and banks for United Nations Day. She will also provide information to social science teachers in the area.

STATE BOARD NOMINATIONS: Suggestions were made for the state board positions.

MIMEOGRAPH MACHINE: Mrs. Beyer who has run our mimeo machine for years will not be a member this year. A note will be placed in the bulletin asking for volunteers.

TELEPHONE: A listing under the name of the League of Women Voters will appear in this year's directory. Mrs. Walter Wiockert's number will be listed as the League's and she will receive the calls at her home.

LEAGUE REPRESENTATIVES: The League is entitled to three representatives on the mayor's citizens' committee. Mrs. Douglas Johnson moved that we reaffirm the appointments of Mrs. Daniel Crowley and Mrs. David Halloran. The motion was seconded and carried. Mrs. Orv Koepke has resigned from this committee so another representative will have to be appointed. Suggestions for this appointment were presented.

The social editor of the Post-Crescent, Mrs. Jean Otto, is having a tea for the presidents and public relations representatives of local women's groups. At this time she selects the Club Woman of the Year. The League has suggested Mrs. Joseph Dercks for this award. - She won

CORRESPONDENCE: The League received a request for a contribution for a girl to attend Badger Girls State. The League declined the request.

ATTENDANCE AT PUBLIC MEETINGS: Mrs. Douglas Johnson presented a plan to use the units in order to have members attend City Council, County Board, and School Board with hopes that some would attend committees. Each unit would be responsible for the attendance of these meetings for one month on a rotating basis. The Board thought that this plan might work more efficiently so it will be attempted.

The board meeting adjourned at 9:55.

NEXT BOARD MEETING: The next regular board meeting will be on November 7, 1967, at the home of Mrs. Jack Weiner, 39 S. Meadows Dr. at 7:30 p.m.

BE SURE TO HAVE ANY ITEMS FOR THE BULLETIN READY AT THE NEXT BOARD MEETING!

THE LEAGUE OF WOMEN VOTER OF APPLETON

October 17, 1967

A special board meeting of the Appleton League of Women Voters was held on October 17, 1967, at 8:00 p.m., at the home of Mrs. Arch Hoffman. The special board meeting was convened in order to decide on the Local CA consensus on the school budget. Mrs. Arch Hoffman presiding.

MEMBERS PRESENT: The following Board members were present: Mmes. Wieckert, Goldgar, Weiner, LaMarca, Koepke, Dercks, Fritzell, Hoffman, Crowley, Tank, Halloran, Winzanz, and Johnson. Mmes. Corbett, Olson, and Miss Schumann were absent and excused.

ORDER OF BUSINESS: THE SCHOOL BUDGET CONSENSUS

Mrs. Joseph Dercks presented a tentative consensus to the Board of Directors. After changes and discussion, Mrs. David Halloran moved that the following consensus be accepted.

CONSENSUS FOR FINANCING SCHOOLS

Recognizing that the Appleton school budget should reflect the community's ability to pay as indicated by the average annual income of the area and the equalized valuation behind each pupil, The League of Women Voters of Appleton supports:

I. Establishing and keeping teachers' salaries competitive with those of school districts in our area, as well as throughout the state.

II. Equalizing educational opportunities by a consistent policy of striving for uniform facilities and equipment throughout the system.

The League of Women Voters of Appleton also recommends considering the use of the services of a professional budget analyst responsible to the city council.

The motion was seconded and carried.

ACTION: Mrs. Douglas Johnson outlined a possible course of action. If the Board wishes, the League could appear at the budget committee of the Finance committee of the City Council. The League should carry through this action by appearing at the School Board discussions and by appearing at the council meetings dealing with the budget.

Mrs. Daniel Crowley moved that we support this year's school budget and leave the action to the discretion of the Executive Committee of the League. The motion was seconded and carried.

The meeting was adjourned at 9:55 p.m.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

November 7, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held November 7, 1967, at 7:30 p.m., at the home of Mrs. Jack Weiner, 39 S. Meadows Ct. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following fifteen board members were present: Mmes. Koepke, Winzenz, Crowley, Corbett, Fritzell, Hoffman, Wieckert, LaMarca, Tank, Johnson, Weiner, Halloran, Olson, Dercks, and Miss Schumann. One guest was present. Mrs. Goldgar was absent and excused.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of October 1, \$1,249.05. Income for the month of October was \$39. Expenditures for October were \$357.17. Cash on hand as of October 31, \$930.88.

Mrs. Crowley moved the privilege of the floor to Mrs. William Sanders. The motion was seconded and carried.

TRADE AND AID: Mrs. William Sanders is in charge of the upcoming units on Trade & Aid. The discussion questions were read and uncommented.

NATIONAL LIVELY ISSUES: Suggestions are due November 29 on both National C.A.'s and C.R.'s. The C.R.'s must be proposed again if they are to stay on the National program. Mrs. Jack Weiner moved that the Loyalty-Security C.R. be resubmitted. The motion was seconded and carried. Since the next units will be a discussion by the membership about National Lively Issues, and since the next regular Board meeting will be after the National due date, Mrs. Crowley moved to leave the suggestions to National Program to a special committee: Mmes. LaMarca, Sanders, Olson, Wieckert, Johnson, Hoffman, Winzenz, and Dercks. The motion was seconded and carried.

CHINA: Mrs. Edwin Olson told the plans for the China study. There will be a general meeting on November 28, and the China committee will make up a panel for review and focus.

MEMBERSHIP: The membership now stands at 109. There are twenty-five new members since April 1. The board discussed whether the League should slow its membership drive in order to better assimilate new members. Possibilities were discussed on the problem of assimilating new members in order to keep them. The possibility of having special committees for C.R.'s was discussed. This might be a good way to assimilate new members.

UNITS: Mrs. Douglas Johnson stated that at the next units, cards will be passed around for members to fill out. The members will be asked to express their interest, etc. Mrs. Johnson thought that this might help in placing new members in areas which interest them.

A discussion of the recent division of the Tuesday night unit and the possibility of splitting the Wednesday morning unit followed. The Board discussed whether the Tuesday night units would be kept as is. It was decided not to split the Wednesday morning unit at this time.

Since the public hearing on the school budge is scheduled for November 15, the Board decided to cancel the Wednesday evening unit and encourage its members to attend a different unit.

PUBLICATIONS: Mrs. Hugh Corbett said that, having the units and publication was too much for one person and someone should be appointed for the job of publications. Suggestions for this position were made.

VOTERS SERVICE: Mrs. Orv Koepke reported for Mrs. Bert Goldgar. Mrs. Koepke read a note from Mrs. Goldgar to the effect that, since our last board meeting, she had thought that an appeal in the bulletin about political parties might be as effective as having a special meeting. As discussion of whether to have a special meeting or not followed. The Board decided that the membership might like to meet with representative of the political parties. Mrs. Joseph Dercks moved that the League have a general meeting and invite members from both parties. The motion was seconded and carried.

The Board then discussed whether this meeting should be for League members only or if it should be a public meeting. Mrs. David Halloran moved that the League co-sponsor a meeting with other organizations. The motion was seconded and carried.

ACTION: Mrs. Douglas Johnson stated that, up to this point, the Council Finance Committee had delineated \$262,182.42 from the school budget. She listed the major areas in which the cuts fell. The Board members discussed how the League should, at this time, support its consensus. Since the study is so new and the depth of the study has not been reached yet, it was decided that the League should make a more general statement, rather than going over the cuts, item by item in opposition to certain cuts.

STATE-LOCAL RELATIONSHIPS: Mrs. David Halloran told about the Workshop that will be held in Madison. She stated that the study looked like it might take up urban problems. The Board discussed if this was the direction that the study should take. Mrs. Halloran said that she would know more after the workshop.

The meeting adjourned at 10:45.

NEXT BOARD MEETING: The next regular board meeting will be on December 5, 1967, at the home of Mrs. Bertrand Goldgar, 1 Bellaire Ct.

NOTES: Mrs. Peter Hohe, 620 N. Meade, has accepted the position of Publication Chairman, contingent on Board approval

Mrs. Hoffman checked the National By-Laws and discovered that Appleton is not entitled to two National delegates after all.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

December 5, 1967

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held December 5, 1967, at 7:30 p.m., at the home of Mrs. Bertrand Goldgar, 1 Bellaire Ct. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following sixteen board members were present: Mrs. Hoffman, Wieckert, Weiner, Halloran, Goldgar, Olsen, Corbett, Koepke, Dercks, Johnson, Crowley, Tank, LaMarche, Fritzell, Winzenz, and Miss Schumann. Mrs. Peter Hehe was also present.

Minutes: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of November 1, 1967, \$930.88. Income for the month of November was \$14.52. Expenditures for November were \$104.85. Cash on hand as of November 30, \$840.55.

APPOINTMENT: Mrs. David Halloran moved to appoint Mrs. Peter Hehe as Publication Chairman and urge her to make it a Board position. The motion was seconded and carried.

NATIONAL LIVELY ISSUES: After the lively issues units, the committee compiled its report to be submitted to National. The committee sent as the recommended CA China and Housing. This report was approved by the Board.

China: Mrs. Edwin Olsen reported that the general meeting on China was quite successful. Forty members attended. The units for December are well on the way.

State-Local Relations: Mrs. David Halloran reported on the Workshop which she and her committee had attended. This was held in Madison. Mrs. Halloran discussed her upcoming meetings and suggests the possibility of meeting jointly with Neenah and having a speaker. Mrs. Joseph Dercks moved that the Appleton League meet jointly with the Neenah League on State-Local relations. The motion was seconded and carried.

LOCAL LIVELY ISSUES: Mrs. Walter Wieckert consulted the Board about having lively issues in units or in a general meeting. The Board decided that a general meeting would be the better so there will be one in January.

CENTRALIZED PURCHASING: Mrs. Walter Wieckert reviewed the stand that the League now has on Centralized Purchasing. At the time of the original study, the schools had been omitted and not considered. Since there is so much community interest at this time concerning Centralized Purchasing, Mrs. Wieckert suggested that we support our current position on this and also include the schools in our current study of city and school budgets. Mrs. Jerold Winzenz moved that the January meeting include Centralized Purchasing review and expand the C.A. to include the schools, in centralized purchasing. The motions were seconded and carried.

VOTERS SERVICE: Mrs. Bert Goldgar reported on her progress in having a meeting with representatives from political parties. She contacted the AAUW and the BPW. Both groups are interested. The meeting will probably be held the second week in May.

Candidates Meeting: Mrs. Goldgar stated that, if there is a local primary, the League should have its meeting before this. If there is no local primary, we will have the candidates meeting before the general election. The Board discussed this and decided that this would be the best approach. Some interest in the community will have to be generated.

STATE NON-PARTISANSHIP: Mrs. Arch Hoffman read the new directive from State concerning local non-partisanship.

MEMBERSHIP: Mrs. Tank reported that there were now 112 members; three new members joined this month.

NEXT BOARD MEETING: The next regular board meeting will be held on January 2, 1968, at the home of Mrs. Jerold Winzenz, 65 Bellaire Ct., at 7:30 p.m.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

January 2, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held January 2, 1968, at 7:30 p.m., at the home of Mrs. Jerold Winzenz, 65 Bellaire Ct. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following fourteen board members were present: Mmes. Johnson, Keepke, Weiner, Goldgar, Crawley, Wieckert, Olson, Winzenz, Fritzell, Tank, Heag, Dercks, and Miss Schumann. Mmes. Corbett and LaMarca were absent and excused.

TREASURER'S REPORT: Cash on hand as of December 1, \$840.55. Income for the month of December was \$27.91. Expenditures for December, \$74.90. Cash on hand as of December 31, \$793.56. The budget comparison report submitted by Mrs. Fritzell was discussed.

CENTRALIZED PURCHASING: Mrs. Walter Wieckert stated that material will be going out with the bulletin and will be discussed at the Lively Issues meeting in January. Mrs. Jack Weiner reported that Mrs. Bloch, Mrs. Wieckert and she had gone to Green Bay to interview the Centralized Purchaser there.

STATE - LOCAL RELATIONS: Mrs. Arch Hoffman reported that Dr. Curtis Tarr will be able to speak at our joint meeting with Neenah-Menasha the last of January. The Board discussed the possibility of guests taking into consideration the size of the room and the size of the Leagues participating. The Board decided to limit it to League members and prospects unless Neenah-Menasha would like to invite others. If they wish to invite others, members of the Board suggested contributors and/or interested local public officials.

Resignation: Mrs. David Halleran submitted her resignation to Mrs. Hoffman because of the necessity of surgery and because they will be moving shortly to Wausau. Mrs. Bert Goldgar moved that the Board accept Mrs. Halleran's resignation with utmost regret. The motion was seconded and carried.

Tarr's Task Force: The Board discussed the possibility of making a statement on local positions to the Tarr Committee Hearings. Ideas were presented and it was decided that the Board should have a representative of League present the areas of concern to this committee.

VOTERS SERVICE: Mrs. Bertrand Goldgar asked Board members to think of possible questions for the Candidates' Questionnaires.

MEMBERSHIP: Mrs. Roland Tank announced that, as of January 1, we now have 115 members; three are new.

PUBLICATIONS: Mrs. Peter Heag announced that the idea of the "Murphy" bags had been discussed and she had a League member who would be willing to sew them. The Board discussed the number of bags that should be made and it was decided that one for each unit would be the best.

NEXT MEETING: The next regular Board meeting will be held on ~~February 6~~ ^{Jan. 30}, 1967, at the home of Mrs. Orv Keepke, 20 Bellaire Ct., at 7:30 p.m.

Submitted by Mrs. Jerold Winzenz, Secretary

Note:

Mrs. Harold Schneider has accepted the chairmanship of the State item as an off-Board position. The Executive committee confirmed her appointment, and the Board will be consulted at the next regular meeting.

LEAGUE OF WOMEN VOTERS OF APPLETON * Board Minutes

January 30, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held January 30, 1968, at 7:30 p.m., at the home of Mrs. Orv Koepke, 20 Ballaize Ct. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following fifteen Board members were present: Mmes. Goldgar, Olson, Hoffman, Wieckert, Corbett, Fritzell, Johnson, LaMarca, Dercks, Weiner, Crowley, Winzenz, Koepke, Tank, and Miss Schumann. Mrs. Hoag was absent and excused.

The Secretary's minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of January 1, 1968 was \$793.56. Total income for the month of January was \$42.30. Total Expenditures for the month of January was \$342.04. Cash balance on hand as of January 30, 1968 is \$493.82.

APPOINTMENTS: The Board approved the appointments of Mrs. Harold Schneider as the chairman of the state item, State-Local Relations as an off-Board position. The Board also approved the nomination of Mrs. Gerald Hussin as a member of the nominating committee.

PROPOSED SINGLE LIST INCLUDING POSSIBLE CURRENT AGENDA ITEMS: The Board considered the proposed program for the next year. Mrs. Bert Goldgar moved that the support position on the Council of Governments remain under Municipal Government in J.d. The motion was seconded and carried.

Mrs. Douglas Johnson moved that the wording for the Oneida Indian support position be change to "measures to improve the economic, educational and social conditions of the Oneida Indians" and place it as number three under the heading "Health and Welfare." The motion was seconded and carried.

The Board discussed the local current agenda program. Mrs. Douglas Johnson moved that the Board propose the item on Municipal Government. The motion was seconded and carried. The Board discussed the possibility of emphasizing budgeting practices such as bonding practices versus operating budget, and referenda on bonding.

The Board discussed the possibilities of a "Know your Schools" booklet. Mrs. Michael LaMarca presented an example of a booklet prepared by another League. No study item as such would need to be adopted to do the booklet. Mrs. Bert Goldgar moved that the Board recommend this booklet to the membership. The motion was seconded and carried.

The Board discussed proposing a current agenda item on family courts, or solid waste disposal. Mrs. Bert Goldgar moved that the Board propose a study of solid waste disposal. The motion was seconded and carried. Mrs. Edwin Olson moved that the Board propose the item, an evaluation of family court services. The motion was seconded and defeated.

PROPOSED BY-LAW CHANGES:

In order to adopt a single list, the bylaws must be changed. This is proposed.

Anniversary dues: Mrs. Bert Goldgar moved the proposal of a bylaw change in order to adopt anniversary dues. The motion was seconded and carried.

VOTERS SERVICE: Mrs. Bert Goldgar said that a meeting between the Council of Governments and the candidates has been arranged.

Mrs. Goldgar reported that the committee was planning two candidates' meetings. The first will be Tuesday, February 27, at Einstein School. Ward meetings will be at 7:30 p.m., and the meeting with the mayor, assessor, county judge candidates will be at 8:00 p.m., in the auditorium. (BOARD MEMBERS, COME EARLY TO HOSTESS). Mrs. Arch Hoffman will moderate and Mrs. Jerold Winzenz will be timekeeper. The second candidates' meeting will be for the school board candidates at East High's Little Theatre, on Thursday, March 28. Mrs. Douglas Johnson will moderate. Mrs. Goldgar received Board approval. (Note: After the Board meeting, it was decided to have only the first candidates' meeting since some candidates did not file papers.)

The questions for the candidates were presented by Mrs. Goldgar. The Board discussed them and approved of them. The candidates' questionnaire will appear in the Post Crescent. It will appear for the Primary for contested offices. The ones which had not appeared before the primary will be published before the general election.

LEGISLATIVE INTERVIEW: Mrs. Douglas Johnson will invite the four state legislators, Lorge, Conrad, Franklin, and Rogers, to a meeting the second week in March. No date has been set so these men can be consulted on the best date. The meeting will be for League members and their husbands only. The tentative schedule would be for each man to speak for four minutes and then have questions. The Board discussed the advisability of a "reactor panel" and thought we might try it.

STATE-LOCAL RELATIONS: Mrs. Walter Wieckert stated that mock briefs representing the opinions of the city, county, town, etc., which had been presented to the Tarr committee will be available at the units.

TUESDAY NIGHT UNITS: The Board decided to put the Tuesday night unit back together again.

CENTRALIZED PURCHASING: The consensus on Centralized Purchasing was reaffirmed at the consensus meeting.

ANNUAL REPORT FORMS: THESE ARE TO BE GIVEN TO THE SECRETARY AT THE NEXT BOARD MEETING. DON'T FORGET!

NEXT MEETING: The next regular board meeting will be held on ~~February~~ March 5, 1968 at 7:30 p.m., at the home of Mrs. Ronald Tank, 211 N. Union.

Respectfully submitted by
Mrs. Jerold Winzenz, Sec'y

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

March 4, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held March 4, 1968, at 7:30 p.m., at the home of Mrs. Ronald Tank 214 N. Union St. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following fifteen Board members were present: Mes. Koepke, Crawley, Johnson, Goldgar, Dercks, Corbett, Tank, Hoffman, Olson, Winzenz, Wieckert, Fritzell, Hoag, Weiner, and Miss Schumann. Mrs. Michael LaMarca was absent and excused.

Mrs. Jerold Winzenz moved the privilege of the floor to Mrs. Harold Schneider. The motion was seconded and carried.

The Minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand February 1, 1968 was \$493.82. The total income for the month was \$37.05. The expenditures were \$90.23. Cash balance on hand as of February 29 was \$443.54.

BY-LAW CHANGES TO BE PROPOSED: Mrs. Daniel Crawley moved that the following by-l w changes be proposed to the membership:

Article II Sec. 2It shall not support or oppose any political party or (any) candidate. (Insert "any")

Article III Membership

Sec. 1 Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Sec. 2 Types of Membership. The membership of the League of Women Voters of Appleton shall be composed of voting members and associate members.

a) Voting members shall be women citizens of voting age.

b) Associate members shall be all other members.

Article VI Sec. 2 Annual dues approved by the membership as part of the budget shall be payable on the first day of the anniversary month of the member's joining the League. Any member who fails to pay her dues within two months after they become payable shall be dropped from the membership rolls.

Article IX Sec. 2 Program The Program of the League of Women Voters of Appleton shall consist of those local governmental issues chosen for concerted study and action.

The motion was seconded and carried.

Mrs. Orv Koepke moved that Article V Sec. 5 of the bylaws "Prior to annual meeting" be deleted. The motion was seconded and carried.

PROPOSED BUDGET: Mrs. Harold Schneider presented the proposed budget for next year. The Board discussed the budget and added \$25. to Membership bringing it to a total of \$75.; \$25. to Workshops & Regional meetings bringing it to a total of 125. \$25. was taken out of Voters Service. (Check Bulletin for revised proposed budget) Mrs. Douglas Johnson moved that the budget be presented to the membership. The motion was seconded and carried.

BUDGET ADJUSTMENTS: The following budget adjustments were proposed:

\$25. from Gen. Supplies to Conf. & Reg. Meetings

\$25. from Voters Service to Bulletin - \$40

\$15. from Local Program to Bulletin

\$15.45 from President to State Convention

\$40. from Finance to Postage \$5.

Telephone

& telegraph \$20.

Nat. Prog. \$15.

\$25. from telephone to Action

\$10 from Gen Supplies to Membership

\$ 7. from Public Relations to Membership - \$17.

Mrs. Bert Goldgar moved to accept the Budget Adjustments as proposed. The motion was seconded and carried.

STATE -LOCAL ITEM: Mrs. Harold Schneider stated that the seconded set of units in March will be on this item. The booklet and discussion questions are from State. On March 20 there will be a new member orientation on this item.

ANNUAL MEETING: The type of annual meeting was discussed. The Board decided to have a dinner meeting this year.

INTER-LEAGUE: The Board discussed the possibilities of an Inter League comprised of Appleton, Neenah-Menasha, and Oshkosh. The beginning would be a formation of an ad hoc committee in order to study the problem and to present bylaws. Mrs. Bert Goldgar moved that we appointed to members to serve on this committee. The motion was seconded and carried. Mrs. Bert Goldgar and Mrs. Fred Burdette were appointed.

LOCAL PROGRAM: Mrs. Walter Wieckert moved to recommend Family Court Services instead of Waste disposal. The motion was seconded and defeated. Mrs. Douglas Johnson moved that we recommend the proposed program. The motion was seconded and carried.

LEGISLATIVE INTERVIEW: Mrs. Douglas Johnson stated that the legislative interview was scheduled for March 13 at Appleton West. All four legislators were planning on attending. The Reactor panel will consist of Mrs. Heath Reeves, Mrs. Walter Wieckert, and Mrs. John Butles.

VOTERS SERVICE: Mrs. Bert. Goldgar reported that the Candidates Meeting was a great success. There was a large crowd "standing-room-only."

NOMINATING COMMITTEE REPORT: Mrs. Hoffman read the Nominating Committee Report. There will be a contested Presidency this year. A statement will appear in the Bulletin to this effect. The candidates will be allowed to make a brief statement at the annual meeting.

FINANCE DRIVE: Mrs. Jack Weiner reported that the finance drive was ready to begin on March 18 - 31. There will be a kick-off coffee on the 18.

RESIGNATION: Mrs. Michael LaMarca submitted her resignation. Mrs. Bert Goldgar moved that we accept her resignation with regret. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be on APRIL 1 at 7:30 p.m. at Mrs. Peter Fritzell, 4 Brokaw Place.

Respectfully submitted
Mrs. Jerold Winzenz, Sec'y

Hoffman

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

April 1, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held April 1, 1968, at 7:30 p.m., at the home of Mrs. Peter Fritzell, 4 Brook Place. Mrs. Arch Hoffman, presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mes. Weiner, Crowley, Wieckert, Keepeke, Johnson, Hoffman, Olson, Tank, Winzens, Fritzell, Corbett, Goldgar, and Miss Schumann. Mes. Dercks and Hoag were absent and excused.

CORRECTION TO MINUTES: Correction to the March 4 Board meeting as follows: change \$25. to \$20. under Budget Adjustment from telephone to action.

TREASURER'S REPORT: Cash on hand as of March 1, \$441.54. Total income for the month, \$314.03. Expenditures were \$212.06. Cash balance on hand as of March 31, 1968 was \$543.51. The income for the year was \$2843.38. Expenditures were \$2289.87. In savings are \$2053.97. Assets are \$2602.48. "This is Appleton", \$198.60.

STATE PLEDGE: The possibility of an additional money for state was discussed. Appleton is on a straight formula this year. Mrs. Jack Weiner moved that the Board authorize the delegates to give an additional \$50. if state needs it. Mrs. Bertrand Goldgar seconded and it was carried. The membership will be asked for their approval at the annual meeting.

BUDGET ADJUSTMENTS: The following budget adjustment was proposed: \$20. from Veterans Service to be divided as follows, \$10. to State program; \$5. to tools; and \$5. to President's expenses. Mrs. Bertrand Goldgar moved to accept this proposed budget adjustment. The motion was seconded and carried.

FINANCE REPORT: Mrs. Jack Weiner reported that the finance drive has been in progress for two weeks. Of the \$1500 goal, \$750 has been collected.

LEGISLATIVE INTERVIEW: Mrs. Douglas Johnson reported that the Appleton League's legislative interview with our state representatives was most interesting. Unfortunately there was not a large membership turn-out. The Board discussed the possibilities of why a small attendance. A few contributing factors might have been a Wednesday night during Lent, the recent Candidates meeting, and unaware of the interest of these men.

Mrs. Edwin Olson reported that she and three others from the Appleton League met with Senator Furns. Due to the amount of time allotted, they were not able to ask too many questions.

NATIONAL PROGRAM: The Board discussed the National program. Mrs. Walter Wieckert moved that we recommend the National program as stated except that we recommend reinstating the items, Tax Rates and Treaty-Making. The motion was seconded and carried.

ANNUAL MEETING: The annual meeting will be held at Reetz's. The dinner will cost \$2.25. Coffee will be served to those who do not plan on attending the dinner. Mrs. James Ming will serve as the parliamentarian.

NATIONAL CONVENTION: Since we will not know who our next president will be, we will have to reserve in the name of the League only and send name in later. The possibility of sending a visitor to the Convention was discussed. There is approximately \$75. left over in the budget which could be used to pay part of the expenses.

CHINA: Mrs. Edwin Olsen stated that she believed one series of units would be enough for her item although two series are scheduled. She suggested the possibility of having a discussion on Vietnam at the series of units in May. No decision was made at this time.

YOUNGS SERVICE: Mrs. Bertrand Goldgar reported that the Candidates Questionnaire had appeared in the Post Crescent.

A "Be a Party Girl" meeting will be held May 2 in conjunction with the AAUW and the BFW. Representatives from the two political parties will actively try to recruit members from these organizations. These representatives will be allowed to speak and questions may be asked from the audience. The Board approved these plans.

NOMINATION COMMITTEE: Mrs. Ronald Tank presented a change in the slate of officers from the nomination committee. Mrs. Richard Yatzek and Mrs. Peter Hoag have decided not to accept the nomination to the position of directors. Mrs. James Wing, and Mrs. William Loatsch have accepted the nomination to the position of director.

MEMBERSHIP: Mrs. Robert Tank reported six new members this month. This brings our membership up to 126.

NEXT BOARD MEETING: The next regular board meeting will be on May 7, at 7:30 p.m., at the home of Mrs. Daniel Crowley, 1118 Melrose Ave.

Respectfully submitted
Mrs. Jerald Winzenz, Sec'y

May 7, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held May 7, 1968, at 7:30 p.m., at the home of Mrs. Daniel Crowley, 1118 Melrose Avenue; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following twelve Board members were present: Mmes. Winzenz, Fritzell, Corbett, Tank, Hussin, Ming, Crowley, Laatsch, Vaughan, Sevotson, Goldgar and Miss Schumann. Mmes. Wiecekert, Dercks, Butler and Sanders were absent and excused.

GUEST: Mrs. Arch Hoffman, a State Board nominee from the Appleton League, was also present. Mrs. Bertrand Goldgar moved that the privilege of the floor be extended to our guest. The motion was seconded and carried.

CORRECTION TO MINUTES: Correction to the April 1 board meeting as follows: change Senator Burns to Congressman Byrnes under Legislative Interview.

TREASURER'S REPORT: Cash on hand as of March 31, \$543.51. Total income for the month, \$974.90. Expenditures were \$226.96. Cash balance on hand as of April 30, 1968, \$1291.45.

APPOINTMENTS AND RESIGNATIONS: Miss Marguerite Schumann submitted her resignation to Mrs. Edwin Olson, which the Board accepted with regret. Mrs. Winzenz moved the following appointments be accepted:

Mrs. John Butler	- Solid waste Study
Mrs. Bertrand Goldgar	- Know Your Schools
Mrs. William Vaughan	- Bulletin Editor
Mrs. William Sanders	- China - Off Board Position

The motion was seconded and carried.

NATIONAL CONVENTION: Mrs. Edwin Olson, Mrs. Bertrand Goldgar and Mrs. Donald Sevotson reported on their activities at the National Convention. The Appleton League's recommendation to reinstate the item, Tax Rates and Treaty Making in the National Program was successful. They also gave a brief summary of other actions taken by the Convention.

MEMBERSHIP: Mrs. Ronald Tank moved that since the second series of unit meetings on the China item would not be necessary, the time allotted be used for a membership meeting. The motion was seconded and carried. The meeting will be for the benefit of new and prospective members and will deal with League procedures and positions. It will be held Tuesday, May 14 at the home of Mrs. Michael Hittle, 56 Bellaire Court.

There was also discussion on the possibility of a membership meeting to be held in July. At this time the League book Choosing the President, will be sent out by the Book-Of-The-Month club as a bonus to their regular selections. The Board felt this would help stimulate interest in League and a date for the meeting will be set at the next Board meeting.

STATE CONVENTION: Mrs. Edwin Olson announced that the Appleton League is allowed eight delegates in addition to the President, at the Convention. The following members will attend: Mmes. Ronald Tank, Bertrand Goldgar, Arch Hoffman, James Ming, Daniel Crowley and William Vaughan. The rest of the delegates will be chosen later.

ACTION: Mrs. Jerold Winzenz reported the League has taken action supporting the school building program and the fair housing proposal before the City Council. Mrs. Gordon McIntyre read a statement to the Welfare-Ordinance Committee indicating League support of passage of fair housing legislation in the city.

Mrs. Daniel Crowley suggested the League statement on open housing be published in the bulletin so that all members may be informed.

STATE-LOCAL RELATIONS: Mrs. Harold Schneider reported on the directions to State Board from our League study. The following areas of interest were expressed by the various units: 1) The need of an annexation-consolidation study 2) Evaluation of the Tarr Task Force Report and 3) More information on local government reorganization.

ANNIVERSARY DUES: Mrs. Peter Witzell announced that the bulletin will have an explanation on the by-law change on anniversary dues and the required local subscription service. There was discussion about the possibility of including an explanatory letter when the dues notices are sent to the members. Mrs. Daniel Crowley moved that the Treasurer, Membership Chairman and Publications Chairman study the matter and consider the need for an explanatory letter. The motion was seconded and carried.

MEETING REQUEST: Mrs. Edwin Olson announced that Mrs. Robert Stillings has asked whether the League would care to present a program to the Concordia Society of Emmanuel Lutheran Church of Seymour, a group of between 75 and 100 women. The program would be held in July and would consist of an explanation of the League organization and functions. Mrs. Bertrand Goldgar moved to accept the invitation to present a program. The motion was seconded and carried. Discussion followed regarding the probable program contents and the possibility of a Seymour unit in the Appleton League. Mrs. Daniel Crowley moved the President appoint a three-woman committee to plan the meeting to be held in Seymour. The motion was seconded and carried. Mrs. Edwin Olson appointed Mes. Ronald Tank, Arch Hoffman and Donald Severson to the committee.

FINANCE REPORT: Mrs. Edwin Olson announced that Mrs. Jack Weiner will give the Finance Drive report at the June Board meeting.

PUBLICATIONS: Mrs. Peter Hoag reported a request by the Kimberly High School librarian for several League publications. Discussion ensued as to whether all high schools in the county should be offered this service. The members felt this would be financially prohibitive and other arrangements might be worked out if there were any additional requests for publications. Mrs. Daniel Crowley moved the Kimberly High School librarian be given the specific publications requested this time. Mrs. Bertrand Goldgar amended the motion by adding if it is not in excess of three dollars. The motion was seconded and carried.

KING MEMORIAL SERVICE: Mrs. Edwin Olson reported that the League may have to assume a small bill for the jointly sponsored Memorial service. The actual amount is not as yet known.

LEADER OF LOCAL EVENTS: Mrs. James Ling inquired about the possibility of publishing a calendar listing the forthcoming local League events. There was some doubt as to whether this can be done until the information concerning the State and National programs are received.

BULLETIN: Mrs. William Vaughan reminded members that the bulletin could be printed and mailed on schedule only if items contributed were in her possession by the Wednesday deadline.

COMMITTEES: Mrs. Bertrand Goldgar requested and obtained Board permission to begin formation of committees.

BOARD TRAINING: Mrs. Edwin Olson appointed Mrs. James Ling to organize a Board Training meeting to aid the members' understanding of board duties. It was tentatively decided to have a combined Board meeting and training session on June 4, at the home of Mrs. James Ling, 1110 East North Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

NOTE: Circumstances have necessitated the postponement of the Board Training session until a later date. The June Board meeting will be held June 4, at 7:30 p.m., at the home of Mrs. Edwin Olson, 33 South Meadows Drive.

Please retain the enclosed copy of the League Nonpartisanship Policy in your file.

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

June 4, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held June 4, 1968, at 7:30 p.m. at the home of Mrs. Edwin Olson, 33 S. Meadows Drive; Mrs. Olson, presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mes. Winzenz, Wieckert, Fritzell, Corbett, Olson, Tank, Hussin, King, Laatsch, Severson, Butler, Goldgar and Vaughan. Mrs. Daniel Crowley was absent and excused.

CORRECTION TO MINUTES: Correction to the May 7 Board meeting as follows: Under the heading, Members Present, remove the name Mrs. Sanders as absent and excused since Mrs. Sanders is serving in an Off Board position.

TREASURER'S REPORT: Cash on hand as of April 30, \$1291.45. Total income for the month, \$409.70. Expenditures were \$703.49. Cash balance on hand as of May 31, 1968, \$1077.66. The Treasurer gave an itemized list of the expenditures which were higher this month because of the State Convention and the annual State and National fees.

MEMBERSHIP: Mrs. Ronald Tank reported that the membership meeting in May was very successful and announced two future meetings for a new member unit. The next meeting, dealing with water, will be held June 14 at the home of Mrs. Samuel Weiman, 209 E. MacArthur at 2:00 p.m. Another meeting will be held sometime in July.

BOARD COMPLETION: The Board considered appointments for the remaining positions on the Board of Directors.

EXECUTIVE BOARD: The Board appointed Mes. Olson, Winzenz, Wieckert, Hussin and King to serve as the Executive Board for the summer months.

SEYMOUR MEETING: The meeting to be presented to the Concordia Society of the Emmanuel Lutheran Church of Seymour will be held July 11. Mrs. Arch Hoffman requested removal from the committee appointed to plan the meeting. Mrs. Edwin Olson appointed Mrs. Daniel Crowley to the planning committee.

FINANCE REPORT: Mrs. Walter Wieckert presented the Finance Drive report for Mrs. Jack Weiner, who was unable to attend the meeting. The non-member contributions amounted to \$1299 and member contributions to \$155. Since the goal set has not quite been reached, Mrs. Weiner will keep the Drive open until fall.

CORRESPONDENCE: Mrs. Edwin Olson advised the Board of various correspondence received and answered. The Citizens Advisory Committee has asked for two additional names from the League for service on the Committee. Mrs. Olson will submit the names of interested members to the committee.

The Appleton Vocational Homemakers Club requested a program presentation on October 23, and the Outagamie Deanery a program on October 31. The meetings would deal with the subject of citizen responsibility. Mrs. John Butler moved the League accept the requests for program presentations. The motion was seconded and carried.

ACTION: Mrs. Jerold Winzenz reported that members will attend the City Council meeting that will consider both support of a study of fair housing by a Citizens Committee and passage of the federal fair housing law as a local ordinance.

KNOW YOUR SCHOOLS: Mrs. Bertrand Goldgar reported considerable progress from her committee for the "Know Your Schools" booklet and set January as the tentative date for completion.

HEALTH STUDY: Mrs. Edwin Olson announced that Mrs. Leonard Weis will present a resume of the health study to the Board at a future meeting.

KING MEMORIAL SERVICE: Mrs. Edwin Olson announced that the League's fee for the jointly sponsored King Memorial Service was \$25. Mrs. John Butler moved the money be taken from excess funds of the State Convention budget item to pay for the Service. The motion was seconded and carried.

BOARD TRAINING MEETING: The Board Training Meeting will be held July 9 at the home of Mrs. James King, 1110 East North Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

ADDENDUM

July 9, 1968

BULLETIN: Mrs. Donald Severson moved that one or more members, in addition to the bulletin editor, read the bulletin before publication. The motion was seconded and carried. The Executive Board will submit a list of readers to the bulletin editor.

BOARD APPROVAL: The Board of Directors approved the appointment of Mrs. Gordon McIntyre to serve as Chairman of State-Local Relationships in an Off-Board position.

The Board of Directors also approved the continued participation of the League representatives on the Clean Up the River Effort committee.

NONPARTISANSHIP POLICY: Mrs. Bertrand Goldgar moved to readopt the nonpartisanship policy as published in 1967. The motion was seconded and carried.

BOARD MEETING: Mrs. Bertrand Goldgar moved that Board meetings be held the first Monday of the month. The motion was seconded. Mrs. Goldgar amended the motion by adding, unless there are five Mondays in the preceding month, in which case the meeting be held on the fifth Monday of that month. The motion was seconded and carried.

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

August 26, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held August 26, 1968, at 7:30 p.m. at the home of Mrs. William Laatsch, 729 W. Fifth Street; Mrs. Edwin Olson, presiding. Mrs. Jerold Winzenz performed the duties of the Secretary.

MEMBERS PRESENT: The following fifteen Board members were present: Mes. Goldgar, Plummer, Weiner, Koepke, Olson, Laatsch, Burdett, Winzenz, Wieckert, Balza, Severson, Tank, Dercks, Crowley and Corbett. The following members were absent and excused: Mes. Ming, Jury, Butler, Hussin and Fritzell.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Since the Treasurer was out of town and unable to attend the meeting, Mrs. Walter Wieckert gave a brief report.

HEALTH STUDY: Mrs. Edwin Olson announced that Mrs. Leonard Weis will present a resume of the health study to the Board at the next meeting.

FINANCE DRIVE: Mrs. Jack Weiner reported a total of \$1409 in non-member contributions, with 32 new contributors participating. A total of \$160 has been received from member contributions. The finance drive will remain open as members are continuing to send in contributions with their dues.

RESIGNATIONS AND APPOINTMENTS: The Board accepted with regret the resignation of Mrs. William Vaughan as Bulletin Editor. The Board approved the appointments of Mrs. Don Jury as Bulletin Editor and Mrs. Charles Bruenig as Electoral College Chairman.

COMMUNITY MEETINGS: Mrs. Donald Severson reported on the meeting presented by the League August 1, in Seymour. A report was also given on the meeting presented in Black Creek, August 8.

PROGRAM: Mrs. Walter Wieckert reported on the progress of programming for the year. The Board then discussed various areas of the program.

ACTION: Mrs. Jerold Winzenz advised the Board of the various committee developments but as yet there has been no further opportunity for action.

PUBLICATIONS: Mrs. Fred Burdett read the lists of mailing from the State and National offices.

UNITS: Mrs. Orv. Koepke reported that formation of units has begun. This year the Wednesday morning unit will meet at the Presbyterian Church and a sitter service will be available.

NEW MEMBER UNITS: Mrs. Ronald Tank reviewed the two new member units held the past summer. The last meeting was held August 14, with 27 members in attendance and the subject was "Choosing the President".

Mrs. Bertrand Goldgar moved that the League suspend the publication fee if a specific request is made by a member. The motion was seconded and carried. Mrs. Donald Severson moved to amend the motion by omitting "if a specific request is made by a member" and rephrased the motion to read, the League suspend the publication fee for a member upon direct application to the Board. The motion was seconded and carried.

SCHOOL BOOKLET: Mrs. Bertrand Goldgar reported on the progress of the Know Your Schools Booklet. The deadline for submitted materials will be September 15.

PUBLIC RELATIONS: Mrs. John Plummer advised the Board on the need for more financing for League public relations.

WATER RESOURCES: Mrs. William Laatsch reported on the tours taken the past summer of the following places: Appleton Sewage Treatment Plant, water Filtration and Pumping Plant, Kimberly-Clark Lakeview Mill, and Bergstrom Mill.

PROGRAM REQUESTS: The following organizations have requested the League to present programs dealing with voter information: Outagamie County Homemakers, Outagamie County Deanery and the Daughters of the American Revolution. Mrs. Jerold Winzenz moved the League accept the requests for program presentations. The motion was seconded and carried.

The Business and Professional Womens Club requested the League to co-sponsor a meeting dealing with discussion of the political parties state platforms. Mrs. Bertrand Goldgar moved acceptance of the joint meeting. The motion was seconded and defeated.

VOTERS SERVICE: Mrs. Joseph Dercks reported on the activities of Voters Service in the community, which included: a voter information meeting in Black Creek; participation in the WLUK-TV Forum program; and completion of the Primary questionnaire for publication in the Appleton Post-Crescent.

NEXT MEETING: The next Board meeting will be held September 30 at 7:30 p.m. at the home of Mrs. Donald Severson, 209 E. Kimball Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

September 30, 1968

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held September 30, 1968, at 7:30 p.m. at the home of Mrs. Donald Severson, 209 E. Kimball Street; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following fifteen Board members were present: Mes. Olson, Wieckert, Fritzell, Corbett, Dercks, Ming, Laatsch, Severson, Goldgar, Jury, Weiner, Balza, Koepke, Burdett and Hussin. The following members were absent and excused: Mes. Winzenz, Crowley, and Tank. The following members were absent: Mes. Butler and Plummer.

CORRECTION TO MINUTES: Correction to the August 26 Board meeting as follows: Under the heading Public Relations there should be added, Mrs. Walter Wieckert moved a budget transfer of \$7.00 from Telephone to Public Relations. The motion was seconded and carried.

TREASURER'S REPORT: Since Mrs. Fritzell was unable to attend the August Board meeting, reports were given for both August and September. Cash on hand as of July 31, \$1269.09. Total income for the month, \$98.00. Expenditures were \$25.00. Cash balance on hand as of August 31, \$1342.09. Total income for the month of September, \$136.60. Expenditures for the month, \$380.68. Cash balance on hand as of September 30, 1968, \$1098.01.

The new members for the month of September are: Mes. Richard Heiden, Joseph Schulze, Mark Dintenfuss and Sr. De Sales Bade.

HEALTH STUDY: Mrs. Edwin Olson announced that Mrs. Leonard Weis was unable to attend the meeting and would give a resume of the health study at a subsequent meeting.

VOTERS SERVICE: Mrs. Joseph Dercks announced that the Candidates Meeting will be held October 24, at Wilson Junior High School. Mrs. Dercks then read a tentative list of questions to be sent to State Assembly candidates for publication in the Post-Crescent. The list was tentative as she had been advised that the questions must deal with League positions and must be approved by the State Board. The Board consulted the Local League Handbook and found that it was not necessary to ask questions dealing only with League positions. The Board further discussed the necessity of State Board approval of the second series of questions to the candidates and could recall no precedent for it. Therefore, the Board instructed Mrs. Dercks to come to an agreement on a suitable list of questions with the Post-Crescent and to submit these questions to the Appleton Executive Board for approval.

ABC PRECINCT REPORT: The Appleton League has again been asked to report on the same three precincts for ABC on election night. It was requested that at least one member from each of last years teams be involved in the reporting, although additional members will accompany them so others will become experienced in this work.

DEVELOPMENT OF HUMAN RESOURCES: Mr. Donald Severson announced that the units to be held the week of October 7 would deal with housing. As yet the "Facts & Issues" necessary for discussion had not been received. Mrs. Fred Burdett was instructed to call the National Office and request delivery by October 3.

FOREIGN POLICY: Mrs. James Ming reported on the progress of the Appropriations Bill not yet acted on by the Senate and announced that the China consensus would be taken at the November unit meetings.

MUNICIPAL GOVERNMENT: Mrs. Jack Weiner reported that the reading material for the units to be held the week of October 21 will be distributed at the first series of units in October. Mrs. Weiner read the list of questions to be used in discussing the School Board budget.

OCTOBER MEETINGS: Mrs. Edwin Olson announced that three organizations had requested program presentations for the month of October. The DAR has cancelled their program request.

The possibility of forming a unit for interested women college students was discussed. It was felt that it might be more beneficial for everyone if the students attended regular League unit meetings.

WATER RESOURCES: Mrs. William Laatsch suggested the programming in February, of a general meeting open to the public in order to view some of the excellent films and slides of the Fox River pollution. Mrs. Donald Severson moved the general meeting be held the week of February 3. The motion was seconded and defeated. Mrs. Walter Wieckert moved the meeting be held the third week in February. The motion was seconded and carried.

FINANCE DRIVE: Mrs. Hugh Corbett asked to be advised of any materials that would be of interest to contributors and also asked submission of names of prospective contributors.

STATE SUPPORT POSITIONS: Mrs. Gall Balza advised the Board of reimbursement due Mrs. Henry Lardy for travel, food and telephone expense. Mrs. Jack Weiner moved approval of payment of Mrs. Lardy's expenses. The motion was seconded and carried. The Board requested letters of appreciation be sent to Mrs. Lardy and also the Outagamie County Bank.

CLUBWOMAN OF THE YEAR: Mrs. Bertrand Goldgar moved Mrs. Arch Hoffman be nominated for Clubwoman of the Year in recognition of her many services to the League. The motion was seconded and carried.

POSTAGE: The mailing of "Facts & Issues" to the membership has created an expense not anticipated. At a future meeting the Board will study the actual costs incurred and decide whether the funds should come from postage or the subscription fee or both.

TYPING: Mrs. Jack Weiner requested the formation of a secretarial pool to aid the various study committees. Mrs. Ronald Tank will be asked to provide a list of names from the membership file.

50th ANNIVERSARY CHAIRMAN: Mrs. Donald Severson moved approval of the appointment of Mrs. Arthur Kaplan as the Appleton League's 50th Anniversary Chairman. Mrs. Edwin Olson announced that there will be a Fund Drive Training Session in Fond du Lac on October 30.

PUBLICATIONS LIBRARY: Mrs. Walter Wieckert suggested the possibility of establishing in the Public Library a League Library containing the materials the various committees use for research. Mrs. Fred Burdett was asked to inform the Board of the availability of materials and the cost.

SUBSCRIPTION FEE: Mrs. Peter Fritzell requested clarification of a motion made at the August Board meeting involving suspension of the subscription fee for individual members. It was agreed that a member of the Board could convey to the Board a request for a fee suspension.

NEXT MEETING: The next Board meeting will be held November 4 at 7:30 p.m. at the home of Mrs. Fred Burdett, 2705 Oakwood Court.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

AGENDA NOVEMBER 4, 1968

Minutes
Treasurer's report
(Finance Drive report)
ABC reporting
Housing Consensus
Solid waste
Municipal Government
Foreign Policy
Units
Publications
Voters Service
Action
(Speakers Bureau)
50th Anniversary workshop
Other

Barb H.
Marlys

150 1505
Lou
Dolly
Mina
Marian
Marge
Elinor
Rose
Judy

O lsr

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held November 4, 1968 at 7:30 p.m. at the home of Mrs. Fred Burdett, 2705 Oakwood Ct.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following nineteen Board members were present: Mes. Olson, Koepke, Corbett, Laatsch, Plummer, Burdett, Ming, Severson, Tank, Goldgar, Crowley, Fritzell, Winzenz, Jury, Butler, Weiner, Dercks, Hussin and Wieckert. Mrs. Gall Balza was absent and excused.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of September 30, 1968, \$1098.01. Total income for the month, \$173.50. Expenditures, \$210.32. Cash balance on hand as of October 31, 1968, \$1061.19.

The new members for the month of October are: Mes. Thomas Loveall, Avitus Ripp, George Smalley, and Charles Logsdon.

DEVELOPMENT OF HUMAN RESOURCES: Mrs. Donald Severson read the consensus reached by the units on the Fair Housing questions. Mrs. Peter Fritzell moved acceptance of the consensus as read. The motion was seconded and carried.

FOREIGN POLICY: Mrs. James Ming announced that the China consensus would be the subject for the second set of unit meetings in November. Because of the Thanksgiving holiday, the Wednesday evening unit will meet a week earlier, on November 20.

Mrs. Ming also reviewed the legislative accomplishments of the past congress. Since so little of League supported legislation was passed, Mrs. Ming urged members to consider ways in which the League might be more effective in achieving legislative action.

PUBLICATIONS: Mrs. Fred Burdett discussed the problem of supplying publications to people who are unable to attend unit meetings. She suggested the city be divided into four geographical sections, with one member in each section providing a publications station in her home. Members unable to attend unit meetings at which material is distributed could then go to the station in their area to obtain material. The Board expressed approval of the plan.

ACTION: Mrs. Jerold Winzenz reported that the League presented programs to six organizations during the month of October.

VOTERS SERVICE: Mrs. Joseph Dercks reported on the Candidates Meeting and noted the poor attendance of League members. The discussion following pointed to scheduling as the probable cause, as it was necessary to schedule the Candidates Meeting the same week as unit meetings. Despite the small attendance, the meeting was one of the liveliest held and received excellent coverage in the newspaper.

Mrs. Dercks also suggested that the flyers were an unnecessary expense in view of attendance, and should not be used for future meetings. Another problem she noted, involved one of the candidates who returned his questionnaire to the newspaper instead of to her. It was decided if this should occur in the future, a copy of the original account be obtained from the newspaper and placed in the Voters Service file.

KNOW YOUR SCHOOLS: Mrs. Bertrand Goldgar requested information on the amount of money budgeted for the Know Your Schools booklet. The type of booklet, including photographs, will depend on finances available to Mrs. Goldgar and her committee. Since costs in great degree will depend on the demand for the booklet, discussion ensued on the amount of booklets to be printed. Mrs. John Butler moved 2,000 booklets be printed. The motion was seconded. It was suggested a survey be made of places of distribution so that a somewhat accurate determination could be made of the amount of booklets to be published. Mrs. Donald Severson moved the previous motion be tabled until the next meeting. The motion was seconded and carried. Mrs. Joseph Dercks moved the President appoint a distribution committee for the Know Your Schools booklet. The motion was seconded and carried.

MEMBERSHIP: Mrs. Ronald Tank commented on the membership suggestions received from the state Board and received approval to have the membership chairman's name published in the bulletin.

50th ANNIVERSARY: Mrs. Edwin Olson announced that Mrs. Arthur Kaplan is unable to accept the chairmanship of the 50th anniversary fund drive and has submitted her resignation. After consultation with the Executive Board, Mrs. Olson appointed Mrs. Arch Hoffman. Mrs. Jerold Winzenz moved Board approval of Mrs. Arch Hoffman as chairman. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Edwin Olson advised the Board of various correspondence. Mrs. Hurst of the Neenah-Menasha League requested consideration of a joint meeting with Mrs. Curtis Tarr as the speaker. After considering the schedule for the year, the Board decided it would not be possible to schedule another general meeting.

NEXT MEETING: The next Board meeting will be held December 2, 1968 at 7:30 p.m. at the home of Mrs. Daniel Crowley, 1118 Melrose Avenue.

Respectfully submitted,

Mrs. Gerald Inussin, secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held December 2, 1968 at 7:30 p.m. at the home of Mrs. Daniel Crowley, 1118 Melrose Avenue; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following seventeen Board members were present: Mmes. Goldgar, Corbett, Balza, Butler, Olson, Dercks, Winzenz, Laatsch, Crowley, Ming, Koepke, Weiner, Wieckert, Burdett, Hussin, Tank and Fritzell. The following members were absent and excused: Mmes. Plummer and Jury. Mrs. Donald Severson was absent.

GUESTS: Mrs. Robert Rosenberg and Mrs. Arch Hoffman were also present. Mrs. James King moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

TREASURER'S REPORT: Cash on hand as of October 31, 1968, \$1061.19. Total income for the month, \$78.50. Expenditures, \$443.88. Cash balance on hand as of November 30, 1968, \$695.81.

The new members for the month of November are: Mmes. John Hofland, Glending Olson, Joseph Kohut and Sr. Dorothy Marie Tappa.

ACTION: Mrs. Jerold Winzenz reported on the League sponsored ward meetings held to discuss the school budget. The meetings were well attended and it is hoped meetings of this type could be sponsored again.

Mrs. Walter Wieckert suggested the Appleton League consider issuing a joint public statement with the Appleton Taxpayers Association in regard to the Executive budget. Discussion followed pointing out we have no consensus as yet on the city budget and could only join with a statement on the school budget. It was decided that a League member attend the Taxpayers Association meetings this year with a view to working together on a joint statement on a future budget.

Mrs. Daniel Crowley read to the Board the statement to be presented to the Fiscal Control Board.

Mrs. Robert Rosenberg presented information to the Board showing the percentage increase of all items in the total city budget. In this comparison the school budget increase was put in a proper perspective with other city expenditures. Mrs. Bertrand Goldgar moved the Post-Crescent be asked to print these figures in a news item and if the newspaper declines, the League present this information in an advertisement as a public service. The motion was seconded and carried. Mrs. Gail Balza moved the budget information be sent with a covering letter to the aldermen and the mayor. The motion was seconded and carried. Mrs. Jack Weiner moved the expenses for a quarter page advertisement be

provided for by the League. The motion was seconded and carried. Mrs. Edwin Olson asked Mes. Rosenberg, Goldgar and Wieckert to take the budget information to the Post-Crescent.

KNOW YOUR SCHOOLS: Mrs. Bertrand Goldgar announced that the first draft of the booklet is completed and has been read by the committee and also by Mr. Spears. Board approval was given for entitling the booklet Public Education in Appleton. Mrs. Peter Fritzell moved \$30 be allotted the committee for expenses incurred in preparing the booklet. The motion was seconded and carried. Mrs. Goldgar advised the Board of the printing costs of the booklet with and without donated paper. In view of the upcoming 50th Anniversary fund drive, it was suggested that asking a paper donation from one of our contributors might jeopardize a monetary donation, and therefore the paper donation might be asked of a non-contributor. Mrs. Bertrand Goldgar moved the League request a paper donation from the Consolidated Paper Company and if refused the League buy the paper for the booklet. The motion was seconded and carried. Mrs. Bertrand Goldgar moved Mrs. John Butler's motion be removed from table. The motion was seconded and carried. Mrs. Goldgar amended the motion to read 3,000 copies of the booklet be printed. The motion was seconded and carried. Since the booklet is so timely and useful to the public it was agreed that immediate distribution be sought. Discussion also pointed out that publication of the booklet was a valuable community service and the League might additionally benefit itself and the community by assuming the total cost of the booklet. Mrs. Daniel Crowley moved the 3,000 copies of the booklets printed be distributed free of charge in January. The motion was seconded and carried.

50th ANNIVERSARY: Mrs. Arch Hoffman presented the Board with the plans for the Appleton League's fund drive. The goal will be about double the usual fund drive amount. Before a donation can be asked of contributors the League must show its belief in the goals to be reached. To initiate the drive, a gift committee will approach certain members of the community for a contribution amounting to \$1000. The Board members can show their commitment to the fund drive by pledging \$50 each over a three year period, which would amount to another thousand dollars. Pledge cards will be enclosed in the next month's Board minutes. An envelope will also be enclosed, so that members may return the cards to the Treasurer, Mrs. Peter Fritzell. The membership fund drive will begin in January with a letter from Mrs. Bruce Benson and the membership will be approached individually with pledge cards. Mrs. Hoffman stressed that this is a once in a lifetime gift and since it can be given as a three year pledge, the drive can be supported enthusiastically by all. The fund drive for the contributors will take place in the spring. The actual celebration of the League's 50th anniversary will take place in April. Miss Huck of the Post-Crescent has already offered generous coverage for publicizing the event and Mrs. Hoffman requested suggestion for making the anniversary celebration a memorable event.

CHINA CONSENSUS: Mrs. James Ming moved adoption of the consensus as read. The motion was seconded and carried. Mrs. Arch Hoffman commented that a three year study is too long and that studies should be limited to one or at the most two years. Mrs. Bertrand Goldgar moved the inclusion of that statement in the consensus findings to be sent to the national Board. The motion was seconded and carried.

BULLETIN: Mrs. Edwin Olson announced, for Mrs. Don Jury, that the League has applied for a bulk mailing permit for use for future bulletins.

STATE BOARD NOMINATIONS: The Board recommended two nominees for positions on the state Board.

STATE SUPPORT POSITIONS: Mrs. Gall Balza announced that an updated consensus will be taken in January on the League stand supporting annual legislative sessions.

NEXT MEETING: The next Board meeting will be held January 6, 1968 at 7:30 p.m. at the home of Mrs. James Ming, 1110 E. North Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

Olson

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held January 6, 1969, at 7:30 p.m. at the home of Mrs. James Ming, 1110 E. North St.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following nineteen Board members were present: Mes. Corbett, Goldgar, Winzenz, Koepke, Weiner, Tank, Laatsch, Olson, Crowley, Hoffman, Jury, Severson, Butler, Ming, Balza, Hussin, Burdett, Fritzell and Dercks. The following members were absent and excused: Mes. Plummer and Wieckert.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of November 30, 1968, \$695.81. Total income for the month, \$49.50. Expenditures, \$116.56. Balance on hand as of December 31, 1968, \$628.75. Balance in savings account, \$2058.97.

The new member for the month of December is Mrs. Charles Sauter.

50th ANNIVERSARY: Mrs. Arch Hoffman reported that the total Board pledge exceeded the sum expected. An article in the bulletin will report this information as well as an explanation of the procedure of the membership fund drive.

BULLETIN: Mrs. Don Jury announced that a bulk mailing permit has been obtained. The permit will also allow literature to be mailed to the membership at a more economical rate.

UNITS: Mrs. Orr Koepke announced that there had been some difficulty obtaining discussion leaders and homes for meeting use in the units the past month. It was felt that the time of the year was the probable cause of the problem.

MEMBERSHIP: Mrs. Ronald Tank reviewed membership suggestions sent by the state membership chairman. The possibility of written acknowledgments being sent to new members for their efforts in committee work was discussed. Mrs. Tank also suggested use of the radio in an effort to link a new member drive with the 50th anniversary celebration. The formation of a new member unit was also discussed. Mrs. Tank asked Board members to give thought to ways in which these suggestions might be implemented.

KNOW YOUR SCHOOLS: Mrs. Bertrand Goldgar announced that January 15 is the booklet publication date and at that time distribution of the booklet will begin. Mrs. Sumner Richman will be the distribution chairman. Copies will be available, by request, to members and the public at Conkey's Book store and the Appleton Public Library. Mrs. Goldgar

explained that Consolidated Paper Company was unable to provide the League with paper. After consultation with the 50th anniversary chairman, it was decided that asking Appleton Coated Paper Company for the paper would be more profitable than the monetary donation. The paper was donated by the company but was cut the wrong size resulting in an increase in the printing costs. Mrs. Goldger moved the membership be asked to approve payment of the increased printing costs. The motion was seconded and carried.

LIVELY ISSUES: Mrs. Gall Balza reported on the results of the Lively Issues meeting. The members decided that all present support items should be maintained including a thorough review of the Judicial System position. However, the members felt that such a review should be accomplished in one meeting, and if this is not possible they recommend dropping the position. It was also felt the County Government position might include a study incorporating a position on home rule. The members voted to submit the following list (in order of preference) for consideration to the state Board: Property Tax Relief, Comprehensive Planning and Consumer Problems. There was discussion as to whether a study of Health and Social Services be included in the recommended list but it was felt that Mrs. Balza's report adequately expressed the membership's recommendations and the inclusion was not necessary at this time. Mrs. John Butler moved the recommendations be submitted as read by Mrs. Balza. The motion was seconded and carried.

VOTERS SERVICE: Mrs. Edwin Olson announced that a request had been made for some information and papers kept in the Voters Service file. The Board decided that such information is available elsewhere and the file may not be used at this time.

ACTION: Mrs. Jerold Winzenz announced that the City Council will consider passage of a fair housing ordinance January 15. The Fox Valley Human Rights Council has received permission from the League and several other organizations to jointly urge, by letter, other organizations to express their support of passage of a fair housing ordinance. Mrs. Daniel Crowley read a letter expressing League support of establishment of a commission in conjunction with passage of a fair housing ordinance. Mrs. Jack Weiner moved the letter be sent to the mayor, aldermen and the city attorney. The motion was seconded and carried.

PUBLICATIONS: Mrs. Fred Burdett announced receipt of a Facts & Issues on housing and another more comprehensive publication on the housing situation. It was decided that all members would receive the Facts & Issues and that a dozen copies of the other publication would be ordered for purchase by interested members and a few given to interested members of the community.

COMMITTEES: Mrs. Edwin Olson requested and received recommendations from the Board to fill positions on the budget and nomination committees.

SOLID WASTE: Mrs. John Butler reported that a general meeting is planned to provide further information to members in regard to the Solid Waste study. Mrs. Butler will present consensus questions for Board consideration possibly at the next meeting.

LOLLYPOP AWARD: Mrs. Edwin Olson asked the Board members to define the Appleton League's most difficult problem, which will then be submitted for consideration of the Lollypop award at the State Convention. It was decided that the League's most pressing problem was assimilating new members.

NEXT MEETING: The next Board meeting will be held February 3, 1969, at 7:30 p.m. at the home of Mrs. Ronald Tank, 214 N. Union Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

Agenda - February 3, 1969

Minutes				
Treasurer's Report	628.75	Income	4.00	4.50
Voters Service				1.408
Program				248.39
Annual Sessions Consensus				58.95
State-Local Consensus				
Solid Waste Consensus Questions				
Water				
Municipal Budget				
Publications				
Subscription Service				
50th Anniversary				
School Booklet				
Other				

NOTE: Please return your completed annual report forms to Barbara Hussin at the meeting.

*Arnold
Mady*

111 members

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held February 3, 1969, at 7:30 p.m. at the home of Mrs. Ronald Tank, 214 N. Union St.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following nineteen Board members were present: Mes. Tank, Dercks, Weiner, Crowley, Jury, Laatsch, Goldgar, Burdett, Winzenz, Olson, Hussin, Butler, Fritzell, Corbett, Ming, Wieckert, Balza, Severson, and Hoffman. Mrs. John Plummer was absent and excused.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of December 31, 1968, \$628.75. Total income for the month, \$1028.50. Expenditures, \$1408.86. Balance on hand as of January 31, 1969, \$248.39. Balance in savings account, \$1122.13.

Mrs. Fritzell announced that as of January 1, 1969, the League has a total of 111 members.

BUDGET COMPARISON REPORT: The Board discussed the budget comparison report presented by Mrs. Peter Fritzell. Mrs. Jack Weiner moved the necessary transfers be made to balance the accounts. The motion was seconded and carried.

VOTERS SERVICE: Mrs. Joseph Dercks announced that the Candidates Meeting will be held February 27 at the East High School. Since the election will involve positions on the school board and city council, Mrs. Dercks asked the Board to consider the most effective type of meeting to insure an adequate exchange of information between the candidates and the public. It was decided that candidates for aldermen will meet in the high school commons at tables grouped according to wards. The school board candidates will meet in the auditorium for statements, questions and answers. There will be no Candidates Meeting before the general election.

Mrs. Dercks read a suggested list of questions to be submitted to candidates for publication in the Post-Crescent. The Board discussed the questions and suggested certain revisions. Mrs. Jerold Winzenz moved approval of Mrs. Dercks questions including the revisions suggested by the Board. The motion was seconded and carried.

PROGRAM: Mrs. Walter Wieckert asked Board approval of a by-law change to be submitted to the State Convention. The by-law would necessitate any unscheduled program addition to be approved by a two thirds vote of all local League Board of Directors. Mrs. Donald Severson moved submission of the by-law change to the State Convention. The motion was seconded and carried.

ANNUAL SESSIONS CONSENSUS: Mrs. Gail Balza read the consensus reached by the membership on the annual sessions questions. Mrs. Jerold Winzenz moved approval of the consensus as read. The motion was seconded and carried.

SOLID WASTE DISPOSAL: Mrs. John Butler reviewed the study of solid waste disposal and announced that consensus will be taken at the general meeting on this subject on April 7. The Board discussed and suggested some revisions of the consensus questions. Mrs. Jack Weiner moved approval of the revised consensus questions. The motion was seconded and carried.

Mrs. Butler reported that the League had been approached to advise the state government of their support of the establishment of the Bear Creek Reservoir which would preserve Center Swamp. Part of the swamp is currently used by the City of Appleton as a dumping area. Mrs. Donald Severson moved the action chairman express League support of the establishment of the Bear Creek Reservoir. The motion was seconded and carried.

WATER: Mrs. William Laatsch announced that the Lower Fox River Basin Study is completed and is being distributed to the members. There will be a general meeting on the water study February 20, to which the public is invited. Slides and a movie will be shown, followed by a question and answer period.

MUNICIPAL BUDGET: Mrs. Jack Weiner read the consensus questions regarding municipal finance to be presented to the membership. Mrs. Bertrand Goldgar moved approval of the questions as read. The motion was seconded and carried.

FAIR HOUSING: Mrs. Donald Severson announced that she had received an additional consensus question on fair housing from the national Board. The question was concerned with the availability of low or moderate income housing as a factor in equality of opportunity for access to housing. Due to the conditions in the Appleton area this aspect was not discussed by members in the units. Mrs. Severson moved a report of no consensus be given the question. The motion was seconded and carried. The Board felt that due to the inadequate background and time allowance, it was necessary to decline the request for consensus. Mrs. Severson read the statement to be sent, explaining the Board feeling that it does not have the time or background to answer the question as a Board of Directors or to present it to the membership to answer. Mrs. Bertrand Goldgar moved acceptance of the statement as read by Mrs. Severson. The motion was seconded and carried.

PUBLICATIONS: Mrs. Fred Burdett reported problems in accounting had arisen regarding the publications fee paid by all members. Mrs. Burdett requested Board clarification of the following questions: must the fee be spent entirely in one year; would that be the calendar or program year; and might part of the fee be used to defray the cost of mailing the material to members. The Board decided the publications received would be based on the program year. Since the amount and cost of material will vary each year, any unspent funds will be carried into the publications account the following year. It was felt that receiving publications through the mail was an important convenience factor for members and it would be permissible to include the mailing cost in the publications fee. There

was a suggestion that the dues should be stated as seven dollars including publications, instead of the current five dollars membership and two dollars publications fee.

Mrs. Burdett reported there was a surplus sum in the publications account resulting from previous years when it was optional to pay a total yearly publications fee. Mrs. John Butler moved the surplus in the publications account be absorbed in the budget. The motion was seconded and carried.

50TH ANNIVERSARY: Mrs. Arch Hoffman read the article to be published in the bulletin describing the progress of the membership fund drive.

ACTION: Mrs. Jerold Winzenz announced that she had been requested to provide information on area Leagues and membership requirements for inclusion in Fox Cities Resources and Continuing Education.

KNOW YOUR SCHOOLS: Mrs. Bertrand Goldgar reported excellent progress in the distribution of the recently published Public Education in Appleton. Mrs. Goldgar read a letter from Mr. William Spears expressing appreciation to the League for publishing the booklet. The Board decided the letter should be published in the League bulletin.

MEMBERSHIP: Mrs. Ronald Tank reported on the membership loss for the year. The greater proportion of membership loss was due to moving. Mrs. Tank stressed the importance of continually recruiting new members.

TIME FOR ACTION: Mrs. James Ming reported on the status of the nuclear nonproliferation treaty, and urged members to express their desire for ratification of the treaty to their senators and the president.

NEXT MEETING: The next Board meeting will be held March 3, 1969, at 7:30 p.m. at the home of Mrs. Joseph Dercks, 1819 N. Nicholas Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

AGENDA - March 3, 1969

Minutes
Treasurer's Report
Budget Committee Report
Nomination Committee Report
Proposed Local Program
Voters Service
Action
March Units
50th Anniversary
Annual Meeting
Other

Donna
Barbara

3/24/69

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held March 4, 1969, at 7:30 p.m. at the home of Mrs. Joseph Dercks, 1819 N. Nicholas Street; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following fifteen Board members were present: Mmes. Burdett, Winzenz, Crowley, Laatsch, Corbett, Koepke, Weiner, Butler, Olson, Wieckert, Hussin, Dercks, Hoffman, Fritzell and Tank. The following members were absent and excused: Mmes. Plummer, Jury, Ming, Balza and Goldgar.

GUESTS: Mrs. John Kurtyka, a member of the Budget Committee, was also present. Mrs. Jerold Winzenz moved the privilege of the floor be extended to our guest. The motion was seconded and carried.

CORRECTION TO MINUTES: Correction to February 3 Board meeting as follows: Under Budget Comparison Report there should be added: It was decided to transfer \$60 from Action, \$20 from President and \$30 from workshops and Regional Meetings to the Voters Service and Bulletin accounts.

TREASURER'S REPORT: Cash on hand as of January 31, 1969, \$248.39. Total income for the month, \$97.00. Expenditures, \$107.46. Cash balance on hand as of February 28, 1969, \$237.93.

New members for the month are: Mrs. Shirley Whitman, Mrs. Kenneth Engelman, and Nina Kirkpatrick.

BUDGET COMMITTEE REPORT: The Board reviewed the proposed 1969 budget presented by Mrs. John Kurtyka. It was suggested that the wording of one of the Income items be changed. Mrs. John Kurtyka moved recommendation of the proposed budget. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Walter Wieckert moved withdrawal of the motion to submit a by-law change to the State Convention. The motion was seconded and carried.

It was reported the League had been requested by the Chamber of Commerce to participate in an annexation education program for the public. This would involve participation in a large public meeting and speaking to various organizations on the aspects of annexation. Mrs. John Butler moved Mrs. Olson express League appreciation of the Chamber's invitation to participate, but explain that the League can only participate on a limited basis, if at all. The motion was seconded and carried.

WATER: Mrs. William Laatsch announced an invitation by the Neenah-Menasha League for members to attend a meeting at the Fox Valley Campus which will present highlights of the land and water seminar sponsored by the Lake Michigan Inter-League Group.

PROPOSED LOCAL PROGRAM: Mrs. Walter Wieckert reported the local study items proposed by the membership are Appleton City Planning and the City Governmental Operations Report. The Board decided that Appleton City Planning should be recommended as a two year study. The Board also discussed the

feasibility of doing a more concentrated study of Appleton Public Schools, but felt that attempts to achieve too specific a consensus might result in an easily outdated consensus. Mrs. Jerold Winzenz moved recommendation of the proposed local program as reported by Mrs. Wieckert. The motion was seconded and carried.

NOMINATING COMMITTEE REPORT: Mrs. Arch Hoffman announced the list of candidates to be presented to the membership at the annual meeting. The candidates are: 2nd Vice-President, Mrs. Bertrand Goldgar; Treasurer, Mrs. Kirit Mody; Directors, Two Year Terms, Mrs. Fred Burdett, Mrs. Peter Fritzell, Mrs. Don Jury and Mrs. William Minardi; Directors, One Year Term, Mrs. Orv. Koepke, and Mrs. Mojmir Povolny; Nominating Committee, Mrs. Walter Wieckert, Chmn.; Mrs. Joseph Dercks and Mrs. Hugh Corbett.

LEGISLATIVE SCHOOL: Mrs. Edwin Olson announced that the Legislative School will be held March 25 in Madison. To encourage more members to attend the School it was suggested that the League provide a group babysitter or else defray some of the costs incurred, since some members might find the additional costs of a babysitter prohibitive. Mrs. Jack Weiner moved the League assume the cost of the legislators meals, the group car expenses and two dollars of each League member's registration. The motion was seconded and carried.

FINANCE DRIVE: Mrs. Hugh Corbett announced that the community fund drive will be delayed until mid-April to assure ample time for receipt of all pertinent fund drive materials. Mrs. Corbett announced that an attempt will be made to form a sponsoring committee of contributors from the community. The Board suggested individuals who might be willing to be members of the sponsoring committee. The Board approved Mrs. Corbett's suggestion of purchasing League identification buttons for use of all members whenever League representation is involved.

50th ANNIVERSARY: Mrs. Arch Hoffman reported on the plans for the 50th anniversary celebration which will include some informative writing to be distributed to the League members with press releases relating information to the public. Mrs. Hoffman announced that there will be a skit at the annual meeting and various props pertaining to the 50th Anniversary will be used at the meeting and other functions.

There was discussion about the necessity of sending members who contribute to the anniversary fund a note of thanks from the local League in addition to the formal note sent from the national campaign office. Mrs. Gerald Hussin moved thank you notes be sent from the local League to members contributing to the anniversary fund drive. The motion was seconded and defeated.

ANNUAL MEETING: The annual meeting will be held April 22 and it was decided to have a dinner meeting. A committee will obtain the information necessary to decide on a suitable place for the meeting.

PUBLICATIONS: Mrs. Fred Burdett announced that she had been asked to approach the Appleton State Bank to make a bulk purchase of This Is Appleton for distribution through Welcome Wagon. The Board approved the request since there is still an ample supply of the booklets.

Mrs. Edwin Olson requested an order be placed for a new publication, What a White Woman Can Do, for distribution to all League members.

VOTERS SERVICE: Mrs. Joseph Dercks reported on the efforts to publicize the candidates meeting for the general election. The referenda questions pros and cons will be received with the next Forward and extra copies will be ordered for community contributors.

NEXT MEETING: The next Board meeting will be held March 31, 1969, at 7:30 p.m. at the home of Mrs. Jack Weiner, 39 South Meadows Drive.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

NOTE: Please submit all outstanding bills to the Treasurer no later than March 28 so all accounts can be closed.

All item chairmen please present a list of League members who have served on your committees during the year to the Secretary, at the Board meeting.

AGENDA - MARCH 31, 1969

Minutes			
Treasurer's Report (Final)	237.93	172.39	543.51
Correspondence			
Annual Meeting Plans			114.50
Municipal Budget Consensus ✓			
Solid Waste (April 9th Meeting) ✓			1122.13
Program Discussion - local first			
Water Resources			
Electoral College			
Action			
Finance Drive			
Other			

Mrs. Gerald Hussin

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BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held March 31, 1969, at 7:30 p.m. at the home of Mrs. Jack Weiner, 39 S. Meadows Dr.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following twelve Board members were present: Mmes. Winzenz, Koepke, Fritzell, Balza, Wleckert, Hussin, Olson, Dercks, Goldgar, Weiner, Corbett, and Butler. The following members were absent and excused: Mmes. Ming, Tank, Burdette, Laatsch, Crowley, Plummer and Jury. Mrs. Arch Hoffman was absent.

GUESTS: Mrs. Charles Breunig, Electoral College study chairman, was also present. Mrs. Jerold Winzenz moved the privilege of the floor be extended to our guest. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of February 28, 1969, \$237.93. Total income for the month, \$49.00. Expenditures, \$172.39. Cash balance on hand as of March 31, 1969, \$114.54.

The final Treasurer's Report was also presented. Cash balance on hand as of April 1, 1968, \$543.51. Income for the year, \$3450.71. Total cash on hand April 1, 1968 through March 31, 1969, \$3,994.22. Expenditures, \$3,879.68. Cash balance on hand as of March 31, 1969, \$114.54. Savings account balance as of March 31, 1969, \$1122.13. Total assets as of March 31, 1969, \$1,236.67. Mrs. Jerold Winzenz moved acceptance of the final Treasurer's Report. The motion was seconded and carried.

The new member for the month is Mrs. Gerald Paul.

Mrs. Bertrand Goldgar suggested that in the future when a person rejoins League after an absence the bulletin item state the member is joining again, rather than call past members new members.

CORRESPONDENCE: Mrs. Edwin Olson read a letter from the Madison League Human Resources chairman, requesting the Appleton Board to instruct the delegate to the National Council to support expansion of the Human Resources item to explore economic problems of the poor. The Board decided that since the membership has not discussed this aspect of the Human Resources study no such direction can be given.

Mrs. Edwin Olson read a memo regarding income publications from Mrs. Leonard Weis, the 1969-70 Budget chairman, that will be filed with budget materials for future use.

ANNUAL MEETING: Mrs. Edwin Olson reported that the annual meeting will be held April 22 at Alex's Manor House. Members will be given their choice of two dinner menus with money and reservations to be sent in by April 18. Mrs. Henry Lardy, the League advisor, will be our guest and will present a brief updating of legislative action at the state level.

PROGRAM: Mrs. Walter Wieckert presented the proposed local program for 1969-70. It was then suggested that the position on Council of Governments be dropped as there has been no action on this stand for a long period of time. The Board suggested that at the annual meeting the local program be considered item by item. The Board recommended the membership be asked to approve the publication of a leaflet containing budgetary information for citizen use to be distributed during the time of next years city budget hearings. The Board also approved the request of Mrs. Bertrand Goldgar that the membership be asked to give approval of a supplement to the school booklet. The supolement would be an inventory of parochial school facilities in the district, but would not involve a study or necessitate any unit meetings. The information would be researched by a committee and then published in the bulletin. This additional information would enable the League to more effectively state positions held on school facilities. Mrs. Jack Weiner moved recommendation of the proposed local program. The motion was seconded and carried.

Mrs. Walter Wieckert read the proposed state program and asked that second round suggestions be submitted. It was felt that the Appleton items on County Government and Property Tax Relief had been adequately covered in the State Role in Local Government positions. Mrs. Walter Wieckert moved submission of the item Health and Social Services. The motion was seconded. Mrs. Jerold Winzenz moved to amend the motion by adding with emphasis on Social Services. The motion was seconded and carried. The amended motion was carried. Mrs. Bertrand Goldgar moved resubmission of Consumer Problems including a definition of the scope of the sudy. The motion was seconded and carried.

ELECTORAL COLLEGE: Mrs. Charles Breunig reported that as yet no material had been received for study by the membership. There will be two sets of unit meetings in May with consensus possibly to be reached at the second set of meetings. Because of the small attendance at the Monday night meetings, that unit will not schedule meetings in May, but will be asked to attend any of the other units.

VOTERS SERVICE: Mrs. Joseph Dercks reported on the Candidates Meeting held March 27. It was an interesting meeting but poorly attended both by the public and League members.

Mrs. Dercks also reported she had been asked to provide a League member to speak on citizenship to a Gadette Girl Scout troop.

ACTION: Mrs. Jerold Winzenz announced that if the County Board takes no further action at its next meeting on improving jail facilities, a tour will be sponsored by the League for any people interested in viewing the facilities.

Mrs. Winzenz also reported that she had been contacted by the Social Workers Action Group with the request that the League express support for the continuation of the Receiving Home, in the event the building is torn down for construction of the Safety Building. The League was

also asked to express support of secure and non-secure juvenile facilities on a separate site when the new Safety Building is erected. The Board suggested some League members meet with the people involved in the planning of the Safety Building and inform them of League positions and also receive further information on the detention facilities of the planned building. A letter will be written supporting continuation of the Receiving Home.

Mrs. Winzenz read a letter sent to the Fiscal Control Board from the League supporting the Board of Education request for bonding to finance additions to and remodeling of Roosevelt and Wilson Junior High Schools.

50th ANNIVERSARY: Mrs. Hugh Corbett reported on the results of the luncheon meeting with the sponsoring committee. Although the attendance of invited sponsors was less than anticipated, the resulting informative suggestions made the meeting very worthwhile. One of the suggestions was to hold a training session for finance drive workers and this is planned for April 14. The community finance drive will then be delayed until April 28 and terminated May 9. Mrs. Corbett reported that there was some delay in obtaining the League identification buttons but it is hoped they will be received in time for the training session.

NATIONAL BOARD NOMINATIONS: Mrs. Edwin Olson announced the national Board has requested nominations from Boards and individuals for the slate of officers for the 1970 National Convention. Mrs. Jack Weiner moved the Appleton Board submit the nomination of Mrs. Ruth Glusen for 1st Vice-President on the national Board. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be held May 5, 1969, at 7:30 p.m. at the home of Mrs. Jerold Winzenz, 65 Bellaire Court.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

NOTE:

These minutes are being sent to the past Board as a matter of record.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held June 9, 1969 at 7:30 p.m. at the home of Mrs. Mojmir Povolny, 31 S. Meadows Dr.; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mmes. Olson, Fritzell, Koffend, Povolny, Corbett, Goldgar, King, Winzenz, Crowley, Weiner, Minardi, Burdett and Jury. The following members were absent and excused: Mmes. Hussin, Mody, Koepke and Sr. De Sales Bade.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of May 1, 1969 was \$263.81. Income for the month of May was \$113.00. Expenditures, \$261.08. Cash on hand as of May 31, 1969, \$115.73. Mrs. Jerold Winzenz moved acceptance of the treasurer's report. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Edwin Olson read a letter from Mrs. Ted LaPin urging that thank-you notes be sent to members of the League who have contributed to the fund drive. Mrs. Daniel Crowley moved the Appleton League proceed to acknowledge and thank all contributors including League members. The motion was seconded and carried.

FINANCE: Mrs. Hugh Corbett thanked all members who worked on the finance drive and reported pledges for \$1,591.00 with the expectation that the total may reach \$2,000.00. The excess Appleton League of Women Voters buttons will be made available to new members and others who have not as yet received them.

The anticipated supplement to the Post-Crescent, dealing with the League of Women Voters history and activities in conjunction with the 50th anniversary year, has not as yet appeared. Mrs. Peter Fritzell, public relations chairman, will contact the Post-Crescent and clarify the actual date of publication.

STATE CONVENTION: Delegates reported on the action taken at the State Convention. It was noted that the new position of state action chairman increased the emphasis on flexibility and would aid in keeping support positions current. The delegates commented on some of the problems to be overcome, such as improvement in distribution of time for action and lack of communication between state and local levels.

ACTION: Mrs. Jerold Winzenz reported on the statement made before the School Board opposing referendum bonding. Mrs. Winzenz also reported responding to the Social Workers Action Group request to provide a League speaker to accompany them in speaking to community groups. This week Mrs. Winzenz and Mrs. Joseph Dercks will be speaking on the League position on juvenile detention facilities.

Mrs. Winzenz reported on a request for action from the National Board on availability of housing, support for finding and implementation of the housing portion of the Civil Rights Act. The Board agreed that we will support it since we have no consensus against it.

Discussion of "Report from the Hill" led to general agreement to use this publication more widely by ordering one subscription for each unit.

PROGRAM: Mrs. James King announced that there is a possibility that Appleton can be among the four Leagues that will have an opportunity to sponsor four members from the State Department to spend a day in the city sometime in November. These experts on foreign affairs would be brought by the World Affairs Council to speak individually or in panels to various community groups or classes. Further details will be forthcoming. Mrs. King moved that the Appleton League work with the World Affairs Council to sponsor the State Department team in cooperation with other cities in this area. The motion was seconded and carried.

NEW BOARD TRAINING: The Board approved Mrs. Edwin Olson's suggestion that there be no formal session of Board training this year. Various experienced members will make themselves available to new Board members for whatever assistance is needed.

NONPARTISANSHIP POLICY: Mrs. Jerold Winzenz moved the re-adoption of the 1967 nonpartisanship policy. The motion was seconded and carried.

PUBLICATIONS: The Board agreed that the new booklet "When you Write to Washington" should be made available for sale. Mrs. James King urged that the current "Facts & Issues" on development aid go to every member.

LAKE MICHIGAN INTERLEAGUE: Mrs. William Minardi, delegate from the Appleton League, reported on the annual meeting held on May 19 in Milwaukee. Next year the water study will focus on nuclear and thermal pollution and pesticides.

MEMBERSHIP: Mrs. Frank Koffend requested suggestions for increasing League membership. A series of coffees for prospective members is planned.

NEXT MEETING: The next Board meeting will be held August 25, 1969, at 7:30 p.m. at the home of Mrs. Fred Burdett, 2705 Oakwood Court.

Respectfully submitted,

Mrs. William Minardi, Acting Secretary

NOTE: It is impossible to enclose an agenda at this time, but program planning will receive prime emphasis at the next meeting.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held August 25, 1969 at 7:30 p.m. at the home of Mrs. Fred Burdett, 2705 Oakwood Court; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mes. Povolny, Weiman, Winzenz, Lody, Crowley, Goldgar, Vlossak, Burdett, Olson, Minardi, Hussin, Fritzell and Sr. DeSalos Bade. The following members were absent and excused: Mes. Sandgren, Jury, Weiner, Corbett and Koffond.

GUESTS: Mrs. William Eckles, League advisor, was also present. Mrs. Gerald Hussin moved the privilege of the floor be extended to our guest. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of July 1, 1969, \$554.42. Income for the month, \$67.34. Expenditures, \$147.80. Cash on hand as of July 31, 1969, \$306.62. Savings account balance as of July 31, 1969, \$1122.13.

BOARD APPOINTMENTS: Mrs. Edwin Olson announced the resignations of Mrs. James Ming and Mrs. Orv. Koepke. Mrs. Jerold Winzenz moved the Board accept the resignations with regret. The motion was seconded and carried.

Mrs. Bertrand Goldgar moved approval of appointments of Mrs. Samuel Weiman, Mrs. Ralph Sandgren and Mrs. John Vlossak to Board positions. The motion was seconded and carried.

PAROCHIAL SCHOOL SURVEY: Sr. DeSalos Bade will accept the appointment to chair the survey of parochial school facilities in addition to her other Board responsibilities.

BOARD MEETINGS: Mrs. Edwin Olson conveyed Mrs. Don Jury's request that the Board consider changing the date of meetings to the fourth or fifth monday of each month. This would greatly aid Mrs. Jury in her efforts to insure timely receipt of the bulletin by the membership. After consulting the planned program schedule and discussion, the Board agreed to attempt to schedule Board meetings on the requested mondays whenever possible.

PROGRAM PLANNING: The Board reviewed and discussed the program schedule for the coming year. Mrs. Bertrand Goldgar moved adoption of the program as read. The motion was seconded and carried.

Mrs. Goldgar announced that the membership booklet will be ready for distribution by no later than the final September meeting. The changes in the booklet will include the listing of the League advisor's name and the deletion of the page detailing facts about the League of Women Voters of Appleton.

Mrs. Goldgar requested that all program chairmen submit to her a list of their committee members.

LEAGUE ADVISOR: The League advisor, Mrs. William Eckles, spoke briefly, but most informatively, to the Board on the roles of the advisor and Board and the means by which both can be more effective in accomplishing their objectives.

ACTION REPORT: Mrs. Jerold Winzenz reported that the meeting with the area legislators will be held September 4. The Board agreed that in the light of past successful meetings, a reporter should be invited to attend. The announcement of the meeting will be sent to the members by a special mailing.

Mrs. Kojmir Povolny reported on two Times for Action taken concerning the state budget. There was also a Time for action regarding the Dirksen amendment. Through the efforts of Mrs. Edwin Olson and Mrs. Bertrand Goldgar a resolution was passed by the Appleton City Council opposing passage of the Dirksen amendment. Mrs. Edwin Olson was also a guest on the "Open Line" radio program, WKAU, discussing the League position regarding the Dirksen amendment.

BULLETIN: Because of the special mailing about the Legislators meeting, the bulletin will not be sent out until at least the end of the first week in September.

PUBLICATIONS: Mrs. Fred Burdett asked chairman to review publications available for membership use. Orders for electoral college publications were considered. Since a "Facts & Issues" should be forthcoming, it was decided to wait before ordering any more comprehensive publications on this subject.

Mrs. Edwin Olson reported a request from Mrs. Arch Hoffman regarding the use of bumper stickers either for the 50th Anniversary or upcoming action on District of Columbia home rule. The Board decided to wait until it is known exactly what the scope of action will be on the home rule issue and at that time consider the value of using bumper stickers.

FOREIGN POLICY: Mrs. Samuel Weiman announced that the group of four experts from the State Department will be in Appleton on November 11. The A.U.W. is working with the League in arranging meetings and places. More information will be available at the next meeting after the committees have been able to meet and make more detailed plans.

WATER: Mrs. William Minardi announced that she and her committee are planning the meeting at which the consensus on water will be taken. Mrs. Minardi requested assistance in taking consensus and will work with Mrs. Bertrand Goldgar on this matter.

CITY GOVERNMENT: Mrs. Daniel Crowley reported that she would need copies of the City Governmental Operations Report for every member material for the study. Mrs. Crowley will investigate the cost of having the necessary material duplicated.

POSITION PAPERS: Mrs. Edwin Olson reported that the 1969 Program Position Paper sets, one paper for each of the six state program positions, may now be ordered for the membership. Additional orders may be placed later at a slightly higher fee. Mrs. Bertrand Goldgar moved the position papers be ordered, in the amount of 120, for every member. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Edwin Olson distributed information sheets on the Work Incentive Program sent to the League by an official in the Appleton office.

There was discussion of the Tax Reform memo sent by the national office.

Mrs. Edwin Olson reported on the Chicago Regional Conference Workshop on League structure to be held October 9. It is hoped that many members may be able to attend this extremely informative workshop. Although there is no registration fee, substantial expenses due to transportation and meals may be incurred. Mrs. Olson suggested the possibility of using League funds to subsidize expenses of those attending. Mrs. Mojmir Povolny moved the President ask membership approval for subsidization of costs of participation in the workshop if necessary. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be held September 29, 1969 at 7:30 p.m. at the home of Mrs. Bertrand Coldgar, 914 E. Eldorado.

Respectfully submitted,

Mrs. Corald Hussin, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held September 29, 1969 at 7:30 p.m. at the home of Mrs. Bertrand Goldgar, 914 E. Eldorado St.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following fifteen board members were present: Mes. Minardi, Fritzell, Olson, Fody, Winzonz, Goldgar, Kovolny, Massin, Jury, Koffend, Sandgren, Weiman, Weiner, Burdett and Sr. Mary Jean Bado. The following members were absent and excused: Mes. Corbett, Vlossak and Crowley.

GUESTS: Mrs. Robert Rosenberg, Budget Leaflet chairman, was also present. Mrs. Bertrand Goldgar moved the privilege of the floor be extended to our guest. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of September 1, 1969, \$282.52. Income for the month, \$244.00. Expenditures, \$110.06. Cash balance on hand as of September 30, 1969, \$416.46.

New members for the month are: Mes. A. Behrmann, R. E. Coffin, A. Johnson, J. Lokensgard, E. Schmidt, E. Schwartz, J. B. Wright and R. Schwingel (transferred from the Menah League).

CORRESPONDENCE: Mrs. Edwin Olson reported an invitation she had received to represent the League in attending the Post-Crescent sponsored conference on problems of the Fox River Valley. A fee of ten dollars was asked to cover minimal costs for the League representative and a public official. Mrs. Peter Fritzell moved a representative be sent to the regional planning conference with the expenses paid by the League. The motion was seconded. Mrs. Bertrand Goldgar moved to amend the motion to read, the President be the League representative to the regional planning conference with expenses paid by the League. The motion was seconded and carried. The amended motion was carried.

Mrs. Edwin Olson reported that a list of all League presidents would be sent from the national office if any League cared for a copy. The Appleton League will ask to have a copy of this list of presidents.

A letter was read from Mr. David Champion, Appleton Finance Director, who responded negatively to Mrs. Edwin Olson's request that notification be given of any meetings held by the finance director with department heads in the preparation of the city budget.

NOMINATING COMMITTEE: Mrs. Edwin Olson announced the appointments of Mrs. Frank Koffend and Mrs. Ralph Sandgren to the nominating committee.

WATER: Mrs. William Minardi reported on the Wisconsin Resource Conservation Council seminar which dealt with the benefits and problems of nuclear power plants. Mrs. Minardi and her committee are considering the feasibility of providing interested members a tour of the Two Creeks plant.

MEMBERSHIP: Mrs. Frank Koffond reported on the success of the two recent membership coffees. Several of the new members have already volunteered to serve on study committees. Mrs. Koffond is investigating the possibility of providing a program for a Newcomers luncheon meeting which could include the showing of the 50th Anniversary film in addition to a sneaker from the League.

STATE DEPARTMENT BRIEFINGS: Mrs. Samuel Weiman read the schedule of meetings to be held on November 11 for the four members of the State Department. Most of the meetings will be with high school and college students but there will be a meeting in the evening for members of the League, AAUW and any interested members of the general public. Informative flyers will be sent to service clubs and schools. Mrs. Weiman met with the representative from the State Department who serves as a coordinator for the speaking team and sponsoring groups. There will be no position papers provided and the point of view expressed will not be that of the administration but the speakers. The meetings will be conducted mainly in dialogue form. Mrs. Weiman reported that the sponsoring costs will be shared with the AAUW and will be minimal.

ACTION: Mrs. Jerold Winzenz announced that all unit action chairmen had received the information necessary to initiate unit participation in Time for Action and the observing of government meetings. A file will be kept by each unit action chairman indicating what area of interest each League member has and thus could provide assistance in responding to a Time for Action. Each unit will be responsible for providing observers at the meetings of one of the local government units. Later in the year if there is no scheduling conflict, the League units will rotate observer attendance so that they will have the opportunity to attend more than the meetings of one unit of government.

Mrs. Winzenz read the discussion questions, regarding Mr. Larry Longley's speech, which will be published in the bulletin. An outline of the speech will also be provided for those members who were unable to attend the meeting on political effectiveness.

Mrs. Mojmir Fovolny reported on the Times for Action that had been received. A complete response was sent on the Governor's budget proposal and so when a similar request was received just a week later no further action was taken.

The meeting with the legislators, Mr. Froelich and Senator Lorge, was well-attended and worthwhile.

50th ANNIVERSARY: Mrs. Edwin Olson announced that over half of the membership had responded to the 50th anniversary Fund Drive. The Board decided that no further action should be taken to elicit funds from the membership.

PUBLIC RELATIONS: Mrs. Peter Fritzell requested that members provide her with information as promptly as possible in regard to preparing press releases.

The annual Clubwoman of the Year award will be presented by the Post-Crescent on October 31. All nominations must be submitted by October 23. Mrs. Peter Fritzell moved the League nominate Mrs. Bertrand Goldgar as Clubwoman of the Year. The motion was seconded and carried.

Mrs. Fritzell announced that "Wisconsin, Then and Now" published by the State Historical Society has an article on the League of Women Voters 50th anniversary.

HUMAN RESOURCES: Mrs. Ralph Sanagron reported a conference on Indian and Migrant Affairs will be held in Madison on October 3 and 4.

PUBLICATIONS: Mrs. Fred Burdett requested and received approval to send three publication items to members as a separate mailing.

STATE BOARD REPORT: In response to the State Board request to evaluate the State Board Report, the Appleton Board members will individually send their evaluations by postcard to the state office.

The national Board proposes all local Leagues participate in a petition campaign asking for congressional representation for the District of Columbia. Each League member would be asked to obtain five or ten signatures. The state Board voted to respond negatively to the proposal. Mrs. Bertrand Goldgar moved the Appleton League concur with the state Board response. The motion was seconded and carried.

BUDGET LEAFLET: The Board read, discussed, made a few revisions and then approved the budget leaflet prepared by Mrs. Robert Rosenberg and her committee. The information leaflet will be distributed to the public as a service by the League to aid in better public understanding of the budget. Mrs. Rosenberg announced that November 1 is the tentative date of distribution. The leaflet will be distributed through the local banks and public library. It was suggested that some might be given with pay envelopes in large employment businesses and some sent with bank statements. It is hoped that this manner of distribution will insure maximum readership by those receiving the leaflet. The leaflet will be folded and published in black and white. Mrs. Peter Fritzell moved no more than \$150 be spent on publication of the budget leaflet. The motion was seconded and carried.

The Board decided that copies be sent to the mayor, finance director, aldermen, School Board, business manager and fiscal control Board when the leaflet is ready for distribution.

NEXT MEETING: The next Board meeting will be held October 27, 1969, at 7:30 p.m. at the home of Mrs. Frank Koffend, 137 S. Alton Ct.

Respectfully submitted,

Mrs. Gerald Hussin

NOTE: Any articles to be published in the bulletin must be received by Mrs. Jury no later than noon on Tuesday, the day following the Board meeting.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held October 27, 1969 at 7:30 p.m. at the home of Mrs. Frank Koffend, 137 S. Alton Ct.; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following fourteen Board members were present: Mes. Olson, Joiman, Weiner, Kritzell, Goldgar, Binardi, Bodv, Winzonz, Sandgren, Koffend, Crowley, Burdett, Hussin and Sr. Mary Jean Bade. The following members were absent and excused: Mes. Corbett, Jury and Vlossak.

GUESTS: Mrs. Robert Rosenberg, Budget Leaflet chairman, was also present. Mrs. Bertrand Goldgar moved the privilege of the floor be extended to our guest. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Since the Board meeting was held before the end of the month of October, the Treasurer gave the financial report as of September 30, 1969. Mrs. Bodv also presented a budget comparison report for Board review.

CORRESPONDENCE: Mrs. Edwin Olson read various responses received regarding Time for Action letters.

Mrs. Olson reported the resignation of Mrs. Mojmir Kovolny which the Board accepted with regret.

ACTION: Mrs. Jerold Winzonz reported on Time for Action responses taken on national and state positions. There will be forthcoming action on the ORAF 200 bill now under consideration in the state legislature.

In regard to local action, Mrs. Winzonz asked the Board to consider holding ward meetings on the city and school budget. Although at this time there appears to be no great public interest in the budget, it was felt that ward meetings could provide an excellent means of communication between citizens and their aldermen. The members decided to have the Executive Board make arrangements for such meetings if there appears to be enough citizen interest to warrant them.

HUMAN RESOURCES: Mrs. Ralph Sandgren reported on the Work Incentive Program established in Appleton. Although considered a very worthwhile program, the funds provided in the next year's county budget have been cut. The Board approved a League statement supporting refunding for the Work Incentive Program at the county budget hearing.

LIVELY ISSUES: Mrs. Bertrand Goldgar read the national study items submitted by the units. Due to the variety of items submitted, Mrs. Goldgar received Board permission to have the units reach a final decision by considering the list of items submitted from each unit. The membership must also consider the present study items in regard to the emphasis they will receive in the coming year's program. Time will be taken during the last series of unit meetings in November for members to give final consideration to the study items.

NATIONAL BYLAW CHANGES: Mrs. Edwin Olson announced that if any bylaw changes were contemplated by Board members it would be necessary to begin committee work. The Board saw no need for submitting bylaw changes at this time.

STATE DEPARTMENT BRIEFINGS: Mrs. Samuel Weiman presented the completed agenda for the State Department speakers for November 11. In addition to invitations to all teachers in the district, newspaper articles and posters will be used to publicize the meetings.

WATER: Mrs. William Minardi read the consensus question to be asked of all Leagues in the Lake Michigan Inter-League Group. Mrs. Minardi also read the tentative list of questions to be discussed prior to reaching consensus on the water item.

After a request from the Lawrence FM radio station, the League is giving consideration to presenting a program on Fox River Pollution.

BUDGET LEAFLET: Mrs. Robert Rosenberg presented the final copy of the budget leaflet to the Board. It was felt that an initial printing of 5,000 would be sufficient. The leaflets will be ready for distribution on November 3. Members will receive a copy with the bulletin. The Board decided contributors should be sent a budget leaflet.

UNITS: The Board approved Sr. Mary Jean Bode's request to have the Wednesday evening unit merge with the other units the last week in November since their meeting night would have been Thanksgiving eve.

Mrs. Robert Rosenberg reported that the Wednesday morning unit was encountering difficulty in regard to the cost of the babysitting service. Since the number of children to be cared for fluctuated, at times the cost became prohibitive to the few mothers using the service. Mrs. Daniel Crowley moved a petty cash fund of five dollars be provided for the Wednesday morning babysitting fee and it be taken from the miscellaneous fund. The motion was seconded and carried.

MEMBERSHIP: Mrs. Frank Koffend announced the new members for the month: Mrs. Bruce Cronmiller, C. Collins, Dale Cannon, John Wiegand, P. Flom, P. Foster and T. S. Smith.

BULLETIN: Mrs. Jerold Winzenz received approval to publish, whenever possible, a schedule of the first series of unit meetings a month in advance. This would eliminate the need for telephoning the meeting place when the bulletin is delayed in the mail.

VOTERS SERVICE: Mrs. Bertrand Goldgar reported on the workshop held in Madison. Ideas were given on League members working individually or with other groups in encouraging more candidates for public office.

NEXT MEETING: The next Board meeting will be held December 1, 1969 at 7:30 p.m. at the home of Mrs. Jack Weiner, 39 S. Meadows Dr.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held December 3, 1969 at 7:30 p.m. at the home of Mrs. Jack Weiner, 39 S. Meadows Dr.: Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following twelve Board members were present: Mrs. Goldgar, Weiner, Jury, Minardi, Corbett, Pritzell, Olson, Winzenz, Lussin, Crowley, Mody and Sr. Bade. The following members were absent and excused: Mrs. Burdett, Koffend, Vlossak, Weiman and Sandgren.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Since the last board meeting was held before the end of the month of October, Mrs. Mody gave the financial report for the past two months. Cash balance on hand as of October 1, 1969, \$416.46. Income for the month, \$136.85. Expenditures, \$370.00. Cash balance on hand as of October 31 - November 1, 1969, \$183.31. Income for the month of November, \$106.00. Expenditures, \$107.81. Balance on hand as of November 30, 1969, \$181.50. Savings account balance, \$1095.02. 50th anniversary account balance, \$1612.00

New member for the month of November is Mrs. James Sargent.

BULLETIN: Mrs. Don Jury asked Board approval for renewal of the bulk mailing permit used by the League. By using the permit a savings of about \$25 per year is realized on the bulletin mailing alone. Mrs. Jerold Winzenz moved the bulk mailing permit be renewed. The motion was seconded and carried. Mrs. Jury suggested that when the budget is prepared for the next year the cost of the permit be prorated among the other committees using the service on special mailings.

NATIONAL ITEMS: Mrs. Bertrand Goldgar informed the board that five proposed national study items had received almost equal support at the unit meetings in November. The units suggested the water position be expanded to include one of the items, a study of the quality of the environment. All positions in the current program are to be retained. The Board decided that since the units were so close to unanimity in choice of study items, the first round suggestions from the Appleton League would reflect this. Mrs. Goldgar will submit the recommendation of expanding the water item to include a study of the quality of the environment and a list of the other four study items. An explanation will be included pointing out that while four items were suggested only two of the items listed should be selected for final study.

RESIGNATIONS: Mrs. Edwin Olson read a letter from Mrs. Bertrand Goldgar, 2nd Vice President, advising the Board of the necessity of resigning her position in April as she will be leaving the Appleton area then for an extended length of time.

Since Mrs. Hugh Corbett had agreed to serve as Finance Chairman until the completion of the fund drive, she has submitted her resignation which will become effective at that time.

Board members expressed appreciation for their fine contributions to League work.

VOTERS SERVICE: In the absence of Mrs. John Vlossak, Mrs. Edwin Olson informed the Board that the Post-Crescent has agreed to publish a voters information article on the VTE-12 referendum. In the event that complete information for both positions to the referendum question cannot be obtained, the service will not be provided by the League.

FINANCE: Mrs. Hugh Corbett announced that a total of \$1858 has been received from the community, while there is still a small number of contributions forthcoming, the year's successful fund drive will be completed very shortly.

ACTION: Mrs. Jerold Winzenz reported on the actions taken on state and local positions. The League presented statements at the hearings for the Appleton city and school budget. In addition, Mrs. Edwin Olson read to the Board a letter sent, after Executive Board approval, supporting Appleton city funding for the Council of Governments. Mrs. Winzenz also announced Sen. Lorge's area hearing on tax redistribution will be held in Green Bay on December 11. Several Appleton League members will attend.

INCORPORATION: The Board discussed the necessity of taking legal action to incorporate the Appleton League of Women Voters. Mrs. Jerold Winzenz moved Mrs. Edwin Olson proceed with the matter of incorporation of the League. The motion was seconded and carried. Funds will be taken out of reserves to pay the costs.

MATTER: Mrs. William Minardi read the consensus findings on the question dealing with hard pesticides. The consensus was taken in the Lake Michigan Inter-League Group.

Mrs. Minardi reported on the progress of the radio presentation about the Fox River to be aired on the Lawrence FM station. Mrs. Peter Fritzell will assist Mrs. Minardi in completing final details.

DHR: Several League members attended the housing seminar held in Appleton on November 18.

Mrs. Edwin Olson reported that several League members have provided transportation for Lawrence students involved in tutoring Indians in Menominee county through the VISTA program. The League has expressed continued interest in any further assistance in the program.

CITY GOVERNMENT REPORT: Mrs. Daniel Crowley announced that she is in the process of forming a committee for the study. It will be necessary to supply 115 copies of the Citizens Advisory Committee report for membership use. Mr. Mary Jean Bade will assist Mrs. Crowley in having the copies spirit duplicated which will result in a minimal cost, to be taken from the committee resource funds.

NEXT MEETING: The next board meeting will be held January 5, 1970 at 7:30 p.m. at the home of Mrs. Daniel Crowley, 1118 Melrose Avenue.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary