

Board Minutes – 1970 – 1979

115/70

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 5, 1970 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: Mrs. Sandgren, Fritzell, Minardi, Jury, Weiner, Olson, Rody, Hoffend, Goldgar, Lussin, Winzenz and Crowley. The following members were absent and excused: Mrs. Vlossak, Weiman, Jurdette and Dr. Mary Joan Bade.

GUESTS: Mrs. Arch Hoffman, state Board member, 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 on hand as of December 1, 1969, \$181.50. Income for the month, \$521.00. Expenses, \$108.04. Cash on hand as of December 31, 1969, \$594.46.

A budget comparison report was discussed by the Board.

CORRESPONDENCE: Mrs. Edwin Olson read a letter from Mr. Eugene Franchotte thanking the League for its support in urging COG funding by the city of Appleton.

Mrs. Olson gave brief mention of a letter from Mrs. John Leith, Oshkosh LWV president, and it was then read individually by interested members.

A letter read from Mrs. A. Roy Anderson, Madison, conveyed an inquiry of interest by the Appleton school system in regard to town government instructional material supplied by the League and used with success in the Madison schools. The Board decided that should the Appleton school system request such assistance here, the League would be happy to cooperate in supplying material.

Mrs. Olson advised the Board that she has begun inquiries in regard to incorporating the LWV of Appleton.

APPOINTMENTS: Mrs. Bertrand Goldgar moved approval of the appointment of Mrs. John Butler as state action chairman. The motion was seconded and carried.

Mrs. Olson announced that Mrs. James Ming will serve as chairman of the budget committee. A committee has also been formed to make revisions in section IX of the bylaws, in regard to the state Council adopted by the state League in 1968.

ABC TUITION: Mrs. Edwin Olson reported a request for League support from Mrs. Louis Wise of the ABC program in Appleton. There are not sufficient funds in the program to provide tuition payments for the remainder of the year for the six girls attending high school. The school Board has been asked and is considering waiving tuition for the ABC students. The Board expressed full agreement in its support of the ABC program and felt supportive action should be taken under the national Human Resources position. In considering statements made at the ABC program's inception regarding full tuition payments which assured no extra burden on taxes, the Board felt it would be in the best interest of the ABC students and the community to request a temporary

tuition waiver while attempting to encourage the community to raise funds which would replace tuition costs. To achieve this end, it was suggested that the League express its support of the ABC program with a financial contribution as well. Mrs. Peter Fritzell moved that the LwV reiterate its support of the ABC program and urge the Board of Education to make the necessary financial arrangements for continuation of the present program now in jeopardy for lack of tuition funds. LwV will contribute \$100 to be sent to the Board of Education and will encourage efforts to ensure financial support from the community to replace the funds supplied by the Board. The motion was seconded and carried. Mrs. Jerold Winzenz moved \$100 be temporarily taken out of current funds and that membership approval be asked to replace these funds from reserves. The motion was seconded and carried.

ACTION: Mrs. Jerold Winzenz reported on two resolutions before the County Board; one resolution calling for an appointed administrator and one calling for an executive, elected at large. The local Leagues may take action in their counties on the basis of a consensus taken in 1961; however, at that time the appointed administrator had not been discussed. The Executive Board had considered action but held the matter for full Board consideration. The Board decided that in view of the past studies action could be taken supporting the elected executive as more desirable than an appointed administrator. Mrs. Bertrand Goldgar moved the League support the resolution favoring an executive, elected at large, as the preferable administrative arrangement for Outagamie County. The motion was seconded and carried.

PROGRAM: Mrs. Bertrand Goldgar announced that the Local Lively Issues meeting will be held January 28. She encouraged members to suggest study items to be presented and discussed at the meeting.

HUMAN RESOURCES: Mrs. Ralph Sandgren announced a Symposium on Dignity will be held in Antigo on February 27 and 28. It is planned to be a confrontation between welfare recipients and taxpayers who are critical of welfare payments. It is hoped this confrontation will result in participants of both positions achieving a better understanding of each other. The League has been asked to assist in obtaining participants in the symposium from this area. Mrs. Sandgren asked members to submit names of citizens who might be interested in participating.

Mrs. Sandgren also announced a seminar sponsored by the Human Rights Council will be held in Appleton in the near future. Mrs. Sandgren will assist in the planning.

WATER: Mrs. William Minardi announced that the State Department of Natural Resources is holding an air pollution hearing on January 12. The Appleton League is considering a joint statement with the Neenah-Menasha League.

Mrs. Minardi also reported that an outline for the Fox River pollution program has been given to the Lawrence FM radio station.

CITY GOVERNMENT REPORT: Mrs. Daniel Crowley announced that the copies of the City Government Report have been mimeographed and will be distributed at the next two membership meetings. A committee has been formed, speakers obtained for the panel at the general meeting in February and plans for taking consensus are being formulated.

NEXT MEETING: The next Board meeting will be held January 26, 1970 at 7:30 p.m. at the home of Mrs. Kirit Mody, 1030 E. Lindbergh Street.

Respectfully submitted,
Mrs. Gerald Hussin, Secretary

Feb.

2/18/70

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 26, 1970 at 7:30 p.m. at the home of Mrs. Kirit Kody, 1030 E. Lindbergh; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following fourteen Board members were present: Mrs. Weiman, Crowley, Butler, Sandgren, Bardette, Weiner, Fritzell, Olson, Koffend, Hussin, Vlossak, Minardi, Kody and Mr. Bude. The following members were absent and excused: Mrs. Goldgar and Jury.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Since the board meeting was held before the end of the month no report was given.

CORRESPONDENCE: Mrs. Edwin Olson read a letter of resignation from the 1st Vice President, Mrs. Jerold Winzenz. Mrs. Winzenz will be a candidate for the office of alderman of the 12th ward, city of Appleton. Mrs. Kirit Kody moved the resignation be accepted with regret. The motion was seconded and carried.

Mrs. Olson read the Board of Education's reply to the League's request that financial arrangements be made to provide for the ABC program to continue. A committee is still studying the matter with the intent of establishing policy in regard to tuition waivers.

FOREIGN POLICY: The board reviewed the foreign policy consensus presented by Mrs. Samuel Weiman. Mrs. Ralph Sandgren moved acceptance of the consensus. The motion was seconded and carried.

CITY GOVERNMENT REPORT: Mrs. Daniel Crowley presented the list of consensus questions for the city governmental operations report. Mrs. John Butler moved acceptance of the consensus questions. The motion was seconded and carried.

CITY PLANNING: Mrs. Jack Weiner announced that a general meeting will be held on March 10 in place of the unit meetings scheduled. The speakers will be Mr. Jack Hetu, Appleton City Planner and Mr. Eugene Franchotte, Council of Governments. Mrs. Weiner read an outline of the scope of the study and expects to send informative material to the members before the general meeting.

HUMAN RESOURCES: Mrs. Ralph Sandgren reported that participants had been obtained for the symposium on Dignity to be held in Antigo. The board approved Mrs. Sandgren's suggestion to publish "welfare myths" in the bulletin. Supplied by the state League, this is factual material rebutting commonly held welfare myths.

WOMEN'S SERVICE: The board reviewed the candidates questions for city assessor, alderman, County Board and School Board, presented by Mrs. John Vlossak. Mrs. Jack Weiner moved approval of the candidates questions. The motion was seconded and carried. The questions will be published in the Appleton Post Crescent.

Mrs. Vlossak announced that the candidates meeting will be held February 24 at Einstein Junior High School. Since a sizable amount of refreshments will be needed, it was suggested the Board assume this responsibility. Mrs. Jack Weiner moved the Board hostess the candidates meeting. The motion was seconded and carried. Sr. Mary Jean Bade will make final arrangements and asked that each Board member bring several dozen cookies.

The Board discussed the problem of having the candidates meeting scheduled the same week as League unit meetings. It was felt the Candidates meeting is most effective if held the week prior to the election but having all meetings the same week might contribute to poor attendance. Mrs. Frank Koffend moved the unit meetings of the week of February 23 be rescheduled to the week of February 16. The motion was seconded and carried.

UNITS: Sr. Mary Jean Bade reported that a request had been made by the Wednesday evening unit chairman to disband as the attendance has been so minimal. After discussion, the Board decided the Wednesday evening unit give consideration to this possibility at their next meeting.

APPOINTMENTS: Mrs. Edwin Olson announced that the action portfolio will be shared by Mrs. John Butler, national action and Mrs. Bertrand Golagar, local action. Sr. Mary Jean Bade will be responsible for the observer program.

Mrs. Olson announced that Mrs. Ed Schmidt will coordinate plans for the annual meeting. The Board agreed that the annual meeting should be a dinner meeting.

ANNUAL REPORTS: Mrs. Edwin Olson announced that the annual reports which are being distributed must be returned to the State Board by March 1. As soon as the report is completed it should be returned to the secretary so this deadline can be met.

PUBLIC RELATIONS: Mrs. Peter Fritzell announced that a display is planned for the public library to publicize the Year of the Voter in conjunction with the 50th Anniversary of the League.

NEXT MEETING: The next Board meeting will be held March 2, 1970 at 7:30 p.m. at the home of Mrs. Joan Vlossak, 1044 E. Eldorado Street.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

March
19/70

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 2, 1970 at 7:30 p.m. at the home of Mrs. John Vlossak, 1044 E. Eldorado; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mrs. Weiner, Olson, Hussin, Vlossak, Crowley, Fritzell, Minardi, Mody, Burdett, Lutler, Goldgar, Sandgren and Sr. Bade. The following members were absent and excused: Mrs. Selman and Jury.

GUESTS: Mrs. James Ring, Mrs. Ed Schmidt and Mrs. Walter Wieckert were also present. Mrs. Peter Fritzell moved the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of January 1, 1970, \$594.46. Income for the month, none. Expenses, \$282.50. Cash on hand as of January 31, February 1, \$311.96. Income for the month, \$188.00. Expenses, \$212.00. Cash on hand as of February 28, 1970, \$287.96.

CORRESPONDENCE: Mrs. Edwin Olson reported on various correspondence received. An invitation has been extended to the League to join the Environmental Quality Council being formed locally. The Board decided that the League would not participate at this time.

A request has been received from Youth in Government of the YMcA and approved by the Board, for two League members to assist in writing legislation for their coming meeting in Madison.

Mrs. Olson reported that Priscilla Leith had telephoned that a meeting will be held in regard to retaining the item, Tax Rates and Treaty Making, and anyone interested can contact Helen Nerlache, Oshkosh.

GOVERNMENTAL OPERATIONS REPORT: Mrs. Daniel Crowley read the consensus and prepared consensus report of the study item. Sr. Mary Jean Bade moved acceptance of the consensus report as read by Mrs. Daniel Crowley. The motion was seconded and carried.

Mrs. Crowley reported that two Units had requested the League reiterate its stand regarding a budget timetable ordinance. Mrs. John Butler moved a League letter be written and sent to the Council requesting a budget timetable ordinance. The motion was seconded and carried.

Since there are no extra copies of the Report to distribute to new aldermen, Sr. Mary Jean Bade will duplicate additional copies.

ANNUAL MEETING: Mrs. Ed Schmidt discussed with the Board various meal prices and facilities available for the League annual meeting to be held April 15. Mrs. Gerald Hussin moved Calder Center be used for a potluck dinner. The motion was seconded and carried.

NOMINATING COMMITTEE: Mrs. Walter Wieckert read the Nominating Committee report which submitted a By-Law amendment to Article V, Sec. 1, reversing the election of officers currently held in even and odd-numbered years.

Having the President, First Vice-President and Secretary elected in odd-numbered years and the Treasurer and Second Vice-President elected in even-numbered years will allow the President to have one years experience in office before attending the National Convention. It is hoped to be in effect in 1971. Mrs. Daniel Crowley moved Board recommendation of the By-Law amendment to the membership. The motion was seconded and carried.

The committee asked a By-Law change regarding article X wording and adding a Sec. 3 in order to reflect the biennial convention plan adopted by the state League in 1968. Mrs. Jack Weiner moved Board recommendation of the Ly-Law amendment. The motion was seconded and carried.

Mrs. Wieckert presented the following slate of officers: Pres., Mrs. Edwin Olson; 1st Vice-Pres., Mrs. Joseph Deroks; secretary, Mrs. Peter Thomas; 2nd Vice-Pres. (one year to replace member leaving Appleton) Mrs. Peter Fritzell; Directors, Two Years, Mrs. Arthur Behrman, Mrs. Frank Koffend, Mrs. John Lofland, Mrs. Charles Logsdon; Director, One Year, Mrs. John Kurtyka; Nominating Committee, Mrs. Jerold Winzenz, Chairman, Mrs. Daniel Crowley and Mrs. Orv Koepke.

BUDGET COMMITTEE: Mrs. James King presented the proposed budget for 1970-71. The Board discussed the budget and decided on a wording change in the statement. Mrs. James King moved recommendation of the proposed budget. The motion was seconded and carried.

FINANCE DRIVE: Mrs. William Minardi and Mrs. Peter Fritzell, Co-Chairmen, announced that letters will be sent to community contributors March 16. A coffee will be held April 6 to begin the drive with completion planned for April 20.

It was suggested that when possible, the future finance chairman be encouraged to gain experience by assisting in planning the prior year's fund drive.

PETITION DRIVE: Mrs. John Butler announced that members will receive individual petitions in the next issue of THE VOTER. The Board decided the D.C. Home Rule Committee should handle the details of the petition drive.

LOCAL ACTION: Mrs. Bertrand Goldgar announced that the local democratic party is sponsoring a public tour of Koehnke's woods on March 15 and had invited the League to attend. Mrs. Jack Weiner moved Mrs. Ralph Sundgren, Human Resources Chairman, be the League observer. The motion was seconded and carried.

LIVELY ISSUES: Mrs. Bertrand Goldgar reported on the Lively Issues Meeting held January 28 at which the members had voted as possible study items: Air Pollution, Low Cost Housing and Draft Counseling. The Board discussed these and other items to be considered for the proposed local program. Mrs. John Butler moved recommendation of a study of local air pollution. The motion was seconded and defeated. Mrs. Gerald Hussin moved recommendation of concentrated action on the City Governmental Operations Report. The motion was seconded and carried. Mrs. Bertrand Goldgar moved recommendation of an investigation of operation of Selective Service locally with a view to being informative to the public. The motion was seconded and defeated. Mrs. William Minardi moved recommendation of a Low Cost Housing Study. The motion was seconded and carried. Mrs. Jack Weiner moved recommendation that the wording of "City Planning in Appleton" be changed to "Analysis of area planning". The motion was seconded and carried.

STATE PROGRAM: The Board discussed the state action item in regard to the probability of no legislative session for the next year, but decided not to recommend any adjustments to the state Council at this time.

COUNTY EXECUTIVE: Mrs. Bertrand Goldgar reported that the court decision regarding the county executive referendum petition is expected to be announced before March 18. The Board discussed the League's role should the referendum be placed on the ballot. It was suggested the League provide voters service information, but this was considered difficult as the League had issued a statement expressing support of an elected official in preference to an appointed administrator. There was discussion as to whether the League position was strong enough to issue any further statement. Mrs. Bertrand Goldgar moved that if the court rules the referendum be included on the ballot the League issue a strong press release. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be held March 30, 1970 at 7:30 p.m. at the home of Mrs. William Binardi, 1403 S. Memorial Drive. (Please park on River Drive.)

Respectfully submitted,

Mrs. Gerald Russin, Secretary

4/21/70

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 30, 1970 at 7:30 p.m. at the home of Mrs. William Minardi, 1403 S. Memorial Drive; Mrs. Edwin Olson, presiding.

MEMBERS PRESENT: The following ten board members were present: Mrs. Olson, Burdett, Minardi, Hussin, Butler, Rody, Fritzell, Sandgren, Weiner, and Koffend. The following members were absent and excused: Mrs. Weiman, Jury, Crowley and Sr. Wade.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of March 1, 1970 \$287.96. Income for the month, \$601.40. Expenditures, \$256.66. Cash on hand as of March 31, 1970, \$632.70.

A budget comparison report was discussed by the Board. Mrs. Airt Rody proposed budget transfers: \$35 from President to State Convention, \$40 from Publications to Bulletin, \$20 from General Supplies to Postage, \$15 from Action to 50th anniversary and \$5 from Board Expenses to Units. Mrs. Peter Fritzell moved budget adjustments be made as suggested by Mrs. Rody. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Edwin Olson read letters of resignation from Mrs. Bertrand Goldgar, 2nd Vice President and Mrs. John Vlossak, Voters Service, both of whom wish to become politically active. Mrs. Gerald Hussin moved the Board accept with regret the resignations of Mrs. Goldgar and Mrs. Vlossak. The motion was seconded and carried.

Mrs. Olson reported receiving an environmental pamphlet from Mr. Donald Stone, Appleton Chamber of Commerce, suggesting the League could be effective in encouraging their local pollution committee toward greater cooperation with local groups.

A letter was read from the Outagamie Bar Association announcing availability of speakers and also tours of the courthouse for organizations wishing to participate in the annual Law Day.

FINANCE DRIVE: Mrs. William Minardi and Mrs. Peter Fritzell reported a very successful start for the finance drive, with \$500 received in response to the initial letter sent to community contributors. Mrs. Minardi announced that 48 members will assist in making further calls on contributors following a kick-off coffee planned for April 6.

PROPOSED LOCAL PROGRAM: The Board reviewed the wording of the proposed local program to be presented at the annual meeting. Mrs. Ralph Sandgren moved the Board approve the wording of the support positions in the proposed local program. The motion was seconded and carried.

ANNUAL MEETING: Mrs. Edwin Olson announced that the annual meeting will be held April 15 at Calder Center. The potluck dinner will be preceded by a sherry hour at 6:30 p.m.

LOCAL ACTION: The Board considered action to be taken on the county executive referendum since a motion had been made at the previous meeting for a strong press release should the referendum be placed on the ballot. The League position favoring an elected executive in preference to an appointed administrator was taken and expressed by letter to the supervisors prior to any

action being taken by the County Board. The Board decided against issuing a press release since it would not necessarily be the most informative method as editing may remove some of the background information pertinent to the League position.

STATE ACTION: Mrs. John Butler reported a committee meeting had been held and recommended that although units are scheduled for April it might be more advantageous to postpone meetings until October. The position papers would then be discussed just prior to the state Lively Issues meeting. Mrs. Burdett, publications Chairman, reported that the remaining position papers had been received that day and could be distributed at the annual meeting. It was pointed out that the League had available only the quantity reserved at the time of printing so that there would be no copies available to replace any lost or misplaced. The Board discussed the possibility of using the two position papers already received by members. Mrs. Peter Fritzell moved unit meetings on the state item be held as scheduled in April using the first two position papers. The motion was seconded and carried.

Mrs. Butler suggested a Get Together meeting be held with the new City Council and have included in the program a presentation of the League's local program of study and action. Mrs. Peter Fritzell moved a committee be appointed to consider the possibility of a City Council Get Together meeting to be held late in May. The motion was seconded and carried. It was suggested that the future program chairman head this committee.

STATE COUNCIL: Mrs. Edwin Olson announced that the State Council will be held May 19-20 in Lacrosse. The League is entitled to have two delegates in attendance. Mrs. Olson asked that those members interested in attending contact her.

D.C. PETITION: Mrs. Fred Burdett reported that the D.C. petition drive will officially begin at the annual meeting. The committee had divided the city into five areas, establishing five depot chairmen where members may return completed petitions and get more if needed. The Appleton League received 250 petition flyers from the national League but no more are available. The Superintendent of Schools requested 750 be distributed to the teachers throughout the school system. Mrs. Burdett had 1000 printed in black and white at a minimal cost. The MAU has asked to buy a quarter of the amount printed for distribution to their members. The 250 colored flyers originally sent to the Appleton League will be used in the kits in the finance drive. These flyers can be given to contributors for their use but signatures will not be sought from contributors. The WJL radio station will be presenting information on the D.C. Petition drive at 9:30 a.m. on April 17. It was suggested that with all the information available it might be possible to have an editorial on the subject, a letter to the People's Forum or other sources of publicity.

NATIONAL PROGRAM: The Board reviewed and approved the second round suggestions for the national program. The Board recommended some emphasis on population control in the Environmental quality item.

NATIONAL BUDGET: Mrs. Edwin Olson discussed briefly the concern of the local budget chairman and others with regard to the budgeting procedures of the national League. This concern will be brought to the attention of the membership and the state budget chairman and clarification will be sought at the National Convention.

NATIONAL CONVENTION: Mrs. Edwin Olson announced that the National Convention will be held in May in Washington, D.C. and she and Mrs. Joseph Dercks will attend.

HUMAN RESOURCES: Mrs. Ralph Sandgren reported that a general meeting will be held on May 13 at St. Bernard Center. There will be a panel, composed of people from the community concerned with housing in Appleton. The meeting will consist of short presentations from each of the individuals on the panel followed by a question period.

WATER: Mrs. William Minardi announced that the Inter-League Annual Meeting will be held May 13 in Portage, Indiana. In the event the new chairman of the water study is unable to attend, Mrs. Minardi could be available as a representative.

FOREIGN POLICY: Mrs. Edwin Olson announced that a U.S. Foreign Policy Institute will be held in Milwaukee on April 25. The subject is "The Role of the Military".

NEXT MEETING: The next Board meeting will be held April 27 at 7:30 p.m. at the home of Mrs. Peter Fritzell, 834 E. Winneago.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

NOTE: These minutes are being sent to past Board members as a matter of record.

AGENDA -- April 27, 1970

- ✓ Minutes
- ✓ Treasurer's Report
- Correspondence
- Board Portfolios
 - Board Appointments (Suggestions)
 - Board Training (Date)
- ✓ State Council - Delegates
- ✓ Action
- ✓ Environmental Report
- ✓ Council Party Meeting
- ✓ Finance Drive Report
- ✓ D.C. Petition Report
- ✓ Housing Meeting
- ✓ Open Discussion on National Convention
- Other Business

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held April 27, 1970 at 7:30 p.m. at the home of Mrs. Peter Fritzell, 834 E. Winnebago St; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mmes. Olson, Dercks, Fritzell, Mody, Behrmann, Koffend, Hofland, Logsdon, Kurtyka, Minardi, Jury, Burdett, and Thomas.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: There was no formal treasurer's report given. Mrs. Mody did report that she had received \$761 from the finance drive. \$5 of that was from members' contributions.

New members for the month of April are Mrs. Curtis Bowen and Mrs. Richard Sampson.

CORRESPONDENCE: Mrs. Edwin Olson reported receiving a meeting notice and Agenda from COG referring to the April 15 meeting.

Mrs. Olson read a letter from Robert Smith, ABC President, thanking League for its \$100 contribution.

A letter from Mary Alice Martines was read. She offered to speak on "The Migrant Farm Worker" if League were ever looking for a program.

Mrs. Olson reported that she had received several letters from various local Leagues relating to desired program emphasis at the up-coming National Convention.

BOARD MEETINGS: The Board decided to change the meeting night from the last Monday of the month. Mrs. Peter Fritzell moved that the Board meet the first Monday of the month. The motion was seconded and carried.

BOARD PORTFOLIOS: Mrs. Olson announced that Mrs. F.A. Note, past State President would be Consultant to the Appleton League for the 1970-71 year. In planning for a Board training session two dates were suggested as possibilities. They are June 8 and June 15.

Mrs. Olson presented a list of tentative Board Portfolio assignments based on the stated interests of the Board members. They are as follows: Units, Mrs. Logsdon; DHR, Mrs. Behrmann; City Planning, Mrs. Koffend; Units or Foreign Aid, Mrs. Kurtyka; Water, Mrs. Hofland; Finance, Mrs. Minardi; Publications, Mrs. Burdett; Bulletin, Mrs. Jury.

There were suggestions made for other appointed Board positions.

STATE COUNCIL: Mrs. Edwin Olson announced that the State Council will be held on May 19 and 20 in LaCrosse. The Appleton League can have two delegates to this meeting but other members may go as visitors. League will pay the registration fee for the delegates and any other costs that might be pertinent.

COUNCIL PARTY MEETING: Mrs. Peter Fritzell suggested that League have an informal gathering with the City Council sometime in the next month or two. She asked for other suggestions and there was discussion on the subject. Mrs. John Hofland moved that League have an informal meeting with the City Council members after the June 10 City Council meeting. The motion was seconded and carried.

FINANCE DRIVE: Mrs. William Minardi reported that \$1126 had been received from the finance drive. This amount is from 78 contributors--73 former contributors and five new ones.

D.C. PETITION DRIVE: Mrs. Fred Burdett reported that she was disappointed in the drive because only 13 League members circulated petitions. At the present time, there are only about 800 signatures and there may possibly be 250 more. Mrs. Burdett wanted some suggestions on what to do to make this drive more effective. It was suggested that maybe more preliminary telephone calling be done to get people to meet the deadlines.

HOUSING MEETING: Mrs. Arthur Behrmann announced the details for the Human Resources Meeting to be held on Wednesday, May 13 at the St. Bernard Parish Center. The topic will be "Nobody Lives in a Tent--Does Appleton Have a Housing Problem?" The program for the evening will be as follows:

- 8:00-8:15 Slide presentation given by Ken Theine of COG.
- 8:15-8:30 Panel of six resource people will speak.
- 8:30-9:00 Question and answer period.
- 9:00-9:30 Each resource person will summarize.
- 9:30- Coffee and informal questions.

Mrs. Behrmann stressed the importance for League to see the housing situation in Appleton.

UNITS ON STATE ACTION: Mrs. John Butler's report on the April Unit Meetings was read. It said all of the Unit Meetings expressed interest in the State League taking possible action under the national Water Resources position to implement the proposed means of alleviating the problems of cultural eutrophication caused by phosphates in detergents. The Units would like to have more detailed facts to understand the Judicial Position. One Unit requested a workshop in early spring or late fall. They want a very basic study done on the two Position Papers that were covered.

The Board discussed the very poor attendance at the April Unit Meetings. It was as follows: Mon. p.m.--6 members; Tues.p.m.--6 members; Wed. a.m.--9members; Wed.p.m.--4 members.

ENVIRONMENTAL REPORT: Mrs. Joseph Dercks reported on her committee's work for Environmental Week. There were 18-19 League members handing out leaflets and most of them said it was a very interesting experience. Most people were glad to get the information. It was suggested that the extra leaflets be enclosed in the next bulletin so that all League members can be sure and have a copy.

There was discussion on the most advisable way to support COG efforts for solid waste disposal. Mrs. Frank Koffend moved that Mrs. Fritzell, Mrs. Dercks and Mrs. Olson take charge of this matter and do as they see fit. The motion was seconded and carried.

ACTION: Mrs. Edwin Olson reported on two Time for Action Notices. One was concerned with all member action on the Electoral College. The other Times for Action was in regard to federal appropriations for sewage treatment in 1971.

In regard to local action, Mrs. Dercks suggested that there be a chairman appointed for a Speaker's Bureau. This Speaker's Bureau would speak to interested groups in the area. Mrs. Dercks will do the preliminary planning for this.

MEMBERSHIP: Mrs. Frank Koffend announced that she had received only \$5 dues from a new member because this new member did not want to receive the same publications as her roommate. The Board approved this exception.

OPEN DISCUSSION ON NATIONAL CONVENTION: Mrs. Edwin Olson presented some of the recommended by-law changes as proposed by the Structure and Procedures Committee. They are as follows: the voting membership be 18 years of age; an increase in the number of officers (four Vice Presidents); that there be 8 elected directors and 8 appointed; and to condense the length of time involved and the procedure for program selection and include the provision whereby any League member could also submit a suggestion. Another question at the National Convention will be whether to continue the 50th Anniversary Drive to 1971 on the national level.

LAKE MICHIGAN INTER-LEAGUE: Mrs. William ^{Minardi} announced that the Water Resources Study Committee was meeting in Portage, Ind. on May 13 and 14. Since no one from our League was planning to attend this meeting Mrs. Minardi suggested that we ask the Neenah League to pick up and bring back extra materials for us.

ANNOUNCEMENTS: Mrs. Edwin Olson announced that the last Unit Meetings scheduled in the directory for May and June will be cancelled.

NEXT MEETING: The next Board meeting will be held June 1, 1970 at 7:30 p.m. at the home of Mrs. John Hofland, 2300 Woodlark.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held June 1, 1970 at 7:30 p.m. at the home of Mrs. John Hofland, 2300 Woodlark; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following ten Board members were present: Mmes. Olson, Dercks, Fritzell, Mody, Behrmann, Hofland, Logsdon, Kurtyka, Minardi, and Thomas. The following members were absent and excused: Mmes. Koffend, Jury, and Burdett.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash on hand as of April 1, 1970, \$632.70. Income for the month \$1167.00. Expenses, \$277.71. Cash on hand as of April 30, May 1, \$1521.99. Income for the month, \$338.00. Expenses, \$367.71. Cash on hand as of May 31, 1970, \$1492.28. Savings account balance is \$1017.46.

New member for the month of May is Miss Dorothy Draheim.

BOARD APPOINTMENTS: Mrs. Joseph Dercks moved approval of the appointments of Mrs. Donald DeAngelis, Membership, and Mrs. Orv Koepke, Public Relations. The motion was seconded and carried. Mrs. Edwin Olson asked the Board to give suggestions for the remaining positions on the Board of Directors.

CORRESPONDENCE: Mrs. Edwin Olson mentioned that she had received letters from Sen. Gaylord Nelson and Rep. John Byrnes acknowledging attempts by Appleton Leaguers to see them during the week of the Washington Convention.

Mrs. Olson read two letters from Mayor Buckley. One letter was in response to a letter he had received from League urging attendance at the May 1 Seminar on Solid Waste sponsored by COG. He stated that he would not be able to attend that meeting but that Robert Miller would attend for him. The other letter concerned the invitation he had received for the League-Council meeting on June 3. Mayor Buckley said he would have photostatic copies sent to all the aldermen.

A letter was read from the Green Bay-DePere League. It was directed to the membership chairman and told of the new U.S. citizens in the area that she might contact for membership in League.

Mrs. Olson mentioned the new League materials that she had recently received. She also referred to the two memorandums she had sent to all Board members prior to the meeting. One, "A Time to Listen" from the National Board, and the other, "The Presidents Report" by Mrs. John Toussaint, given at State Council.

FINANCE DRIVE: Mrs. William Minardi reported that approximately \$1550 had been received from the finance drive. This amount is \$300 short of the goal. Mrs. Minardi mentioned that 18 regular contributors had failed to give this year and asked for ideas on what to do for the remainder of the drive.

CONVENTION REPORT: Mrs. Edwin Olson and Mrs. Joseph Dercks reported on the National Convention. Mrs. Olson discussed the new study item that was adopted, the adjusted wording and emphasis to be given other study items, and reported that the 50th Anniversary Drive would be continued at the National level until 1971. Other important changes were discussed, including Convention action to lower the age for membership in League to 18 years. The National VOTER and the forthcoming National Board Report will carry full reports.

Mrs. Dercks told of other exciting events of the Convention and mentioned

how exciting it was to meet League of Women Voters from all over the country.

STATE COUNCIL REPORT: Mrs. Peter Fritzell reported on the workshops that she attended at Council. She emphasized how important the position papers were to the membership and that these should be kept for references for our action programs. Mrs. Fritzell also stressed that the resource committees should be working all year on their study items and should keep in close touch with the Board throughout the year. Mrs. William Minardi supplimented her remarks.

Mrs. Olson reported on the Budget. An amendment was passed to the effect that the Budget committee would work as a fact finding group to alert the local Leagues on matters concerning the Wisconsin pledge to the National League. A pledge of \$1,015.00 was accepted.

JUNE 3 LEAGUE-COUNCIL MEETING: It was generally agreed by the Board to have the League-Council meeting be a very informal event and have the discussions with the council members be on a variety of League positions. Mrs. Peter Fritzell hoped that all members would make a special effort to come.

BOARD TRAINING: The Board training session is to be held Tuesday, June 30 in Oshkosh from 9:30-2:30. If someone is unable to make this session they may attend one in Watertown on June 23 or Green Bay on June 25.

NONPARTISANSHIP POLICY: Mrs. Olson presented League's non-partisanship policy to the Board. Each year the Board reviews this policy and makes the necessary changes. There was a brief discussion on the policy and Mrs. Olson asked that the Board hold any changes until after the Board training session when undoubtedly this would be a subject of discussion.

GENERAL PLANNING DISCUSSION: ACTION AND PROGRAM: Mrs. Joseph Dercks reported that there would be a Speakers Bureau for next year and that she wanted to wait until there was a full Board before she selected a chairman. Mrs. Dercks stated that she already has a committee for Action.

There was a lengthy discussion concerning the Board members suggestions for an Action program. Some of these ideas are as follows: that League should make more statements and write more letters, that League should educate people on how to register for voting and how to vote, that League should get more of its membership involved, and that whenever possible the Executive committee should get together in person to make its decisions. It was also felt that League members should be better acquainted with League positions and that a periodic review would be valuable to many members.

EXECUTIVE COMMITTEE: The Executive committee is made up of the five elected officers and two other Board members. Mrs. Joseph Dercks moved that Mrs. William Minardi and Mrs. Orv Koepke be appointed to the Executive committee and that Mrs. John Hofland would serve as alternate in case any member of the committee could not be reached. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be held August 17, 1970 at 7:30 p.m. at the home of Mrs. Peter Thomas, 1315 S. Alicia Dr.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held August 17, 1970 at 7:30 p.m. at the home of Mrs. Peter Thomas, 1315 S. Alicia Drive; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following thirteen Board members were present: Mmes. Behrmann, Burdett, DeAngelis, Dercks, Fritzell, Hofland, Jury, Koffend, Kurtyka, Logsdon, Minardi, Olson, and Thomas. The following members were absent and excused: Mmes. Koepke, Mody and Schwartz.

GUESTS: Mrs. Arch Hoffman and Miss Mary Jean Bade were also present. Mrs. Peter Fritzell moved that the privilege of the floor be extended to our guests. The motion was seconded and carried.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of June 1, 1970, \$1492.28. Income for the month, \$389.82. Expenses, \$83.30. Cash on hand as of June 30, July 1, 1970, \$1798.80. Income for the month, \$22. Expenses, \$37.32. Cash on hand as of July 31, 1970, \$1783.48. Savings account balance, \$1017.46. Total membership as of July 31, 1970 is 112 members.

FINAL FINANCE DRIVE REPORT: Mrs. William Minardi reported that \$1660 had been received from the community fund drive and that \$113 had been received from member contributions.

BOARD RESIGNATIONS: Mrs. Edwin Olson read a letter of resignation from Mrs. Kirit Mody, Treasurer. The Board accepted this resignation with regret.

BOARD APPOINTMENTS: Mrs. Peter Fritzell moved approval of the appointments of Mrs. Donald Long, Treasurer, Mrs. Gordon McIntyre and Miss Nina Kirkpatrick as Voters Service Co-Chairmen, Mrs. Gerald Hussin, Budget Chairman, and Mrs. Fred Burdett, Representative Government. The motion was seconded and carried.

VOTERS SERVICE: Mrs. Arch Hoffman gave the report for the Voters Service committee. The committee recommended that there be no candidate's meeting for county offices before the primary. There will be a primary for sheriff and the committee wanted Board approval for questions to be asked of these candidates.

1. Are you in favor of or opposed to increased coordination of city and county law enforcement agencies?
2. If you had to make a choice, which of the following positions would you support?
 - a. Civil order must be preserved even at the risk of denying individual constitutional rights.
 - b. Individual constitutional rights must be preserved even at the risk of civil disorder.
3. Name two persons or organizations supporting your candidacy.

Mrs. Peter Fritzell moved approval of the questions for candidates for sheriff. The motion was seconded and carried.

The committee asked Board permission to have 2,000 copies of a flyer printed and distributed to voters. This flyer will be called "Do You Know These Voting Facts?" Mrs. Arch Hoffman moved that 2,000 copies of the flyer be printed and distributed. The motion was seconded and carried.

Mrs. Hoffman reported that questions had been received from state for legislative candidates. The Voters Service committee suggested the following additional question:

Regarding Wisconsin's shared tax formula, I would support:

1. No change.
2. Change if it benefits my district.
3. Change if it benefited majority of people in the state.

Please choose and explain in 100 words or less.

Mrs. William Minardi moved to accept the additional question as proposed by the committee to be asked of candidates for State assembly. The motion was seconded and carried. State Board had referred the proposal to the executive board for action.

Mrs. Hoffman also stated that as of August 15 no information had been received from state concerning congressional or state candidates other than legislative. The committee tentatively agreed to set up a standard procedure concerning public meetings for state wide candidates whenever they might be in the city. Mrs. John Hofland moved that the committee have the support of the Board to carry this out. The motion was seconded and carried. Since this procedure would be a departure from the usual format of two opposing candidates appearing at the same time, permission has been requested from state.

It was reported that there was a good possibility that League members may be able to help register voters this year. Also, the committee made a check of the statutes concerning absentee ballots and it appears that the statutes are adhered to.

ACTION: Mrs. Joseph Dercks reported on the numerous activities and ideas of her committee and they are as follows: Mrs. John Butler will be chairman of the Speakers Bureau; there was a luncheon with Dr. Gibson concerning the city health department; Mrs. Morton Schwartz had a meeting with the welfare mothers; County Supervisor Herman Ripp will meet with several League members August 25 to learn of our views concerning the juvenile detention facilities; Congressman John Byrnes is coming to Appleton on August 25 and League should send a member to see him; and a questionnaire from Sen. William Proxmire was being filled out stating League's positions. Mrs. Dercks also told of her disappointment that there was not a house available for the sheltered care home. At the general meeting on September 16, Mrs. Dercks hopes to update the membership on certain items and to get ideas on what the membership wants to see action on this year.

ENVIRONMENTAL QUALITY COMMITTEE: Mrs. John Hofland presented the environmental quality committee's calendar for the year. There are tours planned in August and September of Thilmany pulp and paper mill, Foremost Foods plant, and Point Beach nuclear plant. Also on the proposed calendar is a movie on power plants, a program on air pollution, and the possibility of a movie on water pollution and a Fox River canoe trip. In July, a joint statement prepared by Oshkosh, Neenah-Menasha, Appleton and Green Bay-DePere Leagues on the control and use of pesticides was presented at hearings in Green Bay.

HUMAN RESOURCES: Mrs. Arthur Behrmann reported that committee will meet on August 25. Their subject for the year will be "Alternatives to Welfare".

BULLETIN: Mrs. Don Jury stressed the importance of getting reports for the bulletin to her at the earliest possible date since there is not much time between the Board meeting and the first regular League meeting of the month.

PROGRAM: Mrs. Peter Fritzell presented League's proposed calendar for 1970-1971. The Board discussed this, item by item, and some suggestions for changes were made.

MEMBERSHIP: Mrs. Donald DeAngelis announced that there would be a coffee for new and prospective members at her home on September 2. Board members were encouraged to submit names of prospective members to her.

UNITS: Because of poor attendance in the Wednesday night unit last year, Mrs. Charles Logsdon suggested combining that unit with the others. The Board agreed with her suggestion.

CORRESPONDENCE: Mrs. Edwin Olson read letters from Mr. Zablocki and Sen. William Proxmire concerning League's participation in the D.C. petition drive.

A letter from Newman's apparel shop was read. It stated that September 21-26 had been designated as Women's Week. Five percent of a purchase made during this week in the name of an organization would go to that particular group.

Mrs. Olson also mentioned the parochial school inventory and resume of facilities that had been prepared by Miss Mary Jean Bade. Discussion of the other correspondence was deferred because of the late hour.

NEXT MEETING: The next Board meeting will be held on September 8, 1970 at 7:30 p.m. at the home of Mrs. Don Jury, 935 W. Marquette.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held September 8, 1970 at 7:30 p.m. at the home of Mrs. Don Jury, 935 W. Marquette; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following twelve Board members were present: Mmes. Behrmann, DeAngelis, Dercks, Hofland, Jury, Koepke, Kurtyka, Logsdon, McIntyre, Minardi, Olson and Thomas. The following members were absent and excused: Mmes. Burdett, Fritzell, Kirkpatrick, Koffend, Long and Schwartz.

MINUTES: Corrections to the August 17 Board minutes are as follows: under the heading Action, Dr. Gibson is with the county health department and not the city health department; under Correspondence the spelling of Zabalocki should be changed to Zablocki.

TREASURERS REPORT: Cash balance on hand as of August 1, 1970, \$1783.48. Income for the month, \$140.00. Expenses, \$320.66. Cash balance on hand as of August 31, 1970, \$1602.82. Savings account balance, \$1017.46.

MEMBERSHIP: Mrs. Donald DeAngelis reported on the membership coffee that was held on September 2. There were six prospective members present. The next new member coffee will be held on October 7. The coffee will be held at the home of Mrs. Joseph Dercks and there will be a sitter service at the home of Mrs. Don Jury. Members are again encouraged to submit the names of prospective members to Mrs. DeAngelis.

UNITS: Mrs. Charles Logsdon reported that her committee is calling to see which particular units the membership is interested in attending. There is a possibility that the Wednesday night unit will be continued.

PUBLICATIONS: Mrs. Edwin Olson checked with the Board members to see if anyone was receiving double mailings.

ACTION: Mrs. Joseph Dercks reported that four League members went to see Representative John Byrnes when he was in Appleton. A letter was read from him stating how interested he was in getting views from Appleton League members.

At the September 16 general meeting, Mrs. John Butler, Chairman of the Speakers Bureau, Mrs. Jack Weiner and Mrs. Richard Heiden will present a program on the Executive Budget, Centralized Purchasing and the Juvenile Detention Facilities. Mrs. Dercks will pass out the interest sheets at this meeting.

Later this week, Mr. Herman Ripp will notify Mrs. Dercks as to whether or not a house will be available for the sheltered care home.

HUMAN RIGHTS: Mrs. Arthur Behrmann reported that there was to be a hearing in Green Bay on September 9 conducted by the Wisconsin State Task Force concerning welfare payments. Mrs. Behrmann and Mrs. Mojmir Povolny are planning to attend.

A general meeting on October 13 will be held at St. Bernard Parish Center and the subject will be "Welfare and Its Alternatives". The program will include Mr. Chester Luce, formerly with the Outagamie County Welfare Department, and Mr. A. Roland Todd, executive director of the Wisconsin Welfare

Council. There will also be a reacting panel representing the Appleton Chamber of Commerce, the Taxpayer's Alliance, the Concerned Outagamie Mothers and a community organization. Mrs. Walter Heil will be the moderator.

A letter was read from the AAUW inviting League members to their housing study on September 14 at the First National Bank.

FOREIGN POLICY: Mrs. Olson reminded Board members that UN Day was October 24. Mrs. Dercks moved that the brochure entitled "The UN after 24 Years" be ordered for each League member. The motion was seconded and carried.

ENVIRONMENTAL QUALITY: Mrs. John Hofland reported that 25 members had toured the Thilmany Pulp and Paper Mill. She read a letter from Thilmany's President, Mr. Thomas, thanking League for its interest.

Mrs. Hofland reminded Board members that the Foremost tour will be held on September 10 and the Point Beach power plant tour will be September 19. At the general meeting on September 29 there will be a speaker from the Wisconsin Ecological Society speaking on nuclear power plants.

Mrs. Hofland read a letter that she is going to send to Mr. Russell Train, Chairman of the President's Council on Environmental Quality, concerning the Fox River Basin pilot project.

The December general meeting on air quality may be changed from December 16 to December 14.

VOTERS SERVICE: Mrs. Gordon McIntyre reported that her committee had met and found that there was a problem with the flyer, "Do You Know These Voting Facts?" concerning the 18 year old voting. They may wait until spring to have the flyer printed and distributed.

CORRESPONDENCE: Mrs. Edwin Olson informed the Board of an inquiry from Mr. Charles Lauter, Dean of Students at Lawrence University, concerning a letter received by the University which had been sent out by The Association of Students for Voter Registration in cooperation with the League of Women Voters of the United States. The local League involvement will be determined by the Voters Service Committee.

Mrs. Olson read a letter from Cynthia Kukor of the League of Women Voters of Milwaukee regarding the availability of a 30 minute TV tape of "The Citizen and the Property Tax". There was general agreement that it would probably not be possible for the League to arrange an area showing because of the localized nature of the tape. Interest was expressed in having League members see the presentation if it is possible to arrange.

Mrs. Olson reviewed areas of responsibility before returning the form with Board listings to the state office. Other due dates and forms were mentioned including the need to reprint the revised by-laws.

FINANCE: Mrs. William Minardi moved that the contributors to the community fund drive be sent the September "Forward" and the UN brochure. The motion was seconded and carried.

NEXT MEETING: The next Board meeting will be held on October 5, 1970 at 7:30 p.m. at the home of Mrs. Donald DeAngelis, 1312 S. Outagamie.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held October 5, 1970 p.m. at the home of Mrs. Donald DeAngelis, 1312 S. Outagamie; Mrs. Edwin Olson presiding.

MEMBERS PRESENT: The following fifteen Board members were present; Mmes. Behrmann, Burdett, DeAngelis, Dercks, Fritzell, Hofland, Kirkpatrick, Koepke, Koffend, Logsdon, Long, McIntyre, Olson, Schwartz and Thomas. The following Board members were absent and excused: Mmes. Jury, Kurtyka, and Minardi.

MINUTES: Addition to the August 17 Board minutes is as follows: under the heading Appointments, Mrs. Morton Schwartz, Foreign Policy Chairman, should be added.

TREASURERS REPORT: Cash balance on hand as of September 1, 1970, \$1602.82. Income for the month, \$80.00. Expenses, \$43.02. Cash balance on hand as of September 30, 1970, \$1639.80. The budget comparison report was discussed by the Board and a few adjustments were made. *Specific*

CORRESPONDENCE: Mrs. Edwin Olson reported on a letter from Mr. Eugene Gibas, Continuing Education Agent, University of Wisconsin-Green Bay, Fox Valley Campus, asking League to provide him with names of area women to help plan classes that would appeal to Fox Valley women.

A letter was read from the League of Women Voters of Milwaukee asking if our League would be interested in buying informal notepaper.

Mrs. Olson announced that the Outagamie County Hospital Volunteer Association was having a meeting concerning the Half Way House on October 7.

Mrs. Olson also mentioned that she had received a letter from the Business and Professional Womens Club stating that they were having a program on the UN on October 17.

Other letters mentioned were from the Cancer Society telling of the programs they had available and from the Mirrors and Buttons Company showing their sample buttons.

STATE PROGRAM: Mrs. Olson announced that there will be a workshop in Madison on October 20. Anyone who is interested in attending should sign up and register by October 15.

VOTERS SERVICE: Mrs. Gordon McIntyre reported that there will be a public meeting with John Erickson, Republican Candidate for US Senator, on Thursday October 8 at 3:45 p.m. at the Appleton Public Library. Three League members will ask the candidates questions and general questioning will follow.

On October 29, a candidates meeting will be held at Einstein Junior High School.

The Voters Service committee has checked with Mr. Elden Broehm about the possibility of helping with voter registration. Mr. Broehm will handle this himself but the committee is going to hang some posters in local stores.

HUMAN RESOURCES: Mrs. Arthur Behrmann reported that the state League is sponsoring a symposium on "Dignity" on October 23, 24 and 25 in Antigo. The symposium will bring together two taxpayers and two welfare recipients from each county.

Mrs. Behrmann mentioned how the publicity was being handled for the public meeting on "Welfare and Its Alternatives" being held on October 13.

ACTION: Mrs. Joseph Dercks announced that the Mission 70 citizen advisory group was going to have a public hearing on October 7 in Oshkosh. Mrs. Dercks asked for a volunteer to prepare a statement and to attend the hearing. *Frieda Hofland*

FOREIGN POLICY: Mrs. Morton Schwartz reported that Mr. Morton Schwartz would write a report for the bulletin on the Military Spending Conference that he attended.

ENVIRONMENTAL QUALITY: Mrs. John Hofland announced that the Neenah-Menasha League has invited the Appleton League to join them on a tour of the Neenah Foundry on October 29.

Mrs. Hofland asked the Board's permission to have the Facts and Issues publication entitled "A Congregation of Vapors" be sent to the membership. Mrs. Morton Schwartz moved that this publication be obtained and sent to League members. The motion was seconded and carried.

The September 29 meeting on nuclear power plants was cancelled and the meeting has been rescheduled for October 26. If the speaker from the Wisconsin Ecological Society cannot be present for this meeting, a film from the Atomic Energy Commission will be shown.

Mrs. Hofland announced that the Kaukauna landfill hearings would take place the end of October. She hoped that League would be able to make a statement at that time.

MEMBERSHIP: Mrs. Donald DeAngelis announced that the membership coffee would be held on October 7 at 9:30 a.m. at the home of Mrs. Edwin Olson.

CITY PLANNING: Mrs. Frank Koffend stated that Mr. Ken Theine from COG was going to meet with her committee on October 6.

NONPARTISANSHIP POLICY: Mrs. John Hofland moved that in the Appleton League of Women Voters Nonpartisanship Policy, parts 1 and 2, every reference to "Board member" be amended to read "Executive Committee of the Board, Voters Service Chairman(men), Finance Drive Chairman, and the Public Relations Chairman". The motion was seconded and carried.

Unanimously.
NEXT MEETING: The next meeting will be held on November 2, 1970 at 7:30 p.m. at the home of Mrs. Orv Koepke, 20 Bellaire Court.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held November 2, 1970 at 7:30 p.m. at the home of Mrs. Orv Koepke, 20 Bellaire Court; Mrs. Edwin Olson presided.

MEMBERS PRESENT: The following sixteen Board members were present: Mmes. Behrman, DeAngelis, Fritzell, Hofland, Jury, Koepke, Koffend, Kirkpatrick, Kurtyka, Logsdon, Long, McIntyre, Minardi, Olson, Schwartz and Thomas. The following Board members were absent and excused: Mmes. Burdett and Dercks.

MINUTES: Under the heading Nonpartisanship Policy in the October 5 minutes, the Board agreed that they wanted the word "unanimously" added to the passing of the Nonpartisanship Policy.

TREASURERS REPORT: Cash balance on hand as of October 1, 1970, \$1,639.80. Income for the month, \$84.50. Expenses, \$406. Cash balance on hand, October 31, 1970, \$1318.30. Savings account balance, \$1017.46.

New members for the month of October are Mrs. Darwin Eastman, Mrs. Kenneth Gibson, Mrs. Jerome Marquis and Mrs. N. Dennis Chasteen.

The Budget Comparison Report was discussed and it was agreed that \$25 would be transferred from Membership to National Program.

RESIGNATIONS AND APPOINTMENTS: Mrs. Edwin Olson read a letter of resignation from Mrs. Joseph Dercks, 1st Vice President. Mrs. Peter Fritzell moved that the Board accept Mrs. Dercks' resignation with regret. The motion was seconded and carried unanimously.

The position of 1st Vice President will be referred to the Nominating Committee for action. Mrs. Peter Fritzell moved that Mrs. Donald DeAngelis serve on the Nominating Committee. The motion was seconded and carried unanimously. Mrs. John Hofland moved that Mrs. Edward Schmidt serve on the Nominating Committee. The motion was seconded and carried unanimously.

CORRESPONDENCE: Mrs. Edwin Olson read a letter from Mr. Daniel Verstegen, President of SWAG (Social Workers Action Group). Mr. Verstegen stated that he would like our group to write to the County Board Chairman or the State Department of Social Services stating any dissatisfaction we might have with the Outagamie County Department of Social Services. There will be a response to his letter indicating why we cannot do this at this time.

Mrs. Arthur Behrman mentioned that she had received a letter from Mr. A. Roland Todd, executive director of the Wisconsin Welfare Council stating his concern about problems in Outagamie County's welfare problems.

Mrs. Olson mentioned a brochure she had received from Mrs. Robert Rosenberg concerning the availability of meeting rooms at the Menominee Visitors Center. Though a specific fee schedule is not yet available, it was suggested that these be kept in mind for League programming for future ecological meetings.

VOTERS SERVICE: Mrs. Gordon McIntyre reported that four "Meet the Candidates" meetings had been held recently and that posters urging people to register for voting had been placed throughout the city. Also the candidates' answers to questions had been published in the Post-Crescent before the primary and general elections. In January, the Voters Service committee will evaluate what has been done and what other Leagues are doing.

Mrs. Olson stated that she had received an inquiry from the Green Bay League asking our cooperation for a project of reporting election returns from the Outagamie (and possibly Calumet) County Court House on election eve for Channel 5. Considering several aspects, Mrs. Olson and Mrs. McIntyre decided we would not be able to do this unless there was specific indication that it would monetarily benefit the League.

PROGRAM WORKSHOP: Mrs. Olson commented on the program workshop that was recently held in Madison. The total program process had been discussed in the morning including discussion of local League action under national and state positions. The afternoon workshop of Representative Government and Voting Rights revealed several areas for League vigilance.

ENVIRONMENTAL QUALITY: Mrs. John Hofland reminded the Board of the dates for meetings concerning the Environmental Quality study. On November 9, 10 and 11 the units will discuss "Power Plants". December 9 is the date that the Neenah-Menasha League is having Mrs. Ruth Clusen, National Board member and chairman of the Water Resources Committee, speak to them.. The Appleton League members are invited to attend.

A meeting on "Air Quality Control Regions" will be held on December 14 in the lecture room of the Fox Valley Campus. The meeting will include a movie and three speakers. The speakers will be Mrs. Marcy Jaskulski, Chairman of the SE Wisconsin Air Quality Control Region; Mr. Harold Day, Chairman of the committee studying possibility of a NE Wisconsin Air Quality Control Region; and Mr. Bevington, State Department of Natural Resources. The meeting will be open to the public and invitations will be sent to city and county officials

Mrs. John Hofland, Mrs. Morton Schwartz and Mrs. John Butler reviewed the solid waste disposal position. They will make a statement on the Kaukauna landfill on November 18 in Green Bay.

Mrs. Hofland reported on a letter from Mr. Russell Train, Chairman of the President's Council on Environmental Quality. He mentioned that they would consider the Fox River Valley as a possible site for the pilot project.

HUMAN RIGHTS: Mrs. Arthur Behrman reminded the Board that the unit consensus meetings would be held on November 23, 24 and 25. The consensus questions will be printed in the bulletin.

AREA PLANNING: Mrs. Frank Koffend reported that by July there is to be only one planning agency for this area. COG has approached the League in hope of its support. The Board discussed the possibility of having a forum to present both COG and the NE Wisconsin Regional Planning Commission.

Mrs. Peter Fritzell mentioned that COG was having a budget review on November 11 in Oshkosh.

FOREIGN POLICY: Mrs. Morton Schwartz mentioned the trade bill that will probably be attached to the Social Security Bill and is scheduled for floor debate after November 16. She reminded the Board that League's position is against this trade bill because it is so restrictive.

Mrs. Schwartz announced that the area-wide forum on Military Spending and National Security would be held at the Fox Valley Extension on November 24. The panel will be composed of people who attended the recent Wingspread Conference. The Board discussed having Mr. Morton Schwartz write an article for the bulletin and also speak to the League about the conference. Mrs. Gordon McIntyre moved that the League send a representative to the November

24 meeting and have Mr. Schwartz just write an article for the bulletin. The motion was seconded and carried unanimously.

UNITS: Mrs. Charles Logsdon announced that the first unit meetings of the year would be held on November 9, 10 and 11. She suggested that the unit meetings begin earlier in the year in order to organize the units sooner and to strengthen the observer program.

FINANCE: Mrs. William Minardi announced that a mailing had been sent to all finance drive contributors. The mailing included the UN pamphlet, the September VOTER and a cover letter.

MEMBERSHIP: Mrs. Donald DeAngelis mentioned that there were about 16 very interested prospective members. She will call these people and send some information about League to them.

ACTION: Mrs. Edwin Olson announced that League did not make a statement at the Mission 70 public hearing because of uncertainty about the nature of the hearing. However, a statement was subsequently drawn up and mailed to Dr. Raymond Vlasin, Chairman of the regional committee.

In regard to the Health Commission proposal, the Board agreed that Mrs. Leonard Weis or Mrs. Verner Haag would be asked to review and evaluate our position on County Health. An update in the Bulletin was suggested.

Mrs. Olson mentioned that the city budget was not yet ready and would not be presented at the announced time. The League has, however, received a copy of the school budget for 1971. A letter will be sent acknowledging its receipt and the cooperation of the Board of Education.

In regard to the Jackson School issue, the Board agreed that a letter could be written to the School Board stating that League supports equalized school facilities in the city of Appleton.

Mrs. Fritzell mentioned that there was a possibility that at the next Council meeting it would be proposed that the offices of City Treasurer and City Finance Officer be combined. This was stated in the City Governmental Operations report which League supports. The Board agreed that a statement could be made at the next Finance committee meeting on November 16.

BULLETIN: Mrs. Don Jury announced that the bulletin would be sent this week.

NEXT MEETING: The next meeting will be held on November 30, 1970, at 7:30 p.m. at the home of Mrs. Charles Logsdon, 507 E. Alice.

Respectfully submitted,

AGENDA for Nov. 30

Mrs. Peter Thomas, Secretary

- ✓ Minutes
- ✓ Treasurers Report / 1,318
- ✓ Appointments
- ✓ Program-Human Resources-approval of welfare consensus
 - ✓ Area Planning
 - ✓ Environmental Quality 1:30
 - Lively Issues-State

F.V.E.C.

Action

Units

- ✓ Public Relations
- ✓ Membership
- ✓ Publications
- ✓ Bulletin

New members names
to Clara

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held November 30, 1970 at 7:30p.m. at the home of Mrs. Charles Logsdon, 507 E. Alice; Mrs. Edwin Olson presided.

MEMBERS PRESENT: The following thirteen Board members were present: Mmes. Burdett, Fritzell, Hofland, Koepke, Koffend, Kurtyka, Kirkpatrick, Logsdon, Long, Minardi, Olson, Schwartz and Thomas. The following Board members were absent and excused: Mmes. Behrman, DeAngelis, Jury and McIntyre.

GUESTS: Mrs. Jack Weiner was also present. Mrs. Frank Koffend moved that the privilege of the floor be extended to our guest. The motion was seconded and carried unanimously.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash on hand as of November 1, 1970, \$1318.30. Income for the month, \$77. Expenses, \$138.85. Cash balance on hand November 30, 1970, \$1256.45. Savings account balance, \$1662.46.

Mrs. Donald Long discussed some changes in the budget comparison report. These changes will be printed in the next report.

New members for the month of November are Mrs. Martin Downes and Mrs. David Dumbleton.

Mrs. John Hofland moved that Mrs. Kirit Mody be reimbursed for her postal expenses. The motion was seconded and carried unanimously.

VOTERS SERVICE: Miss Nina Kirkpatrick moved that League subscribe to FORWARD for the four high schools in Appleton. The motion was seconded and carried unanimously.

HUMAN RESOURCES: The Board reviewed the welfare consensus as presented by Mrs. Jack Weiner. Mrs. Peter Fritzell moved the adoption of the consensus as read. The motion was seconded and carried unanimously. In its final report, the Board would like the committee to mention the amount of time spent on the welfare study.

AREA PLANNING: Mrs. Frank Koffend announced that a forum presenting COG and the NE Regional Planning Commission had been planned for December 8. A representative for one of the planning groups declined the invitation to appear at the forum so there was some question as to whether to proceed with the meeting plans. The Board let this decision be up to the discretion of the committee.

ENVIRONMENTAL QUALITY: Mrs. John Hofland informed the Board that a statement had been read at the Kaukauna landfill hearing in opposition to the Killian farm site. A copy of this statement and an article will appear in the bulletin. The hearings will continue in January.

Mrs. Hofland reminded the Board of other meeting dates concerning the Environmental Quality study. December 9 is the date the Appleton League has been invited to hear Mrs. Ruth Clusen speak at an informal meeting.

December 14 is the date for a meeting that will include a movie called "Air Quality Control Regions" and three speakers. This meeting will be open to the public. The consensus on air quality will take place at the unit meetings on January 11, 12 and 13.

FOREIGN POLICY: Mrs. Morton Schwartz reported that the forum on Military Spending and National Security held on November 24 was very interesting in spite of the fact that two members of the panel were not present. A report on the Wingspread Conference will be in the bulletin.

LIVELY ISSUES-STATE: Mrs. John Kurtyka and Mrs. Peter Fritzell mentioned that the late January unit meetings will be concerned with adjustments of current positions and state program suggestions. It was also reported that an update of League's position on the County Health Department will appear in the bulletin.

Mrs. Edwin Olson announced that she had received a notice about a legislative workshop in Madison on December 3. Anyone interested should contact Mrs. Olson.

ACTION: Mrs. Edwin Olson and Mrs. Peter Fritzell reported that they had recently made statements for League. At the public hearing on November 24, Mrs. Olson gave a statement on the 1971 city budget. Mrs. Fritzell read a statement to the Fiscal Control Board regarding the 1971 School Board budget. Both statements will appear in the bulletin.

Mrs. Fritzell mentioned that League was not heard in its support of the Winzenz proposal concerning the merging of the offices of City Treasurer and City Finance Officer. There is a possibility that League can pursue this proposal next spring.

Mrs. John Hofland asked if a letter had been written to the School Board concerning the Jackson School issue. Mrs. Olson explained, after considering all aspects of the local situation, that perhaps it would be better not to do so.

UNITS: Mrs. Charles Logsdon reported that League members were not signing up for the observer program. The Board agreed to cut down on the number of meetings and committees to be observed. A list of committee meetings and times will be listed in the bulletin in hopes that League members will sign up for those committee meetings that interest them.

PUBLICATIONS: Mrs. Fred Burdett asked the Board if League should subscribe to the magazine ENVIRONMENT. The Board agreed not to subscribe to this publication.

NEXT MEETING: The next meeting will be held on January 4, 1971 at 7:30 p.m. at the home of Mrs. William Minardi, 1403 S. Memorial Drive.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held January 5, 1971 at 7:30 p.m. at the home of Mrs. William Minardi, 1403 S. Memorial Drive; Mrs. Edwin Olson presided.

MEMBERS PRESENT: The following fourteen Board members were present: Mmes. Fritzell, Hofland, Jury, Kirkpatrick, Koepke, Koffend, Kurtyka, Logsdon, Long, Minardi, Olson, Schwartz, McIntyre and Thomas. The following Board members were absent and excused: Mmes. Behrmann, Burdett and DeAngelis.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of December 1, 1970, \$1256.45. Income for the month, \$42. Expenses, \$64.87. Cash on hand as of December 31, 1970, \$1233.58. Savings account balance, \$1062.46.

The budget comparison report was presented to the Board.

RESIGNATIONS AND APPOINTMENTS: Mrs. Edwin Olson read a letter of resignation from Mrs. Donald DeAngelis, Membership Chairman. Miss Nina Kirkpatrick moved that the Board accept Mrs. DeAngelis' resignation with regret. The motion was seconded and carried unanimously.

Mrs. Olson announced that Mrs. Edward Schmidt would serve as Membership Chairman. The Board accepted this appointment.

Mrs. Peter Fritzell moved that Mrs. Fred Burdett serve on the Nominating Committee in place of Mrs. DeAngelis. The motion was seconded and carried unanimously.

Mrs. Olson announced that Mrs. Richard Heiden will have charge of the arrangements for the Annual Meeting.

CORRESPONDENCE: Mrs. Edwin Olson mentioned that she had received a letter from Mr. Ronald Scheid, Temporary Chairman for the Citizens Committee for Low Income Public Housing. The letter informed League of a meeting on January 6 at 7:30 p.m. at the Outagamie Bank.

Mrs. Olson announced that she had received notification of a governor's conference on housing systems. The conference entitled "Operation Breakthrough" will be held on January 19 in Green Bay.

Letters from Senator Proxmire and Senator Nelson, commenting on the "Time for Action" letter, were received by Mrs. Olson.

Mrs. Jane Kaplan sent a copy of SWAG's brochure "Toward a Family Court". This was suggested as being a possible Lively Issue.

Mrs. Olson announced that a workshop on Money Matters and Human Resources would be held in Oak Creek on January 23.

The Annual Report Forms were handed out to some of the Board members.

ENVIRONMENTAL QUALITY: Mrs. John Hofland reported that three Appleton League members had attended the Air Quality meeting at which Mrs. Clusen spoke. Mrs. Hofland reminded Board members of the unit consensus meetings on Air Quality on January 11, 12 and 13 and the unit consensus meetings on Power Plants on February 8, 9 and 10.

STATE LIVELY ISSUES: Mrs. John Kurtyka reported that the State Lively Issues would be combined with the state positions for the unit meetings held the end of January. There will be more in the bulletin concerning this.

AREA PLANNING: Mrs. Frank Koffend reported that the forum concerning the two area planning agencies did take place on December 8.

HUMAN RESOURCES: Mrs. Peter Fritzell mentioned that Mr. Norman Austin, Chairman of the Welfare Committee of the County Board, will have a sub-committee to assist in a review of the social services department. This committee will include people from the department, welfare recipients and League members.

LOCAL LIVELY ISSUES: A general meeting on Local Lively Issues has been scheduled for late February. Board members suggested that this topic be explained more thoroughly to newer League members.

PUBLICATIONS: Mrs. Peter Fritzell reported that the booklet "This is Appleton" was very out of date and that there were not many copies left. Mrs. Fritzell also mentioned that there had been more requests for "Public Education in Appleton" and that maybe in the future we could charge for these.

PUBLIC RELATIONS: Mrs. Orv Koepke asked Board members if they had any ideas for getting better articles in the Post-Crescent.

ACTION: Mrs. Edwin Olson mentioned that she had received the subscription blanks for "Time for Action".

Mrs. Olson announced that Mrs. Robert Rosenberg wanted League to request that the Fox Valley Center have a course in budget analysis and understanding. It was suggested that a note be put in the bulletin to get some idea of how many members might be interested in this subject.

VOTERS SERVICE: Mrs. Gordon McIntyre raised some questions concerning the Voters Service committee. Should League continue with the candidates meetings since they are not very well attended? Are the long questionnaires in the paper worthwhile? The Voters Service committee wants some new ideas.

STATE BOARD REPORTS: Attention was called to the December State Board Report. Available copies and extra National Board Reports were passed around.

BULLETIN: Mrs. Don Jury reminded the Board that the \$30 payment for the postage permit was due. Mrs. Jury moved that League should not purchase a postage permit for this year. The motion was seconded and carried unanimously.

MEMBERSHIP: The Board had a general discussion concerning the problems of getting new members and keeping the other members interested in League.

NEXT MEETING: The next meeting will be held on February 1, 1971 at 7:30 p.m. at the home of Mrs. John Hofland, 2300 Woodlark.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE LEAGUE OF WOMEN VOTERS OF APPLETON

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held February 1, 1971 at 7:30 p.m. at the home of Mrs. John Hofland, 2300 Woodlark; Mrs. Edwin Olson presided.

MEMBERS PRESENT: The following fourteen Board members were present: Mmes. Fritzell, Hofland, Jury, Kirkpatrick, Koffend, Kurtyka, Logsdon, Long, McIntyre, Minardi, Olson, Schmidt, Schwartz and Thomas. The following Board members were absent and excused: Mmes. Behrmann, Burdett and Kirkpatrick.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of January 1, 1971, \$1233.58. Income for the month, \$82.80. Expenses, \$370.96. Cash balance on hand as of January 31, 1971, \$945.42. Savings account balance, \$1062.46.

New members for the month of January are Mrs. C.L. Dostal and Mrs. Thomas Headrick. The total membership is 103 members.

RESIGNATIONS: Mrs. Edwin Olson read a letter of resignation from Mrs. Arthur Behrmann, Human Resources chairman. Mrs. Peter Fritzell moved that the Board accept Mrs. Behrmann's resignation with regret. The motion was seconded and carried unanimously.

ANNUAL MEETING: The Annual Meeting will be held on April 14, 1971 at Calder Center. Mrs. Richard Heiden will be at the next meeting to inform the Board of the plans. Mrs. Olson informed the Board of her March 31st overseas departure date.

STATE PROGRAM RECOMMENDATIONS: Mrs. Peter Fritzell reported that 31 League members had attended the unit meetings on State Lively Issues and State Positions. The following new study items were recommended: administration of justice, vocational education, property taxes, comprehensive planning, and the state penal system. Mrs. Donald Long moved that the committee include all of these recommendations in the state report. The motion was seconded and carried unanimously.

LOCAL LIVELY ISSUES: A general meeting on Local Lively Issues will be held on Tuesday, February 23, 8:00 p.m. at the home of Mrs. Hugh Corbett. There will be more in the bulletin on this subject.

ENVIRONMENTAL QUALITY: Mrs. John Hofland reminded the Board that the consensus meetings on Power Plants would be held on February 8, 9 and 10. Mrs. Hofland asked the Board members what they would like to study next under Environmental Quality. Mrs. Peter Fritzell moved that Mrs. Hofland indicate in her report that the Board would be in favor of a study on Population ~~Control~~. The motion was seconded and carried unanimously.

Mrs. Hofland mentioned that Mrs. Robert Kinde had given a subscription of Environment magazine to League.

Mrs. Hofland has been contacted by other organizations on the subject of Environmental Quality. The Jr. Womens Club hopes to hold a public workshop in the future and wants to have League's support. Mrs. Joseph Dercks and Mrs. Hofland had a meeting with the Boy Scouts concerning the SOAR project. Mrs. Hofland will also speak on Environmental Quality to the Women in Construction group.

The Board reviewed the Air Quality consensus as presented by Mrs. John Hofland. Mrs. Morton Schwartz moved the adoption of the consensus as read. The motion was seconded and carried unanimously. The Board would like the committee to report that only 24 members were present at these unit meetings.

PUBLIC RELATIONS: Mrs. Orv Koepke reported that there soon will be a League feature story in the Post-Crescent. On radio station WAPL, Mrs. Frank Koffend will discuss area planning on February 10 and Mrs. Olson and Miss Nina Kirkpatrick will discuss the February 25 Candidates Meeting on February 22. Mrs. Koepke presented a postcard to the Board that could be sent out after unit meetings to absent members. The Board decided to let the decision to send these be up to the Unit and Membership chairmen.

VOTERS SERVICE: Mrs. Gordon McIntyre announced that a Candidates Meeting for aldermen and County Executive would be held on February 25 at Madison Jr. High School. There will be individual meetings with the aldermen at 7:00 p.m. and a general meeting at 7:30 p.m. The meeting will be co-sponsored by the Chamber of Commerce and the Democratic and Republican parties. A meeting for the Board of Education candidates will be held at a later date.

Mrs. McIntyre reported that the Post-Crescent would publish the questions for the Board of Education and the City Council candidates and interview the candidates for County Executive. Mrs. McIntyre presented the questions to the Board and moved approval of the questions for aldermen and the Board of Education. The motion was seconded and carried unanimously. The Voters Service Committee will consult with the Post-Crescent for any additions to these questions. If there are any changes or additions the committee will go to the Executive Board for approval.

FINANCE: Mrs. William Minardi reported on the Money Matters workshop held on January 23 in Oak Creek. Mrs. Minardi learned that the state League pledge was the same as last year and got some new ideas from other Leagues on various ways of making money. The Board discussed some of these ideas. Mrs. Gerald Hussin, Budget Chairman, also attended part of the session.

FOREIGN POLICY: Mrs. Morton Schwartz mentioned dates for some seminars concerning Foreign Policy. One will be held on February 20 in Milwaukee and the other will be April 17 also in Milwaukee.

AREA PLANNING: Mrs. Frank Koffend reminded Board members of the area planning unit meetings scheduled for March 8, 9 and 10 and the consensus meetings on March 22, 23 and 24.

NEW BUSINESS AND CORRESPONDENCE: Mrs. Edwin Olson received a request from Field Service of the state Board asking who the Appleton League would like for an advisor. Mrs. Olson stated that our League would wait on this until we heard from the Nominating Committee. Mrs. Olson also mentioned that there would be no state question on Alternatives to Welfare.

Mrs. Olson mentioned that League would have to take charge of a congressional interview with Representative Byrnes. This would involve setting up a time and inviting other Leagues to meet with him.

Mrs. Robert Rosenberg was League representative at the last health meeting.

She reported that Dr. Gibson wants to have diverse groups study rural and urban health units. He would like League to conduct a survey in the urban area. Mrs. Rosenberg suggested that League get involved in this. The subject will probably come up at the Local Lively Issues meeting.

Mrs. Olson announced that she had failed to bring to the attention of the Board that any proposed by-law changes for state were due at this time. If any Board member wished to suggest a proposal, it could still be considered by the Executive Board before the deadline.

Mrs. Harold Danford suggested the possibility of using the "Nopoly" game (legislative interaction game) in some way in future programming. She has a kit she would be glad to have the League look over.

Other correspondence was mentioned. An annual meeting for the Lake Michigan Inter-League Group will be held on April 21 at Benton Harbor, Michigan. PAC (Public Assistance Coalition) will have a meeting on February 18. The Fox Valley Campus has announced and described its non-credit courses. Mrs. Olson distributed the course descriptions to Board members. The Committee for Long for County Executive announced that Mr. Long will be available to speak to organizations during the month of February.

NEXT MEETING: The next meeting will be held on March 1, 1971 at 7:30 p.m. at the home of Mrs. Frank Koffend, 137 Alton Court.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held March 1, 1971 p.m. at the home of Mrs. Frank Koffend, 137 Alton Court: Mrs. Edwin Olson presided.

MEMBERS PRESENT: The following eleven Board members were present: Mmes. Fritzell, Hofland, Kirkpatrick, Koepke, Koffend, Logsdon, Long, Minardi, McIntyre, Olson and Schmidt. Absent and excused were Mmes. Burdett, Jury, Kurtyka, Schwartz and Thomas. Guests present for parts of the meeting were Mrs. Gerald Hussin, Budget Chairman, and Mrs. Jerold Winzenz, Nominating Committee Chairman. The Board extended them the privilege of the floor.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of February 1, 1971, \$945.42. Income for the month, \$167.00. Expenditures, \$118.07. Cash balance on hand as of February 28, 1971, \$994.35. Savings account balance, \$1062.46.

New members for the month of February are Mrs. Eric Gelbke and Mrs. David Ward. Mrs. Kenneth Engelman and Mrs. Don DeAngelis have dropped. Total membership is 103.

Mrs. Long reported that about 100 copies of a sheet of welfare facts were left over after a Speakers' Bureau talk by Mrs. Heil. The Board suggested they be deposited with the publications chairman for future use.

ANNUAL MEETING: Mrs. Edwin Olson reported for Mrs. Richard Heiden that Calder Center has been reserved for April 14, 1971, at 6:30 p.m. for a planned potluck and annual meeting. Further details will be forthcoming.

RESIGNATIONS: Mrs. Olson read the notice of Mrs. Charles Logsdon's resignation from the Board. Mrs. Koepke moved that the Board accept it with regret. The motion was seconded and carried.

CORRESPONDENCE: Mrs. Olson reported receiving a request for the Oneida Indian Study from Prof. Hectorette Moreau of Mankato State Teachers College. The request was relayed through the Appleton Area Chamber of Commerce and a complimentary copy mailed in response.

Mrs. Olso told of the request for funds to enable representatives of the Concerned Outagamie Mothers to attend the Midwest Organization of Poor People in Chicago. She explained that because of the Christmas recess and League's general policy, she had given a small personal contribution. The report of that meeting has been placed on file.

Other correspondence included: an invitation to the Gimbels' opening on March 11, 1971, which she plans to accept; an announcement from the Outagamie County Bar Association that speakers are available for Law Day in May; an announcement from the Tuberculosis and Respiratory Disease Association of an air conservation seminar in Milwaukee on April 2, 1971. She has written Representative John Byrnes to arrange the Legislative interview.

Mrs. Peter Fritzell reported that League has again been asked to speak to WIN in March and encouraged any Board member who wished to participate to notify her. She will see that this engagement is filled.

ENVIRONMENTAL QUALITY: Mrs. John Hofland presented the LMILG consensus report on power plants and it was approved by the Board. She also read a statement by the Environmental Quality committee which will be submitted with the consensus criticizing 1) a statement made on behalf of the LMILG in October 1970 which seemed to anticipate this consensus, and 2) the structure and questions of the consensus itself.

Mrs. Hofland mentioned that at least one person would be going to the LMILG Conference April 21 and 22, 1971 in Benton Harbor, Michigan. Mrs. Fritzell moved that \$40.00 be withdrawn from this year's budget to be made available for this purpose. The motion was seconded and carried.

Mrs. Hofland indicated that her committee would like to use the Environment units scheduled for May for some kind of an outdoor event. She also called the Board's attention to the fact that her report of the preference of the Board for further environmental study would be Population rather than Population Control.

1971-72 BUDGET: Mrs. Hussin presented the proposed budget of \$2,710 and recommended that it be brought before the membership at the annual meeting.

FINANCE DRIVE: Mrs. Minardi reported that her committee had met. The initial letters to contributors and prospects will be mailed the end of March and solicitations will begin April 19, 1971. She asked that members of the Board inform her of particular items they may wish to have incorporated in the report to the community. Her committee wishes to have time at the annual meeting for a skit and they may distribute kits and assignments at that time.

AREA PLANNING: Mrs. Koffend presented the discussion and consensus questions for the area planning study. Mrs. Long moved that the Board accept these questions. The motion was seconded and carried. Her committee has found that it will need only one set of unit meetings March 22, 23 and 24 for this discussion and consensus.

Since this left the scheduled unit meetings on March 8, 9 and 10 open, suggestions were made and discussed for use of this time. The Board decided to cancel this set of units program because of the lack of sufficient time to prepare an alternative program.

LOCAL LIVELY ISSUES: Mrs. Fritzell reported that five topics were discussed for possible local study next year; 1) Investigation of the need for a family court in Outagamie County, 2) A capital improvement program for Appleton, 3) A study of facilities, organization, operation and funding of the Appleton police force as it now exists and the consideration of possible alternatives, 4) Low cost housing, existing facilities and needs, 5) Instructional calendar in the Appleton Public Schools. The first and third items were by far the most favored by the members present at the Lively Issues meeting with 1) receiving slightly more votes. After discussion the Board felt that 1) did not fit the criteria fully since legislation to this effect already exists. Mrs. Minardi moved that the Board recommend the study of the police force to the annual meeting. The motion was seconded and carried.

NOMINATING COMMITTEE REPORT: Mrs. Winzenz presented the proposed slate for 1971-72: President, Mrs. Bertrand Goldgar; First Vice President, Mrs. William Minardi; Second Vice President, Mrs. Peter Fritzell (One year term);

Mrs. Thomas LaFountain; Treasurer, Mrs. Donald Long (One year term); Directors for two-year terms, Mrs. Albert Johnson, Mrs. Edward Schmidt, Mrs. Morton Schwartz and Mrs. Peter Thomas; Directors for one-year term, Mrs. Don Jury. Mrs. Winzenz read Mrs. Goldgar's letter of acceptance indicating that she would not return to Appleton until September and requesting one of the vice-presidents to act as president until then. Mrs. Fritzell has agreed to assume this duty.

FOREIGN POLICY: Mrs. Olson mentioned the forthcoming series of meetings on the U.N. at UWGB and that the announcement would be in the bulletin. Also, national nomination time was called to the attention of the members of the Board.

WELFARE CONSENSUS: The national Welfare Consensus was read to the Board.

EVALUATION AND RECOMMENDATION: Mrs. Olson obtained the Board's assistance in answering several questions on the national report.

NEXT MEETING: The next meeting will be held on April 5, 1971 at the home of Mrs. John Kurtyka, 1611 S. Connell Street.

Respectfully submitted,

Mrs. William Minardi, Acting Secretary

SPECIAL NOTE: The Legislative interview with Representative John Byrnes is now confirmed for Saturday, April 3, 1971 at 10:00 a.m. coffee at the home of Mrs. John Butler, 98 Estherbrook Court. Board members are all encouraged to attend and other members are welcome. League Presidents in Green Bay, Sturgeon Bay and Manitowac have been notified and asked to send representatives.

TENTATIVE BOARD AGENDA for April 5, 1971

Minutes

Treasurer's Report

Correspondence

-School survey

-consultant

Area Planning-Consensus

U.S. Congress Units

Finance Drive

State Program recommendation

-Convention call

-By-law changes

Annual Meeting

Other

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held May 3, 1971 at 7:30 p.m. at the home of Mrs. Peter Thomas, 1315 S. Alicia Drive. Mrs. Peter Fritzell presided.

MEMBERS PRESENT: The following eleven Board members were present: Meses Fritzell, Heiden, Hofland, Johnson, Koffend, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. The following Board members were absent and excused: Meses Goldgar and Jury.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of March 31, 1971, \$744.92. Income for the month, \$764.00. Expenses, \$495.62. Cash on hand for the month of April, \$1508.92. Cash balance on hand as of April 30, \$1013.30. Savings Account balance, \$1062.46.

One new member, Miss Elizabeth Forter, was added to our roster this month. Eight members have dropped. Total membership is 99. It was suggested that a tear-out dues form be included in the bulletin with the list of anniversary dues.

The Audit Report and Statement prepared by Mr. Max G. Hensel was read by Mrs. Donald Long. Mrs. Frank Koffend moved to adopt the audit as prepared. The motion was seconded and carried unanimously.

CORRESPONDENCE AND ANNOUNCEMENTS: Mrs. Peter Fritzell read letters from the chairman of the Flag Day Parade and from State President Carol Touissaint regarding the Brookline Proposal. She announced that a phone call had been received from the chairman of Walk for Development to be held on May 8. Both the national and local leagues have endorsed this project. Locally, Mrs. Peter Fritzell and Mrs. Morton Schwartz wrote letters to the newspaper and local service clubs urging them to support this project.

It was reported that Mrs. Joseph Dercks received a call from Mr. Hill, former chairman of the Oneida Indians and now an active member of the Inter-Lakes Tribal Council asking for 300 copies of Indian and Proud of It, a National League publication. With our discount it would cost \$130. Suggestions were taken on how to raise the money for this project. Mrs. William Minardi moved that league support Mrs. Dercks in her efforts. The motion was seconded and carried unanimously.

RESIGNATION AND APPOINTMENT: Mrs. John Hofland, chairman of the Environmental Quality Committee, submitted her resignation from the Board. She is leaving the city. It was moved by Mrs. Peter Thomas to accept the resignation. The motion was seconded by Mrs. Donald Long and approved unanimously. Mrs. Robert Kinde has agreed to replace Mrs. Hofland as chairman of this committee.

BOARD ASSIGNMENTS: Mr. Peter Fritzell announced the following assignments:
Mrs. Frank Koffend will head Public Relations,
Mrs. Robert Kinde, Environmental Quality,
Mrs. Richard Heiden, Publications,
Mrs. Edward Schmidt, Membership,
Mrs. Peter Thomas, Units,
Mrs. Morton Schwartz, State Program,
Mrs. Albert Johnson, Local Program, and
Mr. Don Jury, the bulletin.

Mrs. Joseph Darcks, who is now heading the U. S. Congress item, will be asked to join Board and suggestions were taken on other positions to be filled. A discussion followed on lumping the chairmanship of some of the less active items. Mrs. Morton Schwartz moved to create an Action Chairman to handle all portfolios not currently being studied with a view toward action on them. The motion was seconded by Mrs. Frank Koffend and carried unanimously.

FINANCE DRIVE: Mrs. William Minardi reported that over half of the goal has been reached for the drive. As of May 3, 1971, \$900.00 has been collected.

ENVIRONMENTAL QUALITY: Mrs. John Hofland distributed copies of the National Air Quality Consensus. A tentatively scheduled meeting for May 15 has been moved to early June. An outdoor workshop on organic gardening will be held at the Frank Lusck residence at this time.

It was reported that the Appleton Junior Women's Club will sponsor a speaker and luncheon on water in the fall. League has been asked and will help in offering resources for their meeting.

U. S. CONGRESS: Mrs. Morton Schwartz announced final plans for the May 11, 1971 general meeting at her house, 821 E. Washington, at 8 p.m. Mr. Lawrence Longley will be the speaker. Mrs. William Minardi complimented the committee on the fresh approach used at the April 26, 27, and 28 unit meetings by way of the simulation game called "Games Congressman Play."

LOCAL PROGRAM: it was announced that the subject of the next unit meetings will be a re-examination of the meaning, purpose, and effectiveness of League. A group of league members from across the country calling themselves the Grass Roots Committee has prepared an outline for this discussion which will be used at the meetings. Since attendance has been sparse at some units previously, only 2 units will be held on this topic: Monday, May 24 at 8 p.m. and Wednesday, May 26 at 9 a.m.

STATE CONVENTION: Mrs. Peter Fritzell reminded the Board of the State Convention to be held in Madison on May 18 and May 19, 1971. Delegates representing the Appleton League will be: Mrs. Peter Fritzell, Mrs. Orv Koepke, Mrs. Arch Hoffman, Mrs. Donald Long, Mrs. Jerold Winzenz, Mr. Walter Wieckert, Mrs. Ronald Tank, and Miss Nina Kirkpatrick.

UNITS: It was moved by Mrs. Peter Thomas to change unit meetings for next year to the following: Monday night, Tuesday afternoon, Wednesday morning, and Wednesday night. The motion was seconded by Mrs. John Hofland and carried unanimously.

NEXT MEETING: The next meeting will be held on June 1, 1971 at 7:30 p.m. at the home of Mrs. William Minardi, 1403 S. Memorial Drive.

Respectfully submitted,

Mrs. Thomas A. La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held April 5, 1971 at 7:30 p.m. at the home of Mrs. John Kurtyka, 1611 S. Connell Street; Mrs. Peter Fritzell presided.

MEMBERS PRESENT: The following thirteen Board members were present: Mmes. Fritzell, Hofland, Jury, Kirkpatrick, Koenke, Koffend, Kurtyka, Long, McIntyre, Minardi, Schmidt, Schwartz and Thomas. The following Board members were absent and excused: Mmes. Burdett and Olson.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of March 1, 1971, \$994.35. Income for the month, \$95.80. Expenses, \$345.23. Cash on hand as of March 31, 1971, \$744.92. Savings account balance, \$1062.46. It was reported that certain amounts have been earmarked for the savings account total; \$1000 for future publications, \$30 for equipment upkeep and \$30 for new equipment to accrue. A budget comparison report was handed out to the Board.

New members for the month include Mrs. Peter Bach, Mrs. Dennis Klinge and Mrs. Charles Welch. Total membership is 106 members. There are 94 paid members. There was some discussion on having a policy to get members to pay their dues on time. Miss Nina Kirkpatrick moved that League would not carry any members six months past their anniversary date. Members would have three notices in this period (two written and one personal contact). The motion was seconded and carried unanimously. One of the written notices will be a list published in the bulletin of anniversary dues.

ANNOUNCEMENTS AND CORRESPONDENCE: Mrs. Peter Fritzell made the following announcements: that the Appleton League's new State Advisor is Mrs. Martha Dennis; that the Fox Valley Human Rights Council is going to sponsor a movie to raise funds to support the ABC program and League members are invited to help sell tickets; and that there was a good turnout for the legislative interview with Congressman Byrnes on April 3. Mrs. Gordon McIntyre mentioned a luncheon she had attended that was sponsored by the Chamber of Commerce. Mr. James Morgan spoke on taxation.

Other correspondence was mentioned. The State League Board sent a survey concerning the teaching of local government in Wisconsin high schools. The state committee needs people to interview school officials in April and May. A letter was read from the Appleton Citizens Voting Committee in regard to getting people to register to vote. Freedom Jr. High School wrote about their new drug abuse program and mentioned that they needed contributions. Another letter was read from the American Cancer Society.

AREA PLANNING: Mrs. Frank Koffend presented the Area Planning consensus. Mrs. William Minardi moved the adoption of the consensus as read. The motion was seconded and carried unanimously. It was noted that 32 members were present at the consensus meetings.

There was some discussion on the Local Government support position. Mrs. Frank Koffend moved that the Board recommend that "membership in COG" be deleted from the Local Government position. The motion was seconded and carried unanimously.

U.S. CONGRESS: Mrs. Morton Schwartz announced that the US Congress unit meetings would be held on April 26, 27 and 28. The meetings will include a simulation game called "Games Congressmen Play". On May 11 there will be a general meeting with Lawrence Longley as the speaker.

FINANCE DRIVE: Mrs. William Minardi reminded Board members that the Finance Drive was about to begin and asked for suggestions on what to give to the contributors. She also explained that her committee had sent out three different letters this year. One letter was sent to last year's contributors, one to prospective contributors and one to former League members.

ANNUAL MEETING: The Board was reminded of the Annual Meeting on April 14.

ENVIRONMENTAL QUALITY: Mrs. John Hofland reported that her committee was working on a program for the May meeting and that it would hopefully be on May 15. Mrs. Hofland reported that no one from the Appleton League was going to attend the IMILG and moved that our League approve the proposed program for the IMILG. The motion was seconded and carried unanimously.

STATE BOARD: Mrs. Peter Fritzell read the proposed state program recommendations and the proposed state by-law changes to the Board. She also noted that the State Convention will be held on May 18 and 19 in Madison and seven delegates will be attending from our League.

The National Council will be held May 3-6 in Washington D.C. At Council the Board from the Brookline, Mass. League wants to adopt a proposal to take a stand on the war in Indochina. Our League is to communicate our views on this to the state Board. Mrs. John Hofland moved that the Board support the proposal of the Brookline, Mass. League on ending the war in Indochina and for adopting an emergency study as outlined in the Brookline proposal. The motion was seconded. Mrs. Morton Schwartz moved to amend the motion adding "the setting of a date for rapid withdrawal of troops which would expedite the cessation of hostilities and the exchange of POW's. The motion was seconded and carried unanimously. The amended motion was carried unanimously. The Board will inform the general membership of the action at the annual meeting.

CALENDAR: The calendar for the months of May and June was discussed. There will be a general meeting on May 11 and possibly an EQ meeting on May 15. Units have been set for May 24, 25 and 26 and a League "grass roots" study was suggested for this meeting.

PUBLIC RELATIONS: Mrs. Crv Koepke asked the Board if she should invite someone from the Post-Crescent to the Annual Meeting.

NEXT MEETING: The next meeting will be held on May 3, 1971 at 7:30p.m.. at the home of Mrs. Peter Thomas, 1315 S. Alicia Dr.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

AGENDA for May 3, 1971

Minutes

Treas. Report

Correspondence and Announcements

Board Assignments

-suggestions for Board appointments

Finance Drive

EQ

US Congress

State Convention

Local Program

Others

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held June 1, 1971 at 7:30 p.m. at the home of Mrs. William Minardi, 1403 S. Memorial Drive. Mrs. Peter Fritzell presided.

MEMBERS PRESENT: The following fourteen Board members were present: Mes Butler, Crowley, Fritzell, Heiden, Johnson, Kinde, Kirkpatrick, Koffend, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. The following Board members were absent and excused: Mes Dostal, Goldgar, Jury, and Koepke.

MINUTES: The minutes were approved as received.

TREASURERS REPORT: Cash balance on hand as of April 30, 1971, \$1013.30. Income for the month, \$591.10. Expenses, \$214.57. Cash on hand for the month of May, \$1604.40. Cash balance on hand as of May 31, 1971, \$1389.83. Savings Account balance, including \$23.91 interest earned, \$1086.37.

One new member, Mrs. Ed Baur, joined this month. We had one transfer and one drop. Total membership is now 98.

A motion was made by Mrs. John Butler to take \$113.10 out of cash on hand March 31, 1971 to cover additional state convention expenses incurred. The motion was seconded and carried. Only \$155 was budgeted for state convention expenses in the 1971-72 budget. Total expenses amounted to \$268.10. It was suggested that in years when there is a convention rather than a presidents council, more money be allotted to this item in the budget.

FINANCE DRIVE: As of June 1, 1971, a total of \$1278.25 has been collected. This amount includes 15 member contributions and 92 community contributions. The goal is \$1610.

CORRESPONDENCE AND ANNOUNCEMENTS: Mrs. Peter Fritzell read a letter from Norbert Hill of the Oneida Indians regarding House Resolution 108 asking that the League act as a friend of the court to have this resolution rescinded. A letter was sent to the state and national offices and to the Green Bay League. It will be published in the bulletin.

In correspondence from the national publications office, it was announced that 500 copies of Indian and Proud of It could be purchased for \$150 or 300 copies for \$105. It was decided to purchase the 500 copies, give 300 copies to Mr. Hill as requested previously, and sell the balance of the copies to League members and the public.

We have received an inquiry from the Chamber of Commerce to possibly participate in the orientation program for new teachers in the fall. Board felt this would be a good opportunity to acquaint newcomers to the community with the functions and services of League. The program would be on local government or local issues.

Communication was received from Pat Jeske, a member of the Concerned Outagamie Mothers, asking for a donation so that 3 delegates from their organization could attend an action workshop to be held at Green Bay. The Board discussed this but felt the information about the workshop was not complete enough to act on.

BOARD APPOINTMENTS: Mrs. Peter Fritzell announced the following appointments: Mrs. John Butler and Mrs. Orv Koepke, Voters Service and Voters Rights, Miss Nina Kirkpatrick, Human Resources, Mrs. C. L. Dostal, Finance, and Mrs. Daniel Crowley, This is Appleton.

Mrs. Kyle Ward, Jr. will head the U. S. Congress portfolio in an off-board position.

LOCAL ACTION: Mrs. William Minardi explained that her committee has been working on the County Board to make a decision on a planning agency to replace COG or Northeastern Planning Commission. Letters are being written to each supervisor to explain our consensus and how and why we reached it. A statement will also be made before the County Board at the appropriate time.

Mrs. Minardi also said she is contacting the City Clerk's office to obtain up-to-date poll lists regularly which would be very helpful in planning effective action on local items.

CONVENTION REPORT: Mrs. Fritzell announced that the state program which was adopted at convention includes a two-year study of the administration of justice and a brief review of our study on the ad valorem tax. She discussed other highlights of the convention which included a dinner with our state senators and assemblymen, a speech by Governor Lucey on voter registration, and a tour of an unique waste disposal site.

MEMBERSHIP: Mrs. Edward Schmidt announced there would be a coffee in August for prospective members, the date to be announced later. She explained that her committee will be doing more to integrate new members into the organization by offering more information about League and providing rides to the meetings.

UNITS: Mrs. Peter Thomas reported that she had some response to the notice in the bulletin regarding unit preference. She also suggested that at future unit meetings before discussion on any item begins, a short update be made regarding what has been covered on the topic in the past. Also, an effort should be made to suggest publications that are available on the subject. Both of these suggestions would be helpful to persons just joining.

ENVIRONMENTAL QUALITY: Mrs. Robert Kinde, new chairman of the EQ committee, announced that final plans have been made for the organic gardening tour. Members and friends should meet at the residence of Frank Lueck, 518 E. Circle St. at 9:30 a.m. on June 10, 1971. Mr. Lueck will explain his techniques, answer questions, and show his garden.

Mrs. Kinde reported on the Post Crescent Forum she had attended last month. The subject was the Fox River Demonstration Project. She said she will be attending the hearings on the Fox River pollution being held on June 4, 1971 at Morgan School.

PUBLICATIONS: Mrs. Richard Heiden explained that some new printing techniques are being used by the national publications office to make it possible to have more words per page, therefore reducing the amount of postage necessary. She circulated new publications just made available and asked for suggestions on making publications available. Board members felt the practice of having someone responsible at each unit meeting and each general meeting for promoting new and old publications should be revived. The Unit Chairman, Mrs. Peter Thomas, will be responsible for appointing someone from each unit in the fall.

BOARD TRAINING: A local Board training session will be held on June 21, 1971 at 7:30 p.m. at the Kohler Hall Lounge, Lawrence University, 718 E. Alton St. Miss Nina Kirkpatrick will be the hostess.

On June 24, an area Board training session will be held at Maplewood Junior High School, 1600 Midway Road, Menasha. All area Board members have been invited. Registration will be from 9:30 a.m. to 10:00 a.m.

REVIEW OF NONPARTISANSHIP POLICY: Mrs. Peter Fritzell reviewed the nonpartisan-ship policy of the Appleton Board and distributed copies for each Board member.

EXECUTIVE COMMITTEE: Miss Nina Kirkpatrick moved that Mrs. John Butler be appointed to the Executive Committee temporarily until Mrs. Goldgar returns from England. This will provide for an odd number of members on the Executive Committee. The motion was seconded and carried.

LUNCHEON FOR MRS. HOFLAND: An informal bag lunch picnic will be held at Plamann Park on Tuesday, June 15, 1971 at 11:15 a.m. to say good-bye to Mrs. John Hofland, former Environmental Quality Chairman, who is leaving for Palo Alto, California. Arrangements have been made by Mrs. Albert Johnson.

DATE FOR BOARD MEETINGS: Starting in September, the time set aside for Board meetings will be the third Thursday of each month.

NEXT MEETING: The next meeting will be held on Tuesday, August 3, 1971 at 7:30 p.m. at the home of Mrs. Richard Heiden, 1501 E. Frances St.

Respectfully submitted,

Mrs. Thomas A. La Fountain, Secretary

BOARD TRAINING SESSION June 21, 1971

On June 21, 1971 the newly elected Board of Directors of the Appleton League of Women Voters met for a Board Training session conducted by Barbara Hoffman. Marlys Fritzell began the meeting by going through a checklist of what publications each Board member is receiving and what publications they should be receiving.

Then Barbara took over and first of all thanked the Appleton Board for asking her to conduct the session...seemed to think it was nice to not have to drive around the state for a change.

She first reviewed the strengths of a good league as suggested by the consultant's handbook. She seemed to think that we had the makings of a good league.

Next she emphasized total Board responsibility..."you are a director first...your portfolio comes second. The whole spectrum of board activity deserves your mind." A first step in the right direction, she said, was to read your Local League Handbook from beginning to end.

Board meetings were her next topic....Since there are usually approximately 20 Board members prepare your individual reports...atleast an outline...."be succinct, please." Occasionally, if you need more time, clear it with the president.

Have committees, sub-chairman and replacements for even secretary and treasurer. Not only does this avoid the committee falling apart but we are training for tomorrow. Each Board member should be responsible for finding her own substitute and see that she is trained to take over if necessary. If there is no committee, the Board is the committee of the whole and meets as a committee with the president as chairman.

Concerning program, we should have 2 outside readers: one, an expert, and one league member for a general outlook. Consensus questions should be examined by the Board to see if 1) they are slanted and 2) if the material made available is adequate to make answers possible. Program people must report on their study. A position when consensus is taken should be flexible but meaty....it should contain a statement on how each unit felt, what the committee feels, the committee in turn should word it, and submit it to the board for approval.

* At this point a discussion ensued in regard to expanding the position papers so that the League members and Board members could better expand the position; otherwise it seems to happen that only the committee fully understands the ~~the~~ whole thing and how consensus was reached. For the future, how can local leagues insure that local program and consensus reports be available on a permanent basis to members old and new? (The La Crosse League, for instance, has its secretary write up position papers for all its members for their permanent files along with extra copies for members just joining.)

When forming committees, clear all calls with Stevie so not everyone calls the same person. Go down the membership lists. Find out who is interested in what. Don't bug inactive people. Take both experienced and inexperienced people. Especially follow these guidelines: think of a specific reason for asking a particular person to serve, pick Your and Their most enthusiastic times...and outline what the committee will do. Then if a person decides to serve on a committee, again call Stevie to report this. If they say no, try to get the feeling of what else they might be interested in. (*Then a few minutes were taken to go over the membership list and suggest who is interested in what, who are inactive members, and etc.)

Concerning public relations, nobody contacts the press except the public relations chairman and nobody writes letters to the editor in the name of league. All public relations action is directed by the PR chairman, Jean Koffend. Corinne Goldgar, the president, speaks for the league or appoints someone to speak in her place. Board has PR responsibilities both within the league and within the community. In the Community, it is probably our best chance to keep the League of Women Voters in the ~~public~~ public eye and to advertise the fact that anyone can join.

Concerning the bulletin, the Board's responsibility to the bulletin was discussed.... for instance, is it okay to send the bulletin to prospective members? What about newspapers?

Some other things that came up.....

Where will we put the speaker's bureau? Should it be included in PR or voters service? Do we have the speakers? (Board decided it should be a part of voters service.) Are we going to do something to promote voter registration for 18 year olds? Especially, are we going to do something to encourage womenpower in politics... it may mean new young members.....could we work up a skit or slide show showing the opportunities for women in politics.....

The meeting ended.....we came away more enlightened...thanks to Barbara.....

Submitted from notes by Barbara,

Pattee La Fountain

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held August 3, 1971 at 7:30 p.m. at the home of Joan Heiden, 1501 E. Frances Street. Marlys Fritzell presided.

MEMBERS PRESENT: The following fourteen members were present: Mes Butler, Crowley, Fritzell, Heiden, Johnson, Kinde, Koepke, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. The following Board members were absent and excused: Mes Dostal, Goldgar, Jury, and Kirkpatrick. Guests present were Linda Baur and Janet Van Asten. Ann Crowley moved to extend the floor to the guests. The motion was seconded and approved.

AGENDA: Cynthia Johnson moved to add a miscellaneous item to the agenda. The motion was seconded and approved.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of May 31, 1971, \$1389.83. Income for the month of June, \$112.00. Total cash on hand for month of June, \$1501.83. Expenses, \$31.85. Cash balance on hand June 30, 1971, \$1469.98. Savings Account Balance June 30, 1971, \$1086.37.

Total income for the month of July, \$509.75. Total cash on hand for month of July, \$1979.73. Total expenses for month, \$551.61. Cash balance on hand July 31, 1971, \$1428.12. Savings Account Balance July 31, 1971, \$1086.37.

The Budget Comparison Report (period ending July 31, 1971) was distributed.

Total membership is now 97.

CORRECTIONS: A motion to take \$113.10 out of cash on hand March 31, 1971 to cover additional state convention expenses and approved by the Board at its June 1, 1971 meeting will be pre-ented to the general membership for approval in September.

A motion made at the April 5, 1971 Board meeting regarding keeping members on for no longer than 6 months after their anniversary dues date was set aside because our by-law states that members will be dropped 2 months after their anniversary dues date.

CORRESPONDENCE AND ANNOUNCEMENTS: Marlys Fritzell circulated correspondence from Betty MacDonald regarding a European Environmental Study Tour. She also explained the Ford Foundation grant of \$351,000 to the Education Fund for the purpose of doing a national election system survey and to establish a department of litigation in the National League Office.

RESIGNATION: Ann Dostal, chairman of the Finance Drive, submitted her resignation from the Board. It was moved by Dolly Butler to accept the resignation. The motion was seconded and approved. Suggestions were asked for a replacement.

ACTION: Jan Minardi reported on sending fact sheets concerning comprehensive planning agencies for the Fox Valley to all county supervisors. Letters were sent to the state legislators on the boundary review board, public assistance bills, and shared taxes.

Jan also reported on attending a meeting of the municipal and county affairs committee of the Appleton Chamber of Commerce, the subject of which was re-apportionment, re-districting, and reduction in size of the county board.

FINANCE DRIVE: \$85.00 has been added to the total collected for the fund drive. This leaves us \$130.00 from the goal set of \$1610. It was noted that the number of membership contributions increased considerably over last year.

VOTER SERVICE: Dolly Butler and Marge Koepke attended a meeting of Summer Registration 1971, a nationwide group set up to register 18-20 year olds to vote. More will be reported on this later.

THIS IS APPLETON: Ann Crowley reported that work is progressing on updating and revising "This is Appleton". Publication date of this new version will most likely be January, 1972.

MEMBERSHIP: Stevie Schmidt announced there will be a coffee for prospective members on August 11, 1971 at 10 a.m. at the home of Rosemary Dereks, 1819 N. Nicholas. Twenty-one prospects have been invited.

LOCAL STUDY: Cynthia Johnson, Chairman of the family court study, reported her committee is studying the present Family Code for Wisconsin and the SWAG report. As individuals they will visit the county court to see for themselves. Attorney Don Jury has been asked to speak at a committee meeting in September on the laws involved in Family Court business and discuss the State Family Code.

A panel type meeting is also in the planning stages as a joint project of the state study item (administration of justice) and the local study item (family court system). Possible speakers might include Peter Nelson, a private lawyer who could give us the historical viewpoint, District Attorney James Long who might explain the current status of the indigent, and Joan McManus, a lawyer from Milwaukee and member of the American Civil Liberties Union, who has defended some controversial persons.

STATE STUDY: In addition to the panel meeting discussed above, Mina Schwartz and her committee will conduct a series of observation visits to begin the new state study: administration of justice.

ENVIRONMENTAL QUALITY: Sue Kinde announced that both the national and state studies will be solid waste. Since we studied this as a local item previously we will emphasize a study of re-cycling which was not done extensively at that time. The Board approved a request for copies of "Solid Waste - It Won't Go Away" for all members.

The committee also will be reviewing all EQ consensus positions early in the year to acquaint new members with their content.

PROGRAM PLANNING CALENDAR: Marlys Fritzell distributed the proposed calendar for 1971-72. The Board discussed and approved it.

PUBLICATIONS: Joan Heiden asked for suggestions on publications for the upcoming year. It was decided that "Study and Action" be purchased for all members. This is a concise handbook on all national positions and an explanations of them.

Mina Schwartz moved that our publications chairman investigate the possibilities of public sale of League publications; the profit derived from sales to be used in distributing free League literature when it is requested or when we feel it would be helpful. The motion was seconded and approved.

A CALL FOR ASSISTANCE: Janet Van Asten asked the Board if League could act on either the Edna Ferber School being built or on implementing the reading program in the Appleton Public Schools with the new TV program being carried on Channel 38 in September on remedial reading. The Board felt that our position on equal facilities would not allow us to act on a bond issue for the new school. Consideration of the second issue will be undertaken when we make our statement before the fiscal control board at budget time in November. Meanwhile, a committee will be appointed to re-examine our position on equal facilities for a fuller understanding of it and to see if it might be necessary to re-open our position for further study.

U.S. CONGRESS: Nusi Ward reported via Mina Schwartz that there will be a regional meeting in Minneapolis on the congressional study. Board felt they could not act on sending a delegate until the cost was investigated. She also wanted a directive on whether she should try to further plans to set up a regional meeting in this area. The Board suggested she go ahead on this item.

MISCELLANEOUS: Cynthia Johnson moved that all LwV publications from now on use the given name of the member rather than the husband's name. If it seems necessary, add the husband's name in parentheses after the whole name, for example, M-rly- Fritzell (Mrs. Peter). The motion was seconded and approved.

NEXT MEETING: The next meeting will be held on Tuesday, September 21 at 7:30 p.m. at the home of Marge Koenke, 20 Bellaire Court.

Respectfully submitted,

Pattee Le Fountain

Proposed name change

I move all LWV publications from now on use given name of member rather than husband's name. If it seems necessary, add husband's name in parentheses after whole name.

Note: State Board publication now says Marlis (Mrs. Peter) Fritzell. I suggest Marlis Fritzell (Mrs. Peter). In general use only the membership list need regularly include husband's name.

Submitted by
Cynthia Johnson (Mrs. Albert M.)
August 4, 1971

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held September 27, 1971 at the home of Marge Koepke, 20 Bellaire Court. Corinne Goldgar presided.

MEMBERS PRESENT: The following sixteen members were present: Elna Butlar, Fritzell, Goldgar, Haiden, Hoffman, Johnson, Jury, Kinde, Kirkpatrick, Koepke, Koffend, La Fontaine, Long, Minardi, Schaidt, and Schaefer. The following Board member was absent: Pat Thomas.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of July 31, 1971, \$1428.12. Income for the month, \$50.00. Total cash on hand for month of August, \$1508.12. Total expenditures for month of August, \$38.82. Savings Account Balance, August 31, 1971, \$1086.37.

Total membership is now 111. Betty Logsdon has dropped. Our fifteen new members include: Bryna E. Livingston, Martha Ward, Vivian Barnitz, Alice Eckensyer, Bess Arnold, Dorothy Hagler, Maureen D. Schleisner, Dorothy Christianson, Yvonne Lesure, Linda Teohark, Ruth Schwarzbauer, Jean Radford, Anna Faye Dodd, Carol Johnston, and Caroline Brandenberger.

Due to donations from the Fox Valley Human Rights Council, the State League, and local League members, a surplus of \$17 resulted from an appeal to pay for 300 copies of Indian and Proud of It requested by Mr. Hill of the Inter-Lakes Tribal Council. This surplus of \$17 will be kept in a separate fund and earmarked for use by the publications chairman when free League literature is requested.

Marge Koepke moved to accept the Treasurer's Report. The motion was seconded and approved.

PRESIDENT'S REMARKS: Corinne Goldgar expressed her pleasure at being back with the Appleton League. She thanked Mariys Fritzell for the excellent job she did as acting president and for the fine Board she set up.

RESIGNATIONS AND APPOINTMENTS: Jan Minardi submitted her letter of resignation as first vice-president. Marge Koepke moved to accept the resignation with regrets. The motion was seconded and approved.

Mariys Fritzell moved to appoint Barbara Hoffman as first vice-president. The motion was seconded and approved.

Cynthia Johnson moved to appoint Jan Minardi as finance chairman. The motion was seconded and approved.

Board approval was given to asking Helen Heil to set up a committee to review our local position on schools.

VOTING RIGHTS GUIDELINES: A set of Voting Rights Guidelines from the state office was approved with two additions:

Elections should be well-published and a reasonable length of time should be allowed between announcement of the election and the election itself.

Adequate instructions on marking ballots or using voting machines should be available in the press and especially at the polling places.

STATE WORKSHOP: A state workshop will be held on October 26, 1971 from 10 a.m. to 3:15 p.m. at Madison, Wisconsin on the subjects: state administration of justice, U. S. Congress, the U. N., foreign policy, and voting rights. Mina Schwartz, Dolly Butler, Barb Hoffman and Corinne Goldgar expressed interest in attending. Rust Ward will also be asked to attend.

VOTERS SERVICE: Voters Service, under the direction of Dolly Butler and Marge Koepeke, conducted a public meeting on the Edna Farber School Referendum September 9, 1971. Members of the panel were Pat Danford and John Mackenzie of the Appleton School Board and Judy Winsens and Walter Kalata, both aldermen and members of the Fiscal Control Board. Corinne Goldgar presided. A question and answer period followed the general discussion by the panel.

Dolly Butler suggested that, because the referendum was defeated, it might be advisable to find out why people voted the way they did. Mina Schwartz suggested that a meeting concerning priorities be held, while Barbara Hoffman thought perhaps a house to house or newspaper survey could be done. Corinne Goldgar suggested that before further discussion John Torinus, editor of the Post-Crescent, should be contacted to see what help the Post-Crescent would give us.

ENVIRONMENTAL QUALITY: Since the study material on population has not arrived for the October meetings, the EQ committee has decided to conduct a bus tour of the solid waste disposal sites in the area. The tour will be held on October 13 from 9 a.m. to 11:30 a.m. A motion was made by Marilyn Fritsell to approve the bus tour. The motion was seconded and approved.

Unit meetings on population will be conducted in February.

The EQ committee has been assisting the Appleton Junior Womens Club in planning their seminar: "The Fox River - Pure or Polluted".

The committee has also been helping with the local re-cycling program by distributing flyers in the schools explaining the re-cycling procedure.

MEMBERSHIP: Corinne Goldgar and Ann Long, along with the rest of the Board, congratulated Stevie Schmidt on a very successful month. Fifteen new members were added to our membership list this month.

Stevie read a list of members who wish to be considered "inactive" this year.

Jean Koffend offered to bring a guest for the next Board meeting. It was suggested that she bring a new member.

PUBLICATIONS: Joan Hoiden asked to be advised on what she should do with 200 copies of This is Appleton still on hand. Barb Hoffman moved to keep them for the regular customers and give them to the regular customers when requested. If they are still on hand when the revised edition is published, they should then be disposed of. The motion was seconded and approved.

PUBLICATIONS (cont'd.): Pioneer Girls from St. Paul Grade School, after using some of our League material, have requested a speaker for October 19 from 3:45 to 4:45 p.m. to speak on city and county government. Dolly Butler will make arrangements for a speaker.

Joan has contacted Mr. Yeager from the Appleton Public School System about their acquiring some copies of Indian and Front of It. She is still awaiting an answer.

A public sale of publications may be held in November. Joan is working on arrangements.

Marlys Fritzell suggested that the 300 copies of the pamphlet "The Welfare Mess" be sent with bulletins to members, and also to contributors and union members. Jan Minardi and Mina Kirkpatrick will handle distribution to non-members.

LOCAL STUDY: Cynthia Johnson reported that her committee had mailed survey questionnaires to a group of divorced persons and to some professional men involved in divorce proceedings. Their committee has also been making individual court visits which will be reported on in the information distributed for study by the membership.

A tour of the courthouse and the agencies associated with the Family Court had been tentatively arranged by Cynthia. At the end of the tour, Judge Van Susteren would speak to the group. The Board approved her plans. The tour will be held on Friday, October 22, 1971.

After examination and discussion by the Board, Mina Kirkpatrick moved to accept the consensus questions written by the local study committee. The motion was seconded and approved.

STATE STUDY: Mina Schwartz reminded the Board of the panel discussion meeting to be held on September 30, 1971 at 8 p.m. at the First National Bank Community Room. On the panel will be Peter Nelson, James Long, and Steve Cohen (who is replacing Joan McManus who was unable to attend.)

ACTION: Jan Minardi reported that letters have been written to the aldermen and Public Works Director Mueller regarding re-cycling. We will be watching the re-apportionment of the city and county now being done and we are also supporting the subcommittee which is working to cut the size of the County Board.

Jan moved that Barb Hoffman be urged to act, if necessary, on re-districting according to the population. The motion was seconded and approved.

PROGRAM: Marlys Fritzell announced that the membership directory will be available soon.

THIS IS APPLETON: Ann Crowley reported that most of the 14 persons writing the revised edition of the booklet have completed their assignments. She asked for direction on the cost and number of copies to be printed. Cynthia Johnson moved that a rough figure of \$1500 be used in figuring costs. The motion was seconded and approved. Barbara Hoffman moved that a \$2000 maximum be set. This motion was also seconded and approved.

MISCELLANEOUS: Nani Ward sent word that possibly Bill Cherkasky, Senator Nelson's Administrative Assistant, could be available for an informal coffee on October 11, 1971. If this is confirmed, it will be held at Dolly Butler's, 98 Estherbrook Ct.

Suggestions were asked for a nominee for Clubwoman of the Year. Marlys Fritzell moved to nominate Judy Winzenz. The motion was seconded and approved. If she does not want to be nominated, then Bev Wieckert's name will be suggested. Marge Koepke said that she felt it was very important that League have a nominee.

Sue Kinde moved that the President call informal coffees when needed to aid in the constant flow of information among Board members. The motion was seconded and approved.

Ann Long re-emphasized the need for a Board replacement for each one's job, as suggested in board training. She asked for suggestions for a substitute for Treasurer.

FINANCE DRIVE: Jan Minardi reported that the Finance Drive is within \$10 in membership contributions and within \$100 of the community goal.

NEXT MEETING: The next meeting will be held on Monday, October 18 at 7:30 p.m. at the home of Corinne Goldgar, 914 E. Eldorado.

Respectfully submitted,

Pattee La Fountain
Pattee La Fountain

Goldgar

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held October 18, 1971 at the home of Corinne Goldgar, 914 E. Eldorado. Corinne Goldgar presided:

MEMBERS PRESENT: The following nineteen members were present: Maas Butler, Crowley, Fritzell, Goldgar, Heiden, Hittle, Hoffman, Johnson, Jury, Kinde, Kirkpatrick, Koepke, Koffend, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. Two guests were present: Martha Dennis, our state advisor and Phyllis Zeiss. Marlys Fritzell moved to extend the floor to our guests. The motion was seconded and approved.

MINUTES: The minutes were approved as received.

PRESIDENT'S REMARKS: Corinne announced that Jan Minardi has donated a file cabinet to the League and has also arranged for borrowing a dry copier on an extended basis. The copier will be housed at Barb Hoffman's.

In order to shorten Board meetings, Corinne suggested that reports from Board members that do not need action from the Board be submitted to the secretary in writing for inclusion with the minutes rather than taking time to give them orally.

TREASURER'S REPORT: Cash balance on hand as of August 31, 1971, \$1469.30. Income for the month, \$254.00. Total Cash on hand for month of September, \$1723.30. Total expenditures for month of September, \$153.02. Savings Account Balance, September, 30, 1971, \$1086.37. Cash balance on hand as of September 30, \$1570.28.

Two new members were reported this month: Sharron Wood (Mrs. Thomas) and Stavia Manning (Mrs. James). Margaret Walsh has dropped and Jo Laffarca will be out of town for the year. Total paid membership is now 110. Cynthia Johnson moved to approve the Treasurer's Report. The motion was seconded and approved.

Jean Koffend suggested that in the future the membership chairman announce the names of the new members rather than the treasurer.

APPOINTMENTS: Board approval was given to Jane La Pin being appointed as reader for material published by the local League.

It was moved by Ann Long to appoint the following as the new executive committee to serve with the president: Barb Hoffman, Marlys Fritzell, Dolly Butler, and Jan Minardi. The motion was seconded and approved.

It was moved by Barb Hoffman to appoint Marcia Hittle to serve on the Board as the Foreign Policy Chairman. The motion was seconded and approved.

BULLETIN: Terry Jury reported that the cost of publishing the bulletin will run approximately 1/3 over the amount budgeted for in this year's budget. According to her estimate, each page costs between \$2.50 - \$3.00. Because of this, she suggested that we change our standards as to what is included in the bulletin itself and mimeograph some of the lesser important items and mail them with the bulletin. After much discussion, it was decided that discussion questions, study material, and consensus statements could be mimeographed while consensus questions and short articles about what has been done and is being done will be included in the bulletin itself.

ENVIRONMENTAL QUALITY: Sue Kinde reported that 17 persons took part in the Solid Waste Bus Tour, which she narrated, on October 13, 1971. Along the tour they were met by Bud Schmalke at the Neenah-Menasha Incinerator and Robert Miller at the Appleton Landfill Site. Jean Keffend explained a COG map showing proposed solid waste disposal sites. Study material passed out on the tour will be available at the unit meetings.

ACTION: Barb Hoffman reported on action taken in the past month. With the permission of the executive committee, a letter was written to support regional plan bill A794. Under our local position, we cannot support directly either COG or Northeastern Planning but we are supporting COG in its struggle as the best hope toward a planning agency that fits our position. Barb moved to confirm the action of the executive committee. It was seconded and approved.

Nina Kirkpatrick wrote to President Nixon in response to a Time for Action urging passage of welfare reform legislation.

Corinne Goldgar wrote to Senator Lorge urging passage of the family planning bill. This statement will be included in the bulletin.

A letter of praise was written to Alderman Schwallier on his resolution to prohibit excessive vehicle emission in the city.

With the permission of the executive committee, a letter was written to Mr. Huert urging him to continue to rent his property to the Mexican-American boys going to the Vocational School under a La Raza project. Barb moved to confirm the action of the executive committee. The motion was seconded and approved. Nina Kirkpatrick and her committee will help in further action on this item.

A letter was written to Mr. Woehler commending him on his executive budget with a letter to the editor. Barb Hoffman moved to confirm the action of the executive committee. The motion was seconded and approved.

A letter was written to Senator Lorge in response to a state Time for Action urging passage of the compromise budget.

ACTION PROJECTION: Barb then outlined some projected plans for action. A very strong letter will be written to the City Council urging adoption of Mr. Hetu's plan for re-districting. If an unsatisfactory re-districting plan is adopted we will take action against it.

Secondly, a very low gear public awareness campaign will be conducted concerning the city budget. Joan Beiden will be keeping tabs on the progress of the city budget and report back.

Board approved both of the action committee's proposals.

NOVEMBER UNITS: November unit meetings will include a discussion of local action needed, a look at local elections that will be coming up in the spring keeping in mind that leaguers might be effective in organizing neighborhood meetings in an attempt to find candidates, and a summary of current foreign policy legislation especially regarding surcharges and the China position. Board felt a discussion of male membership in League be postponed to a later date.

NEW MEMBER UNIT: Barb Hoffman proposed a motion to establish a new member unit; each new member would become a member of this unit for 3 months, then spin out into a regular unit. She felt this would help to assimilate new members better. After lengthy discussion Corinne moved to table the motion. Tabled of the motion was seconded and approved.

SCHOOL POSITION: Barb also asked postponement of the appointment of a committee to look at our school position. She would prefer to work with it as it is. Board approved her suggestion. It will be brought up before the general membership at the spring local lively issues meeting.

INCORPORATION AND INSURANCE: Corinne Goldgar asked for a motion to start procedures for incorporation of the Appleton League of Women Voters. Ann Crowley so moved. The motion was seconded and approved. At Corinne's suggestion, a motion was made by Marge Koepke to take \$25 out of the President's account to finance the initial incorporation fees. The motion was seconded and approved. Henceforth, a \$5 fee for registration of our slate of officers annually will be included in the budget.

There was a discussion on whether or not insurance should be taken out by the Appleton League. Martha Dennis suggested we look into the matter further before taking any definite action.

LOCAL ITEM: Cynthia Johnson asked for Board feeling on whether results of a questionnaire sent out by the League to social workers, clergymen, and lawyers be included in study material being sent out to the general membership. Nina Schwartz moved that the results of the questionnaire be included in the study material. The motion was seconded. Mariys Fritzell moved to amend the motion to include all the study material except the quotations from the questionnaire. The amendment failed to pass. The original motion was approved.

"THIS IS APPLETON": Ann Crowley reported on progress of the "This is Appleton" booklet. Printing costs will probably run about \$1,500. She talked to Mr. Minnehan from the Post-Crescent who seemed receptive to doing the printing at a nominal cost.

MARTHA DENNIS, STATE ADVISOR: Martha Dennis explained the procedure for state action under a local item. Permission must be gained from the state office in order to insure compatible action from separate local Leagues on the same issue. This should be done in writing if time permits. After action has been taken, the local League should inform the state office on the effects of its action.

Corinne asked for an opinion on who should sign letters requesting action. Mrs. Dennis felt that the president should sign all letters. Corinne and some Board members felt the writer should sign. For the present a double signature will be used.

EX-LAUND - MALE SUFFRAGE: Sue Kinde will have a coffee at her home on November 2, 1971 at 9:30 a.m. for all Board members to discuss the pros and cons of the male suffrage questions. Results of the discussion will be forwarded to Kay Koester, chairman of the male suffrage committee.

VOTERS' SERVICE: The Voters' Service Committee met and had a brain storming session. The immediate outcome will be a small luncheon meeting with Mr. Broehm, our City Clerk to find out what ideas and suggestions he might have on the subject of voter registration. This will take place after the Madison Workshop.

PUBLICATIONS: Joan Heiden informed Board that there are still 57 copies of "Indian and Proud of It" available. Board suggested a copy be given to each of the following: Fox Valley Technical Institute, UWCS-Fox Valley Campus, Lawrence University, and the Public Library.

Joan commented that we are still getting calls for "Public Education in Appleton". Since there are only 20 copies left, no more will be sold. The question of whether we will re-print or re-write this booklet will be taken up at the local lively issues meeting.

A public sale of League publications has been arranged by Joan at the First National Bank December 6 through December 10. Jean Koffend will handle publicity for this drive.

NAMES: The Post Crescent refuses to print first names of women on its women's page. Therefore, Corinne wanted an opinion as to whether we should change local League policy. Board felt we should continue our present local policy as it is. Cynthia Johnson moved that the bulletin and all articles submitted to the Post-Crescent contain husband's names handwritten in and that a protesting statement be included each time to re-inforce the idea that we prefer to be called by our first names rather than our husband's. The motion was seconded and approved.

MISCELLANEOUS: The League of Women Voters' phone will continue to be at Mariys Fritzell's home rather than being transferred to the Neenah-Menasha area due to an agreement worked out.

NEXT MEETING: The next meeting will be held on Monday, November 15 at 7:30 p.m. at Appleton Building and Loan Association. Hostesses will be Pattee La Fountain. (Use back door and parking lot north of the alley.)

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain

To: Mr. Alvin Washler, County Executive

October 15, 1971

The League of Women Voters of Appleton commends you on your procedures in preparing and presenting the first executive budget to the Outagamie County Board. We believe that the procedures included the five following items that the League, in a study of local budgeting, felt were essential:

- (1) executive budget message
- (2) consultation with department heads
- (3) timing calendar
- (4) complete budget summary
- (5) availability of the budget to the public.

At the proper time and when the League has scrutinized the budget document, we may have a further statement to make on the proposed Outagamie County budget for 1972.

cc: The Post-Crescent

Corinne Colagar, President

To: President Nixon

Sept. 27, 1971

On behalf of the Appleton League of Women Voters, I urge you to assert aggressive leadership to secure passage of welfare reform legislation this year. We are concerned that your statement on Aug. 15 might be interpreted by some as a request to postpone reform legislation.

The current fiscal situation serves as a strong deterrent; however, we feel that welfare reform is long overdue. We hope that you will exercise the full powers of the presidency to achieve Congressional action on welfare reform.

Mina M. Kasper
Human Resources Chairman

To: Senator Lorge

October 16, 1971

The League of Women Voters of Appleton view the budget as passed by the Assembly last week as an acceptable compromise. We urge you to vote for it in the interest of serving the residents of the State. As you pointed out, many people are unhappy over the lack of action in Madison.

Corinne Colagar, President

Re: Mr. Huort

October 7, 1971

It has come to our attention that you have rented property on Walnut Street to the La Fama Organization. We understand the problems this action has no doubt caused you and we would like to take this opportunity to commend your foresight in being part of the action taken in behalf migrant workers.

We would like to appeal to the very reasons you rented the property in the first place and ask that you postpone the eviction of these students 30 more days in hopes that the problems and disruptions can be rectified and the theory of this program can be put into practice.

Please call us if we can be of any help.

Barb Hoffman

To: Senate Committee on Housing and Urban Affairs
Arthur Cirilli, chairman

Sept. 29, 1971

Statement in support of A734 from the League of Women Voters of Appleton

The League of Women Voters of Appleton has supported the concept of regional planning for the past five years. Our specific positions are results of a two year study, completed last year, on planning agencies.

Planning agencies are needed by local governments to help promote planned growth and efficiency. The planning agency ought to be made up of elected officials, as this bill provides, in order to foster implementation.

The State of Wisconsin has an opportunity to promote cooperation among communities by the passage of this bill.

Barb Hoffman

BOARD COFFEE

The following Board members met in an informal coffee at the home of Sue Kinde on November 2, 1971: Corinne Goldgar, Marlys Fritsell, Mina Schwartz, Joan Heiden, Ann Long, Sue Kinde, and Pattee La Fountain. The subject discussed was the pros and cons of the male suffrage question.

Most of us (with some regrets) agreed that men should be allowed to join. Otherwise it seems we are practicing a form of segregation and are a detriment to equality for women. Some felt the nature of the organization would be all right for men as it is. Others debated this. Most felt it would add to our influence and our discussions.

Some expressed fear that it might turn into a couples set-up; that in the final analysis the wife whose husband didn't join would stay away and that it also would be hard to attract single women.

Some expressed fear that the men would take over the leadership of League and that the nature of the organization would be changed.

Others argued that the LWV is a place where the average intelligent woman can build the confidence needed to then enter into a man's world. This is also a place where a woman can "do her own thing." If men are allowed to join both of these advantages would be destroyed.

It was also suggested that we allow men to join but keep the name the same: League of Women Voters. Some did not agree with this.

Since such a small group was present, it was felt that we should wait for further discussion before making our recommendations to the state committee on male suffrage.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain

Goldgar

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held November 15, 1971 in the Appleton Building and Loan Association meeting room, 380 E. College Avenue. Corinne Goldgar presided:

MEMBERS PRESENT: The following sixteen members were present: Marge Butler, Crowley, Pritzell, Goldgar, Hadden, Hittle, Hoffman, Johnson, Kinke, Kirkpatrick, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. Marge Keeple was excused and Barry Jury and Jean Laffend were absent. Masi Ward, off-board chairman of the U. S. Congress portfolio, was also present. Nina Schwartz moved to extend the floor to her for this meeting and all future meetings. The motion was seconded and approved.

MINUTES: The minutes were approved as received.

TREASURER'S REPORT: Cash balance on hand as of Sept. 30, 1971, \$1,570.28. Income for the month of October, \$238.86. Total cash on hand for month of October, \$1,809.14. Total expenditures for month of October, \$406.55. Savings Account balance, October 31, 1971, \$1,086.37. Cash balance on hand, October 31, 1971, \$1,402.59. Total assets, October 31, 1971, \$2,488.96. We have 5 new members this month, 4 have dropped, making our total membership 112.

The Budget Comparison Report (Period ending October 31, 1971) was presented and explained by the treasurer, Ann Long. It was passed by Dolly Butler to accept the Report. The motion was seconded and approved.

PRESIDENT'S REMARKS: Corinne announced that the Appleton League has finalized incorporation. Total cost of the operation was \$31.25 which was taken out of the President's fund at her request.

She announced a dinner to be held at Restz's Supper Club on November 18 with Governor Lacy as the main speaker. Nina Schwartz moved to take \$3.25 out of the treasury to finance one dinner for a League representative. Barb Hoffman will be asked to attend. The motion was seconded and approved.

The following attended the workshop on October 26, 1971 at Madison: Nina Schwartz, Barb Hoffman, Masi Ward, Marcia Hittle, and Corinne Goldgar.

A memo was received from Carol Bussaint asking for names of women who might be capable and interested in serving on the Selective Service Board. Cynthia Johnson's name has been submitted with our recommendations.

PUBLIC RELATIONS: It was announced that the Post Crescent will try using first names (rather than husband's names) as requested.

RESIGNATION: Ann Crowley submitted her resignation as chairman of the nominating committee. With regrets, Marlys Pritzell moved to accept the resignation. The motion was seconded and approved.

STATE ITEM: Nina Schwartz is making arrangements for an orientation session for court watchers with James Byergesen, a local attorney. The purpose is to become more knowledgeable about what to look for when attending court sessions.

LOCAL ITEM: Cynthia Johnson presented the consensus derived from the local study she chaired: the family court of Ontonagon County. Board discussed the consensus and made suggestions. Marlys Fritzell moved to adopt the consensus. The motion was seconded and approved. Mina Schwarz's complimented Cynthia on the excellent job she did with the study.

PROGRAM: Marlys Fritzell announced that a general meeting on National Lively Issues will be held on December 7 at 8 p.m. in the Reddy Room of the Wisconsin Michigan Power Company, 200 N. Appleton Street, Appleton. A review of the current Foreign Policy program will be presented by Marcia Hittle, portfolio chairman. Suggested items to be included in future national study programs will also be given. A short discussion on the pros and cons of the male suffrage question will also take place.

PUBLICATIONS: The public sale of League publications at the First National Bank which had been scheduled for early December has been cancelled. Neither the First National Bank nor Gibbals (who were also contacted) allow sales by organizations on their premises.

In its place, it was suggested that Joan Haiden look into the possibility of a display of publications in the window of the public library. It was also suggested that she might include a phone number for anyone who wanted to buy them.

"THIS IS APPLETON": Ann Crowley reported that Riverside Paper will furnish the paper for our booklet. It will be a re-cycled variety made from wax cartons. An estimate on the price of printing will be available soon from the Post Crescent and a photographer from there has agreed to take any photographs we might need. Ann also reported that the booklet will be a new size, 8-1/2" x 11". This was done at the suggestion of the artist to give it a new look. Board approved her plans.

MEMBERSHIP: Stevie Schmidt announced the new members for the month. They include: Anne Emmanuel, Margaret Gibbs, Stevie Manning, Ruth Strasburg, and Sharren Weed. Drops are: Jo La Marca, Betty Welch, and Georgia Eeman. Total membership is now 112.

She asked Board consideration on a reduced membership fee for associate members who might want to join - especially students. After much discussion and many varying opinions it was suggested that we contact the State Board to see what other Leagues in the state might be doing.

Pat Thomas, units chairman, suggested that many new members felt they needed more information about League in general and would be receptive to an orientation coffee. This is being arranged and will probably be held on December 1 at 9:30 a.m. at the Presbyterian Church. A babysitting service will be available.

BUDGET AND NOMINATING COMMITTEES: Carinne announced that vacancies must be filled for members of both the budget and nominating committees. The Board will for suggestions from her.

ENVIRONMENTAL QUALITY: Sue Kinde reported that some plans for the Land-Use Party were discussed at the November 7 coffee. A date and place has been set: December 15 at the home of Dally Butler, 98 Estherbrook Court. The party will include husbands and friends, and rather than taking money out of the Treasury for refreshments, each person will be asked to bring wine and/or snack food.

U.S. CONGRESS: Marcia Hittle announced that the Neenah-Menasha League is sponsoring a luncheon November 17 at the Black Angus. Major Fovelny will speak on foreign policy and the Appleton League is invited to join them.

ACTION: Barb Hoffman reported on a busy month concerned with re-districting of the city and county, city and county budget procedures, action on U.N. affairs, and plans for the school budget. (For a complete report of action this past month, see the addendum on page 4.

Ann Crowley moved to ask the city to adopt the county map for the purpose of salvaging election ease and cutting expenses. The motion was seconded and approved.

Barb Hoffman moved that we support the school board budget if we find a figure to show that other communities spend a larger proportion of their local tax dollar on schools. The motion was seconded and approved.

UNITS: Mariys Fritsall announced that the units on foreign policy will be held in February and the March units will be on population. This change is being made because the study materials on population are not available yet.

MISCELLANEOUS: Cynthia Johnson suggested that a list of League members who might be interested in babysitting free for other members who are on League business should be compiled. She will place a notice in the Bulletin and gather the list.

Ann Long asked that an article be placed in the Bulletin this month which explains the improvements that have taken place in the La Raza project. She felt that the article in the November Bulletin neglected to do this.

The Fox Valley Human Rights Council has asked if we are interested in co-sponsoring a program in which Mr. Stamp, Director of Social Services, will explain the changes taking place in the social service departments of the county. Nina Kirkpatrick will investigate the responsibilities which would be involved and report back to the Board.

Dolly Butler reported on the luncheon meeting with Mr. Brooks, City Clerk. Five ladies and Mr. Brooks were present. She felt this was a good ratio and that perhaps other luncheon meetings could be arranged. Cynthia Johnson felt it might be a good idea to ask Judge Rick Schaeffer to an informal luncheon of this type because of the help he provided in the family court study.

NEXT MEETING: The next meeting will be held on Monday, December 20 at 7:30 p.m. at Kohler Hall, 718 E. Allen Street. Nina Kirkpatrick will be the hostess.

Respectfully submitted,

Pattee La Fountain, Secretary

ACTION AGENDUM

Redistricting: After hearing about the map Beta made up I attended the welfare and ordinance committee meeting and listened to the discussion. Also heard Wassow's objections (that too many supervisors were in one ward). Towns wanted to straighten the lines never mind the number of people. Committee stuck to their map. We sent letter to aldermen on the subject of "one-man-one-vote". Map starts its way through (takes three council meetings). Jan Minardi and I talk to COG about county map. City section is Beta's; county section not too good. Hasty job all agree but the most COG will do without funds from county. Kees, Wassow, and Hipp meet with Hoffmann, Minardi, Goldgar, Schmidt, Butler, and Brownig at their request. Tell us they are going with another map drawn by Wassow. Try to convince them to think about voter numbersville. Letter to supervisors saying map is O.K. but please don't adopt it as it is different. Then Judy and I checked the figures - sorry about that. Found errors and pointed them out at county committee meeting. Wassow fixed and presented to county board. Morning of County Board meeting met with several interested citizens at the chamber office and concluded that if the county adopted a different map perhaps the city should change. County did, we did change. **RUTHER FILL.** Tuesday and Wednesday spent all day trying to maneuver the switch. Corinna presented statement to the welfare and ordinance committee.

Budgets: see statements. Jan was great; even survived being escorted to the front by the sergeant - of - sins. Even though Jean Heiden has tried to make some waves about the city budget - the Post Crescent has given us small coverage about it.

Planning: Wire to Lucey: "Appleton League of Women Voters urges signing of A79. Essential elected officials be representatives." More after meeting on November 22.

H. H.: Wire from Marcia Hittle - "Appleton League of Women Voters commends your signature on Matthias letter. Continue support."

Environmental Quality: Sue Kinde is preparing statement for air quality hearings.

Submitted by Barb Hoffman
Action Chairman

November 15, 1971

TO THE MEMBERS OF THE APPLETON COMMON COUNCIL ON THE SUBJECT OF REDISTRICTING:

"One man, one vote" is the law of the land. The United States Supreme Court confirmed this for state legislatures in the case of Baker vs. Carr. The Wisconsin Supreme Court confirmed this for county Boards of Supervisors in the case of Sennenberg vs. Sylvester. The United States Supreme Court confirmed this for any local taxing unit in the case of Hadley vs. Junior College. Given these precedents, can you doubt that "One man, one vote" applies to representation on Appleton's Common Council?

The Appleton League of Women Voters urges you to apply the principle of "One man, one vote" most stringently when you adopt a re-districted map for the city. We believe that no deviation is allowable unless it is based on one of the two criteria that Mr. David Gannon, the City Attorney, has said are defensible in court: (1) obscuring a natural barrier such as the river, and (2) keeping a city block intact.

Perhaps you are wondering, "Who cares if there are fifty or one hundred more people in one ward than another?" The individual voter, who wants equal voice in the government of his city and who makes the effort to get to the polls, cares; and the League of Women Voters cares on the individual citizen's behalf. The League feels that straight ward lines must take second place after equal representation.

We do not doubt that many numerically accurate re-districted maps of Appleton could be drawn up; we do doubt whether any of them would be an improvement on the one submitted by the City Planner, Mr. Jack Hahn. He has managed to keep the ward boundaries generally straight without sacrificing the more important principle of equal distribution of population. Consequently, the League supports the adoption of Mr. Hahn's map.

The League of Women Voters believes in the American system of representative democracy; we think that you do too. We hope that you will have the grace to adopt a proper map quickly rather than to let the matter drift until it is necessary for the courts to do the Council's job for it.

Corinne Geldgar, President
October 22, 1971

TO THE MEMBERS OF THE APPLETON COMMON COUNCIL ON THE SUBJECT
OF RE-DISTRICTING:

The League of Women Voters asks that you adopt for ward boundaries the lines adopted by the Outagamie County Board for supervisory districts. Our first goal is election districts that reflect the "one man, one vote" principle. Our second goal is a polling system that does not place unnecessary stumbling-blocks in the way of the voter, unnecessary burdens on the pocketbook of the taxpayer, and unnecessary complications on the procedures of the election administrators.

Up to this time we have supported the map that you have passed twice. It is a good map whose wards would give the citizens equal representation. Because it was the first map to appear meeting this standard, we urged the County Board to accept it-- unfortunately, without success. Having found serious inequities in the districts proposed by the County Board Committee on Re-districting, we raised an objection and corrections were made.

The city portion of the amended map passed by the county is now reported to meet the "one man, one vote" criterion. Your adopting it will give your constituents ten years of the simplest and least costly election system available. Rising above the pettiness that has dogged the local re-districting process, you will show yourselves to be statesmen.

Sincerely yours,

Corinne H. Goldgar
(Mrs. Bertrand A. Goldgar)
President

914 East Eldorado Street
Appleton, Wisconsin 54911
November 17, 1971

November 17, 1971

Mr. George Buckley
Mayor of Appleton

Dear Sir:

The undersigned organizations are greatly concerned and appalled that the city budget is not yet prepared. According to the city ordinance, it is already two weeks late.

As chief executive of this city, you have failed in your responsibility to ensure compliance with that ordinance.

We strongly urge you to direct the department responsible to present full budgetary figures immediately.

Yours truly,
Wanda Ross (Mrs. James Ross)
President, AAUW

Donald Stone, Exec. Secretary,
Appleton Chamber of Commerce

Carlene Goldgar (Mrs. Bertrand Goldgar)
President, LWV

October 31, 1971

Appleton Post Crescent
People's Forum

To the Editor:

The League of Women Voters asks the Taxpayers of Appleton---

- 1.) Does it bother you that Budget Planning in Appleton is a hap-hazard, rush job?
- 2.) Does it bother you that the Mayor, once again, refuses responsibility for an Executive Budget?
This is in violation of a resolution passed by the Common Council!
- 3.) Does it bother you that because the Executive Budget procedure fails, we go back to a previous procedure still on the books?
- 4.) Does it bother you that in violation of our city ordinances, this too, will be at least two weeks late?
- 5.) Does it bother you that you and your representatives may not have enough time to look over the budget, and evaluate where your tax money goes?

It does bother the League and we hope you care enough about your tax rate for 1972 to be bothered, also.

Sincerely,
Carlene Goldgar, President

STATEMENT BEFORE THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS AT THE BUDGET HEARING,
NOVEMBER 15, 1971.

I am Jenico Minardi speaking for the 110 members of the Appleton League of Women Voters. We wish to compliment Outagamie County for proceeding in good order with the yearly business of budget preparation. This smooth course of events, which might be taken for granted is in noticeable contrast to the problems seen at the city and state levels.

Several of the components of an executive budget are included which benefit the citizen who examines this document.

1. The budget message outlines some goals to be worked for in cooperation between the board and the executive in weighing the potential value of programs, and in working with their state counterparts.
2. Consultation with department heads apparently has been effective in setting realistic figures for each aspect of county services.
3. The publication of the budget summary, and
4. its availability to the public assured the voter of an opportunity to look at the way his county tax dollar will be spent.
5. Hearings gave him a chance to ask questions or request changes.
6. Scheduling of these events with enough time at each stage for careful and thoughtful consideration by the supervisors is an important safeguard to the effectiveness of the entire process.

Taken as a whole, this is to be commended as a great step toward responsible public finance.

Sometimes in the future, the League would like to see put into practice the concept of a program budget. By dividing expenditures into significant programs or activities, this plan points out what is to be accomplished rather than simply listing the objects and services which are to be purchased. One examining a program budget would be better able to evaluate and compare the benefits and the costs of each program, and to see progress toward long range objectives.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held December 20, 1971 at the residence of Nina Kirkpatrick, 718 E. Alton Street. Corinne Goldgar presided.

MEMBERS PRESENT: The following seventeen Board members were present: Mmes Butler, Crowley, Fritzell, Goldgar, Mittie, Hoffman, Johnson, Jury, Kirkpatrick, Koepke, Koffend, La Fountain, Long, Minardi, Schmidt, Schwartz, and Thomas. Joan Heiden and Sue Kinde were absent and excused.

MINUTES: The minutes were approved with the following additions: A motion was made by Marlys Fritzell at the November 15, 1971 meeting to accept a donation of a courtesy membership from Dolly Butler. Stevie Schmidt was directed to find someone who might want to join League but not be able to afford it. The motion was seconded and approved. Nina Kirkpatrick moved that a courtesy membership be included in the budget for next year. This motion was also seconded and approved.

TREASURER'S REPORT: Cash balance on hand as of October 31, 1971, \$1402.59. Income for the month of November, \$57.00. Total cash on hand for month of November, \$1459.59. Total expenditures for month of November, \$196.36. Cash balance on hand, November 30, 1971, \$1263.23. Savings Account Balance, November 30, 1971, \$1110.81. Total Assets, November 30, 1971, \$2374.04. Total membership is now 110.

Ann Long asked for direction on whether to renew the Forward subscription for the local libraries. Barb Hoffman moved that we do not renew the subscriptions. It was the feeling of the Board that other League publications might be more valuable to the general public. The motion was seconded and approved.

Barb Hoffman moved to accept the Treasurer's Report. The motion was seconded and approved.

PRESIDENT'S REMARKS: Names - The National Office has asked that in correspondence with their office we use husband's first names rather than Leaguer's first names. They have advised that the cost of changing over their files to Leaguer's first names would cost approximately \$10,000.

Publications - Corinne reminded Board members that they should fill the portfolios passed out by Joan Heiden and return the list to her of publications needed to complete portfolios.

A copy of League's National Budget was passed for inspection. It was suggested that some Board members might want to do a more in-depth study of the Budget.

Non-partisanship and political activity - Corinne suggested that we review the non-partisanship policy adopted in October 1970. She felt that it was not internally consistent and that it was possibly too far from the policy as laid down in the Local League Handbook. The feeling of the Board was that the 1970 statement expressed the policy they wanted although the wording could perhaps be improved. Corinne said she would try to re-word the policy and would present it at the next meeting.

Re-word
"THIS IS APPLETON": Ann Crowley asked for direction on whether the ~~forward~~ to the new "This is Appleton" booklet should give credit to special League members who worked on the book as well as other acknowledgements in the community. In the past, names of Leaguers were not included. A vote was taken and the suggestion was passed to include Leaguers' names this time.

She also asked for a suggested price. It was felt that 50 cents might be an acceptable one, allow us to meet our costs, and still make some profit to be saved for future publications.

RESIGNATION AND APPOINTMENTS: Pat Thomas submitted her resignation as Units Chairman. She is moving out of town. Mariys Fritzell moved to accept the resignation with regrets. The motion was seconded and approved. It was suggested that Gwen Ward be appointed to fill the position for the rest of the year.

Board approved suggestions of the following persons for nominating committee: Betty Breunig, chairman, Phyllis Zeiss, Penny Coffin, Ann Crowley, and Marge Koepke, and for the budget committee: Barb Tank, chairman, Barb Hussin, Ann Long, Grace Balza, and Corinne Goldgar.

ACTION REPORT: Barb Hoffman reported that we sent wires supporting the OEO bill concerning child care and received a personal letter from John Byrnes in return.

On the planning scene we reviewed the Smoller plan and thought of responses to a joint planning agency but we will drop plans for action at this time.

Sue Kinde presented a statement at the local Air Quality Hearings. This will be included in the January Bulletin.

At the school budget hearing, Ann Dostal presented a statement supporting the total school budget request.

At the hearings on the total city budget Joan Heiden presented our following suggestions:

- 1) Only bond for half of the paving request at this time,
- 2) To cut down on secretarial help, form a secretarial pool,
- 3) Since the county does the tax rolls, cut the Treasurer's office to half time,
- 4) Support the use of a new heavy duty quilted garbage bag to facilitate more efficient garbage pickup,
- 5) Going along with Phase II suggestions, support wage increases of only 5.5% or less.
- 6) Use a system of centralized purchasing on all city purchases of furniture.

7) Support a system of basing the tax rate on full market value. We also expressed our regrets at the delays in presenting the city Budget. A copy of this statement will be included in the January Bulletin also.

FUTURE ACTION PLANS: Barb Hoffman announced that the Central City School Report will be out soon. Barb moved that we support the Report. The motion was seconded and approved.

A local hearing will be held in January by the Governor's Task Force to voice local problems or solutions. Barb Hoffman moved that someone from League present a statement at the hearing. The motion was seconded and approved. Since the problems are many and varied that could be explained, a committee under the direction of Barb Hoffman will be organized to work on statements for the hearing.

Barb also suggested that since there will be vacancies in many judge-ships in the spring it might be advisable for the local League to write a letter to Governor Lucey enumerating the qualities we feel are essential for good judges. (We will not suggest names.) Cynthia Johnson will write the letter.

Barb asked if she should appear at the Street and Sanitation Committee meeting in favor of the new quilted paper bags. The Board felt that she should not.

On January 11 a public hearing will be held on the joint candidacy of supervisor-aldermanic positions. Barb suggested that we have 3 alternatives:

- 1) Support the joint candidacy
- 2) Point out the pros and cons
- 3) Ask Masi Ward for time at the units in January to see how the general membership feels.

Barb moved that we support the joint candidacy of supervisor-alderman. The motion was seconded and approved.

Jan Minardi reported that the County Administrative Review Report has been published and she felt that the League might like to act in support of parts of it. After a summary of what is included in the Report was given by Jan, Nina Kirkpatrick moved that we take action in support of the part relating the County Executive to the Board. The motion was seconded and approved. Dolly Butler moved that we take action on the planning section of the Report. The motion was seconded and approved.

Barb Hoffman has been asked to appear on WAPL on January 6 to review the County Administrative Review Report with County Executive Alvin Woehler. She asked whether Board would like her to present her views as a private citizen or as a Leaguer. Board requested she present the League position.

It was moved by Dolly Butler that a legislative interview with our state representatives be held in her living room. The motion was seconded and approved.

NATIONAL LIVELY ISSUES: Marlys Fritzell announced that at the general meeting held December 7, 1971 at the Wisconsin-Michigan Power Company, the following items were found to be the most recommended as new national study items: health care, a study as suggested in the National Voter and a study of national priorities, especially a study of time, effort, and money relating to priorities. We will recommend these items to National.

MEMBERSHIP: Stevie Schmidt announced the following new members: Win Thrall (Mrs. Arthur) and Elayne Lastofka. One member, Bev Gelbke, has transferred to California and Kathy Marquis has dropped.

In response to a question of reduced membership fees for student members, our consultant, Martha Dennis, has said there are no reduced membership fees. However, we may subsidize at the local level.

An orientation coffee for new members held December 1, 1971 was reported by Pat Thomas and Stevie Schmidt to be highly successful and will probably be repeated when warranted. Twenty members attended.

ENVIRONMENTAL QUALITY: The Land*Use Party held on December 15, 1971 proved to be entertaining as well as stimulating. Thirty-two persons attended the event which was held at the home of Dolly Butler.

STATE ITEM: Nina Schwartz reported on the meeting held in her home December 9, 1971 with James Bayorgeon, the public defender. A comprehensive report of suggestions for better court-watching as derived from the discussion will be included in the Bulletin.

MISCELLANEOUS: Nina Kirkpatrick has informed the League that a small group of citizens are planning a meeting on January 14 with Mr. Stamp, Director of Social Services for Outagamie County, to look at how city and county welfare operations could be combined. The Board felt she continue to be a part of the committee and keep us informed.

NEXT MEETING: The next meeting will be held on Monday, January 17, 1971 at 7:30 p.m. at the home of Stevie Schmidt, 910 S. Midpark Drive.

Respectfully submitted,

Fattee La Fountain

Fattee La Fountain, Secretary

Goldgar

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held January 17, 1972 at the home of Stevie Schmidt, 910 S. Midpark Drive. Corinne Goldgar presided:

MEMBERS PRESENT: The following 18 Board members were present: Maes Butler, Crowley, Fritzell, Goldgar, Heiden, Kittle, Hoffman, Johnson, Kinde, Kirkpatrick, Koepke, Koffend, La Fountain, Long, Minardi, Schmidt, Schwartz, and Gwen Ward. Terry Jury was absent and excused. Two guests were present: Barb Tank, Budget Committee Chairman and Bev Wieckert, member and alderman. Barb Hoffman moved to give Barb Tank the privilege of the floor. The motion was seconded and approved. Jan Minardi moved to give Bev Wieckert the privilege of the floor. The motion was seconded and approved.

MINUTES: Since Board members' copies of the minutes were in the mail but not received, approval of the minutes will be taken up at the next regular Board meeting.

TREASURER'S REPORT: Ann Long presented the Treasurer's Report for the month of December: Cash Balance on Hand November 30, 1971, \$1263.23. Total Income for month of December, \$87.75. Total Cash on Hand for month of December, \$1350.98. Total expenditures for month of December, \$102.67. Cash Balance on Hand December 31, 1971, \$1248.33. Savings Account Balance, \$1110.81, and Total Assets, December 31, 1971, \$2359.14. Total membership is now 113. Barb Hoffman moved to approve the Treasurer's Report. The motion was seconded and approved. The Budget Comparison Report ending the December 31, 1971 quarter will be reviewed at the next Board meeting.

FOREIGN POLICY: Marcia Kittle announced that the March 13 and 15 unit meetings will be devoted to an up-date study of China. She asked for Board approval to buy copies of "New Pieces in the China Puzzle", Current Focus, Sept. 1971 for all members. Cynthia Johnson so moved. The motion was seconded and approved.

PRESIDENT'S REMARKS: Corinne congratulated Cynthia Johnson on her appointment to the local Draft Board. She announced that Joan Heiden will be chairman of the Annual Meeting. She also announced that on January 27, 1972 we will co-sponsor a meeting at the First National Bank Building with the Public Assistance Coalition. Expenses involved will be minimal. Correspondence has been received from the Appleton School Administration thanking Ann Dostal for her statement and the entire League for our support of their total budget. They felt that without our support there would have been more cuts. Rather than the president checking the rough draft of the minutes before they are sent out, Corinne suggested that each month a different Board member read the minutes before they are published. Board approved her suggestion. Dolly Butler will read the minutes this month.

Read "Meaningful Meetings," please!

Corinne reported that she had received criticism of the resource persons at unit discussion meetings. Some members felt that they were leading the discussions rather than supplementing the discussion. Barb Hoffman moved that we place this item on the agenda for next month and allow a half hour for its discussion. She suggested that we each read "Meaningful Meetings." A vote was taken; 6 for and 6 against. Corinne cast the additional dissenting vote, and the motion did not pass. Cynthia Johnson moved that we put the matter on the agenda for discussion at the next Board meeting (but not set a time limit). The motion was seconded and approved. Corinne announced that Owen Ward has been appointed as Units Chairman for the balance of the year to replace Pat Thomas who has left town. The Board welcomed her and introduced themselves to her.

ACTION: Barb Hoffman asked for re-consideration of a motion made at the December 20, 1971 meeting. At that time it was moved that we appear at the January 11 public hearing in favor of the joint candidacy of supervisor-aldermanic positions. Further research by Barb and Corinne since that time has indicated we do not have a strong enough position to back this up. Therefore, she asked the Board to re-consider how we feel about it. The Board felt that we should change our decision. Dolly Butler moved that the League appear before the Welfare and Ordinance Committee hearing on the combined jobs of supervisor and alderman and give testimony as it may appear. The motion was seconded, a vote was taken, and the motion passed.

legislative
The legislative interview suggested at the December 20 meeting has been cancelled. The Appleton Chamber of Commerce has just conducted such a meeting. Instead, some League members met in small groups to interview our state congressmen who would see us and to collect their views on many subjects which the State League is tabulating. There were objections by some Board members to using this type of interview rather than one for the general membership.

In place of the general legislative interview that had been planned, it was suggested that we plan a "Day in the Capitol" some Wednesday during January or February if there is enough membership interest. Marlys Fritzell moved that Barb Hoffman plan such an event if there is sufficient response from members. The motion was seconded and approved.

BUDGET: Barbara Tank, Budget Committee Chairman, has asked that each Board member call her by Friday, January 21, 1972 with any suggestions for the 1972-73 local budget which must be approved by the Board at its next regular meeting. Ann Crowley suggested that there should be an increase in funds for the Bulletin to make it more informative.

FINANCE: Jan Binardi announced that the Finance Drive has been planned for March 6, 1972. She asked for suggestions on training solicitors. Board members felt the best suggestion was to sell the League and then ask for a donation. The idea of how to do this will be presented at a coffee the morning of the drive.

Corrected with a whole new
Paraphrase at meeting on 2-14-72

LOCAL ITEM: Cynthia Johnson reported on writing a letter to Governor Lucey supporting his Task Force on Reorganization of the Judicial System. She also reported on local action by Judge Van Susteren in setting up Monday night meetings with local lawyers who indicated thoughts of setting up an adhoc divorce counseling service, a pre-marital service, et cetera. Three League members were invited to attend the first meeting. It was suggested by Judge Van Susteren that League members be used as counselors. However, Cynthia indicated to them that we would not be interested in that role but rather would contact people to serve on an action committee to set up a counseling service. This Cynthia has been doing. Barb Hoffman moved for Board approval on the action taken by the Executive Committee in approving Cynthia's plans in this matter. The motion was seconded and approved. Cynthia requested \$10.00 for work on this project. Barb Hoffman indicated that this money could be taken from the action fund. Cynthia also reported on talks with Mr. Stamp. He seemed to wonder why League did not have more members. It was thought by him that perhaps we should have auxiliary members as well as regular members. Several Board members suggested that the League at one time had considered membership organized by subjects instead of membership for the total League program. Mr. Stamp also indicated that he felt the League could be effective in the community by publishing a short interesting newsletter to promote political awareness especially among women's groups.

MEMBERSHIP: Stevie Schmidt announced we have three new members this month: They are: Dorothy Sunderland, Janet King, and Virginia Klinke. The latter two are members of the Concerned Outagamie Mothers who wanted to join League with the help of a courtesy membership we offered. Stevie asked that we pass the hat to collect for a second membership so that both could join. This was done and \$7.50 was collected. She asked for Board opinion on using interest sheets. Most Board members felt they might be effective if they were given to those who had been members for atleast a year.

VOTERS' SERVICE: Dolly Butler announced that the February 21 and 23 unit meetings will be devoted to voting rights. The State League will be sending us more information on this. Marge Koepke and Dolly Butler announced that they are planning a candidates' meeting before the spring primary and if public interest warrants it another will be held before the regular election. They asked that each portfolio chairman think of questions for the candidates. Board approved their plans.

PUBLICATIONS: Joan Heiden reported that during the month of March League may use the corner bulletin board at the Appleton Public Library. She asked for suggestions as to what we would like to see on the bulletin board. Board felt that part might be used for membership and the rest for general publications. Joan also asked for permission to ~~not~~ re-cycle the old copies of "This is Appleton". Board felt this was the time since the new publication will be out sometime after March 1, 1972.

Joan also asked if she could set up a publications' booth at the candidates' meetings. Board approved her suggestion. She also announced that due to a shortage, 15 members did not get their issues of the Facts and Issues for the U. S. Congress study. Since the study is nearly completed, she asked for direction on what to do. Board felt she should publish their names in the Bulletin indicating the problem, ask those members to call Joan, and let her know if they still want that publication or if they prefer some other publications worth 60 ¢. If they do not call, they will forfeit their 60 ¢ credit on publications.

NON-PARTISANSHIP POLICY: Corinne passed out copies of the Non-Partisanship Policy as re-written by her at the Board's request. Members discussed it with many varying opinions, compared it to the last local non-partisanship policy published in October, 1970, asked questions on definitions of terms and finally Barb Hoffman moved that we adopt the policy as written by Corinne and published January 1972. The motion was seconded and approved. The new non-partisanship policy will be published in the February Bulletin. Barb Hoffman indicated that she will arrange a meeting with Ruth Clusen for anyone who might have further questions on the non-partisanship problem. Interested members should call Barb.

PROGRAM: Marlys Fritzell announced the following dates:
February 9 - Local Lively Issues Meeting
February 21 and 23 units - Voting Rights
March 13 and 15 units - Foreign Policy
March 27 and 29 units - Human Resources

She also reported that she, along with Barb Hoffman and Corinne, have been working on a plan for doing local position papers. The format will include a history of the study, "the guts of the study," and the action taken since the study. It is hoped that each paper will take one type-written paper. It has not been decided whether they will be mimeographed or printed and it is hoped that they could be ready for the end of May. Included in their plans are: 4 different papers on local government, 1 paper on each of the following: regional planning, juvenile law enforcement, county health, solid waste, and the courts.

ADJOURNMENT: Marge Koepke moved the meeting be adjourned. The motion was seconded and approved.

NEXT MEETING: The next meeting will be held on Monday, February 14, 1972 at 7:30 p.m. at the home of Barb Hoffman, 627 E. Brewster Street.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

Goldgar

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

A special meeting of the Board of Directors of the Appleton League of Women Voters was held January 29, 1972 at the home of Corinne Goldgar, 914 E. Eldorado St. The purpose of the meeting was to review the new national non-partisanship policy as published in the current National Board Report. Corinne Goldgar presided:

MEMBERS PRESENT: The following 13 Board members were present: Meses Butler, Crowley, Fritzell, Goldgar, Hoffman, Kinde, Kirkpatrick, Koepke, La Fountain, Long, Minardi, Schmidt, and G. Ward. The following Board members were absent and excused: Meses Heiden, Hittle, Johnson, Jury, Koffend, and Schwartz.

X

NATIONAL NON-PARTISANSHIP POLICY: Corinne read the revised national non-partisanship policy. Board members asked for clarifications and discussed interpretations. Barb Hoffman moved to adopt the revised form. The motion was seconded and approved. Board members discussed the new national policy and compared it to our new local non-partisanship policy adopted at the January 17, 1972 Board meeting. Board members suggested some revisions so that our new policy will better coincide with the new national policy. This will be published in the March Bulletin. Barb Hoffman moved to write the National Board and commend them on responding to our feelings. Corinne will write the letter. This motion was also seconded and approved.

VOTERS' SERVICE: Dolly Butler and Marge Koepke announced that there will be two candidates' meetings: March 2 for the candidates for Mayor and classroom meetings for aldermen and supervisors, and March 28 for candidates for the School Board. Since the Post Crescent at the present time does not plan to publish information about the aldermen and supervisors, Dolly and Marge asked for an additional \$50 to be used for dissemination of this information. Jan Minardi moved to authorize \$50 for Voters' Service to publicize results of the candidates questionnaires. The motion was seconded. Marlys Fritzell moved to amend the motion to read that the \$50 come from the workshop and regional meetings account. The amendment was seconded and approved. The motion was also approved. Some discussion was held on whether tables in the foyer might be used instead of classrooms for the aldermen and supervisors. Final decision on this item will be left to the Committee. Questions written by the Voters' Service Committee to be used for gaining insight into the candidates for aldermen and supervisors were distributed. Some improvements and additions were suggested. Some discussion was also held on contacting the local radio stations to tape interviews with the candidates.

HUMAN RESOURCES: Nina Kirkpatrick, chairman of Human Resources, and member of a local community group studying the feasibility of combining city and county welfare asked if she could support a resolution, in the name of League, being taken before the County Board supporting the unity system of welfare. The Board felt this could be done upon examination of the resolution by the Executive Board. She also suggested this committee may push for a referendum on the subject. The Board did not encourage her to do this in the name of League.

LOCAL LIVELY ISSUES: Marlys Fritzell reminded Board members of the February 9 Local Lively Issues Meeting and asked them to be prepared to present arguments for any special local study item they feel the League might be interested in for next year.

The meeting adjourned. The next regular Board meeting will be held on February 14, 1972.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

Goldgar

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held February 14, 1972 at the home of Barb Hoffman, 627 E. Brewster St. Corinne Goldgar presided:

MEMBERS PRESENT: The following 18 Board members were present: Mmes Butler, Crowley, Fritzell, Goldgar, Heiden, Hittle, Hoffman, Johnson, Jury, Kinde, Kirkpatrick, Koepke, Koffend, La Fountain, Long, Minardi, Schmidt, and Schwartz. Gwen Ward was absent. The following guests were present: Betty Breunig, Barb Tank, and Nusi Ward. Marlys Fritzell moved to extend them the privilege of the floor. The motion was seconded and approved.

MINUTES: Marlys Fritzell moved to approve the minutes of the December 20, 1971 meeting. The motion was seconded and approved.

The minutes of the January 17, 1972 meeting were amended as follows: Under Action in the second paragraph, the sentence beginning -"Instead some League members met in small groups to interview our state congressmen" should read state legislators "who would see us and to collect their views on many subjects which the State League is tabulating." The report on the Local Item is to be replaced by the following:

Cynthia Johnson wrote two letters in January 1) to Governor Lucey, informing him of the LWV consensus on the Family Court in Outagamie County, asking that he consider our opinions when making a County Judge appointment in July; and 2) to the Citizens' Study Committee on Judicial Organization, informing them of our consensus and offering to aid their project of court reorganization. She also reported attending two Monday night meetings organized by Judge Van Susteren for local lawyers to discuss divorce. The Judge telephoned her to invite three League members to attend. One idea expressed by Van Susteren was a counseling situation in which divorced persons would be counseled by volunteer non-professional citizens; Van Susteren thought that the League might be interested in such a project. Cynthia -- later supported by the Board-- informed him that this would not be a project in which the LWV would participate. Cynthia reported on the progress of the Outagamie Citizens' Council on the Family, a group of professionals and volunteers related to the family. She has set it up, with the approval of the Executive Board. Barb Hoffman moved for Board approval on the action taken by the Executive Committee in approving Cynthia's plans in this matter. The motion was seconded and approved. Cynthia requested \$10.00 for work on this project. Barb Hoffman indicated that this money could be taken from the action fund.

When James Stamp, Director of County Welfare, was contacted to serve on the Council, he commented on the LWV political effectiveness being related to membership. The possibility of auxiliary members to bolster the numerical strength of LWV was discussed by the Board. Some Board members reported that the LWV had considered membership organized by subject instead of membership for total League program.

The Board discussed the possibility of publishing and distributing a short interesting newsletter to promote political awareness especially among women's groups. Because of a shortage of woman power, the Board will not pursue this now.

Marge Koepke moved to approve the minutes of the January 17 meeting as amended. The motion was seconded and approved.

Barb Hoffman moved to approve the minutes of the Special Board meeting held on January 29, 1972 with the following correction: Under National Non-Partisanship Policy, the word local should be inserted in the following manner: Barb Hoffman moved to adopt the revised local form. The motion to approve these minutes was seconded and approved also.

TREASURER'S REPORT: Ann Long presented the Treasurer's Report for the month of January. Cash Balance on Hand January 1, 1972, \$1248.33. Total Income for month of January, \$40.00. Total Cash on Hand for month of January, \$1288.33. Total Expenses for month of January, \$367.64. Cash Balance on Hand January 31, 1972, \$920.69. Savings Account Balance January 31, 1972, \$1119.14. Total Assets January 31, 1972, \$2039.83. Two new members have joined this month and we have one drop, Pat Thomas. As of January 31, 1972, total membership is 114.

Ann also reviewed the Budget Comparison Report, . . . Period Ending December 31, 1971 and updated it to include the January figures. Jan Minardi moved to adopt the Treasurer's Report. The motion was seconded and approved.

Ann also asked that bills be turned in promptly so that she will be ready for the audit scheduled for April 7, 1972.

PRESIDENT'S REMARKS: Corinne announced that we have been invited to a program on Court Reform sponsored by the AAUW March 7 at Krannert Hall, Institute of Paper Chemistry. We also have been invited by John P. Reeve, president of Appleton Papers, to view their facilities in light of pollution preventing improvements.

Corinne read a letter she sent to National expressing our pleasure with the new National non-partisanship policy and also a reply she received from Mabel M. Long, Organization Co-ordinator congratulating us on our new local policy.

The suggested slate of proposed National officers was circulated. Some discussion was held on the length of terms for some national offices. Some Board members felt there should be a limit to the length of serving time.

Corinne also reported that she has received information from the National office regarding money for litigation. This information is available by consulting her.

Corinne announced that Joan Heiden has made arrangements for the annual meeting. It will be held April 11 at the Outagamie County Bank. The

potluck dinner will be followed by a business meeting. Some discussion was held on whether to have a speaker but most Board members felt this particular meeting would be too lengthy by including a speaker.

Corinne reported on a suggestion by Jan Minardi to give County Executive Alvin Woehler some names of League members who would be interested in serving on the newly formed county library planning committee. The following names will be submitted: Barb Hoffman, Dolly Butler, and Sharron Wood.

NOMINATING COMMITTEE REPORT: Betty Breunig reported on the following slate of proposed officers for 1972-73: First Vice-President, Dolly Butler, Second Vice-President, Sue Kinde, Treasurer, Ann Long, Director for one year, Ann Crowley, and Directors for two years: Bonnie Buchanan, Marcia Hittle, Barb Hussin, and Jean Koffend.

The Nominating Committee for 1973 will be chaired by Bev Wieckert with Betty Breunig, Jan Minardi, and 2 Board members to be appointed next year to fill out the committee.

Barb Hoffman moved to express our appreciation to the Nominating Committee for the slate of proposed officers for next year. The motion was seconded and approved.

NATIONAL DUES PROPOSAL: Corinne reported that the National Office has suggested that we have a national minimum dues of \$15.00 plus a pledge system. The Board had many strong opinions on this subject: Many felt it was atrocious, an extremely large jump in cost for us, some expressed displeasure at the paid personnel we have hired at the national level, some felt the 50th Anniversary Drive was to have saved us from this very thing, many felt it would change the character of the League in disallowing persons of low incomes to join. In general the Board seemed to be against the national minimum, but some members felt some raise in dues was necessary. This will be voted on at the National Convention.

BUDGET COMMITTEE REPORT: Barb Tank distributed copies of the proposed local budget for 1972-73. Board members reviewed the items, suggested additions and possible cuts in the area of DPM, telephone listing, and Board tools and expenses. Some discussion was held on the proposed increase of local dues to \$7.50 plus \$2.50 for publications. There were differences of opinions on this item. Nina Kirkpatrick moved to express appreciation to the budget committee for the excellent job they did in preparing the budget. The motion was seconded and approved. Final adoption and approval of the budget will be taken up at the annual meeting.

ACTION: Barb Hoffman reported that the suggestion for a Legislative Day did not receive much response. Therefore, Dolly Butler moved to eliminate the Legislative Day for this year. The motion was seconded and approved. (For further information on action, see attached letters and statements.)

FOREIGN POLICY: Marcia Hittle reminded Board members that the units on China are coming up on March 13 and 15.

U. S. CONGRESS: Nusi Ward, Chairman of the U. S. Congress study item, read her consensus of the study. Barb Hoffman moved to approve the consensus. The motion was seconded and approved. An abridged form of the consensus will be published in the March Bulletin.

PROGRAM: Lively Issues: Marlys Fritzell reported on the results of the Lively Issues meeting held February 9 at the Outagamie County Bank. The topics discussed were education, police protection, library, low income housing, and mass transportation. Education was the most popular choice with police protection and the library second choices. Board members felt the topic should be better defined before voting on it. Barb Hoffman moved that our new study be the education item with the wording of the study to be decided by Marlys and Corinne. Corinne suggested that the topic be: public education: its purpose, implementation, and financing in the community. This was agreeable with the Board. The motion was seconded and approved. Barb also moved that we do a survey of the local low income housing supply. This would enable us to act effectively on proposals for local low income housing. The motion was seconded and approved. Nina Kirkpatrick made a strong plea for a study of police protection citing among other things the fact that other groups may take up a study of education but probably would not study police protection. Final decision on what is to be adopted for study will be made at the annual meeting. Marlys will publish the recommended and non-recommended items in the March Bulletin.

Local support position: Marlys moved for approval under our support position of City Government Structure to drop support of item 2 d) Membership in a Council of Governments (since there no longer is a COG). The motion was seconded and approved.

By-Law Change: Marlys moved that we make an addition in Local By-Law, Article IV, Section 4 inserting elected in the following sentence: "The Board shall appoint four elected members from its own body who, together with the president, shall act as an Executive Committee for the Board between regular meetings provided that any action taken be presented to the Board for ratification at its next meeting." The motion was seconded and approved. Final ratification of the change will be taken up at the annual meeting.

"Meaningful Meetings:" Because it was getting late and there were other items still to be covered on the agenda, Corinne moved that we discuss "Meaningful Meetings" at another time. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE: Mina reported that the state publication which was to be available for her study will not be available this year. She suggested 2 other sources of information:

1) A pamphlet, "A Visit to Court," given to the League by Judge Schaffer.

2) Compiling data on local law enforcement, court procedures, and selection of juries.

She asked the Board if we felt this collected data should be distributed to the membership or be available from the resource persons if needed. The Board felt it was only necessary for the resource persons to have this material but they suggested that the discussion questions be published ahead of time in the Bulletin.

"THIS IS APPLETON": Ann Crowley reported on the "This is Appleton" booklet. She suggested that we change the date of the finance drive to March 20 to be sure the books are available to distribute to potential contributors. Total Cost of the booklet will be approximately \$1700 (\$1400 of which is the cost of the printing.) What to charge for the booklet was discussed. Nina Kirkpatrick moved that the cost of the booklet be 60¢ for individual copies and 50¢ for bulk rates. The motion was seconded and approved.

Ann Long moved that \$2000 from the sale of the booklet be earmarked for future publications. The motion was seconded and approved.

FINANCE DRIVE: The date of the finance drive has been changed to Monday, March 20. There will be a coffee to kick off the drive and a "Toast to the Finance Drive" get-together to finish off the drive and turn in kits. Ann Dostal will hostess the latter event.

Jan Minardi asked the cost of the "This is Appleton" booklet for her distribution thru the finance drive. It was suggested that the price be at cost, 30¢ per copy. Barb Hoffman moved that we take \$55 from the Workshops and Regional Meetings account to supplement the Finance Drive Fund. The motion was seconded and approved.

HUMAN RESOURCES: Since the March calendar is very full, Nina Kirkpatrick asked that the "Toast to the Finance Drive" get-together replace the scheduled unit meetings. Jean Koffend so moved. The motion was seconded and approved. Nina announced that there will be an open meeting, which we are urged to attend, February 21 at the Fox Valley Technical Institute sponsored by the Citizens' Committee on Public Housing.

She also reported that she had received a letter from Ronald Scheid, Head of the Civic Action Committee asking for our support. Nina Moved that we encourage the City Council to extend jurisdiction to the housing authority to cover low income housing as well as housing for the elderly. The motion was seconded and defeated. It was also suggested that we dissociate the League from the Civic Action Committee since no one in League is a regular delegate to their meetings.

GOVERNMENT IN SCHOOLS: Barb Tank reported on the results of the survey done last year in the Appleton Public Schools to see how government is being taught. It was found that the greatest lack exists in the elementary schools. Barb and Vi Pelzer talked to Jim Westphal who suggested that perhaps a filmstrip or booklet could be made up and distributed to enhance teaching government in the school system.

Corinne suggested that Barb form a committee and work out a specific proposal to present to the Board at its next meeting.

VOTERS' SERVICE: Dolly Butler announced that the two candidates' meetings have been set for March 2 and March 28. She also reported that the Post Crescent will publish the results of the Yes-No questionnaires sent to the supervisor and aldermen candidates. She moved for final approval on one question for the supervisors' questionnaire: "Will you vote to withdraw from Northeastern Planning Commission to form the new East Central Commission?" The motion was seconded and approved.

MISCELLANEOUS: Cynthia Johnson reported that she received a reply to her letter to Governor Lucey stating he will take our consensus on the Family Court in Outagamie County into consideration when appointing a judge in July. She also reported on an invitation from the Citizens' Study Committee on Judicial Organization to appear at a hearing in Green Bay on February 29. Board gave her permission to present suggestions from our consensus on what type of family court system we feel is needed in Outagamie County.

Ann Long reported that a balance of \$42 is left in the Membership's Publications account. The Board felt the balance should be used for providing all members with a copy of "This is Appleton". These will be distributed at the annual meeting.

NEXT MEETING: The next meeting will be held on Monday, March 20, 1972 at the home of Marlys Fritzell, 834 E. Winnebago Street.

Respectfully submitted,

Pattee La Fountain
Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held March 20, 1972 at the home of Marlys Fritzell, 834 E. Winnebago Street. Corinne Goldgar presided:

MEMBERS PRESENT: The following 17 Board members were present: Mmes Butler, Crowley, Fritzell, Goldgar, Heiden, Hittle, Johnson, Jury, Kirkpatrick, Koepke, Koffend, La Fountain, Long, Minardi, Schmidt, and Ward. Sue Kinde and Barb were absent and excused.
Hoffman

MINUTES: Dolly Butler moved to approve the minutes of the last Board meeting. Ann Crowley asked for a correction under "This is Appleton". The third sentence should read: "Total Cost of the booklet will be approximately \$1500 (\$1400 of which is the cost of the printing)." Mina Kirkpatrick moved to amend the minutes as requested. Both the motion and the amendment were seconded and approved.

TREASURER'S REPORT: Ann Long presented the Treasurer's Report for the month of February. Cash Balance on hand February 1, 1972, \$920.69. Total Income for month of February, \$98.65. Total Cash on Hand for month of February, \$1019.34. Total Expenses for month of January, \$87.09. Cash Balance on hand February 28, 1972, \$932.25. Savings Account Balance February 28, 1972, \$1119.14. Total Assets, February 28, 1972, \$2051.39. There were 3 drops and 3 new members this month. New members included: Arlene Eickstadt, Patricia Pilgen, and Barb Malinauskas. Total membership, February 28, 1972, was 114. Jan Minardi moved to accept the Treasurer's Report. The motion was seconded and approved.

President's Remarks: Corinne expressed thanks and good wishes to all Board members who will be ending their terms this month. She asked that they clean out their portfolios and carry on until their successors can.

She reported that we have received invitations from the Milwaukee Home Show, the Chamber of Commerce, and the Bar Association for various events.

She also reported on recent developments with the Appleton Industrial Development Corporation. They have asked for a League member to be an honorary stockholder in their corporation as a community service in policymaking decisions. A list of names were submitted including: Betty Breunig, Jane La Pin, Barb Hoffman, Jan Minardi, and Mina Weiner. The AIDC chose Jane La Pin. Corinne announced that she has requested Martha Dennis to continue as our state consultant.

She reported that ABC has asked for help again from the League in reporting the results of the Wisconsin Primary. Nina Kirkpatrick and Barb Malinauskas will report the results from Brand Chute and Mariys Fritzell and Jan Minardi from one district in Kaukauna, Corinne Goldgar and Dolly Butler from the other Kaukauna district.

Regarding the National Convention, Mariys Fritzell moved that we send Corinne Goldgar as our delegate. The motion was seconded and approved. Dolly Butler moved that we name Mariys Fritzell as her alternate. This motion was also seconded and approved. Corinne announced that the State Council will be held at Stevens Point on May 16 and May 17. Mariys moved to nominate Sue Kinde and Corinne Goldgar as our delegates to the State Council. The motion was seconded and approved.

HUMAN RESOURCES: Nina Kirkpatrick asked that we re-consider a motion made and defeated at the February 14 Board meeting to encourage the City Council to extend jurisdiction to the housing authority to cover low income housing as well as housing for the elderly. After considerable explanation and discussion, Nina Kirkpatrick moved that the League appear at the hearing of the Welfare and Ordinance Committee and urge them to extend jurisdiction of the housing authority to cover low income housing. The motion was seconded and approved. Nina will make a statement at the February 15 hearing.

ADMINISTRATION OF JUSTICE: Mina Schwartz announced that the April 24 and 26 unit meetings will be devoted to study of the administration of justice using an authentic case study.

PROGRAM: Mariys Fritzell read the scope of the Public Education study as proposed for a local study item next year. Board approved of her general explanation. Further discussion on the study will be taken up at the annual meeting. Corinne reported on an afternoon meeting with the staff from the Outagamie County Guidance Center who is asking for our help in trying to keep their operation going. In order for us to help, we would have to do an emergency study on the subject. After considerable discussion by the Board, Jean Koffend moved to recommend an emergency study on the Outagamie County Guidance Center to the membership. The motion was seconded and approved. X

"THIS IS APPLETON": Ann Crowley reported that copies of the "This is Appleton" booklet have not arrived as scheduled but will be available soon. Conkey's has been asked to be our local distributor. We will sell them the booklets at the bulk discount rate of 50¢ per copy; they will sell them at 60¢ per copy and retain the difference. Eleanor Burdette has been busy writing letters to businesses and organizations which might be interested in buying large quantities.

FINANCE DRIVE: Although the "This is Appleton" booklets have not arrived as yet, the finance drive will be held as scheduled. A kickoff coffee will be held March 21 at Joy Povolny's home and a wind-up cocktail party on the 29th at Terry Jury's. Jan asked for Board opinion on whether letters should be sent to candidates and elected representatives asking for financial support. Our new position on non-partisanship does allow us to do this. The Board felt the public might not understand. Letters will not be sent this year. Instead Corinne will announce at the candidates' meeting that anyone wishing to help us financially should send their donations to her.

VOTING RIGHTS: Marge Koepke read the consensus of the discussion held in February on voting rights. Dolly Butler moved we adopt the consensus. The motion was seconded and approved. (A copy of this consensus is attached.)

VOTERS SERVICE: Dolly Butler announced that the candidates meeting will be held on March 28 at James Madison Junior High School at 7:30. She suggested that hereafter the meetings will be held at Einstein since the lighting and public address systems there do not require paid personnel to adjust them. She asked that we ask people outside League their opinions on the questionnaires published in the Post Crescent by the League so that we can relay their appreciation to the Post Crescent when we request this type of coverage again. She also announced that WHEY will tape the candidates' rally and play it back at a later date.

FOREIGN POLICY: Marcia Hittle announced that the units on China were well attended and very informative.

X NATIONAL DUES PROPOSAL: Corinne reported on a letter received from the Ashlands⁴ regarding the increase in dues. They are against it and enlisting additional support in opposition to it. Corinne has written to them to encourage and add to their position. Board approved her action.

ANNUAL MEETING: The annual meeting will be held April 11 at the Outagamie Bank. The agenda has been prepared and Donna Weiss has been appointed as parliamentarian for the meeting.

ACTION: Action for the month has included a letter in response to a state time-for-action on wetlands protection and letters to Senators Nelson and Proxmire urging their support of the Ribicoff Amendment to H. R. 1.

MISCELLANEOUS: Joan Heiden announced that the library was so pleased with our bulletin board display that they will give us another month to display our publications.

ADJOURNMENT: Marge Koepke moved for adjournment. The motion was seconded and **APPROVED**.

NEXT MEETING: The next meeting will be held on Monday, April 17, 1972 at 7:30 p.m. at the home of Mina Schwartz, 821 E. Washington Street.

Respectfully submitted

Pattee La Fountain, Secretary.

Consensus of Voting Rights Units, February 1972, Dolly Butler
Marge Koepke

1. In order to protect the right to vote, do you prefer that registration be the primary responsibility of:
a. the government b. the individual?

No consensus reached. One unit split. One said the individual, and the other said it was the responsibility of both.

2. Whichever concept you prefer, do you agree Yes or disagree _____ that it should be uniformly applied throughout the state regardless of the population of the locality? Strong agreement. Only one unit had a loud minority for disagree.

3. In order to protect the right to vote:

1. Do you feel that the residency of students requires definition?

All units said no.

2. If no, would you have the statutes:

- a. Omit mention of students and thereby infer that they are the same as other residents Yes (2 units)
- b. Specifically take note of the fact that students are the same as other citizens and no residency definition is required for them?
One unit would add that no special residency definition is required.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS
April 17, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held April 17, 1972 at the home of Mina Schwartz, 821 E. Washington. Corinne Goldgar presided.

MEMBERS PRESENT: The following 11 Board members were present: Mmes Butler, Crowley, Goldgar, Hittle, Hussin, Johnson, Kinde, La Fountain, Long, Schmidt, and Schwartz. Bonnie Buchanan was absent and excused. Jean Koffend was absent.

The minutes were approved with the following amendments:

Under the Treasurer's Report: spelling of Patricia Filgen is corrected to Filzen.

Under President's Remarks, 3rd paragraph: They have asked for a League member to be a full-fledged stockholder (not honorary as stated.)....

Under Program, 2nd paragraph: Corinne reported on an afternoon meeting with the staff from the Outagamie County Guidance Center who asked for our help in trying to keep their operation going. The next sentence should be corrected to read: In order for us to consider helping, we would have to adopt an emergency study on the Center.

Under National Dues Proposal, Corinne reported on a letter received from the Ashland League, (should be added).

TREASURER'S REPORT:

Cash Balance on Hand, March 1, 1972: \$932.25

Total Income for month of March: \$40.00

Total Cash on Hand for month of March: \$972.25

Total Expenses for month of March: \$528.39

Cash Balance on Hand, March 31, 1972: \$443.86

Savings Account Balance: \$1195.64

New members include: Mary Verbeten, Magda Trinrud, and Nancy Rehbein. Total membership as of April 1, 1972 is 117. The Board approved the Treasurer's Report.

PRESIDENT'S REMARKS: Corinne reported that we have been asked to participate in the Flag Day Parade. The Board declined.

She reported corresponding with: County Executive Alvin Woehler regarding a seating plan for the County Board; Mr. Werner, thanking him for the use of the Outagamie Bank for the annual meeting; and with Mayor Sutherland asking him to consider the following appointments:

Parks and Recreation: Rose Marie Dercks

City Planning: Jean Koffend

Finance Committee: Alderman Bev Wieckert

City Housing: Helen Heil

For appointments in general she asked he consider: Betty Breunig, Barb Hoffman, Marge Koepke, Jan Minardi, Stevie Schmidt, and herself. Corinne also reported that she has been asked to be on the governor's commission on mass transportation.

Other miscellaneous announcements included a suggestion we save June 14 for a League workshop which will be held somewhere in the Fox Valley and a suggestion that we take time to view the League display at the Appleton Public Library.

PORTFOLIOS - ELECTED BOARD: Corinne announced the following assignments to Board members:

Marcia Hittle - Bulletin

Mina Schwartz - State Item

Barb Hussin - Human Resources

Ann Crowley - Foreign Policy

Stevie Schmidt - Voters' Service

Cynthia Johnson - Police Protection

Jean Koffend - Alternatives to the Property Tax, if adopted
as a state study

Bonnie Buchanan - Membership

Two items considered to be fairly inactive for the upcoming year are Voting Rights to be handled by Stevie Schmidt and Representative Government to be handled by Ann Crowley.

EXECUTIVE COMMITTEE: Corinne asked for nominations to the Executive Committee. Dolly Butler moved to nominate Stevie Schmidt. Marcia Hittle moved to nominate Cynthia Johnson. Cynthia Johnson moved to nominate Sue Kinde. Mina Schwartz moved to nominate Dolly Butler. Ann Crowley moved to close the nominations. All motions were seconded and approved. The new Executive Committee will consist of Dolly Butler, Cynthia Johnson, Sue Kinde, and Stevie Schmidt. *plus President.*

PORTFOLIOS - APPOINTED BOARD: Corinne received suggestions for appointees to Board to fill unassigned portfolios.

FINANCE: Total amount collected for the finance drive so far (with 26 solicitors' kits not turned in) is \$1297.50.

ADMINISTRATION OF JUSTICE: Mina Schwartz will appoint discussion leaders for units this month.

GENERAL MEETING: A general meeting will be held May 3 at Dolly Butler's home, 98 Estherbrook Court, to consider adoption of an emergency study: The Outagamie County Guidance Center. Corinne

suggested something else be included to fill the agenda, such as, "What You Always Wanted to Ask about League but Never Had". Sue Kinde moved this be added to the agenda. The motion was seconded and approved. Suggestions for a committee to answer questions included: Marion Ming, Mina Weiner, Barb Hoffman, Bev Wieckert, Judy Winzenz, and Betty Breunig.

UNITS - MAY 22-24: At Sue Kinde's suggestion, Dolly Butler moved we visit Frank Lueck's organic garden at 518 E. Circle Street on Wednesday, May 24 in lieu of unit meetings that week. Babysitting will be arranged at the Presbyterian Church.

"THIS IS APPLETON": Eleanor Burdette has reported that 1050 copies of "This is Appleton" have been sold on a bulk rate basis. On April 19, The Mayor, Common Council, and City Department Heads will be presented with complimentary copies of the booklet. School Board members and state representatives Froehlich, Conradt, Lorge, and Rogers will be given copies also.

Cynthia Johnson moved to give copies to all county supervisors. The motion was seconded and approved.

Mina Schwartz moved to give complimentary copies to Judges Schaeffer and Van Susteren. The motion was seconded and approved.

Corinne reported that the radio stations have spot announcements promoting the booklet and that the Post Crescent has promised an editorial and a book review in "View".

INDIAN BOOKLETS: Joan Heiden has reported that we have on hand 100 copies of "Indian and Proud of It" at 50¢ per copy. She asked if she could reduce the price to try to sell them. Board suggested that Corinne contact Rose Marie Dercks who might in turn contact

the Indians to see if they would like 50 copies gratis. Ann Long suggested that Rick Vanseth be asked to include an item regarding the booklet in the newsletter published by the Fox Valley Human Rights Council.

BOARD TRAINING: Corinne announced that a Board training session will be held in June. This will take the place of the June Board meeting. Ruth Clusen will be invited to conduct it. The session will be held at the home of Cynthia Johnson, 1015 E. Jardin Street.

FAMILY COURT: Cynthia announced that she has been invited to attend a meeting called by Judge Van Susteren for all current judges and aspirants to judgeships so she can explain the League position on the Family Court.

ADJOURNMENT: Cynthia Johnson moved for adjournment. The motion was seconded and approved.

NEXT MEETING: The next meeting will be Monday, May 15, 1972 at 7:30 p.m. at the home of Ann Crowley, 1118 Melrose Avenue.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS

MAY 15, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held May 15, 1972 at the home of Ann Crowley, 1118 Melrose Avenue. Corinne Goldgar presided:

MEMBERS PRESENT: The following 18 Board members were present: Mmes Buchanan, Butler, Collins, Crowley, Dodd, Goldgar, Heiden, Hittle, Hussin, Johnson, Kinde, Koepke, La Fountain, Lokensgard, Long, Schmidt, Schwartz, and Ward. Jean Koffend was absent. Barb Hoffman was present as a guest. Marge Koepke moved to give Barb the floor. The motion was seconded and approved.

INTRODUCTION AND ORGANIZATION: Newly appointed Board members were introduced and welcomed. The following will be our Board of Directors for 1972-73:

President: Corinne Goldgar

First Vice-President: Dolly Butler

Second Vice-President: Sue Kinde

Secretary: Pattee La Fountain

Treasurer: Ann Long

Units: Anna Faye Dodd

Public Relations: Marge Koepke

Membership: Bonnie Buchanan

Bulletin: Marcia Hittle

Publications: Kathy Collins

FINANCE: Joan Heiden

VOTERS' SERVICE: Stevie Schmidt

Local Study: Cynthia Johnson
(Police Protection)

Emergency Study: Nusi Ward
(Outagamie County Guidance Center)

State Study: Mina Schwartz
(Administration of Justice)

Second State Study: Jean Koffend
(if adopted at State Council)

Human Resources: Barb Hussin

Environmental Quality: Liz Lokensgard

International Relations: Ann Crowley

U. S. Congress: Betty Breunig

Corinne reminded all Board members of two deadlines:

If a Board member wants to be on the agenda for the Board meeting, she must notify her the Friday preceding the Board meeting.

All articles for the Bulletin must be submitted to Marcia Hittle the Friday following the Board meeting.

Board meetings will continue to be held the third Monday of the month. If one cannot attend, she should call to be excused.

MINUTES: The minutes were approved with the following correction: Under Executive Committee, Corinne Goldgar should be included as part of the committee.

TREASURER'S REPORT:

Cash Balance on Hand, April 1, 1972: \$443.86

Total Income for month of April, \$1646.80

Total Cash on Hand for month of April: \$2090.66

Total Expenses for month of April: \$740.95

Cash Balance on Hand April 30, 1972: \$1349.71

Savings Account Balance: \$1195.64

Earmarked Funds: \$1136.50

New members include: Darlene Leary, Janet Carter, Estella Lauter, Twila Collins, and Pat Stamp. Mina moved the Treasurer's Report be approved. The motion was seconded and approved.

NATIONAL CONVENTION REPORT: Corinne reported on the activities at the National Convention which she attended. She reported that the proposed slate of officers were elected and that the National Budget was adopted with some cuts in allocations for printing and duplicating materials. She reported that neither the proposed dues hike nor the motion to admit men passed. Instead of the \$15.00 dues as proposed, each member's contribution will be \$4.00 to national.

COUNCIL AND PLEDGE: Corinne asked for Board advice on two items to come up at State Council being held May 16 and 17 at Stevens Point.

One of the state study items being proposed is: Alternatives to the Property Tax. Corinne asked if we would be in favor of this study. There were no strong opinions against it. The other item is whether we will be able to meet our pledge to state since our national pledge has been raised (and not enough funds were allotted

COUNCIL AND PLEDGE: in the local budget.) After much discussion, Dolly moved that we meet our state pledge and that our two delegates to Council look for places to alter the state budget. The motion was seconded and approved.

THIS IS APPLETON: Ann Crowley gave an itemized report on the new booklet: This is Appleton. She moved for approval of bills amounting to \$1592.15 for the publication of This is Appleton. The motion was seconded and approved. She reported that the approximate cost of the booklet was 30- $\frac{1}{2}$ cents and that we are selling single copies at 60 cents per copy and lots of 100 at 50 cents per copy. Distribution to date is 1706.

The Post Crescent will do a review of the booklet in the "View" section of the Sunday, May 21, 1972 paper. Peggy Meisner has also worked out an arrangement with the Post Crescent whereby we can sell the booklet by mail with a coupon clipped from the paper plus a \$1.00. (The Post Crescent will handle mailing and distribution.) Board approved the plan.

FINANCE: Joan Heiden reported that \$1688 of the \$1700 goal for the Finance Drive has been collected. Another \$120 has been promised. Total number of contributors, not including League members, is 128.

PROGRAM: Sue Kinde announced the following dates:

May 24 - Visit to Mr. Frank Lueck's organic garden,
518 E. Circle Street, Appleton.

June 1 - Potluck Dinner and Board Training Session with
Ruth Clusen at the home of Cynthia Johnson, 1015 E.
Jardin. Joan Heiden is in charge of arrangements.

Sue also reported on the results of the May 3, 1972 general meeting. The Emergency Study Item proposed at the annual meeting - the Outagamie County Guidance Center - was approved. Nusi Ward will chair the item.

ACTION: Dolly reported that a letter has been sent to Governor Lucey asking for representation of urban areas on the planning commissions being formed.

She also reported that since we have a position opposing mandatory bonding by referendum, we will give a statement to that effect before the finance committee.

At the request of the Vocational School, Dolly Butler, Cynthia Johnson, and Corinne talked to a class on "Politics, Voting, and Pressure Groups."

VOTERS' SERVICE: Stevie reported on their lunch with John Torinnus. Stevie, Marge Koepke, Dolly Butler, and Corinne attended. Their main topic of conversation was the type of publicity to be used in the Post Crescent at election time. Mr. Torinnus has proposed that a panel including a League member interview the major candidates for office; then an article be written using quotes and highlights from the interview - the point being to make the article more appealing.

A discussion was also held by Board members on whether time should be allotted for ALL candidates running for office; for instance, the City Treasurer's office. After much discussion it was suggested that atleast a question such as "Why are you seeking election to this office?" should be answered by the candidate.

Cynthia Johnson moved that we do not include minor offices on the candidates' forum but that we do see that they are interviewed under the format suggested by Mr. Torinnus. The motion was seconded.

Ann Long amended the motion to read non-policy-making offices. The amendment was seconded and approved. The original motion was approved as amended.

KAUKAUNA: Barb Hoffman asked that we consider a proposal to develop a Kaukauna unit. She enumerated the reasons she felt Kaukauna needs League and the reasons the League needs Kaukauna. She also pointed out that it would entail more total Board responsibility. She suggested that we mull it over and discuss it at the June 1st meeting.

ADMINISTRATION OF JUSTICE: Board complimented Mina Schwartz on the great preparation, discussion, and attendance at her units on administration of justice.

MISCELLANEOUS: Nusi Ward who is chairing the emergency study item asked for a time schedule for her study. It was suggested by Board that her committee work through the summer, be ready for early fall units and consensus, and ready to initiate action in the fall. Units might also be tried in the summer.

ADJOURNMENT: Dolly Butler moved for adjournment. The motion was seconded and approved.

NEXT MEETING: The next meeting will be in lieu of a regular Board meeting. A Board Training Session conducted by Ruth Clusen will be held at 7:15 p.m. June 1 at the home of Cynthia Johnson. A social hour and dinner will precede the session at 5 p.m.

Respectfully submitted,

Pattee La Fountain

Secretary

GENERAL MEETING AND BOARD MEETING MINUTES

JUNE 1, 1972

A pot luck supper followed by a general meeting and Board meeting was held June 1, 1972 at the home of Cynthia Johnson, 1015 E. Jardin St., Appleton. Ruth Clusen was the guest of honor. Corinne Goldgar presided over the general meeting. The main order of business was presentation of the following changes in the budget which was adopted at the Annual Meeting in April in order for the Appleton League to meet its financial obligations to the state and national Leagues. (The amount of these obligations had not been determined at the time of the Annual Meeting.)

PROPOSED CHANGES IN THE 1972-73 BUDGET

EXPENDITURES	ADOPTED at Annual Meeting	PROPOSED
C. <u>Delegates, Travel, Affiliations</u>	179.00 \$181.00	\$71.10
1. State Council		
E. Support for State and Natl Services	\$979.00	-----
1. Payment to LWVUS (113 members @ \$4 per member)	-----	\$452.00
2. Pledge to LWV of Wis.	-----	\$847.00
	TOTAL	\$3210.40 60
	\$3040.50	
INCOME		
2. Contributions Members	\$170.00	340.10 \$339.10
6. UPI precinct reporting	---	\$42.00
	TOTAL	\$3210.40 60
	\$3040.50	

Barb Hoffman moved to amend the budget as proposed above. The motion was seconded and approved. The meeting was then opened to questions from the floor for Ruth Clusen. The general meeting was adjourned and a short recess was held.

Corinne Goldgar called the Board Meeting and Training Session to order with 17 Board members present. Barb Hoffman and Ruth Clusen were present as guests.

MINUTES: The minutes of the May 15, 1972 Board meeting were not available and will be presented at the next Board meeting.

TREASURER'S REPORT:

Cash Balance on Hand May 1, 1972: \$1349.71

Total Income for month of May: \$915.50

Total Cash on Hand for month of May: \$2265.21

Total Expenditures for month: \$1714.90

Cash Balance on Hand May 31, 1972: \$550.31

Total membership as of June 1, 1972: 122

Savings Account Balance: \$1195.64

Earmarked Funds: \$1136.50

The Treasurer's Report was approved.

Ann Long also reported that the Finance Drive is \$35.50 over its goal of \$1700.

KAUKAUNA UNIT: Barb Hoffman refreshed our memory on the proposed idea of a Kaukauna unit of the Appleton League. Many questions, proposals, and suggestions were answered by both Barb and Ruth Clusen. Finally Nusi Ward moved to explore a Kaukauna unit: That is, develop a list of names, plan a coffee and talk explaining what the League is all about, and see if there are enough women in Kaukauna interested in forming a Kaukauna unit. The motion was seconded and approved. With unanimous approval Barb Hoffman was appointed to the Board to serve as chairman of the proposal.

RUTH CLUSEN: The meeting was then turned over to Ruth Clusen who led us through an informal discussion of the role of leadership in League, answered many questions on national program and interpretation of consensus, gave us suggestions on how to conduct better board meetings and unit meetings, and gave a personal insight into what it is like to be a national League Board member.

ADJOURNMENT: The meeting adjourned at 10 p.m.

NEXT MEETING: The next Board meeting will be held July 20, 1972 at 7:30 p.m. at the home of Corinne Goldgar, 914 E. Eldorado Street.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain
Secretary

Agenda for Aug 31 Bd Meeting on last page. Please
also bring along Treasurer's Reports mailed last month.

BOARD MINUTES OF THE APPLETON LWV

July 20, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held July 20, 1972 at the home of Corinne Goldgar, 914 E. Eldorado, who also presided:

MEMBERS PRESENT: The following 15 Board members were present: Mmes Buchanan, Butler, Crowley, Goldgar, Heiden, Hoffman, Johnson, Kinde, Koepke, La Fountain, Lokensgard, Schmidt, Schwartz, Lillyan Smith, and Nusi Ward. The following 7 Board members were absent and excused: Mmes Breunig, Collins, Dodd, Hittle, Hussin, Koffend, and Long.

MINUTES: The minutes of the May 15, 1972 Board meeting were approved as presented.

The minutes of the June 1, 1972 meeting were approved with the following typographical corrections on page 1:

Under ADOPTED at Annual Meeting - \$181.00 should be \$179.00.

Under PROPOSED - \$339.10 should be corrected to \$340.10 & \$3210.40 should be corrected to \$3210.60. Marge Koepke moved to approve the minutes as corrected. The motion was seconded approved.

TREASURER'S REPORT: Due to the absence of the Treasurer, her reports will be presented for approval at the next Board meeting.

RESIGNATION: Ann Crowley has asked to resign from the Board. Mina Schwartz moved to accept her resignation with regrets. The motion was seconded and approved.

APPOINTMENTS: Barb Hoffman moved to approve recommendations by Corinne to appoint Jean Koffend to head International Relations and Lillyan Smith to Chair Taxes for Primary and Secondary Education. The motion was seconded and approved.

THIS IS APPLETON: It was reported by Corinne that an article reviewing "This is Appleton" was presented in "View", the Sunday magazine section of the Post Crescent. She also reported that some local senior scouts who traveled to the Girl Scout Chalet in Switzerland took a copy of "This is Appleton" as a token of our city.

The ABC (A Better Chance) program called and asked Corinne for 14 copies of the booklet to send to students picked to come to Appleton this year. Since no money was allotted for this type of project, Corinne took the money for the booklet out of the President's Fund. The Board approved her action.

ANNOUNCEMENTS: Corinne announced that Barb Hoffman has been appointed to serve on the Police Station Site Criteria Committee.

She also informed us that League has been placed on the Mayor's mailing list.

She reminded Board members that we should be thinking about recommendations for nominations to the State Board. Barb Hoffman pointed out that we should also be thinking about whether we want to recommend continuation of some of those State Board members now in office.

PRECINCT REPORTING: Corinne reported that we still have not received payment for doing the precinct reporting for UPI. She asked if we would like to do precinct reporting again if asked. After much discussion, Dolly Butler moved that if we are asked we should do both the UPI and ABC precinct reporting in November. The motion was seconded and approved.

VOTER'S SERVICE: After much discussion about how many candidates should be included, how many candidates' meetings should be held, and when they should be held, the following was decided: Dolly Butler moved that an August 30 candidates' meeting be held at Einstein Junior High for the congressional candidates only. The motion was seconded and approved.

After more discussion, Mina Schwartz moved that a second candidates' meeting be held on September 6 at Einstein for the state legislative candidates and the candidates for District Attorney and Sheriff. The motion was seconded and approved. It was suggested that the forum for the assembly candidates be divided according to districts for the first hour and one-half and that a general meeting be held after that for candidates for the office of District Attorney and Sheriff.

It was decided, also, that due to the number of candidates for each of the meetings, no social hour will follow either candidates' meeting.

TIME-TABLE CALENDAR: Sue Kinde presented the tentative calendar for the up-coming year. After some discussion and a few suggestions for changes, Cynthia Johnson moved to accept the tentative calendar. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE: Mina Schwartz announced that a list of persons available for jury duty is being drawn up. Especially wanted on the jury are persons 18 to 21. If anyone knows of persons who might be especially interested in jury duty, their names should be turned in to Hugo Fankratz or to Mina. Some discussion was held on whether to turn in the League membership list. Board decided against this.

Mina also presented tentative plans for an all day Saturday workshop she is planning along with her study. It would be for League and non-League members and would include workshops, discussion groups, and outside speakers. Board approved her plans to proceed.

MEMBERSHIP: Bonnie Buchanan presented her plans for a membership coffee for prospective members to be held on August 10.

COMMUNITY GUIDANCE STUDY CENTER: Nusi reported that Alvin Woehler, Outagamie County Executive, has approached her committee requesting someone to serve on a citizens' advisory committee on the same subject. Board advised that someone from League could be chosen to serve on the committee but the person would have to express her personal viewpoint rather than a League position until after consensus has been taken on the study. Nusi will choose the representative.

KAUKAUNA UNIT: Barb Hoffman reported that her committee has met and they are planning a membership coffee for late August. Marge Koepke moved to approve Barb's request to take \$15.00 for her committee out of membership. The motion was seconded and approved.

ACTIONS: Betty Suther reported that League was represented at a public hearing in Oshkosh on a 10 County Planning Commission and that, in May, Mina Weiner spoke against the mandatory referendum proposal suggested for the City of Appleton.

PUBLIC RELATIONS: Marge Koepke asked Board members to keep her informed as to what they are doing and plan to do so that she can take advantage of every opportunity to publicize the League. She asked if we would like any publicity on the Emergency Study item. It was felt that it should wait until later, perhaps after consensus.

ENVIRONMENTAL QUALITY: Liz Lokensgard reported that she, along with Donna Weis, Sue Kinde, and Rose Dercks toured the Appleton Papers plant at Combined Locks. They were shown how pollution abatement orders are being met.

She also requested that the new national League publication "More" be distributed to all League members. This will be taken into consideration when the total number of publications needed by all League members is known.

FINANCE DRIVE: Joan Heiden reported that the total for non-member contributions to the finance drive is \$1820.50. (Our goal was \$1700.)

She also reported on a survey she is taking for the U. S. Census Bureau. In the process of doing this, she has found that many rural people need help in how to go on about getting legislative action. She asked for suggestions on a booklet or information that League could provide for them. No real solutions were suggested.

Call Ruth - define position

49. Channel 5 - no Council Hearings

Discussion leaders meeting

FAMILY COURT STUDY: Cynthia Johnson asked for approval of writing a letter to congratulate Gordon Myse and Thomas Cane on their appointments as judges. She, at the same time, will inform them of our position on the family court system. Nusi Ward so moved. The motion was seconded and approved. She also reported that Gordon Myse has set up a meeting, the subject of which is re-organization of the court system, with lawyers, clerk of courts, and judges included. She may also be invited.

POLICE PROTECTION: Cynthia Johnson reported that her committee so far includes Bryna Livingston, Ann Long, Jane La Pin, and Barb Hoffman.

NEXT MEETING: The next Board meeting will be held August 31 at 7:30 p.m. at the home of Barb Hoffman, 627 E. Brewster.

Agenda for August 31 Meeting

Minutes
Treasurer's Report
President's Report
Schedule Change - Property Tax to Dec.
Sept. Program
Telephone Listing
Publications
Prange's "America Now"
✓ National Action - bussing
State Subscription
Non-partisanship Policy
State Board Nominations
Election Reporting
Once Around the Board.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

Goldgar

BOARD MINUTES OF THE APPLETON LWV
August 31, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held August 31, 1972 at the home of Barb Hoffman, 627 E. Brewster. Corinne Goldgar presided:

MEMBERS PRESENT: The following 16 Board members were present: Mmes Dodd, Goldgar, Heiden, Hittle, Hoffman, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, Schwartz, Nusi Ward, and Lillyan Smith. The following 5 Board members were absent and excused: Mmes Buchanan, Breunig, Butler, Collins, and Hussin.

MINUTES: The minutes of the July 20, 1972 Board meeting were approved as presented.

TREASURER'S REPORT:

Cash Balance on Hand June 1, 1972	\$550.31
Total Income for month of June	221.60
Total Cash on Hand for Month of June	771.91
Total Expenses for Month of June	189.25
Cash Balance on Hand June 30, 1972	582.66
Savings Account Balance	1195.64
Earmarked Funds	1136.50
Total Membership	118

Members who dropped included: Mary Bach, Anne Emmanuel, Molly Klinge, and Barb Tank (out of town for the year.)

TREASURER'S REPORT CONT'D.

Cash Balance on Hand July 1, 1972	\$582.66
Total Income for month of July	309.40
Total Cash on Hand for Month of July	892.06
Total Expenses for Month of July	28.32
Cash Balance on Hand July 31, 1972	863.74

Earmarked Funds, Total Membership, and Savings Account Balance - same as June.

The Treasurer's Reports were approved as presented.

The Budget Comparison Report - period ending July 31, 1972 - was also presented and approved.

Ann Long moved for approval of a total budget for 1972-73 of \$3252.60. The motion was seconded and approved.

A committee was approved consisting of Ann Long, Chairman, with Ginny Rosenberg and Bev Wieckert to assist in looking at investment possibilities for our savings.

PRESIDENT'S REPORT: Corinne reported on the following correspondence: a letter from the Mayor's office regarding the formation of the City Budget, a letter from Outagamie County Health Center regarding their new Alcoholics Rehabilitation Unit, and a letter from the ABC Program requesting a donation. (The Board felt we could not afford a donation from the League as a group but should consider contributing as individuals.)

Corinne announced that there will be a State Workshop on Sept. 6. Since that is also the day scheduled for our second candidates' meeting, it was thought most members would not be ^{able to attend,} ~~interested.~~

PRESIDENT'S REPORT: She also announced that an all-member workshop on state program and the administration of justice study will be held in Madison on October 17.

She read a letter from Lucy Benson congratulating Wisconsin Leagues on meeting their national pledge and thanking the local Boards.

She announced that September 17 through September 23 is Wonderful Wisconsin Week and September 19 is Government Day. She asked for suggestions to celebrate these dates. There were none.

SCHEDULE CHANGE: The first units scheduled for discussion of Property Tax on October 9 and 11 have been changed to October 23 and 25. Consensus on property tax will be December 4 and 6. Corinne asked if we would like to discuss bussing since it is a national issue and she has been receiving correspondence on it asking for a response from our local League. She has been responding that our League has not discussed it and therefore has no opinion. After some discussion, Nusi Ward moved that she continue to respond in the same manner- we have no opinion. The motion was seconded and approved.

Instead of the national bussing question, it was moved by Cynthia Johnson that we use the October 9 and 11 units for discussing the local bussing question. The motion was seconded and approved.

SEPTEMBER PROGRAM: On September 14, 1972, Dr. Burton Michelson, Clinical Psychologist and Chief Administrator of the Winnebago Guidance Clinic, will speak at the Outagamie Bank at 8 p.m. His topic will be the Guidance Center.

COMMUNITY GUIDANCE CENTER STUDY: Nusi Ward presented the consensus questions she and her committee had developed for the study. After much discussion and some suggestions, Cynthia Johnson moved to approve the consensus questions. The motion was seconded and approved. Marge Koepke moved to authorize Nusi and her committee to duplicate and distribute information to all members for the study. (Money will be taken from the local program study.) The motion was seconded and approved.

TELEPHONE LISTING: The Neenah-Menasha League with whom we have shared the cost of a telephone listing for the past years has cut this item from their budget. Since Board did not feel we could support the listing ourselves, the phone has been disconnected. Local Board will keep the library informed of a phone number for interested persons to call.

PUBLICATIONS: Kathy Collins has requested that portfolio chairmen decide what materials must be ordered for each of their study items so that she can decide how to allot the subscription service. Corinne reported that local position papers have been written up and are being readied for distribution. She asked for Board approval of distributing one position paper per month with the bulletin ~~and~~ asking members to detach and save. Extra copies of the position papers would be available for new members. Board approved her suggestion.

PRANGE'S "AMERICA NOW": Board approved plans for the local League to accept the invitation of Prange's to participate in their "American Now" week. We will have a display of publications and demonstrate a miniature voting machine. Bonnie Buchanan is handling arrangements.

STATE SUBSCRIPTIONS: Corinne has asked that Duplicate President's Mailings be sent only to the local President and 2 Vice-Presidents. The balance of funds set aside will be used for each Board member to receive her own State Board Report. The Board approved her suggestions.

NON-PARTISANSHIP POLICY: After some discussion about our local non-partisanship policy, Barb Hoffman moved to re-adopt the local non-partisanship policy approved January 29, 1972. The motion was seconded and approved.

MEMBERSHIP: Bonnie Buchanan reported that 16 prospective members attended a coffee held August 10 at her house. She thanked Board members who discussed their portfolios - Corinne, Mina, Kathy, Stevie, Lillyan, and Cynthia - and asked them to keep their notes handy since she is considering an evening meeting to reach those women who work during the day.

She pointed out that it is important to get new members involved in League without overwhelming them. She stated there is a balance between that and neglect and asked that each committee chairman invite a new member to sit in on a meeting or do some small task.

MEMBERSHIP CONT'D. She also asked for volunteers for the booth at Prange's and for election reporting or for suggestions of persons who might be interested in doing this, so she does not have to call blind.

STATE BOARD NOMINATIONS: After discussion of whether or not we, as a Board, should recommend persons for State Board, the following list was approved for recommendation for State Board positions: Corinne Goldgar, Marlys Fritzell, and Barb Hoffman from Appleton, Kit Halloran from the Ozaukee County League, and Marigen Carpenter from the Neenah League.

ELECTION REPORTING: Corinne reported that we have been asked to do election reporting for Channel 5 from the Outagamie and Calumet County Courthouses in November. After much discussion regarding when the totals would be available, whether there were enough persons to do UPI, ABC, and Channel 5 reporting, Jean Koffend moved to reject the offer from Channel 5. The motion was seconded and approved.

MISCELLANEOUS: Stevie Schmidt reported that she felt the August 30 Candidates' Meeting for 8th District Congressional Representative was successful: all seven candidates appeared, Cynthia Johnson did an excellent job moderating an interesting question and answer period, and the Post Crescent gave us coverage. Board approved Anna Faye Dodd's plans for a meeting for all interested members to discuss how to be a good discussion leader. The date and place will be decided later.

MISCELLANEOUS: Cynthia Johnson recommended that we continue to ask the Post Crescent and other publications to print our first names rather than our husband's first names.

Cynthia also reported on a meeting she and Bonnie Buchanan attended August 17 with the newly appointed judges. She was given an opportunity at this meeting to present the League position on the court system.

Barb Hoffman reported on the success of the coffee held at Kaukauna for prospective members there. Those present were asked to leave their name and phone number if they would be interested in attending another meeting. Seventeen out of nineteen did this. Barb Hoffman moved for authorization to continue the Kaukauna unit. The motion was seconded and approved.

Marcia Hittle announced that there will be no bulletin until after the next Board meeting.

Anna Faye Dodd reported that the Wednesday morning unit is very large. She asked for suggestions - whether another unit should be started or run concurrently with the established unit in another room of the Presbyterian Church. If arrangements can be made, the second suggestion will be tried.

NEXT MEETING: The next Board meeting will be held Tuesday, September 19 at 7:30 p.m. at the home of Marcia Hittle, 520 N. Bateman Street.

Respectfully submitted,

Pattee La Fountain
Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LWV

Sept. 19, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held September 19, 1972 at the home of Marcia Hittle, 520 N. Bateman Street. Corinne Goldgar presided:

MEMBERS PRESENT: The following 16 Board members were present: Mmes Buchanan, Breunig, Butler, Dodd, Goldgar, Hittle, Hoffman, Hussin, Johnson, Kinde, Koepke, La Fountain, Lokensgard, Long, Schmidt, and Schwartz. The following 4 Board members were absent and excused: Mmes Collins, Heiden, Koffend, and Nusi Ward. Lillyan Smith was absent.

MINUTES: The minutes of the August 31, 1972 meeting were approved as presented.

TREASURER'S REPORT:

Cash Balance on Hand August 1, 1972	\$863.74
Total Income for month of August	318.80
Total Cash on Hand for month of August	1182.54
Total Expenses for month of August	368.69
Cash Balance on Hand August 31, 1972	813.85
Savings Account Balance (with interest added)	1221.68

Membership changes include 2 transfers: Jan Minardi and Nina Kirkpatrick; 8 drops: Ruth Hulbert, Alice Hockemeyer, June Olm, Marty Ward, Carol Johnston, Phyllis Zeiss, Yvonne Lesure, and Linda Baur, and 8 new members: Jane Alby, Jean Peerenboom, Sue Talbert, Cathy Boardman, Alice Kissinger, Charlotte Buchanan, Judy Schulze, and Donna Christie.

Total membership is now 116.

Dolly Butler moved to accept the Treasurer's Report. The motion was seconded and approved.

on the excellent program presented on September 14th.

She announced that the Fox Valley University Center is looking for speakers for their noon intercom programs. She asked us to watch for the spot announcements on voter registration being sponsored by the National League office and presented on national networks.

She asked for approval of the appointment of Ginny Rosenberg as Land - Use Chairman in an off-board position. Ann Long moved for approval of the appointment. The motion was seconded and approved.

Corinne asked for volunteers to do the election reporting for ABC. The following volunteered their services: Marcia Hittle, Cynthia Johnson, and Sue Kinde. Each of them will choose a co-worker.

Due to a conflict in her schedule, Corinne asked if we would like to meet for the next Board meeting without her, or with her at a different date. Barb Hoffman moved that we change the next Board meeting to Thursday, October 19, 1972 so that Corinne can preside. The motion was seconded and approved.

She reminded Board members of the workshop being held October 17 at Madison. Topics to be covered include: the administration of justice, property tax, voting rights, international relations, and current legislation. Kathy Collins is co-ordinating plans for the trip.

GUIDANCE CENTER STUDY: Since the cost of mailing the materials for this study is quite expensive, Corinne asked Sue Kinde and Marge Koepke to get a committee together to deliver the materials.

In answer to a request from Nusi Ward for direction on what to do with the consensus after the unit meetings, Board directed her committee to bring the consensus to the League Board for approval and then present it to the Guidance Center Board.

LOCAL BUS MEETING: Sue Kinde announced that she has received clarification from Ruth Clusen on how the local bus issue can be included for discussion. It can be done under a refinement of our positions on air quality and human resources. In line with this, on October 11 at 8 p.m. at the First National Bank of Appleton, Larry Michaels from the East Central Regional Planning Commission has been asked to speak on the Fox Valley mass transit system. Following his presentation, a discussion on the matter will take place. Marge Koepke moved for adoption of the discussion questions presented for use with this program. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE: Mina Schwartz presented a tentative list of speakers being asked to help conduct a workshop on November 18. She asked whether, in order to keep costs down, we should consider finding a co-sponsor or charging a registration fee. After much discussion, Ann Long moved to approve Mina's list of speakers and asked that she try to find a co-sponsor. If not, a fee should be charged to defray costs. The motion was seconded and approved. (See addendum for an updated agenda on the program.)

POLICE PROTECTION STUDY: Cynthia announced that her committee is looking into considerations for the police station building and the internal structure and training of the Appleton police force. John O'Connell and Charles Collins, both from the Fox Valley Technical Institute, were suggested as excellent resource persons.

Cynthia also announced that we should be aware that the first Family Court is coming to this county in January.

EVALUATION OF BOOTH AT PRANGE'S: After a short discussion of the comments submitted by those who tended the booth at Prange's, it was suggested by the Board that this might be tried from time to time (rather than on a regular basis) for

its public relations value but that it should be done with a smaller expenditure of woman power.

FINANCE: Joan Heiden (in her report submitted) stated that beginning in October she will have an article in the Bulletin each month until the Finance Drive. The first 3 will be directed toward urging more membership contributions to the Drive. The next 3 will be directed toward plans for the drive itself. Kick-off date will be March 21, 1973 and the wind-up will be March 30 in the form of a party or celebration of some type.

She asked permission to send to potential and past contributors a publication called "Pick a President". Betty Braunig moved that Joan order and send 200 copies of "Pick a President" to all contributors and members. The motion was seconded and approved.

ONCE AROUND THE BOARD: Anna Faye Dodd reminded members that October 4, 1972 at 7:30 p.m. at her home, there will be a workshop on - How to be a Good Discussion Leader.

Barb Hoffman commented that she felt we have too many drops in our membership. Other members felt this was quite natural. However, some suggestions were made. Some felt the structure of the unit meetings should be explained better to new members. They also felt that the resource person at the unit meeting might bring the group up to date on what has been done on the study in the past. Another suggestion was to assign a buddy to each new member.

Liz Lokensgard announced that representatives from the Allis-Chalmers Hammermill process for disposal of solid waste would be appearing at the County Board meeting on September 26.

Dolly Butler asked if anyone would like to have a luncheon for 5 League members and a guest such as was done occasionally last year. No definite plans were made.

Stevie Schmidt commented that she felt that the second Candidates' Meeting went quite smoothly thanks to Corinne Goldgar, Barb Hoffman, and Sue Kinde who moderated, and to members of her committee.

ADJOURNMENT: Dolly Butler moved that the meeting be adjourned. The motion was seconded and approved.

NEXT MEETING: The next Board meeting will be held Thursday, October 19, 1972 at 7:30 p.m. at the home of Marge Koepeke, 20 Bellaire Court.

Respectfully submitted,

Pattie La Fountain

Pattie La Fountain, Secretary

Please bring your copy of the EQ consensus form from
the Bulletin to the Board meeting. Thanx.
Liz

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS
October 19, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held October 19, 1972 at the home of Marge Koepke, 20 Ballaire Court. Corinne Goldgar presided:

MEMBERS PRESENT: The following 19 Board members were present: Mmes Breunig, Collins, Dodd, Goldgar, Heiden, Hittle, Hoffman, Hussin, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, Schwartz, Ward, and Smith. The following Board members were absent and excused: Mmes Buchanan and Butler.

MINUTES: The minutes of the September 19, 1972 meeting were approved with the following addition: Under Police Protection Study - the first sentence should read: Cynthia announced that her committee is looking into considerations for the police station building and the internal structure and training of the Appleton police force and intergovernmental police cooperation.

TREASURER'S REPORT:

Cash Balance on Hand September 1, 1972	6813.25
Total Income for Month of September	142.00
Total Cash on Hand for Month of September	955.35
Total Expenses for Month of September	200.93
Cash Balance on Hand September 30, 1972	754.92
Savings Account Balance	1221.68
Earmarked Funds	1136.50

We have one new member, Sue Radatz. Total membership is 117. Barb Hoffman moved to accept the Treasurer's Report. The motion was seconded and approved. Ann Long also reported that the cost of mailing the position papers with the Bulletin each month will be charged against the Membership Subscription Fee.

PRESIDENT'S REMARKS: Corinne reported on the following correspondence: The National office has reminded us that contributions to League are not political contributions and therefore not tax-deductible. The Outagamie County Hospital has requested donations of Christmas gifts for their patients. Gordon Bubolz has invited a League member to hear Dr. Cody Sweet speak on the Strategy of Non-Verbal Communication October 25 at 7:30 p.m. at the Home Mutual Insurance Company. The Northeastern Wisconsin Society for the Deaf has invited us to their regional meeting.

Corinne also reported that Janet Van Asten is considering collecting signatures for a referendum to enlarge the School Board by two persons. She asked if the League, since they have a position on reducing the size of the City Council, would

like to join her in her efforts, combine forces, and work for both at the same time. After much discussion, the Board decided that this was not the time for a referendum on this subject.

Corinne asked that all Board members read Lucy Benson's section of the National Board Report for the next Board meeting so that we can take it up on the agenda.

Corinne also commented that she felt we are not allowing enough time for things. She felt it might be better to take on fewer activities and do a better job with them.

GUIDANCE CENTER: Nusi Ward read the consensus and report of the Guidance Center Study. A few suggestions were made. Marge Koepke moved for approval of the consensus. The motion was seconded and approved. Nusi and her committee were congratulated on the excellent job they did in conducting the study. A special compliment went to Donna Wels who prepared the report of the committee.

Nusi asked for suggestions on how to present our consensus to the Guidance Center Board who has been anxiously awaiting the outcome of our study. After much discussion, Jean Koffend moved that the committee meet with the Guidance Center Executive Board and present them with the League consensus and discuss the results of the study, and that the committee present only the consensus to the entire Board if the press is there. The motion was seconded and approved. Barb Hoffman suggested that, with the results of the study, the League publish some kind of pamphlet or report for public distribution. Corinne asked that Nusi take this idea back to her committee and bring their suggestions to the next Board meeting. Marge Koepke asked for suggestions on PR for this study. Board decided that this could be worked out between Nusi, Marge, and Corinne.

CITY BUSES: Sue Kinde reported on the general meeting held October 11 at the First National Bank of Appleton to discuss the city bus problem. Ken Theine of the East Central Wisconsin Regional Planning Commission spoke on the local bus situation. The meeting was then opened for questions and general discussion. Most of those in attendance would support preserving bus service, improving it, and city-owned, but not necessarily city-operated bus service. The Board felt that any specific action to be taken should be left to Dolly Butler and Corinne Goldgar to decide. It was also suggested that when the local League makes statements asking the city or county to do something, they should also include a statement on how to fund such projects.

Two general suggestions were made for the next general meetings: Start earlier in ~~the~~ the evening and telephone members for reminders.

STATE WORKSHOP: Corinne reported that 10 members of the Appleton League attended the State Workshop held October 17, 1972 at Madison. Everyone in attendance felt it was a very well spent day. Ann Long reported that she met with Faith Note to go over our local bookkeeping system and was complimented on our procedure.

SOLID WASTE: Liz Lokensgard circulated the consensus questions which must be used for consensus at the next unit meetings. She pointed out that the format is different than any other consensus because the League wants to tabulate the results by computer. In order to make the unit meetings more interesting, the first hour will be used for 3 general discussion questions and the second hour will be used for tabulating the consensus as received from National. Because of the technical nature of the consensus, Liz would like to appoint recorders ahead of time and briefly go over the format. The Board thought this might be a good idea. The idea of a permanent recorder for each unit was discussed but discarded. The use of cassettes was also suggested. This will be tried if enough equipment can be borrowed from members.

SCHOOL TAXES: Lillyan Smith reported that her committee is ready for the unit meetings on Alternatives to the Property Tax. A handout on the present Appleton situation, the court picture, and the present Wisconsin situation will be distributed to all members before the meetings.

ADMINISTRATION OF JUSTICE: Mina Schwartz reported that the Fox Valley Technical Institute has agreed to co-sponsor the Saturday Administration of Justice Workshop. They have offered us the use of their bulk mailing permit and will provide coffee and donuts, and the use of their facilities. The Neenah-Menasha League has also offered to co-sponsor the workshop. We have accepted their assistance also. Some changes have been made in the speakers. They will be announced in the Bulletin. It was suggested that some thought be given to taping the workshop for playback later on a local radio station.

HUMAN RESOURCES: Barb Hussin reported that the publication More will be distributed to every member and used as a basis for study this year. May units have been scheduled for this portfolio.

SCHEDULE: Sue Kinde announced the following additions to the schedule: December units have been relinquished by Human Resources. This time may be used for a Christmas get-together. Jan 8 and Jan. 10 units will be used for Administration of Justice consensus. Jan. 30 lively issues, both state and local, will be discussed. May units - reserved for Human Resources.

KAUKAUNA UNIT: Barb Hoffman presented a complete report on the Kaukauna effort. (See addendum). She asked for permission to send a letter to the women of Kaukauna stating that when there are enough women interested meetings will again be resumed in Kaukauna. The question of whether to send bulletins to the Kaukauna prospect list was discussed. Betty Breunig moved to include the Kaukauna list for bulletins for the next 2 months if bulletins are available. The motion was seconded and approved.

RESIGNATION FROM THE BOARD - ATTEMPTED: Barb Hoffman has requested that due to what she feels has been a rather unsuccessful attempt at starting a Kaukauna unit, she would like to resign from the Board. Board members felt she should not resign. Pattee La Fountain moved to reject Barb Hoffman's resignation. The motion was seconded and approved unanimously.

AROUND THE BOARD: Joan Heiden reported that Pick a President has been mailed to all potential contributors. She reported that no copies were ordered for members since the information will be included in The Voter. Cynthia Johnson suggested that we find a contributor who will furnish us the use of his xer-oxing machine.

Anna Faye Dodd reported that 10 persons attended the How to be a Discussion Leader workshop. Five were old members and five were new members. League was assisted with this meeting by a former League member and speech teacher, Sandra Hoecherl.

Jean Koffend reported on an interesting speaker at the State Workshop. She passed a trade survey that some leagues are doing. It is a personal contact project to find out what local industries are doing in import and export trade. She suggested that this type of local survey in the Fox Valley would be helpful in answering our consensus questions this year for International Relations.

Marge Koepke moved for nomination of Cynthia Johnson as representative of the Appleton League of Women Voters in the Clubwoman of the Year contest sponsored by the Post Crescent. The motion was seconded and approved.

Jean Koffend passed a letter from Emily West, chairman of the Women's Medical Fund for Abortions asking for personal donations from anyone interested in this cause.

Jean moved to adjourn the meeting. The motion was seconded and approved.

NEXT MEETING: The next meeting of the Board will be held Monday, November 20, 1972 at 7:30 p.m. at the home of Betty Breunig, 56 Ballaire Court, Appleton, WI.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

RESUME OF KAUKAUNA EFFORTS - Report to the Board - October 1972

First Meeting held August 29, 1972 at City Hall

120 letters of information and invitations sent.

Several newspaper articles and radio announcements before.

Introduced ourselves to the Mayor, Chamber of Commerce, newspaper, and librarians (poster placed there)

20 Women came - 18 expressed an interest in another meeting.

Sent letter to all 18 on September 7 telling them of the Guidance Center general meeting and a unit meeting in Kaukauna to follow on September 26 and another one on October 10 (subject - Indian and Proud of It.) I sent the guidance center material 9/20/72. They received Indian and Proud of It at the first meeting along with Intrigued with the League.

Not one person from Kaukauna came to the General Meeting.

All were called to remind them of the unit meeting at Kaukauna. Three people came and decided to go into Appleton for the Wednesday morning unit. Two of them went and were delighted with the meeting. Those two are hooked.

All were called again to remind them about the October 10 meeting. Those two women and their daughters came.

We all agreed that for the time being they would come to the Appleton meetings and when we get enough women from Kaukauna interested we would again meet there.

Barb Hoffman

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - November 20, 1972

The regular meeting of the Board of Directors of the Appleton League of Women-Voters was held November 20, 1972 at the home of Betty Breunig, 56 Bellaire Court. Corinne Goldgar presided:

MEMBERS PRESENT: The following 18 Board members were present: Mmes Buchanan, Breunig, Butler, Collins, Dodd, Goldgar, Hittle, Hoffman, Hussin, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, and Ward. The following Board members were absent and excused: Mmes Heiden, Schwartz, and Smith. One guest was present: Mary Ellen Carolan.

MINUTES: The minutes of the October 19, 1972 meeting were approved with one correction: Under Around the Board - Sandra Hoecherl's name is corrected to Alexandra Hoecherl.

TREASURER'S REPORT:

Cash Balance on Hand October 1, 1972	\$754.92
Total Income for month of October	250.00
Total Cash on Hand for Month of October	1004.92
Total Expenses for Month of October	495.44
Cash Balance on Hand October 31, 1972	509.48
Savings Account Balance	1221.68

R The Treasurer's Report was approved as presented. The Budget Comparison Report - Period ending October 31, 1972 was also approved as presented.

We have 3 drops this month: Ann Orbison, Stevie Manning, and Janet Van Asten. And, we have 10 new members: Judy Grimes, Phyllis Dintenfuss, Vi Mueller, Mary Wiegand, Barbara Schmidt, Martha Howard, Rita Van Sambeck, Bernice M. Davidson, Jeanie Trigg, and Jo La Marca. Total Membership is 124.

PRESIDENT'S REMARKS: Corinne complimented Mina Schwartz and her committee on the excellent workshop conducted November 18. She also complimented the Voter's Service Committee on total coverage of all wards for election reporting. She reported that the County Budget Statement presented by Donna Weis was well received.

Corinne presented the following recommendations for Budget Committee members: Judy Winzenz, Sue Kinde, Ann Crowley, Ann Long, and Corinne Goldgar. Dolly Butler moved to approve the committee as presented. The motion was seconded and approved. *Maria King Joan Heiden*

Corinne reminded the Board that at the last annual meeting the following non-Board members were approved as part of the Nominating Committee: Bev Wieckert, Chairman, Betty Breunig (who now is part of the Board), and Jan Minardi (who has moved out of town.). Dolly Butler moved to appoint as non-Board members of this committee: Sharon Wood and Arlene Eichstadt. The motion was seconded and approved. Pattee La Fountain moved that Betty Breunig be appointed as a Board member for the committee. The motion was seconded and approved. Nominations

Nominations were then opened for the second Board member to serve on this committee. Pattee La Fountain moved for nomination of Bonnie Buchanan. The motion was seconded and approved. Cynthia Johnson moved to nominate Marcia Hittle. The motion was seconded and approved. Nusi Ward moved to nominate Barb Hussin. This motion was also seconded and approved. Nusi Ward moved to close the nominations. The motion was seconded and approved. A ballot vote was taken. Barb Hussin won the appointment. The Nominating Committee will consist of Bev Wieckert, Chairman, Sharon Wood, Arlene Eichstadt, Betty Eremig, and Barb Hussin.

Corinne reminded us that the following officers must be elected in the Spring: President, First Vice-President, Secretary, and 4 Directors.

Corinne reported that Mina Weiner has been appointed as the League representative for the Project 76 Committee. She also reported that a State League meeting will be held December 2 at Brown Deer. The following persons are expected to attend: Treasurer, Public Relations Director, Finance Chairman, Budget Chairman, President and chairmen of the following portfolios: Representative Government, Environmental Quality, International Relations, and County Government.

HUMAN RESOURCES: Barb Hussin reported that Lawrence University has invited the League to a public showing and discussion afterward of a TV show being presented by Channel 38 on November 29. The name of the program is "Population and the American Future". Viewers' Guides will be mailed free of charge to all League members.

Barb also reported that Senator Gaylord Nelson has consented to speak for the Appleton League sometime in May.

ENVIRONMENTAL QUALITY: Liz Lokensgard presented the EQ consensus. Ann Long moved to approve the consensus and send our results to the National office.

The motion was seconded and approved.

She also reported that the AAUW has invited the League to join them in a tree planting project. Board decided that a notice to this effect should be placed in the Bulletin for any interested member.

PROGRAM: Sue Kinde reported that there is nothing scheduled for the second set of units in December. She asked if we might be interested in sponsoring a party for our aldermen after the December 20 Common Council meeting. After much discussion, it was felt that since most people are very busy at this time of the year, it might be considered at a later date. Sue Kinde moved to delete the December 20 meeting. The motion was seconded and approved. She reported that a Police Go See Tour is in the planning stages. She also reported that a State and Local Lively Issues meeting will be held at the Wisconsin Michigan Power Company on Tuesday, January 30, 1972, at 7:30 p.m.

ACTION: Dolly Butler reported on an informal luncheon with County Executive Alvin Woehler. The County Budget and the Community Guidance Center were discussed. Present at the luncheon in addition to Mr. Woehler were Dolly Butler,

Nusi Ward, Corinne Goldgar, Donna Weis, and Lillyan Smith.
Dolly also reported that League has presented budget statements before the Common Council, County Board, and School Board.

BULLETIN: Marcia Hittle reported that she did not have enough Bulletins last month to send to the prospective membership list. She asked that the amount of Bulletins be increased. Betty Breunig moved that we increase the number of bulletins published to 200. The motion was seconded and approved. Marcia also asked that the deadline for Bulletin articles be moved up to suppertime on the day following the Board meeting.

REPRESENTATIVE GOVERNMENT: Betty Breunig reported that she will be attending a state meeting on December 2 concerned with a 2 week campaign for D. C. Home Rule. She asked Board members for suggestions to present at the meeting. Local suggestions for action included contacting the Political Science Dept. of Lawrence University, asking the local newspaper to run an editorial, or using the Appleton Public Library bulletin board or First National Bank for a display. Betty also reported the results of the comments on voting procedures in the City of Appleton. The main suggestion was that polling places should be marked better.

NATIONAL BOARD REPORT: One of the main points discussed was the suggestion to sell the membership list. After much discussion on this point, a vote was taken. The majority were opposed to this and instructed Corinne to send a letter to Lucy Benson with our comments. Other suggestions to come out of the discussion were sending out less mailings and cutting down on the amount of paper used. Board members also wanted to know the reasons why some pledges were not higher and why so many pledges were not being met. Corinne will report back on this matter.

COMMUNITY GUIDANCE CENTER: Nusi Ward reported that our consensus and report of the Guidance Center Study was presented to the Executive Board first and then to the whole Guidance Clinic Board. She felt our consensus was accepted well.

She also reported that after discussing the matter of publishing a pamphlet with her committee, it was decided that this was not the time to do it.

AROUND THE BOARD: Cathy Collins asked that anyone having extra copies of the publication, More, turn them in.

Cynthia Johnson reported that she and Mina Schwartz will be combining forces for some units. The following schedule has been set up:
January 8 and 10 Units - Courts and Juries, with Consensus
January 22 and 24 Units - Police Recruitment and Training
February 12 and 14 Units - Appleton Police Dept. and Consensus on Police Training
February 26 and 28 Units - Appleton Police Dept. Site and Intergovernmental Co-operation.

NEXT MEETING: Monday, December 18, 1972, 7:30 P. M. at the home of Nusi Ward, 1821 S. Carpenter St., Appleton, WI.

Respectfully submitted,
Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - December 18, 1972

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held December 18, 1972 at the home of Nusi Ward, 1821 S. Carpenter Street, Appleton, Wisconsin. Corinne Goldgar presided:

MEMBERS PRESENT: The following 18 Board members were present: Mmes Breunig, Butler, Collins, Goldgar, Hittle, Heiden, Hoffman, Hussin, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, Smith, and Ward. The following Board members were absent and excused: Mmes Buchanan, Dodd, and Schwartz.

MINUTES: The following corrections were made in the minutes of the November 20, 1972 meeting: Total membership is 124. Under President's Remarks, 1st Paragraph, Precinct Committees should replace Voter's Service Committee. In the 2nd Paragraph, Joan Heiden's name should be added to Budget Committee members. Barb Hussin moved to accept the minutes as corrected. The motion was seconded and approved.

TREASURER'S REPORT:

Cash Balance on Hand November 1, 1972	\$509.48
Total Income for Month of November	143.62
Total Cash on Hand for Month of November	653.10
Total Expenses for Month of November	162.15
Cash Balance on Hand November 30, 1972	490.95
Savings Account Balance	1221.68

Marge Koepke moved to accept the Treasurer's Report as corrected. The motion was seconded and approved.

New members this month include: Carol Heyl and Millie DeGuire.
Total membership is 126.

PRESIDENT'S REMARKS: Corinne reported on correspondence from Casa Clare asking for financial assistance and from La Raza asking for support of the lettuce boycott. She reported that Mina Schwartz had received a letter of praise from Judge Cane on the Administration of Justice Workshop and on the League in general. Due to the inclement weather, the State Workshop conducted on December 2 was not attended by the Appleton League. Information on the meeting was forwarded to us.

Corinne announced that the Budget Committee will meet the second week of January. She asked that all Board members turn in an estimate of the costs involved in their portfolio. Annual Reports for the National office were passed out. Corinne asked that they be returned at the February Board meeting.

At the next Board meeting, Corinne asked that we be prepared to discuss recommendations for changes in policies and procedures of the National and State Boards.

RESIGNATION: Corinne read a letter of resignation from Barb Hussin effective in April. Betty Breunig moved to accept the resignation with regret. The motion was seconded and approved.

PROPERTY TAX CONSENSUS: Lillyen Smith read the consensus on the Property Tax Study. A few clarifications were suggested. Cynthia Johnson moved that the consensus be approved. The motion was seconded and approved. Lillyan and her committee were complimented on the excellent job done on the study.

NOMINATING COMMITTEE -VP'S RESPONSIBILITIES: Corinne gave a brief rundown on the traditional vice-president's roles in the local league. She asked for a discussion on whether we wanted to continue the traditional breakdown of roles. (That is, President - Organization, 1st Vice-President - Action, and 2nd Vice-President - Program.) After much discussion of this item, Betty Breunig moved to suggest to the nominating Committee that they get a Vice President for defined positions: action or program. The motion was seconded. Barb Hoffman moved to amend the motion by removing the words: action & program. The motion was seconded but defeated. The original motion was approved.

ADMINISTRATION OF JUSTICE: Due to the absence of Mina Schwartz, chairman of the Administration of Justice study, Nusi Ward read the consensus questions received from the state which will be used for the January 8 and 10 unit meetings.

POLICE PROTECTION: Cynthia Johnson explained that the consensus questions being used for the February 12 and 14 unit meetings are those sent from the State. However, they will also be used for gathering local consensus. Board approved her suggested use of the consensus questions.

Cynthia then read the consensus questions to be used explicitly for Police Protection consensus on February 26 and 28 which were developed by her committee. Betty Breunig moved that we accept the consensus questions on Police Protection as presented. The motion was seconded and approved.

Corinne Goldgar and Dolly Butler will serve as readers of the background material being distributed by the committee for study by the local League.

Cynthia announced that the Police Go See Tour will be held in February and that Leaguers should join the public in touring the new jail facilities at the Open House on January 7, 1973.

CONGRESSIONAL INTERVIEW: Dolly Butler reported that Corinne Goldgar, Sue Kinde, and she interviewed Harold Froehlich, new Eighth District Representative, at the request of the National Board. National asked that the results of the interview not be published. After much discussion of Board members, it was suggested that the results be published in the local Bulletin to give members the benefit of the interview. Barb Hoffman moved that not withstanding the directive of the National Board, a summary of the Froehlich interview be included in the Bulletin. The motion was seconded and approved.

LOCAL SOLID WASTE: Dolly asked whether the local League would like to make a statement before the County Board regarding our feelings on solid waste methods. After much discussion, Barb Hoffman moved that League send to each supervisor a letter expressing the following;

- 1) approval of acting on this problem
 - 2) our appreciation of the difficulties in solving it, and
 - 3) commendation on adoption of a county-wide collection system.
- The motion was seconded and approved.

LIVELY ISSUES: Sue Kinde reminded Board members that the State and Local Lively Issues Meeting will be held at the Wisconsin-Michigan Power Company on Tuesday, January 30, 1972 at 7:30 p.m. She asked for suggestions for study items from Board members who might have some ideas. The following items were suggested: Nusi Ward suggested that the Guidance Center Study be extended in a study of a Unified Board for County Mental Health Services. Barb Hoffman asked for permission to talk to other Leagues which are in the same SMSA district as we are to see if they would be interested in joining us in a study of the SMSA. Board directed her to do so. Cynthia Johnson suggested that a survey might be made of the Outpatient Health Services available. It was suggested by some other Board members that this might also be considered for a state study item. Other items brought up for possible study included Centralized Purchasing, possibly an up-dating of our previous position, a local study of the county and possible publication of a booklet with its results, a study of the local public school system, or a study of library services.

MISCELLANEOUS: No answer has been received on the reason why pledges to National were so low and ~~we~~ were not being met. This will be taken up at the next Board meeting.

Marge Koepke has requested suggestions for additional ways to get publicity. Jean Koffend has met with her committee on International Relations. They discussed the value of the suggested Trade Survey. They felt ~~as~~ its value would hinge on whether they received enough PR on it. Other Board members, however, felt it might be helpful to have this information as a tool for action. She will take this suggestion back to her committee for consideration.

Betty Breunig reported that the campaign on Home Rule for D. C. will be conducted mainly through the media.

Jean Heiden reported that the membership will be hearing from her regarding the Finance Drive.

NEXT MEETING: The next regular meeting of the Board will be held January 15, 1972 at the home of Jean Koffend, 137 Alton Court, Appleton, Wisconsin at 7:30 p.m.

Respectfully submitted,

Pattie La Fountain
Pattie La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - January 15, 1973

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held January 15, 1973 at the home of Jean Koffend, 137 Alton Court, Appleton, Wisconsin. Corinne Goldgar presided:

MEMBERS PRESENT: The following 19 Board members were present: Mmes Breunig, Butler, Collins, Goldgar, Hittle, Heiden, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, Smith, Ward, Buchanan, Dodd, and Schwartz. The following Board member was absent and excused: Barb Hussin. Ginny Rosenberg, off-board chairman of the Land-Use study was also present:

Barb Hoffman has resigned from the Board effective December 31, 1972 to run for alderman.

MINUTES: The minutes of the December 18, 1972 meeting were approved as presented. Betty Breunig moved for approval. The motion was seconded and approved.

TREASURER'S REPORT:

Cash Balance on Hand	\$490.95
Total Income for Month of December	97.00
Total Cash on Hand for Month of December	587.95
Total Expenses for Month of December	33.26
Cash Balance on Hand December 31, 1972	554.69
Savings Account Balance	1221.68

Dolly Butler moved to accept the Treasurer's Report as presented. The motion was seconded and approved. The Budget Comparison Report - Period ending December 31, 1972 was presented and approved.

New members this month include: Joan Reiter, Maxine O'Toole, and Mary Roche. Drops were: Barbara Roth, Linda Teetaert, and Dorothy Wagler. Total membership remains at 126.

LAND-USE STUDY: Ginny Rosenberg, chairman of the Land-Use Study, presented ideas on what the possible scope of the Land-Use Study could include. After much discussion, Corinne summarized the Board's feeling by suggesting that the scope include an intensive study of the local area, a review of plans developed in the past, a look into what land-use planning is all about and how it can be enforced.

PRESIDENT'S REMARKS: Corinne asked for approval of replacing Ann Crowley with Marion Ming on the Budget Committee. Marge Koepke moved for approval of the suggestion. The motion was seconded and approved. Ann will be out of town during the Budget Committee meetings.

PRESIDENT'S REMARKS (cont'd.); Corinne also reported on an Action Workshop she had attended on January 10, 1973 at Madison accompanied by Dolly Butler and Cynthia Johnson. Dolly suggested that we resolve to find newer League members to attend some of these workshops since they tend to repeat themselves. She suggested that one way to accomplish this would be to find volunteers to babysit younger children or find ways to fund babysitting.

Betty Breunig, at Corinne's suggestion, moved that \$2.00 be taken out of the President's Fund to defray babysitting costs for Cynthia Johnson who attended the workshop. The motion was seconded and approved.

ACTION: Dolly Butler reported that a letter had been sent to all county supervisors regarding solid waste, as requested at the last Board meeting.

She reported that Liz Lokensgard gave a statement before the Street and Sanitation Committee on the Common Council regarding adoption of a new method of disposing of solid waste.

She reported that Cynthia Johnson on January 9, 1973 gave a statement before the County Board reviewing our position on a family counselor regarding the type of training he should have, who should make the appointment, and the type of funding available for the qualified candidate. Since the Board has sent the tentative appointment of former Mayor Roemer back to the Judicial Committee of the County Board, it was felt that a local time for action on the subject of the family counselor would be a good idea. Mina Schwartz moved to approve a Time for Action. The motion was seconded and approved. Instructions for the Time for Action will be included in the February Bulletin.

VOTER'S SERVICE: Stevie Schmidt asked for Board suggestions on the Voter's Service role in the Spring elections. Offices to be filled are alderman for the 10 odd-numbered wards, 2 school board positions, and judges for the circuit court and county branch 3 district court. She reported that the Post Crescent will print a yes/no chart with answers to questions submitted to the candidates for aldermanic and school board positions from the League. The Post Crescent will also print answers in essay form to questions written by the League, asked by their reporters, of candidates for judgeships. Board approved the format. Since there is opposition in some wards and for the judgeships, Board members felt a Candidates' meeting should be held before the Primary which is March 6. The Tuesday before the election, February 27, was suggested if arrangements can be made to use the facilities at Einstein Junior High School.

PROGRAM: Sue Kinde reminded Board of the Lively Issues Meeting to be held on January 30 at the Wisconsin-Michigan Power Company. She asked for any other suggestions for potential studies to be discussed.

PROGRAM: She also announced that there will be an optional consensus taken on the Inter-League Shoreland Study. The only date open to discuss this would be April 23 - 25. Since this is past the consensus date, Board felt it might be a good idea to take the option offered and not take consensus on this study. Other suggestions for this open date included the following:

- 1) Dolly Butler suggested that we do a Budget School, that is, a study of how to read a budget.
 - 2) Cynthia Johnson suggested that this might be a good time to visit the Common Council meeting and have a social gathering afterward with the aldermen.
 - 3) Mina Schwartz suggested that we review all the positions we now have, in light of what we could do about action on them.
- The above suggestions will be brought up at next month's meeting for discussion and approval of one to fill the April 23 - 25 date.

ADMINISTRATION OF JUSTICE: Mina Schwartz reported that the consensus is not ready and will be presented at the next Board meeting. She especially thanked Sharron Wood and Bev Wieckert for filling in at the unit meetings on a last minute basis due to the majority of the committee being stricken with the flu.

POLICE PROTECTION STUDY: Cynthia Johnson announced that a technique of nominal grouping will be tried at the next unit meetings. She also announced that the Police Station Tour will be held on February 21 starting at 9:15 a.m. Tours should take about 45 minutes.

STATE AND NATIONAL BOARD PROCEDURES: Corinne asked for suggestions from the local Board which she could recommend to the State and National Boards for changes in their policies and procedures. Many were given. Corinne will write a letter to both Boards.

MISCELLANEOUS: Corinne reminded Board members that their annual reports are due next month.

Jean Koffend reported that the trade survey will be done by the Appleton League. She also reported that the consensus questions have arrived.

Joan Heiden asked that Post Crescent articles on the League include some publicity for the upcoming finance drive.

NEXT MEETING: The next regular meeting of the Board will be held February 19, 1973 at the home of Sue Kinde, 2010 Palisades Drive, Appleton, Wisconsin at 7:30 p.m.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS -- February 19, 1973

The regular meeting of the Appleton Board of the League of Women Voters was held on February 19, 1973 at the home of Sue Kinde, 2010 Palisades Drive, Appleton, Wisconsin. Corinne Goldgar presided:

MEMBERS PRESENT: The following 17 members were present: Imae Breunig, Collins, Goldgar, Hittle, Heiden, Hussin, Johnson, Kinde, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, Smith, Ward, and Schwartz. The following 3 Board members were absent and excused: Imae Butler, Dodd, and Buchanan. Guests present were: Judy Winzenz, Chairman of the Budget Committee and Bev Wieckert, Chairman of the Nominating Committee. In separate motions, Jean Koffend moved to give Judy and Bev the privilege of the floor. Both motions were seconded and approved.

MINUTES: Barb Hussin moved for approval of the minutes as presented. The motion was seconded and approved.

TREASURER'S REPORT:

Cash Balance on Hand January 1, 1973	\$ 554.69
Total Income for Month of February <i>January</i>	181.40
Total Cash on Hand for Month of February <i>January</i>	736.09
Total Expenses for Month of February <i>January</i>	459.43
Cash Balance on Hand January 31, 1973	276.66
Savings Account Balance (Interest \$27.49)	1249.17

We have one new member, Ann Leonard and one drop, Lillian Mackesy. Total membership remains at 126.

Jean Koffend moved for approval of the Treasurer's Report. The motion was seconded and approved.

PRESIDENT'S REPORT: Corinne reported that correspondence has been received from the following: Elayne Lastofka, Concerned Outagamie Mothers representative, regarding the appointment of Mr. Roemer as family counselor. She announced that we have been invited to a public meeting being presented by the Aid Association for Lutherans on their future plans of Thursday, March 22, 1973 at 7:30 p.m. at James Madison Junior High School. She reported that we also received a letter from the AFL-CIO asking us to join them in a welcoming home of the POWs. No action was taken on the latter item.

She reported that Jo La Marca has been appointed as Chairman of the Annual Meeting which will be held on April 10 at the Outagamie Bank. A format similar to last year will be used.

At the last Board meeting, Sue Kinde asked for suggestions for the April 23-25 unit meetings. Cynthia Johnson moved that in lieu of the April 23-25 unit meetings, the League attend the Common Council meeting on May 2 and gather for a social afterward with members of the Common Council in Committee Room B of the City Hall. The motion was seconded and approved. Sue Kinde is in Charge of arrangements.

ACTION: Due to Dolly Butler's absence, Corinne reported on the following action: On February 2, Corinne Goldgar, Lillyan Smith, Pat Filzen, Cynthia Johnson, and Dolly Butler had lunch with Toby Roth to discuss League positions relevant to issues coming up in the Assembly.

On February 7, a letter was sent to all aldermen stating our position on the local bus situation.

On February 6, a letter was sent to all County Supervisors urging support of a Family Counselor in the Family Court System.

During the time before the Town Island Annexation Bill was up for a hearing, Roth was furnished information by the local League on the subject as related to our area.

The League sent a telegram to Senator Lorge urging his support on the Equal Rights Amendment.

Regarding the Family Planning issue, 10 League persons telephoned Toby Roth urging his support of the bill.

VOTERS SERVICE: Since there is a possibility that there will be 6 referendums - bingo, enlargement of the School Board, Equal Rights for Women, the local bridge issue, and the local bus situation, Stevie asked for Board suggestions on how to publish the facts related to each. Suggestions for Equal Rights for Women included sending a letter to the editor and asking for a spot on the Bill Day Show. It was also suggested that we ask other women's groups to join us on the Bill Day Show. A forum on the local referenda was suggested depending on the need for such. Voters Service will report back to us on these suggestions.

THIS IS APPLETON: Since "This is Appleton" is not selling as well as expected, Eleanor Burdette has asked that the bulk price be changed in the following manner. After the first 100 is purchased at 50¢ per copy, the same purchaser be allowed each additional 100 at 45¢ per copy. Board approved her idea.

FINANCE: Joan Heiden reminded Board that the kick-off coffee for the Finance Drive will be held March 21, 1973 at the home of Joy Povolny. Betty Breunig has been appointed as a captain for the drive. *Other Captains are being appointed*

TRADE: Jean Koffend reported that her committee will use Facts & Issues for all members for their study since it is a very thorough resource material. Consensus questions were read and Jean asked that the same discussion leaders be used for both units on Trade.

ADMINISTRATION OF JUSTICE: Mina Schwartz presented the consensus on the Administration of Justice. Board made a few minor suggestions for refinement of the positions as presented. Barb Hussin moved for adoption of the consensus. The motion was seconded and approved.

BUDGET COMMITTEE REPORT: Judy Winsens presented the Budget for 1973-74 with a total of \$3,567 expenditures proposed. The main projected expenditures include:

Operating Costs	\$ 225.
Board & Administrative Committees	490.
Delegates, Travel, & Affiliations	388.
Financial Support for the League	1361.
Bulletin	380.
Program	518.
Position Support: Action	105.
Contingency Fund	100.

Total Projected Income is estimated at \$4,067. \$500 of this income will be reserved.

Betty Breunig moved to accept the report of the Budget Committee. The motion was seconded and approved.

POLICE PROTECTION: Cynthia Johnson reminded Board that the Police Station Tour was set for 9:15 a.m. on February 21. She asked Board members to contact her personally if they had any special comments on the police station or on the technique of nominal grouping used in the first set of units.

COMMUNITY HOUSING SURVEY: Barb Hussin reported ^{on} ~~her~~ results of a study she and Penny Coffin worked on at the recommendation of the 1972 Annual Meeting. She felt that since East Central Planning Commission is still in a state of flux and that all the needed information to conduct a completed study of the housing situation is not readily available, the study should not be considered completed. After much discussion, Betty Breunig moved that Barb make a progress report to the membership on what she and Penny have accomplished concerning the housing survey. The motion was seconded and approved. Barb Hussin moved to continue the compilation of the housing information if material is available. The motion was seconded and approved.

PROPOSED PROGRAM: Sue Kinde presented the results of the Lively Issues Meeting which was held on January 30, 1973. For local program, a study of the SMSA and its implementation was recommended as a second study item, if the Neenah-Menasha and Oshkosh Leagues could agree to studying it also. Betty Breunig moved to recommend this study to the membership - SMSA and its implementation- at the Annual Meeting as a second study item but contingent on adoption by the Neenah-Menasha and Oshkosh Leagues. The motion was seconded and approved.

Four other items were proposed as local study items at the Lively Issues Meeting with the results being as follows:

Education	14
County Financial Planning	20
Comprehensive Mental Health	14
Assessment of Appleton Library Facilities and Services	12

Betty Breunig moved to recommend County Financial Planning as the first study item. This study would be concerned with the spending of county funds: the process by which the county budget is made, modified, approved, and dispersed. The motion was seconded and approved. Final adoption of a local study item will take place at the Annual Meeting.

Results of the State Lively Issues discussion were as follows and have been sent to the State Office:

Administration of Justice	25
County Government	12
School Laws	15
Individual Liberties	6
Cable TV	0

Also at the Lively Issues Meeting it was moved by Judy Winzens that the wording of the position, Local Government, Section 3 Executive Budget, parts a thru d be changed since there is now a city ordinance spelling out these recommendations. However, the wording changes she felt should be left to the discretion of Sue and Corinne after a copy of the official ordinance is examined. The motion was seconded and approved. After examination by them, it was recommended by Sue in the form of a motion to keep the position as is. Her motion was seconded and approved.

NOMINATING COMMITTEE REPORT: Bev Wieckert presented the following slate of officers as recommended by the Nominating Committee:

President: Marlys Fritsell

1st Vice-President: Cynthia Johnson

Secretary: Jean Radford

Directors for 2 years: Phyllis Dintenfass
Pat Filzen

Pattee La Fountain

Ginny Rosenberg

Director for 1 year: Mina Weimer

Nominating Committee for 74 include: Arlene Eickstadt, Chairman, Bev Wieckert, and Stevie Schmidt.

HIGH PRIORITY, EXPERTISE, AND RELEVANCE TO THE COMMUNITY - our comments as requested by National Board in the following subjects:

(see next page)

<u>TOPICS:</u>	<u>High Interest</u>	<u>Expertise</u>	<u>Relevant</u>
Solid Waste	yes	yes	yes
EPA	no	yes	yes
Strip Mining	no	no	no
Water Pollution	yes	yes	yes
Human Relations			
Education	no	no	no
Housing	yes	no	yes
Welfare	yes	no	yes
Civil Rights	yes	no	yes
Indians	yes	yes	yes
Supportive Services	?	?	?
Trade	yes	yes	yes
Aid	no	no	no
UN	no	no	no
Congressional Reform	yes	yes	yes
D. C. Home Rule	yes	no	yes
Electoral College	no	yes	no

AROUND THE BOARD: Sus Kinde announced that the Local Position Papers will be distributed at the Annual Convention on April 10 in the Convention Kit. Liz Lokensgard informed the Board that the Common Council has voted to go along with the county in its solid waste plans. It was recommended that the next lively issues meeting be held in a building which has better acoustics than the Reddi-Room of the WMPCO building.

NEXT MEETING: The next meeting of the Board will be held March 19, 1973 at 7:30 p.m. at the home of Stevie Schmidt, 910 S. Midpark Drive.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

SPECIAL MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS' BOARD -- March 1, 1973

A special meeting of the Appleton Board of the League of Women Voters was held on March 1, 1973 at the home of Corinne Goldgar who presided. Present were: Mes Collins, Dodd, Goldgar, Heiden, Hittle, Hussin, Johnson, Koepke, Koffend, La Fountain, Lokensgard, Long, Schmidt, and Schwartz. The Following Board members were absent and excused: Mes Butler, Kinde, Buchanan, Ward, Smith, and Breunig.

ANNOUNCEMENTS: Corinne announced that a luncheon with Governor Lucey has been planned for March 14 at noon at the Conway Hotel, Appleton. Leagues from Green Bay, Oshkosh, Neenah-Menasha, Fond du Lac, and Door County have been invited to attend. Eleanor Burdette is serving as chairman of the event. Reservations can be made by calling Kathy Collins or Vivian Harnitz.

In response to a question of serving beer at a League - Common Council get-together being planned for early May, the city attorney has made a ruling that: no beer may be served in City Hall. The event will still be held at City Hall. Coffee, in lieu of beer, will be served.

POLICE PROTECTION CONSENSUS: Cynthia Johnson presented the consensus gathered from the unit meetings on Policy, Training, and Recruitment of the Local Police. Barb Hussin moved for Board approval of the consensus. The motion was seconded and approved.

Mina Schwartz moved for adoption, as part of the local police study, the state consensus on Administration of Justice as previously adopted by the local League. The motion was seconded and approved.

Marge Koepke moved for presentation of the Police Protection Consensus to the general membership at the Annual Meeting on April 10. The motion was seconded and approved.

VOTERS' SERVICE: A forum presenting both sides of the 2 local referenda will be held March 27 at 8 p.m. at Einstein Junior High. Janet Van Asten has been asked to present the pro side of the School Board Referendum and John McKenzie will present the con side. Plans for presentation of the bridge referendum are not complete as yet. It was suggested, however, that 2 aldermen with opposing viewpoints and 2 other non-government persons be asked.

NATIONAL INTEREST SURVEY RE-DONE: Corinne asked that we re-consider the recommendations made at the February 19 Board meeting on the following topics listed below. We were asked to indicate whether we have high interest, expertise, and feel the topics are relevant to the Appleton community. Here are the results as of March 1.

<u>TOPICS</u>	<u>High Interest</u>	<u>Expertise</u>	<u>Relevant</u>
Solid Waste	yes	yes	yes
EPA	no	yes	yes
Strip Mining	no	no	no
Water Pollution	yes	yes	yes
Human Relations			
Education	yes	no	yes
Housing	yes	no	yes
Welfare	no	yes	yes
Supportive Services	?	?	?
Civil Rights	no	yes	yes
Indians	no	yes	yes
Trade	yes	yes	yes
Aid	no	no	no
UN	no	no	no
Congressional Reform	yes	yes	yes
D. C. Home Rule	yes	yes	no
Electoral College	no	yes	yes

FINANCE DRIVE: Joan Heiden reminded Board members that local industry, in general, has had a good year. Therefore, our finance drive should be successful. She passed the pamphlet analyzing a League study, as designed and written by Kathy Collins and Cynthia Johnson, which will be included in all letters sent to potential contributors.

INTERNATIONAL RELATIONS STUDY: Jean Koffend reported that she and Barb Malineuskas talked to Bob Chaste from the Chamber of Commerce regarding the trade survey the League is doing. He suggested that the Northeastern Trade Association would probably publish the results of the survey. If not, the Chamber will.

NEXT MEETING: The next meeting of the Board will be held March 19, 1973 at 7:30 p.m. at the home of Stevie Schmidt, 910 S. Midpark Drive.

Respectfully submitted,

Pattee La Fountain

Pattee La Fountain, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - March 19, 1973

The regular meeting of the Appleton Board of the League of Women Voters was held March 19, 1973 at the home of Stevie Schmidt, 910 S. Midpark Drive. Corinne Goldgar presided:

MEMBERS PRESENT: The following 17 Board members were present: Mes Butler, Buchanan, Breunig, Collins, Dodd, Goldgar, Hittle, Heiden, Hussin, Johnson, Kinde, Koepke, La Fountain, Long, Schmidt, Smith, and Schwartz. The following 3 Board members were absent and excused: Mes Koffend, Lokensgard, and Ward. Ginny Rosenberg, off-board chairman of the Land Use Study, was also present. Betty Breunig moved to give Ginny the privilege of the floor. The motion was seconded and approved.

MINUTES: The minutes of the February 19, 1973 Board meeting were approved with one addition and one correction. Under FINANCE - an additional sentence should be added: Other captains are being appointed. Under TREASURER'S REPORT - January should be substituted in all places for February where indicated.

The minutes of the special meeting held March 1, 1973 were approved as presented.

TREASURER'S REPORT:

Cash Balance on Hand February 1, 1973	\$ 276.66
Total Income for Month of February	122.50
Total Cash on Hand for Month of February	399.16
Total Expenses for Month of February	122.10
Cash Balance on Hand February 23, 1973	277.06
Savings Account Balance	1249.17

We have 3 new members: Edna Hawkins, Ann Marden, and Roma Felible. We have 1 transfer to the Appleton League: Berta Churchill, and 1 drop: Marion King. Total membership is now 129.

Ann Long reported that she would like to set aside \$1000 in the form of a Golden Passbook investment account to accrue for future publications. She asked whether Board would approve keeping this new account at the Appleton State Bank also. After some discussion about the pros and cons of the matter, Dolly Butler moved that the Treasurer continue to deposit money to be set aside for future publications at the Appleton State Bank. The motion was seconded and approved.

Sue Kinde moved for approval of the Treasurer's Report. The motion was seconded and approved.

PRESIDENT'S REPORT: Corinne reported that 92 persons attended the Luncheon with Lucey held March 14, at the Conway. She also reported that we have been asked by the County Health Department to work as volunteers in the mobilebus which will be in the

area in the next few weeks. After much discussion whether this was the type of project League would like to take on, Dolly Butler moved that the Membership Chairman contact 4 women to work at the County Health Mobile. The motion was seconded but failed to pass.

Corinne reported that she and Cynthia had served on a panel which was conducted at the YMCA on the ERA. One of the things to come out of the discussion was a decision to distribute a pamphlet explaining the amendment throughout the community. After some discussion, Cynthia Johnson moved to donate \$15 to help defray the pamphlet cost of the ERA Coalition. The motion was seconded and approved.

Corinne announced that we have been invited to the Chamber of Commerce dinner. It will be held March 22 and cost per person is \$4.00. It was moved by Dolly Butler that the League spend \$4.00 to send Jean Koffend, who is organizing the Trade Survey, to the C of C dinner, if she so desires. The motion was seconded and approved.

Corinne read a letter from the National Council which asked our opinion of 2 proposed emergency study items which would be done in addition to the regular national study items. They include: dissemination of the news in the U. S. and energy - alternatives with the environment. Cynthia Johnson moved that we send a letter opposing extra study items. The motion was seconded and approved.

Corinne announced that she had sent an article to the National Voter describing Dolly's luncheons with local businessmen and officials.

In regard to the Christian Science Monitor's offer to donate 50% of the subscription price to the State League, it was moved by Sue Kinde that the League distribute the pamphlet explaining this offer at the next unit meetings. The motion was seconded and approved.

ANNUAL MEETING: The Annual Meeting will be held as planned on April 10, 1973 at the Outagamie Bank. Jo La Marca is in charge of arrangements and Ann Crowley has been appointed as parliamentarian. Corinne will appoint a committee to approved the minutes as done in the past. The format used will be similar to that used last year.

NOMINATIONS - NATIONAL: Barb Hussin moved that the Appleton League nominate Ruth Clusen for National President. The motion was seconded and approved un-
animously.

Betty Breunig moved that we suggest Carol Touissant for the National Board of Directors. The motion was seconded and approved.

FINANCE: Joan Heiden reported that letters have been sent to 350 potential contributors. A total of \$458 has been mailed in to date. The kits will be ready for distribution on Wednesday, March 21 at the home of Joy Povolny. A total of 69 League members are involved in the drive. Joan, with the help of Ann Crowley, who called many of the new members, made it a point to emphasize the importance of as many members as possible getting involved in the drive. A finance fling will be held March 30 at the home of Joan Heiden to celebrate the end of the drive.

STATE PLEDGE: Since the amount figured in our local budget is \$26.00 below the State Pledge we are expected to contribute to State, it was suggested that a motion be made at the Annual Meeting to increase the amount allocated for the State Pledge to bring it up to the correct amount. The information from the State was not available when the local budget was drawn up. Board approved the suggestion.

REPRESENTATIVE GOVERNMENT: Betty Breunig reminded the Board that the nationwide drive for representative government for Washington, D. C. will be coming up soon. In order to bring League members up to date, it was suggested that a short article and our current position be included in the Bulletin. In order to make the public aware of our effort, it was suggested that a letter to the editor be sent and an editorial in the Post Crescent be suggested.

VOTERS SERVICE: Stevie Schmidt reported that the public meeting on the local referenda, enlargement of the School Board and the bridge issue, is set for March 27, 1973 at 8 p.m. at Einstein Junior High. Dolly Butler will moderate. John McKenzie will speak against enlargement of the School Board and Janet Van Asten will speak in favor of enlargement. Each will have 3 minutes allotted.

Roy Pointer, alderman, and Ed Kirchner, WMPCO, will speak in favor of the bridge referendum. Glenn Thompson, alderman, and Robert Bodoh, owner of the Rebo Insurance Agency, will speak against the bridge. Each of these persons will also have 3 minutes. After they have finished, both questions and statements from the floor will be invited.

Stevie asked for a ruling on whether Mr. Pointer would be able to use a series of slides he has prepared in answering questions after his presentation. Betty Breunig moved that Mr. Pointer be advised that only the visual aids he used during his presentation could be used in the question and answer period which will follow. The motion was seconded but failed to pass. Betty Breunig moved that Mr. Pointer can use visual aids during his presentation and then he may refer back to them in the question and answer period to follow. The motion was seconded and approved. It was also suggested that all other speakers scheduled for the evening be informed that visual aids can be used, however, with the same principle as suggested above. The Voters' Service Committee will contact them.

HUMAN RESOURCES: Barb Hussin reported that she has been conferring with Senator Nelson's staff and plans are being finalized for his appearance in Appleton. An evening meeting is being planned - a presentation by Senator Nelson followed by a question and answer period. A possible place for the speech suggested was Lawrence Chapel. Betty Breunig moved that Barb Hussin ask Lawrence to co-sponsor the event with us. The motion was seconded and approved.

Barb also reported that in talking to Ken Thaine, East Central Planning Commission, he felt the information needed to complete the housing survey could be extracted from the census data. She will report back to Board on further developments on this item.

ACTION: Dolly Butler gave a short resume of action in the past month. All details will be included in the Bulletin.

BUSES: Ginny Rosenberg asked for an opinion on whether, since League has a position on keeping the city bus system, that we try to increase ridership for the bus system, by, one, distributing maps and schedules of the local bus routes to our members and secondly, conducting some type of public information program to acquaint the public with the schedules and routes. Barb Hussin moved that Fox Valley Bus Schedules be distributed at the Annual Meeting with the local position papers. The motion was seconded and approved. Dolly Butler moved that the League conduct a Voters' Service type project concerning itself with buses. The motion was seconded and approved. Dolly Butler also moved that we have a "get-out-and-ride-the-bus" type project to familiarize ourselves with the view of the community from the bus. The motion was also seconded and approved. It was suggested that a combination brown bag lunch - bus tour be held sometime after Convention at State to allow those attending to report back to the general membership. It was also a suggestion that children might be allowed to attend.

RESIGNATION: Ginny Rosenberg, who was listed on the published slate of officers for 73 - 74, has submitted her resignation. She has been elected Vice-Chairman of the Republican Party and felt there might be some conflicts in holding both positions. Board approved her resignation with regrets. Joan Heiden will replace her on the Slate of Proposed Officers.

NEXT MEETING: The next meeting of the Appleton Board, with its new members, will be held April 23, 1973 at 7:30 p.m. at the home of Bonnie Buchanan, 1212 E. Opechee.

At 8:30 p.m. members of the 72 - 73 Board are invited to join the new Board for a social get-together and to turn over their portfolios.

Respectfully submitted,

Pattee La Fountain
Pattee La Fountain, Secretary

The regular meeting of the Appleton Board of the League of Women Voters was held on April 23, 1973 at the home of Bonnie Buchanan, 1212 S. Creechwood. Cynthia Johnson acted as president.

MEMBERS PRESENT - The 1973-74 Board members who arrived at the designated 7:30 p. m. were Ames Johnson, Kofford, Kinkle, Silzer, LaMountain, Hoilen, Hille, Buchanan, Long and LaFort. Absent and excused board members were Ames, Pritzoll, Toiner and Dintenfut. One guest, Arlene Eichstadt, was present. The 1972-73 Board members who joined the group at 8:30 were Ames, Butler, Braunig, Doll, Collins, Collier, Muscin, Schmitt, Schwartz and Lokensgard.

MINUTES - The minutes of the March 19th meeting were approved as presented.

TREASURER'S REPORT

Cash Balance on Hand on March 1, 1973	277.06
Total Income for Month of March	427.89
Total Cash on Hand for Month of March	704.95
Total Expenses for Month of March	585.80
Cash Balance on Hand on March 31, 1973	119.15
Savings Account Balance	1,384.37

We have two new members, Betty Blank and Jeanne Tisser. We have two drops, Dorothy Sutherland and Grace Balza. Total membership is now 129. Ann Long stated that she had not yet received the auditor's report. It was moved that the Treasurer's Report be accepted. The motion was seconded and approved.

PRESIDENT'S REPORT - Acting President Cynthia Johnson reported that National League of Women Voters has acknowledged our nominations for National Board. Cynthia informed us of an invitation to a May 12th tour of the Appleton Papers facilities in Appleton and Combined Locks. Several League members hope to attend.

Cynthia reported on a call from Baiger Printing Co. asking whether we want them to keep the printing plates for "Public Education in Appleton". There was discussion and a decision that there will be no further need for the plates.

Concerning our May 2nd visit to the City Council, the question of whether all aldermen and city officials should receive League position papers was brought up. After some discussion, Jean Kofford moved that the Police Protection and City Government Operations position papers, being especially pertinent, be given to each aldermen and city official attending. The motion was seconded and approved.

Cynthia welcomed the new Board members to the 1973-74 Appleton League of Women Voters.

PORTFOLIO ASSIGNMENTS - Cynthia Johnson led a discussion on the portfolio positions which need to be filled: public relations, voter service, WMSA, the Administration of Justice, I.R. (Indians), representative government and voting rights. Suggestions of persons to fill the positions were taken. During the above discussion it was announced that Board training would be June 18th with Barbara Loffman conducting the session.

The Board was also told that the WMSA has passed in Oshkosh and is now contingent on the Neenah-Menasha Annual Meeting which takes place April 26th.

EXECUTIVE COMMITTEE - Cynthia Johnson and Sue Kinke, as Vice-Presidents and members of the Executive Committee, asked for suggestions to fill the other three positions open. A vote was taken making Joan Heilen and Marcia Hittle full time members of the Executive Committee. Ann Long moved that Corinne Coligar be appointed temporarily to the Executive Committee until Marlys Fritzell returns. The motion was seconded and approved.

PROGRAM - Sue Kinke announced that on May 2nd at the City Council Meeting, Betty Breunig will have some preliminary work, we will next sit through the Council Meeting, to be followed by coffee and a discussion period with the aldermen and city officials.

Sue told the Board that she is still working on the organization of the Bus Picnic.

Sue brought to the Board's attention the Human Resources unit which will begin May 7th with Professor Parker Marden speaking on "Impacts of Population: Some Myths and Effects".

It was proposed by Sue Kinke that we consider adding a county portfolio. The proposal was discussed, after which Marcia Hittle moved that we accept this idea. The motion was seconded and approved.

ACTION - The Appleton League has been observing the County Board meetings, especially their process of reorganization and committee appointment.

CONVENTION - Cynthia Johnson told the Board that we have nine delegates and one alternate planning to attend the State Convention in Milwaukee May 22-23. The delegates are Mes. Johnson, Kinke, Long, Koffend, Filzen, Wood, Hittle, Goldgar and Hoffman, with Mrs. Boardman as the alternate. Arrangements will be made to room in groups of two and three.

Cynthia next led a discussion on the non-recommended by-law change which will come up at Convention. The by-law concerns the make-up of the State Nominating Committee. In effect a Board Nominating Committee suggests a Board, which in turn nominates the new Nominating Committee. The favored change is to an all non-Board Nominating Committee. Sue Kinke moved that our delegates go to Convention informed of our preference on this issue. The motion was seconded and approved.

MEMBERSHIP - Bonnie Buchanan announced that we have two new members. Bonnie also reported to the Board on her efforts to arrange a coffee a Gibels for June 12th of 13th. She will have more information on this at a later time. Bonnie told the Board that we now have three courtesy memberships. It was suggested that we contact Marge Gerlach for recipient suggestions.

FINANCE - Joan Heilen reported that she has \$1500.00 of the \$1900.00 goal in hand at this time.

AROUND THE BOARD - Joan Koffend read the consensus from the World Trade Unit. Ann Long moved that it be adopted. The motion was seconded and approved.

Jean Koffend also asked for the Board's consent to conduct the Trade Survey in the fall when there is more time available. Marcia Hittle moved that we accept this request. The motion was seconded and approved.

Pat Filzen brought to the Board's attention an Environment Wisconsin Newsletter which would cost \$7.00 yearly if we were to subscribe. The publication will be reviewed by Pat before any decision is made to order it.

NEXT MEETING: The next meeting will be held at 7:30 on May 14th, 1973 at the home of Pattee LaFountain, 1612 N. Harriman St.

AGENDA * BOARD OF DIRECTORS OF AFFILIATION INC - MAY 14, 1973

CALL TO ORDER

MINUTE

MANAGEMENT REPORT

FINANCIAL REPORT

REPORT OF THE

FINANCIAL

ACTION

HUMAN RESOURCES

PROGRAM

BY SA

AROUND THE BOARD

NEXT MEETING

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - MAY 14, 1973

The regular meeting of the Appleton League of Women Voters was held on May 14, 1973 at the home of Pattee LaFountain, 1612 N. Harrison Street. Sue Kinde, acting as President, called the meeting to order.

MEMBERS PRESENT- The Board Members in attendance were Mmes. Dintenfass, Filzen, Heiden, Heyl, Hittle, Hoffman, Kinde, Koenke, Koffend, LaFountain, Long, Radford, Weiner and Wood. Absent and excused were Mmes. Buchanan, Fritzell, and Johnson. Corinne Goldfar was present in her capacity as a temporary member of the Executive Board.

MINUTES - The minutes of the April 23rd meeting were approved as presented.

TREASURER'S REPORT -

Cash Balance on Hand on April 1, 1973
Total Income for Month of April
Total Cash on Hand for Month of April
Total Expenses for Month of April
Cash Balance on Hand on April 31st, 1973
Savings Account Balance

119.15
1814.70
1933.85
206.88
1627.02
1284.37

Ann Long began by asking if anyone had questions on the current budget sheet. She next showed the Board a copy of the annual financial report which she suggested that we file with the monthly reports.

Ann asked that all Board members keep track of their own budgets and cross-check with her frequently. Ann also asked for written and signed requests for any allotments of money.

Ann has received the auditor's report. The Appleton League of Women Voters is gaining interest on a savings account four times yearly, amounting to \$13.06 in interest. The savings total is \$1, 516, 61. The auditor has suggested the use of 30 column pages which Ann will consider. Mina Weiner moved that we accept the auditor's report. The motion was seconded and approved.

Sharron Wood moved that Arlene Eichstadt be appointed assistant treasurer, as an off-board position. The motion was seconded and approved subject to Arlene accepting the position.

PRESIDENT'S REPORT - Sue Kinde, acting as President, reported that Mariys Fritzell will be returning to Appleton about June 28th.

Sue told the Board about a letter from the Altrusa Club concerning an "Applefest" to be held October 14-20, 1973. It is intended to be a publicity week for Appleton. The League could participate through voter service or another type of publicity, if desired. We will not be sending a representative to the Altrusa Club luncheon on May 25th, where more information is to be provided, but Sue Kinde will be able to provide the whole Board with additional facts at a later date.

MAY 14, 1973 - page 2

It was announced that Dolly Butler has been appointed to State Board.

Sue told the Board that we will be reconsidering our current local non-partisanship policy when Mariys Fritzell returns. Sue has copies of our present policy for anyone in need of them.

Sue announced that State Board will hold 4 group Board Training Sessions, the closest of which is in Ripon on June 7th. Sue Kinde, Barbara Hoffman and Corinne Goldgar will represent us in Ripon. Dolly Butler and Pat Filzen will be attending the Training Session in Madison.

Sue told the Board that Convention Kits are ready. She pointed out a page requesting names of people for the 1973-73 State League Committees. Barbara Hoffman suggested Ann Long for the Budget Committee. Sue pointed out another page asking for names of women who are qualified for appointive public office. Any individual or Board may make a recommendation.

Sue reminded us that we still have Board spaces unfilled (voter service, representative government, county government). It was decided to leave these spaces for Mariys Fritzell to fill upon her return. She will be provided with a list of Board suggestions from which to choose.

MEMBERSHIP - Jean Koffend spoke for Bonnie Buchanan. Bonnie has tentatively arranged a coffee at Gimbel's for Tuesday, June 19th, from 2:30 until 4:00. These arrangements will be finalized if cost and other details are worked out satisfactorily. If not, a coffee will be held at the end of the summer.

FINANCE - Joan Heiden is completing the finance drive and now has about \$1,750.00. Joan has reshuffled the file and is trying to find new sources for League contributions. Our \$126.00 membership contribution goal, added to throughout the year, now stands at \$83.00.

Joan told the Board that during the finance drive, fifty unions were contacted. Elaine Lastofka will look in to why we have not received replies from them.

Joan would like to hold an "idea session" on finance before fall.

There is a proposed "finance seminar" with Max Hensel scheduled for August. The course would meet weekly for 6 to 8 weeks and would cover local government budgets of all types. There would be some fee and a text.

Joan next discussed the Outagamie County Finance Planning portfolio. This study will cover the ways in which county funds are spent and will have a five person resource committee. All interested persons are welcome. Joan asked whether this portfolio will require a consensus next year. It was suggested that she aim for consensus and if problems arise, present the situation to Board at that time.

ACTION - Corinne Goldgar spoke for Cynthia Johnson and informed the Board of an April 24th Post Crescent article on the Community Guidance Center. In response, Mme. Goldgar had written letters to Messrs. Wheeler and Speener stating that League had studied the Community Guidance Center, concluding that the major need of the Guidance Center is more funding for increased staff. We also concluded that the Guidance Center should be located apart from the County Health Center and, if possible, in a place readily accessible to the public. The replies Mme. Goldgar received were prompt and spoke to the location problem, but made no comment on additional funding.

Concerning mass transit, Corinne Goldgar has asked Eleanor Fitch if the Appleton League may support the three upcoming pieces of state legislation. Any action on mass transit will come under Human Resources or Environmental Quality. The points of the above mentioned legislative pieces will be discussed in accordance with the National Transportation Guidelines. Mme. Goldgar asked that additional letters be written to our state senators and representatives on League letterhead paper, supporting these three mass transit bills as developed by the governor's commission. Mina Weiner moved these letters be written. The motion was seconded and approved. Sue Kinde will sign the letters.

Continuing on ACTION, Corinne Goldgar told the Board of a May 16th public hearing on the proposed Plamann Park historical-cultural complex. There was discussion of this type of land usage. Sue Kinde read the state position on the issue. Pat Filzen will attend the hearing and report back to Board.

It was announced that the Women's Political Caucus has contacted the Appleton League inviting any interested persons to join them.

HUMAN RESOURCES - Jean Radford announced that the Human Resource Units on Population would be meeting on May 21st, 23rd and 24th. The topic will be "Growth Problems" and each meeting will be conducted in the form of a hearing.

PROGRAM - Sue Kinde announced the Bus-Picnic to be held June 14th at Pierce Park from 10:00 am until 2:00 pm. Further details will be given in the Bulletin. The purpose of this activity is to see for ourselves the bus transportation problems.

Corinne Goldgar added that there will be a public meeting on the public transit system at which Henry Mayer of Milwaukee will speak. This meeting will be at 7:30 in the First National Bank.

SMSA - Oshkosh and Neenah have each adopted the SMSA program. The committee consists of two representatives each from Neenah and Oshkosh, and Kathy Boardman, Barbara Hoffman and Jean Koffend as our representatives. The group will meet monthly and hopes to come up with a study plan by August. There may be an air tour of our area included in the committee's study. Barbara Hoffman asked

May 14, 1973 - page 4

about budget allowed for this portfolio. Twenty dollars, to come out of the local program budget, was the suggested amount.

AROUND THE BOARD - Marge Koepke announced that the unit meeting next Monday night (H. R. May 21, 1973) will be covered by the Post Crescent. The Board decided to send the League Bulletin to the City Editor, Mr. Otto, as well as to Women's Editor, Alice Huck.

Pattee LaFountain asked if all members should have copies of the new "When YOU Write To Washington"? It was agreed that this would be a good all member publication.

Corinne Goldgar told the Board that Cynthia Johnson has been appointed to the Mayor's Police Station Commission.

Marcia Hittle announced that the Bulletin would come out after State Convention. She designated May 17th as deadline for articles. Marcia asked for names of people who might fill the position vacated by Molly Klinge. There were several suggestions and Marcia will seek a replacement person.

Phyliss Dintenfass reported that League may again use the Presbyterian Church facilities for Wednesday morning units in 1973-74. She requested volunteers for unit leaders and encouraged everyone to let her know about unit attendance preferences for fall.

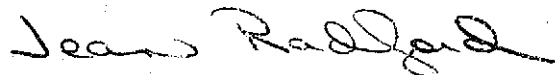
Sharron Wood now has two committee members for the state study: Mina Schwartz and Anna Faye Dodd. This will be a two year study.

Pat Filzen told the Board that there is now a national consensus on Solid Waste, recently featured in a news release by the Post Crescent. Pat also mentioned an upcoming public hearing on the small park controversy. Corinne Goldgar suggested that Pat organize the neighborhood and other interested persons to attend the hearing.

Marge Koepke showed the Board a poster to be taken to State Convention, made by her husband Orv. Position Papers and copies of "This is Appleton" will also be taken.

NEXT MEETING- The next regular meeting will be at 7:30 on June 18 at the home of Phyliss Dintenfass, 121 N. Lane St. This will be a training session conducted by Barbara Hoffman.

RESPECTFULLY SUBMITTED,



Juan Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - JUNE 18, 1973

The regular meeting of the Appleton League of Women Voters was held on June 18th, 1973 at the home of Phyliss Dintenfass, 121 N. Lawe St. Cynthia Johnson, acting President, called the meeting to order.

MEMBERS PRESENT - The Board Members in attendance were Mmes. Dintenfass, Filzen, Hittle, Hoffman, Kinde, Koepke, LaFountain, Long, Radford, Weiner, and Wood. Absent and excused were Mmes. Fritzell, Goldgar, Heiden, and Koffend. Mme. Heyl was absent without excuse. Mme. Dolly Butler was present in her capacity as State Board Member and was given privilege of the floor.

MINUTES - Marge Koepke offered a correction to the minutes concerning Post Crescent coverage of the May 21st Human Resources Unit. Mme. Koepke had been seeking Board approval on such coverage. The Board Members agreed that this would be a good idea. Cynthia Johnson reminded the Board that it is helpful to the secretary if she has short written reports of each person's statement handed to her at the beginning of the meeting. This is especially important if particular wording, organization titles and dates are desired. Several name-spelling corrections were made. The minutes were approved as corrected.

TREASURER'S REPORT -

Cash Balance on Hand on May 1, 1973	\$1627.02
Total Income for Month of May	\$ 276.50
Total Cash on Hand for Month of May	\$1903.52
Total Expenses for Month of May	\$ 560.40
Cash Balance on Hand on May 31, 1973	\$1343.12
Savings Account Balance	\$1397.46

Treasurer Ann Long asked about a Xerox charge through Lawrence University. This was due to an additional Bulletin page. The Treasurer's Report was accepted as presented.

AROUND THE BOARD - Cynthia Johnson briefly reported on the happenings at Convention. Administration of Justice and Land Use will be the State studies for 1973-74. The State League of Women Voters met its budget. There was a by-laws change. Mme. Johnson also told the Board that National Council has added a National Study on Campaign Financing, with the consensus to be completed before Thanksgiving.

Sue Kinde reported that ten persons attended the bus-picnic. One person biked, two walked, two came in cars, and five came by bus. One bus rider reported that it was a very "draining experience". Cynthia Johnson reported that an unsuccessful attempt had been made to get the County Board Supervisors and the aldermen on the County Finance Committee to attend a meeting concerning county-wide assessing. The meeting was held in Oshkosk with the Mayor of Kenosha speaking.

Corinne Goldgar spoke to the Appleton Transportation Committee in support of Emergency State Transit Aid (AB927).

Bonnie Buchanan answered a question concerning how soon a new member is on the list to receive the Bulletin. Bonnie replied that it should be as soon as a new member has officially joined. Any errors should be brought to her attention.

Phyliss Dintenfass is seeking additional discussion leaders and hostesses for 1973-73 units. A telephone committee to contact all members was suggested.

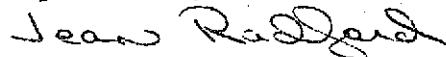
Sue Kinde told the Board that there will be portfolio coffees during the summer, a planning board meeting, and an August meeting with our incoming President, Marlys Fritzell. Sue also introduced an "equal rights" theme for the 1973 Christmas Party.

Sharon Wood will be attending a Citizen's Conference on Judicial Reorganization in Madison on July 19th and 20th. She was recommended for this by Appleton's Mayor Sutherland.

Barbara Hoffman assumed the chair and conducted the yearly Board Training Session. (see enclosed outline)

At the close of the Board Training Session Sharon Wood moved that the meeting be adjourned. The motion was seconded and approved. The next meeting will be held on August 13th at the home of Cynthia Johnson, 1015 E. Jardin St., promptly at 7:30.

Respectfully Submitted,



Jean Radford, Secretary

Addendum: Since the June 18th meeting, our President, Marlys Fritzell has completed the 1973-74 Board by appointments from a list made up by the Board. The recent appointments are:

VOTER SERVICE ----- Eleanor Burdett
REPRESENTATIVE GOVERNMENT ----- Berta Churchill
COUNTY GOVERNMENT ----- Cathy Boardman

New State Board Member Dolly Butler will be attending all of our Board meetings with full privilege of the floor.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - AUGUST 13, 1973

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held August 13, 1973 at the home of Cynthia Johnson, 1015 E. Jardin St., Appleton, Wisconsin. Mariys Fritzell, President of the Appleton League, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT : Board members in attendance were Mmes. Boardman, Buchanan, Churchill, Dintenfass, Filsen, Heiden, Heyl, Hoffman, Kinde, Koepka, Koffend, LaFountain, Weiner and Wood. Absent and excused were Mmes. Burdette, Hittle, Koepka, Long, and Radford. Also present at the meeting were Dolly Butler, State Board Member; Terry Jury, writing the Bulletin this month in Marcia Hittle's place; and Ginny Rosenberg, present to show the Board the completed housing survey. All guests were given privilege of the floor.

MINUTES : The minutes of the June 18, 1973 meeting were approved with one addition. Added to those in attendance at the meeting was Bonnie Buchanan.

TREASURER'S REPORT : Due to the treasurer being away on vacation, no report was presented.

FINANCE DRIVE : Joan Heiden reported on the results of the finance drive as of July 31, 1973. Community contributions amounted to \$1,847.50 (the goal was \$1900). Membership contributions amounted to \$110.00 (goal was \$100.00). Barbara Hoffman moved that we officially close the finance drive as of August 13, 1973. After some discussion the motion was seconded and approved.

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INTRODUCTION OF NEW BOARD MEMBERS: Marlys Fritzell introduced the new Board members. Berta Churchill will be handling the Representative Government portfolio. Kathy Boardman will handle the newly created County Board portfolio. Eleanor Burdette, who was not able to be present, will be handling Voters' Services.

ANNOUNCEMENTS : As League President, Marlys had a number of announcements. She reminded Board that due to the resignation of Eleanor Fitch from State Board, there will be changes in positions on the State Board.

Marlys announced that we could receive, without charge, another Time for Action subscription. Cynthia Johnson moved that Kathy Boardman receive the extra Time for Action. The motion was seconded and approved.

Due to the discussion at the latest Board meeting on State Council being held in Appleton in 1974, an invitation was sent to hold the Council in Appleton if the Ripon Campus was unavailable. A reply has come indicating the Ripon campus is available. Therefore, State Council will be held in Ripon in 1974.

Marlys asked if the Appleton League would be interested in having the State Convention here in 1975. She asked that we think it over and come to the next Board meeting with ideas.

Marlys reminded Board that John Livingston has resigned from the local School Board and Mayor Sutherland will be appointing a new member. She asked that we think of possible prospects for the position and encourage letters to the Mayor stating people's interest in the position.

Marlys announced that Helen Hoover from Jaycettes has asked for nominations from League for the annual CAROL awards. Two names have been submitted.

Marlys also reported that Corinne Goldgar, a member of the Appleton Transit

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Commission, feels the Commission may order a survey to be taken. Corinne thought the League might do this project for a fee. Barbara Hoffman moved that Joan Heiden and Mine Weiner send a letter to the Commission stating that we would be interested in doing the survey for a fee. The motion was seconded and approved. Joan Heiden reported the present pay for survey work is \$2.25 for phone surveys and \$2.50 for a door to door survey, plus 12¢ a mile.

Mariys announced that Lawrence University is offering the Artist Series Tickets at a 35% discount to organizations who buy a block of five or more tickets. A note will be in the Bulletin to inform our whole membership of this opportunity.

NON-PARTISANSHIP POLICY: Mariys Fritzell read the local non-partisanship policy. There was no discussion. Pattee LaFountain moved to re-adopt the local non-partisanship policy. The motion was seconded and approved. The Board decided that this policy should be published in the Bulletin and Directory.

NOMINATING COMMITTEE: Mariys told the Board that the three non-Board members elected for this year are Ariene Eickstadt, Bev Wisckert, and Stevie Schmidt. She asked for suggestions of two Board members to fill the Committee.

Barbara Hoffman moved that Bonnie Buchanan be a member. The motion was seconded and approved. Cynthia Johnson moved the nomination of Barbara Hoffman. The Motion was seconded and approved. This completes the Nominating Committee.

BUDGET COMMITTEE AND READING COMMITTEE: Mariys Fritzell asked for suggestions of persons to be added to these two committees. Erna McIntyre and Jane LaPin were suggested for the Reading Committee.

MEMBERSHIP: Bonnie Buchanan announced that we have one new member since the last Board meeting. Her name will be officially included in the Treasurer's Report next month. Bonnie told the Board that rather than having one large

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coffee at Gimbel's, she will have 2 or 3 small get-togethers at various times of the day.

Joan Heiden told the Board that she does not feel the local League functions effectively receiving a membership list only once a year. She moved a list be distributed 3 times; once in the Directory, twice during the year in the Bulletin. The motion was seconded and approved. Cynthia Johnson moved to amend the motion to read that a membership list be published twice a year; once in the Directory and once in the Bulletin. Sharon Wood seconded the amendment. The motion was approved as amended. Cost was the main factor in discouraging more frequent publication.

UNITS: Phyllis Dintenfass announced that there will be four unit meeting times this year: Monday evening, Wed. morning, Wed. evening, and Thurs. afternoon. To date, her survey indicated the Wednesday morning unit will again be the largest.

COUNTY FINANCE PORTFOLIO: Joan Heiden announced that her committee has been meeting to begin plans for the County Finance study. Joan's committee members will be Nusi Ward, Ginny Rosenberg, Vivian Hornitz, Mary Downs, Mary Verbaten, and Edna Hawkins.

PUBLICATIONS: Patee LaFountain told the Board that publications being ordered from National must be accompanied by a check. This is being done to eliminate some unnecessary bookkeeping. Patee also reported that Marlys had attended an Applefest planning meeting and asked if we might sell copies of THIS IS APPLETON during the festivities that week. There was discussion and comparison of a similar activity conducted at Prange's last year. Bonnie Buchanan moved that Patee investigate the possibilities in participating in this activity. The motion was seconded and approved. There was a suggestion that occasionally an article or advertisement for these books be in the

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Bulletin to remind League members that they would make nice gifts!

ACTION: Cynthia Johnson announced that letters were sent to Senators Lorge and Rothe in support of three bills on open meetings of government bodies. She also reported that she had asked whether due to our local position on no-fault divorce that we could act on the State level. The State office felt this would cause too much confusion and denied the request.

Cynthia announced that the following regular observers have been appointed for the upcoming year: Barbara Malinauskas, school board; Marcia Hittle, Common Council; Donna Weis, County Board.

Cynthia plans to ask for expert volunteers willing to write letters on Time for Actions at each of the unit meetings to be held in September. In this way, more persons would be involved in writing letters to the requests for action.

Cynthia also reported that Channel 38 will be holding a program on "People, Issues, and Activities". We have been asked if we would like to participate in this type of activity. Board felt it would be very worthwhile and Cynthia should pursue it.

CALENDAR: Sue Kinde presented the proposed calendar for 1973-74. Some suggestions were made. It was adopted and will be in the Directory. It was suggested that portfolio chairmen publish the times of their meetings in the Bulletin so other interested League members may attend the committee meetings if they so desire.

SMSA: Barbara Hoffman reported that her committee will be presenting strictly informational meetings at the first set of units in September. When asked about a consensus this year, Barbara said that it was doubtful. Barbara also announced that the Kimberly-Clark plane may be available for a group tour if 15 people are available and willing to pay \$5.00 each. Those interested should contact Barbara.

CAMPAIGN FINANCING: Berta Churchill announced her committee is forming for study. Background material for this study and the consensus were included in the latest issue of The Voter. There will be a note in the Bulletin asking members to save this information for consensus.

ADMINISTRATION OF JUSTICE: Sharon Wood announced that she has made arrangements with Carol Touissant to speak to the Appleton League on November 14. Sharon explained that her portfolio is two-fold this year and she has set up two committees to handle each item separately.

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HUMAN RESOURCES: Carol Heyl explained that her committee will probably focus on ERA. There was some discussion of the effectiveness of this at this time. Some Board members felt, however, that at least we should be better informed on the subject.

The termination of the Menominee reservation status was also discussed as a subject to focus upon.

Due to the fact that the Housing Data Survey was to be presented later in the evening, the Board decided to discuss the possible focus of this committee after hearing the housing report.

LAND USE: Pat Filzen reported that her committee consists of Sue Kinde, Bev Weickert, and Rose Dercks, with others to be added. Pat has been told that her study will have no consensus this year. Pat plans to have persons appointed to watch specific topics as they come up for action.

HOUSING DATA SURVEY: Ginny Rosenberg presented the just completed Housing Data Survey. Board felt the information in the report should be published for every member, and that some time be devoted to presenting the report to the general membership. Board felt that perhaps HR could focus on this item. It was also suggested that this might become an action item. An example given was informing one's own neighbor about the Homestead Tax Relief Act and offering to obtain forms and fill them out for the qualified persons.

ANNOUNCEMENTS: Cynthia Johnson announced that she will be a member of the newly created Unified Board of the Outagamie Health Center.

Next Meeting: The next regular meeting of the Board of Directors will be held September 17, 1973, at 7:30 p.m., at the home of Pat Filzen, 817 W. 5th Street.

Respectfully submitted,

Pattee La Fountain, Acting Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - SEPT. 17, 1973

The regular meeting of the Appleton League of Women Voters Board of Directors was held on September 17, 1973 at the home of Pat Filzen, 817 W. 5th St, at 7:30 p.m. Marlys Fritzell, President, called the meeting to order.

MEMBERS PRESENT: Board members in attendance were Mes. Boardman, Buchanan, Butler, Churchill, Dintenfass, Filzen, Heiden, Heyl, Hittle, Kinds, Koepke, Koffend, LaFountain, Long, Radford, Weiner and Wood. Absent without excuse was Mme. Burdette.

MINUTES: The minutes of the August 13 meeting were accepted with the following several corrections. Barbara Hoffman's statement was that consensus was not probable this year rather than doubtful for the whole SMSA study. Cynthia Johnson corrected Mr. Roth's title as being Assemblyman Roth. Marlys Fritzell clarified that the Board members were "as individuals" to think of those they knew who would be good prospects for the vacated school board seat. Cynthia Johnson corrected the title of a newly created organization as the Unified Board for Health Services for Outagamie County.

TREASURER'S REPORT: Ann Long presented her reports for July, August and September. The summaries are as follows:

	JULY	AUGUST	SEPTEMBER
Beginning Cash Balance on Hand	1,343.12	1,439.97	1,029.21
Total Income, Each Month	111.45	87.50	75.50
Total Cash, Each Month	1,454.37	1,527.47	1,104.71
Total Expenses, Each Month	14.60	498.26	
Ending Cash Balance on Hand	1,439.97	1,029.21	1,104.71
Savings Account Balance	1,397.46	1,437.90	1,437.90

Ann inquired about the finance drive money which continues to come in. It was suggested that this money be credited to next year's drive.

Ann passed out vouchers to the Board membership which she would like to have used whenever members need funds or reimbursements. Name, address, date, budget item and amount needed are to be filled in.

Ann went over the Quarterly Report with the Board, answering questions as they were raised.

There was a motion to accept the Treasurer's Report. The motion was seconded and approved.

MEMBERSHIP: Bonnie Buchanan reported on her successful coffee of September 11th. From those in attendance we added eight new members. There are only about six prospects for an October coffee, so these persons may be invited to visit ~~the~~ instead.

Barbara Hoffman asked about the lengthy list of drops over the summer. Discussion around the Board proved that most had moved, a few had become very involved in another activity, with reasons unknown for only one or two.

PRESIDENT'S REPORT: Marlys Fritzell told the Board that she has asked Jane LaPin to be the Reader for this year.

Marlys informed us of three fall workshops, the first of which will be a

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County Board workshop on Sept. 20 entitled Being A Candidate for the County Board. Miss. Burdette, Butler, Heiden, Hoffman and Fritzell plan to attend. The second workshop will be on Action and Litigation, and will be held on Tues., Oct 16th, in Madison. The third will be an every member program workshop on Tues., Nov. 6, also in Madison.

Marlys announced that there is a new edition of the Blue Book available containing pertinent facts on Wisconsin. We may be able to obtain copies through our assemblymen.

Marlys will be attending a meeting of Lawrence University new students on Thurs., ~~Sept.~~^{Oct.} 20th. She will represent the League of Women Voters and answer questions about our organization.

Our League membership bought enough Lawrence Artist Series tickets to enable us to buy them at a group rate.

Marlys related to the Board that she wrote a letter to Robert Bodah concerning the transportation needs survey. Mr. Bodah thinks that the survey will not take place before 1974.

Cynthia Johnson mentioned the government grant to Lawrence University allowing a student to work for a non-profit organization. The government would pay 80% of the salary with the non-profit organization paying the rest. Board members were asked to be alert to possible League use of this opportunity.

CAMPAIGN FINANCING: Berta Churchill reported that her committee's work is progressing well. A meeting with discussion leaders is tentatively set for Sept. 27th. Consensus questions will be taken from the latest voter.

COUNTY FINANCE: Joan Heiden told the Board that Mr. Woehler, the Outagamie County Executive, will be our speaker at the Sept. 25th General Meeting. His talk will be followed by a questioning panel of committee and non-committee members, and that followed by opening of the floor to all present. Judy Vincent will be meeting with the County Finance Committee to brief them on reading various types of budgets.

SMSA: Barbara Hoffman briefed us on the last Appleton-Neenah-Oshkosh SMSA meeting. The recent efforts have been finding a direction for the study, while staying with the tri-county approach. Barbara asked the Board what it thought of a consensus procedure which would allow adoption without study of a consensus on a topic of concern to either of the other SMSA members. There was some discussion. The possible SMSA-wide consensus questions were proposed, being (1) do we wish to have an area wide problem solving vehicle? (2) what problems do we see as area wide? (3) how would we propose to fund this vehicle?

There was discussion of attending out of city unity meetings within our SMSA. There was a motion that Barbara take back a proposal for some type of Tri-League meeting. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE: Sharon Wood told the Board about a Sept. 21st regional meeting of the Citizens Court Association at which a lot

Sept. 17, 1973 --- page 3

Sharon reported that the Commission on Education and Corrections will be making available a mass media show on the need for crime rehabilitation system changes. This would make an excellent kick-off for the Administration of Justice study. It was moved that we attempt to get this program for a meeting. The motion was seconded and approved.

Fourth Grade Government Study for Public Schools In 1971, a survey was made in Wisconsin to see how local government was taught in public schools. A League committee was to help set up a new and better program for the fourth graders. A chairman and adequate time have been difficult to find in the years since. Dolly Butler moved that we try one more year to set up the program with the schools providing the funds for slides and a committee to put the program into 4th grade wording. The motion was seconded and defeated. Barbara Hoffman moved that we instead offer several experts who would be willing to help the school people set up their own improved program. This motion was seconded and approved.

ACTION: Cynthia Johnson reported that there was a Time for Action on the D. C. HOME RULE issue. Marlys Fritzell wrote the official League letter to Congressman H. Froshlich urging a yes vote. She also sent a letter to the People's Forum in the Post-Crescent.

On Aug. 30th, Marlys spoke to the Finance Committee of the Common Council on aldermanic salaries, proposing not more than a \$600.00 increase if an increase was made. League did not recommend an increase. The Board of Directors accepted the decision of the Executive Board to make the Aug. 30th statement on aldermanic salaries.

Cynthia will be approaching more League members to sign up to write the action letters.

The Guidance Center Consensus was presented to the Sept. 13th meeting of the 51.42 Unified Board by Cynthia. This was to show how the Guidance Center is viewed by the community. The consensus will soon become inoperative since it is based on State Mental Health Statutes Act 51.36, and the clinic will soon become a public service under State Statute 51.42.

Sue Kinde and Pat Filzen proposed that League suggest to the City Council and Public Works Director that there be paper collection racks under the garbage trucks. Oshkosh is doing this. We will check with Oshkosh on the success of the project. It was moved, seconded and approved that Sue and Pat pursue this project.

Mr. Wassow, County Board Supervisor, has proposed to cut the size of the Board in half. Jessa Heiden filled in a few details. Cathy Boardman and several others will contact Mr. Wassow and ask for more information on his plan before before the League attempts to support or oppose the plan.

Cynthia asked if the League position on pay for aldermen at the city level could be used to take action at the county level regarding county supervisor compensation. It was decided that our present position was not broad enough to cover action at the county level.

PUBLIC RELATIONS: Marge Koepke asked that Board members get articles for publication to her in typewritten form a week ahead of the day they would like the item printed.

PUBLICITY: Patsie LaFontaine told the Board that plans still seemed vague when she spoke with Maureen Schleisner about the League selling "This is Appleton" during Applefest. Dolly Butler moved that Patsie continue to pursue this project. The motion was seconded and approved.

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UNITS: Phyliss Dintenfass reported that attendance at the first set of units was 54 persons. Phyliss has scheduled a Discussion Leaders Workshop for Nov. 8th, 8:00 p.m., at the home of Cathy Boardman. The workshop will be led by Sandy Hoecherel, who has successfully done this before.

STATE BOARD REPORT: Dolly Butler reported that the State Board needs a new membership chairman.

The State Board has set action priorities in the following areas: (1) county assessor (2) sex discrimination and (3) housing.

LOCAL PRIORITIES: Barbara Hoffman moved that our Action chairman, Cynthia Johnson, present the local action priorities at the next meeting. The motion was seconded and approved.

AROUND THE BOARD: Jean Koffend told the Board that the World Trade committee will begin making their survey in October.

Mina Weiner is looking for committee members for finance.

Sharon Wood is going to be on the State League Nominating Committee as one of the off-board members.

Pat Filzen reported that Jeanne Trigg and Ginny Rosenberg have joined the Land Use Committee.

Marcia Hittle told the Board that Anne Faye Dodd will be her new assistant in mailing the Bulletin. Marcia asked that we call in any address changes to Anna Faye. The Bulletin deadline will remain dinnertime on the Tuesday following Board meeting.

NEXT MEETING: The next meeting will be held at the home of Mina Weiner, 39 E. Meadows Drive, on Monday, Oct. 15th, at 7:30 p.m.

Respectfully submitted,

Jean Radford, Secretary

October 4, 1973

TO: STATE OFFICE
FROM: Marlys Fritzell, Appleton League of Women Voters
RE: TIME FOR ACTION ON ASSEMBLY BILL 950

The League of Women Voters of Appleton will not be responding at this time to the Time For Action on AB950 and its substitute amendment 1. The Appleton League concurs with the two principles which were added to the League's Voting Rights Guidelines in 1972 which are:

1. Registration of electors should be uniformly implemented throughout the state regardless of the population of the municipality.
2. Eligibility requirements are to be applied uniformly to all electors.

We would support these items in AB950 plus the several other items referring to election procedures.

However, it is our feeling that the principle item in AB950 is the issue of universal registration. Our understanding of universal registration is that it places the primary responsibility of voter registration upon the government rather than the individual. In the 1972 Voting Rights study the following consensus question was asked: "In order to protect the right to vote, do you prefer that registration be the primary responsibility of a.) Government? b.) The Individual?" The Appleton League did not reach consensus on this point.

The decision not to act at this time was made by the Executive Committee of our Board. The entire Board will meet on October 15. At that time a decision will be made on one of the following courses of action:

1. Concur with the Executive Board decision.
2. Support the Time For Action on AB950 now.
3. Ask our members to study further the question of universal registration (and, if agreement is reached favoring universal registration, support AB950 should it still be in the legislature during the January session.)

If you have any questions about our course of action (or inaction!) please let me know.

Sincerely,

Marlys L. Fritzell

cc to Dolly Butler

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS -OCTOBER 15, 1973

The regular meeting of the Executive Board of the Appleton League of Women Voters was held on October 15, 1973 at the home of Mina Weiner, 39 S. Meadows Drive. Marlys Fritzell, President, called the meeting to order.

REVIEW OF THE AGENDA - Marlys asked the Board members if there were any additions to the evening agenda. The agenda was accepted as presented.

MEMBERS PRESENT - Board members in attendance were Mes. Boardman, Buchanan, Burdette, Butler, Churchill, Dintenfass, Filzen, Fritzell, Heyl, Hittle, Hoffman, Johnson, Kinde, Koepke, Koffend, LaFountain, Long, Radford, Weiner, and Wood. Absent and excused was Mme. Heiden.

MINUTES - The minutes of the September 17th meeting were accepted with several minor corrections. Also, Marlys Fritzell had presented the completed Budget Committee at the September 17th meeting, as follows: Dorothy Draheim, chairman
Joyce Richman
Mina Weiner
Ann Long
Marlys Fritzell

The committee was accepted as presented.

TREASURER'S REPORT - Ann Long asked for questions on the Treasurer's Report. The report was accepted as presented. Ann Long has been appointed to the Wisconsin League of Women Voters Budget Committee, and would like to meet with others who receive the League State Budget Report.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDANCE - Marlys Fritzell reminded the Board members of the next two State Workshops to be held in Madison on Tuesday, October 16th and Tuesday, November 6th. Marcia Hittle will be arranging transportation for the latter. Marlys announced that those who signed the request for volunteers from the East Central Wisconsin Regional Planning Commission at unit meetings will be used to help with nominal grouping. Ken Theine will meet with those interested on Tuesday evening, October 16th. The meeting will be at Marlys' home. Marlys related that the material for the Budget Priorities project has been given to Ginny Rosenberg and Jo LaMarca. There is no official League stand on the issue. Marlys told the Board about a National League telephone survey being funded by a Kettering Foundation Grant. The survey poses questions on National, State, and local problems and effectiveness, ideas on improvement, and generally how worthwhile League members feel the organization is. Jean Radford received a call in Appleton. Marlys told the Board that the National League is selling ERA Bracelets to raise money for our League activities relating to the Equal Rights Amendment. There will be publicity and advertising in National media. There was a motion and second that the Appleton

League sell the ERA Bracelets. The motion was defeated. The 1975 League of Women Voters Wisconsin Convention will be held in Eau Claire.

Marlys announced that Larry Longley, Democratic County Chairman, has sent the Appleton League an invitation to an afternoon public reception for Congressman Les Aspin on October 20th, from 2:30 to 5:30. The reception will be at Mr. Longley's home, 35 Woodmere ct., Appleton. The Governor will be attending in the early afternoon and three Democratic contenders for Attorney General will be present.

The Appleton Transit Commission tells us by letter that their members are available to interested organizations to speak on local transit problems.

Marlys related information in a letter from the Appleton Chapter of NOW concerning a conference on rape, to be held on the evenings of January 10th and 11th. The League will not participate in sponsoring the workshop, but will urge members to attend. A list of topics we would like to see covered will be sent to the NOW chapter.

PUBLIC RELATIONS -- Marge Koepke announced that the annual Post Crescent Breakfast to honor an outstanding local woman and her organization is to be held on October 25th. Sue Kinde was nominated to be the League candidate for this award. There was a second and a unanimous ballot was passed.

ACTION - Cynthia Johnson told the Board about two Times for Action on AB23 (equal rights legislation). The bill was presented to the Assembly and our Assemblyman Roth voted against it (passed 83 - 26). Cynthia presented a letter to be sent to Mr. Roth expressing League dissatisfaction with his action. Cynthia asked the Board's approval of her letter. After some rewording and change of emphasis suggestions, Cynthia's letter was approved. AB23 now moves to the Senate. Cynthia has written to Senator Lorge presenting the League position and urging that he vote for AB23. Marlys referred the Board members to a copy of a letter she had written concerning a Time for Action on AB950 (voting rights) and its substitute amendment 1. Marlys' letter stated that by Executive Board decision the Appleton League would not respond at this time to the call for action. Although the Appleton League supports a number of the points in AB950, the bill is principally concerned with universal registration, upon which the Appleton League was unable to reach consensus. Marlys' letter stated that after review of the call for action by the whole Board, a decision would be made to:

1. Concur with Executive Board decision.
2. Support the Time for Action on AB950 now.
3. Ask our members to study further the question of universal registration.

The State League is supporting AB950 due to its many strong points even though there is no consensus on universal registration.

Barbara Hoffman moved agreement with the Executive Board decision. The motion was seconded and approved.

Sharon Wood presented to the Board an Administration of Justice Time for Action. There is to be a vote in the State Assembly tomorrow, October 16th, on AJR5 and its substitute amendment 1, which League supports. Sharon Wood spoke with Assemblyman Roth who said he would vote for AJR5 unless weakening amendments were added. Sharon also reached William Rogers and is trying to reach Ervin Conradt. There is further information in the September FORWARD.

Marlys sent letters to Harold Froehlich on the D. C. Home Rule issue. Mr. Froehlich replied saying that compromise legislation was passed. He voted for this compromise legislation. There are some differences in the House and Senate versions of the Bill, so there may yet be some changes.

There was a Time for Action on the trade reform bill (HR6767) to be presented in the House on Saturday, October 20th. In contact with Harold Froehlich, Jean Koffend reported that he plans to vote against HR6767 but will listen closely to the debate.

There have also been several local Times for Action.

Marlys sent a copy of the League position on aldermanic salaries to the latest committee considering this issue.

Concerning the structure of the Health Department, Donna Weiss is striving to set up the new department on either a city-county or county basis. The County Board will be making a decision in January. The issue may come before the City Council this Wednesday, October 17th. When there is finally a directing resolution, Donna Weiss will be contacting interested organizations for their support. Coffee and doughnuts were served to the drivers and passengers of the new buses on their first day's run. The remaining refreshments were served to the School Board as they worked on the budget.

Fattee LaFountain will get the new bus schedules to send out with the next copies of the Bulletin.

Cynthia Johnson plans to include more information in the Bulletin on how individuals may act on issues.

We want our organization observers to briefly write on what they see and put it in the Bulletin.

Cynthia Johnson has received a letter inviting her to comment on the Family Court over the State Educational Station. The program is scheduled for December 26th.

LOCAL PRIORITIES - This year's local priorities have been chosen as follows:

1. a county-wide assessment system.
2. a county-wide health department.
3. administration of justice - work toward legislative favor of court reform.

There was a motion to accept these choices. The motion was seconded and approved.

CAMPAIGN FINANCING - Berta Churchill reported on successful initial units. She raised the question of whether she might consider the

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questionnaires filled out and sent in by people who were unable to attend the consensus unit, and sent this in as their opinion toward consensus. After discussion, it was moved that we consider Berta's suggestion. The motion was seconded and approved. Cynthia Johnson suggested that Berta put a blurb in the Bulletin to set a deadline for questionnaires to be mailed in. Sharon Wood made the additional suggestion that we separate unit consensus opinions and questionnaire opinions to evaluate the group discussion impact.

ADMINISTRATION OF JUSTICE - The Citizens Court Association had its organizational meeting and elected a Board and officers. Carol Touissant will speak at the November 14th Appleton League General Meeting. She will also speak to the Chamber of Commerce on the 14th. There will be a sherry party for Mme. Touissant from 5:00 to 6:00 in the evening at the home of Marlys Fritzell. The Appleton Chamber of Commerce is willing to help educate the public about the Citizens Court Association. Phyllis Dintenfass has sent in her dues to become a charter member of the Citizens Court Association. The previously mentioned (minutes of September 17, 1973) Penal Reform Mass Media Show will be January 21st, 1974. There will be advance publicity.

SMSA - Barbara Hoffman reported on her latest Tri-League meetings. Concerning negotiating positions on study and consensus, four general ideas were agreed upon. (1) Each Board is to determine the best way for their League to concur or not concur. (2) Initiation of discussion be by program chairman and others. (3) The three Leagues concur or not concur on items of future study; the studying League will provide samples of every member material and poll the other two. (4) The concurrence may not be beyond the scope of position of any of the three.

Oshkosh and Appleton agreed on the proposal of taking consensus while the Neenah-Menasha League had not meant to come to consensus this year and had no available study time. Oshkosh is arranging study time and Neenah-Menasha is yet uncommitted.

There is a proposed SMSA Tri-League workshop to be scheduled for December 1st or 8th. The agenda will include:

9:30 - 10:30	Nature of the Beast
10:30 - 11:30	Identifying Problems through Nominal Grouping
12:30 - 2:00	Structures and Alternatives

PROGRAM - There was discussion of topics for November and December units. It was decided to hold units in November with the topic being "action priorities". Suggestions for the December social meeting should be given to Sue Kinde.

STATE BOARD - Dolly Butler asked if anyone would be interested in attending the State Board Meetings each second Tuesday.

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AROUND THE BOARD - Phyllis Dintenfass reminded the Board of the Discussion Leaders Workshop on November 8th. Phyllis asked for information on those who have not attended units this year. Pattee LaFountain reported that the Business and Professional Women preferred not to have the League as part of their booth. Pattee also reminded Board members to use the Lawrence University Xerox between 1:00 and 4:00 p m. Pattee distributed the 1973 State Board Report. She pointed out two pages listing free publications which may be obtained. Pattee also moved that new League members receive "This is Appleton" as part of the new number packet. The motion was seconded and approved.

Pattee asked where the program outline for speaking to the Scouts on local government might be. Dolly Butler will look into this. Cynthia Johnson asked for a blurb in the Bulletin on Max Hensel's budget course.

Pat Filzen is attending a meeting on October 16th on problems of the Wolf-Fox River complex. Pat also told the Board about a display in the AAL Building on the future AAL site. There were statistics in conflict with what we saw relating to SMSA.

Marcia Hittle brought to the Board's attention a Thursday evening meeting (October 18th) on the proposed widening of College Avenue. It will be held at 7:00 in the Riverview Lounge.

Ann Long had stamps available.

Sharon Wood hinted that there will be a sentencing procedures" game at the Christmas party.

The next meeting will be November 19th at the home of Barbara Hoffman, 627 E. Brewster St., at 7:30 .

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - NOVEMBER 19, 1973

The regular meeting of the Appleton League of Women Voters was held on November 19th, 1973 at the home of Barbara Hoffman. Marlys Fritzell, President, called the meeting to order at 7:30.

MEMBERS PRESENT - The Board members in attendance were Mmes. Boardman, Buchanan, Churchill, Dintenfuss, Filzen, Fritzell, Heiden, Heyl, Hittle, Hoffman, Johnson, Kinde, Koeke, Long, Radford and Wood. Those not in attendance were Mmes. Burdette, Butler, LaFountain, Koffand, and Weiner.

MINUTES - The minutes of the October 15th meeting were accepted as presented.

TREASURER'S REPORT -

Cash Balance on Hand on October 1, 1973	\$1288.62
Total Income for Month of October	\$ 165.00
Total Cash on Hand for Month of October	\$1453.62
Total Expenses for Month of October	\$ 431.92
Cash Balance on Hand on October 31st	\$1021.70

The treasurer's report was accepted as presented.

Our membership total is 130 with three recent additions and two drops.

It was brought to the attention of the Board that we have three courtesy memberships, only one of which is being used. It was suggested that we invite possible interested recipients of these courtesy memberships to a meeting. We might consider high school or college girls. Marge Gerlach might be a source of names. There will be a notice in the Bulletin to alert all members to these membership openings.

PRESIDENT'S ANNOUNCEMENTS - Marlys Fritzell told the Board that the State Voter Service Commission will be updating the information and materials in the Girl Scout Kit which is used by the girls working on their government badge.

Marlys announced a Land Use Seminar to be held in Madison on January 15th, 1974. The attendance will be limited to 35 persons, half of which may be League people. We do not yet fully understand the focus of the seminar and will postpone any decision on suggesting a delegate until the December meeting when we have further information.

Marlys asked the Board members if any were interested in subscribing to Report from the Hill put out by the League of Women Voters' Action Service. The President and Vice Presidents receive subscriptions regularly.

Marlys distributed parts of the Annual Report which must be filled out by each person in the appropriate position. There are six copies required and the return date is imminent.

The Appleton League received requests from several organizations concerning Christmas charity.

Cynthia Johnson mentioned that there will be a dinner on Wednesday, November 21st, sponsored by the Mental Health Association. The

speaker will be John Wylie, Chairman of the Unified Health Board.

CAMPAIGN FINANCING - Berta Churchill gave the consensus report for Campaign Financing. Forty-eight persons participated in consensus. There was a motion and second for acceptance of the consensus as presented. The motion was accepted. Berta reported that only one completed questionnaire was received through the mail. Sue Kinde voiced thanks to Berta and her committee for the excellent job done on such short notice.

NOVEMBER UNITS - The November units will concentrate on local action priorities, covering these four areas: (1) ERA (2) a county assessor (3) a city-county health department (4) housing. Carol Heyl will be passing out a six page housing survey at these units. There was a question about how to get the survey sheets to those who did not attend the unit meetings. Carol will mail this group out.

CHRISTMAS PARTY - The Appleton League's Christmas party will be December 19th at the home of Dolly Butler, 98 Estabrook Court. The theme will be Administration of Justice. Judges Cane and Shaefer will give sample cases for us to "judge". This and other items should make an interesting evening. The party begins at 8:00 p.m. and is for members and escorts.

ADMINISTRATION OF JUSTICE - Sharon Wood told the Board that there is tentatively scheduled a court tour on December 12th at 9:30 a.m. Sitter service will be available at the Presbyterian Church from 9:00. Judge Shaefer will speak to us on the Volunteers in Probation program.

SMSA - Barbara Hoffman reported to the Board that the SMSA Tri-League Committee is recommending procedures for joint action. These recommendations will be printed in the Bulletin for all members to see. A motion was made to table any further action until after the information is in the Bulletin. The motion was seconded and approved.

There was discussion on the effect of Tri-League concurrence, and what a non-concurring League would do. The answer was that a non-concurring League would take no action. Marlys Fritzell pointed out that if action is being taken on an SMSAarea-wide basis, any single SMSA League would need approval of the other two before speaking as the League voice. The SMSA workshop has been postponed until Saturday, February 16th. There will be preparatory Bulletin articles. Barbara Hoffman said that the Committee is planning to have the SMSA consensus questions ready by January, 1974.

LAND USE: Pat Pilzen related to the Board her plans for a unit series focusing on the interaction between county government and land use. The program will be a panel of persons concerned with resources in Outagamie County and their future uses, as well as the control and enforcement of these resources. The panel will function

as background for the units and consensus. The meeting will be open to the public. There was a suggestion to send invitations to supervisors.

Jane Deere is a recent addition to the Land Use Committee. The committee had an informational meeting with the Total Concept Corporation of Baltimore, planners for the new AAL complex. The committee also met with the director of natural resources for Kimberly-Clark. Pat has picked up recent publications by the Governor's Task Force on Land Use for Wisconsin.

Concerning solid waste, Pat asked the Board for permission to speak to Robert Miller, director of Appleton Public Works, concerning the recycling of newspaper here. There was a motion and a second. Pat's request was approved. Pat related a suggestion from Judy Wincenz on separation of cans and bottles at the curb. Sharon Wood suggested that we ask the Post-Crescent to co-sponsor the paper-recycling program. The League would be willing to handle the publicity.

COUNTY BOARD - Joan Heiden told the Board that members of her committee have been observing the County Finance Committee hearings. Mr. Woehler, county executive, had asked to meet with Joan's committee to explain the next step. The meeting was very informative. Joan's committee hopes to meet with Mr. De La Hunt (County Board Chairman), Mr. Miller (Finance Committee Chairman), and someone from the State in the near future.

PROGRAM - Sue Kinde circulated a list for names of committee chairmen and members for printing in the Bulletin. Sue asked Board members to be thinking of local and national lively issues for the January meeting.

ACTION - Cynthia Johnson read to the Board letters of reply from Assemblyman Roth and Senator Lorge. The letter from Assemblyman Roth will be printed in the Bulletin. Mariys Fritzell spoke to the Common Council at the public hearing on the 1974 Proposed City Budget. Cathy Boardman spoke to the Outagamie County Board at the public hearing on the 1974 Proposed County Budget. We did not have a representative speaking on the School Board Budget this year. Concerning the City-County Health Department, Mariys Fritzell and Donna Weis have sent two page informational sheets to the county supervisors. Cynthia sent out a local Time for Action to selected League members urging them to call their supervisors. It now appears that a decision on the future structure of the Health Department won't be attempted by the County Board until 1974. The Appleton League supports the formation of a county-wide Health Department. The League would prefer having it organized as a "city-county" health department, but if that type of organization is turned down we would support a "county" health department. If a "county" health department is adopted the League would then need to decide if we wished to take action urging the city of Appleton to join in it.

NOVEMBER 19th, 1973 --- page 4

It was the feeling of the Board that if a member feels more comfortable in identifying herself as a League member she should be allowed to, but she should make it clear that she is not speaking on behalf of the League.

There was a question about equitable budget responsibility if a City-County Health Department is formed. This and other questions will be resolved after a basic structure is decided upon.

UNITS - Phyllis Dintenfass reported that ten members attended a very interesting Discussion Leader's Workshop. There was a suggestion that Sandy Hoehcherel be placed on the format for a General Meeting.

AROUND THE BOARD - Berta Churchill reminded the Board members of the East Central Wisconsin Regional Planning Commission meeting, 7:00 on November 27th at Madison Jr. High. The purpose of the meeting is to identify problems facing the ten-county area. Sharon Wood related thanks from Carol Touissant for her enjoyable visit in October. Sharon especially thanked Marlys Fritzall for hostessing the sherry party, Sue Kinde for being an overnight hostess, and Marge Koepke for setting up the radio interview with Carol Hansen. Sharon thanked Barbara Hoffman for calling in to respond to the radio interview. Marge Koepke asked that Board members call her with any ideas for publicity.

NEXT MEETING - The next meeting will be December 17th at the home of Joan Heiden, 1501 E. Francis St., 7:30 p.m.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - DECEMBER 17, 1973

The regular meeting of the Appleton League of Women Voters was held on December 17th, 1973 at the home of Joan Heiden. Marlys Fritzell, president, called the meeting to order.

MEMBERS PRESENT - The Board members in attendance were Mes. Boardman, Butler, Filzen, Fritzell, Heiden, Kittle, Hoffman, Kinde, Koepke, LaFountain, Long and Radford. Those not in attendance were Mes. Buchanan, Burdette, Churchill, Dintenfass, Heyl, Johnson, Koffand, Weiner, and Wood.

MINUTES - The minutes of the November 19th meeting were accepted as received.

TREASURER'S REPORT -

Cash Balance on Hand November 1, 1973	\$1,021.70
Total Income for Month of November	\$ 142.00
Total Cash on Hand for Month of November	\$1,163.70
Total Expenses for Month of November	\$ 105.57
Cash Balance on Hand on November 31, 1973	\$1,058.13

Ann Long reviewed her report with the Board. It was moved and seconded that the Treasurer's Report be accepted. It was accepted as presented.

We have one new member, Pat Bero. Alice Sampson is a drop for November. Our total membership is 130.

Marge Koepke asked the treasurer about additional funds for public relations and was told that there will be reallocations to provide her with needed monies.

Ann Long pointed out a correction on a savings account interest total wrongly printed due to a bank error. The error stated that as of July 31st the League had accrued \$53.53 in interest on our account. The correction showed on the October 31st statement, being \$19.61 in interest accrued on \$278.73.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys Fritzell told the Board members about an upcoming course at the University of Wisconsin Extension on Law for Women. It will meet eight Tuesday evenings beginning in January and Marlys asked that it be announced in the Bulletin.

Marlys related information in a letter she received from CATALYST, a national non-profit organization working to expand career opportunities for college educated women. They invite League members to individually send in their names to appear in the CATALYST Roster stating their employment needs. The address to write to will be in the Bulletin.

Marlys received a letter from Applefest asking if the League would like to purchase Apple trees for planting in the city. This request will be referred to the budget committee.

Marlys received a second letter from Casa Claire requesting holiday charity. The National Organization of Women has sent the Appleton League a letter confirming their planned conference on rape, to be held January 16th and 17th at Lawrence University. There will be a note in the Bulletin.

Marlys passed around a set of charts showing results of the East Central Regional Planning Commission meeting.

The Appleton Chamber of Commerce is compiling a master list of community minded citizens and requested a list of League members. The feeling of the Board was that it is policy not to give out lists of League member's names. However

we would be interested in adding some of our public events to the civic calendar kept by the Chamber of Commerce.

PROGRAM REPORTS -

A. Lively Issues Meeting - The Lively Issues Meeting will begin at 7:30 p.m. on January 9th. Local and national lively issues will be discussed. Sue Kinde is taking presentation ideas. Mariys Fritzell will conduct the meeting. Pattee LaFountain suggested that there be an outline of the planned presentations distributed to those in attendance.

B. Administration of Justice - Sue Kinde spoke for Sharon Wood and told the Board that the Mass Media Show will be January 21st at the WPCO Building beginning at 8:00 p.m. Sharon is trying to obtain copies of a fact sheet to distribute before the 21st. The format of the program will be a one hour program followed by small discussion groups led by those in the program.

The Christmas Party will be Wednesday, December 19th. There will be presentations by Judges Cane and Schaefer, and Judge Schaefer will speak on plea bargaining. Board members are to supply wine and cheese.

The jail tour of December 12th was very informative and successful.

It was suggested that we all keep car pools in mind. It was also suggested that units might be reorganized on a neighborhood basis.

Mariys read a letter from Floss Whalen concerning her attendance at a public hearing (AJR5) conducted by Senator Lorge in Wakesha.

C. Land Use - Pat Filzen asked that Board members save the October 1, 1973 issue of TIME if they have it. Pat told the Board about a Christian Science Monitor publication "Where Do We Grow From Here?" which her committee feels the Appleton League should have as an every member publication. The minimum order is 500 copies, more than we need, so Pat plans to look into the best ordering method. Sue Kinde moved that Pat be allowed to order this publication for every member. The motion was seconded by Marge Koepke and approved by the Board.

Pat told the Board about a consensus on filling and dredging done by the Lake Michigan Inter-League Group. The report will be in the Bulletin with an explanatory preface.

D. Campaign Financing - Mariys spoke for Berta Churchill and told the Board that Les Aspin is willing to speak to groups on campaign finance reform and will be at Lawrence University in February. The League would like to meet with him at that time. Members were asked to think about possible arrangements.

SMSA - Barbara Hoffman moved to take the motion tabled at the previous meeting from the table. Pattee LaFountain seconded the motion. The motion was approved and the topic returned to the primary motion of recommended procedure for joint action as published in the December Bulletin. Barbara Hoffman read the "recommended procedure" for Board review, and Mariys raised a question about wording and intent to the effect of "probable Board ratification and member approval". Sue Kinde moved an amendment of the motion striking "probable". The motion was seconded by Dolly Butler, followed by discussion. The motion was approved as amended.

Barbara Hoffman re-read the procedure for joint action on a new item. Upon receiving a request for action on a new item, the consensus and study material will be examined by four members of the Appleton League. Following that, the four member committee will recommend concurrence or non-concurrence. The Bulletin will notify the membership of the Board action. Board approval, allowing action,

DECEMBER 17th, 1973 --- page 3

will hold pending approval by the membership at the next annual meeting. Barbara Hoffman moved that we adopt the above procedure on new items. Ann Long seconded the motion and it was approved. Barbara Hoffman will work out a procedure for joint action on existing positions. Marlys suggested that Barbara consult Sue Kinde and Cynthia Johnson. There will be some every member material distributed before the SWSA workshop in February.

ACTION - no report

ADMINISTRATIVE PORTFOLIOS - Marcia Hittle asked that the Bulletin articles be in right away.

Pattee LaFountain passed around the new FACT sheet. She told the Board that the State League will put out new POSITION! PAPERS in February, 1974. These will be ordered for every member.

There was discussion on finding monies within the Appleton League budget to purchase and donate publications where League feels they might be of benefit. A copy of a publication would be submitted to an appropriate person, within the public school system, for evaluation of its level and usefulness. Dolly Butler directed that Pattee follow up this idea.

Joan Haiden asked if anyone had a suggestion of an appropriate publication to give to our recent and prospective contributors.

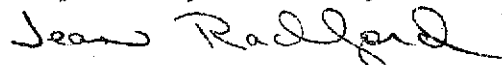
Sue Kinde suggested that the publicity chairman receive a duplicate President's mailing (DPM) to help her stay better informed.

Pattee LaFountain plans to have a display of available League materials at the Lively Issues Meeting.

Lawrence University recently purchased \$400.00 worth of "This Is Appleton".

The next meeting will be at the home of Marlys Fritzell on January 14th at 7:30 p.m. (834 E. Winnebago St., parking is allowed on both sides of the street, dress warmly!)

Respectfully submitted,



Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - JANUARY 14, 1974

The regular meeting of the Appleton League of Women Voters was held on January 14th, 1974 at the home of Mariys Fritzell, president, who called the meeting to order.

MEMBERS PRESENT - Board members in attendance were Mrs. Boardman, Buchanan, Butler, Churchill, Dintenfuss, Filzen, Heiden, Hayl, Hittle, Hoffman, Johnson, Kinde, Koepke, Koffend, LaFountain, Long, Radford and Wood. Those not in attendance were Mes. Burdette and Weiner.

MINUTES - The minutes of the December 17th, 1973 meeting were filed as received.

TREASURER'S REPORT -

Cash Balance on Hand on October ^{Nov 30} 31st, 1973	1,021.70	1,058.18
Total Income for Month of November Dec	142.00	576.05
Total Cash on Hand for Month of November Dec	1,163.70	1,634.18
Expenditures for Month of November Dec	105.52	66.00
Cash Balance on Hand on November 30th ^{Dec 31st} , 1973	1,058.18	1,568.18

Ann Long distributed the December Treasurer's Report and a budget comparison report to the Board members. Marge Koepke moved that the Treasurer's Report be accepted. The motion was seconded and the Treasurer's Report was accepted as presented.

The 1974 Appleton League Budget Committee will meet Thursday evening, January 17th.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - The 31st National Convention of the League of Women Voters of the United States will be held in San Francisco from May 6th through 10th, 1974. Group flight rates from several departure points are being investigated.

Mariys received notice of a 1974 Taxation Conference co-sponsored by the Wisconsin League and the National Foundation of Arts and Sciences. Mariys submitted the name of Beverly Wieckert as a delegate from the Appleton League. Dolly Butler has suggested Ed Mahoney as a delegate chosen by the Wisconsin League of Women Voters.

Mariys received a letter from Mayor Sutherland a name he could suggest as an appointee to the Comprehensive Regional Plan Technical Advisory Commission. Dolly Butler's name was submitted. The suggestion will be made to the chairman of the East Central Wisconsin Regional Planning Commission.

The County Airport Committee is forming a Citizen's Advisory Committee to work on the master plan for the new airport. This will be in compliance with Federal regulations and suggestions in order to qualify for Federal funding. Names were suggested and Mariys will contact Richard Jahnke, chairman of the committee.

PROGRAM-REPORTS -

A. SMSA - Barbara Hoffman passed out every member material in preparation for the SMSA Tri-League workshop on Saturday, February 16th. There will be morning and afternoon sessions.

Barbara read a set of proposed consensus questions compiled by the Tri-League SMSA Committee at a meeting on the morning of January 14th. After discussion, Dolly Butler moved that the proposed questions be accepted as presented. The motion was seconded by Joan Heiden and approved by the Board.

B. Campaign Financing - Berta Churchill reminded the Board that Les Aspin will

be at Lawrence University February 11th through 14th. We have received word that he would like to talk to the League. Possible meeting opportunities are Monday or Wednesday for lunch at Downer, or a Tuesday evening sherry party at the home of Bonnie Buchanan. Berta and her committee will finalize the plans after consulting Ms. Aspin's secretary.

C. Trade - Jean Koffend read the Board a proposed Trade Survey compiled by the Trade committee. The survey questions were discussed. There were suggestions on the best methods of distributing and recovering the surveys among the one hundred companies we will be able to contact. Jean also read a cover letter which will accompany each survey sheet. Marge Koepke suggested that a number be given to call for clarification of any points in question. There was some debate on effective wording to best obtain information of greatest interest to our League. Jean will work out these details. Barbara Hoffman moved that we accept the trade survey as presented. The motion was seconded and approved.

D. Land Use - Pat Filzen reported to the Board that she has found it possible to order the publication "Where Do We Grow From Here" directly from the Christian Science Monitor for 35¢ each for quantities under 500 copies. This will work out better with our group size. Pat will continue with this plan.

E. Administration of Justice - Sharon Wood told the Board that the Commission on Education and Corrections has sent advance publicity for the January 21st Mass Media Show. There will also be every member material at no cost.

The location of the Mass Media Show will be changed from the WMPCO Building to Madison Junior High School where the facilities will better meet the needs of the program. Berta Churchill moved that League cover the school rental expense. The motion was seconded and approved. Postcard notification of the program's location change will be sent to every member.

The Commission on Education and Corrections has sent a press release which will be submitted to the Post Crescent. The show will be open to the public. Bonnie Buchanan and Pattee LaFountain will have League publication available. There will be no television coverage.

Marlys Fritzell, Sharon Wood and Erna McIntyre attended a January 14th public hearing in Green Bay (AJR5) conducted by Senator Lorge. Judge Andrew Parnell, representing five Supreme Court judges, spoke in favor of AJR5. Judge Gordon Myse spoke on the Court of Appeals. Judy Crane submitted a written statement for the League of Women Voters of Wisconsin.

LIVELY ISSUES MEETING - Sue Kinde reviewed the results of the Lively Issues Meeting. Those in attendance at the meeting were in favor of (1) Evaluation of the Delivery of Health Care in the United States, (2) Hand Gun Control and (3) Individual Liberties as future National study items. Sharon Wood moved that the Board accept these suggestions and recommend them to the National Board. The motion was seconded and approved.

Proposed program items for Local study were reviewed and discussed. Sharon Wood moved that the Board table the discussion and postpone this decision until the February Board meeting. The motion was seconded and approved.

ACTION - Marlys Fritzell met with Representative Harold Froehlich concerning the impeachment procedure.

A public hearing on the National Pollutant Discharge Elimination System will be held January 15th through 17th. Proposals on permits for discharge into the Lower Fox for Appleton will be heard on Wednesday, January 16th. The Appleton League may submit a statement at a later date. Sue Kinde and Marlys Fritzell will attend parts of the Wednesday hearings.

JANUARY 14th, 1974 — page 3

It was suggested that the League write a letter to Mayor Sutherland expressing League appreciation for his initiation of the newspaper recycling study. Mr. Miller, Director of Public Works, is gathering pertinent information for the program.

Cynthia Johnson told the Board that the County Board meeting on January 15th may make some decision on the City-county Health Department. Cynthia plans a lunch meeting with the county nurse when the Health Department plans are definite. There probably will also be a vote on a county-wide assessing system. If the vote is "yes", Cynthia plans to meet with city assessor George Schwarzbauer.

Cynthia visited the family court and observed four juvenile cases. She circulated a schedule for the coming weeks for interested members to sign. The juvenile cases are closed cases. League members have been allowed the privilege of visiting by Judge Schaefer.

Cathy Boardman read the Board a proposed statement for presentation at the County Board meeting on January 15th. The statement, if approved, would put forth the Appleton League position on a county-wide assessing system. There was discussion after Cathy read her statement. Barbara Hoffman moved the entire proposed statement be accepted as an official League statement. The motion was seconded and approved.

ADMINISTRATIVE PORTFOLIOS - Pattee LaFountain told the Board that Mina Weiner would like to send the VOTER on Campaign Financing to our contributors. She will need about 150 copies and is funded for this. The Board approved this request. There will be Local Program Workshops in Wisconsin Rapids on February 19th, and in Milwaukee on February 26th.

Due to community interest the Board reconsidered purchase of the ERA Bracelets. After discussion, it was decided that this League will purchase 25 bracelets. Berta Churchill will handle the arrangements.

The Voter Service portfolio was discussed. Suggestions for possible activities were made. Marlys

Marlys distributed parts of the annual report to be completed and returned at the February Board meeting. A section of questions for the whole Board will be completed at the February meeting.

The next Board meeting will be held at the home of Marcia Hittle, 520 N. Bateman st., on February 18th at 7:30 p.m.

Respectfully submitted,



Jean Radford, Secretary

Treasurer's Report

February 1, 1977

1	Cash Balance on Hand December 31, 1973		156818
2	Income January 1 thru January 31, 1973		
3	Fees		
4	Booklet Sales	7500	
5	Publication Fees	8230	
6		2500	
7	Total Income for month of January		18230
8	Total Cash on Hand for month of January		175048
9			
10			
11	Expenditures January 1 thru January 31, 1973		
12	Treasurer	586	
13	Finance	3150	
14	Fees	249	
15	Bulletin - Printing (Dec)	1368	
16	Member Publications	5250	
17	Contingency	6250	
18			
19	Total Expenditures for month of January		16853
20			
21			
22	Cash Balance on Hand January 31, 1973		158195
23	Change of Address: Pat Bero - 11411 Silvercreek		
24	Drop: Dana Arnold - Bernice Davidson		
25	New Members:		
26		Shirley Allicon (Drop) 731-5592	
27		1025 W Taylor	
28	Barbara Tank (Ronald)	Lynn Debbink (David) 739-8222	
29	214 N Union	4835 W Pershing, Apt 202	
30	Liz Lokensgard (Jerrald)	Penfold, Kathy (James)	
31	27 Lawbank Ln	1218 N. R. Finken 731-2084	
32	Willowdale, Ontario		
33	M 2 M 3 A 5		
34	Canada		
35	Total Membership:		133

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS -- FEBRUARY 18,
1974

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held on February 18, 1974 at the home of Marcia Hittle. Marlys Fritzell, president, called the meeting to order at 7:30 p.m.

The agenda for the evening was reviewed and accepted without change.

MEMBERS PRESENT - Board members in attendance were Mmes. Boardman, Churchill, Dintenfass, Filzen, Fritzell, Heiden, Hittle, Hoffman, Kinde, Koepke, Koffend, Long, Radford, Weiner, and Wood. Members not in attendance were Mmes. Buchanan, Butler, Hartz, Heyl, Johnson, and LaFountain.

Marlys Fritzell introduced Arlene Eichstadt and Barbara Tank. There was a motion to extend to the privilege of the floor. The motion was seconded and approved.

MINUTES - Jean Radford, secretary, made a correction of her error copying the January Treasurer's Report. The minutes were filed as corrected.

TREASURER'S REPORT --

Cash Balance on Hand on December 31, 1973	1,568.18
Total Income for Month of January	182.30
Total Cash on Hand for Month of January	1,750.48
Total Expenditures for Month of January	168.53
Cash Balance on Hand on January 31, 1974	1,581.95

Ann Long asked members to be sure to get their bills in. The Appleton League has five new members, Barbara Tank, Liz Lokensgard, Shirley Allison, Lynn Debbink, and Kathy Penfold. The League has two drops, Rana Arnold and Bernice Davidson, for a total of 133 members.

Sue Kinde moved that the Treasurer's Report be accepted as presented. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE - Sharon Wood brought the Community Education in Corrections program billing to the attention of the Board. Provision has been made to cover this fee. Sharon will hold an open meeting of the Administration of Justice committee on March 19th at 9:15 a. m. at the Valley Queen Restaurant, S. Oneida and Midway Road.

Sharon received a call from the Neenah chairman of the Administration of Justice study. There will be a tour of the Winnebago State Farm on Thursday morning, February 21st. Those interested in attending should contact Sharon.

The Community Education in Corrections group will be at the Congregational Church in Appleton on March 11th for a repeat performance of their program.

Sharon reported that there is a chance of touring the Lincoln School for Girls and Boys. The juvenile delinquency prevention

consultant, Phil Condu, suggested that the most profitable visit might be an overnight one.

FINANCE DRIVE - Mina Weiner, 1974 finance drive chairman, told the Board that the 1974 Drive will begin on Wednesday, March 20th with a coffee at Dolly Butler's home. The kits for the 10 day drive will be distributed at that time. Sitter service will be available. Mina read the names of team captains. A Thank-You party will be April 5th at the home of Mina Weiner. The League has been cleared as certifies solicitors by the Chamber of Commerce.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - The Appleton League Annual Meeting will be April 25th (new date, previously announced as April 23rd). Ann Marden is making plans for the dinner. Jean Radford was suggested by Marlys as a person interested in participating in the Citizens Airport Planning Commission. Mayor Sutherland has given the name of Dolly Butler to Chairman DeLaHunt as an appointee to the Comprehensive Regional Plan Technical Advisory Commission.

The Appleton League has suggested a second person, Jonh Hennessy, to be a delegate to the 1974 Taxation Conference. Mr. Hennessy is a member of the county board.

Marlys reported that Elinore Burdette has resigned as chairman of Voters Service. Marlys asked Linda Hartz to fill in this vacancy. It was moved that this appointment be approved. The motion was seconded and approved.

Marlys told the Board with regret that Pat Filzen and Pattee LaFountain have tendered their resignations after one year of two year appointments to the Board. There was a motion to accept their resignations as of the Annual Meeting. The motion was seconded and approved.

Marlys announced a Local Program Workshop in Wisconsin Rapids on Tuesday, February 19th.

Marlys also announced an extemporaneous speaking course to be given this spring at the Fox Valley Campus of the University of Wisconsin.

NOMINATING COMMITTEE - Arlene Eichstadt, chairman of the nominating committee for 1974-75, announced the proposed slate as follows:

Second vice president	-	Marcia Hittle
Treasurer	-	Barbara Hussin
Board of Directors		
(two year terms)	-	Sharon Wood
		Lila Cornell
		Linda Hartz
		Jeanne Trigg
(one year terms)	-	Sue Kinde
		Marge Koepke
Nominating Committee	-	Jean Koffend, chairman
		Bonnie Buchanan
		Barbara Tank

ACTION - Berta Churchill has been corresponding with Senator Lorge concerning campaign financing.

Jean Koffend, Trade Study Chairman, reported that about half of the trade surveys have been returned. The committee will be calling

reminders this week. Forty-seven surveys were sent out. The final report, which is being compiled by the Chamber of Commerce, will go through a reading committee and be subject to approval by the Board. The Trade Committee will be needing funds above their original budget.

Concerning Human Resources, Cynthia Johnson has written to Senator Lorge asking for his support in getting the Equal Rights Amendment (AB23) out of committee and to the floor of the Wisconsin Senate. Marlys Fritzell wrote to Mayor Sutherland supporting a city study of total recycling.

The League is receiving a continuing Time for Action on Environmental Air Quality.

Cathy Boardman, County Government Portfolio Chairman, finally saw the County Board vote to ask the state for a county-wide assessing feasibility study at an early February meeting. Cathy has been working diligently toward this goal for months.

There are new National Action Priorities set for the coming session of Congress in the areas of Environmental Quality, Human Resources, International Relations, and Representative Government. Details will be in the Bulletin.

Marge Koepke reported that Jane LaPin attended an open meeting of the Appleton Redevelopment Authority Commission. Marge raised the question of whether the Appleton League should send a regular interested observer.

ERA BRACELETS - The Appleton League is selling the ERA Bracelets for \$3.00 each. There will be publicity in the Post-Crescent. Berta Churchill is handling the bracelet sale.

PROGRAM PORTFOLIOS -

A. SMSA - Barbara Hoffman reported that the SMSA Workshop was held as planned on February 16th.

Barbara met with some resistance within the Tri-League Committee on why Appleton is taking consensus this year since the others are not yet ready. The other SMSA members prefer that the Appleton League not report our consensus until all of them are completed next year. There will be a short note to this effect in the Bulletin.

B. COUNTY FINANCE - Joan Heiden reported that her committee's study will center on the spending of county funds, particularly accountability. Her committee members have interviewed pertinent people. They have written the study which will be read by Jane LaPin. The units will have a skit format.

C. Land Use - Pat Filzen told the Board that the publication Where Do We Grow From Here? will be distributed at the late February units. Pat also announced that there will be a bus tour on March 6th, 9:45 until 10:45 a.m., to observe Appleton zoning (land use). Regular bus routes #6 and #2 will be ridden during the hour. Pat will provide a chart pointing out specific items of interest to her study.

REPORT OF THE BUDGET COMMITTEE - Dorothy Dreheim was introduced as chairwoman of the 1974-75 Budget Committee and was given privilege of the floor. Mme. Dreheim passed out copies of the proposed budget. The 1974-75 budget is similar to previous ones and was discussed item by item. It was mentioned that National per member

payment may be increased by \$.75. Barbara Hoffman moved that we present the budget as proposed at the Annual Meeting in April. The motion was seconded and approved.

VOTER'S SERVICE - Mariys reported for Linda Hartz on the present organization of ward meetings in areas where there are contested primary races (2nd, 12th, 13th and 20th). Linda's committee has ordered Voting in Wisconsin for general member distribution. They have also composed a questionnaire for supervisors and aldermen for publication in the Post-Crescent.

LOCAL PROGRAM - Sue Kinde distributed an updated membership list. Sue reviewed two all-member publications (Energy, Voting in Wisconsin). Sue reviewed the calendar for the remainder of this League Year.

LOCAL BYLAW CHANGES - Mariys read to the Board seven local bylaw changes worked out and suggested by Dolly Butler. The proposed changes will be published in the Bulletin and proposed to the membership for action at the Annual Meeting in April. There was discussion on each of the proposed changes.

LOCAL PROGRAM RECOMMENDATIONS - Sue Kinde distributed a summary sheet on the Local Program Recommendations from the Local Lively Issues Meeting, 1974. Sue asked that the Board consider the additional item of Community Development in Appleton (the Appleton Redevelopment Authority and its current planning). There was rewording for clarification on the County Government proposal. (It will be a study of county government organization and functions, the relation of the county board to the executive, and what the county board capabilities are according to state laws.) The Board voted on two items (Public Library, County Government) for recommendation at the Annual meeting. All the local study item possibilities can be considered at that time.

ANNUAL REPORT - The members present answered items requiring response by the Board as a whole.

AROUND THE BOARD - Phyllis Dintenfass has organized an emergency call system.

Joan Heiden added that her committee has discovered that Mr. Kroes, chairman of the County Highway Commission, does not see the county budget! Joan and her committee also feel the County Board needs additional young and interested individuals.

Berta Churchill reported that the meeting with Congressman Les Aspin was informative and successful.

The next Board meeting will be held on March 18th at the home of Jean Koffend, 137 Alton Ct., at 7:30 p.m.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - MARCH 18, 1974

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Jean Koffend on March 18th, 1974. Marlys Fritzell, president, called the meeting to order at 7:30 p.m.

The agenda for the evening was reviewed and accepted without change.

MEMBERS PRESENT Board members in attendance were Mes. Boardman, Buchanan, Butler, Dintenfass, Filzen, Fritzell, Heyl, Hittle, Johnson, Kinde, Koepke, Koffend, LaFountaib, Long, Radford, Tank, Weiner and Wood. Those not in attendance were Mes. Churchill, Hartz, Heiden, and Hoffman.

MINUTES - A correction was made on the spelling of a new member; Shirley Allison rather than Allicon. The minutes were filed as corrected.

TREASURER'S REPORT -

Cash Balance on Hand on January 31st, 1974	\$1,581.95
Total Income for Month of February	69.11
Total Cash on Hand for Month of February	1,651.06
Total Cash Expenditures for Month of February	528.71
Cash Balance on Hand on February 28, 1974	1,122.35

Ann Long, Treasurer, reminded the Board members to turn in any bills. The Treasurer's Report was filed as presented.

The Appleton League had five drops in February: Mary Verbeten, Barbara Malinauskas, Judy Schulze, Ann Dostal and Win Thrall.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys Fritzell announced that our County Finance Portfolio chairman, Joan Heiden, is leaving town. Marlys reported that she has asked the nominating committee to fill the remaining year of this two year responsibility. Marlys reminded the Board of the Annual Meeting on April 25th. Alvin Woehler, County Executive, spoke with Marlys about a League member who would like to be on the Manpower Planning Council. Marlys suggested that Mr. Woehler contact Pat Danford. Marlys has received a public relations notice from the National League of Women Voters alerting the National membership to 30 to 60 second television spot commercials on National Campaign Financing. The National League received a grant to fund these television spots which urge citizens to use the tax check-off to contribute to the 1976 presidential election. The League of Women Voters National Convention will be held May 6th through 10th in San Francisco in 1974. A Motion was made to send Marlys Fritzell as our delegate. The motion was seconded and approved. A motion was made that Sue Kinde be the alternate delegate. This motion was seconded and approved. Marlys informed the Board of a letter she received from the Bethel, Penn. League. The Bethel League is marketing bumper stickers and thinks these give a local League better visibility. The Appleton

League does not see a need for these at this time.

Marlys received a letter from the Americanos Drum and Bugle Corps asking for a contribution. The Board does not feel able to grant their request.

Marlys received a letter from the United Migrant Opportunities Services Inc. requesting help.

Marlys also received a letter from LaRaza seeking a donation to be used for a program on the Chicano to be held at Lawrence University in April.

FINANCE DRIVE - Mina Weiner reported that a letter was sent to prospective contributors on March 8th, and to date \$507.00 has come in without visits. The drive will officially begin on March 20th. There will be sitter service at Dolly Butler's home for that first morning.

Mina told the Board of forty new accounts to be contacted by phone.

Mina reviewed the contents of the finance drive kits.

There was discussion on whether the Appleton League should approach Kimberly-Clark as a possible contributor. The decision was made to leave this source for the Meenah-Menasha League.

VOTER SERVICE - Marlys Fritzell spoke for Linda Hartz. There are four additional candidate's forums planned. On March 21st, forums will be held in wards 5, 6, 14 and 15. On March 28th, there will be hearings in the 8th and 16th wards.

Marlys read the final version of the questionnaire sent to supervisor and aldermanic candidates. This will also be published in the Post-Crescent.

The Voter Service Committee received a questionnaire on Supreme Court Justices from the State League.

The Voter Service committee will send a note of thanks to WHBY in Appleton for inviting candidates to record spot comments on behalf of their campaigns. This was brought to the attention of the Board by Marge Koepke.

The publication Voting in Wisconsin will be distributed on the finance drive rather than as an every member publication. It could also be effectively distributed at the candidate's forums. It was suggested that an address and phone number for the Appleton League be put on the back of each copy.

UNITS - Phyllia Dintenfass discussed concern over general drop in unit attendance, possible causes and remedies.

PROGRAM PORTFOLIOS -

A. County Financial Planning - Cathy Boardman read the proposed consensus questions for the coming sets of units. The first set will be conducted on a skit format and the second set will take consensus. There was discussion on the format of the questions. Cynthia Johnson did some re-wording and again read the questions. Jean Koffend moved that the questions be accepted as revised. The motion was seconded and approved.

Cathy Boardman read the report of the recent County Board Meeting to the Board.

B. Land Use - Pat Filzen told the Board that twenty-one persons attended the bus tour which was organized by her committee for the purpose of observing zone uses.

Pat is interested in having a member of her committee observe the Appleton Redevelopment Commission regularly.

Marlys gave Pat an agenda for the Urban Studies Symposium to be held at Lawrence University in early April.

Beverly Weickert attended the 1974 Taxation Conference and has reported that there was much discussion of land use. The transcription of the whole conference will be played back in April on the radio. There may be two more similar conferences.

C. Administration of Justice- Sharon Wood reviewed for the Board the work her committee has done recently preparing for their units. She discussed possible format ideas and specific topics for the units. There will be a "glossary of terms" sent out to the members with the Bulletin. The discussion questions will be in the May Bulletin. There were no additions or questions from the Board members.

ACTION - Cynthia Johnson reported a busy Action month to the Board. STATE: There is a Time for Action on a State regional recycling bill for which there has been no decision on our League's appropriate action. There is a state Time for Action on campaign financing (AB 1016). Marlys Fritzell has written to Senator Lorge on this and has received a reply. There have also been letters sent to Nelson and Proxmire. There is a Time for Action on AB 950, sub-amendment 2, changing the election law which will come to the vote on Tuesday, March 19th. The Board decided not to react to this Time for Action. Another state Time for Action concerns the Equal Rights Legislation (AB 23) on which Cynthia has written letters urging that it be taken out of committee and placed on the floor for a vote. Cynthia reported that Nusi Ward will be writing to state officials in answer to a letter on funding changes for the 51.52 programs for health services.

Sharon Wood reported that she is watching the changes in court re-organization before taking further action.

NATIONAL: The League of Women Voters - U. S. is organizing a campaign financing petition drive to be an every member project. Carolyn Tremain was suggested as a local chairman for this National Action. There is a National Time for Action on better public information concerning food stamps. There is a need for Action on housing.

Carol Heyl will pursue these two items.

LOCAL: The Appleton League plans to send a representative to a group interested in reducing the size of the Common Council. The Appleton League will possibly send a statement regarding the city's recently announced five year capital improvements plan.

The local League plans to send a representative to an April 15th set of hearings on expansion of the Appleton sewage treatment facilities. Jeanne Trigg was suggested as a possible representative. There are also hearings pending on bonding proposals for the Appleton Public Schools and proposed plans for the new police station.

AROUND THE BOARD - Jean Koffend, chairman of the Trade committee, reviewed the completed Trade Survey Report for the Board. Every member of the local League will receive a copy.

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Pattee LaFountain pointed out three publications to be distributed at the 1974 Annual Meeting. Energy I and II will be mailed with the April Bulletin. Energy III and IV will follow in May. Marcia Hittle requested permission to have the League typewriter cleaned. She will be doing this.

The next meeting will be held at the home of Pattee LaFountain, 1525 W. Lindbergh St., on April 15th at 7:30 p. m.

Respectfully submitted,

Jean Radford
Jean Radford, Secretary

A. Crowley

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS -- APRIL 15, 1974

The regular meeting of the Appleton League of Women Voters was held at the home of Pattee LaFountain on April 15th, 1974. Marlys Fritzell, president, called the meeting to order at 7:30 p.m.

The agenda was reviewed and accepted as presented.

MEMBERS PRESENT - Board members in attendance were Mmes. Boardman, Buchanan, Filzen, Fritzell, Hartz, Heiden, Hittle, Hoffman, Kinde, Koepke, Koffend, LaFountain, Long, Radford and Weiner. Board members not in attendance were Mmes. Butler, Churchill, Dintenfass, Heyl, Johnson, Tank and Wood.

MINUTES - The minutes of the March 18th meeting were accepted as presented.

TREASURER'S REPORT -

Cash Balance on Hand on February 28, 1974	\$1,122.35
Total Income for Month of March	199.00
Total Cash on Hand for Month of March	1,321.35
Total Expenses for Month of March	274.34
Cash Balance on Hand on March 31, 1974	1,047.01

The total membership for March is 124 after four drops: Vi Mueller, Maggie Headrick, Rita Van Sambeek and Mary Wiegand. Ann Long, treasurer, handed out the budget comparison report for the quarter ending March 31st, 1974. Ann answered questions about several items.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE -

Marlys reminded Board members to call Ann Marden with their reservations for the Annual Meeting on April 25th.

Marlys thanked the outgoing Board members for a good year of hard work and co-operation. She announced Joan Heiden's resignation which the Board accepted with regret. Joan is moving to Pennsylvania.

Marlys announced that there will be a Lake Michigan Inter-League Group Annual Meeting April 30th through May 1st.

The Wisconsin League of Women Voters State Council will be held May 21st and 22nd in Ripon. The Board voted to send Marlys Fritzell and Marcia Hittle as delegates with Cynthia Johnson going as an observer. Appleton League members Dolly Butler, Barbara Tank and Ann Long will also be attending in their State capacities. Any League member may attend any portion of the meeting of particular interest by making arrangements through Marlys.

Marlys told the Board that Pat Danford has been appointed to the Manpower Planning Council. She was also elected Secretary of the group.

Mr. Woehler, County Executive, has asked the League to suggest someone to be on the Social Services Board. Ann Long was suggested. The suggestion will be subject to confirmation by the County Board.

Marlys Fritzell was asked to be on a regional committee of the Wisconsin Humanities Committee. She has attended one meeting. The theme for the year is "Human Values at Stake in Public Taxing and Spending". The group has funded land use workshops. Marlys noted a letter she received from Kaukauna High School requesting general information about the League. Bonnie Buchanan provided them with the information.

Marlys circulated a news release on the endangered Bald Eagle. Marlys also circulated a Letter to the Appleton League from Donald Zjudmulder who is running for Congress in the 8th District. He would like to speak to the League at some time. There was discussion of whether such an arrangement would clash with League non-partisan policy. Barbara Hoffman reviewed some past practices in similar situations. No decision was made at this time.

UNITS - Sue Kinde spoke for Phyllis Dintenfass. There is a possible new location for the Thursday afternoon units. This will be more centrally located but does have a no smoking rule. The Board thinks the location change would be good if many members do not object to the no smoking condition. A poll will be taken at the Annual Meeting. Phyllis Dintenfass would like Board's approval for a guaranteed \$3.00 per hour wage for sitters used at unit meetings. Sue Kinde moved that the Board accept this proposal. Any additional monies needed would come from the units fund. The motion was seconded and approved.

FINANCE DRIVE - Mina Weiner reported that \$1,348.00 of the \$1,900.00 goal is now tallied with more coming in. She hopes all calls will be completed by the Annual Meeting.

PROGRAM PORTFOLIO -

A. County Financial Planning - Joan Heiden reviewed the consensus taken at the recent set of units. There was discussion and were several proposals of change. Sue Kinde moved that we accept the support position as outlined and discussed, including two changes. The motion was seconded and accepted. Ann Long moved that we include an amendment to the support position for support of "an annual review of all funds and their unappropriated balances". There was no further discussion. The amended motion was seconded and approved. There will be some additional work on clarification of position before the Annual Meeting.

B. SMSA - Barbara Hoffman presented the SMSA consensus review to the Board. She moved that the consensus be adopted. The question of presentation of a position at the Annual Meeting and conflict with an agreement made with the other SMSA members was raised. It was decided that those at the Annual Meeting will be "informed" of the study and consensus. Formal adoption of a position will be after consensus by all SMSA members. The motion was seconded and approved.

C. Land Use - Pat Filzen reported that her committee is working on a complete list of land use tools and resources available in Outagamie County which they hope to complete by summer.

D. Administration of Justice - Marcia Hittle spoke for Sharon Wood and said that the discussion questions for the Administration of Justice units will be in the Bulletin.

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ACTION - Mariys Fritzell mentioned that it is every Board member's responsibility to alert the Action Vice-President to possible areas of action.

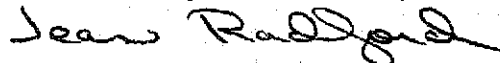
Joan Heiden asked if League will be taking any Action on the failure of the Equal Rights Amendment. Cynthia will be sending a letter to Mr. Lorge. All Board members were urged to write letters.

NATIONAL PROGRAM AND BYLAWS REVIEW - The National League of Women Voters is recommending a program of Action with no new studies. There will be Action emphasis on the Equal Rights Amendment and Campaign Financing. There will no longer be emphasis on China. There is a proposal to set up a task force on energy issues in response to the expressed interest of League members. Mariys reviewed several recommended bylaw changes including the amendment on the admission of men. There will be limited discussion on the latter at the annual Meeting. Sue Kinde added that National has divided the program into four Action areas for the next two years. On the local level we must find methods of handling these continued items most effectively.

Sue Kinde reviewed for the Board the report from the National League self study.

The next meeting will be held on May 13th at the home of Sue Kinde, 2010 Palisades Drive, at 7:30 p.m.

Respectfully submitted,



Jean Radford, Secretary

Fall

make board list - names
add.
phone -

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - MAY 13, 1974

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Sue Kinde, 2010 Palisades Drive. The meeting was called to order at 7:30 by Marlys Fritzell, president.

MEMBERS PRESENT - Board members in attendance were Mes. Butler, Cornell, Dintenfass, Fritzell, Hartz, Hittle, Russia, Johnson, Kinde, Marden, Seager, Tank, Trigg and Weis. Those not in attendance were Mes. Crowley, Koepke, Radford and Wood.

MINUTES - The minutes of the April 15th meeting were accepted with one correction. In reference to sitter service, sitters would be guaranteed a wage of \$3.00 per unit rather than \$3.00 per hour as incorrectly stated.

TREASURER'S REPORT -

Cash Balance on Hand on April 1, 1974	\$1,047.01
Total Income for Month of April	1,574.81
Total Cash on Hand for Month of April	2,621.82
Total Expenses for Month of April	1,379.08
Cash Balance on Hand on April 30th, 1974	1,242.74

The large expenditures for April were discussed and clarified. There were four drops in April: Terry Jury, Joan Reiter, Barbara Schmidt, and Mary Morton. Total membership as of April 30th is 120. The Treasurer's Report was accepted as presented.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys introduced the new and old Board members and each ones portfolio. The unfilled portfolio positions (Bulletin, County Government Action Portfolio, Human Resources, Environmental Quality) were brought to the attention of the Board members. Marlys asked for suggestions for filling them. Cynthia Johnson pointed out that only three persons listed Environmental Quality as a primary interest on the current "interest sheets". This raises the question of enough committee persons to carry a unit meeting. The need for an acting president during Marlys' summer absence will be filled by Dolly Butler. Should a decision be needed, Dolly and the new executive committee will meet. The 1974-75 Executive Committee will be Marlys Fritzell, Sue Kinde, Marcia Hittle, Cynthia Johnson, and Barbara Hussin. The State Council will be held May 21st and 22nd in Ripon. Marlys and Marcia Hittle will attend as delegates. Linda Hartz and Cynthia Johnson will be attending the first day. Sue Kinde will be going as a visitor from our League. Marlys read a Council agenda. Local Board Training will be held on Monday, June 3rd at the home of Donna Weis. It was suggested that (1) what to bring to Board meetings and (2) action orientation be included in the training session.

ACTION - Cynthia Johnson told the Board that the observer program for next year will be filled by Dorothy Draheim, City Council; Cathy Boardman, County Board; and Anna Faye Dodd, School Board;

ADMINISTRATION OF JUSTICE - The Board suggested that any trip to Lincoln school be made after the close of school to simplify sitter problems.

May 13th, 1974 - - - page 2

The Bulletin will be held until after Council to include the Convention and Council reports. Bulletin deadline will be May 23rd. All reports for the summer should be included.

Mariys gave a Convention Report.

AROUND THE BOARD - Cynthia Johnson moved that Board members be directed to prepare a report for the Annual Meeting listing the year's events for their portfolio with its successes and failures. This would be for the use of future chairmen. The motion was seconded and approved.

Donna Weis reported on the new County Government study. She plans for her units to be complete by February and hopes to get many League members to attend County Board meetings during the year.

The next meeting will be the Board Training Session on June 3rd at the home of Donna Weis, 120 Green Bay Road, at 9:00 a.m.

The August meeting will be held on August 19th at the home of Ruth Seager, 520 River Road, at 7:30 p.m.

Respectfully submitted,

Dolly Butler, Acting Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - AUGUST 19, 1974

The regular meeting of the Appleton League of Women Voters was held at the home of Ruth Seager on August 19, 1974. Dolly Butler presided as acting president in the absence of Mariys Fritzell.

MEMBERS PRESENT - Board members in attendance were Mmes. Butler, Cornell, Crowley, Hittle, Johnson, LaMarca, Seager, Trigg and Wood. Board members not in attendance were Mmes. Boardman, Dintenfass, Fritzell, Hartz, Hussin, Kinde, Koepke, Marden, O'Toole, Radford, Tank, Weiss, and Wincenz.

MINUTES - The minutes of the June Board meeting were read by Marcia Hittle and accepted as presented.

TREASURER'S REPORT - The treasurer's report was accepted as presented. It was noted that \$500.00 was transferred from checking to savings. Questions were raised about sitters for this year at units. Questions were also raised about local men's membership.

FINANCE - Lila Cornell asked that every effort be made to end the Finance Drive by the September Board Meeting. Board members will help Lila. Suggestions were made for the 1975 Finance Drive committee.

MEMBERSHIP - There will be a New Members Tea on Thursday, September 5th, at the home of Pat Danford, from 7:30 to 9:00 in the evening. Ann Crowley, Mariys Fritzell, Ruth Seager, and Jeannie Trigg will speak to the prospective members. This year there will be a new policy of \$1.50 limit per League member for sitting during unit meetings. Any additional money charged for over two children will come from the League ~~Membership Fund~~ Units. It was suggested that the membership list be reviewed in October and people be approached to serve on committees. It was further suggested that this be done during the summer before the 1975-76 League year.

PUBLIC RELATIONS - Local newsworthy stories are needed and should be brought to the attention of Marge Koepke. Possibilities discussed were the 1974 Trade Survey, television coverage of League Voter Service, the first set of units, and the New Member Tea.

VOTER SERVICE - There was discussion of how League might be most effective before the primary. The Board decided to give to the Post Crescent all local and state information on all candidates, running opposed or unopposed for the primary. Discussion of effective League action before the general election will be held at the September Board Meeting when Linda Hartz has returned. Ann Crowley moved that copies of the Election Information FORWARD be purchased and mailed to League contributors prior to the general election. The motion was seconded and approved.

ADMINISTRATION OF JUSTICE - Sharon Wood will pre-order an Administration of Justice booklet. Sharon will also soon interview John Feavel for background information for the September unit. There was a Criminal Justice Hearing this summer at which Sharon filled in a paper in the League's name. Sharon also told the Board about a six month Feasibility Study for the Youth Service Bureau. The study begins August 1st and volunteers are needed.

HUMAN RESOURCES - Jo LaMarca reported that the committee's emphasis will be on Equal Rights. Jo has the units planned and now needs committee members. Jo sent four letters concerning the 53066 Housing and Urban Development Bill. She received three identical form letters in reply.

INTERNATIONAL RELATIONS - Ruth Seager has scheduled a unit for September 9th which will cover the latest in foreign trade developments. There will be a speaker for the unit. Plans are underway for a United Nations Luncheon in October.

REPRESENTATIVE GOVERNMENT - Ann Crowley answered a Time for Action on campaign financing. Ann wrote to Harold Froelich and received an answer. The evening unit on September 12th will have Lawrence Professor Vernon Roeloffs speaking on "The Changing Role of the Executive". Ann's committee will be distributing 500 copies of Voting in America.

ACTION - Cynthia Johnson read the Board a statement she had written concerning the County Marriage Counselor. The Board approved the statement. Cynthia plans to read the statement at a future County Board Meeting. As Action Chairman, Cynthia is subscribing to the Sunday Milwaukee Journal, and this will be paid from the Action Fund. Discussion of member's action concerning the non-partisanship policy will be held at the September Board meeting. There will be a Media Workshop in Beloit on September 27th and 28th. Marge Koepke, Linda Hartz, Berta Churchill, and Carolyn Tremain ~~plan to attend.~~ ^{were suggestions.} The next meeting will be held on September 16th at the home of Marcia Hittle.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - SEPT. 16, 1974

The regular meeting of the Appleton League of Women Voters was held at the home of Marcia Hittle. The meeting was called to order by Marlys Fritzell, president, who asked the New Board members to introduce themselves. Marlys thanked Dolly Butler for acting as president during the summer.

MEMBERS PRESENT - Board members in attendance were Mmes. Boardman, Butler, Cornell, Crowley, Dintenfass, Fritzell, Hartz, Hittle, Hussin, Johnson, Kinde, Koepke, LaMarca, Marden, O'Toole, Radford, Seager, Tank, Trigg, Wincenz and Wood. Donna Weis was not in attendance. Marie Eber and Dorothy Davies attended as guests.

MINUTES - The minutes of the August 19th meeting were accepted with the following corrections: (1) Additional monies charged for more than two children will come from the League Units Fund, and (2) Marge Koepke, Linda Hartz, Berta Churchill, and Carolyn Tremain were suggested as people who might attend the Media Workshop in Beloit. The secretary asked the Board's approval on omitting envelopes when mailing the minutes. Dolly Butler so moved. The motion was seconded and approved.

TREASURER'S REPORT -

Cash Balance on Hand on August 1, 1974	\$368.54
Total Income for Month of August	10.50
Cash on Hand for Month of August	379.04
Total Expenditures for Month of August	2.08
Cash Balance on Hand on August 31, 1974	376.96

The September Treasurer's Report was distributed and accepted as presented.

The Quarterly Report was distributed. Barbara Hussin explained expenditures concerning National Convention, State Council, and per member payments. Barbara answered other questions. The Quarterly Report was accepted as presented.

Barbara reminded Board members to be sure that Lawrence University specifies amounts and charges when the do printing for League. It was pointed out to the Board that there has been discussion on the policy of full dues payment by a second member of the same family. The question arises since full dues entitles a member to publications, and the family would be receiving duplicate sets. After discussion, it was moved that all members pay the full member's fee. The motion was seconded and approved. Cynthia Johnson moved that a second family member not desiring duplicate publications may notify the proper party and the fee would be reverted to the publications fund for other use. The motion was seconded and approved. (includes Bulletin)

FINANCE - Lila Cornell reported that the finance drive is officially closed. Member contributions will be continuing to come in. Cynthia Johnson suggested distributing copies of the Budget publications (#482, 483) to contributors in preparation for next year.

MEMBERSHIP - The Appleton League of Women Voters has twelve new members. There was discussion of the most effective ways to get a new member actively participating. Several Board members expressed a desire for get-acquainted times at the end of units. Jeanne Trigg was thanked for a job well done as membership chairman.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDANCE -

1. Organizational Reminders - Marlys stressed the importance of beginning meetings on time. She asked that Board members call ahead if they want meeting time to speak, or if they will not be attending. Marlys asked that reports to the Board be complete but brief. She asked Board members to read the State Board Reports, especially the section pertaining to their portfolio. Marlys said the publications chairman will be distributing items she receives in the D. P. M. to the proper persons. She reminded Board members that five copies are needed of a letter written for the League (copies for portfolio file, action vice-president, State, National, one to send).
 2. NOMINATING COMMITTEE - Marlys asked for nomination of two Board members to be on the local Nominating Committee. Jeannie Trigg and Marcia Hittle were suggested. It was moved that the nominations be closed. A motion to accept the suggested names was seconded and approved.
 3. Budget Committee - Marlys asked for and received Board approval on the appointment of the following Budget Committee:
Liz Lokensgard, chairman
Dorothy Olsen
Barbara Hussin
Lila Cornell
Marlys Fritzell
 4. Reader - Jane LaPin has been Reader for our League for the past two years. With her new position as alderwoman, Mrs. LaPin may not have the time to continue as reader for us. Marlys will consult her. (Mrs. LaPin has agreed to serve for this year.)
 5. Suggestions to State Nominating Committee for State Board Appointments - Corinne Goldgar will be suggested from our League as next State Board president. Sue Kinde was suggested as another for a State Board position.
 6. Workshops - Berta Churchill will be attending the Media Workshop on ~~October 29th in Madison~~. There is another slot for a person to attend. ~~Sept. 27th in Beloit.~~
- There will be an every member workshop on October 29th in Madison. Sharon Wood and Marlys Fritzell will be attending a Political Education conference in Appleton sponsored by COPE on September 20th. The event will feature a speaker from the AFL-CIO.
7. Review of Non-partisanship Policy - Sharon Wood read the League Non-partisanship Policy. It was moved that we accept this position. The motion was seconded and approved. Dolly Butler moved that no candidate nomination papers be circulated at unit meetings. Petitions on issues might be passed. After discussion the motion was seconded and accepted. Barbara Hussin moved that only official League business be discussed during the time designated as a League meeting. This raised the suggestōdn

of formal adjourning of meetings. Non-League items might then be discussed. The motion was seconded and accepted.

VOTER SERVICE - Linda Hartz asked for suggestions of action before the November elections. It was decided that a candidates forum will be arranged for candidates for U. S. Congress, State Assembly, County District Attorney and County Clerk. Candidate questionnaires will be made up for our Bulletin. The coming VOTER will have information on state and congressional contests. We might obtain more for public distribution.

PRIORITY SETTING - Dolly Butler told the Board of a feeling from National leaders that we must establish priorities in League to better unify our efforts. There was discussion. It was decided that members would think between now and next Board meeting before filling in the sheet Dolly distributed.

PROGRAM PORTFOLIOS -

- A. Administration of Justice - Sharon Wood told the Board that both concurrence and consensus will be taken during her units.
- B. United Nations Day - The United Nations Day Luncheon will be postponed one day, to October 25th, due to conflict with units. Ruth Seager will organize a program.
- C. Budget - Any interested League member wishing to consider school, city and county budgets may meet on October 1st, 1:30 pm at Cynthia Johnson's home (was to be at Marlys Fritzell's).

ACTION - Cynthia told the Board that she will be sending the aldermen and supervisors a letter and publication flyers which will give them the chance to buy the Land Use and Budget publications. They will also have a chance to join the League under the new membership ruling.

There will be information in the next Bulletin on how to write to your congressman.

Cathy Boardman has prepared a statement to be read to the County Board on the county-wide assessing program, which League favors. Cathy read a summary of her statement. Dolly Butler moved that we mail copies of Cathy's statement, with a cover letter, to our recent contributors and ask them to contact their supervisor if they are in agreement. The motion was seconded and approved. Ann Crowley will be responding to as Action Alert. Ann has copies of the Wisconsin Voter Information which she is continuing to distribute.

Marlys reminded the Board that three times last year our League chose not to respond to a Time for Action. A letter from the Wisconsin State League President this summer indicated that this was not a good alternative when a Time for Action occurs. After discussion, the Board agreed to continue responding to Time for Action alerts with discession in a manner similar to previous years.

AROUND THE BOARD - Marlys will be attending a dedication for the Conty County shredder on Saturday, September 21st. There will be open

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house at the shredder on Sunday.

Ann Marden told the Board that the Lawrence University sociology department has agreed to do a door to door survey relating to the library study for the committee. This will be done without a fee. There will be a library tour and panel discussion tentatively set for November 12th.

The American Association of University Women has been sending a representative to the library committee meetings, expressing their interest in the study.

The next meeting will be held on October 14th at the home of Marge Koepke, 20 Bellaire Court, and will begin promptly at 7:30.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - OCTOBER 14, 1974

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Marge Koepe. The meeting was called to order promptly at 7:30 by the president, Marlys Fritzell.

MEMBERS PRESENT : The Board members in attendance were Mmes. Boardman, Cornell, Fritzell, Hartz, Hittle, Hussin, Johnson, Kinde, Koepe, O'Toole, Radford, Wincenz and Wood. Those not in attendance were Mmes. Butler, Crowley, Dintenfass, LaMarca, Marden, Seager, Tank, Trigg and Weis. Kris Nerten attended as a guest and was given the privilege of the floor.

MINUTES - The minutes of the September 16th meeting were accepted as presented.

TREASURER'S REPORT -

Cash Balance on Hand on September 1, 1974	\$376.96
Total Income for Month of September	300.50
Total Cash on Hand for Month of September	677.46
Total Expenses for Month of September	107.63
Cash Balance on Hand on September 30, 1974	569.83

Barbara Hussin, treasurer, reviewed her report, including non-cash transactions.

Our League has been asked if there is interest in donating every member publications to the public library. This seems to be an excellent chance to get wider circulation and reading of our material. The cost will come from the public relations fund. The publications chairman will see that the library gets the material. There was discussion on travel expenses for League members when attending workshops. Cynthia Johnson moved that drivers turn in vouchers for 10¢ per mile if they wish to. This motion was amended by Judy Wincenz to the effect that drivers are to turn in these vouchers. The motion was seconded and approved. There will be a note in the Bulletin to this effect.

MEMBERSHIP - The Appleton League has four new members and four drops for the month of September.

Marlys reminded Board members to get their own committee members after getting names from the membership chairman. Board members were asked to let the treasurer know of any change of name, address, or telephone number. She will send the changes to the state and national offices.

VOTER SERVICE - Linda Hartz reported that the Junior Women's Club would like to have copies of the Wisconsin Voter. This will be arranged.

There will be a candidates forum on October 21st at 7:30 p.m. The program will be in two parts and will include candidates for county clerk, county district attorney, state assembly, and the 8th congressional district. The regular Monday night unit set for the 21st will be canceled. League publications will be available at the candidates meeting. There will be publicity in the Post Crescent, and Marlys Fritzell will speak on WHBY on Tuesday, October 15th, also advertising the candidates forum. Responses to

the questionnaire will be in the Bulletin. On November 2nd, there will be a one hour panel interview of Cornell and Froehlich, to be seen on Channel 38. The panel will be made up of persons from the news media, radio, and the Appleton League. Corinne Goldgar will be the League representative. There will be a note in the Bulletin concerning this.

ACTION - Cynthia Johnson told the Board that there will be an article asking for participants in the observer program in the next Bulletin. Cynthia will temporarily observe the City Council for League.

Cynthia announced that several County Board Members did buy copies of "Land Use" and the two Budget publications.

Cynthia also said that it was decided not to contact local League contributors after presentation of the assessment position to the County Board, as was earlier planned.

Marlys read parts of a letter from Floss Whalen concerning our response to her previous letter on responding to Times for Action. There was discussion. The resulting suggestion, endorsed by our Board, was that if League does not respond for some reason, we should encourage individual members to respond. This is very effective action.

PROGRAM PORTFOLIO -

A. Administration of Justice - Sharon Wood asked Board approval on funds for the distribution of booklets at a recent general meeting amounting to \$2.00. The Board so approved. Sharon also asked that the booklet be sent to a 9th grade government class, some of whom attended the general meeting. This will be done.

Sharon reported that her concurrence units are going well.

Sharon will be putting a blurb in the Bulletin on sending books and periodicals to the County Jail. This is done through Calvin Spice and Nisi Ward. Interested persons may contact Nisi or Sharon.

B. Library Study - The library study committee will be making a tour of the Brown County Library. Any interested League members are welcome.

C. Human Resources - Cathy Boardman spoke for Jo LaMarca. Jo has the names of 20 League members interested in discussing pursuit of a hot lunch program in the public schools. Cynthia Johnson moved that this be done by an H. R. sub-committee. The motion was seconded and approved.

D. Representative Government and Voting Rights - Ann Crowley needs names of people interested in monitoring the polls on election day. It was suggested that election night reporters could do this too.

E. Land Use - Sue Kinde will hold the Land Use units in November. The nine on her committee have been trying to observe land use policy of the city, county, and the East Central Wisconsin Planning Commission. Judy Wincenz asked Sue if she would insert the following

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question of local concern into the consensus: What is the optimum size for Appleton? After discussion, Sue moved that this question be included. The motion was seconded and approved. The Land Use committee will be interviewing Cliff Miller from the Post Crescent.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys circulated a sign-up sheet for the every-member workshop. There will be a regional conference of the Wisconsin Humanities Committee here in Appleton on October 26th, from 9 a.m. to 3p.m. Sue Kinde, Marlys Pritzell, and Dolly Butler plan to attend. On November 12th and 13th, Marlys will be attending a national conference funded through the League Education Fund by a Carnegie Grant at Illinois Beach State Park. Delegates at this meeting will be examining probable action of the Federal Government for the future, and the resulting role of the League. Marlys has received information from the Lake Michigan Inter-League concerning a Shore Line Erosion Study. There is information and a slide show available. The concurrence is due December 31st, 1974. After much discussion of our full calendar, interest, and keeping in mind that no action is concurrence, it was moved not to have program time on this issue. The motion was seconded and approved.

AROUND THE BOARD - Marcia spoke for Phyllis urging League members to attend the Wednesday night units. Judy Wincenz told the Board of a proposal coming before the City Council for purchase of a wood chipper. This has been brought up because of the profusion of condemned elms in the area. Judy explained the practical and economic pros and cons of such a chipper. A motion was made to find out more about the practicality of a chipper in Appleton, and give the information to Marlys who can then include the findings in the budget statement to the City Council. The motion was seconded and approved. The Appleton League will be submitting Beverly Wieckert's name for Post Crescent Clubwoman of the Year.

PRIORITIES - Dolly Butler told the Board at the September meeting that the State Board was interested in having priorities set by local Leagues. After the lapse of time between Board meetings to think, and discussion on several suggestions (1. increasing general effectiveness; 2. study of funding and cost of issues we support; 3. adopted item), it was moved that we adopt "effective assimilation of new members" as our priority. The motion was seconded and adopted.

NEXT MEETING - The next meeting will be at the home of Jean Radford, 2218 Clover Lane, and will begin promptly at 7:30.

Respectfully submitted,


Secretary, Jean Radford.

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - NOVEMBER 11, 1974

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Jean Radford. The meeting began at 7:30 with Marlys Fritzell, president, calling it to order.

MEMBERS PRESENT - The Board members in attendance were Mes. Boardman, Butler, Cornell, Crowley, Dintenfass, Fritzell, Hittle, Hussin, Johnson, Kinde, Koepeke, Marden, O'Toole, Radford, Seager, Tank, Wincenz, and Wood. Board members not attending were Mes. Hartz, LaMarca, Trigg and Weis.

MINUTES - The minutes of the October meeting were accepted with the correction of a typographical error: page 2, Representative Government and Voting Rights, the second line should read ...monitoring the polls on election day.

TREASURER'S REPORT -

Cash Balance on Hand on October 1, 1974	\$569.83
Total Income for Month of October	462.05
Total Cash on Hand for Month of October	1,031.88
Total Expenditures for Month of October	527.01
Cash Balance on Hand on October 31, 1974	504.87

Barbara Hussin, treasurer, reviewed the report for October which was accepted without correction. Barbara drew the attention of the Board to the Quarterly Report and gave additional information on several items. The Quarterly Report was accepted. Marlys reminded the portfolio chairpersons that there is money in the budget for their activities.

PROGRAM PORTFOLIO -

A. Land Use - Sue Kinde reported good attendance at the first consensus units.

This year's Christmas Party will have a Land Use theme and Sue will plan it. The party is scheduled for December 17th at the home of Dolly Butler. Board members are asked to bring wine or hors d'oeuvres.

The Wisconsin Humanities Committee has funds available for groups with humanitarian projects. Sue will be contacting Cliff Miller at the Post Crescent on this.

Sue asked the Board if she might donate Eco-Tips # 7, a publication from Concern, Inc., and circulate it with the Bulletin. There was approval.

Marlys complemented Sue on her recent article in the Post Crescent. Sue urged that others write in expressing their views.

B. Administration of Justice - Sharon Wood read the concurrence report. There was discussion on final recording of some of the opinions expressed, the amounts of detail to include, and whether vote counts should be included. The concurrence was accepted.

C. Library Study - Ann Marden reported that the library committee toured the Brown County Library and noted low-cost items which made it an attractive facility. Ann reminded the Board that the Appleton Library Tour will be Wednesday, November 13th at 7:30. A panel discussion will follow.

D. County Government - Marcia Hittle spoke for Donna Weis saying that Mr. Eugene Higgins will be the speaker at the General Meeting on December 11th. This meeting will be held at the Reddy Room in the WMPCO Building.

E. Representative Government and Voting Rights - Ann Crowley has sent questionnaires from the State League to the people who were poll workers. There was discussion of problems which sometimes arise at the polls, and some helpful things to know when working there. A future blurb sheet with these ideas was suggested. Ann Crowley will organize this.

F. SMSA - Marcia Hittle told the Board that Barbara Hoffman and Jean Koffend were meeting with the Neenah-Menasha and Oshkosh SMSA Committees that night to compile a regional SMSA consensus. The consensus will be presented at the December Board meeting.

UNITS - Phyllis Dintenfass told the Board that some units are having trouble getting hostesses and discussion leaders. People perhaps need reminding of the preparatory briefings given the discussion leaders.

Babies present at units appear to be a problem to some members. The reasons and effects were discussed. The Board decided to take no action on this.

ACTION - Cathy Boardman reported on a 7:00 p.m. meeting of the County Board she had just come from. Cathy had presented two statements, one of her own and one representing the League, on the proposed county budget.

Cynthia Johnson told the Board about a hearing she attended on the future of the family court in Appleton. This has been in effect two years. There are several proposals on how to proceed. The local Bar Association is backing a proposal to keep the family court and divide the load of divorce cases. The judges involved do not agree on the degree of need for the family court in Appleton. Judy Wincenz gave the Board additional information on the chipper. She presented cost figures which showed it paying for itself in two years. It is now in the city budget. League will present a statement to the city council in favor of the chipper.

MEMBERSHIP - We have three new members in October for a total of 134.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - The Wisconsin League of Women Voters has received a grant from the Wisconsin Humanities Committee to hold five workshops on budget processes. These will be in the spring of 1975. April was suggested by this Board and week days preferred. The workshops are also to be sponsored by the Wisconsin Towns Association and League of Municipalities. Marlys told the Board that Ann Crowley has been appointed to the Mayor's Wastewater Treatment Study Committee.

There will be Congressional interviews to be held in Green Bay (8th district) before Congress convenes in January Marlys reported. Cynthia Johnson plans to write a letter of congratulations to Representative Cornell.

Marlys distributed Bulletins from other Leagues and asked Board

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members to look at them for ideas.

There will be an Action and Membership workshop on December 7th in West Bend, Wisc. Interested persons should contact Marlys.

BULLETIN - Bulletin articles this month are due at the time of the Board Meeting or EARLY the next morning.

NEXT MEETING - The next meeting will be held on December 16th at the home of Ann Marden, 934 E. Pacific Street, and will begin promptly at 7:30.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - DECEMBER 16, 1974

The regular meeting of the Board of Directors of the Appleton League of Women Voters was held at the home of Ann Marden and called to order at 7:30 by Marlys Fritzell, president.

MEMBERS PRESENT- Board members in attendance were Mmes. Boardman, Cornell, Crowley, Dintenfass, Fritzell, Hartz, Hittle, Hussin, Johnson, Kinde, Koenke, Marden, O'Toole, Radford, Seager, Tank, Trigg, Weis and Winzenz. Members not in attendance were Mmes. Butler, LaMarca and Wood. Barbara Hoffman, Corinne Goldgar and Ruth Girill were introduced as guests. It was moved and seconded that they be given the privilege of the floor. The motion was approved.

MINUTES - The minutes of the November 11th meeting were accepted as presented.

TREASURER'S REPORT -

Cash Balance on Hand on November 1, 1974	\$504.87
Total Income for Month of November	239.39
Total Cash on Hand for Month of November	744.26
Total Expenditures for Month of November	301.00
Cash Balance on Hand on November 30, 1974	443.26

Barbara Hussin told the Board about an expense of \$5.50 which was not shown in the November report due to an oversight. Barbara reviewed the current report. She pointed out a non-cash transaction: a used calculator worth about \$20.00 donated to League by the Boldt Construction Company. The treasurer's report was accepted as presented.

The 1975 Budget Committee will be meeting in January. Board members should be sure to bring up any items they wish considered for their portfolio at that time.

The Appleton League gained two new members in November for a total of 134.

AD HOC COMMITTEE - Corinne Goldgar read a letter written by concerned Appleton League members and to be sent to local League presidents. It stated State Board problems as seen from the local level, with suggestions for changes. Questions were asked and various points discussed. A motion was made that the letter be sent on Appleton League letterhead, to show support of the Appleton League. After discussion, the motion was seconded and approved.

PROGRAM PORTFOLIOS - Sue Kinde distributed copies of the land use consensus and led the Board members in reviewing it. Sue was pleased with the totals of 51 persons and 43 persons present at the sets of units. It was moved and seconded that the consensus be adopted. Ruth Girill asked where the consensus questions had been obtained. The motion for adoption was approved.

The Land Use Christmas Party will be Tuesday, December 17th at the home of Dolly Butler. Members of the city council and the Appleton

Redevelopment Authority and Planning Commission have been invited as guests.

B. S.M.S.A. - Barbara Hoffman presented the SMSA consensus, explaining the great efforts made and the views of the other Leagues participating. After a punctuation correction, (#2 . . . environmental concerns, e. g. land use planning, solid waste management, and air and water pollution; areawide recreation; public communication; and mass transit.) it was moved and seconded that the Board adopt the consensus. The motion was approved.

C. Lively Issues - Marcia Hittle reminded the Board members that the Lively Issues meeting is scheduled for January 9th at the home of Cynthia Johnson. The State Program suggestions are contained in the current FORWARD.

D. COUNTY GOVERNMENT - Donna Weis reported that her committee will be planning their January units this week. The committee is having difficulty focusing on a direction for consensus and may consider concurrence in the fall of 1975 as a alternative. The January units will be mainly informational meetings. The committee will report back to the Board when they determine the method they will use to complete the county government study.

E. LIBRARY STUDY - Ann Marden reviewed the discussion questions and consensus questions. Changes were made on several of the consensus questions. The Board adopted the set of questions as changed. Ann told the Board that 400 "in library" questionnaires have been completed.

ACTION - Cynthia Johnson told the Board that there will be a chart in the next Bulletin assigning people times to observe at the county board, city council, and school board meetings. League members are not to call Cynthia if unable to attend at their time. Enlightening information for observers may be obtained from Donna Weis or the regular observer of the particular meeting.

Cynthia and Marlys will be in Green Bay on Wednesday, November 18th, to interview Congressman Cornell.

Marlys reported that the Women's Political Caucus has asked the Appleton League to help in sponsoring a kick-off dinner for International Woman's Year to be held on Thursday, December 9th. Ruth Clusen, national League president, will be the speaker. Barbara Tank continued with information on the time, place and cost of the event. Ruth Seager will contact other interested organizations and the news media. Husbands are invited.

HUMAN RESOURCES - Marlys Fritzell spoke for Jo LaMarca. This committee will be focusing on day care, and education of the public on what such facilities are and how they can best be used. Relating to communication, Marlys, Berta Churchill and Jo LaMarca will be meeting with the local cable television authorities in early January.

Jo has been investigating Federal housing grants in the Appleton area. The local city council has designated the Appleton Redevelopment Authority as the body through which to apply for block Federal grants for downtown housing redevelopment.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys has received a questionnaire to be filled out by persons interested in state government positions.

AROUND THE BOARD - Linda Hartz reminded everyone of the coming April elections and her committee's meeting January 10th. Any ideas for better voter service will be welcome. Ruth Seager told the Board of the passage of the trade reform bill. Ann Crowley said that some areas of the country are still having difficulties getting poll workers.

The next meeting will be on January 20th at the home of Lila Cornell, 612 N. Owaissa St., and will begin promptly at 7:30.

Respectfully submitted,

Jean Radford

Jean Radford, Secretary

ATTENTION --- ATTENTION

REVENUE SHARING - The Board will continue its discussion on the use of the county's revenue sharing funds and hopefully come to a conclusion on what role the League will take at the public meeting on January 30th. Come prepared to speak up!

ORGANIZATIONAL CHART FOR THE APPLETON LEAGUE OF WOMEN VOTERS

1974-75

PRESIDENT - Marlys Fritzell

Secretary & Publications - Jean Radford
Treasurer - Barbara Hussin
Public Relations - Marge Koepke
Membership - Jeanie Trigg
Finance - Lila Cornell
Bulletin - Maxine O'Toole

FIRST VICE PRESIDENT - Cynthia Johnson

International Relations - Ruth Seager
Human Resources - Jo LaMarca
Environmental Quality - Judy Winzenz
Representative Government & Voting Rights - Ann Crowley
County Government (Action) - Cathy Boardman

SECOND VICE PRESIDENT - Marcia Hittle

Units - Phyllis Dintenfass
Voters Service - Linda Hartz
Administration of Justice - Sharon Wood
Land Use - Sue Kinde
Representative Government (Study) - Ann Crowley
Local Study (Library) - Ann Marden
Local Study (County Government) - Donna Weis

EXECUTIVE COMMITTEE

Marlys Fritzell (Dolly Butler during the summer)
Cynthia Johnson
Marcia Hittle
Barbara Hussin
Sue Kinde

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - JANUARY 20, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Lila Cornell. Marlys Fritzell, president, called the meeting to order at 7:30 a.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes. Boardman, Cornell, Crowley, Fritzell, Hartz, Hittle, Hussin, Johnson, Koeke, LaMarca, Marden, O'Toole, Radford, Seager, Tank, Trigg, Weis, and Winzenz. Members not in attendance were Mes. Butler, Dintenfass, Kinde and Wood.

MINUTES - The minutes of the December 17th meeting were accepted as presented.

TREASURER'S REPORT - Barbara Hussin reviewed the quarterly and monthly reports for the Board. The reports were accepted as received. Barbara said it does not look as if we will spend the entire budget as allocated for the present year. She pointed out an error and correction in the October quarterly report. Barbara also told the members that Boldt Construction Company has donated a larger used calculator than previously mentioned.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDENCE - Marlys told the Board that Sharon Wood has resigned as chairwoman of Administration of Justice effective immediately. Sharon has suggested persons to fill in for the rest of this year. A motion was made and seconded that the Board accept Sharon's resignation. The motion for resignation was approved with regret. The nominating committee will fill the vacant second year of Sharon's two year term. Marlys distributed the Annual Reports and hopes they will be returned (with 6 copies) at the February Board meeting. Board members were also reminded to write their reports of the year's activities to be filed for the benefit of their successors. Part A of the Annual Report was discussed. Suggestions were noted for improvements in policies, procedures, and services of the National and State Boards. Marlys read a memo from the League of Women Voters National Nominating Committee seeking recommendations for national officers for 1976. A motion was made for continued support for Ruth Clusen and Carol Touissant. The motion was seconded and approved. Marge Koeke circulated a sheet to be signed by persons interested in jury duty.

ACTION - Cynthia Johnson told the Board that the Wisconsin State Legislature will convene January 6th and she would like to arrange a legislative visiting day soon. Cynthia quoted bus company rates for a group to go to Madison. March 12th (19th as an alternate) was tentatively agreed on. Cynthia will contact neighboring Leagues whose members might wish to go. The Board voted a \$2.50 subsidy for persons going from the Appleton League. Cynthia quoted bulk rates for the purchase of additional League of

Women Voters Buttons. Board members thought 250 additional buttons for \$46.50 seemed to be a realistic number to consider. There was discussion of handling the buttons after purchase. Barbara Tank moved that the League sell them for 25¢ each. There was a second. Ann Crowley amended the motion to postpone the purchase until April and distribute the buttons without charge. The amended motion was seconded and approved. The suggestion will be passed on to the budget committee.

Cynthia announced plans for an interview with Toby Roth and other legislators. These meetings will help the Appleton League know effective directions in which to lobby. The County Government Committee is also hoping to meet with Mr. Roth.

The Revenue Sharing public hearing scheduled for early January was tabled indefinitely Cynthia reported. The League now has time to present the six proposed uses for the Revenue Sharing Funds to its membership in some way.

The Appleton Redevelopment Authority hearing is set for January 21st. Marlys will put an article in the Bulletin alerting the membership to watch for this meeting and its results. Specific use suggestions for the ARA funds were voiced. Cynthia Johnson suggested city sponsored home fix-it instruction workshops. Cathy Boardman thought some funds should be used to maintain the level of Appleton's public health services in the initial stages of the city-county health department. Housing will remain our primary concern for use of these funds.

STATE PROGRAM AND BYLAW RECOMMENDATIONS - Marcia Hittle reviewed the Lively Issues Meeting. At the January 6th meeting Marcia had read the eleven suggested topics for State Study from the November FORWARD. There was much discussion on most of the topics. A twelfth topic was introduced by Jane Kaplan concerning the impact of a study of the health and welfare services as provided by the 51.42 Board. Following due consideration, the League members present voted to recommend the study of the Wisconsin Legislature and the State Land Use Study to the Board. There was a motion to accept these choices for State study. The motion was seconded and approved. Marcia read the State Bylaw change as presented to the Board in December. The change is as follows:

ARTICLE V. Board of Directors

Sec. 1. Number, Manner of Selection, and Term of office:

The Board of Directors shall consist of the officers of the League, four elected directors and not more than four appointed directors.

Explanation - This bylaw change would reduce the size of the Board of Directors from a possible maximum of 21 to a possible maximum of 13. The purpose of the change is to focus the attention and effort of the Board on matters of state concern and away from matters of local and national concern. The change would have a side-effect of reducing

the cost of the Board.

If this bylaw change is passed by the Convention, a proposal will be made during the time allotted for Direction to the Board for a two year experiment. This experiment would consist of a Council of Local Leagues, made up of one representative of each League, which would meet three or four times a year for the purpose of giving local League in-out to the Board on policies and procedures. It would also have the purpose of providing a time and place for the local Leagues to assist each other by sharing and discussing problems and successes.

The change was approved by the Board as presented.

LOCAL PROGRAM RECOMMENDATIONS - Marcia continued and presented the recommendations for local program as voted on at the Lively Issues Meeting. The adopted items were publication of a booklet on county government and the study of land use decisions in the city of Appleton. Cynthia Johnson moved that these be the recommended local program items for 1975-75. The motion was seconded and approved.

FINANCE DRIVE - Lila Cornell announced that the 1975 finance drive will begin with a kick-off coffee on Tuesday, February 25th at the home of Sharon Fenlon. Suggestions were made for a speaker to make an enthusiastic presentation at 9:30. There was discussion on selection of material to be handed out to persons visited during the campaign.

VOTERS SERVICE - Linda Hartz told the Board that Tuesday, January 21st, was the deadline for the filing of nominations for the spring election. There will be a primary race for the office of county executive only. Linda said a radio station would like to do in depth interviews of candidates before the primary. Linda's committee is planning questionnaires and candidates' forums for the other contested positions.

PROGRAM PORTFOLIOS -

A. County Government - Donna Weis distributed copies of consensus questions as drawn up by her committee. Several changes were made. A motion was made and seconded to accept the consensus questions as revised. The motion was approved.

B. Human Resources - Jo LaMarca told the Board that her committee has planned an informational meeting for March 3rd at 8:00 p.m. The program will be a panel of day care experts. Jo hopes to invite any community persons interested in day care, and plans an advance mailing of pertinent information.

C. Library - Ann Marden and her committee are ready with the library units.

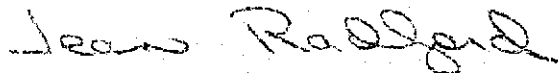
It has been noted that many people are not certain of the difference between consensus and concurrence. Ann plans to review this at the beginning of her units.

AROUND THE BOARD - Barbara Hussin is eager to have bills turned in. Barbara Tank asked for any additional suggestions for the local nominating committee.

Marlys told the Board about a letter from the Appleton Business and Professional Women's Club asking for art and craft materials, or funds with which to buy them, for the county jail. There was also a letter from the Commission on Aging seeking funds to buy busses to serve the aged and handicapped. The Commission would be receiving a matching funds grant. It is not League policy to send money to causes. Since we agree with these causes, we do feel that we can alert our membership to these needs so any interested person may contribute funds or materials. There will be articles in the Bulletin about these letters.

NEXT MEETING - The next meeting will be February 17th at 7:30 p. m. and will be held at the home of Ann Crowley, 1118 E. Melrose Ave.

Respectfully Submitted,



Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - FEBRUARY 17, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Ann Crowley and was called to order at 7:30 p. m. by Marlys Fritzell, president.

MEMBERS PRESENT - Board members in attendance were Mmes. Boardman, Cornell, Crowley, Fritzell, Hartz, Hussin, Johnson, Kinde, Koepke, LaMarca, Marden, O'Toole, Radford, Tank, Trigg and Winzenz. Members not in attendance were Mmes. Butler, Dintenfass, Hittle, Seager, and Weis. Lynn Boenker and Marsha Rossiter were introduced as guests. Liz Lokensgard, representing the Budget Committee, and Jean Koffend, representing the Nominating Committee, were recognized and given the privilege of the floor.

MINUTES - The minutes of the previous meeting were accepted as received.

ANNUAL MEETING - The 1975 Annual Meeting is scheduled for Tuesday, April 8th, and will be held at the Fox Valley Technical Institute. Kathy Collins is making the arrangements and will be taking reservations until March 29th.

REPORT OF THE NOMINATING COMMITTEE - The current nominating committee has made the following nominations for the 1975 - 1976 Appleton League Board:

President - Cynthia Johnson
Action Vice President - Linda Hartz
Secretary - Vivian Harnitz
Directors (2 year) - Jean Radford
Ruth Saager
Cathy Boardman
Kathy Isaacson
Directors (1 year) - Cris Merton
Liz Lokensgard
1975-76 Nominating Committee - Marge Koepke, chairman
Barbara Tank
Marlys Fritzell

HUMAN RESOURCES - Jo LaMarca announced that there will be a panel of four for the Day Care General Meeting on March 3rd. Jo also made a motion that there be established a permanent action sub-committee under Human Resources to deal with the status of women. The chairwoman would occupy an off-Board position and report to the Board. This sub-committee would act as a liason between the League and other groups concerned with the status of women. The motion was seconded and approved.

Berta Churchill read a letter from her committee concerning the hot lunch program, to be sent to the State Superintendent of Public Instruction, Edward Post. A copy will be sent to Dr. Kenneth Johnson, Appleton Public Schools. There were wording changes suggested by Board members.

ADMINISTRATION OF JUSTICE - Berta Churchill reported that the units on county jails will begin the last week of March.

VOTER SERVICE - Linda Hartz relayed a question from National; How can National be of help on the coming presidential campaign? Linda announced a candidates meeting set for Tuesday, March 25th at 7:30 p. m. in the 1st National Bank Building. The meeting will be in four segments. Aldermanic candidates will speak for the first 30 minutes. School Board candidates will speak for the next 45 minutes and the county executive candidates will speak for the following 45 minutes. 9:30 to 10:30 will be a period of coffee and informal conversation with the candidates. Linda and her committee have written questions for the candidates which they feel will encourage quality responses and give the candidates better ideas of what they might say at the meetings. These questions will also be submitted for publication in the Post Crescent. Linda read six criteria for evaluating candidates' questions. The questionnaires for the candidates for each contested office were then carefully reviewed.

ENVIRONMENTAL QUALITY - ENERGY CONCURRENCE - Marlys Fritzell read a memo from the National Board concerning an Energy Conservation Conference in November of 1974, and the concluding statement of this conference. The National Board hopes all local leagues will concur and do this by April 1st. Through discussion it appeared that the opinion of the Board members was that we should take part in this concurrence. Judy Winzenz will initiate this energy concurrence and the method will be a Bulletin tear-off to be mailed or a call-in. There was a motion to this effect. The motion was seconded and approved.

LAND USE - Sue Kinde sees the interest and need for a meeting on the issue of Jones Park. Several meeting formats were discussed. A citizen information meeting was decided on and tentatively set for March 11th. It will be stressed that this is a public service meeting.

LIBRARY STUDY - Ann Marden distributed copies of the consensus. Marlys praised Ann and her committee for the excellent job done. The consensus report was read. The support positions were reviewed. There was a motion to adopt the support positions as presented. The motion was seconded and accepted. Ann announced that members of her committee would be attending the Library Board meeting on Tuesday, February 18th, to ask for a special meeting at which the consensus, position reports, and survey results would be presented to the Library Board.

TREASURER'S REPORT -

Cash Balance on Hand on January 1, 1975	\$518.52
Total Income for Month of November <i>January</i>	533.18
Total Cash on Hand for Month of January	1,051.70
Total Expenditures for Month of January	517.52
Cash Balance on Hand on February 1, 1975	534.18

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Barbara Hussin reviewed the Treasurer's Report which was accepted as received. Barbara would like all bills turned in by March 27th.

REPORT OF THE BUDGET COMMITTEE - Liz Lokensgard spoke for the budget committee and reviewed the proposed 1975 - 76 budget. Various points were carefully discussed. Judy Winzenz moved adoption of the proposed budget. The motion was seconded and accepted. The recommendation by the Board will now go to the Annual Meeting. There was discussion on proposing a committee to study types of membership status. This would be proposed at the Annual Meeting.

ACTION - Cynthia Johnson announced that the State Legislative Day has been changed to April 30th. Neenah-Menasha and Oshkosh Leagues have contracted for six seats each on the bus. Cynthia plans to contact the Green Bay and Door County Leagues.

FINANCE DRIVE - Lila Cornell reminded members of the Board of the coffee on February 25th. The committee hopes to have new names on the drive.

Marlys asked for the Annual Reports as soon as possible.

The next meeting will be March 16th at the home of Judy Winzenz.

Respectfully Submitted,

Jean Radford

Jean Radford

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - MARCH 17, 1975

The monthly meeting of the Board of the Appleton League of Women Voters was held at the home of Judy Winzenz. Marlys Fritzell, president, called the meeting to order at 7:30 p. m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Butler, Churchill, Cornell, Crowley, Fritzell, Hartz, Hittle, Hussin, Johnson, Kinde, Koepke, LaMarca, O'Toole, Radford, Seager, Tank, Trigg, and Winzenz. Members not in attendance were Mmes. Dintenfass and Marden. Helen Nagler, Marie Eber, and Mary Riopelle were introduced as guests and given the privilege of the floor.

MINUTES - Cynthia Johnson moved that the minutes of the February 17th meeting be accepted as presented. The motion was seconded and approved.

TREASURER'S REPORT -

Cash Balance on Hand on February 1, 1975	\$ 534.18
Total Income for Month of February	535.75
Total Cash on Hand for Month of February	969.93
Total Expenditures for Month of February	67.98
Cash Balance on Hand on March 1, 1975	901.95

Barbara Hussin reviewed the Treasurer's Report. Linda Hartz moved that it be accepted as presented. The motion was seconded and approved.

ACTION - Cynthia Johnson called attention to the Better Transportation Amendment and its Referendum # 2 which will appear April 1st on the ballots and proposes state aid to all forms of public transportation. The Appleton League is in hope that voters will vote "yes" for this referendum. Cynthia will be getting out a press report and solicit support from neighboring Leagues. Cynthia circulated a sign-up sheet for Legislative Day.

ANNUAL MEETING - Marlys reminded the Board members of the Annual Meeting scheduled for April 8th. A representative of the Post-Crescent will attend and write up the event.

BUDGET WORKSHOP - The League of Women Voters of Wisconsin and the Wisconsin Towns Association and the League of Wisconsin Municipalities are co-sponsoring a Budget Workshop which will be held in Green Bay on April 10th. Registration is \$1.00. Interested persons should contact Marlys.

CALENDAR CHANGES - The calendar is in need of additional units for May. It is the opinion of the Board that worthwhile programs should be arranged for May for the sake of continuity. Suggestions of topics were made including citizen impact units suggested by Cathy Boardman.

ADMINISTRATION OF JUSTICE - Berta Churchill spoke about the pending County Jail consensus. The consensus questions were published in the October 1974 Bulletin. Berta and her committee wish to add an

additional question as proposed: Is there need for a separate juvenile detention facility in Outagamie County? There was a motion to accept this additional question. The motion was seconded and approved.

ENVIRONMENTAL QUALITY - Judy Winzenz reported that 15 persons responded to the State Energy Concurrence by call-in. Five more responded at the Board Meeting. The Appleton League therefore does concur. There was a motion to send to National a concurring report. The motion was seconded and approved.

Marlys read a request from the State Board for concurrence on a Nuclear Power Plant Agreement. It was the opinion of the Board that a topic of such impact could not be brought up for concurrence without some study. Cynthia Johnson moved that we ask the State Board for a two week extension of the April 15th due date allowing study and meeting time. If the extension should be denied, our reply would be an undecided one, due to lack of information. The motion was seconded and approved.

Jo LaMarca moved that meetings on Nuclear Power Plants be planned for May. The motion was seconded and approved.

There was lengthy discussion on the timing, method, and lack of information provided with the request for the concurrence on the Nuclear Power Plant Agreement. Judy Winzenz moved that we inform the State Board of our opinions. The motion was seconded and approved.

REPRESENTATIVE GOVERNMENT - Ann Crowley reported that National wants the Executive Branch Study completed and consensus taken by November of 1975. Discussion Questions would be sent out in June. On April 21st a general meeting will be held at the Outagamie County Bank. At that time, three speakers will talk on aspects of "Examining the Presidency". Another general meeting will be held in early fall, followed by units in October. The general meetings will be open to any interested persons. Donna is hoping to have coverage by the Post-Crescent.

HUMAN RESOURCES - Jo LaMarca announced the establishment of an HR sub-committee on the Status of Women in 1975-76.

Marie Eber reported that her committee, working toward a hot lunch program in the Appleton schools, has been meeting with information sources and local persons in related positions. The committee made a poll of League members and whether they favored such a hot lunch program. A majority was in favor. Ken Johnston, Business Manager of the Appleton Public Schools, has co-operated by sending a letter the Department of Public Instruction in Madison asking for a meeting and a representative to come and survey the Appleton facilities.

MEMBERSHIP - Jeannie Trigg told the Board that she thought new members would greatly benefit from short explanations before Bulletin articles. Jeannie also plans to bring up optional publication fee possibilities at the Annual Meeting.

COUNTY GOVERNMENT - Donna Weis distributed the County Government consensus and support position. These were reviewed and several re-wordings adopted. The final editions will be printed in the Bulletin.

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STATE CONVENTION - The 1975 State Convention will be May 20th and 21st in Eau Claire, Wisconsin. A decision is needed on whether the Appleton League will send a display. A library study display will probably be sent.

Barbara Tank was nominated by the Board to be nominated from the floor of the State Convention for the 1975-76 State Nominating Committee. The nomination was seconded and approved.

FINANCE DRIVE - Lila Cornell reported that \$900.00 has come in to date. She is eager to close the drive.

VOTERS SERVICE - Linda Hartz reminded everyone of the candidates meeting on March 25th.

PRESIDENT'S ANNOUNCEMENTS AND CORRESPONDANCE - Marlys was contacted and asked if the League would co-sponsor a talk by Lenore Romney on April 14th. The Board agreed to this. There was discussion of planning a tea before the talk, at three o'clock.

Marlys told the Board that an Appleton Women's Council is being formed. There is going to be a luncheon to which we could send a representative. The Bicentennial Support Committee has contacted the Appleton League and is interested in if or how we would like to be involved in the 1976 celebration.

Marlys thanked the members of the Board for their co-operation over the past two years.

Cynthia Johnson, president elect for 1975-1977, said she would soon be contacting new Board members concerning their job interests.

NEXT MEETING - The next meeting will be April 14th at the home of Barbara Hussin and will begin promptly at 7:30 p. m.

Respectfully submitted,

Jean Radford
Jean Radford, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - APRIL 14, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Barbara Hussin. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Crowley, Eber, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Lokensgard, Merten, Radford, Seager, Tank, and Trigg. Absent and excused were Mmes. Churchill and Fritzell.

MINUTES - Marcia Hittle moved that the minutes of the March 17 meeting be accepted as circulated. Linda Hartz seconded. The motion was approved.

TREASURER'S REPORT -

Cash Balance on Hand on March 1, 1975	\$901.95
Total Income for Month of March	1029.40
Total Cash on Hand for Month of March	1931.35
Total Expenditures of Month of March	199.84
Cash Balance on Hand on April 1, 1975	\$1731.51

The Treasurer's report was presented by Barbara Hussin. It was approved as presented.

WELCOME TO NEW BOARD MEMBERS - Cynthia introduced the following new Board members: Kris Merten, Marie Eber, and Vivian Harnitz. (Liz Lokensgard and Kathy Isaacson arrived later.)

PORTFOLIO ASSIGNMENTS - Cynthia reviewed the assignments for the 1975-76 year. The Board currently includes Cynthia Johnson, President; Linda Hartz, Action Vice President; Marcia Hittle, Program Vice President; Vivian Harnitz, Secretary; Barbara Hussin, Treasurer; Jeanie Trigg, Membership; Kris Merten, Units; Berta Churchill, Public Relations and Publications; Liz Lokensgard, Bulletin; Jean Radford, Finance; Cathy Boardman, Citizen Information; Marlys Fritzell, Local Study-Land Use; Ruth Seager, Local Study-County Government Booklet; Kathy Isaacson, State Study; Marie Eber, Human Resources, Ann Crowley, Representative Government. Cynthia announced that Berta Churchill will assume her position in about a month. Kathy Isaacson will take one of the State studies to be chosen at the State Convention. Off-Board assignments will be taken by Charlotte Buchanan, Environmental Quality, and Jean Koffend, International Relations. Cynthia asked for suggestions for Voting Rights and Status of Women assignments. Several names were suggested, and these people will be contacted by Cynthia.

It was moved, seconded, and approved that Berta Churchill, Marlys Fritzell, Marie Eber, Ann Crowley, Charlotte Buchanan, and Jean Koffend be appointed as one-year directors.

ELECTION OF EXECUTIVE COMMITTEE - The following were nominated for and elected to the Executive Committee: Cynthia Johnson, Cathy Boardman, Ann Crowley, Linda Hartz, and Marcia Hittle.

NOMINATING COMMITTEE - Cynthia announced that no more than two members of the Nominating Committee can be Board members. After discussion,

the following committee was approved: Marge Koepke, Chairman; Jeanie Trigg, Marlys Fritzell, and another off-Board member to be chosen by Cynthia. Correction: Barbara Tank is an off-Board member.

PRESIDENT'S REPORT - Cynthia read a letter of resignation from Lila Cornell. It was moved, seconded, and approved to accept her resignation with regret.

Cynthia read a letter from the National League of Women Voters Clearing House, offering to include the Appleton League in its catalog of groups selling publications. The cost was \$1.00 per typewriter line of print for the listing. It was approved to pay up to \$3.00 for a listing.

Cynthia read a letter from the Appleton Chamber of Commerce requesting a listing of either one person, the Board membership, or the whole League membership for its directory. After discussion, it was moved by Marcia Hittle and seconded by Jean Radford to submit a list of the Board of Directors; this motion was approved.

Cynthia read a letter from Kimberly Clark, requesting a group of 18- to 45-year-old women to test feminine hygiene products for three months, with payment of \$10.00 per person plus the opportunity to continue individually. After much discussion, Jeanie Trigg moved to have the Board participate. Barb Tank seconded, but after more discussion Jeanie withdrew her motion and Barb, her second. Linda Hartz then moved to put a notice in the bulletin with a contact person to call for more information and to collect names of volunteers at units after a discreet announcement. It was seconded and carried. Cynthia will write the bulletin announcement, and unit leaders will make unit announcements.

Cynthia read a notice to renew gift subscriptions to Forward. None are being given and none were proposed.

Barb Tank agreed to become League representative for the Bi-Centennial year.

Cynthia read an announcement from Lawrence University about its carnival, "Celebrate," to be held on May 11. Discussion centered around whether to set up a table and try to sell publications. It was decided to let Berta Churchill look into the situation and make the decision.

Cynthia announced speeches by Harold Froehlich and Governor Lucey, "Energy and the Environment Workshop," and Voters' Forum Programs. It was decided to ask the telephone company for a free listing for the Appleton League. Cynthia's number will be given.

SMOKING POLICY - After discussion it was agreed to have an announcement in the bulletin that hostesses may limit smoking, if desired.

STATE CONVENTION - The State Convention will be held in Eau Claire at the Midway Motor Lodge on May 20-21, 1975. George Reedy will be the main speaker. The Appleton League is eligible for a total of 10 delegates. It was moved, seconded, and passed that transportation costs be paid by individual delegates over the total convention budget of \$320.00. The State has recommended two study items for next year: Land Use and Juvenile Justice. Cynthia reported that another League wants us to support the study of the State Legislature and Lobbying as a non-recommended study to be adopted. Since this study was the consensus of our Lively Issues meeting, it was agreed to support this item.

After discussion, it was agreed that Cynthia will announce at the convention that we pledge \$100 less than the amount recommended by that State League (\$1021 instead of \$1121), because of the annual meeting decision to support the non-recommended bylaw change to reduce the size of the State Board. The money will be transferred to the Contingency Fund and will be released by the Appleton delegation if deemed necessary.

PROGRAM - Marcia Hittle reported that there will be units on Nuclear Power Plant concurrence in May. A meeting on Jones Park was proposed, and there was some discussion about whether to hold the meeting itself in the Park. It was decided to have an informational meeting for the public in the Park, if possible. Summer meetings which new members and teachers could attend were also discussed. There was discussion of how to get the Forward magazines which had the article on nuclear power to new members who had not yet received them. Berta, Jean, and Liz will find out if the State can duplicate or supply more magazines.

The Administration of Justice consensus was read by Cynthia. It was moved by Linda Hartz and seconded by Cathy Boardman to accept it as read. The motion was carried.

Ann Crowley announced that the Representative Government meeting to be held on April 21 will have three speakers, followed by questions from the audience.

It was noted that the recount on Referendum Two is going on now in Committee Room D of the Court House. Corinne Goldgar has been attending.

PORTFOLIO KICKOFF MEETINGS - Cynthia proposed meetings at which experienced members of League could make suggestions about the various portfolios. It was agreed that people will plan several of these meetings; they will be announced in the bulletin when planned.

MEMBER ASSIMILATION AND THE OBSERVER CORPS - Cathy Boardman proposed that there be observers at committee meetings of the County Board, City Council, Regional Planning Commission, and other local governmental bodies and that these observers watch for discussion affecting a portfolio, at which time they would tell the chairman of that topic, so that an informational meeting could be held. She said that the observers might have a monthly review of government for other League members. There are nine County Board committees and five City Council committees. She also proposed a meeting on "How To Be an Observer" and monthly meetings to report on observations. Kathy Isaacson moved, it was seconded, and approved for Linda Hartz and Cathy Boardman to map out the meetings needed for the proposed plan of observers.

ACTION - There was no report.

MEMBERSHIP - Jeanie Trigg is planning a coffee for new members in June.

UNITS - There was no report.

FINANCE DRIVE - It was reported that the Drive total at present is \$1340.00.

BULLETIN - Liz Lokensgard announced that the current bulletin deadline will be Wednesday night, but, subsequently, the deadline will continue to be the Tuesday evening after the Monday Board meeting.

BOARD TRAINING - A communication from State was read by Cynthia about Board Training. They will participate in training. Thursday, June 12 (with the 13th as alternate), was chosen as the best date; Cynthia will investigate locations.

AROUND THE BOARD - Barbara Hussin asked that anyone report to her when a person's resignation is known. Liz asked for bulletin articles promptly. Jeanie asked for a suggestion of someone to call members; suggestions were given. Cynthia collected names of those going to Legislative Day on April 30th.

NEXT MEETING - The May 12 Board Meeting will be held at the home of Liz Lokensgard (*Notice change of location) and will begin promptly at 7:30 p.m. The Board will continue to meet on the 3rd Monday, with units in the 2nd and 4th weeks of the month. The Agenda for the next meeting will include portfolio reports in topic areas, the non-partisanship policy of the local League (a committee of Cathy, Linda, and Cynthia will make recommendations), and selection of priorities for the Appleton League year.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - May 12, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Liz Lokensgard. Cynthia Johnson, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Crowley, Eber, Goldgar, Fritzell, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Lokensgard, Merten, Radford, and Tank. Absent and excused was Mme. Trigg. Also not present was Mme. Seager.

MINUTES - The minutes were corrected to read that Barbara Tank was an off-Board member of the Nominating Committee. It was then moved, seconded, and passed that they be approved as corrected.

TREASURER'S REPORT -

Cash Balance on Hand on April 1, 1975	\$1,731.51
Total Income for Month of April	568.26
Total Cash on Hand for Month of April	2,299.77
Total Expenditures for Month of April	628.19
Cash Balance on Hand on May 1, 1975	1,671.58

The Treasurer's Report was presented by Barbara Hussin; it was approved as presented. She noted that there are about 700 copies of This Is Appleton left; the money for the copies sold was put into the Golden Passbook savings account.

INTRODUCTION OF BOARD MEMBERS - Members of the Board introduced themselves and their duties.

CONFIRMATION OF APPOINTMENTS - Cynthia announced the following appointments: Corinne Goldgar - Voting Rights; Cynthia Chase - Status of Women (Off-Board); and Phyllis Dintenfass - Nominating Committee (Off-Board). Marlys Fritzell moved, it was seconded, and approved to confirm the appointments as proposed.

NONPARTISANSHIP POLICY - Cynthia explained that general agreement on a nonpartisanship policy would allow for guidelines for individual behavior and a procedure for discussion of infractions if and when they occur. The policy was read and discussed. It is as follows:

"The League of Women Voters of Appleton is nonpartisan. As an organization, it does not support or oppose candidates for public office but acts only on those issues chosen by the membership for study and action.

"The League believes that the political parties are essential to the American system of government and that the participation of informed citizens is beneficial to the political parties and to the system. Consequently, the League encourages its members as individuals to be active in the political parties, in finding and supporting candidates for public office, and in seeking election to public office.

"Members of the League are not eligible to serve on the Board of Directors while seeking or holding elective public office. There are no other specific restrictions on the political activities of Officers and Directors, but it is the responsibility of the Board of Directors, individually and collectively, to insure that the community has no reason to question the nonpartisan position as an organization."

Discussion followed as to whether all League members should be limited in their statements; observers were specifically discussed. The point was made that a Board member can discuss her actions with the President before doing something, if she wants advice. After considerable discussion, Linda Hartz moved adoption of the policy as read, Kathy Isaacson seconded, and it was approved.

NUCLEAR POWER PLANT CONCURRENCE - Marcia Hittle presented the results of the unit meetings: 35 agree, 2 disagree, and 6 to modify the item, which was as follows: "The League of Women Voters of Wisconsin opposes further licensing and construction of nuclear fission reactors until scientific questions regarding their effects upon public health and safety can be resolved." One unit wished to modify to read "...regarding the scientific, social, and political effects upon public...." One unit wished that planning agencies be developed for energy; that a Federal plan for energy be developed; and that communication between states, especially those around large lakes, be improved. One unit wanted other means to be more actively pursued before time runs out. The moratorium time should be spent developing alternative types of power (a crash program). Two units wanted to study Energy in a regular League study. Two units wanted many more educational-type activities for the public so that the public would be aware of the energy crisis. Two units commented that they would have preferred a positive statement rather than a negative one, and two units felt that there was insufficient time to cover the subject. It was moved to accept the report, seconded, and passed.

STATE CONVENTION - A full delegation will attend the state convention: Marie Eber, Marlys Fritzell, Ruth Girill, Linda Hartz, Marcia Hittle, Beverly Wieckert, Lila Cornell, Corinne Goldgar, Ann Long, and Cynthia Johnson. Cynthia announced that a meeting would be held at her home to plan strategy.

"THE THEORY OF CONCURRENCE" - The Wisconsin Rapids League has issued a statement urging other Leagues to refuse to participate in concurrence until they have fully studied each issue. Their points, reported by Cynthia, were that the present method leads to hastily-arrived-at decisions; it is not compatible with the educational functions of League, since there is not a full study of a subject; it tends to undermine the democratic organization of League, since national and state leaders take away local power by sending the statements and information out; and it is especially unsuitable for decisions bound to be controversial, since members cannot defend their points of view when questioned about them. The discussion considered whether concurrence leads to a hasty decision following ideas sent out from others, rather than a locally-achieved decision following a full-scale study. It was decided that Cynthia will get together with the Wisconsin Rapids delegation at the convention and discuss the program further.

PRESIDENT'S REPORT - Cynthia read a letter from Erna McIntyre thanking League for its recognition of her service. She also read a letter from Jean Radford resigning as on June 1. Ann Crowley moved that it

be accepted with regret, Linda Hartz seconded, and it was approved. Cynthia asked for suggestions for Finance Chairman. Some were given, and Cynthia will report on this matter later. The organization chart of the Board was read by Cynthia. A copy of the chart is attached to these minutes. Cynthia reported that the Chamber of Commerce requested that available League speakers be listed for them, and the following, with their topics, were given:

Corinne Goldgar: Mass Transit
Is Politics Your Business?
Ann Crowley: The American Presidency
Cynthia Johnson: The League of Women Voters
The Equal Rights Amendment
Jane LaPin: Land Use Decision Making

Cynthia reported that a group from the Education Fund Tour might come to Appleton on October 19-25, 1975, as a part of their attempt to improve communication between the public and private sectors. Our League was asked if we were interested in having them choose Appleton as a city to visit. It was decided to write to say that we are very interested and hope to be one of the cities chosen to host the group.

ACTION - Linda Hartz reported that on Legislative Day they learned that many women are speaking against the Equal Rights Amendment and that the State League would like to have all members write all their legislators about Bill 431. She also reported that a city-county health department has been recommended and that she will be following the developments. The meeting about county revenue-sharing funds will be held on May 27th, and individuals may speak at it. League has made no decision about these funds.

CITIZEN INFORMATION - There was nothing to report.

PROGRAM - Marcia Hittle reported that the resource people for the Nuclear Energy Concurrence went to the U. S. Atomic Energy Commission Energy Workshop at the Fox Valley Center and were very favorably impressed. The workshop will be returning in the fall and could be put on for League. It was decided to have Marcia try to arrange the presentation for League as a general meeting.

LAND USE - Marlys reported on the Citizen Participation meetings being held in Appleton this month. 25 people have volunteered to help. Others should try to attend. She announced that the Jones Park meeting will be held on Sunday, June 1, at 2 p.m., with Floyd Roberts, Al Letzkus, and Max Kummerow as panel members.

BULLETIN - Liz Lokensgard handed out "Bulletin Notes" the Board members. She recommended that we use an alternate source when Lawrence Central Services is too busy and that lengthy consensus statements be summarized to economize on the number of pages. She also recommended that we continue using mailing labels; four-part carbon-set labels could be used for members and other addresses which would

not change. She recommended, too, that we cut down on the mailing list by sending the bulletin to State Board members on a rotation basis and cutting off the National Municipal League. Discussion of the bulk rate mailing versus use of stamps followed. The minimum for bulk rate is 200. Liz will check into this matter further. Discussion of whether to publish every consensus in the bulletin and in how much detail led to the recommendation by Marcia that a summary of a consensus be printed with notice of where to obtain the full consensus; Corinne suggested that extra copies be available at the library, also. This plan was agreed upon. Liz announced that the next bulletin will be out the first week in June, after the state convention, with the deadline being May 23rd. The complete list of summer meetings should be in this bulletin.

MEMBERSHIP - Kris Merten announced that Membership Coffees will be held at Jeanie Trigg's home on May 20 at 9:30 a.m. and Barbara Tank's home at 8 p.m. on May 22.

UNITS - Kris Merten announced that the Units next fall will be held on Monday and Thursday at 8 p.m., Tuesday and Wednesday at 9 a.m., and Sunday at 1:30 p.m.

FINANCE DRIVE - The final figure is not in yet for the drive.

AROUND THE BOARD - Cathy Boardman announced that she will try to include the outline of the Observer Program in the summer bulletin. She is tentatively planning a workshop for the fall.

Liz Lokensgard suggested that those who discuss an item at the Board meeting write an article about it for the bulletin.

Vivian Harnitz requested that a membership blank from Friends of Appleton Library be included with the June bulletin; this was not agreed to, since League does not support other organizations in this manner.

Ann Crowley discussed a compilation of a bibliography for the LWV-US study of the executive branch of government. She brought up the matter of a speakers' fee policy, and it was agreed not to pay speakers, but to give traveling expenses only.

NEXT MEETING - The State Board has not yet responded to Cynthia's letter about the state leadership training to be held on Thursday, June 12.

The August meeting will be on August 18th at Kathy Isaacson's home. Marcia Hittle will hold a meeting in July for calendar planning, also.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz

League of Women Voters -- Board Organization -- 1975-76

President -- Organization -- Cynthia Johnson

Secretary	Vivian Harnitz
Treasurer	Barb Hussin
Bulletin	Liz Lokensgard
Membership	Jeanie Trigg
Units	Kris Merten
Public Relations/Publications	Berta Churchill
Finance	Jean Radford
Voting Rights	Corinne Goldgar

Action Vice-President Linda Hartz

Citizen Information (CI)	Cathy Boardman
Human Resources (HR)	Marie Eber
Local County Government Booklet	Ruth Seager

Off-Board:

Environmental Quality (EQ)	Charlotte Buchanan
International Relations (IR)	Jean Koffend
Status of Women	Cynthia Chase

Program Vice-President Marcia Hittle

Representative Government (Rep Gov)	Ann Crowley
State Study #1	Kathy Isaacson
State Study #2	
Local Study - Land Use	Marlys Fritzell

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - August 4, 1975

A Board Training meeting of the Board of the Appleton League of Women Voters was held at the home of Cynthia Johnson. Cynthia called the meeting to order at 8 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Crowley, Eber, Girill, Goldgar, Harnitz, Hartz, Hittle Hussin, Isaacson, Johnson, Kinde, Merten, and Trigg. Absent and excused were Mmes. Fritzell, Lokensgard, Seager, and Buchanan. Jane La Pin was present to lead the discussion.

PRESIDENT'S REPORT - Cynthia announced that the Appleton League has been selected as host for the Overseas Education Fund Multinational Seminar participants of the LWV who will be here in October. A committee will be formed, and a representative will visit Appleton next week to give more information and to help to choose places for the group to visit in our community.

Liz Lokensgard had requested permission to obtain a bulk mailing permit for the Appleton League's mailings. The cost would include a one-time \$15.00 imprint fee, a yearly fee, plus 6.1¢ per piece, based on 210 identical mailings. After discussion, it was agreed that Liz should check into a possible 1.8¢ rate used by educational groups and report further on the regulations.

BOARD TRAINING - Board Training was led by Jane La Pin. She based her discussion on the topic of "Total Board Responsibility," as well as the state goal of communication.

Duties of the Board which were mentioned by members of the group included a commitment to the Board, shown by appearance and support at meetings; responsibility to talk to members of League at meetings; membership gain, for which the membership chairmen of the units can also help; finance (all Board members participated in the drive last year); providing input to discussions, rather than sitting back and being silent; trying to choose the right people for the right jobs by being conscious of people's interests and abilities; promoting League goals by inviting the public to meetings and by choosing issues interesting to the public; being prepared for discussions and bringing enough copies of materials to meetings; and setting policy.

Three groups were formed, based on Organization, Program and Action. After separate meetings, the following major points were reported to the whole group:

Organization:

- Members should be encouraged to unit-hop and also go to an extra unit meeting when possible.
- There is a need for publicity of League publications.
- All potential members, including men, should be encouraged to join League.
- The group agreed that Jeanie Trigg's name tags should be continued.
- It was suggested that a unit might become involved in an on-going project, such as writing letters, following a topic, etc., as well as discussing current topics.

Program:

- Program provides a basis for Action.
- The League calendar for the year is set up by this group.
- Program works with the whole spectrum of League activities, including material for study, consensus, expenditures, formats for programs, approval of what a committee has planned, and specific arrangements for all events.

Action:

- Action makes League visible in the community, so the implications of actions must be considered.
- Action must be sensitive to the community and ready for emergency when needed.
- Statements must be approved by the Board.
- Actions is the only really controversial part of League activity, so planning for strategy, timing, and specifics are very important.

The next meeting will be held on August 18 at the home of Kathy Immsen at 7:30 p.m.

Respectfully submitted

Vivian Harnitz

Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - August 18, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Kathy Isaacson. Cynthia Johnson, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Crowley, Eber, Fritzell, Girill, Goldgar, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Kinde, Lokenagard, Merten, Seager, and Trigg. Cynthia Chase attended in her off-Board capacity for Status of Women.

MINUTES - The minutes for the May 12, 1975, meeting were approved as distributed. The minutes of the Board Training meeting were corrected to read August 5, instead of August 4, 1975, and were then approved as corrected.

TREASURER'S REPORT -

Cash Balance on Hand on May 1, 1975	\$1671.58
Total Income for Month of May	623.97
Total Cash on Hand for Month of May	2294.65
Total Expenditures for Month of May	1181.56
Cash Balance on Hand on June 1, 1975	1113.09
Total Income for Month of June	349.80
Total Cash on Hand for Month of June	1462.89
Total Expenditures for Month of June	915.89
Cash Balance on Hand on July 1, 1975	547.00
No Income for Month of July	
Total Expenditures for Month of July	10.00
Cash Balance on Hand on August 1, 1975	537.00

Barb Hussin also presented the Quarterly Report and noted that travel money for the State Convention had been prepaid and then reimbursed, and the money for Legislative Day came from last year's budget. \$50.00 was sent from the Contingency Fund to the State to fulfill the Appleton League's pledge. New members include Pat Heller, Barbara Becher, Marian Ming, Richard Sampson, and Jerry Vermillion, with the total membership being 148. The Treasurer's reports were accepted as presented.

PRESIDENT'S REPORT - Cynthia presented the name of Helen Nagler to chair the state study of Juvenile Justice, off-Board. She was confirmed and will begin work after Christmas.

The Jail Consensus was presented for confirmation by Berta Churchill, since there was some question as to whether it had been approved by the Board earlier. After the consensus was read, its acceptance was moved by Berta, seconded by Sue Kinde, and approved.

Cynthia announced that she had been invited to and will attend the White House Conference on Domestic and Economic Affairs in Milwaukee on August 25.

Cynthia also announced that Hortense Dicker of the OEF will be in Appleton Thursday to help plan the visit of the participants in the Latin-American OEF Seminar in October.

PROGRAM - CALENDAR ADOPTION - Marcia Hittle presented the year's calendar for adoption; it was approved.

LAND USE - Sue Kinde announced that the Sept. 23rd general meeting will be shared with Neenah-Menasha and will be held at the Fox Valley Extension at 8 p.m. The movie Of People, Land and Planning will be shown at the meeting. There was discussion about the State League publication Wisconsin Lands - Facts and Issues, which will be distributed before the meeting, if possible. Since the timing is not too certain, it will be left up to Sue to use her judgment about whether to distribute the publication or not.

REPRESENTATIVE GOVERNMENT - Ann Crowley announced that she would like to order 50 copies of Presidential Accountability at 60¢ per copy, in order to sell them. Every-member copies of two Facts and Issues copies at 35¢ will also be ordered. She plans to add a 2-page explanation of possible presidential succession changes to the bulletin, also.

CITIZEN INFORMATION - Cathy Boardman and Linda Hartz announced plans for the September units on the Observer Corps and Citizen Information. They will be listed in the bulletin and will include opportunities for observation and involvement, skits based on mock governmental meetings with observers and review of what observers might see. They hope to recruit observers (two for large bodies of government) and paper clippers. Cathy handed out a page of "Observer Guidelines," which was then discussed. There was a great deal of discussion as to whether observers might respond to officials' questions. It was pointed out that In League recommends that observers not talk. Corinne Goldgar noted that in the past observers had not made statements on behalf of League. Marlys Fritzell noted that it is necessary to consider each case as it comes up. There seemed to be agreement that an observer might say she would find out the details of the League position and give them to an official. Observers may give information to the League Action Chairman, who will take it to the Board, and then actions can be carried out by the appropriate person. An observer might also give the League position, if she had it with her in written form. She might also speak as an individual, if she could make it very clear that she was speaking personally. It was agreed that observers might correct a misinterpretation of the League position, if they were positive about their information. There was a lengthy discussion about whether a person involved in a study can write letters to the editor, etc., and it was generally agreed that discretion in writing letters, good judgment and moderate behavior were all virtues, but there was no clear consensus. Cynthia will write a summary of observer corps requirements and guidelines for action.

ACTION - STATUS OF WOMEN - Cynthia Chase announced that there will be an ETN class on the International Women's Year and Afterward, which will be available this fall. She displayed a copy of the Wisconsin Women's Newsletter, a free publication for Wisconsin women. She proposed a LWV Assertiveness Training Workshop; the Board agreed that she should go ahead in planning it.

ORGANIZATION - MEMBERSHIP - Jeanie Trigg presented a plan for groups to join League. After discussion, it was agreed that she will ask Mortar Board, the Lawrence University Community Council, and the Downer Women's Council this year if they wish to join as groups by

paying for one membership; this will be a trial for this year. It was decided that associate memberships (for non-citizens and those under 18) should be decided upon on a case-by-case basis. Approval was given for two more courtesy memberships, and it was agreed that money will be requested for more member contributions for courtesy memberships, and the money be put in the general fund. Partial courtesy memberships will be decided upon on a case-by-case basis, also. It was moved, seconded, and approved that Jeanie buy plastic holders for name tags; after discussion, Jeanie moved, it was seconded, and approved that the purchase be delayed so that members might try to find their own plastic nametag holders.

PUBLICATIONS - Berta Churchill requested that at least one person in each unit be on the Publications Committee, to become familiar with the available publications and take orders, as well as help in distribution of materials. Kris will have the unit leaders make an announcement at the first unit meetings.

UNITS - Kris Merten announced that the following will be Unit Leaders: Ruth Girill (Monday); Ginny Swanson (Tuesday); Sharon Fenlon (Wednesday); Kathy Feller (Thursday); and Mary Fliege (Sunday). She also said that the Board members will each call three people on the calling committee in case of emergency calling; the committee will then call the other members.

BULLETIN - Liz Lokensgard discussed the bulk mailing rate, giving the following information: the 1.8¢ mailing rate for non-profit organizations requires a recent IRS letter reaffirming the non-profit status of League; the mailings must be identical to qualify; and the cost would be \$45.00 for the first year (\$30.00 yearly fee and \$15.00 imprint fee). After discussion, it was agreed to have Liz investigate the rate further.

FINANCE DRIVE REPORT - Ruth Girill announced that the total amount from the Finance Drive is \$1700.00. She will present a final report next month.

AROUND THE BOARD - Berta Churchill announced that the County Defender program should be supported. Linda Hartz said that she hopes to get small groups to study and follow the Judiciary Enforcement Committee of the County Board. Marlys Fritzell announced that the Land Use Committee will meet at her home on Sept. 17; Tom Dietrich will present a model of the riverbed showing the placement of the Oneida Street Bridge. On September 25 there will be a design hearing, at which Marlys plans to make a statement, including facts on mass transit, air, energy, and Jones Park. Corinne moved that League approved the Land Use Committee's making a statement in regard to the Oneida Street Bridge design. Liz seconded, and it was approved. Liz asked for a summary of who would be giving her articles for the bulletin; this was done.

NEXT MEETING - The next meeting will be held at the home of Linda Hartz on Sept. 15 at 7:30 p.m.

The meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - Sept. 15, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Linda Hartz. Cynthia Johnson, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Crowley, Eber, Fritzell, Girill, Goldgar, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Kinde, Lokensgard, Merten, Seager, and Trigg. Millie Zafis and, later, Dorna Weis were present also and given the privilege of the floor.

MINUTES - The minutes for the August 18, 1975, meeting were approved as distributed.

PRESIDENT'S REPORT - Cynthia reported that there will be a luncheon on Tuesday, October 21st, at 12:30 to 2:30 p.m., for the twelve Latin American women who will be in Appleton representing the Overseas Education Fund. Marie Liddell is the contact person, if one desires to attend this luncheon. In addition, the OEF visitors will be able to visit a League Board meeting on Monday, October 20, and will attend a luncheon on October 24 at the Fox Valley Technical Institute, at which there will be room for 18 League members. Some additional League members are needed to guide the guests on tours, also. A calendar will be included in the bulletin with the names of people to call, if one wants to participate. Cynthia presented the State Board nonpartisanship political policy, which encourages participation, but suggests avoidance of conflict of interests. It was approved as read. Cynthia read an invitation to League members to attend a speech on October 21 at the Columbus Club, at which Assemblywoman Midge Miller of the 77th District will speak on "Lobbying and Women in Politics," sponsored by the BPW.

PROGRAM - Marcia Hittle discussed several program changes. A consensus on the Lake Michigan Inter-League Coastal Zone Management study, for which 8 priorities have to be divided into primary and secondary priorities, was sent from the State League. It includes a slide presentation and information for the bulletin, and must be done by February 28, 1976. Also, the National League wants a member study on financing the League, with a February 1, 1976, deadline. Every-member Facts and Issues will be sent out; this is advisory, not a consensus. After discussion, it was agreed to schedule a general meeting with a unit format for discussion of League financing. Eleven copies of Facts and Issues on Financing the League will be ordered when they are available on October 1 (60¢ per copy). After further discussion of whether to have two general meetings in the same week, it was agreed to have general meetings on Monday, February 9, and Wednesday, February 11, with the Coastal Management meeting on Wednesday, led by Charlotte Buchanan. An every-member program briefing will be held in Madison on September 30 with Ruth Clusen reporting on the International Women's Year meeting in Mexico City. Registration and vouchers for transportation may be sent to the treasurer.

LAND USE - STATE - Sue Kinde announced that the general meeting on September 23 will be held in the Center Gallery at the UW Fox Valley Center. The film Of People, Land and Planning will be shown. Consensus units will follow in October. The discussion material has been ordered, and its distribution will be worked out by Sue and her committee.

REPRESENTATIVE GOVERNMENT - Ann Crowley announced that the October general meeting will be held at the First National Bank. Distribution of the second Facts and Issues was considered; it would have to be conducted by Marcia and her helpers.

ACTION - Linda Hartz asked Board members please to write to Senator Lorge about AB 431; she also requested letters to others involved in the ERA hearing.

ONEIDA BRIDGE STATEMENT - Marlys Fritzell reviewed the interviews which her committee had conducted; Mr. Hetu; Mr. Letzkus; Mr. Stringham; Mr. Stone; and Mr. Miller. The Division of Highways Department will hold an open meeting on September 25 at James Madison Junior High to answer questions about bridge design. The design report is available for study at the Library. Marlys read her statement for the bridge hearing; it was approved as read. She said that Alternative 3 was most favored by the committee because Jones Park would be least affected by it. Sue Kinde explained Tom Dietrich's plan, in which there are major differences in the lane connections from the other plans.

HOT LUNCHES FOR APPLETON - Marie Eber handed out a fact sheet for Board members to read, with the following requests: to approach Mr. Stampp about a food stamp outreach project conducted by LWV of Appleton; to meet with Lorrie Argon, Food Stamp Services, to discuss what services could be provided; to arrange to announce in the Post Crescent a LWV "hotline" with necessary public information; and to list referral numbers with I & R. Marie announced that the State Chairman would like action on Food Stamps, with a minimum being to inform League members about food stamps. It was agreed to make food stamps a League priority. Marie will try to get four people to man the "hotline" to answer food stamp questions. Following a suggestion by Marlys, the HR committee will try to get the approval of Mr. Stampp first and then get the people to help. Board approval was given.

CITIZEN INFORMATION - Cathy Boardman moved that the VS chair be held by a different individual than the CI chair, following discussion of the fact that CI is set up to deal with specific issues, so it would be advantageous to have a different person heading VS. The motion was seconded and approved.

TREASURER'S REPORT -

Cash Balance on Hand on August 1, 1975	\$537.00
Total Income for Month of August	198.44
Total Cash on Hand for Month of August	735.44
Total Expenditures for Month of August	226.23
Cash Balance on Hand on September 1, 1975	509.21

Barb Hussin presented the Treasurer's Report and announced that Sandy Stapp had not dropped membership, so that the total membership now is 142. Jeanie Trigg announced that two more people have requested courtesy memberships, so Barb moved transfer of \$42.00 from the Membership to the Courtesy Membership Account. Berta Churchill seconded, and the motion was carried.

CITIZEN INFORMATION - Donna Weis arrived at this point to help discuss the City-County Health Department. Cathy Boardman read a statement on this subject for Board approval. Discussion centered around the wording concerning Appleton's level of payments' being equal to its proportion of valuation. Cathy and Donna will work on the wording of this section. There was also discussion about the fact that the Appleton League has favored the County Health Department for a long time; when the City Department of Health became full-time in 1973, then the city-county choice was possible, according to League position. Board approval was given to the statement in general; any changes are to be taken to the Executive Committee in the next few days.

PRIORITIES FOR 1975-76 LEAGUE YEAR - Cathy suggested the priority of the League Observer Program, including Action Snippers, sub-committees, and getting members acquainted with this new program. Activities would include monitoring government on the committee level, individually and by groups, seeing government work and knowing how to respond effectively, including lobbying. There was discussion about how much and how far to extend the League Observer Corps. Linda Hartz moved that the League Observer Corps be a priority for the year. It was seconded and approved. Cynthia asked that each Board member have suggestions (due October 13th, the Monday before the next Board meeting) on how her portfolio could further this goal.

ORGANIZATION - MEMBERSHIP - Jeanie Trigg introduced Millie Zafis as a guest at the meeting. She announced that there were 5 new members, with 1 drop. She also announced that her committee would like a definite policy in regard to Associate Members (paying full dues, but non-citizens or under 18 years of age). She therefore moved that the Appleton League will allow Associate Members to participate fully in all aspects of League except for being on the Board. This would entitle them to vote at Lively Issues and the Annual Meeting, to participate in consensus, and to serve on committees. Board approval would be necessary for participation above this level. Marcia Hittle seconded, and the motion was approved.

FINANCE REPORT - Ruth Cirilli announced that the final figure for the Finance Drive was \$1717.00, as of August 31, 1975, and she moved to close the 1975 Finance Drive. Ruth Seager seconded, and the motion was approved.

PUBLICATIONS - Berta Churchill reported that she is sending in an order of requested items and some others for the files. She requested promotion of our publications. She would also like items from portfolios to add to the files. It was moved, seconded, and approved to transfer \$35.00 from Board Tools to Publications.

AROUND THE BOARD - Liz Lokensgard requested a listing of what will be sent to the bulletin. She asked that articles be handed in already typed. She announced that the League permit for bulk mailing has been applied for, and we are awaiting approval.

Barb Hussin announced that the \$9.75 charged to Land Use in the Treasurer's Report should be charged to Publications to Sell.

Linda Hartz said that she would check when the school and other governmental budgets are to be studied and adopted.

Marcia Hittle announced that Local Government in Review will meet at her house at 8 p.m. on September 30.

Kris Merten announced that 77 members and 12 guests attended the first unit meeting.

Jeanie Trigg said that League scrapbooks were available for members to look at and that they were interesting to read. She also said that the Appleton Library Board is requesting \$50,000 in the Mayor's budget for an architectural study and that we might want to support this request.

NEXT MEETING - The next meeting will be held on October 20 at Jeanie Trigg's home, 1501 E. Frances St., at 7:30 p.m.

The meeting was adjourned at 10:22 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - October 20, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Jeanie Trigg. Cynthia Johnson, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes. Boardman, Churchill, Eber, Fritzell, Harnitz, Hartz, Hittle, Hussin, Johnson, Kinde, Lokensgard, Merten, Seager, and Trigg. Cynthia Chase attended in her off-Board capacity for Status of Women. Absent and excused were Mes. Crowley, Girill, Goldgar, and Isaacson. Also present during part of the meeting were members of the Overseas Education Fund delegation and their escorts.

MINUTES - Marcia Hittle made the following corrections of the minutes of the Sept. 15 meeting: (from page 1) the meeting on League financing will be held on November 24th; and (from page 4) the Local Government in Review meeting will be held at Marcia's home on October 28th. The minutes were then approved as corrected.

TREASURER'S REPORT - Barb Hussin presented the treasurer's report, which was approved as presented. New members include Jane Alby, Eleanor Brennecke, Barbara Dickie, Mary Fliege, Anne Lang, Jean Pike, Jane Gastin, Ruth Schleicher, and David Stringham. Drops include Betty Breunig, Jane Koopman, Judy Paulson, Dorothy Schuster, and Lois Yatzek, with the total membership being 146. Barb also presented the Quarterly Report and noted that League has received travel reimbursements from individuals and from the state. Money has been transferred to Publications to Sell and to Courtesy Memberships to cover expenses. Cynthia asked about the status of This Is Appleton, since she had obtained some copies for the OEF visitors and found that there were less than 200 left. Since the money put into it has been recouped, it was suggested that it may be revised next year. There was also discussion of the publication time of the county government booklet, and it was noted that no income from its publication will go into this year's budget. Marlys moved acceptance of the Quarterly Report, Linda Hartz seconded, and it was approved.

PRESIDENT'S REPORT - Cynthia announced several meetings which Board members might want to attend. She also announced that the OEF visitation is going very well and that members of the group would visit the meeting later in the evening.

LAND USE CONSENSUS - Sue Kinde read the land use consensus, discussing the changes made in the state consensus questions. She said that ideally there would have been a general meeting and two units for presentation of the information before the consensus, rather than only a general meeting. Discussion of the land use booklet sent by the state followed; the booklet was criticized for not being as readable nor as complete in its discussion of agricultural land preservation as it might have been. Due to lack of time, it had not been possible to preview it before ordering. Cathy Boardman suggested that a review of national control of land use would have helped to put local and state control into perspective. It was pointed out that the cause of the land use deadline was the pending legislation

in Madison, but there were recommendations that if there are unforeseen delays in distributing information, the deadline for consensus should be pushed back, also, to avoid a similar situation happening again. Jeanie suggested that Cynthia give hints in the bulletin for skimming through reading material when preparing for discussion meetings. There was discussion of guests attending consensus meetings and taking part in discussions. It was agreed that guests' opinions should be discounted when arriving at consensus. Sue Kinde moved that the state land use consensus be accepted as read, Marie Eber seconded, and it was approved.

ASSESSMENT OF LAND USE STUDY - Cynthia read a draft of a proposed letter to the State League, criticizing the state study in timing, appropriateness to every member, study material, and consensus questions. Marlys pointed out that the consensus questions were accepted by the local committee, so they should share in responsibility for them to some extent. Sue reported that the committee did not have time to devise a discussion method, and they felt hampered by the "yes, no or undecided" choices, which many people wanted to amplify. After discussion, Cynthia planned to rewrite the letter.

PUBLICATIONS - Berta Churchill reported that there was difficulty in distributing publications to members quickly; she suggested several approaches to distribution in the future. After discussion, it was decided to have members pick up their publications at meetings if possible, with those wanting them mailed paying a user's fee with their memberships to cover the extra postage. It was suggested, also, that an announcement be made at each unit that a publications person be picked to sell and distribute publications for that unit. Berta and Kris will attempt to recruit people for this job, and Berta and Barb will try to determine how to handle the distribution plan until all memberships have come due.

FINANCE - Ruth Girill was not present due to illness, but asked for discussion of whether a publication should be sent out to finance drive contributors in the fall. The finance drive will be March 2-5 in 1976, and it is not certain whether the county booklet will be finished by that time. After discussion, Jeanie Trigg moved that we not have a fall mailing to our contributors this year. The motion was seconded and approved. However, it was agreed that League should have a Mini-Finance Drive in the fall to ask for contributions from businesses which do not give in the spring.

UNITS - Kris Merten distributed the names for Board members to call in cases of emergency calling. She announced that there were 54 people at the general meeting and 51 members and 7 guests at the land use consensus units in October.

BULLETIN - Liz Lokenagard announced that the 1.8% non-profit bulk mailing rate had been denied our League, since it is not a tax-deductible organization. Liz recommended that we apply in January for a regular bulk rate permit, which would cost \$40.00 plus a one-time \$15.00 imprint fee for the first year. She estimated that bulletin mailing would be \$180.00 per year in 1976, or \$260.00 after the 13% rate takes place. Marlys moved that we apply for a bulk mailing permit

starting January 1; the motion was seconded and approved. There was discussion about whether it was necessary to have all the month's meeting information on the front page of the bulletin, and it was decided to continue it as it is.

HUMAN RESOURCES - Marie Eber reported on the results of a meeting held Sept. 24 with Cynthia Johnson, Marie Eber, Mr. Stamp and five other members of the Social Service Department on the possibility of a League-supported telephone food stamp outreach program: (1) the telephone outreach is not the most effective method of reaching people; (2) the State League should be contacted to find if information could be placed in Social Security checks; (3) League might arrange a flyer for distributor to all Outagamie school children. The question of whether the tax cut might change the food stamp program was discussed. It was decided that Marie keep in touch with Mr. Stamp's office to find out when the program should be brought up for discussion again. Marie announced that the Hot Lunch for Appleton committee will meet Nov. 5 at her home and that the committee will meet with Dr. Johnston of the Appleton Public Schools on Nov. 2.

CITIZEN INFORMATION - Cathy Boardman reported that her committee is trying to arrive at a general way of approaching the Observer Corps. They would like to get people to meetings which interest them; they hope that observers will alert others to interesting events in different levels of government.

STATUS OF WOMEN - Cynthia Chase announced that a program called "The Joy of Being a Woman" is being planned by a group trying to get funding from the National Foundation of the Humanities. The possibility of a booth or other League representation at the program was discussed. Cynthia will follow the development of the program. Cynthia also announced that she would attend the Midge Miller speech sponsored by the BPW and that her committee will meet on Nov. 6 at her home. They are working on rounding up educational material for League and the public.

POST-CRESCENT CLUBWOMAN NOMINEE - Jane LaPin was nominated as League nominee for Post-Crescent Clubwoman of the Year by Sue Kinde. The motion was seconded by Linda Hartz, and it was approved.

NEXT MEETING - Cynthia asked Board members to give their reports on how their portfolios relate to League's yearly priority to Vivian before the next meeting. The next meeting will be on Nov. 19, a Wednesday. Marie Eber volunteered to be hostess (but subsequently Berta Churchill replaced her).

AROUND THE BOARD - Ruth Seager announced that assignments for the county booklet have been handed out. Her committee of eight will meet at her home on Nov. 3. The committee will then decide on the type of booklet to compile.

Marcia Hittle announced that Barb Hussin will lead the Nov. 24 general meeting at Penny Coffin's home.

Berta Churchill announced that Board members could help to distribute publications to members whom they might see.

Cathy Boardman asked that a date be set for a Lively Issues - Action meeting toward the end of the year.

The meeting was adjourned at 10:50 p.m.

*Respectfully submitted,
Vivian Harnitz, Secretary*

League Priority: Observer Corps

How it relates to the local land use study: Reports from observers will be helpful to the land use committee as it gathers information for the local study. Almost every governmental committee will be making decisions involving land use at one time or other. At least one member of the committee will attend the monthly Government in Review meetings to hear reports and suggest types of information observers should be listening for in terms of land use. I anticipate that many of the committee members will be observers at the City Plan Commission, ARA, and Growth Committee meetings. Articles "snipped" from magazines or newspapers other than the local paper would be useful to the committee. Following the conclusion of the study, the observers will be one of the first links in any action program. (Marlys Fritzell)

Due to the nature of the Human Resources Portfolio, which is "action," the Observer Corps becomes invaluable as a direct line to Education and governmental bodies that we are concerned about. (Marie Eber)

The connection between the finance portfolio and the Observer Corps is one of shared goals, rather than a logical progression. Both observing a meeting and soliciting funds are action projects of the League, and in each case, one important goal is to involve as many Leaguers as possible. Also, each situation presents the Leaguer with an opportunity to make the League visible in the community. Finally, the two activities are greatly dependent on one another. If no one observed meetings, the League would be less able to be politically effective. Contributions would then be small, because our donors give to League as an organization politically active in the community. However, the funding provided by the finance drive is necessary for the League to be able to carry out its many activities, including the Observer Corps. (Ruth Girill)

The Bulletin can further the League priority by including a "Local Government in Review" page in each issue. This would probably include summaries from regular League observers, as well as some sort of report coming from the Local Govt. in Review session. (Liz Lokensgard)

Membership's Relation to Observer Program: I enjoyed your observing assignments that were made for everyone in League last year. Going to initial meetings, especially with other Leaguers, seems to get people over the hump. If assignments were made, I could have new members go along with these groups. I could contact any regular members who is assigned to observe some night and have her call a new member in her neighborhood. It might be helpful to have regular members "reminded" of their assignments -- telephoned reminders or bulletin reminders.

After going to observe with experienced Leaguers, some of these new members will probably be willing to take on some permanent observing job. Observing seems to appeal to new members because it doesn't take as much prior knowledge and experience as some of the other League jobs.

I think it's very important for new members to observe with someone else to start with. And the Govt. in Review meetings would be especially rewarding for new and old observers.

(Membership, continued) One new member observed a committee for the library and expected another Leaguer to be there. She felt forlorn and frustrated when nobody showed. The reason nobody else was there was due to my mentioning she might enjoy doing this. She took the initiative and showed up -- much to my surprise. Most new members would need more encouraging.

Getting new members to observe in a more structured way would help avoid situations like hers. (Jeanie Trigg)

Units Portfolio: Unit meetings could serve as a consistent reminder to League members of the importance of the Observer Program in our League action planning. Someone at each unit meeting might remind members of the observing going on at governmental meetings (a sort of "This Week in Government") and hopefully new interest from members will be stirred up at the same time. After the month's "Government in Review" meeting, someone could provide some feedback to the units covering 1) what meetings were observed; 2) anything discussed that might be of interest to League members; and 3) a name of a League person to contact if a members would be interested in observing that particular meeting or getting involved in action on a particular subject of interest. (Kris Merten)

President's Relation to Observer Corps: My relation to the Observer Corps is indirect but important. I see myself as a cheerleader rather than a participant. I'll check with others and occasionally attend the local Government in Review meeting so that I will be informed about it. I'll try to promote the Observer Corps both inside and outside of League. It is my specific responsibility to keep the priority in view of the Board, so that we can assess the success of the priority at the end of the League year. (Cynthia Johnson)

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - November 19, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Berta Churchill. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes. Churchill, Crowley, Pritzell, Girill, Wornitz, Hartz, Hittle, Huslin, Johnson, Kinde, Merten, and Trigg. Cynthia Chase attended in her off-Board capacity for Status of Women. Absent and excused were Mes. Boardman, Eber, Goldgar, Isaacson, Lokensgard, and Seager.

MINUTES - The minutes for the October 20, 1975, meeting were approved as distributed.

TREASURER'S REPORT - Berta Bussin presented the Treasurer's Report, noting that \$400 is still in a savings account.

Cash Balance on Hand on October 1, 1975	
Total Income for Month of October	\$733.56
Total Cash on Hand for Month of October	316.80
Total Expenditures for Month of October	1855.36
Cash Balance on Hand on November 1, 1975	51.44
	403.92

The Treasurer's Report was approved.
New members include Dalia Hagan, Joyce Richman, and Bette Walters.

PRESIDENT'S REPORT - Cynthia read a letter from Corinne Goldgar resigning from the Board, due to the press of other duties. Ann Crowley moved to accept it with regret; the motion was seconded and approved. The resulting vacancy in Voting Rights was discussed. Cynthia suggested that the Voters Service person might attend the Republican and Democratic caucuses, as suggested by the National Board Report. It was suggested that the CI person should handle this instead. The possibility of combining VR with Representative Government was also discussed. Cynthia will report back on this subject. Cynthia recommended Board members' reading the National Board Report; she circulated copies of this report. The regularly-scheduled LWV programs on the state station at 10:30 a.m. on Wednesdays were also recommended. Cynthia announced that Churchwomen United is sponsoring a Creative Fair on April 24, 1976, which will honor groups which serve the needs of people. It was decided to participate in this fair; Cynthia will find a chairman. Cynthia announced that she had sent in the final OEF report.

ORGANIZATION - FINANCE - Ruth Girill announced that she had prepared a letter to be sent to those contributors who wanted to be solicited before the end of the calendar year. The mailing will be conducted on a trial basis this fall. She brought up the need for a publication to be sent out with the spring finance drive.

MEMBERSHIP - Jeanie Trigg handed out a summary of results of a survey of former members (one-year) to ascertain why they had dropped membership. No special reason seemed to dominate. She also announced that the Downer Council had joined, and the results of this group membership will be assessed at the end of the year.

UNITS - There was no report.

PUBLICATIONS - Berta Churchill reported that two people had asked to have their publications sent to them. Berta handed out the OEF Annual Report from Hortense Dicker, and she also reported that a publication on Indonesian Women was for sale. She had found four people to distribute publications at the units.

ACTION - HUMAN RESOURCES - In the absence of Marie Eber, Cynthia Johnson reported on the management study made of the Appleton Police Dept. Linda Hartz and Cynthia followed the study, and Cynthia will attend a meeting on Nov. 20 to support an additional juvenile officer. Cynthia announced that Helen Heil is working on Drop-In Center plans, with funding from CETA. The county may put \$250 a month in its budget as a rent subsidy for the Center. No specific position was found to support the Center, but Linda Hartz will research it.

STATUS OF WOMEN - Cynthia Chase played a tape by Ruth Clusen, the National President, soliciting funds from Leaguers in support of ERA. It was decided to pay the tape at January units and to have a poster there, also. Cynthia announced that December 2 is Agenda Day. A Women's Agenda has been worked out by 90 women's groups across the nation. The Wisconsin Governor's Council wished to have a local coalition of women's groups formed to talk to local official on Dec. 2. Cynthia read the 11-point listing of women's needs. There will be a meeting on November 20 of local women's groups. It was agreed that Lila Cornell will represent League at this meeting. There was considerable discussion of how much League should participate in this plan and what the possible results might be. It was noted that the National Board Report approved the plan. It was finally decided to leave our participation to Lila's discretion, assuming that Lila will report to the Executive Committee on what occurs. Cynthia will put a notice in the bulletin about Agenda Day. Cynthia also announced that plans continue for the "Joy of Being a Women" program on Feb. 7 at the Fox Valley Technical Institute; the aims are to delineate goals and plans for women and to arouse interest in the political scene. Barbara Pillinger, Carol Toussaint, Vivian Munson, and Sister Tony Ann Palermo will be speakers. The Appleton Community Council is sponsoring this program. Cynthia Johnson will investigate League's membership in the Community Council and perhaps schedule them at a general meeting.

HUMAN RESOURCES - Linda Hartz announced that the Hot Lunch for Appleton committee is working, and Berta Churchill said that the PTA is considering doing a survey of the need for a hot lunch program.

PROGRAM - FINANCING THE LEAGUE - Barb Hussin said that Barbara Hoffman and Corinne Goldgar were helping her to prepare for the general meeting on Financing the League. There will be questions asked by Barb of Barbara and Corinne, and then a general discussion will follow. Marcia Hittle suggested that each Board member bring some to this meeting.

EXECUTIVE BRANCH CONSENSUS - Ann Crowley reported on the answers to the consensus questions and said that 43 members participated in the consensus. She moved adoption of the consensus, Linda seconded, and it was approved.

Ann read a statement that she had written to add to the consensus results, saying that she was not satisfied with the consensus questions. The statement was approved by the Board.

LAND USE - Marlys Fritzell asked for comments from members about what the land use study should include. She read the scope and statement of the study, and each Board member wrote a comment, which was handed to Marlys. Marlys announced plans for the December 10 general meeting, to be held in the Reddi Room of the Wisconsin Michigan Power Co., at 7:30 p.m. The members will meet in small groups to formulate goals and policy statements for Appleton's future growth; they will then report back to the whole group, and there will be comment on the values shown by the goals. The units will then work on the general goals, after discussion.

CHRISTMAS PARTY - Marcia Hittle announced that the League Christmas Party will be held on December 18 at Sharon Fenlon's home. Cynthia Johnson announced the program: Exploring American Futures, a booklet from the LWV Education Fund. It includes three sections on planning for the 21st Century. Cynthia read a description of the plans for the program, which will include meeting in groups for discussion. Board members are encouraged to bring hors d'oeuvres.

DISCUSSION OF UNIT MEETINGS - Marcia Hittle presented the problem that average League members seem to find in keeping up with technical information and the expertise of committee members at unit meetings. There was discussion about how the information is presented at the units. Marcia noted that extra meetings are often added by state and national League after local calendar planning, which leads to added meetings. Marcia suggested that resource people could provide more information, especially at the beginning of the first unit meeting, if there are two on the same subject. It was generally agreed that fewer items should be studied, and that extra study items should not be added at the last minute. It was pointed out that both citizen education plus action are goals of League and that League is a lobbying group, so its members must be well informed before consensus. Another problem affecting the situation is consensus deadlines, which often come in the fall, due to legislation and other causes. Marlys and Sue will try to get across more information at the local land use meetings and see what the results will be.

NEXT MEETING - Ann Crowley will be the hostess for the Dec. 15 meeting.

AROUND THE BOARD - Marcia Hittle announced that Local Government in Review for Dec. 30 has been cancelled.

Sue Kinde handed out copies of the State Land Use Consensus.

Ruth Girill announced that her committee will be meeting soon to plan for the Finance Drive.

Vivian Harnitz reviewed items discussed which would lead to articles in the next bulletin.

Jeanie Trigg collected bulletin items to give to Liz.

Berta Churchill suggested meeting with the City Council and County Board on alternate years.

The meeting was adjourned at 11:12 p.m.

Respectfully submitted.

Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - December 15, 1975

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Ann Crowley. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Crowley, Eber, Fritzell, Girill, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Kinde, Lokensgard, Merten, and Trigg. Cynthia Chase attended in her off-Board capacity for Status of Women. Absent was Ruth Seager.

MINUTES - The minutes for the November 19, 1975, meeting were approved as distributed.

TREASURER'S REPORT - Barb Hussin presented the Treasurer's Report. She pointed out that a membership had previously been incorrectly put into the Finance Drive funds, so was now being transferred to Membership.

Cash Balance on Hand November 1, 1975	\$403.92
Total Income for Month of November	832.50
Total Cash on Hand for Month of November	1236.42
Total Expenditures for Month of November	256.71
Cash Balance on Hand on December 1, 1975	979.71

There are now 151 members; new members include Grace Dale, Lois Mueller, Pat Schinabeck, Ted LaPin and the Downer Council. Barb also noted that \$6.00 in last month's Treasurer's Report was changed from Publications to Sell to National Program, since the publications could be kept and used by all. Sue Kinde moved that the Treasurer's Report be approved, the motion was seconded and carried.

PRESIDENT'S REPORT - Cynthia noted that reports are due from the Treasurer, Finance Drive Chairman, and Membership Chairman by the first week in January. The publications Update on Community Issues and EQ Guide for League Leaders were passed around the group. Cynthia announced that Linda Hartz was resigning from the Board, since she is returning to school. Ann Crowley moved that the Board accept her resignation with regret, Marie Eber seconded, and the motion was carried. Congratulations were offered to Linda, for a job well done. Cynthia announced that Berta Churchill had agreed to become First Vice President. Ruth Girill moved, Kathy Isaacson seconded, and it was approved that Berta be the new First Vice President.

Cynthia also announced that Kathy Feller had agreed to accept the portfolio for Publications. Berta Churchill moved that Kathy be approved in this office; the motion was seconded and carried.

Cynthia announced that Phyllis Dintenfass had resigned from the Nominating Committee; Cynthia will report on a replacement for her at a later date.

The Budget Committee will consist of the Board President, Treasurer, Finance Chairman, and two non-Board members. Cynthia proposed Jan Besta and Bev Wiechert (Chairman) as the non-Board members. Liz Lokensgard moved their acceptance; the motion was seconded and carried.

Cynthia announced that Gene Gibas of the Fox Valley Center is looking for participants, especially hosts, for the American Issues Forum. The first topic will be "Working in America"; there will be four meetings on each topic.

Cynthia also announced that she had the addresses of the multi-national seminar participants.

PROGRAM - LIVELY ISSUES MEETING - Marcia Hittle reported that the Lively Issues meeting will be held in January and needs a second hostess. The meeting will be local and national. There will be an article for the bulletin as to whether the issues should be just studied, lead to action or lead to consensus. There was a discussion of how to approach all the issues, since they are quite numerous. It was decided to run a list of them in the bulletin and ask members to fill out opinions ahead of the meeting. A possible bylaw change of the name of League (dropping the reference to women) will probably be discussed, also. Marcia asked for suggestions of local lively issues. There was also discussion of a special meeting for Action - Lively Issues.

FINANCING THE LEAGUE - Barb Hussin reported on the general meeting on financing the League, which was a "preferential primary" meeting to get sense of the members' preferences. Barb read aloud a report of the meeting, taken from Sue Kinde's notes. A discussion followed as to whether new members would be likely to agree with the opinions expressed at the meeting. Linda Hartz moved that the preferential primary report be accepted. The motion was seconded and approved. Barb will write a summary for the bulletin.

LAND USE - Marlys Fritzell reported on the general meeting on the subject of Local Land Use. The members attending were divided into small groups, which devised significant goals for Appleton, in various assigned categories. Marlys read the proposed discussion and consensus questions for the units. There was discussion of the wording and of how information will be presented at the units. It was agreed to send the list of goals to all members as resource material. Cathy Boardman moved to accept the discussion questions as amended by the Board. The motion was seconded and approved. Marlys moved to accept the consensus questions. The motion was seconded and approved. Michael Sherman's comments on the subject of the priorities indicated by the goals chosen (recorded by Helen Heil at the Land Use meeting) were passed around for the Board members to read. Marlys noted that members interested in local land use might want to attend meetings of the City Planning Commission (2nd and 4th Mondays at 4 p.m. at City Hall), ARA, Appleton Housing Authority, County Zoning Commission, Parks and Recreation Committee, or the Special Growth Committee.

COUNTY BOOKLET - There was no report.

HUMAN RESOURCES - Marie Eber reported that the Appleton PTA and the Junior Women were interested in helping in the attempt to get a hot lunch program, but no definite action was presently planned. She had seen Dr. Johnston of the Appleton Public Schools, and he said that there was no money budgeted for a hot lunch program. This is a national issue with the PTA, but the Citywide PTA does not want to help with a survey at the present time. Marie announced that the Fox Valley Center has asked League to help publicize the Fox Valley Day Care Center to the extent of saying that certain standards are necessary for a day care center according to League's studies. Berta Churchill will meet with Carol Hanson of the Post-Crescent on Friday to discuss League's interest in day care centers. She will make it clear that League cannot endorse any particular day care center, however.

STATS OF WOMEN - Cynthia Chase presented the "Joy of Being a Woman" brochures to go into the bulletin. This program is sponsored by the Appleton Area Community Council. She reported that Linda and Cynthia Johnson went to see the Mayor on December 2, Agenda Day. Since the Mayor was delayed in meeting the participants, only Linda stayed to see him. Cynthia Chase said that she has the publication Wisconsin Women and the Law, which is issued by the Governor's Council. She also reported that there was a meeting last week to continue the coalition of women's groups which had combined for Agenda Day; Cynthia will follow the activities of the coalition and report on them, so that the Board may decide if League will participate further. It was agreed that League's name should not be used in any activities unless specifically agreed to.

ORGANIZATION + FINANCE - Ruth Girill reported that League had received \$10.00 from the fall mailing. The Finance Drive meeting will be held at Bonnie Buchanan's home. She asked also for suggestions of a publication to send out with the Spring Finance Drive.

MEMBERSHIP - Jeanie Trigg handed out the names of people whom she wanted Board members to call before the Christmas Party.

UNITS - There was no report.

PUBLICATIONS - Berta Churchill handed around a new publication, Exploring American Futures.

BULLETIN - Liz Lokensgard announced that the bulletin deadline will be December 16th, but the bulletin cannot be mailed before January 2, because of the new bulk rate permit which will take effect then. Marcia Hittle moved and Ruth Girill seconded that Liz wait until January 2 to mail the bulletin. The motion was carried. There was discussion of whether land use material could go with the bulletin. The additional cost could be taken from every-member publications, it was suggested. Liz collected a list of bulletin articles from Board members.

NEXT MEETING - The next meeting will be held at Cathy Boardman's home, 838 West Prospect Ave., on January 19, 1976.

AROUND THE BOARD - Cathy Boardman announced that the County Board is considering changing from per diem pay to salaries for committee work. Marcia Hittle reminded members that the Christmas Party will be held on December 18th. She plans to rent chairs and glasses. She also announced that the Local Government in Review meeting will be held at Nusi Ward's on January 27th at 8 p.m. It was suggested that Lawrence might co-sponsor some League meetings through a Lawrence organization. Linda Hartz announced that the State is holding discussion leader training workshops at Oconomowoc in January and February.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - January 19, 1976

The regular meeting of the Appleton League of Women Voters was held at the home of Cathy Boardman. Cynthia Johnson, President, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Crowley, Eber, Feller, Fritzell, Girill, Harnitz, Hartz, Hittle, Hussin, Isaacson, Johnson, Kinde, Lokensgard, Merten, Seager, and Trigg. Cynthia Chase attended in her off-Board capacity for Status of Women.

MINUTES - The minutes for the December 15, 1975, meeting were approved as distributed.

TREASURER'S REPORT - Barb Hussin presented the Treasurer's Report, noting that the OEF reimbursement was included.

Cash Balance on Hand December 1, 1975	\$979.71
Total Income for Month of December	441.55
Total Cash on Hand for Month of December	1421.26
Total Expenditures for Month of December	264.05
Cash Balance on Hand on January 1, 1976	1157.21

Barb also noted that some money had been transferred from the checking account to the bulletin postage account to prepay postage connected with the bulk mailing permit.

Barb also presented the Quarterly Report, noting that the postage account was over, due to the bulk rate, and that the printing account was also over, because of the printing rate increase. Marlys Fritzell moved, it was seconded, and passed that the overrun in postage be taken from general supplies. It was pointed out that only 50 copies of This Is Appleton are left. The Treasurer's Report was approved.

PRESIDENT'S REPORT - Cynthia passed around copies of Report from the Hill and Action Alert, which will be offered to League members in the bulletin. She also announced the American Presidency Citizen Seminars, sponsored by the UW and the American Revolution Bicentennial Committee; they will be held in February, March and April.

Jeanie Trigg nominated Jane LaPin to the Nominating Committee; she will replace Phyllis Dintenfass. The nomination was approved.

Cynthia gave directions for the Local League Annual Report, which should be turned in at the next Board meeting. There was a discussion of recommendations for the National League. Barb mentioned that it was confusing to change the categories in the National budget. She Kinde recommended that there be a place to check "modification" under categories given for answers. There was considerable discussion about extra studies from the State League, including comments about the size and depth of publications from State. It was generally agreed that emergency consensus without warning may lead to too little study on the given issue. Other sections of the Report were considered and briefly discussed.

Jeanie Trigg asked the Board to consider whether babysitting costs during unit meetings might be too high and therefore be keeping some members from attending units. There was discussion of whether to subsidize these costs and of alternative ways of managing the situation, but no action was taken.

Cynthia Johnson suggested that our League consider an item to be sold at the National Convention. Marcia Hittle moved that designed tote

bags be investigated. Barb Hussin seconded the motion, and it was ap-
proved. Kris Merten volunteered to investigate possibilities.

PROGRAM - LIVELY ISSUES MEETING REPORT - Marcia Hittle reported on the Lively Issues Meeting for 1976, which recommended the following items:

1. A Study of Public Mass Transportation in the Fox Valley area, using the SMSA study position.
Scope: Inter and intra city rail and bus systems with emphasis on sources of funding.
 2. Publish a new, updated edition of This Is Appleton.
- National Program Recommendations:

1. Trade and Development:
Scope: A look at the distribution system of the world's wealth and resources among all the nations; issues would involve the moral responsibilities of the developed countries toward the fourth world and the appropriate response to resource monopolies.
2. Health Insurance: Private vs. National.

After discussion, Liz Lokensgard moved that we submit the items as listed on the summary sheet Marcia distributed, with the notation that we would like only one national item. The motion was seconded and approved.

Marcia noted that Transportation was also adopted by the Neenah Board, Ann Crowley moved that the results of the Lively Issues Meeting be recommended by the Board, Sue Kinde seconded, and the motion was carried.

LIVELY ISSUES FORMAT - Cathy Boardman suggested that members might discuss lively issues at units in the future. There was discussion of the time to choose local topics, so that there would be more member involvement. It was suggested that a unit format might be tried next year or that a daytime and nighttime set of meetings might be tried.

LAND USE - There was no report.

ACTION - CALENDAR - Marcia Hittle announced that there would be two general meetings in one week in February, including one on February 9, at which Eleanor Pitch will talk on Political Effectiveness, and one on February 11 on Coastal Zone Management. At the latter meeting, members will rank priorities pertaining to the Lake Michigan coastline into primary and secondary priorities. Charlotte Buchanan will show slides and lead a discussion of the Coastal Zone Management Act. Marcia also announced that units on Legislative Update would be cancelled because of their duplication of the February 9 meeting. It was then suggested that Action - Lively Issues could be used as a program subject. Berta, Cynthia, and Linda will discuss this further.

VOTERS SERVICE - Berta Churchill and Linda Hartz have been working on a voter information questionnaire, in cooperation with the Chambers of Commerce of Appleton, Neenah-Menasha, and Heart of the Valley, as well as the Taxpayers' Alliance. The Post Crescent will print the questionnaire, and other media will also be involved. Linda went over the questions, getting Board recommendations on their content and phrasing. There was discussion of the Candidates' Forum, and it was

decided to ask the Chamber of Commerce if it wants to co-sponsor the Forum; Sharon Fenlon, Berta Churchill, and Linda Hartz will plan it for March, probably at Edison School, with radio coverage.

HUMAN RESOURCES - Marie Eber reported that there will be a meeting on Hot Lunch for Appleton on February 5 at 7:30 p.m. at Jefferson School, sponsored by the Citywide PTA. Mr. Post from the Department of Public Instruction will speak, and the meeting will subsequently be conducted by Mr. Zieman, District Administrator for the Appleton Public Schools. Marie reported that the Citywide PTA is planning to obtain questionnaires from Oshkosh and Racine to hand out to students K through 6, with publicity from the PTA. The Junior Women's Club also has hot lunch as a priority item this year.

COUNTY BOOKLET - Ruth Seager reported that she has received most of the needed information. Joy Povolny and Ruth will get the material to the printer. There was discussion of a source of paper and of the format for the booklet.

STATUS OF WOMEN - Cynthia Chase announced that the "Joy of Being a Woman Conference" will be held on February 2. She asked for suggestion of a publication to distribute, and When You Write to Washington was suggested. She attended the Lake Winnebago Women's Coalition meeting, at which League was asked for a contribution to a women's center in Appleton; League policy forbids such a contribution, however. The Coalition also discussed a possible newspaper column for women. Cynthia announced several meetings for women in the near future, also.

ORGANIZATION - FINANCE - Ruth Girill announced that she will send out Voter Information, a League pamphlet, with the Finance Drive letters. She has planned a coffee with babysitting for anyone who has not made a finance call; this will be February 19 at 9 a.m. Information about costs and what happens to the finance money will be given. The Kick-off Coffee will be held on March 1 at 9 a.m. at the home of Bonnie Buchanan. Cynthia Johnson will speak, and Kris Merten will serve as babysitter. Penny Coffin will also babysit later.

UNITS - Kris Merten reported that she is trying to get a tape player for the Ruth Clusen tape.

MEMBERSHIP - Jeanie Trigg announced that there are two new members.

PUBLICATIONS - There was no report.

BULLETIN - Liz Lokensgard listed articles for the upcoming bulletin.

NEXT MEETING - The next meeting will be held at the home of Kris Merten, 1015 E. Nawada, on February 16, at 7:30 p.m.

AROUND THE BOARD - Marcia Hittle announced that Local Government in Review will meet at Downer Women's Center with the Lawrence Political Science Club on February 24.

The meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Vivian Harnitz, Secretary

Treasurer's Report

February 1, 1976

	7	8	9	10	11	12	
	13	14	15	16	17	18	
1	Cash Balance on Hand Jan 1, 1976					1157.21	1
2	Income Jan. 1 thru Jan. 31, 1976						2
3	Dues					76.00	3
4	Contributions - Member					33.50	4
5	Publications - Fees					20.00	5
6	Publications - Sales					26.95	6
7	Total Income for month of January					<u>156.45</u>	7
8	Total Cash on Hand for month of January					1313.66	8
9							9
10	Expenditures Jan. 1 thru Jan. 31, 1976						10
11	Secretary					6.62	11
12	Treasurer					7.98	12
13	Monthly Bulletin - Print. (dec.)					19.62	13
14	Water Service					5.35	14
15	Ste & Nat'l Services					280.25	15
16	P.M.P.					142.37	16
17	Finance					47.71	17
18	Units					2.25	18
19	General Supplies					9.78	19
20	To Reserve "This is Appleton"					187.15	20
21	Total Expenditures for month of January					<u>710.09</u>	21
22							22
23	Cash Balance on Hand February 1, 1976					603.58	23
24							24
25	Regular Savings					338.57	25
26	Golden Passbook					123.07	26
27							27
28							28
29							29
30	New Members:						30
31	Kris Davis (731-1592)					alleg:	31
32	331 E. Atlantic					Linda Stanley	32
33						Gloria Elder	33
34	Ursula Dahoman (739-5666)						34
35	2905 W. 4th - Apt. 6						35
36							36
37							37
38							38
39							39
40						Total Membership: 148	40

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - February 16, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Kris Merten. Cynthia Johnson, President, called the meeting to order at 7:43 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes. Boardman, Churchill, Crowley, Eber, Feller, Fritzell, Girill, Harnitz, Hittle, Hussin, Johnson, Kinde, Lokensgard, Merten, and Trigg. Mes. Seager and Isaacson were absent and excused. Jean Koffend also attended in her off-Board capacity for International Relations. Also present and given the privilege of the floor were Bev Wieckert and Marge Koepke.

MINUTES - The minutes of the January 19, 1976, meeting were approved as distributed.

TREASURER'S REPORT - Barb Hussin presented the Treasurer's Report. She indicated that all This Is Appleton money was being transferred to the Golden Passbook account, since virtually all copies had been sold.

Cash Balance on Hand January 1, 1976	\$1157.21
Total Income for Month of January	156.45
Total Cash on Hand for Month of January	1313.66
Total Expenditures for Month of January	710.08
Cash Balance on Hand February 1, 1976	603.58

Membership is now 148 members; there are two new members: Ursula Dohrman and Kris Davis. The Treasurer's Report was approved.

REPORT OF THE NOMINATING COMMITTEE - The Nominating Committee Report was given by Marge Koepke. Nominees were Cathy Boardman for Action Vice President; Stevie Schmidt for Program Vice President; Anne Lang for Treasurer; Helen Nagler, Pat Grubb, and Pat Heller for Two-year Directors; and Sandy Stapp and Lynn Boenker for One-year Directors. The new Nominating Committee nominees were Jeanie Trigg, Chairman, Barbara Hussin, and Marsha Rossiter. The report of the Nominating Committee was accepted.

REPORT OF THE BUDGET COMMITTEE - The Budget Committee Report was presented by Bev Wieckert. She handed out copies of the proposed budget, noting an overall 2% increase, along with a 9% increase expected in membership. Bev also explained the changes in the budget as listed on the back of the budget sheet. It was decided to put the budget in the March bulletin. Marcia Hittle moved approval of the proposed budget, Sue Kinde seconded, and the motion was carried.

BYLAW CHANGES - Cynthia Johnson proposed the following changes in the local bylaws: Article III, Section 2, A. "Voting members shall be citizens of voting age . . ." (strike "woman"); Article IV, Section 2, Qualifications. "No person shall . . . unless currently enrolled in the LWV as a voting member." (from "unless she is a voting member"); Article V, Section 2: Change She to The President; Article V, Section 4: Change She to The Secretary; Article V, Section 5: Change She to The Treasurer; and Article VI, Section 2: "Any members who fails to pay the dues within. . ." (from "any member who fails to pay her dues . . ."). Ruth Girill moved that the proposed changes be made, Barb Hussin seconded, and the motion was approved. It was agreed that changes due to sexism should be made in the Bylaws. The Bylaws will be sent out with the next Directory to all League members.

PRESIDENT'S REPORT - Cynthia Johnson announced that Kathy Isaacson is resigning from Public Relations, due to her school schedule. Ann Crowley moved that her resignation be accepted with reluctance. The motion was seconded and carried. Cynthia asked for approval of action taken by the Executive Committee in sending a letter to the Mayor, the Post Crescent, and the ARA. Barb Hussin moved to approve the sending of a letter, asking for an amendment allowing some funds for housing, rather than just downtown improvements. Cathy Boardman seconded, and the motion was approved. Cynthia asked for help in obtaining ABC Precinct Reporters for election night. Marcia Hittle obtained six volunteers. Berta Churchill explained an invitation from the Division for the Humanities, which is setting up a conference on the first weekend in May on the subject of "Right to Food?"; it will be co-sponsored by Lawrence University and the All Saints Episcopal Church. Berta moved that League be a sponsor of this conference, Cathy Boardman seconded, and the motion was approved. A letter from Carolyn Kellogg of the Outagamie County Historical Society asking for support for a Museum/Gallery was passed around the board. The Village Fair Square at the YMCA on April 2-3 was announced. Cynthia and Berta reported that they had talked with representatives of "Town Meeting '76," a forum planned by the Institute of Cultural Affairs, a subsidiary of the Ecumenical Council Institute. This forum would attempt to look at the community's assets and liabilities and work out a plan to improve it, trying to involve people not currently involved in community planning. It would need local planning and have to take place before July 4th. Cathy Boardman moved that we sponsor Town Meeting '76 if we wouldn't have to contribute anything financially. Jean Koffend seconded, and, after discussion, the motion was defeated. Sue Kinde then moved that an investigation of sponsoring Town Meeting '76 be made if no financial contribution was necessary. Cathy Boardman seconded, and the motion was approved. Cynthia also announced a meeting of Churchwomen United and said that the Final Report of the Overseas Education Fund would be put into the bulletin. She also collected the annual reports from those responsible for them.

PROGRAM - Marcia Hittle announced that the Annual Meeting will be held at the Outagamie Bank during the last week in April, with Stevie Schmidt as the chairman. It will be spotluck dinner, with each bringing a dish from her or his ethnic group. Marcia said that next week's units will be about Lively Issues-Action. The planning is being done by Berta, Jeanie, Cynthia, and Cathy; volunteers will talk about the subjects on which they would like action.

UNITED NATIONS UNITS - Jean Koffend asked for a general meeting instead of units for the UN updating. She plans to have Mojmir Povolny speak on how the UN has changed since 1964 when the League study was done; this meeting would be on March 9 at Dolly Butler's house. The meeting was approved.

COASTAL ZONE MANAGEMENT - Marcia Hittle reported for Charlotte Buchanan on the general meeting last week at which primary priorities in regard to coastal zone management were chosen. Marlys Fritzell moved to adopt the report of the priorities, Cathy Boardman seconded, and the motion was approved.

ORGANIZATION - BULLETIN - Liz Lokensgard collected the articles for the upcoming bulletin and listed those expected. There was discussion as to whether the statement delivered by Cynthia Johnson at the Transit Commission's Public Hearing should be included; it was decided to include it.

PROGRAM - LAND USE CONSENSUS - Marlys Fritzell read aloud the consensus of the Land Use Committee. There was considerable discussion about some of the wording. Marlys also read the corrected copy of citizen concerns, which was regrouped by the committee, and these were discussed, also. Barb Hussin then moved adoption of the Land Use Consensus. The motion was seconded by Jeanie Trigg and approved. It was decided to put the support position in the bulletin this month and the rest of the consensus in April. 41 people took part in the consensus.

ORGANIZATION - FINANCE - Ruth Girill handed out copies of the 1976 finance letter, for Board members to read. She reported that all was ready for the Finance Drive to begin on March 1.

UNITS - There was no report.

MEMBERSHIP - Jeanie Trigg asked for the names of those who worked with Board members on their committees for portfolios. There were no new members.

ACTION - VOTER SERVICE - Berta Churchill announced that a newsprint shortage may affect the Candidates and Issues publication being planned as an insert to the Post Crescent.

CITIZEN INFORMATION - Cathy Boardman discussed the reorganization of the County Board, explaining possible changes which might be made. The Rules Committee plan would have eight committees, while another plan would have five committees. Marlys Fritzell moved that we support the 5-committee plan if it is proposed; if not, then we would support the 8-committee plan as a step in the right direction. Berta Churchill seconded the motion, and it was approved.

COUNTY BOOKLET - Cynthia Johnson reported for Ruth Seager that the material for the County Booklet has been handed in. The Post Crescent will prepare it for the printer; Ruth has not yet chosen a printer. The Fox River Paper Company is contributing the paper, and the Post Crescent will design the cover and do part of the printing process. It was suggested that, due to all the contributions, we may not want to charge for the booklet.

HUMAN RESOURCES - Marie Eber reported that only two League members attended the Hot Lunch program, but 150 others did. A survey will be set up by the Citywide PTA to determine who is interested in a hot lunch program. She also reported that publications were given away at the "Joy of Being a Woman" conference.

BOARD PORTFOLIOS - A short discussion was held concerning the necessity of job descriptions and possible seasonal portfolios. More discussion will be held later.

AROUND THE BOARD - Berta Churchill reminded Board members of the RTN class on new election laws to held at the courthouse. Jeanie Trigg remarked that there have been comments about League on WAPL on the morning call-in program; she suggested that members might want to listen so that they might respond. Barb Hussin said that she has the League mimeo machine at her home, but would like to be rid of it.

NEXT MEETING - The next meeting will be held at the home of Sue Kinde, 2010 Palisades Drive, on March 15, at 7:30 p.m.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - March 15, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Sue Kinde. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Fritzell, Girill, Harnitz, Hittle, Hussin, Johnson, Kinde, Lokensgard, Merten, and Seager. Absent and excused were Mmes. Crowley, Eber, Feller, and Trigg. Off-Board representatives in attendance were Cynthia Chase for Status of Women and Helen Nagler for Administration of Justice. Lyn Boenker and Pat Grubb were also in attendance and were given the privilege of the floor.

MINUTES - The minutes for the February 16, 1976, meeting were approved as distributed.

TREASURER'S REPORT - Barb Hussin presented the Treasurer's Report.

Cash Balance on Hand February 1, 1976	\$603.58
Total Income for Month of February	602.50
Total Cash on Hand for Month of February	1206.08
Total Expenditures for Month of February	141.83
Cash Balance on Hand March 1, 1976	1464.25

The Treasurer's Report was approved.
Cynthia Johnson discussed the proposed National LWV Budget, which is based on \$6.00 per member as opposed to \$4.25 per member in the current budget. There has been a drop in national membership, from around 140,000 to around 136,000, which would also effect the national finances. Locally, dues will have to be raised to allow for an increased payment to National. Barb Hussin will look over the figures and the explanation sent from National and report later.

PRESIDENT'S REPORT - Cynthia asked for a delegate and alternate to be chosen for the National LWV Convention in New York City, from May 3-7, 1976. Cynthia was unanimously chosen as the delegate, with Barb Hussin unanimously elected as her alternate.
Cynthia announced that the Annual Reports had been sent in. She suggested looking over the summary of the year's events.

ORGANIZATION - FINANCE - Ruth Girill reported that the Finance Drive is doing well. The letter resulted in a good mail-in response. The current total is \$1575.75. Ruth suggested that, if there is an amount raised over the goal, it be put into a general fund. It was suggested that the names of contributors to the Drive be listed for the members to see. Ruth moved that the contributors' names be put into the May bulletin. Berta Churchill seconded; the motion passed. Cynthia Johnson suggested that members be encouraged to call in names of potential contributors to the new Finance Chairman.

UNITS - Kris Merten reported that she had been called to see if League wanted to participate in the Appleton Flag Day Parade, June 14. After discussion, Kris moved that we participate in the Parade. Liz Lokensgard seconded. After further discussion, Kris amended her motion to have a committee explore the possibilities of participating in the Flag Day Parade. The amendment was seconded and passed, and the motion was also passed. Cynthia then appointed Kris, Liz, and Berta Churchill as a committee to investigate the possibilities.

Kris handed out a list of the percentage of attendance at units; 60% of new and 60% of longer-time members were active this year. Kris suggested that the unit lists in the Directory are not necessary, since they have been made out in July and people are not bound to follow them. She suggested that the new Unit Chairman call people who have not attended the first units to see which unit they want to join, thus also reminding them to attend. Discussion of the number of units followed. The Sunday unit had the lowest attendance this year. It was agreed that Kris will recommend to her successor that four units would be better than five.

Kris reported on the tote bag to be sold to members. The cost would be \$4.35 a bag with printing done locally. Art Thrall made two logos, which were discussed and one chosen. Kris moved that we purchase 100 of the tote bags and sell them for \$8.00 each. Ruth Seager seconded, and the motion was approved. Barb Hussin said that the money could be taken from uncommitted reserves, paying half the money when the order is sent and COD when the bags arrive.

MEMBERSHIP - Jan Nordell is a new member this month.

ACTION - LAND USE - Marlys Fritzell asked the Board to approve the Executive Board action on the housing rehabilitation program for the city: a letter sent to the City Council, then referred to the Plan Commission and then back to the City Council. Marlys moved that the Board approve the letter, Kris Merten seconded, and the motion was approved. In regard to the proposed designs for the Oneida Street Bridge, alternates were drawn up from which the Street and Sanitation Committee could choose. The Land Use Committee recommended that more information be made available before the choice is made, including the published copy of the State Department of Transportation report. Cathy Boardman and Leonard Wels wrote letters asking for a delay until the report is sent out on April 1. Irene Miller and Leonard Wels went to the Street and Sanitation Committee meeting today and will hold a public meeting for information about the choices. Marlys moved that the Board ^{approve} the decision of the Executive Board in calling for a delay ^{on} ^{about} the design of the Oneida Street Bridge and in calling for a public information session. Berta Churchill seconded the motion, and it was approved. Marlys suggested that we support the Special Study Committee to study the planning functions of Appleton. The Land Use Committee feels that League can endorse the report, which will be discussed by the City Council in Committee of the Whole this week. Marlys has written a statement to present at this meeting. Marlys then moved to support the Special Study Report, Ruth Seager seconded, and it was carried.

VOTERS SERVICE - Berta Churchill reported that 50 new pins have been ordered and will be here this week. She presented two new publications, Have It Your Way and What's in It for Me? The Candidates' Forum will be held on March 29 at Edison School. Berta moved to have \$25.00 transferred from General Supplies to Voters Service. Cathy Boardman seconded, and the motion was passed. Berta said that cable TV and radio programs will also be given, co-sponsored by the League and the Chamber of Commerce. Discussion was then held about ordering T-shirts which say "Go Register Yourself." It was decided to order one T-shirt to display at the Annual Meeting and to let members order them, if they wish.

HUMAN RESOURCES - Berta Churchill announced for Marie Eber that Hot Lunch Surveys had been sent out by the Citywide PTA. They are being tabulated by the Junior Women's Club, PTA, and League volunteers. PTA would like resulting action to be taken by the League and Junior Women.

COUNTY BOOKLET - Ruth Seager announced that the last part of the booklet can be written when the County Board meets for reorganization. The committee is now looking for printers. Ted LaPin and Judy Hebbe will check the booklet for accuracy. The booklet will have approximately 40 pages, and 1500-2000 copies are being planned.

STATUS OF WOMEN - Cynthia Chase announced that a Women's Resource Center is being planned by the Coalition for the Women's Agenda; it would serve as a space for offices, resources, and materials. She asked if League would want to contribute \$20 per month toward rent. After discussion, it was decided that we would support the Center, but hesitate to be involved financially at this time. Cynthia announced that there is a hearing tomorrow on working conditions for women, part of the implementation of AB431; members could support this. She also suggested that we call or send a message supporting the Commission on the Status of Women, which will be voted on this week.

CITIZEN INFORMATION - Cathy Boardman reported that the County Board will have three Steering Committees: Land Use, Human Services, and Government Administration, according to the County Reorganization Plan.

PROGRAM - Marcia Hittle asked for volunteers for UPI reporting in Grand Chute and Kaukauna, as well as Appleton. She also announced a planning luncheon in Fond du Lac for ABC reporting volunteers.

ANNUAL MEETING - Marcia reported that Stevie Schmidt is planning the Annual Meeting at the Outagamie Bank on April 28. Cranberry juice will be served instead of sherry. It was decided to have no head table. Kathy Collins will buy geraniums for decorations. Cynthia Johnson will check into KC paper flags to use as placemats.

ADMINISTRATION OF JUSTICE - Helen Nagler announced that a General Meeting will be held on April 8 in Room B of the Appleton Police Station to present a panel on new programs to prevent delinquency and help in rehabilitation.

AROUND THE BOARD - Liz Lokensgard checked on articles for the next bulletin.

Sue Kinde suggested that the Energy units in May might have varying programs, such as visiting the Tri-County Expressway route, visiting the Lueck garden, etc. She will plan several different programs. Barb Hussin asked for bills to be turned in before March 31. Ruth Girill asked for Finance Drive kits to be handed in.

NEXT MEETING - The next meeting will be at the home of Marcia Hittle, 520 North Bateman Street, on April 19 at 7:30 p.m.

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Vivian Harnitz, Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON
PROGRAM, ACTION AND COMMUNITY SERVICE FROM APRIL, 1975
TO MARCH 1976

PROGRAM:

GENERAL MEETINGS:

Executive Branch- "Examining the Presidency"

Guest speakers: Vernon Roelofs- Professor Emeritus, History Department, Lawrence University; Dr. Martin Gruberg- Professor of Political Science, UW-O; and Harold Froelich- recent U. S. Congressman

Land Use- Informational meeting on Jones Park

Summer party topic: State LWV Convention and background on City-County Health Department

Land Use- Film Of People, Land and Planning

Executive Branch- Powers of Presidency

Financing the League- Equitable and efficient ways of funding League

Local Land Use- Formulating goals for Appleton's future growth

Christmas party- Exploring American futures

National and local lively issues

Political Effectiveness- Eleanor Fitch, State LWV Legislative Coordinator, speaker

Costal Zone Management- Slide presentative and priority setting

Local Government in Review- held monthly

UNIT MEETINGS:

Nuclear Power Plants- State concurrence

Observer corps and citizen information

Land Use- State consensus

Executive Branch- 2 sets of units - National consensus

Local Land Use- 2 sets of units - Local consensus

Action Lively Issues

ACTIVITY:

Lenore Romney, "Women in Today's World" co-sponsored by League and Lawrence University

Legislative Day in Madison- 18 Appleton members joined other area leaguers on day trip

Support of Friends of Appleton Library (FOAL)

Workshop- "Energy and the Environment" sponsored by Atomic Energy Commission

Workshop- "From Principles to Program via the Budget" Wisconsin Council on the Humanities

State Convention in Eau Claire- 10 delegates

Feminine hygiene product testing for Kimberly-Clark

Lake Michigan Inter-League conference in Chicago- 1 delegate

Tour of Outagamie County jail with representative from Wisconsin Program for Women and Girl Offenders

Summary of Revenue Sharing activities in Appleton and Outagamie county compiled and sent to members.

Overseas Education Fund- Latin American Seminar delegation of 12 visitors hosted by Appleton League one week in October

Cooperation with Police Department consultants- 2 formal luncheons and 1 interview

White House Conference on Domestic Affairs- 1 delegate

Workshop- Everymember program briefing in Madison

Nomination of Jane La Pin as Post Crescent Clubwoman of the Year

Membership coffees and catch-up coffees for new members- resulting in record membership (148 members, January, 1976)

Participation in "Joy of Being a Woman" seminar

Preparation for spring publication of This is Outagamie County

ACTION:

LOCAL:

Assistance to Appleton Growth Committee on conducting neighborhood meetings on the future of Appleton

Refreshments served to inaugurate first day of Appleton-Kaukauna bus service

City-County Health Department- numerous statements and meetings with government officials

Statement favoring increase in county salary supplement for Circuit Judge and three county judges

Monitoring of recount for Better Transportation Amendment

Food stamps outreach work

Jones Park telephone survey of members and subsequent lobbying to keep Jones Park a natural ravine park

Statement at public hearing on issues of high-level Oneida bridge

Hot Lunch- numerous contacts with state and local officials and other community groups

Statement to the County Board regarding the 1976 county budget

Statement to Common Council regarding 1976 city budget

Statement at Appleton Transit Commission public hearing supporting application for federal funds

Letters sent urging some funds for housing be included in application by the Appleton Redevelopment Authority

Coalition on implementation of National Women's Agenda- meeting with Mayor and material sent to County Executive

STATE:

Numerous letters and contacts on AB 431- Equal Rights legislation

Better Transportation Amendment- letters and publicity

Joint testimony in favor of Section 208 Planning, in Green Bay

Court Reorganization- AJR 11 conversation with Roth

Beer and soft drink container survey

Letters to Roth, Lorge and Conradt favoring ban of outdoor burning in counties with small population

Letter to Lorge favoring clean election fund and nonpartisan dollar checkoff SB 300, subamendment 4

Phone call to Roth favoring AB 1052, setting standards of community living arrangement (group homes) in residential areas

Joint testimony with area Leagues on Regional Plan Commissions in Oshkosh

NATIONAL:

Times for action on several topics

LWV survey on unemployment

COMMUNITY SERVICE:

Candidate questionnaire prepared in coalition of Appleton and Neenah-Menasha LWV, area Chambers of Commerce, and Appleton Taxpayers Alliance

Planned candidates forum for spring election, featuring mayoral race and contested aldermanic and supervisory races

OTHER:

Radio program on League on WKAU

Radio program on Latin American Overseas Education Fund visit

Speech to the following: Calumet County Homemakers, Appleton Civic League, and Downer Women Council

LIST OF GOVERNMENT OR ADVISORY BOARDS ON WHICH LEAGUE MEMBERS SERVE:

Appleton Common Council

City Plan Commission

Appleton Board of Health

Appleton Transit Commission

Appleton Growth Committee

Appleton Library Board

Federated Library Board of Outagamie County

Appleton Redevelopment Authority

Outagamie County Board

County Housing Authority

Manpower Planning Council

Board of Social Services

Unified Health Services Board (51.42/51.437)

Board of Directors for Outagamie County Public Defender System

Outagamie County Special Revenue Sharing Committee

Selective Service Board (5 county)

UW-Fox Valley Center Citizens Advisory Committee

East Central Criminal Justice Planning Council

East Central Wisconsin Regional Planning Commission:

 Citizens Advisory Committee

 Housing Technical Advisory Committee

 Open Space Technical Advisory Committee

 Environmental Technical Advisory Committee

 Transportation Technical Advisory Committee

Section 208 Water Planning Council

Lake Winnebago Area Health System Agency

Wisconsin Medical Malpractice Committee

Wisconsin Citizens Court Association

File



BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - April 19, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Marcia Hittle. Cynthia Johnson, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Churchill, Eber, Fritzell, Girill, Harnitz, Hittle, Hussin, Johnson, Kinde, Lokensgard, Merten, and Trigg. Absent and excused were Mmes. Crowley, Seager, and Feller. Cynthia Chase was present in her off-Board position for Status of Women. Visitors, given the privilege of the floor, were Virginia Rosenberg, Sandy Stapp, Anne Lang, and Stevie Schmidt.

MINUTES - The minutes of the March 15 meeting were approved as distributed.

PROGRAM - Stevie Schmidt reported that an ALL-Member telephoning had been done to remind members of the Annual Meeting.

ACTION - Cynthia Johnson reported for Charlotte Buchanan that a conference on 208 Water Planning would be held on April 28. A letter from Charlotte and Cora Stencil in regard to EQ issues was handed around. A meeting will be held on May 13 to plan a boat tour of the Fox River and Lake Winnebago.

PROGRAM - ENERGY - Sue Kinde reported on the units planned for Energy in May, including a program Monday night at the UW Fox Valley Center, at which Bob Bergstrom will show slides of the Fox River Valley area and tell about 208 Water Planning; a film, "Land Use at Interchange Areas," will also be shown. On Tuesday morning, there will be a tour of Frank Lueck's organic garden. On Wednesday morning, there will be a bus tour of the Tri-County Expressway route, with an introduction by Jim Malloy and Dave Stringham.

UNITS - Kris Merten reported that 50 tote bags had been taken to the printer, and a sample will be displayed at the Annual Meeting. Berta Churchill and Cynthia Johnson recommended that the theme for League participation in the Flag Day Parade be "Voter Registration." Members will wear T-shirts advertising voter registration, carry banners, and ride bikes. Those interested volunteered to ride.

GROUP REQUEST - Ginny Rosenberg asked for help in a project that she is conducting in regard to types of group decision-making. She asked for League approval of obtaining three moderators and enough members for three to five small groups. Cathy Board moved to approve Ginny's request; Kris Merten seconded, and the motion was approved. After discussion, May 24 was chosen as a good date to have Ginny's meeting. Ginny will give a presentation at the Annual Meeting and will write a notice for the bulletin about her project.

TREASURER'S REPORT - Barb Hussin presented the Treasurer's Report. She noted that interest from a Savings Certificate had been put into the Golden Passbook account for possible use on This Is Appleton.

Cash Balance on Hand March 1, 1976	\$1064.25
Total Income for Month of March	1518.92
Total Cash on Hand for Month of March	2583.17

Expenditures March 1 through March 31, 1976 \$485.09
Cash Balance on Hand April 1, 1976 2098.08
New members include Jacqueline Van De Weghe, Marsha Brooks, Robert Swain, and Janet Nordell. Berta Churchill moved approval of the monthly report. Ruth Girill seconded, and the motion was approved. Barb then presented the Quarterly Report. She explained overruns in various categories. Marcia Hittle moved approval of the Quarterly Report, Liz Lokensgard seconded, and the motion was approved.

PRESIDENT'S REPORT - Cynthia Johnson reported that she and Jean Koffend had been working on Town Meeting '76, which League will support and in which we will try to encourage participation. A planning meeting will be held April 20.

* Cynthia announced that she will ~~appear on WLUK-TV on April 21 to be interviewed as a community leader.~~ ^{be interviewed as part of WLUK-TV's FCC license renewal process,}
Cynthia requested each member of the Board with a portfolio to talk for one or two minutes at the Annual Meeting about her activities for the year. Cynthia will report on plans for the National Convention at the Annual Meeting, also. The theme will be "Impact on Issues, '76-'78." It will focus on interrelationships. She will report on the Convention at a social gathering in the summer. It is probable that the name of the organization will remain the same, in order not to lose national recognition. The office of Secretary/Treasurer will be combined in the national organization. The pledge system will be ended. Money will be given directly to LWV-US as a per-member payment, not through the State, except for members-at-large. Membership will be a National priority. Changing the system of National convention and council will be under consideration in order to have fewer people go to the convention; regional meetings would then be set up. She reported that many Leagues requested more professional help from National, although ours didn't. There was a discussion of the requested raise in per-member payments, which would affect dues. Barb Hussin noted that the State and National budgets were going up less than per-member payments' increase. Cynthia asked for Board opinion about support for the budget as summarized. Discussion followed, with emphasis on keeping local dues as low as possible. There was support for reducing the budget at the national level, rather than cutting down the number of members locally, which might result from increased dues.

LAND USE - There was no report.

VOTER SERVICE - Berta Churchill reported receiving a letter from the Chamber of Commerce, in appreciation of the cooperation on the Voters' Forum. They wish to continue the project next year. There was discussion of the legal change in June, after which a voter may vote with identification, without previously registering.

STATE COUNCIL - The State Council will be held in Stevens Point on May 21-22 at UW-Stevens Point. Nominations included Cynthia Johnson and Cynthia Chase as delegates. They were elected by a unanimous ballot. Cynthia Johnson will also find an alternate.

COUNTY BOOKLET - Marcia Hittle reported for Ruth Seager that the County Booklet is done. The printing will be done by the County, and everything else in the booklet was also donated. Cathy Boardman

suggested that League have coffee and hand^{out} the booklets before a County Board meeting. The second Tuesday in June was suggested as a tentative date.

MEMBERSHIP - There was no report.

FINANCE DRIVE - Ruth Girill announced that the final figure in the Finance Drive was \$1885.75. She requested the return of all kits and thanked everyone who participated.

BULLETIN - Liz Lokensgard announced that the bulletin will be issued after the Annual Meeting. All articles will be due April 20, except for Annual Meeting articles. Berta Churchill will be the contact person for the Flag Day Parade.

ACTION - Berta Churchill announced that the Hot Lunch Survey results will be presented to the School Board next Monday. 75% of those surveyed were in favor of having a hot lunch program.

AROUND THE BOARD - Vivian Harnitz requested support for Friends of Appleton Library.

Cynthia Chase reported that next year a meeting on Women and Credit is tentatively planned. She will attend the League program planning meeting during the summer. Cynthia asked permission to become involved in the Women's Agenda; members approved.

Cathy Boardman announced that there are nine new Supervisors on the County Board. She obtained a State League publication that indexes all the State Statutes that can be used by the County, telling whether they are mandatory, optional, or joint. She gave copies to the new Supervisors, and they also took a tour of the Court House. She plans to give this publication to all the Supervisors.

Cynthia Johnson announced that the State League wants Ruth Clusen and Betty McDonald honored by ERA contributions at the Annual Meeting. They will receive a flower as a symbol of the contributions. Cynthia will announce this at the Annual Meeting.

FAREWELL - Cynthia Johnson thanked all the Board members for their work and cooperation during the year.

NEXT MEETING - The first meeting of the new Board will be a dessert meeting for Board Training, conducted by Corinne Goldgar. It will be held at the home of Vivian Harnitz, 1024 West Parkway Blvd., at 7:00 p.m. on May 26.

The meeting was adjourned at 10:14 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - May 26, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Vivian Harnitz. Cynthia Johnson, President, called the meeting to order at 7:05 p.m.

MEMBERS PRESENT - Members of the Board in attendance were: Mmes. Boardman, Chase, Draheim, Harnitz, Heil, Heller, Johnson, Koffend, Liddell, Lang, Meier, Nagler, Schmidt, Stapp, and Swanson. Absent and excused were Mmes. Grubb and Boenker. Corinne Goldgar was also present and was given the privilege of the floor.

ANNOUNCEMENTS - Cynthia announced that a selection of material called Citizenship Primer is available from the State; she passed a copy around the group. She announced also that Position Papers have been ordered for all members from State.

BOARD TRAINING - Board Training was conducted by Corinne Goldgar. She led a discussion as to the purposes of League. Some purposes mentioned included to inform citizens, to keep elected and appointed officials aware they are being watched, to effect changes within the system, to make studies from which all citizens can profit, to provide members with an enjoyable and informative way to spend their resources, and to develop members into active citizens and community leaders. A discussion of the purposes of the Board led to the following points: the Board directs and chooses for the organization, it takes care of general details, it administers policy, it makes policy, and it winnows and categorizes. Each person's responsibility on Board includes her own portfolio and everyone else's: Total Board Responsibility. It was suggested that Board members can support each other by attending as many meetings as possible, offering rides to other members, being knowledgeable about topics to be discussed, and not becoming emotional about issues discussed. Each Board member then told why she joined League. Other suggestions to Board members included giving praise and recognition, no chastisement, to committee members; setting a good example; and trying to organize committees early.

Cynthia made organizational suggestions for meetings. It was agreed to try to be concise about reports.

After a break for dessert, which was provided by Anne Lang, Stevie Schmidt, and Vivian Harnitz, the Board meeting resumed at 8:40 p.m.

MINUTES - The minutes of the April 19, 1976, meeting were corrected to read that Cynthia Johnson attended the FCC hearing at WLUK-TV, rather than appearing on TV. The minutes were then approved as corrected.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand on April 1, 1976	\$2098.08
Total Income for Month of April	193.00
Total Cash on Hand for Month of April	2291.08
Total Expenditures for Month of April	680.40
Cash Balance on Hand on May 1, 1976	1610.68

The Treasurer's Report was approved as presented.

PRESIDENT'S REPORT - Cynthia listed the directors on the Board and their terms. The two-year and the one-year listing in the Annual Meeting notes should be reversed. Sandy Stapp moved that the following appointed members be confirmed: Virginia Swanson, Cynthia Chase, Helen Heil, Sharon Meier, Marie Liddell, and Dorothy Draheim. The motion was seconded and approved. Cynthia asked for suggestions for the other Board positions: International Relations (Study of United Nations), Mass Transportation; and Government. Cynthia announced that the Executive Committee would consist of the President, the two Vice Presidents, and two additional Board members. Jean Koffend and Helen Nagler were elected. Cynthia reported briefly on the League National Convention, held at the New York Hilton, at which the program and officers were chosen for two years. Topics chosen were the UN for this year, Energy for next year, and the Cities, Urban Crisis, for one year. It was agreed to have the National per-member fee be \$5.50. Cynthia reported that the National organization was very impressive. Cynthia also reported on the State Council held in Stevens Point, which she attended with Cynthia Chase. Appleton received the membership award for the greatest number of new members. With 151 members, we are the fourth largest League in the state. Plans were made to attend Board Training in Manitowoc. It was suggested that we might try to sell publications at school system orientation meetings and other public places.

PROGRAM - Stevie Schmidt reported that a calendar planning meeting will be held at her home on Thursday, July 8, at 9:30 a.m. All Board members who will want meetings next year should attend. She also is tentatively planning a summer social gathering.

ACTION - Cathy Boardman reported that she gave a booklet on productivity in government to John Kellogg. She and Marlys Fritzell also wrote a letter to Representative Cornell about federal revenue sharing. She will be working with the School Board committee on the hot lunch program this summer. She will also be following the County's progress in setting up a home for runaways, for which they have obtained a grant and must act soon; League has a local position which is applicable. Cynthia noted that the League recommendations in regard to the library were used in the preparation of the real estate promotion for the sale of the AAL Building to the city.

COUNTY BOOKLET - Cynthia Johnson announced for Ruth Seager that the County Booklet is nearing completion and that distribution will be arranged.

VOTER SERVICE - Jean Koffend reported that we will participate in the Flag Day Parade on June 12; she circulated a paper for members to sign up, if interested. We will have a Voter Service theme and will ride bikes. Since the original T-shirt we looked at has not come, Cynthia displayed other T-shirts she had obtained at the convention, and one was chosen to be ordered. The tote bags have been selling well, so Cathy Boardman moved that we order 100 more tote bags. Jean Koffend seconded, and the motion was approved. Marie Liddell will have Kathy Collins order them.

MEMBERSHIP - Pat Heller asked for names of prospective members.

FINANCE DRIVE - Sharon Meier announced that the 1976 Drive had reached \$1945, with the goal having been \$1850. It was noted that the Steinberg-Robertson Agency should be asked to give money next spring before the Drive, so that their contribution money is not depleted by the time the Drive is regularly held.

BULLETIN - Jean Koffend handed out a list of bulletin instructions from Pat Grubb. The deadline will be 6 p.m. the day after the Board meeting. It was decided to change the deadline to Friday for this meeting only. Jean then got a list of proposed articles for Pat.

MEETING DATE - After discussion, it was decided to ^{hold} Board meetings on the third Wednesday of each month. The next meeting will be on August 18, 1976, at the home of Dorothy Draheim, 1701 N. McDonald St., at 7:30 p.m.

AROUND THE BOARD - Marie Liddell reported that Berta Churchill and Kathy Feller recommended that a committee look over the old publications file. This will be done during the summer. She asked for information about how publications are ordered; they are ordered for every-member distribution or to sell, by recommendation of Board members.

Anne Lang asked for vouchers when bills are given to her. Cynthia Chase expressed her appreciation for the opportunity to attend the State Council.

Stevie Schmidt asked for volunteers to type the directory. Vivian Harnitz volunteered, and Helen Proctor was recommended, also.

Dorothy Draheim notes that This Is Appleton may not meet its March deadline if the proposal for the AAL Building goes through, since many changes in the city would result.

Helen Heil reported that an organizational meeting of the Land Use Committee will be held on June 8, 1976, at 7:30 p.m. at Marlys Fritzell's home; at this meeting the group will decide on the structure of the committee.

Sharon Meier asked for carpooling to Manitowoc, which will be arranged. Cathy Boardman reported that she has a file of action cards, which should be updated. She will get together with Lynn Boenker, and the membership will also be plotted on a map of Appleton.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - August 18, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Dorothy Draheim. Cynthia Johnson, President, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes Boardman, Boenker, Chase, Draheim, Grubb, Harnitz, Heil, Johnson, Lang, Liddell, Meier, Nagler, and Schmidt. Absent and excused were Mes. Koffend, Lokensgard, Seager, and Stapp. Ginny Swanson was also absent.

AROUND THE BOARD INTRODUCTIONS - Each member of the Board introduced herself, told her portfolio, and reported one summer accomplishment, of which she was proud.

MINUTES - The minutes of the June 21 meeting were approved as distributed.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand May 1, 1976	\$1510.68
Total Income for Month of May	317.15
Total Cash on Hand for Month of May	1927.84
Expenditures May 1 through May 31, 1976	107.90
Cash Balance on Hand June 1, 1976	1729.94
Total Income for Month of June	-----
Total Cash on Hand for Month of June	1729.94
Expenditures June 1 through June 30, 1976	652.85
Cash Balance on Hand July 1, 1976	1077.08
Total Income for Month of July	389.17
Total Cash on Hand for Month of July	1466.25
Expenditures July 1 through July 31, 1976	108.44
Cash Balance on Hand August 1, 1976	1357.81
Tolden Passbook	2466.38
Regular Savings	341.04

Mary O'Brien is a new member, and there were 16 memberships dropped during the summer, bringing the membership to 133. There was discussion of the item of \$9.50 under Local Program. Anne will check to see whether items should be charged to Local Program or to a portfolio fund, as they come up. The money budgeted to Publications-Production is to be used for This Is Appleton and This Is Outagamie County. The monthly reports were accepted.

Anne also presented the Quarterly Report for the period ending June 30, 1976, which was accepted as presented.

BOARD APPOINTMENTS AND CHANGES - Cynthia reported that Pat Heller has resigned, due to moving away, and Sharon Meier will handle Membership. Liz Lokensgard will direct the Finance Drive; she will be an optional Board member. Ruth Seager will have the International Relations/United Nations portfolio, and she will also be an optional Board member. Ginny Swanson will be a regular Board member. Pat Grubb moved acceptance of these changes, Cathy Boardman seconded, and the motion was approved.

The question arose as to whether optional Board members could vote. Cynthia will research this question further.

MASS TRANSIT - Cynthia reported that there has been difficulty in obtaining a chairman for the Mass Transit study. Corinne Goldgar and Barbara Hoffman have agreed to work on the study, which may just be limited to buses, but there is currently no chairman. Neenah-Menasha might not participate in the study.

NONPARTISANSHIP POLICY - The Nonpartisanship Policy was read by Cynthia. Cathy Boardman then read a statement proposing that Board members could not endorse candidates, but could help candidates by literature drops, giving money, making signs, and stuffing envelopes. They would not put their names on lists of supporters, be interviewed, sign letters, be in phone call polls as interviewers, or put up signs in their yards or on cars. Discussion centered around whether there was a need to spell out restrictions. Board members agreed that individuals should use care in becoming involved and should not be too conspicuous. They should make it clear that they are not representing League in their political activities. Cathy Boardman then moved approval of the Nonpartisanship Policy as read. Anne Lang seconded, and the motion passed.

PRESIDENT'S REPORT - Cynthia reported on an offer from Ann Patterson at Lawrence University to participate in a study of cyclical patterns in women. It was agreed to put the offer in the bulletin. On Saturday, October 2, the Dane County League will sponsor a Bill of Rights Day at the Capitol, at which participants will reconsider the Bill of Rights. There is a \$2.00 charge for lunch; the meeting will last from 8:30 a.m. to around 5 p.m. Board members interested in attending should notify Cynthia.

THIS IS OUTAGAMIE COUNTY - Cynthia reported for Ruth Seager that the booklet will go to the printer after the plates have been made by the Post Crescent. Ruth will have specific proposals for its distribution at the next meeting. Single copies will be given away to individuals. Cynthia Chase suggested that a speaker could be prepared to explain the booklet and its possible uses. Ruth would like to have Board members plan to pass them out.

PROGRAM - ADOPTION OF CALENDAR - Stevie Schmidt explained the first scheduled meetings for the fall. There was discussion of the proposed calendar, including a suggestion that League members might be allowed to go on the City Tours scheduled for new Aldermen. The first units will be on the subject of "Your Place in Democracy," and Stevie and Cathy Boardman will organize them. "Financial Planning for Women" by Liz McDonald of the First National Bank will be a general meeting. Stevie Schmidt moved adoption of the proposed calendar, Cathy Boardman seconded, and the motion was carried. Cathy also suggested adding Action-Lively Issues units, possibly in March.

LIVELY ISSUES FOR STATE PROGRAM PLANNING - Cynthia Johnson announced that ideas are due September 25 for State Lively Issues, which will be discussed at the State Convention in Green Bay next May. Revenue-sharing, children's rights, and Wisconsin transportation policy were mentioned. The discussion will continue at the next Board meeting.

JUVENILE JUSTICE - Helen Nagler reported that juvenile justice in Wisconsin is really a county-by-county system. Appleton is affected by fairly similar county systems, but there still are differences. The Juvenile Justice meetings this year will attempt to explain all the ramifications of the differences to League members.

HUMAN RESOURCES - There was no report.

ACTION - VOTER SERVICE/VOTING RIGHTS - Cynthia Johnson explained for Jean Koffend that Jean, Cathy Boardman, and Lynn Boenker have organized people to work on the Petition Drive for Presidential Debates. The petitions were handed out and are due by September 9th, to Jean.

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LAND USE - Helen Heil reported that her committee has been working during the summer, developing a film presentation to be shown to community organizations which would not otherwise be influenced by League decisions. It will have an accompanying script, with pictures of local land use, discussing the question of remain available land, and attempting to promote citizens' active participation in government. She will show the film at the next Board meeting.

ORGANIZATION - MEMBERSHIP - Sharon Meier reported that there will be coffees for prospective members on September 9 at 9 a.m. and September 10 in the evening. The hostesses will be Kathy Collins and Pat Schinebeck. Sharon asked for volunteers for future hostessing.

UNITS/MEMBERSHIP MAINTENANCE - Lynn Boenker reported that Units will be held on the 2nd and 4th complete weeks during the year. They will be on Monday (8 p.m.), Tuesday (9:15 a.m.), Wednesday (9:15 a.m.), and Thursday (8 p.m.). A possible brown-bag lunch meeting at noon was discussed, and it was decided to try it as an experiment. There was a short discussion about raising the babysitters' pay, but it was decided that it should remain as it is, with a minimum of \$5.00 for about 2½ hours.

BULLETIN - Pat Grubb set the bulletin deadline at August 20 at 6 p.m. and plans to mail the bulletins on September 6th. She would like to have articles typed, with parts which might be, or definitely should not be, deleted, marked.

AROUND THE BOARD - Cynthia Chase asked for someone to represent Food Stamps in the Outreach Program. She will put an article in the Bulletin regarding this.

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is
Lynette*

Dorothy Draheim reported that she is beginning work on This Is Appleton. She may use drawings throughout the booklet.

Cathy Boardman reminded Board members of the voter registration drive.

Marie Liddell reported that League position papers have been ordered.

Helen Nagler will pick up the Juvenile Justice publications, Know Your State - Wisconsin was displayed.

Cynthia Johnson reported that Choosing Your President was an available publication. Marie will order five copies.

Anne Lang requested that Board members ordering things at Shannons leave a copy of the bill there so that she can tell what was ordered.

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Anne Lang also inquired as to the policy when members are dropped from the membership list. It was agreed that 3 months and 2 telephone call were sufficient.

Lynn Boenker asked for volunteers for refreshments for units.

NEXT MEETING - The next meeting will be September 15th at 7:30 p.m. at the home of Helen Nagler, 915 N. Fox. (Bring a cushion to sit on!)

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Devian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - September 15, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Helen Nagler. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mes. Boardman, Bcenker, Chase, Draheim, Grubb, Harnitz, Johnson, Koffend, Lang, Liddell, Meier, Nagler, Schmidt, and Stapp. Excused were Mes. Lokensgard, Seager, and Swanson.

MINUTES - The minutes of the August 18, 1976, meeting were approved as distributed.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand August 1, 1976	\$1357.81
Total Income for Month of August	250.64
Total Cash on Hand for Month of August	1608.45
Expenditures for Month of August	-----
Cash Balance on Hand September 1, 1976	1608.45
Regular Savings	347.00
Golden Passbook	2500.90

The Treasurer's Report was accepted as presented.

PRESIDENT'S REPORT - Cynthia Johnson announced that there would be an Every-member Workshop in Madison and passed around a sign-up sheet for attendance. Pat Grubb moved and Marie Liddell seconded that Board members attending the workshop have registration and babysitter fees paid by League. The motion was approved. A sign-up sheet for the Bill of Rights Day sponsored by the Lake County League was also passed around. Cynthia announced that the Marshfield, Wisconsin, League had asked to use our tote bag logo for their bulletin; she displayed the bulletin with the logo. A letter from Dave Stringham was read, in which he resigned from League due to increased activities, but praised League's activities. A letter from Bob Swain presenting his reasons for wishing to have minor party candidates included in the Presidential Debates was sent to the National headquarters. A letter from Ruth Clusen explaining the reasons for the decision not to include minor party candidates was read in part. Cynthia announced that This Is Outagamie County is now at the printer. Donna Weis will be in charge of its distribution, assisted by the Board.

PROGRAM - Stevie Schmidt handed out directories to those who did not already have them. Other program information is in the Bulletin. A book on the Women's International Year was also handed around by Cynthia Chase.

LWV-WISCONSIN RECOMMENDATIONS - Cynthia Johnson asked for suggestions of topics for state study for next year. Those suggested were revenue-sharing, children's rights, Wisconsin transportation policy, and school financing. Cathy Boardman pointed out that revenue-sharing in Iowa had not involved much citizen input and recommended continuous interest in where the revenue-sharing money actually goes. Helen Nagler recommended study of the problems of the youthful offender, ages 18-21.

since the legal age has dropped to 18; and study of parental and children's rights. After discussion of these and the other topics, children's rights was chosen by a majority of those present as the topic to recommend. Helen Nagler will write a statement of the topic to send to State.

STATE NOMINATIONS - Cynthia announced that Barb Tank would like suggestions of nominees for State Board positions.

BRAINSTORMING FOR PRESIDENTIAL DEBATES - Cynthia directed a brainstorming session of the group for ideas in which the presidential debates could benefit League locally. Dorothy Draheim and Vivian Harnitz recorded the ideas, which were then given to Jean Koffend. Cynthia Johnson will send a letter to the editor of the Post Crescent on the topic. Jean, Sharon Meier, Sandy Stapp, and Cynthia will follow through on the ideas.

JUVENILE JUSTICE - The Juvenile Justice committee, headed by Helen Nagler, plans to visit the County Court this week. They are planning a game for the League Update meeting. The date was changed from November 22 to 29 for this meeting.

ACTION - Cathy Boardman reported that the Courthouse Tours are set for October 12. The group will meet in the County Board room, and Lynn Boenker will plan for babysitting. Cathy has planned a variety of speakers and visits for the day. Cathy also inquired if Board members would be interested in having their names sent in for jury duty. She will pursue this matter.

VOTERS SERVICE - Jean Koffend reported on the TV program Monday night with the Outagamie County Clerk candidates on cable TV. AHS-West students and teachers taped the debates. Jean will thank AHS-West and the cable TV station for their cooperation. Her letter to the editor of the Post Crescent was also noted. The Candidates' Forum was discussed, but it is not fully planned as yet. Jean will get the information to the bulletin by Sept. 23.

ORGANIZATION - MEMBERSHIP - Sharon Meier reported that two coffees had been held, with at least six new members signing up. The coffees were successful, and others may be held.

UNITS - Lynn Boenker reported that attendance at the units so far this week was not as large as had been expected, so that there was a loss in revenue for the babysitters. Anne Lang will find a fund from which money can be transferred to the babysitting fund.

BULLETIN - Pat Grubb announced the bulletin deadline and checked through the articles expected.

Plans for the October 26 presentation to the County Board of This Is Outagamie County were discussed. It was decided to have a social get-together with members of the County Board from 6:30 to 7 p.m. before the meeting.

AROUND THE BOARD - Cynthia Chase asked for a volunteer to replace her as community representative on the Day Care Center Board. She will put a notice in the bulletin.

Anne Lang asked about Charlotte Buchanan and Betsy Gaulke; they have moved away, so are no longer members.

Helen Nagler asked whether discussion leaders should be briefed before unit meetings and whether they should meet with the study groups. It was noted that they should be informed about their subjects, but not attempt to influence the discussion.

Lynn Boenker asked for volunteers to be unit leaders.

Cathy Boardman suggested using apples in connection with League fall publicity.

Dorothy Draheim noted that the This Is Appleton committee will have regular monthly meetings. There are seven members of the committee at present; they are planning to revise the booklet so that it will provide more information for newcomers. She is planning to discuss it with Lillian Mackesy tomorrow. She will seek the help of the Appleton Gallery of Arts in obtaining sketches. Jean Koffend was asked to get information on water quality for the booklet.

Marie Liddell announced two new publications, on the Police Department and Public Employee Unions. New members are to receive Position Papers and copies of This Is Appleton.

Sandy Stapp asked Board members for any duties which they would like her to carry out. Her telephone number has been changed to Ext. 292.

Jean Koffend asked the Debate Committee (Sandy, Sharon, Cynthia, and Jean) to meet tomorrow.

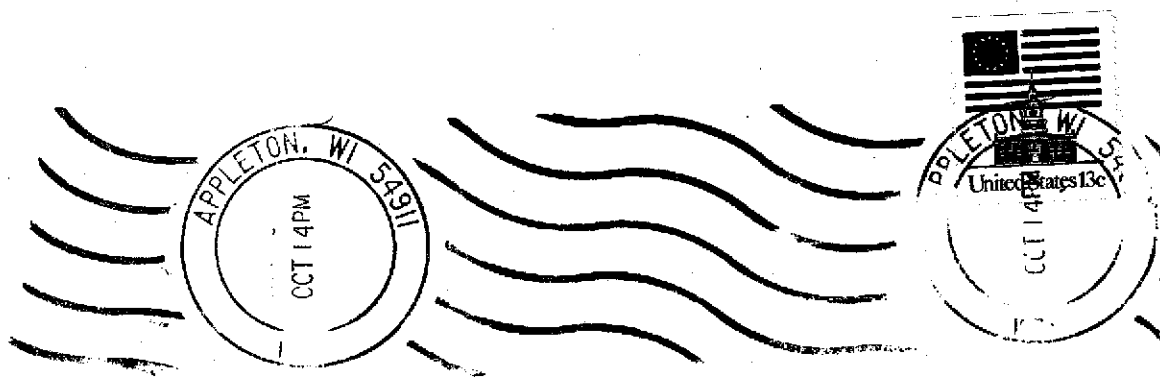
Pat Grubh noted that League members appreciated short articles in the bulletin.

NEXT MEETING - The next meeting will be on October 20 at the home of Lynn Boenker, 924½ East North St., at 7:30 p.m.

The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Vivian Harnitz, Secretary



Mrs. Albert Johnson
1015 East Garden St.
Appleton, Wis. 54911

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - October 20, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Lynn Boenker. Cynthia Johnson, President, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Boenker, Chase, Grubb, Harnitz, Heil, Johnson, Koffend, Lang, Meier, Nagler, Schmidt, Stapp, and Swanson. Absent and excused were Mmes. Liddell, Lokensgard, and Seager. Also absent was Dorothy Draheim.

MINUTES - The minutes of the September 15, 1976, meeting were approved as distributed.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand September 1, 1976	\$1608.45
Total Income for Month of September	75.00
Total Cash on Hand for Month of September	1683.45
Expenditures for Month of September	164.48
Cash Balance on Hand October 1, 1976	1518.97

There were five drops, and the following new members: Elizabeth Breunig, Pat Roberts, Nancy Warner, Vergene Miller, Ruth Haviland, Joan Ross, Nancy Sherman, Karen DeYoung, and Chris White. Anne also presented the Quarterly Report for the period ending on September 30, 1976. There was discussion of payment for the directory, and it was decided that it should come from Member Publications. Money from the debate parties was given to Jean Koffend. Pat Grubb moved to adopt the Quarterly Report. Cathy Boardman seconded, and the motion was approved.

PRESIDENT'S REPORT - Cynthia Johnson announced that Ruth Seager has submitted her resignation from the Board, since she will be out of town a great deal during the year. Ginny Swanson moved, Stevie Schmidt seconded, and the motion was carried to accept Ruth Seager's resignation from the Board. Cynthia will select a replacement for her. Cynthia announced that Mary Gawelski of the Wisconsin LWV will attend the next Board meeting. The agenda for each Board meeting is composed by Cynthia, Cathy Boardman and Stevie Schmidt. Members are asked to call one of them if they have items for the agenda.

PROGRAM - Stevie Schmidt announced the following changes for the calendar: A Candidates' Forum will be held at Madison Junior High at 8 p.m. on October 25. On October 26, there will be a reception for members of the County Board from 6:30 to 7 p.m. in the County Board Room of the Outagamie Court House, following which the first copies of This Is Outagamie County will be presented to those present by Ruth Seager and Cynthia Johnson. On November 1, the County Finance Director will discuss the County Budget at the First National Bank at 7:30 p.m. in a session co-sponsored by the Chamber of Commerce and the Appleton Taxpayers Alliance. On November 9, League members will be guests of AAUW at a panel discussion concerning the proposed fundamental school. This meeting will be held at 8 p.m. at the Highlands School IMC. There was discussion of plans for the Christmas Party. Cynthia suggested that the topic be foreign relations; she will set up a committee and chairman for the party.

Helen Nagler announced that the General Meeting on November 29 will be held at Ginny Rosenberg's home. Helen's committee is delivering the Juvenile Justice materials to members, with the directions to read chapters 6, 7, and 8, if nothing else.

Cynthia Johnson announced for Ruth Seager that the County booklet will be ready for the presentation. The County is printing it, but there will be a charge, which had not been anticipated.

ACTION - Cathy Boardman reported that David Prosser asked for views on law enforcement and justice, to consider if he is elected district attorney. Helen Nagler and Anna Faye Dodd gave him the League positions in these areas. Cathy reported that she had observed the Executive Review and Finance Committee Review of the County Budget. The meeting on November 1 will feature the Finance Director explaining how his job is carried out. Board members should make an effort to take new members with them to this meeting. Cathy may also make a statement at the Public Hearing on the Budget on November 8th. Cathy suggested that committees be set up on the subjects of buses and the library.

LAND USE - A slide display was presented by Helen Heil, Leonard Weis, and Sue Kinde, visually portraying the results of the local land use study. Comments and suggestions were obtained from the group.

VOTER SERVICE - Jean Koffend reported that Debate parties had been arranged by Jean and Sharon Meier; they were successful. The Candidates Forum planned for October 26 will be advertised on WBEY public service announcements and in the Post Crescent.

HUMAN RESOURCES - Cynthia Chase announced that Nancy Warner wants to work on Food Stamps. She asked if League's name could be used in news releases on food stamps, and it was decided that Cathy Boardman will have to approve each news release. There was discussion of the women's section of the jail, which is not equal to the men's. Cynthia has talked to the probation officer about this fact. The costs of adding on would be great, and there are not many women prisoners, however. The need for a Halfway House for women was also pointed out. It was agreed to keep the situation under League's observation.

NATURAL RESOURCES - Ginny Swanson reported that she has a chart of the record of Wisconsin Assembly and Senate members on the Wisconsin environment. She passed around a sheet for members to sign up to be notified of possible air, water, and energy meetings.

LAND USE - The land use committee will be giving their slide presentation at units, in conjunction with a program on buses. This would be a good meeting to which to bring guests.

ORGANIZATION - UNITS - Lynn Boenker reported that she is composing an emergency telephone list. She will tell Board members their names to call this weekend; notification of the upcoming meetings should be made. At the same time, members can be asked which units they plan to attend.

MEMBERSHIP - Sharon Meier reported that she is considering setting up a booth in Gimbel's to advertise League membership.

PUBLIC RELATIONS - Sandy Stapp has been working on publicity for the County Board meeting. Also, the November 1 meeting will be advertised. The Post Crescent article telling about League members' reporting of election results was noted.

NEXT MEETING - The next meeting will be held on November 17, at 7:30 p.m. at the home of Stevie Schmidt, 910 S. Midpark. (Go east on College Avenue, turn right on Buchanan, left on Forest, and right on Midpark.)

AROUND THE BOARD - Helen Nagler asked the Board to consider if we have too many units scheduled. There was discussion of how to attract more unit members and whether to call members before meetings. Cathy suggested waiting until later in the year to decide, since there have not been enough meetings. The need for high-interest local programs was pointed out. This topic will be discussed at the next Board meeting.

Sharon Meier announced that there will be more membership coffees in November.

The meeting was adjourned at 9:59 p.m.

Respectfully submitted.

Uwian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - November 17, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Stevie Schmidt. Cynthia Johnson, President, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Meses. Boardman, Boenker, Dreheim, Harnitz, Johnson, Koffend, Lang, Liddell, Meier, Nagler, Schmidt, Stapp, and Swanson. Also present were Mary Gawelski, Appleton's liaison with the State League Board; Berta Churchill; Joan Ross; and, later, Jeanie Trigg. Absent and excused were Cynthia Chase and Pat Grubb. Guests were given the privilege of the floor, and introductions were made of those present.

MINUTES - The minutes of the October 20, 1976, meeting were approved as distributed.

TREASURER'S REPORT - Anne Lang presented the Treasurer's Report.

Cash Balance on Hand October 1, 1976	\$1518.97
Total Income for Month of October	405.02
Total Cash on Hand for Month of October	1923.99
Expenditures for Month of October	904.01
Cash Balance on Hand November 1, 1976	1019.92

Anne noted that the TV Debate money was an in-and-out item. Further TV Debate money will be sent directly to National.

PRESIDENT'S REPORT - Cynthia Johnson asked for approval of Joan Ross as co-chair of the UN topic with Jean Koffend. Cathy Boardman moved this approval; the motion was seconded and carried. Cynthia explained that Ruth Seager had been chosen as nominee for the Post Crescent Woman of the Year Breakfast, due to her work on the Outagamie County booklet. Cynthia, Ruth, and Cathy Boardman attended the breakfast. It was noted to remember to choose a nominee for next year's breakfast in October, in order to allow full Board discussion prior to the decision. Cynthia announced that the Nominating Committee, presently consisting of Jeanie Trigg, Chairman, Marsha Rossiter, and Barbara Russin, needed two Board members to complete the committee. Helen Nagler and Jean Koffend were nominated and elected unanimously. Cynthia announced that the County had contributed all printing costs for This Is Outagamie County, so the only cost was \$5.00 for the copyright. The policy will be to give single copies away at the Court House or to individuals, but to sell multiple copies. Liz Lokensgard has organized our contributors into geographical areas, and volunteers will deliver copies to them. Mary Gawelski suggested that an in-kind listing of the printing costs be put into the budget. A price schedule of 2-25 copies for 50¢ and 25+ copies for 40¢ each was moved by Cathy Boardman. Joan Ross seconded the motion, and it was approved.

POLITICAL ACTION COMMITTEE - Cynthia explained the various methods of setting up a political action committee, as suggested in the State letter. Vivian Harnitz moved that the League Board be the Political Action Committee. The motion was seconded. Discussion followed, in which it was agreed to have the Executive Committee of the Board also

be the Executive Committee of the PAC, in case fast decisions were needed. The motion was approved. Mary Gawelski suggested that the PAC bank account be in a bank different from the regular League account, so that there be no confusion. Cathy Boardman suggested that there be advertisements of what the money would be used for, to try to get contributions from members and the public. The results of the initial attempt to obtain contributions will be evaluated at the next meeting.

ACTION - LIBRARY UPDATE - Berta Churchill reported on the plans for meetings of library needs. A panel is planned, consisting of Cynthia Johnson, Moderator; Virginia McMahon, speaking about Friends of Appleton Library; Marion Huss, speaking about the current library situation; Robert Coffin, speaking about the Library Board and the Consultant's Report; and Jane LaPin, speaking about the political realities of the present situation. Discussion groups will follow the presentation. Kathy Collins is making charts comparing the Appleton Library with others in the area. Cynthia explained how the need for this update came about. There was discussion as to whether the Board would support a statement favoring a new library at the December city budget hearings. Jean Koffend moved that the Board go on record as favoring a new building. Marie Liddell seconded, and the motion was approved. Mary Gawelski suggested a press release which would announce the PAC fund, the library meetings to be set up, and the Board's stand. The library update meetings were set for Wednesday, Dec. 8, at 9:15 a.m. at the Memorial Presbyterian Church, and Monday, Dec. 6, at the Police Station at 8 p.m. Cathy Boardman will also go to the Library Board meeting on November 18 and make a statement. The County Board meeting on December 13, which will decide revenue-sharing, will also have a statement.

Cathy Boardman announced that a possible hot lunch program will be discussed at the School Board meeting at 7:15 p.m. next Monday. Helen Nagler moved that League make a statement, based on our State and National positions favoring hot lunch, to the School Board. After the motion was seconded, there was a discussion, limited to eight minutes, of the hot lunch program and its cost. The motion was then approved.

VOTER SERVICE - There was no report.

NATURAL RESOURCES - Ginny Swanson reported that she has a committee of about five and is working on an article for the bulletin. She said that she had looked into a report of "indiscriminate tree cutting" in Jones Park. She called Floyd Roberts, who said that elm trees were being cut, mainly, due to a need for lighting; there is no money currently for planting. Ginny will check the city budget for future tree planting funds.

HUMAN RESOURCES - Cynthia Johnson reported for Cynthia Chase that members may order rubber stamps which say "Support Equal Rights" for \$2.45 from Cynthia Chase.

PROGRAM - Stevie Schmidt briefly reported on the AAUW meeting on the Fundamental school.

CHRISTMAS PARTY - Jeanie Trigg reported on plans for the Christmas Party. There was discussion of places and dates for this party. Juvenile Justice is planned as the topic. Mary Gawelski suggested a cocktail party from 4-6 p.m. on a Sunday. Jeanie will arrive at a notice for the bulletin and would like suggestions for games from the Board. December 12th was chosen as the date.

JUVENILE JUSTICE - Helen Nagler announced that the General Meeting on Juvenile Justice will be held on November 29. She asked if members can discuss the topic when they are resource people; the answer was that they may do so at one unit meeting only. Helen also announced that the new home for boys will be opening in February and would like home furnishings.

ORGANIZATION - PUBLIC RELATIONS - Sandy Stapp reported that the Post Crescent is very cooperative when topics are sent in at least a week in advance of printing, so she would appreciate early notice, when possible.

THIS IS APPLETON - Dorothy Draheim reported that interviews are now being done. Pat Schinabeck is covering recreation and hospitals; Jan Nordell, cultural opportunities and schools; Dorothy Draheim, government; and Rose Marie Dercks, major agencies. The cover and paging paper is being donated by NCR. The booklet will have 96 pages, and Dorothy is now obtaining estimates on printing, with a planned run of 4,000 copies. It was suggested by Mary Gawelski that the booklet be written up as a proposal and sent to the LWV-US Education Fund; then if a company contributes to its costs, the contribution will be tax-deductible, if the proposal is accepted. Dorothy also mentioned the request from the Information and Referral Center for \$10,000 in the city budget and recommended its support. No official League action was taken.

BULLETIN - Cathy Boardman collected articles to give to Pat Grubb for the Bulletin. The deadline will be Friday at 6 p.m. Cynthia distributed pamphlets of the open meeting law, printed by the State.

MEMBERSHIP - Sharon Meier announced that there are 3 new members, making the total 140.

UNITS - Lynn Boenker reported that Monday evening attendance is low, but it was agreed to keep this unit for the time being. It was decided to drop babysitting at the Tuesday morning unit, since there are few children brought to this unit. The Wednesday morning unit will continue to have babysitting.

AROUND THE BOARD - Anne Lang announced that she is moving to Winnetonne early in December and will have a Tel-Sec number after that. Sharon Meier inquired if she should write a bulletin notice thanking those who have helped her in membership coffees. It was agreed that she might if she wanted to. Jean Koffend mentioned that there was a valuable article about water quality in the current Voter magazine. Cathy Board suggested that Board members, as individuals, call the County Executive about funds for Planned Parenthood, since the State is making money available for a service which the county is not providing.

NEXT MEETING - The December 15 meeting will be at Cathy Boardman's home, 838 W. Prospect Ave., at 7:00 p.m. *Respectfully submitted, Susan Barnett*

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - December 15, 1976

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Cathy Boardman. Cynthia Johnson, President, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Boenker, Chase, Harnitz, Johnson, Koffend, Lang, Meier, Nagler, Ross, Schmidt, and Swanson. Absent and excused were Pat Grubb and Sandy Stapp. Also absent were Dorothy Draheim and Marie Liddell.

ORGANIZATION

MINUTES - The minutes of the November 17, 1976, meeting were approved as distributed.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang. She noted that the membership is now 142 and that there is not yet any money in the PAC fund.

Cash Balance on Hand November 1, 1976	\$1019.92
Total Income for Month of November	160.50
Total Cash on Hand for Month of November	1180.42
Total Expenditures for Month of November	96.61
Cash Balance on Hand December 1, 1976	1083.81

New Members include Joyce Green, Marilyn Parker, Ann Bloomer, Eileen Cohen, and Sandra Reindfleisch.

The Treasurer's Report was approved as presented.

PRESIDENT'S REPORT - Cynthia Johnson gave Part 1 of the League Annual Report to Sharon and Anne to complete. She also handed out copies of Law for the Public, a brochure for an ETN class, as well as copies of other leaflets to look at or order. Some historical booklets were also passed around. It was suggested that a fund might be set up to buy publications which could be then given to appropriate interested people in government.

FINANCE DRIVE - Cynthia Johnson reported for Liz Lokensgard that the Finance Drive will be held the first ten days of March. A sign-up sheet for Drive participation was passed around the Board.

UNITS - Lynn Boenker suggested that one of the units might be dropped due to poor attendance. After discussion, it was decided to have the Juvenile Justice meetings as scheduled in January. It was suggested that a survey could be made at the Annual Meeting to arrive at unit times for next year. Cathy Boardman will set up two meetings for State and Local Lively Issues. Suggestions for Lively Issues meeting format included brainstorming and writing statements without presentations at the beginning of the meeting. There was also discussion about how to encourage chairmen and volunteers for the topics. It was suggested that city and county officials could be contacted to suggest topics for local studies, also. Cynthia Chase will put a notice in the bulletin about a community home for women alcoholics; the Unified Health Board could be helped if the need for this home is clarified, and volunteers could help document this need for the County Board, possibly under an Action Committee.

It was noted that Lawrence University wants items for its survey of the community, and local study questions could be used.

ACTION

BUDGET STATEMENT - Cynthia Johnson reported that she had made the city budget statement for League. She also announced that she had requested a seating chart of the City Council, and the City Clerk has made one.

HUMAN RESOURCES - Cynthia Chase suggested a possible meeting on the topic of ERA, probably combined with the League support positions. Stevie, Cathy, and Cynthia Chase will meet to modify the March meeting to combine these ideas; the meeting will focus on a few issues and use the support positions as a basis for discussion. Cynthia Chase will put information in the bulletin about the opportunity to deposit money in a Women's Credit Union locally. There was discussion of the County Executive's veto of support for Planned Parenthood. No Board action was taken.

HOT LUNCH PLANNING - Cathy Boardman read the statement which she had presented to the School Board, favoring the hot lunch program. The School Board is planning on amortizing the cost of the program through student payments. Federal funding, which can only be used once, is not involved in the trial program.

LIBRARY - Cathy Boardman reported that a Steering Committee meeting will be set up in January, at which time a decision will be made as to what to do.

NATURAL RESOURCES - Ginny Swanson reported that she attended the 208 Workshop meeting arranged by the Fox Valley Water Quality Commission. Another set of meetings will be held on January 5, 1977, at 2:30 p.m. and 7 p.m., at the Wisconsin Michigan Power Company on South Lynndale. Ginny will write a statement to present at this meeting; it will have to be approved by Cora Stencil and the Executive Committee. Dave Stringham would like to have about six people interested in the Fox River Basin be on the Citizens' Advisory Committee list; the Governor will choose two from the list. Cathy will put this information into the bulletin. Cynthia Johnson said that, in regard to tree planting, Mrs. Roberts said that he is not planting more trees because he is not requested to do so by citizens. Ginny said that the Jones Park trees are growing back into the area in which cutting was done.

PROGRAM

JUVENILE JUSTICE - The meetings will be held as scheduled.

WINTER PARTY - The "Christmas" party has been shifted to January 9, with a potluck dinner at Jean Koffend's home, followed by a party at Ginny Swanson's home. The theme will be "Banish the Blahs." The topic will be Juvenile Justice; there will be an ice breaker game, followed by a panel discussion. Jeanie Trigg will write an article for the bulletin. Board members are requested to bring an hors d'oeuvre, not wine. Judges and others interested in juveniles will be invited. New and prospective members will be invited personally.

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SPACE LIVELY ISSUES - It was suggested that the November Forward be read for good suggestions of possible issues.

AROUND THE BOARD - Cathy Boardman mentioned that Appleton East will be having Mini-Courses on April 29. She wants to offer a course in Political Activism. Helen Nagler might want to have a session on Juvenile Justice, also.

NEXT MEETING - The next meeting will be held at the home of Sharon Heizer, 3325 W. Florida Avenue (turn north on Bluemound from Double O, then left onto Florida), on January 19, 1977, at 7:30 p.m.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz, Secretary

BOARD MINUTES OF THE APPLETON LEAGUE OF WOMEN VOTERS - January 19, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Sharon Meier. Cathy Boardman, Acting President called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Boenker, Draheim, Grubb, Harnitz, Heil, Koffend, Lang, Liddell, Lokensgard, Meier, Nagler, Schmidt, Ross, and Stapp. Excused were Cynthia Chase and Ginny Swanson.

MINUTES - The minutes of the December 15, 1976, meeting were corrected to read "Wolf River Basin" instead of "Fox River Basin" in regard to a Citizens' Advisory Committee under NATURAL RESOURCES. The minutes were then approved as corrected.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand December 1, 1976	\$1083.81
Total Income for Month of December	132.55
Total Cash on Hand for Month of December	1216.36
Total Expenditures for Month of December	52.00
Cash Balance on Hand January 1, 1977	1164.36

New Members include Nancy Franklin, Lillian Mackesy, and Mary Ann Groll. The total membership stands at 144.

Anne also presented the Quarterly Report, in which she noted that Other Income had been incorrectly stated on the previous Quarterly Report, and that it is now correct at \$105.64.

Cathy Boardman questioned whether a 50¢ publication could be sent out; there is \$183.81 left in the account, so there is enough money to send one to every member. Cathy will look over the publications available.

Jean Koffend noted that the Nominating Committee feels that the amount for Presidential Expenses should be increased.

The Treasurer's Reports were approved as presented.

PRESIDENT'S REPORT - Cathy Boardman reported that Cynthia Johnson has resigned as President, since she is running for the Appleton School Board. Vivian Harnitz moved to accept her resignation with regret. Helen Nagler seconded, and the motion was approved.

Cathy announced that the Budget Committee members who were being proposed for confirmation were Cathy Boardman, Liz Lokensgard, Karen DeYoung, Anne Lang, and Marlys Fritzell (Chairman). The committee was approved.

Cathy reported that Mrs. Myse had said that the Outagamie County booklet was very helpful at the Court House and would be used on tours of the Courthouse.

Cathy also reported on letters in regard to the Toastmistress Club; the Newsletter Workshop; the Credit Union for Women; a League scarf order; a Workshop of January 26 for the President, Action, Program, and EQ Committee Chairman; the Fox-Wolf River Basin information; and other statements of appreciation for the Outagamie County booklet.

SPECIAL ORDER OF BUSINESS - There was discussion as to whether we should move the Board meeting in April up in order to hold elections earlier. After the checking the meeting schedule, the Board decided to leave the schedule as it is, unless Cody Splitt can change her schedule to speak at a later date, in which case the meetings could be reversed.

PROGRAM - Helen Nagler read the Consensus for the Juvenile Justice meetings, which was approved with a few minor changes. Jean Koffend moved. Stevie Schmidt seconded, and the motion was approved that the consensus stand. Sandy Stapp moved that the Board thank Helen Nagler for all her work on this study. Vivian Harnitz seconded, and the motion was approved.

UNITED NATIONS - Joanne Ross reported that the UN Committee has five members; it will meet next Tuesday. The first set of units will be on February 14th. They will discuss if the UN should increase its efforts to accomplish the economic demands of the developing nations. The second set of units will discuss U. S. participation in the UN, changes in the UN itself, and possible changes in the League UN position. Information should arrive by the Lively Issues meetings.

LIVELY ISSUES - Stevie Schmidt reported that there will be two Lively Issues meetings. The discussion will be held in small groups, then with the whole group participating. The meetings will be held on Wednesday morning and Thursday evening.

UNITS - After discussion of units attendance, Jean Koffend moved that Monday evening and Tuesday morning units be eliminated for the rest of the year, condensing units to Wednesday morning^{Wednesday night} and Thursday evening. Units will therefore be held on February 16 and 17, March 2 and 3, and May 11 and 12.

THIS IS APPLETON - Dorothy Draheim reported good response from City Hall on the booklet. Planned publication date is the middle of April, with release the middle of May. She is checking into printers, at present. She also reported on her visit to the Police Station.

LAND USE - Helen Heil reported that the Land Use slide show has been revised to make its statements stronger and more positive to reflect the comments of the Board and the units. There was discussion as to whether the Committee should supplement any Board action on the busing referendum. Cathy noted that the Committee is the logical source of an action committee. She suggested that the committee stimulate public interest after the referendum is on the ballot. League has a consensus statement that municipally-owned transportation is a good idea. The Committee will meet Wednesday night to discuss the Board comments and what to do about them.

ACTION - VOTER SERVICE - Jean Koffend reported that there will be a newspaper report on candidates before the ^{primary} April election. There was discussion of what to do about School Board candidates, since there are so many, and *it was decided we would not participate in a forum on before the primary election.*

LIBRARY ACTION - Cathy Boardman said that the Consultant studying the use of the AAL by the city will listen to any comments. His report will be presented in March. The Community Action Committee for a New Library met last night, and it will meet again soon. Barbara Dickie may be called for more information.

ORGANIZATION - ANNUAL REPORTS - Cathy handed out Annual Reports to be filled in by those with portfolios.

FINANCE DRIVE - Liz Lokensgard reported that the Finance Drive will be held from March 7-14, 1977. The Kickoff Coffee will be held on March 7 at the Memorial Presbyterian Church, with free babysitting. Helen Nagler and Barb Hussin are also on the committee. The Finance letter to contributors was presented; it resembles an invitation this year. Helen Nagler moved its acceptance; the motion was seconded and approved. Stevie Schmidt and Cathy Boardman will make up a list of League's accomplishments for the year, so that Finance Drive helpers will have the information. Marlys Fritzell will give the introductory talk at the Coffee; Stevie and Cathy will present the lists and answer questions. There was a suggestion to put extra envelopes in the kits for those contributors who wish to mail their contributions. The fall Finance Drive had no results. Liz reported on the need for member contributions.

MEMBERSHIP - Sharon Meier questioned whether a couple joining League could share publications and have the cost deducted from their membership. It was decided to leave the membership policy as it is (with independent, not joint, memberships). Anne Lang will consult Barb Hussin for any precedents.

BULLETIN - Pat Grubb announced that Thursday morning is the deadline for bulletin articles. She reviewed possible articles.

AROUND THE BOARD - Sharon Meier asked if undelivered bulletins are returned when the bulk rate of mailing is used. They are not. Pat Grubb will ask if there is a way to have undelivered mail returned. It was suggested that the Secretary write a note of sympathy from the Board to Marion Huss due to her son's tragic death. All Board members concurred.

Lynn Boenker asked for hostesses for the Annual Meeting.

NEXT MEETING - The next meeting will be held at the residence of Sandy Stapp, Ormsby Hall, on the Lawrence University Campus, on February 16, 1977, at 7:30 p.m.

Respectfully submitted,

Vivian Harnitz
Vivian Harnitz, Secretary

Draheim

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - February 16, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at Ormsby Hall, Lawrence University, with Sandy Stapp as hostess. Cathy Boardman, President, called the meeting to order at 7:50 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Draheim, Grubb, Harnitz, Lang, Lokensgard, Meier, Nagler, Ross, Schmidt, Stapp, and Swanson. Also present and given the privilege of the floor were Jeanie Trigg and Mariys Fritzell. Absent and excused were Lynn Boenker, Cynthia Chase, Helen Heil, and Marie Liddell. Jean Kofford was also absent.

MEMBERS - The following corrections were noted in the minutes of the January 19, 1977, meeting: under Treasurer's Report, the name of the third new member should read "Mary Ann Groll"; under UNITED NATIONS, the first set of units will be held on February 16, as well as the 14th; and under ACTION - VOTER SERVICE, the section should read: "Jean Kofford reported that there will be a newspaper report on candidates before the primary election. There was discussion of what to do about School Board candidates, since there are so many, and it was decided we would not participate in a forum before the primary election." The minutes were then approved as corrected.

TREASURER'S REPORT - The Treasurer's Report was presented by Anne Lang.

Cash Balance on Hand January 1, 1977	\$1164.36
Total Income for Month of January	245.67
Total Cash on Hand for Month of January	1410.03
Total Expenditures for Month of January	165.41
Cash Balance on Hand February 1, 1977	1244.62

New members include Annelise Jensen, Frederica Doeringer, David Stringhaus, William A. J. Drengler, Patricia Bornslaeger, and Mary Alice Martines, with the total membership being 147.

There was discussion of the payment of \$30.20 for the fall Voters' Forum meeting. Stevie Schmidt noted that the number of people attending such a meeting is hard to anticipate, and a school is needed for over a hundred. It was mentioned that another group had reportedly used school facilities without paying a fee. Anne Lang will call Mr. Zieman to ask if a fee is necessary for a public service meeting. It was also noted that the charges for the Directory will be taken from Membership Publications, Not Membership, this year. Helen Nagler moved approval of the Treasurer's Report; it was seconded, and the motion was carried.

PRESIDENT'S REPORT - Cathy Boardman read Cynthia Johnson's letter of resignation. Communications were also reported from Marion Huss; the Sheboygan League, inquiring about unified and joint school districts; the Sturgeon Bay League, which will interview Representative Cornell, on March 18th in Green Bay; the Wisconsin Paper Council, offering speakers on water quality; the State League, asking for the lively issues recommendations at the required time; and the National League, explaining the "bed and breakfast" plan offered by DC Leaguers to those visiting Washington, D. C.

Cathy announced that the State Convention will be held in Green Bay on May 13 and 14; the Appleton delegation may be around 12 members.

Cathy moved that we buy four copies of Impact on Issues, 1976-1978, from LHV-US. Pat Grubb seconded, and the motion was approved. Cathy reported that National is planning to drop the Political Accountability Rating of Congressmen, due to its cost. No decision was made about this by the Board. Cathy asked for suggestions for National Officers. It was decided that Dorothy Draheim will recommend Mina Schwartz. League members are asked to be discussion leaders at the Town Meeting on March 5. Volunteers would attend a preparatory workshop. Cathy reported that the Library Action Committee will have a flyer to go out with the bulletin. They will give copies to Liz.

PROGRAM - Stevie Schmidt announced that Barb Hussin is in charge of setting up the Annual Meeting, helped by Kathy Collins. Stevie and Cathy Boardman will run the meeting. It will be held at the Columbus Club, 2531 N. Richmond St., with dinner at 6 p.m. and the meeting to start at 7:30 p.m. Reservations are due by April 1. The date of the meeting will be April 6th, since Cody Splitt would be able to change her speaking date to April 20th.

REPORT OF THE NOMINATING COMMITTEE - Jeanie Trigg, Chairman, presented the proposed slate of officers: Dorothy Draheim, President; Cathy Boardman, Action Vice President; Barbara Dickie, Secretary; Pat Schinabeck, Marilyn Parker, and Joan Ross, Two-year Directors; Sue Kinde, One-year Director; and Anna Faye Dodd, Kathy Collins, and Corinne Goldgar, Nominating Committee. Jeanie will put a profile of the nominated Board and those elected from last year in the next bulletin. It was suggested that the profile might be put into the Annual Meeting Kits, as well.

STATE LIVELY ISSUES - Cathy reported that she had called the State office, in order to meet their deadline, after an Executive Board decision on the issues chosen. Health Care was the top item. Housing Rehabilitation, suggesting a tax incentive to keep housing in good condition, was also recommended. Cathy moved that the Board ratify the Executive Board decision, Dorothy Draheim seconded, and the motion was approved.

LOCAL LIVELY ISSUES - The Lively Issues generated a great variety of ideas, and ballots were sent out to those at the meetings to vote on a final selection. Jane LaFin and Cathy Boardman categorized the suggestions from the meetings into five groups; the most any item got was four votes. After the ballots were counted, Cathy suggested the following local items: a study of housing rehabilitation programs across the nation to determine a suitable program for Appleton (a one-half year study) and a study of special assessment (a one-half year study); and a study of local health care, centering on the County Health Center. Joan Ross moved that the Board recommend these two studies to the Annual Meeting. Anne Lang seconded, and the motion was approved. Cathy will put a list of the studies she and Jane arrived at by consolidating items (Special Assessment Policy, Housing Rehabilitation, Priorities for Spending Federal Revenue Funds, County Health Center, Health Care, and Resources for the Elderly) into the bulletin. A non-recommended study of Appleton education will also be listed in the bulletin.

UNITS - Units will be held on March 16 and 17 on how to use League positions, using the Position Papers and ERA as an example. Dorothy Draheim pointed out that Doris Giese will speak to the Scouts about the Scout Board's decision to support ERA.

VOTER SERVICE - There was discussion about the fact that the Candidates' Forum held before the Primary Election was not approved by the Executive Board. It was reported that the Post Crescent had not agreed to put a questionnaire from the candidates into the paper, so Jean Koffend agreed to the use of League's name in co-sponsoring the PTA candidates' forum, which had already been set up. It was agreed by the Board that League Candidates' Forums are usually held before the general election, not the primary. Liz Lokensgard moved that League have a Candidates' Forum on March 28 or 30. Anno Lang and Helen Nagler seconded, and the motion was approved. Cathy will call Jean to get the meeting set. Helen will help arrange the meeting. Liz asked for the information quickly, since she is assembling the bulletin.

GENERAL REVENUE SHARING STATEMENT - Cathy Boardman read a statement on General Revenue Sharing to be read at the Public Hearing on February 28. Dorothy Draheim suggested that the three items strongly recommended be repeated at the end of the statement. The statement was then approved by the Board.

MEETING ON THE PURCHASE OF THE AAL BUILDING - Cathy announced that there would be a meeting at Stevie Schmidt's home on February 28 to discuss League's positions which might affect the city's purchase of the AAL Building. It was decided that any resolution which might be arrived at during the meeting would have to come before the Board before any action or statement be made. Cathy also announced that there would be meetings pertaining to the Library on February 22, of the Community Action Committee for a New Library, and on March 8, by AAUW as an update on factors pertaining to the library and the AAL.

BUDGET COMMITTEE REPORT - The report of the Budget Committee was presented by Marlys Fritzell. She discussed changes from the 76-77 to the 77-78 budget. Membership Maintenance was intended to be used for babysitting for children of members at meetings and observing governmental functions. There was discussion of the need for member contributions. It was agreed that an article be put into the new bulletin reminding members to contribute, stressing that payments for bills could be returned as contributions. Marlys moved that the new budget be recommended to the Annual Meeting. Cathy Boardman seconded, and the motion was approved.

MEMBERSHIP - Sharon Meier reported on the question of two people at the same address, who only want one set of publications. After discussion, Helen Nagler moved that if two people live at one address, they may get one set of publications and pay one publication fee. The motion was seconded by Sandy Stapp, and it was carried.

AROUND THE BOARD - Vivian Harnitz asked if a box of Candidate Information papers could be used by Voter Service. She will take them to Jean Koffend.

Liz Lokensgard reported that the Finance Drive letters have been sent out. \$305.00 has been received by 21 contributors already. The Kick-off Coffee will be on March 7 at 9:30 a.m. Thirty-five members have signed up for 110 calls, and Liz will start making up the kits after February 26th.

Dorothy Draheim reported that her committee will use Post-Crescent pictures for This Is Appleton.

Joan Ross reported that only two people attended the noon unit meeting this month.

Sharon Meier reported that Lynn Boenker would like a list of names of those who helped with various League projects during the year. She also said that there was no unit information from the Thursday night unit.

Cathy Boardman asked for Annual Reports from those who had to fill them out.

Ginny Swanson asked for suggestions for the Energy units.

Helen Nagler reported that she is making appointments to talk with our state legislators. Board members should call her if interested.

Pat Grubb reported that there is a 25¢ charge for having undelivered mail returned, as well as the requirement that a definite return address and "address correction requested" be written on each envelope. It was decided not to write these notations on each piece of mail.

NEXT MEETING - The next meeting will be on March 16 at 7:30 p.m. at the home of Marie Liddell, 1416 South Bluemound Drive.

Respectfully submitted,

Vivian Harnitz
Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - March 16, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Marie Liddell. Cathy Boardman, President, called the meeting to order at 7:55 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Meses. Boardman, Boonker, Chase, Fraheim, Grubb, Harnitz, Koffend, Lang, Liddell, Lokensgard, Meier, Nagler, Schmidt, Stapp, and Swanson. Absent and excused was Joan Ross.

ANNOUNCEMENTS - Cathy Boardman passed around various communications and publications in which Board members might be interested. She suggested that Supercity/Hometown, U.S.A. was a good publication. Pat Grubb moved that a copy of this publication be ordered for Cathy to inspect. Helen Nagler seconded, and the motion was approved.

MINUTES - Sharon Meier pointed out that the name of Mary Van Groll was incorrectly reported in the previous minutes. Sandy Stapp then moved that the minutes be approved as distributed; Ginny Swanson seconded, and the motion was carried.

TREASURER'S REPORT - Anne Lang presented the Treasurer's Report. She reported, also, that the School Board waives the \$25.00 fee for use of the junior high schools for Voter Forums, but that they charge for the stage manager and any student help needed.

Cash Balance on Hand February 1, 1977	\$1244.62
Total Income for Month of February	654.00
Total Cash on Hand for Month of February	1898.62
Total Expenditures for Month of February	764.92
Cash Balance on Hand March 1, 1977	1133.70

New members include Mildred Olson, Donna Stiles, and Elinore Bergoni. The Treasurer's Report was approved by the Board.

PRESIDENT'S REPORT - STATE CONVENTION - Cathy Boardman reported that Appleton can send 11 delegates to the State Convention, which will be held at the Midway Motor Lodge in Green Bay on May 13 and 14. She asked for volunteers from the Board and will ask members at the Annual Meeting, also.

ANNUAL MEETING - There was discussion as to whether to have a speaker at the Annual Meeting. It was decided not to, due to the length of the business at the meeting.

EMERGENCY STUDY - Cathy reported that Ruth Seager had proposed that our League do an emergency study this summer on the proposed purchase of the AAL Building by the city of Appleton, if the April 5 referendum is not affirmative for buying the building. It was decided to list this study in the April bulletin so that it might be voted on in May at a general meeting. It might then be substituted for one of the recommended items. There was discussion also of the possible referendum results and the ramifications of the city's purchase of the building.

FRONT PAGE OF THE BULLETIN - Cathy proposed that we list the meetings of local governmental bodies, such as the Council, County Board, School Board, etc., on the front page of the bulletin. There was discussion

PRESIDENT'S REPORT (continued) - of the format of the front page. It was decided that Pat will design a front page like a calendar for the month, with meeting times and places on it.

Cathy asked Dorothy Draheim to explain how the Appleton Area Community Council (a group which meets once a month to hear about community services and affairs) works. League could join as an organization for \$5.00, and two members could then attend meetings. Sandy Stapp moved that League join the Appleton Area Community Council, Ginny Swanson seconded, and the motion was approved.

Cathy announced that March 29 to April 29 are Legislative Days, during which visits to Madison to see state government in action are promoted. She asked for volunteers to travel to Madison.

Cathy also reported that April 23 is Presidents' Day in Madison, and she and Dorothy Draheim will attend.

It was agreed that a recently-obtained study of League's method of coming to consensus would be helpful in Board Training.

Cathy explained that League could hire a CETA employee because it is a non-profit organization. Sandy Stapp moved that we look into the possibilities of getting a CETA person and the criteria we would use for the position. Anne Lang seconded, and the motion was approved. Cathy will talk to Jim Lauer about the possibilities.

ACTION - Cathy passed around postcards to be sent to Senator Monroe Swan for the "Time for Action" regarding a proposed rescinding of the ERA endorsement by the state.

BUSES - Liz Lokensgard read a statement from the group "Vote Yes for Buses" and announced that the statement would go into the bulletin. There will be meetings on the referenda on March 23 at Wilson Junior High at 7:30, at which there will probably be news coverage; and on March 22 by the Community Action Committee for a New Library. It was suggested that League members have coffees to talk to their neighbors, rather than set up another forum; also, members could go to the March 23 meeting and ask questions of the panel. Pat Grubb moved that we have a forum to address the problem of the referenda questions; Cynthia Chase seconded, and the motion was defeated, unanimously.

JUVENILE JUSTICE POSITION - Helen Nagler asked permission of the Board to delete "of delinquent" from the position as stated, in cases needing supervision. This would mean that decisions would be reached as a result of a specific act, not a past history of acts. Helen Nagler moved the deletion, Jean Koffend seconded, and the motion was approved.

VOTER SERVICE - Jean Koffend reported that the Voter Forum for the spring election will be held on March 30, rather than March 28, to avoid conflict with the School Board meeting on March 28. There was discussion as to whether the Aldermen should have separate classrooms to meet with voters in their wards. It was decided to have a half hour for the Aldermen to speak before the School Board, and then have the School Board candidates give speeches and answer questions.

UN CONSENSUS - Jean Koffend read the answers to the consensus questions which were arrived at from the unit results. Jean moved their acceptance; Anne Lang seconded, and the motion was approved.

FINANCE DRIVE REPORT - Liz Lokensgard reported that the current total from the Drive is \$910.00. There was discussion of possible contributors who might still contribute.

THIS IS APPLETON - Dorothy Draheim questioned whether advertisements should be used in This Is Appleton. The Board agreed that ads should not be used. Dorothy said that Win Thrall is working on the booklet. 4,000 copies will be printed. She suggested that some mention of the booklet might be made in thank you letters for the Finance Drive. She also suggested that the booklets might be sold at "Celebrate, Too" at Lawrence University.

Dorothy reported that she had written to Mina Schwartz inquiring if she would like to be nominated for the National League Board, and Mina had replied that she would rather not be, since she is now a graduate student.

ENERGY UNITS - Ginny Swanson reported that the Energy Units will be on May 11 and 12. On May 11 Walt Sandburg will talk on solar energy at 9:15 a.m. and also at 12 noon at the units. On May 12 at 8 p.m., there will be an energy panel at the Wisconsin Michigan Power Company. Helen Nagler moved to approved the planned units; the motion was seconded and carried. Ginny also reported that her committee will tour the Brockman stable, Einstein Junior High School, a house built by JFK Prep with solar heat, and the Sunstone Company, a supplier of solar energy apparatus. She said that the units this month will have an energy quiz without answers. Consensus will be in the fall.

AROUND THE BOARD - Helen Nagler thanked Cathy Boardman for taking over so well when Cynthia Johnson resigned to seek a seat on the School Board.

Marie Liddell asked if she should have a publications table at the Candidates' Forum. It was left up to her.

Cynthia Chase said that Cody Splitt will speak at the general meeting on April 20th at 7:30 p.m. at the First National Bank. She will announce this meeting to other women's groups. She also reminded Board members that April is Food Stamp Month.

Lynn Boenker mentioned that church members had requested that children not play the piano during unit meetings.

Stevie Schmidt suggested that the next Board meeting be held on April 18, Monday, rather than Wednesday. This was agreed to by the Board.

Sharon Meyer said that she will have a catch-up coffee for new members, with Board members there to give them information.

Dorothy Draheim suggested that each members of the Board could list people who would be good new Board members and give them to her. The appointed members of the new Board will be selected by the elected Board members.

Sandy Stapp thanked League for the privilege of serving on the Board.

NEXT MEETING - The next meeting will be held at Helen Nagler's home, 915 W. Fox Street, on April 18 at 7:30 p.m.

The meeting was adjourned at 10:21 p.m.

Respectfully submitted,

Marian Harnitz, Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - April 11, 1977

An organizational meeting of the Board of the Appleton League of Women Voters was held at the home of president Dorothy Draheim, 1701 N. McDonald St. Miss Draheim called the meeting to order at 1:10 p.m.

Members Present - Members of the Board in attendance were Mmes. Draheim, Parker, Boardman, Lang, Meier, Schmidt, Kinde, Nagler, Dickie, Ross.

The Board assignments at present are:

President	Dorothy Draheim	1701 N. McDonald	734-9427
Action Vice President	Cathy Boardman	838 W. Prospect	731-4010
Program Vice President	Stevie Schmidt	910 S. Midpark Dr.	733-8782
Secretary	Barbara Dickie	811 Whittier Dr.	731-2514
Treasurer	Anne Lang	6178 Clark's Rd. Winneconne	731-3825
Membership	Sharon Meier	3325 W. Florida	739-4291
Units/ Member	Sue Kinde	2010 Palisades Dr.	734-5759
Maintenance			
Public Relations/ Media	Pat Schinabeck	514 N. Union	734-6101
Human Resources	Joan Ross	2101 E. Lourdes	739-7608
Voter Service/Voting Rights	Helen Nagler	915 N. Fox St.	739-8053
Natural Resources/ Energy	Ginny Swanson	115 N. Green Bay Rd.	731-4032
<u>Optional Board:</u>			
National Study <i>Publications</i>	Helen Heil	1735 N. Oneida	734-1983
International Rela- tions.U.N.	<i>Allice Sampson</i>		
Land Use	Marilyn Parker	Rt. 2, Box 173	

Positions yet to be filled are:

Finance *Barbara Heese*
 Bulletin *Betty Breunig and Joyce Fran*
 Publications *Helen Heil*
 Local Study
 Education *Pat Daubert and May Van Gell*
 Health *Ely Rekebygard and Kathy Ruffel(?)*
 State Study ?

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS * APRIL 18, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 9:15 W. Fox St., with Helen Nagler as hostess. Dorothy Draheim, President, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes Draheim, Nagler, Dickie, Heil, Hussin, Lokensgard, Ross, Meier, Parker, Kinde, Braunig, Schmidt, Lang, Swanson, and Boardman. Absent were Danford, Green, Sampson, Schinabeck, and Van Groll.

MINUTES - No corrections were noted in the minutes of the March 16 Board meeting. The minutes were approved as presented.

TREASURER'S REPORT - The Treasurer's report was presented by Anne Lang.

Cash Balance on Hand March 1, 1977	\$1133.70
Total Income for Month of March	642.25
Total Cash on Hand for Month of March	1775.95
Total Expenditures for Month of March	1108.85
Cash Balance on Hand April 1, 1977	667.10

New members include Jane C. Gane, Sara Jo Hillestad and Chris Calder, with total membership being 151.
The Treasurer's report was approved as presented.

PRESIDENT'S REPORT - Dorothy Draheim reported that chairman of the State Study is unfilled as the subject for the study will not be decided until the State Convention, May 13 & 14. The following slate makes up the present Board:

President: Dorothy Draheim, 1701 W. McDonald 734-9427
Action Vice President: Cathy Boardman, 838 W. Prospect 731-4010
Program Vice President: Stevie Schmidt, 910 S. Midpark Dr. 733-8782
Secretary: Barbara Dickie, 311 Whittier Dr. 731-2514
Treasurer: Anne Lang, 6178 Clarke Rd., Winneconne 725-8250
Membership: Sharon Meier, 3088 W. Florida 739-4291
Finance: Barb Hussin, 530 S. Fairview 739-7293
Publicity: Betty Braunig, 56 Bellaire Ct. 739-2670
Joyce Green, 1724 E. Glendale 739-4771
Human Resources: Joan Ross, 2101 E. Lourdes 739-7608
Lodging: Marilyn Parker, Rt. 2, Box 173, Hortonville 779-6594
Publications: Helen Heil, 1735 N. Oneida 734-1983
International Relations/ U. N.: Allie Sampson, 1013 E. North 734-1154
Voter Service: Helen Nagler, 915 W. Fox 739-8053
Natural Resources/Energy: Ginny Swanson, 115 N. Green Bay Rd. 731-4032
Health/Member Maintenance: Sue Kinde, 2010 Palisades Dr. 734-5759
Public Relations: Pat Schinabeck, 514 N. Union 734-6101
Local Study - Education: Pat Danford, 1215 N. Briarcliff Dr. 734-0853
Mary Van Groll, 1112 E. Nawada 739-5418
Health: Liz Lokensgard, 614 E. Roosevelt 734-8355

Dorothy reported that Cathy Boardman had suggested improved portfolio management and improved community visibility.

Dorothy reminded that This is Appleton is upcoming, and will require selling by League.

In discussing the League calendar, it was agreed that League priorities will try to avoid community conflicts and that the Board will meet on the third Monday of each month.

Barb reported that the May 16 meeting will be a Board training session, and that she will ask Mary Gawelske from the state League to conduct the training session.

Betty Breunig moved to nominate Mary Gavelski for the nominating committee at the state convention. Helen Heil seconded and the motion was approved.

Dorothy reported that Dave Stringham, Bill Drengler and Mmes. Nagler, Ross, Draheim, Long, Van Groll, Boardman, Pike, Dickie and Boenker will be delegates to the state convention, May 13 & 14 at Midway Motor Lodge, Green Bay. Registration is due April 25. Cathy recommended taking tote bags to sell. Stevie raised the question of payment of expenses for delegates. Cathy will be responsible for figuring this.

PROGRAM - Stevie Schmidt suggested hours of the city might be scheduled for next month's calendar. The release date for This is Appleton was discussed and Dorothy reported it should be ready early in June.

VOTER SERVICE - Helen Nagler reported Sandy Stapp had suggested that League have a booth at the Lawrence University Celebrate Day, May 8, to sell and pass out literature. Helen Heil will seek people to man the booth.

There was discussion on whether League would pay babysitting charges for convention delegates. Betty Breunig moved to pay \$5.00 a workshop or convention, whether one or two days, for babysitting fees for those needing it. Liz Lokensgard seconded and the motion was approved. Helen Nagler reported that she and Cathy will participate in Project Stimul~~e~~ at Appleton East High School on April 29. Helen will lead two sections on Juvenile Justice and Cathy will lead a section on how to be active in your community.

TREASURER - Anne Lang reminded members that Shannon's Office Supply gives League a 10% discount.

FINANCE - Liz Lokensgard reported that the Finance Drive went over the goal, achieving \$2002.50. Liz moved that the summer bulletin publish names of contributors with no amounts. Betty Breunig seconded and the motion was approved.

Liz recommended that in the future, finance drive members get the names of actual contributors on the blue cards for follow-up thank yous. This is Appleton will go at no cost to all contributors with a cover letter thanking them and asking to be remembered in their future budget planning.

MEMBERSHIP - Sharon Meier requested help for catch-up coffees on Wednesday, May 18 at 7:30 or on May 23 or 24. Mary O'Brien, 1924 N. Nicholas, will be hostess for the coffees in conjunction with the mayor's tours.

HUMAN RESOURCES - Joan Ross reported that Thursday, April 28, is Food Day at the YMCA. Helen Heil moved that Joan be authorized to create a booth. Helen Nagler seconded and the motion was approved.

NATURAL RESOURCES/ENERGY - Ginny Swanson reported that the units on May 11 and on May 12 will deal with Energy, with speakers from WMCC. The possibility of tours for the general membership to such energy related sites as St. Nazianz, Two Rivers or Kewaunee was discussed. Ginny reported she had written a letter to Governor Lucy supporting the Fox-Wolf River Basin Study. Betty Breunig moved to retroactively approve the letter. Stevie Schmidt seconded and the motion was approved.

BULLETIN - Betty Breunig reminded members of Bulletin Deadlines.

UNITS/MEMBER MAINTENANCE - Sue Kinde suggested calling members to find out unit preference and the possibility of car pools this Spring, with

follow-up calls this Summer. Units next year will meet Tuesday and Wednesday mornings, Wednesday noons, and Thursday evenings. There was Discussion of possible programs for the early Fall units.

LAND USE - Marilyn Parker reported that the Fox Valley Water Quality Flanning Commission is holding a group activity workshop on Thursday, April 21, on the tennis courts at S. Drew Street at 1:30.

AROUND THE BOARD - Barb Hussin reported that the League mimeograph machine is in her basement. There was discussion about what to do with it, with no resolution. Helen Heil moved that Cathy Boardman, Dorothy Draheim, Sue Kinde, Helen Nagler and Stevie Schmidt be appointed the Executive Board. Anne Lang seconded and the motion was approved.

NEXT MEETING - The next Board meeting will be on May 16 at 7:30 p.m. at the home of Cathy Boardman, 838 West Prospect Street.

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie, Secretary

Treasurer's Report

April 1, 1977

1	Cash balance on hand march 1, 1977					113370
2	Income MAR 1 THRU MAR 31, 1977					
3	DUES				4750	
4	contributions - member				1100	
5	" - community				51125	
6	Publications - fees				1250	
7	Total income for month of March					64225
8	Total cash on hand for month of March					1177595
9						
10						
11	Expenditures Mar 1 THRU MAR 31, 1977					
12	PRESIDENT				2500	
13	TREASURER				770	
14	BOARD TOOLS				1294	
15	BULLETIN - SUPPLIES				594	
16	" - PRINTING				3200	
17	PUBLICATIONS - member				13875	
18	ACTION				500	
19	membership				399	
20	PROGRAM - NATH (UN)				104	
21	" STATE				2300	
22	PUBLIC RELATIONS				500	
23	PMP				81400	
24	FINANCE				608	
25	WORKSHOPS				200	
26	UNITS				744	
27	Gen'l Supplies				397	
28	AUDIT				4000	
29	Total Expenditures for month of March					110889
30	Cash balance on hand April 1, 1977					66710
31	Regular Savings (4.37int)			360.19		
32	Golden Passbook			2571.00		
33						
34	ADD Members: ① Jane C. Cane - 5725 W. Spencer					
35	② Sara Jo Hillestad - 1740 N. Clark					
36	③ Chris Calder - 2509 N. MacDonald 739-7000					
37					Total	
38	LRCP Members: ① Downer Council				Membership	(15)
39	② Ruth Girill					(15)
40						

Treasurer's Report

MAY 1, 1977

1	Cash balance on hand April 1, 1977					66710
2	Income Apr 1 thru Apr 30, 1977					
3	dues				9500	
4	contributions - member				3600	
5	" Community				90750	
6	Publications - fees				2500	
7	" Sales				50	
8	Annual Dinner				14985	
9	Total income for month of April					121385
10	Total cash on hand for month of April					188095
11						
12						
13	Expenditures Apr 1 thru Apr 30, 1977					
14	Secretary				897	
15	Treasurer				715	
16	Finance				500	
17	Board Tools				1000	
18	Program - Local				768	
19	State Convention				37300	
20	Annual meeting				14965	
21	Total Expenditures for month of April					56145
22	Cash balance on hand May 1, 1977					131950
23						
24						
25		Regular Savings			36019	
26		Golden Passbook			257100	
27						
28	Add Member:					
29	Ruth Duginski 739-0530					
30	437 S. Memorial Dr.					
31						
32						
33						
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TOTAL membership
152

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - MAY 16, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 838 West Prospect Street, with Cathy Boardman as hostess.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Schmidt, Schinabeck, Meier, Hussin, Ross, Danford, Van Groll, Nagler, Boardman, Dickie, Draheim, Swenson, Breunig, Sampson, Lokensgard, Parker, and Kinde. Absent were Lang, Green and Heil.

MINUTES - Sharon Meier pointed out that the membership report of the April 18 meeting should be amended to delete the balance of the sentence after coffees.

TREASURER'S REPORT - The Treasurer's report of May 1, 1977 was presented.

Cash Balance on Hand April 1, 1977	\$ 667.10
Total Income for Month of April	1213.85
Total Cash on Hand for Month of April	1880.95
Total Expenditures for Month of April	561.45
Cash Balance on Hand May 1, 1977	1319.50

Ruth Duginski is a new member, making total membership 152.

The major portion of the meeting was devoted to a workshop conducted by Mary Gawelski of Milwaukee, former member of the State Board.

AROUND THE BOARD:

NATURAL RESOURCES/ENERGY - Ginnie Swenson requested authorization to purchase copies of Energy Dilemmas for every League member. Stevie Schmidt moved, seconded by Betty Breunig, that authorization be granted, and the motion was approved.

LOCAL STUDY/EDUCATION - Pat Danford and Mary Van Groll announced an organizational committee meeting on Wednesday, May 18, at Pat's home. There was discussion on the scope of the study and on the possibility of a booklet resulting from the study.

FINANCE - Liz Lokensgard reported that the Finance Drive total has now reached \$2067.50, with a further \$25 anticipated.

MEMBERSHIP - Sharon Meier requested Board representation at the membership catch up coffee May 24 at the home of Mary O'Brien, 1924 N. Nicholas. The extension of a courtesy membership was moved by Betty Breunig, seconded by Helen Nagler, and the motion was approved.

PROGRAM - Stevie Schmidt announced that This is Appleton will be presented to the City Council on June 15 at 7 p.m. in Council Chambers. The event will be preceded by a coffee. There was discussion of a summer party, with general agreement to plan for later in the summer.

ACTION - Cathy Boardman reported that convention costs exceeded budgeted funds by \$107. Cathy reported that the State Board has asked for indication by June 15 whether local leagues expect to meet ERA pledges of \$10 per member.

NEXT MEETING - The next Board meeting will be on June 20 at 7:30 p.m. at the home of Betty Breunig, 56 Bellaire Ct.

Respectfully submitted

Barbara J. Dickie

Barbara J. Dickie, Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - JUNE 20, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 56 Bellaire Court, with Betty Breunig as hostess. Dorothy Draheim, President, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT - Mes. Breunig, Danford, Dickie, Draheim, Heil, Hussin, Kinde, Lokensgard, Meier, Nagler, Parker, Sampson, Schinabeck, and Schmidt. Absent were Mes. Boardman, Lang, Ross and Swanson.

MINUTES - Stevie Schmidt moved that the minutes be approved as distributed, Sue Kinde seconded, and the motion carried.

TREASURER'S REPORT - The Treasurer's Report of June 1, 1977 was presented.

Cash Balance on Hand May 1, 1977	\$1319.50
Total Income for Month of May	392.86
Total Cash on Hand for Month of May	1712.36
Total Expenditures for Month of May	173.40
Cash Balance on Hand June 1, 1977	1538.96

PRESIDENT'S REPORT - Dorothy Draheim distributed copies of This is Appleton to Board members present and reported the publication had been ready for presentation to the City Council on June 15. There was discussion on publicity.

Sue Kinde moved to extend the honor of the floor to Win Thrall, Stevie Schmidt seconded and the motion was approved.

Win advised the the dummy of the fifth edition be kept for use in the preparation of a sixth edition, and that the collection of pictures begin a year ahead of the beginning of production.

A gift membership from Sue Kinde was presented to Win.

Helen Nagler moved to extend Board thanks to Win for her work on This is Appleton, Helen Heil seconded, and the motion was approved.

Dorothy reported This is Appleton will wipe out the publication fund until sales equal expenditures. Barb Hussin advised that fund transfers could be used providing that enough cash to cover other current expenses remain on hand and that the budget remain intact.

Further discussion of This is Appleton led to approval of the following motions:

1. Members of the Appleton League are to receive one copy each of This is Appleton.
2. A system of distributing various kinds of printed matter to League members will be worked out by Betty Breunig, volunteer chair, Sue Kinde and Helen Heil.
3. A cover letter will accompany single copies of This is Appleton to be distributed to contributors to the March fund drive. Organization of distribution to this group will be undertaken by Barb Hussin. Moved by Liz Lokensgard, seconded by Sue Kinde.
4. Distribution of the Outagamie County book to members will be completed through the system created under 2 (above).
5. Local orders for This is Appleton will be referred to the distribution chair as those orders are received by Jan Nordell or Pat Schinabeck.

Dorothy read a letter to the Transportation Committee expressing support for the city's application for a federal subsidy for continued bus service. Helen Heil moved that the letter be sent, Marilyn Parker seconded and the motion was approved.

Dorothy reminded that a report must be made to the State Board on the Appleton League's ERA pledge. It was reported that initial receipts or pledges of \$270 were received prior to or at the Wine and Commitment party; that additional contributions marked as such may be sent to Anne Lang, LWV treasurer; that a rummage sale will be held August 11 & 12 at Berta Churchill's home (2515 E. Crestview Dr.). Betty Breunig moved that the Appleton League of Women Voters commit itself to a goal of \$1500 to

be raised by September 15 to support efforts to enact ERA in the unretified states by March 15, 1979. Allie Sampson seconded and the motion carried. Dorothy asked for directions concerning responses to "Calls to Action" from the State and National Boards, and was advised they must be responded to or an explanation sent as to why they were not responded to. Betty Breunig and Sue Kinde volunteered to list the names of members who had worked on previous studies and who could therefore be called upon to reply to "Calls to Action".

PROGRAM VICE PRESIDENT'S REPORT - Stevie Schmidt announced a meeting June 23 at 1:30 p.m. at her home, 910 S. Midpark Dr. to establish a final version of next year's calendar.

Stevie reported Ginny Swanson has set up a tour July 13 to visit a solar heated home at an Experimental Farm near Madison, with a possible stop at the Environmental Awareness Center on the U. W. Madison campus. Whether the trip is made by bus or car pool will depend on interest expressed. Stevie reported tentative plans for a party at Nancy Warner's home, that will also be in connection with the energy study. Stevie advised that the energy study will take up the first 2-3 units this Fall, with the education study the next units.

BULLETIN - Betty Breunig will send out a summer flyer to inform the membership of the rummage sale for ERA, of the energy tour to Madison, and of the proposed party. The next regular bulletin will be mailed near September 1, following the August Board meeting.

VOTER SERVICE - Helen Nagler moved approval for a Letter to the Editor which she sent to the Post Crescent expressing thanks to foster parents in the county. Helen Heil seconded and the motion was approved. Helen Nagler reported that the County Board had cut the budget for repairs and improvements to the Shelter Care Home from \$20,000 to \$5,000. The budget has been sent back to the finance committee, and Pat Schinabeck moved, seconded by Barb Russin, that Helen be authorized to speak for League to the finance committee, requesting adequate continued funds for shelter care. The motion was approved. Dorothy Draheim will represent the Appleton League at the County Board meeting when the budget is reported out of committee.

PUBLICATIONS - Helen Heil reminded members of the many good publications available for sale. Many of these publications will be sold along with This is Appleton at the Sidewalk Sale July 20.

MEMBERSHIP - Sharon Meier thanked Board members for attending the last membership coffee.

NEXT MEETING - The next Board meeting will be on August 15 at 7:30 p.m. at the home of Pat Danford, 1215 N. Briarcliff Dr.

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie, Secretary

Treasurer's Report

June 1, 1977

1	cash balance on hand May 1, 1977					131950
2	Income May 1 THRU May 31, 1977					
3	Contributions- Community					5000
4	PUBLICATIONS- SALES					729
5	TOTE BAG SALES					33561
6	Total income for month of May					39290
7	Total cash on hand for month of May					171236
8						
9						
10	Expenditures May 1 THRU May 31, 1977					
11	Secretary					1200
12	PUBLICATIONS - TO SELL					16040
13	Total Expenditures for month of May					17240
14	CASH balance on hand June 1, 1977					153996
15						
16						
17	Total membership					
18	(152)					
19						
20						
21						
22						
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BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - AUGUST 15, 1977

The regular meeting of the Board of the Appleton League of Women voters was held at 1215 N. Briarcliff Drive, with Pat Danford as hostess. Dorothy Draheim, President, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT - Members of the Board in attendance were Mmes. Boardman, Danford, Dickie, Draheim, Green, Heil, Lang, Lokensgard, Meier, Nagler, Parker, Ross, Sampson, Schinabeck, Schmidt, Swanson and Van Groll. Absent were Mmes. Hussin and Kinde.

MINUTES - Helen Heil moved that the minutes be approved as distributed. Ginny Swanson seconded and the motion carried.

TREASURER'S REPORT - The Treasurer's Report of August 1, 1977 was presented.

Cash Balance on Hand July 1, 1977	\$1538.96
Total Income for Month of July	2268.07
Total Cash on Hand for Month of July	3807.03
Total Expenditures for Month of July	385.74
Cash Balance on Hand August 1, 1977	3421.29

POLICY - Corrine Goldgar and Barbara Hoffman were introduced to the Board. Stevie Schmidt moved that they be given the courtesy of the floor; Helen Nagler seconded. Motion carried. Corrine expressed concern that the Rummage Sale advertising did not state that the proceeds were for the League of Women Voters, earmarked for the Equal Rights Amendment. She further stated the having the sale was a general membership decision, and that not designating the sale as special "steps on the toes of the Finance Drive". Barb reminded her listeners that the League is a powerful organization with a voice to which people listen.

PRESIDENT'S REPORT - Dorothy announced a hearing in Green Bay August 17 on the proposed legislative rescinding of the Equal Rights Amendment ratification. She requested individual statements from those unable to attend. Dorothy stated the ERA fund is at \$800. There was discussion on how to pursue the \$1500 total commitment. Cathy Boardman moved that letters be sent to members who have not yet contributed to remind them of the opportunity to contribute. Pat Schinabeck seconded and the motion was approved.

ACTION VICE PRESIDENT'S REPORT - Cathy read a letter from the City Planner concerning public hearings on community development programs using federal funds. Strongest support to date has been for housing rehabilitation and for purchase of a library site. Cathy and Helen Heil will prepare statements to be presented at the hearings. Cathy stated there will be emphasis on the Observer Corps this year.

PROGRAM VICE PRESIDENT'S REPORT - Stevie Schmidt presented the League calendar. Tuesday morning units will meet this year at Emmanuel United Methodist Church and Wednesday morning units at All Saints Episcopal Church. The Board will meet on the third Monday of most months, except December. The Directory will be available in September. Dorothy expressed thanks to Stevie for her work.

PUBLIC RELATIONS/MEDIA - Pat reported that approximately 3600 of 5000 This is Appleton printed sold in the first two months. She announced that the mayor is having a citizen information meeting Wednesday, August 17, at Gimbel's. Pat Danford will represent League.

UNITS/MEMBER MAINTENANCE - Dorothy expressed thanks to Sue Kinde who called the membership and has 115 signed to units.

LAND USE - Marilyn alerted members to watch for land use items in the September bulletin. Dorothy and Stevie expressed thanks to Joyce Green for typing the Directory.

MEMBERSHIP - Sharon announced two membership coffees on September 13 at Pat Robert's home, and September 14 at Ann Bloomer's.

VOTER SERVICE/VOTING RIGHTS - Helen Nagler reported that the Rummage Sale brought in \$537. It was decided to advertise to sell an exerciser which did not sell. Helen Heil moved an expression of gratitude to the committee. Pat Schinabeck seconded and the motion carried.

Helen Heil questioned whether there was a need for priorities, stating that the League should not try to respond to every request for informed action and statements. Dorothy said older studies could be culled from the president's files.

ENERGY - Ginny requested that Energy Options, the follow-up booklet to Energy Dilemmas, be purchased for every member. Pat so moved, Mary Van Groll seconded and the motion carried.

Ginny announced that a LWV Entropy Party will be held September 8 at 8 p.m. at Nancy Warner's. Each attending member is requested to bring a natural food snack. Bob Roltgen, who built the Warner's solar heating system, will present a slide show.

PUBLICATIONS - Helen Heil described a problem with the distribution of publications. She questioned where the Outagamie booklet is to be distributed, and how long the booklet is to last before it is updated.

LOCAL STUDY/HEALTH - Liz reported that she has a 10-12 member committee which is now deciding the scope of their study.

NEXT MEETING - The next Board meeting will be on September 19 at 7:30 p.m. at the home of Dorothy Draheim, 1701 N. McDonald St.

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie, Secretary

Appleton League of Women Voters Proposed Calendar — 1977-1978

AUG.	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APRIL	MAY	JUNE
			City Council-2		City Council-4	City Council-1	City Council-1		City Council-3	
		City Council-5	City Council-7	General Meeting-6 Health Study (Parcel 2)		City Council-1	Finance Drive - Feb. 27 - Mar. 6	Spring Election-4	City Council-5	
	City Council-7		City Council-7	City Council-7		Education	Health			
	Energy House Party-8		Education Study Units	Lawrence Christmas Vacation - Dec. 10 - Jan 2	School Board-9	Study Units - 7-8-9	Study Units - 7-8-9	School Board-10	School Board-8	
Rummage Sale 11-12	School Board-12	School Board-10	8-9-10 (Budget)	Board Meeting-12	Lively Issues-10	School Board-13	School Board-13	Legislature Study Units - 11-12-13	Education Study Units - 9-10-11 (Action on School Budget)	
	Membership Coffees - 13 - eve. 14 - morn.	Energy Units - 11-12-13	School Board-14	School Board-12		Board Meeting-13	School Board-13			
						Primary Election-14				
Board Meeting 15	Board Meeting-19	Board Meeting-17	City Council-16		Board Meeting-16	City Council-15	City Council-15		Board Meeting-15	
	City Council-21	City Council-19			City Council-18		Lawrence Spring Vacation - 19-26	Board Meeting-17	City Council-17	Board Meeting-
	Energy Units - 20-21-22	Membership Catch-Up Coffee - 20	Board Meeting-21	City Council-21		Health	Board Meeting-20	City Council-19	City Council-17	
								18 - County 1st Organization		
			County Board-22	School Vacation Dec. 24 - Jan 2	School Board-23	Study Units - 21-22-23	School Vacation - 24 - April 2	School Board-24	School Board-22	
		School Board-24	Thanksgiving 24	School Christmas-25	County Board-24	Finance Drive - 27	Easter - 26	County Board-25	County Board-23	
	School Board-26	County Board-25	School Board-28	School Board-26	Education Study Units - 24-25-26	School Board-27	School Board-27	Annual Meeting-26	General Meeting - 24 (Health - Tour of Hospitals or Health Center, etc.)	
	County Board-27	General Meeting-26		County Board-27		County Board-28	County Board-28			
		(Maximal Properties Speaker 8:00 P.M. Court House Annex, Meeting Room #1)					Candidates Forum - 29			
					Emergency Concensus					

August 1, 1977

	7	8	9	10	11	12	13	14	
1	Cash balance on hand July 1, 1977							153296	1
2	Income July 1 thru July 31, 1977								2
3							13300	3	
4							2810	4	
5							9500	5	
6							3500	6	
7							3747	7	
8							189700	8	
9							2250	9	
10							1000	10	
11	TOTAL income for month of July							220607	11
12	Total cash on hand for month of July							380703	12
13									13
14	Expenditures July 1 thru July 31, 1977								14
15							307	15	
16							192	16	
17							4500	17	
18							5101	18	
19							1059	19	
20							121	20	
21							105	21	
22							321	22	
23							695	23	
24							2373	24	
25							3000	25	
26	Total Expenditures for month of July							38574	26
27	Cash balance on hand August 1, 1977							342129	27
28									28
29								29	
30								30	
31								31	
32	ADD MEMBERS:							TOTAL member	32
33								(137)	33
34	① Sharon Betchold - 203 Gail HRTVL - 779-6946								34
35	② Ellen Needham - 1940 PULSIFER DR.								35
36	③ Leonard Kern - 2324 W. Prospect Ave								36
37	④ Win Thrall - 59 Bellevue Ct. - 733-4889								37
38	⑤ Carol Hanson								38
39	⑥ Dorothy Behm								39
40	⑦ Betty Althaus								40
	⑧ SUE Tabbert								
	⑨ Jane Alby								
	⑩ Ruth Erickson								
	⑪ Marcia Hittle								
	⑫ Donna Olson								
	⑬ Ruth Schlichter								
	⑭ Doris Vicesak								
	⑮ Sharon Wood								
	⑯ Linda Hartz								
	⑰ Marlys Fritzell								
	⑱ Sandy Stapp								
	⑲ Alvert Butler								

Deep members:

- ① Claire Hearne
- ② Marsha Ressler
- ③ Pat Bechtner
- ④ Lucia Baehman
- ⑤ Carol Hanson
- ⑥ Dorothy Behm
- ⑦ Betty Althaus
- ⑧ SUE Tabbert
- ⑨ Jane Alby
- ⑩ Ruth Erickson
- ⑪ Marcia Hittle
- ⑫ Donna Olson
- ⑬ Ruth Schlichter
- ⑭ Doris Vicesak
- ⑮ Sharon Wood
- ⑯ Linda Hartz
- ⑰ Marlys Fritzell
- ⑱ Sandy Stapp
- ⑲ Alvert Butler

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - SEPTEMBER 19, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 1701 N. McDonald St. Dorothy Draheim, President, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT - Mes. Boardman, Breunig, Danford, Draheim, Heil, Hussin, Kinde, Lang, Lokensgard, Meier, Nagler, Parker, Ross, Schinabeck and Schmidt. Absent and excused were: Mes Dickie, Green and Sampson. Guests: Jane La Pin.

CORRECTION TO MINUTES - Correct the second phrase of the second sentence of the paragraph headed POLICY to read "and that designating the sale as special would not have stepped on the toes of the Finance Drive". The minutes were approved as corrected.

TREASURER'S REPORT - The Treasurer's Report of September 1, 1977 was approved as presented.

Cash Balance on Hand August 1, 1977	\$3421.29
Total income for Month of August	1808.75
Total Cash on Hand for Month of August	5230.04
Total Expenditures for Month of August	705.67
Cash Balance on Hand, September 1, 1977	4524.37

New members are: Susan Lebergen and Mark Diestler.

Total Membership: 139

EQUAL RIGHTS AMENDMENT - Dorothy Draheim reported that the Appleton League has raised \$1100 of the \$1500 pledge for ERA purposes. It was agreed that the funds should be sent now to the office responsible for ERA ratification.

PRESIDENT'S REPORT - Dorothy Draheim reported that a Time for Action on Group Homes had been received and a letter on the subject will be written. It was suggested that members who had some expertise on certain League positions be asked to assist in responding to Time for Action requests. Dorothy read the statements made by the League at the Community Development Funds public hearing. Helen Nagler moved Board approval of the statements. The motion was seconded and carried. The statements will be published in the October Bulletin.

ACTION - Cathy Boardman reported that some contact had been made with the Neenah-Menasha League regarding future development of the Tri-County Expressway. There is concern regarding the environmental problems from the proposed expressway construction and this will warrant the League's observing future developments.

Cathy also reported on some of the problems regarding the library. While proposals have been made to use the present site for commercial development, no adequate funding has been planned for another library site or building. There was discussion on the probable need for action to prevent any interruption of library service.

COMMUNITY ACTION PROGRAM - Betty Breunig moved the courtesy of the floor be extended to Jane La Pin. The motion was seconded and carried. Jane explained that she had asked to speak to the Board in order to give a general explanation of a Community Action Program that she and a group of others are seeking to establish in Outagamie County. While the agency is federally funded and must be sanctioned by local government, it is a private agency whose purpose is to aid the poor who have needs not served by other agencies. In the brief discussion that followed, it

was suggested that if time were given at a League meeting to explain the advantages of a CAF agency, the disadvantages might also be discussed.

PUBLICATIONS - The delivery system for member publications is organized and deliveries are completed. Helen Heil reported that the only undelivered copies of "This is Outagamie County" are due former members. The Board decided that copies should be delivered to former members and any unsold copies of "This is Outagamie County" should be circulated promptly and included wherever other League publications are put on display. Marilyn Parker announced that a new publication on Coastal Zone Management is available for anyone interested.

UNITS - Dorothy Draheim inquired whether time might be taken at unit meetings to advise members of League positions on action taken. The Board decided that this is something that might be considered in the future since the upcoming units deal with the energy consensus. It was strongly urged that efforts be made to insure that unit meetings start on time.

MEMBERSHIP - Sharon Meier recommended that a courtesy membership be given to a prospective member who had need of this assistance. Helen Nagler moved approval of granting a courtesy membership. The motion was seconded and carried.

VOTING RIGHTS - Helen Nagler reported that a day long program on "Voting, A Right or Privilege" will be held on October 8 at Fox Valley Tech. The Program, one of four to be held in the state, is coordinated by the state League. It is sponsored here by our League, Common Cause, Democrat and Republican parties with funding by the National Endowment of Humanities. The Board expressed dissatisfaction with the short time allowed us for organizing the event.

BULLETIN - Betty Breunig reminded Board members that the deadline for Bulletin articles is the day after the Board meeting.

NEXT MEETING - The next Board meeting will be on October 17 at 7:30 p.m. at the home of Cathy Boardman, 838 W. Prospect.

Respectfully submitted,

Barb Hussin

Barb Hussin
Acting Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - OCTOBER 17, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 838 W. Prospect Ave. Dorothy Draheim, President, called the meeting to order at 7:50 p.m.

MEMBERS PRESENT - Mes. Boardman, Breunig, Danford, Dickie, Draheim, Hussin, Kinde, Lang, Meier, Nagler, Parker, Sampson, Schmidt, Nordell. Absent and excused were: Mes. Green, Heil, Lokensgard and Van Groll.

CORRECTION TO MINUTES - Cathy Boardman reported that Ginny Swanson was present at the meeting of September 19, although not shown to be in the minutes. The minutes were approved as corrected.

TREASURER'S REPORT - Pat Danford moved the Treasurer's Report of October 1, 1977 be approved and filed for audit. The motion carried.

Cash Balance on Hand September 1, 1977	\$4524.37
Total income for Month of September	2607.38
Total Cash on Hand for Month of September	7131.75
Total Expenditures for Month of September	4431.47
Cash Balance on Hand, October 1, 1977	2700.28

Drop members: Ruth Haviland, Eileen Cohen, Ted LaFin and Jane Gasten. Total membership is 135.

PRESIDENT'S REPORT - Dorothy Draheim announced that the National League convention will be held at the Cincinnati Convention Center on May 6, 1978. Issues for discussion are due at LWVUS by January 31, 1978. Dorothy reported on attempts to extend ratification of the Equal Rights Amendment by seven years. The National League fears reconsideration by states having ratified. Dorothy reported briefly on the Voting Rights workshop held in Appleton October 8, 1977.

LOCAL STUDY - Pat Danford reported that the Education study committee has prepared a study outline which will appear in the November Bulletin.

BULLETIN - Betty Breunig's request for suggestions for the Bulletin was discussed. Betty reminded Board members that Bulletin articles are due the evening after every Board meeting.

MEMBERSHIP - Sharon Meier questioned whether League members could be brought as guests to observe Board meetings. The meetings are open to any League member.

Sharon pointed out the need to request address changes, as some members are not receiving Bulletins.

Sharon questioned whether the "Anniversary" notice in the Bulletin could be changed so that members will be more aware that membership renewal is due at that date, which is the anniversary of their joining League. It was decided the Bulletin format will be changed as a reminder.

A membership coffee November 16, 7:30 p.m. at the home of Allie Sampson, 1013 E. North St., was announced by Sharon.

PROGRAM - Stevie Schmidt reminded members of the General Meeting October 26, 7:30 p.m. at the Outagamie County Court House Annex. The topic will be "Marital Property Reform".

UNITS/LEADER MAINTENANCE - Sue Kinde reported that in September, 48 members attended units, and in October, 49. Sue commended the unit leaders.

Betty Breunig questioned whether there is a need to explain what consensus is, how it serves LWVUS as a basis for lobbying. There was discussion on the need for and methods of explanation.

LAND USE - Marilyn Parker reported that she has been appointed to the Fox Valley Water Quality Planning Agency Citizen Advisory Committee.

STATE STUDY - Jan Nordell reported the Marital Property Reform study committee is being organized. The scope of the study was discussed briefly.

INTERNATIONAL RELATIONS/U.N. - Allie Sampson reported that the League has been requested to join with other local groups in the UNICEF drive in October. In Appleton, the drive is handled by Church Women United. It was felt League would not want to duplicate services provided by others.

FINANCE - Barb Hussin read a letter to be sent to Finance Drive contributors suggesting that League be remembered in their budgeting for the coming year.

ACTION - Cathy Boardman announced a meeting November 1 at the Library, sponsored by the New Library Committee of Friends of Appleton Library. The City Planner will speak on progress toward a new library. League members and interested public are welcome.

Cathy reminded the Board that this is County budget time and that Finance Committee hearings and County Board discussions are upcoming. Cathy reported the Observer Corps is not yet functioning completely.

VOTER SERVICE - Helen Nagler read the letter to the State Board reporting her evaluation on the Voter Rights workshop.

Fat Danford announced that AAUW will hold a workshop titled "Women as Agents of Change" November 19 at Fox Valley Technical Institute. Registration is at 9 a.m.

Dorothy Draheim reported that a new library is foreseeable, but that the scope of services which will be provided is now being seriously questioned and discussed.

Anne Lang moved approval of placing \$150 from the League savings account with the Wisconsin Women's Credit Union. The motion was approved.

NEXT MEETING - The next Board meeting will be on November 21 at the home of Sharon Meier, 3325 W. Florida. (West on CO to Bluemound, turn right, two blocks North, then left)

Respectfully submitted,

Barbara J. Dickie, Secretary

Treasurer's Report

OCTOBER 1, 1977

	7	8	9	10	11	12	13	14
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Cash balance on hand September 1, 1977 4524.37
 Income Sept 1 thru Sept 30, 1977
 FROM RESERVES FOR PUBLICATIONS 2607.38
 Total cash on hand for month of September 7131.75

Expenditures Sept 1 thru Sept 30, 1977
 "THIS IS APPLETON"
 Membership 4347.20
 Secretary 2377
 Secretary 1550
 Bulletin - Postage 4500

Total expenditures for month of Sept 4431.47
 Cash balance on hand October 1, 1977 ~~2700.28~~

Regular Savings (9.09 int) 309.77
 Golden Passbook 30.89

- Drop members:
- ① Ruth Haviland
 - ② Eileen Cohen
 - ③ Ted Lapin
 - ④ Jane Gustin

Total membership: 135

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - NOVEMBER 21, 1977

The regular meeting of the Board of the Appleton League of Women Voters was held at 3325 W. Florida Ave. Dorothy Draheim, President, called the meeting to order at 7:50 p.m.

MEMBERS PRESENT - Mmes. Breunig, Dickie, Draheim, Heil, Kinde, Lang, Lokensgard, Meier, Ross, Sampson, Schinabeck, Schmidt, Swanson and Nordell.

MINUTES - The minutes of the October 17, 1977, meeting were approved as distributed.

TREASURER'S REPORT - The Treasurer's Report of November 1, 1977 was approved as presented.

Cash Balance on Hand October 1, 1977	\$2700.28
Total Income for Month of October	1980.50
Total Cash on Hand for Month of October	4680.78
Total Expenditures for Month of October	2241.15
Cash Balance on Hand November 1, 1977	2439.63

Add as members: Carol Bergman, Phyllis Dintemfass, Lynn Geiger, Barbara O'Conner, Martha Ward, Linda Murray, Kathleen Knott, Doreen Brewer, Sheila Abel, Phoebe Grant, Victoria Rotzel, Jeanne Collins, and Donna Gorski. Drop members: Mary O'Brien, Marlys Fritzell, and Jean Trigg. Total membership: 145.

PRESIDENT'S REPORT - Dorothy Draheim read a letter of resignation from the Board from Helen Nagler, who will run for 12th ward alderman this Spring. Joan Ross moved, Betty Breunig seconded, that the Board accept the resignation with regret. Motion carried.

Speaking for Cathy Boardman, Dorothy pointed out that the Observer Corps still needs volunteers.

There was discussion on the annual report forms to LWVUS. Dorothy requested that the completed forms be returned to her at the February Board meeting.

Dorothy reported receiving notice from LWVUS that Appleton League has \$35 in the Education Fund. Possible uses were discussed, with agreement to leave the money in the Fund until a definite need arises.

Dorothy announced that Appleton League has thus far raised \$1220 for the Equal Rights Amendment fund.

Joan Ross and Pat Schinabeck were named to the nominating committee, with Anna Faye Dodd, Cathy Collins and Corrine Goldgar completing the committee. Betty Breunig moved, Liz Lokensgard seconded, that Barb Hussin be appointed to the Executive Committee to fill the vacancy created by the resignation of Helen Nagler. The motion was approved.

Dorothy read the statement which Cathy Boardman would read to the public hearing of the City Council, dealing with the new library, city bus lines and use of General Revenue Sharing funds.

ENERGY - Ginny Swanson reported on the Energy Study consensus. Sue Kinde moved, Helen Heil seconded, acceptance of the report. The motion was approved with congratulations.

LOCAL HEALTH - Liz Lokensgard announced a general meeting December 6 on local health care. The meeting will be held at 8:00p.m. at the WMFCO Reddi Room. Virginia Lemon, Outagamie County Nurse; Verda Obering, Supervisor of Adult Services at the Outagamie County Department of Social Services, and Tom Wood, local physician's assistant will make up the panel, with Ginnie Rosenberg moderating.

Liz reported her committee had decided the scope of their study, which will be local health care related to government agencies and institutions, with emphasis on preventive medicine.

LOCAL EDUCATION - Stevie Schmidt reported for Pat Danford the intention to have a unit on "Pet Peeves in Education" March 15 or 16.

PROGRAM VICE PRESIDENT - Stevie announced that the Lively Issues meeting will be January 10, although no time or place has been determined. A Christmas party was discussed and a decision made to have no party this season.

AROUND THE BOARD -

Allie Sampson pointed out to members the developments in the Middle East. Sue Kinde announced that the Executive Committee had nominated Dorothy Draheim for the Post Crescent Woman of the Year. Betty Breunig showed a list compiled by Anne Lang on overdue members. The list will appear in the December Bulletin. Sharon Meier reported the Appleton League once again has 150 members.

NEXT MEETING - The next meeting will be on December 12 at the home of Jan Nordell, 14 S. Meadows Drive.

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie, Secretary

Treasurer's Report

November 1, 1977

1		Cash balance on hand	October 1, 1977						270028
2		Income OCT 1 THRU OCT 31, 1977							
3		Dues					31350		
4		Contributions - member					1700		
5		Publications - fees					8250		
6		" - SALES					300		
7		<u>THIS IS APPLETON</u>					22450		
8		ERA					119000		
9		(FROM SAVINGS FOR WWCU					15000		
10		Total income for month of October							198050
11		Total cash on hand for month of October							468078
12		Expenditures OCT 1 THRU OCT 31, 1977							
13		Secretary					281		
14		Treasurer					59		
15		Bulletin - Printing					2403		
16		Publications - member (directory)					4037		
17		voters service					1750		
18		STATE & NAT'L SERV					76425		
19		Gen'l SUPPLIES (NO VOUCHER - Shannon's)					1560		
20		Courtesy memberships					3600		
21		ERA					119000		
22		(WWCU					15000)		
23		Total expenditures for month of October							224115
24		TOTAL CASH ON HAND NOVEMBER 1, 1977							243963
25		REGULAR SAVINGS	219.77						
26		G.A.B.	36.89						

ADD MEMBERS:

- ① Carol Bergman (Terry) 719 E. McArthur - 733-8779
- ② Phyllis Dintenfuss (Mark) 121 N. Lowe - 731-5426
- ③ Lynn Geiger (James) 2518 S. Kernan - 739-7070
- ④ Barbara O'Conner - 1303 Dayton La. LHT 5A140 - 788-5972
- ⑤ Martha Ward - 1821 N. Racine - 733-9256 (Dick)
- ⑥ Linda Murray - 1018 W. Whittier - 733-1664 (Donald)
- ⑦ KATHLEEN KNOTT (Doug) 15 Bellaire G - 731-1989
- ⑧ Doreen Brewer - 1602 1/2 N. Morrison - 733-4094
- ⑨ Sheila Abel - 310 S. Lee - 739-8083
- ⑩ Phoebe Grant 1016 E. North - 734-3813
- ⑪ Victoria Rotzel 48 Bellaire G (Spencer) 739-8561
- ⑫ Jeanne Collins - 1237 E. Byrd - 731-0059
- ⑬ Donna Gorski (David) 1024 E. Florida - 739-6782

- DROP MEMBERS:**
- ① Mary O'Brien
 - ② Harlys Fritzell
 - ③ Jean Trigg

Total
Membership
145

BOARD MINUTES, Appleton League of Women Voters for December 12, 1977.

The regular meeting of the Board of the Appleton League of Women Voters was held at 14 South Meadows Drive. Dorothy Draheim called the meeting to order at 7:50.

Members present: Mmes. Boardman, Breunig, Dickie, Draheim, Hussin, Kinde, Nordell, Parker, Ross, Sampson, Schinabeck, Schmidt.

Members excused: Mmes. Heil, Lang, Lokensgard, Meier

Minutes of the November 21st meeting were distributed, but no action to approve them was taken.

Treasurer's Report

In the Treasurer's absence and because there had been little business, there was no treasurer's report. Dorothy Draheim reported the receipt of forty dollars toward the fund for enactment of the Equal Rights Amendment.

President's Report

Dorothy Draheim reported that because the bylaws stipulate that Executive Committee members are to be chosen from elected rather than appointed Board members, Joan Ross, rather than Barbara Hussin, has been asked to replace Helen Nagler on the Executive Committee. Jan Nordell has been appointed to the Nominating Committee. Stevie Schmidt moved approval of the appointments of Joan Ross and Jan Nordell. The motion was seconded and carried.

The appointment of Bev Wieckert as chairman of the 1978 Budget Committee and of Sue Lebergen to replace Helen Nagler on the Board and as chairman of Voters Service was moved, seconded and carried.

Questions concerning By-Laws regulations covering the proportion of and duties of elected and appointed Board members arose during the President's report. Sue Kinde and Cathy Boardman will search the By-Laws and Position Papers for material that ought to be reviewed and report their findings to the Board.

The Lively Issues meeting will be held at 8:00 p.m. on January 10 at Ginny Swanson's home, 115 North Green Bay Road.

The Finance Drive will be conducted February 27 through March 6. A sheet was passed around the Board for members to sign for Finance Drive participation.

Nominating Committee. Sue Kinde moved and Stevie Schmidt seconded a motion to extend the privilege of the floor to Anna Fay Dodd, Nominating Committee chairman. Motion carried. Anna Faye requested suggestion for nominees to the Board.

Lively Issues. Program vice-president Stevie Schmidt requested Board members to think about positions for discussion at the Lively Issues meeting and reminded Board members that two local issues will be continued. Some suggestions include, on the National level, Transportation, Health, Energy and Representative Government; on the local level, Library action.

2. Board minutes, Appleton LWV, December 12, 1977

State Study: Jan Nordell reported that the Marital Property Reform committee is growing and is beginning to study materials. She was referred to the budget for information about money for the committee.

Units: Sue Kinde reported that the April units will deal with area planning and will include a meeting with Bill Brehm, city planner.

Land Use: Marilyn Parker reported that she is observing investigations of water quality.

Observer Corps: Members are needed. Cathy Boardman needs volunteers. Betty Breunig urged that the membership be called for commitment to the Observer Corps.

International Relations: Allie Sampson reported the National League's recent study which revealed that the general public is ignorant of United Nations activities and functions. The International Relations committee will plan a Fall unit presentation. The Board approved Allie's disposing of twenty-year-old publications. She will use \$20.00 of her committee money for updated U .N. materials.

Bulletin: The next bulletin will be mailed early in January, prior to the Lively Issues meeting. Betty Breunig also reported to the Board the apparently small response to publication of the delinquent dues list.

Public Relations: Pat Schinabeck reported good newspaper cooperation in publicizing the December 6 general meeting.

Voter Service: Sue Lebergen will arrange the "Meet the Candidates" meeting. All even-numbered wards, three school board positions and some Town of Menasha positions will be on the ballot. Sue asked if a Candidates' Questionnaire and Biographical Information should be prepared.

Around the Board: Betty Breunig moved that Anne Lang send notices of delinquent dues that include notice of a thirty-day grace period at the end of which League membership will be cancelled. Barb Hussin seconded the motion which was then carried. Allie Sampson offered to help Anne send out the notices.

Pat Schinabeck suggested planning to have all membership fees due at the same time. Barb Hussin pointed out the budgetary reasons for staggered dues.

The next meeting will be held at 7:30 on January 16 at 1212 East Opechee St.

Respectfully submitted,

Barbara Dickie
Secretary

BOARD MINUTES, Appleton League of Women Voters, for January 16, 1978

The regular meeting of the Appleton League of Women Voters was held at 1212 East Opechee Street with Pat Schinabeck as hostess. Dorothy Draheim called the meeting to order at 7:30.

Members Present: Mmes Boardman, Breunig, Danford, Draheim, Heil, Hussin, Kinde, Lebergen, Lokensgard, Meier, Nordell, Parker, Sampson, Schinabeck, Schmidt and Van Groll.

Members absent: Mmes. Lang, Dickie and Ross.

Minutes from the December meeting were not ready for circulation.

Treasurer's Report. Reports for December 1, 1977 and January 1, 1978 were presented by Sharon Meier in the absence of the Treasurer:

Cash balance on hand December 1, 1977	\$2345.39
Total income for the month of December	448.65
Total cash on hand for month of December	2794.04
Total expenditures for month of December	57.14
Cash balance on hand January 1, 1978	2736.90

Copies of the quarterly report were distributed to the Board. In the absence of the Treasurer there were questions that could not be answered so more discussion of both reports will be taken up at the next meeting. Pat Danford moved the reports be filed for audit. The motion was seconded and carried.

President's Report

Dorothy Draheim read a letter of resignation from Ginny Swanson, who will be running for a seat on the County Board. Sue Kinde moved that the Board accept with regret the resignation of Ginny Swanson. The motion was seconded and carried. Dorothy appointed Marilyn Parker interim Energy Chairman until after the election.

Dorothy advised the Board of various correspondence she has received. A group from the University of Wisconsin at Green Bay (correction: the University of Wisconsin-Oshkosh(D.D.)) is studying the water quality of the lower Fox River and Dorothy will be meeting with someone from the group to learn of the scope and intent of the study.

"This Is Appleton"

Jan Nordell reported that there are 1505 copies of "This Is Appleton" undistributed. Five hundred of these are being reserved for Lawrence University. Complimentary copies numbered 428. The Board decided that if the Treasurer has not already done so, the cost of one dollar per copy should be charged to the member publication fee for copies given to members.

Health Care

Liz Lokensgard reported that instead of unit meetings in February, the Health Care Committee would hold a general meeting. The committee is attempting to have a representative from a Group Health Cooperative in Madi-

2. Appleton LWV, minutes of the meeting of January 16, 1978

son speak at the meeting and explain their program, which was started by a government grant. There is some indication that the representative might also speak at Lawrence University, so that if there is some cost it might be shared with Lawrence. Betty Breunig moved the Board authorize a budget transfer of up to fifty dollars (\$50.00) from the Workshops and Regional Meetings account to the Health Care Study account. The motion was seconded and carried.

Calendar Changes

The Health Care Unit meetings will be cancelled and the date of the general meeting for this study will be announced in the bulletin.

Sue Lebergen announced that the Candidates' Meeting will be held March 22 instead of March 29, since the latter date comes during spring vacation. The meeting will be held at Lincoln School from 7:00 to 10:00 P.M.

The April unit meetings scheduled for the legislative study will be used for Education units instead.

Lively Issues

Stevie Schmidt reported on the National and Local Lively Issues meeting. A reporting form addressing the national positions was unavailable at the time of the Lively Issues meeting. The Board discussed and responded to the various questions asked by the National Board and Stevie will note on the form that the directives given were from our Board members (more than half of whom had been at the Lively Issues meeting) and not the general membership. The membership attending the Lively Issues meeting decided that the Health Care study should be continued next year with the scope as follows: Study of local health care-related governmental agencies and institutions, focusing on Preventive Health Care. It was also decided that there should be a booklet published on Public Education. Other items discussed were sex education in the schools, water quality, non-point source pollution and the library. Liz Lokensgard said that sex education and its availability would come in the area of the Preventive Health Care study.

Since action on the new library will be a top priority action item next year it would not be advisable to delay action with any further study. Berta Churchill will chair a library action group.

Sue Kinde moved that the Board recommend Preventive Health Care and publication of an Education booklet for the local program. The motion was seconded and carried.

International Relations

Allie Sampson reported that the subscription for the United Nations materials has been entered and she should be receiving them soon. She asked that next year when the calendar is compiled, time be given the United Nations study on October 24, U.N. Day.

Finance

Barb Hussin reported that the Finance Drive will be conducted from

3. Appleton LWV Board, minutes of the meeting of January 16, 1978

February 27 through March 6. A letter and a list of League activities will be sent to potential contributors on February 3. The kick-off coffee will be held on February 27 at the Emmanuel Lutheran Church with free baby-sitting all that morning (9:15-12:00).

Public Relations

Pat Schinabeck will try to have a photographer at the kick-off coffee to spotlight the drive. The Board agreed with her suggestion to use the library action group as a focus of public relations for future League members.

Publications

Helen Heil distributed copies of "Meaningful Meetings," which had been ordered for interested Board members. She announced that there are still 364 copies of "This Is Outagamie County" available.

Membership

Sharon Meier expressed the need for another complimentary membership, suggesting that the required dollars come from the unused portion of the membership account. Betty Breunig moved approval of a complimentary membership with funds to be taken from the membership account. The motion was seconded and carried.

Action

Cathy Boardman gave a full report on the library action to date. The Board discussed at length the various areas of action that may be forthcoming. The next meeting for the library committee will be February 7.

Betty Breunig announced that she will attend each unit meeting to encourage additional members to serve as observers at governmental meetings.

Next Meeting

All members are reminded that they must notify the President when unable to attend the Board meeting. The next meeting will be on February 13 at 7:30 p.m. at the home of Liz Lokensgard, 614 East Roosevelt Street. Note change from place of meeting announced at the last meeting.

Respectfully submitted,

Barbara Hussin
Acting Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS - FEBRUARY 13, 1978

The regular meeting of the Appleton League of Women Voters was held at 614 E. Roosevelt with Liz Lokensgard as hostess. Dorothy Draheim, President, called the meeting to order at 7:50 P.M.

MEMBERS PRESENT: Mmes. Boardman, Breunig, Dickie, Draheim, Heil, Hussin, Kinde, Lokensgard, Meier, Lebergen, Parker, Ross, Schinabeck, Schmidt, and Van Groll.

MINUTES: The minutes of December 12, 1977 were corrected, deleting the meeting with Bill Brehm mentioned in Units. The minutes of January 16, 1978 were corrected to read, under Finance "the Emanuel United Methodist Church." The minutes were approved as corrected.

TREASURER'S REPORT:

Cash Balance on Hand January 1, 1978	\$2736.90
Total Income for the Month of January	314.56
Total Cash on Hand for Month of January	3051.46
Total Expenditures for Month of January	230.46
Cash Balance on Hand February 1, 1978	\$2821.00

Sharon Meier pointed out that the total membership should read 155. The Treasurer's Report was placed on file for audit.

PRESIDENT'S REPORT: Dorothy Draheim reported that the LWVUS will recommend at the National Convention a \$10 per member payment in 1978, increased to \$11 in 1979. There was discussion on the increase from \$5.50, questioning what services will be received from the payment and what other payments are due. Such an increase would be retroactive to the 1978 budget process and would force a raise in membership dues on the local level.

Dorothy reported that the Water Quality Project of the University of Wisconsin-Oshkosh had asked her to name people to be interviewed. Ken Thein, Marilyn Parker and John Reeve were recommended to give opinions on water quality.

Dorothy stated that on January 18, 1978, 47% of the anticipated revenue for the Equal Rights Amendment has been received by LWV-US. The national League is giving \$200,000 from its operating funds. An invitation was received from LWV-Greater Green Bay to an ERA fund raising March 11 at the Ramada Inn. Ruth Clusen will be the speaker.

In its present session, the Wisconsin legislature will be discussing bills on Children's Rights, Displaced Housewives, Group Homes regulations and Hazardous Waste Management, all of concern to LWV.

The Outagamie County Department of Social Services is discussing the possibility of establishing more day care centers. There is a reported placement potential of 11,000 children, but only 150 places presently. This will be discussed at 1:00P.M., February 22 in the meeting room 1 of the Courthouse Annex, with Ginny Evans of the State Department of Social Services as speaker. Liz Lokensgard volunteered to attend.

Dorothy alerted members that the March issue of Forward is the Voters Service issue for Spring elections. Extra copies are available on advanced order for 10¢ a copy. There was discussion on getting copies to sell at the Voter Forum or to give contributors to the Finance Drive. It was decided the expense would not be worth the limited exposure. Pat Schinabeck will try to get Forward coverage in the Post Crescent.

The Executive Committee met the previous week. Joan Ross, Stevie Schmidt and Sue Kinde met with Dorothy Draheim. Dorothy asked to send a substitute delegate to the national convention in Cincinnati, and Betty Breunig was appointed. The committee prepared the agenda for the annual meeting which will be in the Jason Downer Commons Gold Room on April 26. The cost will be \$4.10 plus tax per person, plus \$5.00 for every hour after 7:30 P.M., all of which will be covered by the \$5.00 cost to those attending the dinner. There will be a cash bar selling wine. Members are welcome to attend only the business meeting after the dinner.

Betty Breunig moved, Sue Kinde seconded, to extend the privilege of the floor to Bev Weickert, Budget Chairman and Berta Churchill, Library Action Chairman. Budget: Helen Heil questioned the reporting of publication expenditure and income and the effect of this reporting on the Budget. Items F.I.C. of the Expenditures and C. 2 of income were discussed. It was reported that 50 tote bags remain in Kathy Collins' basement. Betty Breunig suggested budgeting \$30 per bulletin because of varying sizes of bulletins and because of the occasional necessity of seeking printing facilities other than Lawrence Central Services. Bev Weickert suggested waiting to see if the present budget is inadequate, which it has not yet been. Bev Weickert requested from Dorothy Draheim the actual figures for D. 2. (Financial Support for League, State and National Service.) Dorothy stated they are not presently available. Bev pointed out that no provision has been made for the potential per member payment increase, nor is there a contingency fund to cover an increased assessment. Bev suggested not budgeting an increase, but planning budget around the possibility. A raise in dues must come up in an annual meeting. Cathy Boardman suggested preparing potential dues figures at an \$8 or \$10 per member payment. What benefits are received from the per member payment and the problems of increased membership dues were discussed. Pat Schinabeck asked how the National League could raise the 1978 per member payment after local meetings have established budgets. Berta suggested calling someone knowledgeable such as Mary Whipple of Neenah who is on the State Board. Mary was not available. Dorothy stated that national League's justification of the per member payment increase is that the cost of the national employed staff is increasing and that volunteer help is short, necessitating hiring staff. The need is seen for a full time professional lobbyist at the national level. Cathy Boardman pointed out that there are hidden expenses to belong to League and Stevie Schmidt said \$15 local dues would be prohibitive. Dorothy suggested waiting for more information. Barb Hussin suggested approving the budget, pending further information.

The Voter Service budget was questioned as being realistic. Sue Lebergen said it is adequate for the following year, with \$15 the cost of the Candidate Forum.

Bev Weickert questioned the funds available for publications in 1978-79, believing more is available, depending on what is published. Berta requested funds for a flyer on the library prior to the annual meeting. Funds are now available.

Betty emphasized she feels not enough is budgeted for the Bulletin and wanted this noted for future years.

Betty Breunig moved acceptance of the Budget for presentation to the membership at the annual meeting. Helen Heil seconded and the motion carried.

Helen Heil moved an expression of appreciation to Bev Weickert and her committee for their work in drawing up the budget. The motion

was seconded and approved.

Betty Breunig asked if the proposed per member payment increase should be published in the Bulletin. Barb Hussin felt more information was needed. Bev Weickert reminded that the bylaws state that the budget must be published fully. It was decided to publish a forewarning in March with a fuller explanation in April.

Library Action Committee - Berta Churchill reported that at the first Library Action meeting held February 1, 13 attended and seven more indicated interest by phone. The first meeting was an updating. The early March units will involve a library tour, slide show and discussion. Pat Schinabeck moved that the Units of March 7, 8, and 9 be devoted to library issues, with a tour on Wednesday morning, March 8. Mary Van Groll seconded and the motion carried. Berta further reported that a subcommittee will prepare a list of action areas on the library issue. Betty Breunig suggested a call for action through the Bulletin. Berta requested approval of a flyer containing information on the library situation, emphasizing space needs, present and future services and the need for individual input on decisions now being made. Barb Hussin pointed out the need to conform to the present position on the library. Pat Schinabeck moved approval of the brochure; the motion was seconded and carried.

AROUND THE BOARD

Land Use - Marilyn Parker reported receiving information on a proposed phosphate ban from the Lake Michigan Inter League. They requested a concurrence by April. Possible means of reaching concurrence in time to be effective were discussed. It was decided to include the information in the April Bulletin for discussion at the Annual meeting.

Finance - Barb Hussin reported an income of \$510 received by mail prior to the Finance Drive. She urged attendance at the Kick-off Coffee and participation in the Drive.

Health Study - Liz Lokensgard announced a General Meeting February 21. Mr. Enright of the Group Health Cooperative will speak. Physicians, hospital personnel and the nursing association are invited. Liz urged attendance February 15 at a public hearing on the plan of Lake Winnebago Area Health Systems Planning Agency.

Public Relations - Pat Schinabeck reported that the Post Crescent will have a photographer at the Finance Drive Kick Off Coffee.

Bulletin - Betty Breunig stated that the Bulletin deadline is Wednesday, February 15.

Voters Service - Sue Lebergen announced that the Candidates' Forum will be held March 22 at Lincoln School. Aldermen and supervisors from the Appleton area have been invited. 100 copies of "Pick a Candidate" will be available as a handout. Another handout will be prepared on how to vote in Appleton and related information. At the Candidates' Forum, the candidates will be introduced, and then invited to speak on topics or questions prepared for the occasion by the League.

Membership - Sharon Meier said she would be sending letters to new members to urge attendance at the Annual Meeting. She stated she plans a Catch Up Coffee with role playing of unit leadership positions.

Next Meeting - The next meeting will be held at 7:30 on March 20 at 1112 E. Nawada.

Respectfully submitted,

Barbara J. Dickie

Barbara J. Dickie, Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS-MARCH 20, 1978

The regular meeting of the Board of the Appleton League of Women Voters was held at 1112 E. Nawada. Dorothy Draheim, President, called the meeting to order at 7:50 P.M.

MEMBERS PRESENT - Mmes. Boardman, Dickie, Draheim, Green, Heil, Hussin, Kinde, Lang, Lokensgard, Meier, Lebergen, Parker, Sampson, Schinabeck, Schmidt, Van Groll and Nordell. Excused were Mmes. Breunig and Ross.

MINUTES - The Secretary reported the Minutes of the previous meeting were not ready for distribution. She further announced her resignation due to the pressures of other commitments. Sue Kinde moved, Allie Sampson seconded, to accept the resignation with regret. The motion carried. Joyce Green volunteered to become acting Secretary for the April Board meeting and Annual Meeting. A newly appointed secretary will take office in May.

TREASURER'S REPORT -

Cash Balance on Hand February 1, 1978	\$2821.00
Total Income for Month of February	1133.20
Total Cash on Hand for Month of February	3954.20
Total Expenditures for Month of February	39.38
Total Cash on Hand March 1, 1978	3914.82

Anne Lang reported that the Appleton LWV still owes ^{what} 1/4² on the state pledge, or \$714.00 and \$786.50 per member payment, and are ~~\$300~~ short on the ERA pledge. Pat Schinabeck recommended this last figure go into the Bulletin.

\$803.00 has thus far been received on the Finance Drive. Sue Kinde reported being told that is is the policy of Wisconsin Electric not to donate to any League.

Anne Lang reported she has sent out further notices to those in arrears. The use of a rubber stamp notice on the Bulletin was discussed, as was the use of a uniform due date. Objections to these were raised.

PRESIDENT'S REPORT - Dorothy Draheim announced the Annual Meeting to be held April 26. Marion Ming is general chairman, assisted by Kathy Collins. United Emanuel Methodist Church parking lot may be used.

Sue Lebergen raised a question from Helen Nagler on why there are no non recommended items on the agenda. Education, Health, Energy, Legislative Study and Marital Property Reform were named as potential unit subjects for next year.

Dorothy announced that Outagamie County has been selected to report on elections for county wide reporting.

Helen Heil reported that as part of the State Urban Study, a film will be made by the state LWV and NET. They have not decided on the scope of the study but are now trying to determine what are the issues facing urban areas, what makes an area stable.

Corrine Goldgar wrote to the Appleton Parking and Transportation Commission in support of Federal Mass Transportation Operating Assistance over Dorothy Draheim's signature.

Pat Danford is applying, with Corrine Goldgar, for a grant from the Wisconsin Humanities Commission to publish a booklet on education.

Land Use - Marilyn Parker reported that a joint Land Use and Energy committee voted to support Sun Day on May 3, 1978. A city wide Sun Run will be sponsored jointly with the YMCA on that date. Marilyn reported receiving information on a proposed ban on phosphates. Concurrence will be sought in ~~May units.~~ *at annual mtg*

Units - Sue Kinde asked if the library position could be included in the April Bulletin.

Cathy Boardman suggested a chart be prepared comparing specific floor space allotment of area libraries and the proposed square footage in the Appleton Public Library. Stevie Schmidt passed out flyers prepared by the Library Action Committee, requesting they be distributed to other groups.

Publications - Helen Heil reported a large supply of "This is Outagamie County" remains. The Outagamie County Youth Services requested 40 copies, which were donated. Helen requested permission to destroy outdated material other than a file copy. Pat Schinabeck moved that permission be granted; the motion was seconded and approved. Helen said she will have publications available at the Candidates' Forum March 22 and will report receipts as of March 31, 1978 at the April Board meeting.

Cathy Boardman requested permission to give "This is Outagamie County" to incoming county supervisors. Pat Schinabeck so moved, Sue Kinde seconded and the motion carried.

Voter Service - Sue Lebergen invited Board members to the Candidates' Forum to be held March 22, 1978, 7:00P.M. at Lincoln School. She reported that all apposed candidates have responded. Corrine Goldgar will serve as moderator, with Cathy Boardman, Pat Danford and Jane LaPin serving as committee. Sue requested volunteers to serve as greeters.

Pat Schinabeck reported that publicity on the Candidates' Forum is at the Post Crescent, although it has not yet appeared. Sue Lebergen said she has programs for the Forum which contain candidates, positions and salaries.

Program Vice President - Stevie Schmidt announced the April calendar. A panel discussion on the Education study will be held April 12, the Board meeting is scheduled April 17 and the Annual meeting April 26.

Sue Lebergen questioned whether those who were not paid up members could vote at the Annual Meeting. The group discussed making name tags only for paid up members. It was felt this would be offensive and embarrassing to active members who might be slightly in arrears. The per member payment has not yet been determined by LWVUS and therefore cannot be acted on at the Annual meeting.

State Study - Jan Nordell reported that her committee is now holding regularly scheduled monthly meetings. She asked when the calendar is drawn up and therefore when to expect to have units.

International Relations - Allie Sampson reported that of the 7 senators not taking a position on the Panama Canal, two were from Wisconsin. Individual members of her committee wrote the senators on this issue.

Membership - Sharon Meier announced a Catch up Coffee on April 12 at 1212 Opechee. Because this date conflicts with the Education Study panel, it was changed to April 5. Sharon will invite this year's new members attending to role play unit positions. She asked that Board members attend and be introduced.

Health Study - Liz Lokensgard remarked on the timeliness of the General Meeting on the Health Study, coinciding with Health Maintenance articles in the Post Crescent.

The Health Committee has proposed a tour May 22 of the Kimberly Clark exercise and medical facility.

Liz and Ginny Rosenberg, new chairman, will prepare questions to be answered on the scope of next year's health study.

Treasurer - Anne Lang requested bills be sent to her before March 31, the end of the fiscal year. She reported that Max Hensel, accountant, requested that a time for the audit be set, and has written the board suggesting this.

Bulletin - Joyce Green requested that Bulletin articles get to her by Friday, March 24.

Publicity - Pat Schinabeck announced that she had sent publicity articles to area radio stations and wondered if the articles had been heard. Several members reported hearing them.

Education Study - Mary Van Groll reported that on April 5 the Education Committee will sponsor a tour of the Morgan Administration Building at 9:30 A.M.

On April 12, the committee will sponsor a panel discussion on education. Ken Johnston, Judy Winzenz, Jim Westphal and Emily Norton will be on the panel.

NEXT MEETING - The next meeting will be held April 17 at 910 Midpark. Helen Heil will provide refreshment.

Respectfully submitted,

Barbara J. Dickie
D.D.

Barbara J. Dickie, Secretary

BOARD MEETING OF THE APPLETON LEAGUE OF WOMEN VOTERS APRIL 17, 1978

The regular meeting of the Board of the Appleton League of Women Voters was held at 910 S. Midpark with Stevie Schmidt as hostess and Helen Heil as co-hostess. Dorothy Draheim, President, called the meeting to order at 7:52 P.M.

MEMBERS PRESENT - Mmes. Boardman, Breunig, Danford, Draheim, Green, Heil, Hussin, Kinde, Lang, Lebergen, Meier, Nordell, Parker, Ross, Sampson, Schmidt, Van Groll. Absent and excused was Lokensgard.

MINUTES - The Minutes of the February and March Board meeting were distributed. The February Minutes were approved as written. The March Minutes were corrected to read that the Appleton LWV still owes about 1/2 on the state pledge and \$258.50 short on the ERA pledge. Members of the International Relations Committee were asked to write their senators on the Panama Canal Treaty. Concurrence on the proposed phosphate ban will be sought at the annual meeting. The Minutes were approved as corrected.

TREASURER'S REPORT -

Cash Balance on Hand March 1, 1978	\$3914.82
Total Income for Month of March	1034.75
Total Cash on Hand for Month of March	4949.57
Total Expenditures for Month of March	1849.98
Total Cash on Hand April 1, 1978	3099.59

Sharon Meier stated that total membership should read 159. The Treasurer's Report was placed on file for audit.

PRESIDENT'S REPORT - Dorothy Draheim, President, reported that 40 Leaguers have already registered for the annual meeting dinner. She reminded elected Board Members that after the annual meeting they will meet to approve appointments to the Board. Three readers for the annual meeting Minutes have been named; Cathy Boardman, Phyllis Dintenfass, and Jean Pike. Dorothy announced the following new chairmen; Cynthia Johnson - Library Action Committee, Dolly Butler - Wisconsin Legislature, Rose Marie Dercks - Membership. Sue Kinde and Betty Breunig will train new board members. Dorothy read a letter from Max G. Hensel, CPA, who audited the Treasurers records. In his letter Mr. Hensel suggested we select a date by which the records will be available for audit. Barbara Hussin moved to adopt April 5th as that date. It was seconded by Helen Heil and the motion carried. Except for an absence of some invoices, Mr. Hensel found the records adequate in all respects.

AROUND THE BOARD

Membership - Sharon Meier suggested we list the names of persons who dropped their membership during the year on the annual report. Discussion followed. Some members thought it was a good idea because we could encourage those dropped to rejoin. Others thought it was unnecessary and might seem a pessimistic note to our lively evening. It was moved and seconded but did not pass. Sharon asked if it was still our procedure to bring your own coffee cup to unit meetings. It was affirmed. It will be noted in the Bulletin. Sharon suggested not scheduling night meetings on Wednesdays because many Appleton churches have Wednesday night services. We were asked to change Sally Mielke's phone number to 734-6228.

Units - Sue Kinde reported one more set of Units is scheduled. That is the May Education Consensus. Sue Lebergen announced a tour of the Kimberly Clark Health Service Center on May 24th at 7:30 P.M. There will be a 30 minute slide show and a 30 minute tour of the facility.

Finance - Barb Hussin reported that she is still waiting for a few contributions to come in. Our drive total so far is \$1803 plus \$350 contributed to the Education Fund. She thanked Sharon for the help from the new members.

Publications - Helen Heil reported that she still has 300 copies of "This is Outagamie County".

Marital Property - Jan Nordell announced that she has two new persons on her committee and thanked Sharon Meier for giving her those names. Jan asked for advice on how to prepare the membership for units. She was advised to submit an article for the Bulletin to bring members up to date and perhaps to suggest appropriate reading material. She then asked what the goal of the committee should be. It was discussed and decided its goal is to inform rather than persuade the membership on this issue.

Health Study - Dorothy Draheim announced that Liz Lokensgard has resigned and Ginny Rosenberg will be the new chairman.

Education - Pat Danford reported that she was advised by the Wisconsin Humanities Commission in Madison to go to the largest local industry in Appleton to ask for money for an Education booklet. She asked if she should approach someone. And who? Perhaps AAL. It was moved by Betty Breunig to go ahead and investigate the possibility of funding. It was seconded and carried. Mary Van Groll read the consensus questions and they were discussed. Sue Kinde moved to approve the questions as modified. Sharon Meier seconded and the motion carried.

Library Action - Betty Breunig reminded the Board of the April 19th joint meeting at the library. Speakers will address the topics of parking, meeting rooms, children's room, young adult area and duplication of materials. She announced that she has drafted a letter to the architects of the library urging them to educate members of the building committee as to the need for a quality library. Helen Heil suggested that a good slogan would help rally the public. It was reported that Mr. and Mrs. Churchill have been elected co-presidents of FOAL. Berta Churchill resigned as chairman of the library action committee and Cynthia Johnson has replaced her.

Bulletin - Betty Breunig asked for articles by Thursday.

Land Use - Marilyn Parker asked about the correct procedure for voting on concurrence. It was stated to be simply reading the statement, discussing it, and voting by a show of hands. She announced a possible program next fall or spring featuring a representative from the Fox Valley Water Quality Planning Agency. Sue Kinde reported that Mayor Sutherland has been asked to proclaim May 3, 1978 as Sun Day. Kathy Collins designed a bulletin board at the library about Sun Day. The Sun Run has been dropped due to difficulty in organizing. Sue urged us to celebrate Sun Day in some way with other groups we may belong to.

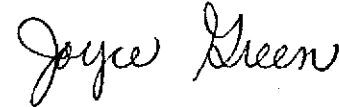
Pat Danford raised for discussion the possibility of a September referendum on the library. We discussed the possibility of initiating the referendum ourselves thereby affording us the opportunity to word the referendum. Cathy Boardman suggested that our time might be better spent by asking for contributions from the community for the children's room, cushioned chairs, etc. The ideas were referred to Cynthia Johnson.

International Relations - Allie Sampson asked if any funds were available for a speaker for a general meeting on United Nations Day. She announced her committee may co-sponsor a speaker with the Fox Valley Technical School or Church Women United. She also announced a need for some new committee members.

Sharon Meier thanked the board members who attended her Catch-up Coffee.

NEXT MEETING - The next meeting will be May 15th at Betty Breunig's, 56 Bellaire Ct., 7:30 P.M.

Respectfully submitted,



Joyce Green
Acting Secretary

BOARD MINUTES, Appleton League of Women Voters, May 15, 1978

The regular meeting of the Appleton League of Women Voters was held at 56 Bellaire Court. Dorothy Draheim, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes. Besta, Breunig, Danford, Dercks, Draheim, Grant, Hoover, Johnson, Kinde, Lebergen, Nagler, Needham, Nordell, Parker, Ross, Rosenberg, Sampson, Schinabeck, Van Groll and Zavisca.

Members Absent: None.

Minutes: The minutes of the April 17, 1978, Board Meeting were approved as previously distributed.

Introduction of New Board: Each Board member introduced herself and stated her position. A listing of the Appleton LWV Board for 1978-79 is attached to these minutes.

Treasurer's Report: Jan Besta presented the Report prepared by Ann Lang.

Cash balance on hand April 1, 1978	3099.59
Income	0
Expenditures	156.81
Total cash on hand May 1, 1978	2942.78

Total membership 152

Pat Danford moved the report be filed. The motion was seconded and carried.

National Convention: Betty Breunig gave a report on her attendance as a delegate to the LWV National Convention held May 1-5 in Cincinnati. Betty stated 1300 to 1400 Leaguers attended, representing over 900 Leagues. The following were topics of the Convention:

1. ERA - The financial goal for the ERA campaign is \$1,000,000 with \$800,000 raised so far. The League is optimistic that Illinois will ratify. It will not lobby for an extension for ratification.
2. Program - The Program was adopted as recommended by the National Board. The Program is published in the Spring 1978 Voter. A motion passed the Convention stating the Education Position does encompass opposition to the tuition tax credit for nonpublic elementary and secondary education.
3. Per Member Payment - After much discussion and many votes, a \$9.00 per member payment for 1978 and a \$10.00 payment for 1979 was passed. Betty voted for this payment schedule.
4. Amendment of Bylaws - The proposal for members-at-large did not pass.
5. Political Accountability Rating - A vote to reinstate the PAR, i.e. percentage of a legislator's votes for League supported legislation, was passed.
6. Directives from the Board - Directives included ERA boycotts, solar energy, universal human rights, disarmament, action alert on tax incentives, boundary waters in Minnesota and direct congressional representation for the District of Columbia.

President's Report: The Wisconsin Council of the LWV will meet at Carroll College May 19-20. Dorothy asked for a Board member to attend. Betty Breunig volunteered.

Dorothy reported that Ellen Needham has been approved as Chairman of Units and Helen Heil as Chairman of Urban Crisis, off board. Rose Marie Dercks was appointed as Chairman of Human Resources, not of Membership as was previously stated. A Budget Chairman has not been appointed. Marcia Hittle has been suggested.

Four Board members are needed to serve on the Executive Committee. Betty Breunig, Sue Kinde, Sue Lebergen and Rose Marie Dercks were nominated and approved by the Board.

Dorothy read a letter of resignation from Dolly Butler as Chairman of Wisconsin Legislature due to moving from Appleton. Pat Danford moved to find an appropriate show of recognition for Dolly. This was seconded and approved.

Program: Sue Kinde reported that the next Board Meeting would be Monday June 19. A summer party is planned for June 27 and will include discussion on the National Convention, Budget and Education Consensus. The calendar for 1978-79 will be ready by July. There will be a Board Meeting in August but none in July.

Finance: Jan Besta stated the Budget Committee will meet before the next Board Meeting to discuss the Per Member Payment change. Pat Schinabeck raised the question of using the money in the Education Fund to pay for publications for League members. Pat Danford mentioned the money in the Fund would only cover the cost for approximately 75 members.

Health Care: The title of the study was discussed and a suggestion of a deadline for the Committee was raised. The tour of the Kimberly Clark Health Center will be Wednesday, May 24.

Library Action Coordinator: Cynthia Johnson stated she and Berta Churchill would meet for discussion of a library building site with Bill Brehm and Don Stone.

Education: Mary Van Groll presented the Education Study Consensus. A copy of the approved Consensus is attached. This will be sent to School Board members and will be read as an item of correspondence at a Board of Education Meeting.

Next Meeting: The next Board Meeting will be held on June 19 at 7:30 p.m. at the home of Sue Lebergen, 430 E. Greenfield.

There being no further business, the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

Sue Kinde presented Board Training after the close of the Board Meeting.

BOARD MINUTES, Appleton League of Women Voters, June 19, 1978

The regular meeting of the Appleton League of Women Voters was held at 430 E. Greenfield. Betty Breunig, in the absence of Dorothy Draheim, called the meeting to order at 7:40 p.m.

Members Present: Mmes. Besta, Breunig, Grant, Hoover, Kinde, Lebergen, Nagler, Parker, Ross, Sampson, Schinabeck, Van Groll and Zavisca.

Members Excused: Mmes. Draheim, Needham and Nordell.

Members Absent: Mmes. Dercks and Rosenberg.

Guests: Mmes. Goldgar and Wieckert.

Minutes: The minutes of the May 15, 1978, Board Meeting were read and approved. There was discussion concerning the sending of minutes to Board members prior to each meeting. A majority felt this would be advantageous and would therefore justify the cost. Mary Van Groll moved this procedure be instituted. The motion was seconded and carried.

Treasurer's Report:

Cash balance on hand May 1, 1978	\$2942.78
Income	998.00
Expenditures	740.09
Total cash on hand June 1, 1978	3216.69
Total membership 152	

Jan Besta reported four members registered for the annual dinner but failed to attend. The League was billed for their dinners. It was moved by Helen Nagler that we assume the cost of the dinners and that next year's Annual Meeting Committee request prepayment for the dinner. The motion was seconded and approved.

Budget: Nancy Franklin was proposed as the new Budget Chairman. Joan Ross moved that Nancy be approved. The motion was seconded and carried.

Bev Wieckert presented the 1978-79 Proposed Budget that had been prepared by Jan Besta, Barb Hussin, Dorothy Draheim and Bev. This budget must be published in the Bulletin prior to approval or rejection by the membership. It was stated that members who do not pay dues on time will be carried for only two months. There was much discussion concerning the proposed budget. The raise in dues is necessary to cover the \$5.50 to \$9.00 per member payment increase. The proposed dues are \$14.50, up from \$9.50. Dues with publications would equal \$17.00. It was mentioned that our financial drive supports a good portion of the budget, but this cannot always be counted on. It is anticipated that membership will drop if the raise in dues is passed. The proposed budget changes will be published in the August Bulletin. It was suggested that members be asked to voluntarily increase their dues before the change is made. Mary Van Groll moved that the membership be given a breakdown of the dispersal of funds, including dues, at the September General Meeting. The motion was seconded and carried. Joan Ross moved that the 1978-79 Proposed

Budget be presented to the membership for approval. The motion was seconded and carried.

Nonpartisanship Policy: The Nonpartisanship Policy of the Appleton League of Women Voters was read to the Board. A copy is attached to the minutes. There was much discussion concerning the interpretation of the policy. Sue Kinde made a motion to accept the policy as written. This was seconded and carried. Sue Kinde moved that members be reminded that nominating papers and other partisan papers or items shall not be circulated during League functions. This was seconded and approved.

Gubernatorial Debates: Corinne Goldgar addressed the Board concerning our League sponsoring one of the Gubernatorial Candidates' Debates to be held by the Wisconsin League of Women Voters. She mentioned the Lawrence Chapel or West High School Auditorium as possible sites. Betty Breunig stated she would draft a letter to the Wisconsin League for Dorothy's signature if the Board so wished. The Mayor and Chamber President would be contacted for support. Helen Nagler moved that the Board attempt to secure Appleton as a site for one of the Gubernatorial Candidates' Debates. The motion was seconded and carried.

Education: Mary Van Groll stated the Committee hoped to publish a sixty page education booklet with full color. Funding for the publication will be explored this summer. The Education Consensus has been sent to the appropriate bodies. The Consensus will be presented for Support Position at the June 27th Meeting/Party.

Agenda for June 27th Meeting/Party: The agenda will include a report on the National Convention, discussion of the budget revisions and proposed dues raise, the Education Consensus, reports from Committee Chairmen, ERA money and the Gubernatorial Debate proposal.

Around the Board

Action Vice-President: Betty Breunig read letters from our League to the Post-Crescent and Senators Nelson and Proxmire concerning League opposition to tuition tax credits.

International Relations: Allie Sampson hopes for a program in October on world hunger and nutrition. Also, the Committee will try to involve the community in the October 24th United Nations Day.

Membership: Joan Ross stated there are twelve items in the new member materials. Prospective members are being called and invited to a coffee in September. Calls are being made to last year's new members for various opinions on League.

Program Vice-President: Sue Kinde mentioned there will be a calendar planning meeting in the coming weeks.

Library Action Coordinator: Betty Breunig reported for Cynthia Johnson that League attendance at Library Board and City Council has been good.

Next Meeting: The next Board Meeting will be held on August 21st at 7:30 p.m. at the home of Helen Nagler, 915 N. Fox.

There being no further business, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Kathleen Zavisca, Secretary

BOARD MINUTES, Appleton League of Women Voters, August 21, 1978

The regular meeting of the Appleton League of Women Voters was held at 915 N. Fox. Dorothy Draheim called the meeting to order at 7:40 p.m.

Members Present: Mmes. Draheim, Grant, Hoover, Lebergen, Nagler, Needham, Rosenberg, Van Groll and Zavisca.

Members Excused: Mmes. Besta, Breunig, Dercks, Kinde, Parker, Ross and Sampson.

Members Absent: Mmes. Nordell and Schinabeck.

Guest: Pat Mazur attended in the absence of Allie Sampson.

Minutes: There is a correction to the minutes of June 19, 1978. Under International Relations the program in October should read "Africa" and "American Foreign Policy And How It Will Affect The U.N." Annual Meeting Minutes will be circulated at the next Board Meeting for approval.

Treasurer's Report: The report was not discussed because of the absence of the Treasurer.

President's Report: Dorothy reported Women's Equality Day is August 26th. The State League wishes to know what we plan for the Day. It was agreed there was insufficient time to plan an event.

Recruitment pamphlets for potential male members are available from the State League. It was decided not to purchase these because of a propable lack of response.

The nonvoting contributing membership has been approved and is available as a national membership.

Publications: Helen Nagler noted the list of publications printed in the summer Voter. She encourages the membership to order independently instead of buying in bulk orders through her. This request will be in the Bulletin. One hundred copies of "This is Appleton" were sold to the Institute of Paper Chemistry.

Program Vice-President: Ellen Needham presented the 1978-79 Proposed Calendar for Sue Kinde. There is no chairman for Urban Crisis and and Urban Crisis Concensus is due May 1, 1979. A decision will be made on this study by the next Board Meeting. There will be an Urban Crisis film for the Christmas Party Dec. 19th. A meeting place is needed for Tuesday Units. A central location is desirable. Ellen will be checking for places. It was suggested that Sue Larson be guaranteed \$8.00 payment for babysitting for each Unit. Helen Nagler moved that Sue be guaranteed \$8.00 per Unit and members pay \$1.00 per child up to \$2.00. The motion was seconded and carried. Sue Lebergen moved to approve the 1978-79 Proposed Calendar as presented. The motion was seconded and approved.

Citizens' Information: Sue Lebergen stated we have been contacted by News Election Service for primary and election night reporting. Dorothy Draheim and Helen Nagler volunteered for the September 12th primary reporting. Twenty wards are to be covered in the November election.

An article requesting volunteers will be in the Bulletin. Mileage will be paid for over fifteen miles round trip.

Library Action: A Library Forum will be held Wednesday August 23rd in the meeting room of the Library. The panel for the Forum will include the Chairman of the Library Building Committee, Bill Brehm, Jim Grassman, Robert Miller, architect, and others. City Council has voted to retain the Library Building Committee.

International Relations: Pat Mazur reported that the Committee did not have a name as yet for the speaker on October 24th but the State Department has guaranteed us an African expert. The Committee intends to have a lively presentation for this U.N. Day with two professors joining in a discussion with the audience. The speaker does not have to be paid but local businesses will be contacted for contributions. This will be held at All Saints Episcopal Church.

Units: Ellen Needham stated Thursday night Units will meet in the conference room at the Northwestern Mutual Life Insurance Building, 317 E. College Avenue.

Health Care: Ginny Rosenberg stated Units will be held September 12th, 13th and 14th. Sample questions will be in the Bulletin.

Finance Drive: Liz Hoover is working on letters for the March Finance Drive.

Three out of five members of the Executive Committee were able to be contacted and approved sending a letter to the Criminal Justice Planning Council in support of a girls' group home in Outagamie County. Dorothy Draheim read the letter to the Board and the Board unanimously approved the action taken.

Phoebe Grant presented information concerning the 911 system being introduced in the City of Appleton. It is federally mandated that all municipalities have a 911 system by 1987. Under the Appleton system, only 73_ exchanges will be served. There was no action taken by the Board.

There being no further business, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Kathleen Zavisca, Secretary

BOARD MINUTES, Appleton League of Women Voters, September 18, 1978

The regular meeting of the Appleton League of Women Voters was held at 325 N. Mason St. Dorothy Draheim called the meeting to order at 7:40 p.m.

Members Present: Mmes. Besta, Breunig, Dercks, Draheim, Grant, Hoover, Johnson, Kinde, Lebergen, Nordell, Parker, Nagler, Rosenberg, Sampson, Schinabeck, and Zavisca.

Members Excused: Mmes. Needham, Ross and Van Groll.

Guest: Corinne Goldgar.

Minutes: The August 21, 1978, minutes should read Jan Nordell as excused, not absent. Betty Breunig questioned the "nonvoting contributing membership" as noted in the August minutes. This will be checked. Approval of the minutes was deferred.

Treasurer's Report: Jan Besta stated she has received the quarterly report from the auditor. All money has been accounted for. There are corrections to the June and August 1978 Treasurer's Reports due to not having the bank balance statements available at the time of the Reports.

1. Corrections to the June 1, 1978, Treasurer's Report.
 - a. The treasurer's expenditure should read \$6.57 instead of \$13.25.
 - b. The expenditures for the Bulletin of \$48.00 and \$37.13 should be deleted.
 - c. Total expenditures for May, 1978, are \$632.78 instead of \$724.09.
 - d. Total cash on hand June 1, 1978, is \$3308.00 instead of \$3216.69.
2. Corrections to the August 1, 1978, Treasurer's Report.
 - a. The \$3210.77 should be labelled "Total cash on hand ~~August 1, 1978.~~ *corrected at mtg*
 - b. Add \$.69 interest paid in December, 1977, \$2.06 first quarter interest and \$2.06 second quarter interest to the balance in the Wisconsin Women's Credit Union. *corrected at mtg*
 - c. *See p. 2 of Treasurer's Report for 1978*

We will pay our pledge to the State in quarters in order to have a larger amount to operate with.

Cash balance on hand August 1, 1978	\$3170.61
Income	197.75
Expenditures	40.00
Total cash on hand September 1, 1978	\$3328.36
Total Membership	143

The September Treasurer's Report was accepted by the Board.

President's Report: The Budget Committee had based the proposed membership at 145 when estimating the Per Member Payment. There were 152 members on the January membership report and this number was sent to the State. We will stand by the 152 count for payments to the State.

Dorothy stated she has received much literature concerning congressional

action on ERA extension and the Endangered Species Act. These will be noted in the Bulletin.

Library Action: Cynthia Johnson reported Marlys Fritzell and Lee Parker have formed a "Yes Vote for the Library Committee." They are considering the following:

1. Brochure and door drop of 25,000 copies.
2. Contacts with groups and clubs.
3. Publicity for signs.
4. Selling book binding at \$1.00 each with the bindings as a window display at First National Bank. Seeking 40 League sellers.
5. FOAL displays in the Library.
6. Seeking Republican and Democratic endorsements.
7. Seeking organizational endorsements.

The FOAL fact sheet on the new Library will go out with the next Bulletin. Dorothy Draheim moved that the Board endorse the "Yes Vote for the Library Committee." The motion was seconded and carried.

Guest: Corinne Goldgar asked the Board if they would endorse an action project under the Bus Service Position. She asked that a request for volunteers to monitor bus service and report back to Valley Transit be placed in the Bulletin. Betty Breunig moved that the League help monitor bus service under Corinne as Chairman. The motion was seconded and approved.

Units: Sue Kinde reported for Ellen Needham that Tuesday morning Units will be held at Trinity Lutheran Church.

Program: Sue Kinde stated Bill Brehm and Kristine Begun will speak on economic development in Appleton at the General Meeting. We must approve or reject the new budget at this meeting. Helen Heil will chair Urban Crisis. The State wants suggestions for the State Program. Give suggestions to Sue by the end of September.

International Relations/U.N.: Allie Sampson stated Donald B. Easum, the U.S. Ambassador to Nigeria, will speak on October 24th. 500 leaflets will be sent out and the Committee hopes for 100 people. Liz Hoover suggested this leaflet be sent out with her Finance Drive mailing. This will be done. Area Leagues have been contacted concerning the event.

Health Care: Ginny Rosenberg stated many members had not reviewed the Health Systems Agency material in the Library before the September Units. It was felt that a 10-15 minute introduction before a Unit Meeting could be presented to focus on such material where necessary.

Marital Property: Jan Nordell reported her Committee had met last Tuesday and talked about credit. Things are looking better for women in credit but the issue remains that most women do not have money. Jan stated the Committee still has not received the State publication needed for the Units.

Around the Board:

Action Vice-President: Betty Breunig stated she had written a letter to the County Board for continuation of funding for Information and Referral and read the letter to the Board. She is also organizing a

meeting for Leaguers to observe government meetings.

Citizens' Information: Sue Lebergen stated we will receive \$10.00 each for 3 outlying precincts and \$3.00 each for 19 precincts in Outagamie County for the November election. The Candidates' Forum will be at Lawrence University or Edison School. It was questioned whether the Forum is useful since often there is little or no public response. It was felt that the Forum is useful and should be continued. Good publicity is helpful.

Bulletin: Phoebe Grant mentioned that the deadline for each Bulletin will be the Wednesday following the Board meeting.

Next Meeting: The meeting will be October 16th at Dorothy Draheim's, 1701 N. McDonald.

There being no further business, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, October 16, 1978

The regular meeting of the Appleton League of Women Voters was held at 1701 N. McDonald. Dorothy Draheim called the meeting to order at 7:45 p.m.

Members Present: Mmes. Besta, Breunig, Draheim, Kinde, Lebergen, Nagler, Needham, Nordell, Parker, Rosenberg, Ross, Sampson, Schinabeck, Van Groll and Zavisca.

Members Excused: Dercks, Grant and Hoover.

Minutes: Corrections to the September 18, 1978, minutes: 1. Marilyn Parker was excused, not present. 2. Under Program, there was a suggestion made to submit the topic "taxes" to the State League Program. 3. Under Action Vice-President, Dorothy Draheim stated she had written a letter to the County Board, not Betty Breunig. The September 18, 1978 minutes were approved as corrected. The August 21, 1978, minutes were approved. The Annual Meeting Minutes of April 26, 1978, were accepted by the Board.

Treasurer's Report: Jan Besta will check with the National League concerning the crediting to our per member payment of the \$350.00 donation from Kimberly-Clark to the Education Fund.

Treasurer's corrections presented at this Board Meeting:

To September 18, 1978, minutes:

2. a. The \$3210.77 should be labeled "Total cash on hand for month of July."
- c. Show \$2.81 interest for regular savings for first quarter.

To June 1, 1978, Treasurer's Report:

Relabel Publications-member expense, Bulletin-printing.
Relabel State Pledge-Balance due 1977-first quarter 1978,
State and National Services expense.
Show \$.53 interest by Golden Pass Book account.

To August 1, 1978, Treasurer's Report:

Relabel Treasurer's expense, Secretary.

To September 1, 1978, Treasurer's Report:

Relabel Contributions-member ~~expense~~ ^{fees}, Publications-fees.
Change September 1, 1978, Balance of the Golden Passbook Account from \$38.44 to \$38.98 and show \$.54 interest.

The Board reviewed the October 1, 1978, Treasurer's Report and the Budget Comparison Report-Period Ending September 30, 1978. The Reports were placed on file for audit. Jan will notify members who are past due at one and one-half months by letter and call them at two months past due.

President's Report: Dorothy reported for Liz Hoover that 223 Finance Drive letters were mailed. Any names of new businesses should be given to Liz.

Helen Nagler is chairing Urban Crisis. Someone is needed to head Publications. Contact Dorothy with any suggestions. The Executive Committee will work on an order procedure for publications.

Betty Breunig will attend Local Program/Action and Membership Workshops in Oshkosh November 1st.

Public Relations/Media: Pat Schinabeck asked for nominations for the Post-Crescent Woman of the Year. There is no list of previous League nominees. Helen Heil was approved as our nominee.

Publicity is moving well for the United Nations Day and there is good interest in the Candidates' Fair November 2nd. Pat Mazur is doing radio spots for United Nations Day and Ambassador Easum will tape an interview for WHBY.

Citizens' Information: Sue Lebergen has a good line-up of candidates for the Candidates' Fair. There will be tables set up for the candidates to distribute literature and League will also have a table. Pat Schinabeck will write some 30 second public service announcements on the Fair.

Lawrence University is sponsoring a debate between Dave Prosser and Jim Schreiter for Assembly. The League was asked to moderate the debate and the Executive Committee plus Jan Nordell, Sue Lebergen and Marilyn Parker formulated debate questions. It will be held October 17th at Lawrence University.

Sue needs a volunteer for the 7th Ward for election night reporting.

International Relations/U. N.: Allie Sampson reported everything was firm for U.N. Day. Board members and spouses were invited to dinner with Ambassador Easum at Lawrence University before the event. The question of expenses for the Committee was raised. All expenses should be sent to the Treasurer and members should donate funds, if they wish, through the Treasurer. Therefore, all expenses will be noted in the Budget.

Health Care: Ginny Rosenberg reported Title X of the Public Health Services Act has passed.

Marital Property: Jan Nordell stated seven members of the Committee attended the Every Member Meeting in Madison. They received the League publications, study guide and concurrence questions. The League will have an important role in the legislation to be written on marital property reform. Concurrence is due February 16th.

Education: Mary Van Groll stated she has met with Pat Danford and they have a rough copy of the education booklet. It will be approximately 64 pages and include numerous photographs.

Action Vice-President: Betty Breunig reported nine members attended the Every Member Program in Madison. All members should have received the Directory and Marital Property.

Four members attended an observers meeting. The group plans to observe council, committee, board and commission meetings. The County Budget is to be reviewed. There is a hearing October 17th on revenue sharing for Appleton. There was no agreement on whether revenue sharing funds should be earmarked or remain part of the general budget.

Information and Referral may be dissolved for lack of funding. A CAP agency may be joined with I & R. The next step may be a public campaign for I & R.

Betty asked if we wanted to put ads in the paper for voter information.

It was felt that I & R and the City Clerk give out enough voter information.

Units: Ellen Needham reported that attendance at Wednesday noon units is not good. She asked approval to discontinue these units and it was given. Any suggestions for a replacement unit are welcome.

Natural Resources: Marilyn Parker stated there will be a May meeting on water quality with a talk and possibly a film.

Urban Crisis: Helen Nagler stated her committee is planning units on how federal dollars affect the cities. This will be applied to Appleton. The committee hopes to work with the Neenah-Menasha League. There will be a film at the Christmas Party on urban crisis.

Program Vice-President: Sue Kinde stated there will be a Lively Issues Meeting in January.

Next Meeting: The next meeting will be held November 20th at Pat Schinabeck's, 1212 E. Opechee.

There being no further business, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, November 20, 1978

The regular meeting of the Appleton League of Women Voters was held at 1212 E. Opechee. Dorothy Draheim, President, called the meeting to order at 7:40 p.m.

Members Present: Mmes. Breunig, Draheim, Grant, Hoover, Kinde, Lebergen, Nagler, Nordell, Sampson, Schinabeck and Zavisca.

Members Excused: Mmes. Besta, Needham, Parker, Ross and Van Groll.

Members Absent: Mmes. Dercks and Rosenberg.

Minutes: Minutes of the October 16, 1978, meeting were accepted. *Cheryl*

*To be done
20 January*
Treasurer's Report: There was no report in the absence of the Treasurer. *Cheryl*
Sue Kinde moved to use the \$350.00 donation from Kimberly-Clark retroactively for twenty-five percent of our Per Member Payment to the national and to ask Kimberly-Clark to send their donation directly to us next year. The motion was seconded and carried.

President's Report: Dorothy stated the Executive Committee established the following policy concerning publications: 1. We will send publications to our local assembly representatives. 2. We will establish a financial limit for publications in our budget. 3. We will show a better representation of League publications at member meetings.

Dorothy proposed Sue Lebergen to chair Publications along with Citizens' Information. Marcia Hittle is suggested for membership on the Budget Committee. Mary Van Groll and Pat Grubb are suggested for the Nominating Committee, and Joyce Richman is suggested to chair the annual meeting. Allie Sampson moved that the above persons be approved for the positions. The motion was seconded and carried.

Joan Ross has resigned as Membership Chairman. Betty Breunig moved to accept Joan's resignation. The motion was seconded and carried. Dorothy will ask the Nominating Committee for help in selecting a new chairman. It was felt there should be a new member coffee as soon as possible.

A brochure on the "Joy of Being" conference will be added to a future Bulletin.

Our League was given credit by Mr. Adams in a letter to us concerning the passage of the new library referendum.

Don Stone from the Chamber of Commerce has requested a representative from League for a meeting December 12th on the growth of state spending. Phoebe Grant will attend.

Dorothy lauded Helen Heil as our nomination for the Post-Crescent Woman of the Year. Virginia McMahon, a League member, was selected as Woman of the Year for her work on the new library.

Dorothy expressed gratitude to Cynthia Johnson, Lee Parker and Marlys Fritzell for the "Yes Vote for the Library" Committee. Dorothy also

expressed appreciation to Allie Sampson and her Committee for the success of the United Nations Day presentation.

Action Vice-President: Betty Breunig reported she presented a statement from League to the County Board public hearing on revenue sharing. She expressed concern in her statement that some funds were being used in the general budget instead of the capital budget. The \$18,000 proposed for Information and Referral through the Social Services Budget is being vetoed. Betty suggests board members call their supervisors and ask for an override of the veto.

Betty, along with Helen Nagler, has been attending City Finance Committee hearings on the proposed City Budget. She will make a League statement on the Budget. There is an action alert on housing on the national level. There will be a local hearing on December 11th.

We have been asked to submit questions to the State League to be asked of Representative David Prosser. Betty will enlist help in formulating the questions.

Marital Property: Concensus will be December 5, 6 and 7, and Jan Nordell will prepare an information sheet comparing Wisconsin Laws with the new proposed legislation.

Urban Crisis: Helen Nagler stated the Committee has had two meetings with good discussion. The Christmas Party will be December 19th at 8:00 p.m. at Jan Nordell's. There will be a slide show and two films.

Program Vice-President: Sue Kinde stated Lively Issues will be Wednesday, January 10th. Some suggestions for State and Local Programs were taxes and what is the state role in health care. Also, a possible state study could be done on the Initiative Referendum. The membership will vote on suggestions at the meeting.

Citizens' Information: Sue Lebergen stated people felt we had a very good Candidates' Fair. She plans to allow for short statements from candidates at the next fair. Election Night Reporting went well. Discrepancies that were noted by Leaguers will be presented to Elden Broehm, City Clerk.

International Relations/U.N.: Allie Sampson stated the tax and tip were not included in the cost of the dinners charged each attendee for U.N. Day. The total costs for the presentation were \$13.42 over budget. Dorothy Draheim moved that funds be transferred from Publications to the International Relations column or from anywhere deemed necessary to cover the deficit. The motion was seconded and carried. *check*

Next Meeting: The next meeting will be held December 11th at Betty Breunig's, 56 Bellaire Ct.

There being no further business, the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, December 11, 1978

The regular meeting of the Appleton League of Women Voters was held at 56 Bellaire Ct. Dorothy Draheim, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes: Besta, Breunig, Draheim, Kinde, Lebergen, Nagler, Needham, Nordell, Parker, Rosenberg, Schmidt, Van Groll and Zavisca.

Members Excused: Mmes: Dercks, Grant, Hoover, Sampson and Schinabeck.

Minutes: The following are corrections to the November 20, 1978, Minutes:
1) Under Treasurer's Report, change retroactively to "in the future."
2) Under Program Vice-President add after Initiative Referendum, "The subject was dropped when the material was deemed inappropriate." The minutes were accepted as corrected.

Treasurer's Report: The following are corrections to the November 1, 1978, Treasurer's Report. 1) Change Finance amount from \$32.08 to \$18.74. 2) Change Secretary's amount from \$2.85 to \$4.37. 3) Add Treasurer's expense of \$.54. 4) Add Program expense-Local of \$11.28. The Audit Report states finances are in order up to March 31, 1978. Because of expenses for the printing of the Bulletin, it was agreed all reports for the Bulletin should be submitted to the editor by 6:00 p.m. the day after the Board Meeting.

Old Business: Jan Nordell mentioned that books not available at the Appleton Public Library can be obtained through an interlibrary loan. Books from Lawrence University Library can be acquired in this manner.

President's Report: Stevie Schmidt was named Membership Chair by Dorothy Draheim. Betty Breunig moved that Stevie be accepted by the Board. The motion was seconded and carried.

Dorothy stated Joyce Richman will try to secure Downer Food Center at Lawrence University for the Annual Meeting in April.

The City Planning Commission will review its new comprehensive plan. Betty Breunig will comment on this. The City is interviewing architectural firms for the new library.

Action Vice-President: Betty Breunig reported on her statement at the December 11th City Planning Commission Meeting on Housing. Betty said the League supports the rehabilitation of available housing rather than new construction. She added that the League should attend the Planning Commission meetings on the Comprehensive Plan.

There is a hearing concerning funding for Planned Parenthood on December 12th at the Lake Winnebago Area Health Systems Agency in Oshkosh. We will support funding for Planned Parenthood under our Land Use Position. Betty will attend this meeting.

Program Vice-President: Sue Kinde stated Lively Issues will be January 10th at Sue Lebergen's. We will formulate State and Local Studies at this time.

Urban Crisis: Helen Nagler is conducting Urban Crisis meetings.

January Units will discuss what federal money is coming into Appleton.

Health Care: Ginny Rosenberg read a statement to the Board concerning the Health Care Study and the Lake Winnebago Area Health Systems Agency. It was agreed to have the health units and consensus deal with the structure and operation of the Agency. An article will be in the Bulletin.

Marital Property: The Marital Property Reform Consensus will be written up for January. The Board agreed the local consensus results can be mentioned in an article in the Bulletin prior to State and National publication of results.

Natural Resources: Marilyn Parker reported that there will be a public hearing in February of the Fox Valley Water Quality Agency.

Education: Mary Van Groll presented a mock-up of the education booklet. The Committee is aiming for a sixty-four page booklet in full color. Mary asked that the Committee be given the \$300.00 in the Education Fund for materials for the booklet. Betty Breunig moved that the money in the Education Fund be acquired for the education publication. The motion was seconded and carried.

Units: Ellen Needham stated no one has contacted her concerning the need for a noon Unit.

Next Meeting: The next meeting will be held January 15th at the home of Stevie Schmidt, 910 S. Midpark.

There being no further business, the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, January 15, 1979

The regular meeting of the Appleton League of Women Voters was held at 910 S. Midpark. Dorothy Draheim, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes: Besta, Breunig, Draheim, Grant, Hoover, Kinde, Lebergen, Nagler, Needham, Nordell, Rosenberg, Sampson, Schmidt, Van Groll and Zavisca.

Members Excused: Mmes: Dercks, Parker and Schinabeck.

Guest: Berta Churchill.

Minutes: The following are corrections to the December 11, 1978, Minutes: under Marital Property 1) change Consensus to Concurrence and 2) change the second sentence to The Board agreed the local concurrence results can be mentioned generally in an article in the Bulletin prior to the State publication of results.

Treasurer's Report: Jan Besta gave the Treasurer's Report for January 1, 1979:

Cash balance on hand Dec. 1, 1978	\$1205.98
Income Dec. 1 through Dec. 31	356.00
Expenditures Dec. 1 through Dec. 31	795.37
Transfer of <u>This Is Appleton</u> income to Future Publications G.P.B. account	26.10
Total cash on hand January 1, 1979	740.51

Jan also presented the quarterly Budget Comparison Report-Period Ending December 31, 1978. The PMP and State Pledge are being paid quarterly.

President's Report: Dorothy Draheim distributed the Annual Narrative Report Guidelines from the State to Board members. The deadline for the report is March 15th.

Robert Miller has been selected as the architect for the new library. League will continue to watch the Library Consulting Committee.

The President read miscellaneous correspondence to the Board. The Budget Committee will meet January 29th.

Berta Churchill reported on her attendance at the More Women Into Apprenticeships Conference held recently in Neenah. Federal legislation mandates that more women and minorities be allowed into trade apprenticeships. Local councils are to be set up to help women enter non-traditional jobs. There is money available from CETA and the State Department of Labor to set up STIP-Skill Training Improvement Program on the local level. Berta would like a League Board member to represent us on the STIP Council. Betty Breunig moved that the League support STIP and approve Berta as the official representative from League. The motion was seconded and carried.

Program Vice-President: Sue Kinde reported twenty members attended Lively Issues. The following are the results of the meeting:

- A. State Program.
 - 1. Apportionment. 10 votes Recommended in light of the upcoming 1980 census.
 - 2. Taxes or 9 votes Spending limits, property taxes.
Health Care. 8 votes Through our experience, the scope of the study should be narrowed to the study of the Regional Health Planning Agencies.

- B. Local Program.
 - 1. Apportionment. Unanimous A study of the Appleton Common Council with emphasis on the Council within the governmental structure of the City of Appleton to determine if there is a need to restructure before reapportionment.
 - 2. Child Care. 12 votes A study of the locally available child care alternative to the children of working parents including both the pre-schooler and the school age child with attention given to before and after school care, substitute meals, care during the summer and care of the sick child.
 - 3. A study of bicycle routes for transportation and recreation. 3 votes.
 - 4. A study of the Appleton Recreation Department and its programs. 1 vote.
 - 5. A study of an Outagamie County Museum. 2 votes.

It was agreed that Apportionment and Child Care would be recommended on the local program. There was discussion concerning the wording of the local studies and these will be brought back to the Board.

Finance: Liz Hoover stated the Finance Drive will be March 5-9 and captains will be contacted soon. The letter sent to contributors will explain League activities. The date and place of the kick-off will be in the Bulletin.

Health Care: Ginny Rosenberg read the Health Study Consensus questions to the Board. Jerry Alexander, Executive Director of the Lake Winnebago Area Health Systems Agency, will speak at a meeting February 6th at Sally Mielke's. Consensus questions and additional material will appear in the Bulletin.

Marital Property: Jan Nordell presented the Marital Property Reform Concurrence. Sue Kinde moved to adopt the Concurrence. The motion was seconded and carried.

Bulletin: Phoebe Grant reported that the Bulletin will be printed at the Chamber at a considerable cost savings. The deadline is Wednesday noon after each Board meeting.

Urban Crisis: Helen Nagler stated the Every Member publication will be distributed at January units.

Membership: Stevie Schmidt reported there are five new members and that membership is improving.

Action Vice-President: Betty Breunig stated Marlys Fritzell and Jan Nordell are attending the Planning Commission Meetings on the new Comprehensive Plan. As an outcome of the Observer's Meeting, it was felt the League should send a letter to the Post-Crescent asking the public to write the major department stores in support of the downtown. The addresses of the corporate headquarters will be included in the letter.

Another letter will be sent to the Post-Crescent voicing League's concern that all local government commission and committee meetings should be covered by reporters, not just a select few.

There is a Call To Action by the State concerning the Council on Women. Gov. Dreyfus is considering disbanding the Council.

Sue Lebergen, Helen Nagler, Jan Nordell and Betty Breunig will meet with Rep. David Prosser on January 20th or 27th. They will ask specific questions from the State League.

International Relations/U.N.: Allie Sampson stated her committee is low on membership. The Board agreed that units in May could be changed to cover another topic.

Publications: Sue Lebergen reported there will be a publications table at the Joy of Being a Woman Conference.

Citizens' Information: Sue Lebergen requested suggestions for the Spring Candidates' Forum.

Education: Mary Van Groll stated the Committee has received five bids for the Education Booklet. No decision has been made.

Next Meeting: The next meeting will be February 19th at Mary Van Groll's 1112 E. Nawada.

There being no further business, the meeting adjourned at 11:00 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, February 19, 1979

The regular meeting of the Appleton League of Women Voters was held at 1112 E. Nawada. Dorothy Draheim, President, called the meeting to order at 7:50 p.m.

Members Present: Mmes. Besta, Breunig, Draheim, Grant, Hoover, Kinde, Lebergen, Nagler, Needham, Parker, Rosenberg, Schinabeck, Schmidt, Van Groll and Zavisca.

Members Excused: Mmes. Nordell and Sampson.

Guests: Barb Hussin and Sharon Meier.

Minutes: In the January 15, 1979, Minutes under Action Vice-President, change Council on Women to Governor's Commission on the Status of Women. The Minutes were approved as corrected.

Treasurer's Report: Jan Besta gave the Treasurer's Report for February 1, 1979:

Cash balance on hand Jan. 1, 1979	\$740.51
Income Jan. 1 through Jan. 31	341.10
Expenditures Jan. 1 through Jan. 31	144.91
Total cash on hand Feb. 1, 1979	936.70

The Report was placed on file for audit.

Budget: Barb Hussin presented the 1979-80 Proposed Budget prepared by the Budget Committee. The General Supplies and Maintenance of Equipment categories have been combined in this budget. The cost for printing the Bulletin is down because of the use of the Chamber of Commerce. The Chamber will be available for printing of the Bulletin indefinitely. There has been an increase in the number of courtesy memberships. The Board asked that the budget for Units be raised \$10.00 to cover increased babysitter costs. The Membership Maintenance budget was lowered to \$40.00 from \$50.00 to cover the Units increase. Pat Schinabeck moved that the Proposed 1979-80 Budget be approved as amended. The motion was seconded and carried.

Nominating: Sharon Meier, Chairman of the Nominating Committee, reported the following slate of officers for 1979-80:

President - Betty Breunig (two year term)
First Vice President - Jan Nordell (two year)
Second Vice President - Ellen Needham (one year - completing Sue Kinde's term)
Secretary - Joyce Green (two year)
Two Year Directors - Lynn Debbink, Lynn Libera, Sharon Persich, Kathy Zavisca
One Year Directors - Phoebe Grant, Marlys Fritzell
Carried Over - Treasurer - Jan Besta
Director - Sue Lebergen

The Budget Committee will be appointed by the Board of Directors. The Nominating Committee included Anna Faye Dodd, Pat Grubb, Mary Van Groll, and Bev Wieckert. Pat Schinabeck moved to accept the report of the Nominating Committee. The motion was seconded and carried.

President's Report: Dorothy reported our State Pledge for 1979-80 will be \$1,293.25.

The Annual Meeting will be Tuesday April 24th. Wine will be at 5:30 p.m., dinner at 6:45 p.m. and the business meeting at 7:15 p.m. The cost for dinner will be \$5.50. Reservations with payment are to be made by April 19th.

Rose Marie Dercks has resigned as Chairman of Human Resources. Sue Lebergen moved that her resignation be accepted with regret. The motion was seconded and carried.

Dorothy distributed Local League Self Evaluation Forms to the Board. These are to be completed and discussed at the next Board Meeting.

Dorothy will be seeing Mayor Sutherland this Friday concerning the downtown. After much discussion, it was agreed Betty Breunig, Phoebe Grant, Dorothy Draheim and Pat Schinabeck will meet concerning any League action on the downtown situation.

The President read various correspondence to the Board.

Program Vice-President: Sue Kinde stated there will be no changes in the Support Positions. The following is the 1979-80 Suggested Program:

Recommended: A Study of the Appleton Common Council. Scope: the study will look at forms of city government to evaluate the present Council structure and its relationship to the Mayor, department heads, commissions and committees. Criteria for reapportionment and representation will be studied.

Child Care: a study of locally available child care options for the pre-school and school-age children of working parents. Scope: the study shall evaluate local implementation of state licensing regulations. The study is not limited to day care and should include before and after school care, substitute meals, care during the summer and care of the sick child.

Non-recommended:

A Study of the Appleton Recreation Department and Its Programs.

A Study of Bicycle Routes for Transportation and Recreation.

A Study of An Outagamie County Museum.

Sue Lebergen moved that the 1979-80 Program Suggestions be accepted. The motion was seconded and carried.

We might wish to study the Neenah-Menasha League's Consensus on bike routes for May Units. If we concur with their study, we could use this as a basis for action. Betty Breunig moved that we set up Units or a General Meeting to concur with the Neenah-Menasha Bicycle Study Consensus. The motion was seconded and carried.

The Bylaws changes were presented. A copy is attached to the Minutes. Helen Nagler moved to accept the Bylaws changes. The motion was seconded and carried.

3

Health Care: Ginny Rosenberg said the Health Units went well and Consensus will be next week.

Action Vice-President: Sue Lebergen, Helen Nagler, Jan Nordell, Betty Breunig and Dorothy Draheim met with Rep. Prosser for two hours on January 27th. A synopsis of the meeting will be in the Bulletin. We received a letter from Rep. Prosser thanking us for our hospitality.

There is a Call to Action by the State League for Family Planning.

Betty sent a League statement to the Parking and Transit Commission in support of a grant application for 17 new buses.

Finance: Liz Hoover stated the Finance Drive captains are calling members and we have received \$828.00 so far through the mail. The Kick-Off will be Tuesday March 6th at 11:45 a.m. to 1:15 p.m. at All Saints Church.

Citizens' Information: Sue Lebergen stated the Candidates' Fair will be Wednesday March 28th at Edison School. Information will be in the Bulletin.

Urban Crisis: Helen Nagler proposed the following question be added to the Urban Crisis Consensus: Local governmental units should include in the budget documents all revenues received from the federal government so the impact of federal funds is apparent. Sue Kinde moved the question be added. The motion was seconded and carried. The Committee will have an Open Meeting on Monday March 5th at 8:00 p.m. Mayor Sutherland, Finance Director Ray Running, Professor Loy from UW Oshkosh and Finance Committee Chairman Del Schwaller will be asked questions prepared by the Committee.

Membership: Stevie Schmidt stated the membership has stabilized and she does not see a need for a coffee at this time.

Units: Ellen Needham stated a questionnaire will be in the Bulletin concerning the need for a noon Unit next year.

Education: Mary Van Groll reported the Committee hopes to publish the booklet by the first week of May.

Next Meeting: The next meeting will be held on March 19th at Liz Hoover's, 217 Royale Ct. #3.

There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, March 19, 1979

The regular meeting of the Appleton League of Women Voters was held at 217 Royale Ct. #3. Dorothy Draheim, President, called the meeting to order at 8:00 p.m.

Members Present: Breunig, Draheim, Grant, Hoover, Kinde, Lebergen, Nagler, Needham, Nordell, Sampson, Schinabeck, Schmidt, Van Groll and Zavisca.

Members Excused: Besta, Parker and Rosenberg.

Minutes: In the February 19, 1979, Minutes 1) add under Nominating -- The Nominating Committee included Anna Faye Dodd, Pat Grubb, Mary Van Groll, Bev Wieckert and Sharon Meier, Chairman, and 2) change under Budget -- The Chamber will be available for printing of the Bulletin as long as someone in the Chamber office is a Board member. The Minutes were approved as corrected.

Treasurer's Report:

Cash balance on hand Feb. 1, 1979	\$ 936.70
Income Feb. 1 through Feb. 28	1091.20
Expenditures Feb. 1 through Feb. 28	517.62
Total cash on hand Mar. 1, 1979	1510.28

Total Membership 135

The Treasurer's Report was placed on file for audit.

President's Report: The Individual Narrative Annual Reports were sent to the State Board on March 15th.

One hour of the Board Meeting was devoted to the answering of the Local League Self Evaluation Form.

Sharon Meier, Nominating Committee Chairman, and Barb Hussin, Budget Committee Chairman, will give reports at the Annual Meeting. Sue Kinde will present the Program and Support Positions. Someone at each Unit in April will be responsible for Annual Meeting reservations.

Jan Nordell was appointed to the Executive Committee to finish the term of Rose Marie Dercks.

It was suggested that we purchase "Wisconsin Legislature In Session and Out" for the membership with the remaining Publications funds. These will be distributed at the Annual Meeting.

Publications: Sue Lebergen reported a number of copies of "His, Hers and Theirs" were sold at the Joy of Being a Woman Conference. Betty Breunig will purchase various League publications for alderman and new appointees.

Finance: Liz Hoover stated \$1178.00 has been collected in the Drive with a \$350.00 donation from Kimberly-Clark to the Education Fund. This is over half the goal. The Drive is running at about the same pace as last year's.

Action Vice-President: Betty Breunig, Helen Nagler and Jean Sullivan, LWV-Green Bay, met with Rep. Toby Roth last Saturday for a one hour interview. Betty will report to the National on this meeting, as they have requested, to help in their lobbying efforts.

We will send nine delegates to the State Convention May 18-19 in Madison. Betty will call next year's Board members to see who would like to attend.

Dorothy Draheim attended a luncheon of the Appleton Tax Payers Association and distributed a copy of our letter on downtown to the Association. We will send this letter to other organizations to continue the push for downtown retail development.

Betty reported WNAM will pay us \$100.00 for election night reporting on Tuesday April 3rd.

Citizens' Information: Sue Lebergen stated the Candidates' Fair will be from 7:00-8:00 p.m. followed by a Forum at 8:00 p.m. There will be a flag ceremony conducted by the Girl Scouts prior to the Forum. All opposed candidates will be allotted time to speak.

Urban Crisis: Helen Nagler reported the Committee had an open meeting with Ray Running, Finance Director, Professor Loy, UW Oshkosh, Mayor Sutherland and Del Schwaller, Chairman of the City Finance Committee. The meeting was well attended and provided further thought for the Units. Consensus is in two weeks.

Program Vice-President: Sue Kinde stated Jean Johnson, a member of the Board of the Boston Stores, would be willing to talk to us concerning the department store point of view in locating in/shopping malls or downtown areas. It was felt this could be done in May instead of Units. The study of Bicycle Routes will be done as an Action Group under National Support with a possible Fall Unit Meeting.

Education: Mary Van Groll stated there is a possibility of obtaining money through National for the education booklet but clear documentation is necessary. She will call Washington concerning this.

Natural Resources: Marilyn Parker presented a statement at the Public Hearing on proposed transportation controls for East Central Wisconsin. She stated support of the concept of transportation strategy planning and the role of citizen participation in this planning.

Health Care: All three Units decided they would not come to Consensus on the Health Systems Agency. Dorothy has written the five Leagues in the Lake Winnebago Area Health Systems Agency for a joint study.

Around the Board: Helen Nagler suggested Units be set up to acquaint members with what League has accomplished throughout its history. Long-time members could be resource people for this.

Next Meeting: The next meeting will be held on April 16th at Pat Schinabeck's, 1212 E. Opechee.

There being no further business, the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

BOARD MINUTES, Appleton League of Women Voters, April 16, 1979

The regular meeting of the Appleton League of Women Voters was held at 1212 E. Opechee. Dorothy Draheim, President, called the meeting to order at 8:00 pm.

Members Present: Draheim, Breunig, Kinde, Besta, Schmidt, Needham, Hoover, Grant, Nagler, Schinabeck, Lebergen, Parker, Sampson, Nordell. Berta Churchill was guest.

Members Excused : Zavisca, Rosenberg, Van Groll.

Minutes : Approved as read

Treasurer's Report :

Cash balance on hand Mar 1, 1979	\$1510.28
Income Mar.1-31	988.50
Expenses Mar. 1-31	770.72
Total cash on hand Ap. 1, 1979	1728.06

Total membership 129

The treasurer's report was placed on file for audit.

Jan Besta asked the Board to consider using another budget system for the annual report which she thought would make more sense to the general member. It was decided to consider an alternative system for 1980.

Jan also reported that she was dropping members who have not paid dues for two months. She will put a notice in the Bulletin.

Finance Drive: Liz Hoover reported that \$1610.50 has been raised to date. If we counted the K.C. contribution to the education fund we ~~would~~ have reached our goal.

Education Booklet: There was a good deal of discussion about funds for the booklet. The committee had counted on \$1700 from our publication funds deposited in a golden passbook but the Board objected to their use unless the funds were eventually replaced. Should the booklet be sold? Could it be sold if we used our money deposited with the education fund. Yes, as long as we make no profit, replacing our own funds would be legitimate. Is there a market for such a booklet? Pat Schinabeck moved that no more than \$1100 (Education funds and Election night reporting payments) be allocated to printing the education booklet. The motion was seconded and carried. Betty Breunig is to talk to Mary Van Groll and give her In League criteria for publication.

The Annual Meeting agenda was discussed. Jan Nordell explained the item on Marital Property which the State Board has asked us to review.

Reports: Sue Lebergen reported on the success of the Candidates' Forum. Sue Kinde informed us about the Bike units and open committee meeting. Phoebe Grant reported on the lack of progress about downtown development but said she was encouraged because Bill Brehm, city planner, is making himself more available to merchants and she is on committee with 5 members to make alternative plans.

Dorothy Draheim in saying goodby said that she thought the League's priorities should be to develop leadership in the city that would be seen and heard.

Respectfully submitted, Betty Breunig Sec. pro tem

BOARD MINUTES, Appleton League, of Women Voters, June 5, 1979

After a salad supper and Board training at Jan Nordell's home, Betty Breunig, President, called to order the regular meeting of the Appleton League of Women Voters at 9:00 p.m.

MEMBERS PRESENT: Mmes. Besta, Breunig, Coffin, Debbink, Fritzell, Goldgar, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell, Persich, Van Groll, and Zavisca. Berta Churchill was present as a guest.

MINUTES: The minutes of the April 16th Board meeting were corrected to read Needham as not present. They were approved as corrected.

FINANCE DRIVE: It was reported that the finance drive total was \$2,010.50 excluding \$350.00 contributed to the Education Fund. It was then suggested and enthusiastically supported by the Board to send a special thank you note to Liz Hoover for her fine job as finance chairman.

TREASURER'S REPORT:

Cash Balance on hand April 1, 1979	\$1,728.06
Income month of April	603.65
Expenses month of April	597.10
Total Cash on hand May 1, 1979	\$1,734.61

Total Membership 125

The Treasurer's report was placed on file for audit.

EXECUTIVE COMMITTEE: Betty asked for suggestions to fill the executive committee. The executive committee will be Betty Breunig, Jan Nordell, Ellen Needham, Marcia Hittle and Sue Lebergen.

Betty Asked for a motion to accept as written the Non Partisanship Policy Statement approved last year or suggestions for changes. After discussion of the implications, it was moved to adopt the Non Partisanship Statement as written. The motion was seconded and approved.

LOCAL STUDY: Betty reported that Julia Hecht would not be able to chair the local study on the Appleton Common Council.

Betty asked for suggestions for the first general meeting. A follow up program of our May units on bicycles as transportation was suggested, as was a program on voter information.

EDUCATION BOOKLET: Mary Van Groll reported that the copy for the booklet was ready for printing when the donated paper stock valued at \$1,000 was burned in a recent fire at Van Rooy Printing Co. The printer will attempt to replace the paper with suitable stock and to find someone to print the booklet at the same low price; without the art work it would be \$3,300. If not, Mary will check out other sources. The committee hopes to have the booklet out by the beginning of the 1979-80 school year.

HUMAN RESOURCES: Lynn Libera reported the results of an organizational meeting held by her committee. She asked for approval of areas of concentration and wanted unit time early in the fall. The committee wishes to assemble data on day care in Appleton,

perhaps to take action locally on state and national positions. After discussion it was moved that, it being the Year of the Child, the Board support the committee's initial decision to assemble data on day care with a view to its being placed on the calendar. It was seconded and approved.

The second area of concentration was social security and retirement plans, with emphasis on what happens at the death of a spouse or dissolution of a marriage. No action was taken on the second item.

MEMBERSHIP: Kathy Zavisca asked for help and announced plans for a summer coffee for new members and a coffee in the fall for prospective members.

Betty announced that at the first general business meeting our local positions on Bus Service, Outpatient Mental Health Services, and Appleton Public Library would have to be approved. By mistake they were omitted from the program at the annual meeting.

It was moved, seconded and approved to keep the regular Board meeting on the third Monday of the month.

NEXT MEETING: The next meeting will be held on July 9th at 7:30 p.m. at the home of Corinne Goldgar, 914 E. Eldorado St.

There being no further business, the meeting adjourned at 10:41 p.m.

Respectfully submitted,

Joyce Green
Joyce Green
Secretary

June 28, 1979

TO: The Board
FROM: Betty
RE: This and That and Agenda for July 9 Board Meeting.

It turns out that I am leaving the day before July 9 rather than the day after. Jan Nördell will chair the meeting -- be nice to her.

Karen De Young is taking the Common Council Portfolio -- three cheers! Did you know that she and Joyce graduated in the same class from West High? *

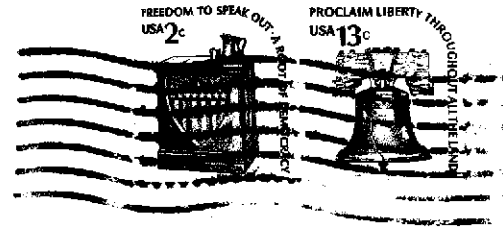
We had a super productive meeting on the 1979-80 calendar thanks to Ellen's spadework. Those present were Ellen, Jan N., Joyce, Lynn Debbink and me. Remember, as you discuss the calendar, that it should not be chiseled out of stone and ^{that} with enough notice, can be changed during the course of the year. Remember also, that there are other activities going on such as committee meetings, observer corps and whatever the City Council Committee decides to do to involve membership.

AGENDA - July 9 Board Meeting

Minutes
Treasurer's Report
Calendar - Ellen
Summer Bike Party? - Lynn D.
This is Appleton - Jan N.
Telephone Listing
August Board Meeting?
End of August Bulletin

* It was Xavier High, Betty, but we're not saying what year.

The July State Board Meeting will be held on the 10th at the Menasha Library. If you would like to speak to your portfolio chairman bring your brown bag and join them for lunch. And, of course, the Board Meeting itself is open to observers. Call Berta Churchill 734-4974 or Merry Whipple 722-5087 to make sure the board members you want to see will be there.



Jan Besta
2601 Kesting Ct.
Appleton, Wi 54911

BOARD MINUTES, Appleton League of Women Voters, July 9, 1979

The regular monthly meeting of the Board of Directors of the Appleton League of Women Voters was held on July 9th at the home of Corinne Goldgar. Action Vice President, Jan Nordell called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Mmes. Debbink, DeYoung, Fritzell, Goldgar, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell and Zavisca. Jan Nordell welcomed Karen DeYoung to the Board.

MEMBERS EXCUSED: Mmes. Breunig, Persich.

MEMBERS ABSENT: Mmes. Besta, Coffin, Van Groll, Wieckert.

MINUTES: Corinne Goldgar moved that the minutes of the June 5th meeting be accepted as written. The motion was seconded and approved.

BUDGET: Jan Nordell passed out copies of the 1979-80 budget with instructions to keep them in our notebooks. We were asked to take note of our individual budgets.

CALENDAR: Ellen Needham, Program Vice President, explained the proposed 1979-80 calendar and individual Board members were called upon to give their plans for their time slots on the calendar.

For the October general meeting, Corrine Goldgar is planning a tour of the facilities of Fox Valley Transit, with a discussion to follow. Neenah-Menasha league will be invited.

Lynn Debbink's committee is planning a variety of activities for the December units; possibly a tour of the Aid Association for Lutherans building, a tour of a solar heated building, and an informational presentation on insulation with a representative of the power company.

Kathy Zavisca asked Board members to come to the new member coffee on July 25th to speak on their portfolios.

Karen DeYoung asked for suggestions for the September general meeting on the common council. We suggested a speaker, a panel, a program similar to the initiation given new aldermen, or a panel discussion between current or past league members who were former alderpersons.

The Board discussed a Position Perspective Unit at which we would update the members on local positions and action taken on those positions. Out of that discussion we made plans for a "Historical Celebration" general meeting on December 4th. Because of the 40th anniversary of our local league we believed a meeting with past presidents and about the history of our league would be very interesting to the members. Corinne Goldgar suggested we assemble a booklet entitled "40 Years of a Great Idea".

Marlys Fritzell was skeptical about a voter service meeting scheduled for February. She felt there would be little public participation and would rather schedule a tentative candidates meeting in March. A library display of league materials and a presentation to social studies teachers during their in-service were suggested as voter service projects.

As Finance Chairman, Corinne Goldgar, said she hopes to have the drive completed by the annual meeting.

Marcia Hittle moved to accept the calendar as amended and the motion was seconded and approved. Corinne congratulated Ellen on the fine job and the Board agreed.

PRESIDENT'S REPORT: Jan Nordell informed us of Betty Breunig's summer address, Randolph, New Hampshire 03570 and Dorothy Draheim's new address, P.O. Box 314, Sister Bay, WI 54324.

Jan reported that Betty was asked by Merry Whipple for permission to use the logo on our tote bags on the new Forward. Permission was given.

She reminded us of the State Board meeting in Menasha on July 10th.

Betty has received a letter from Michele Mishner, president of the Oshkosh league in regard to a regional study on the Winnebago Area Health Systems Agency. The Board asked that the letter be read to them at an upcoming meeting.

In regard to a Legislative Days in Madison the Board decided to inquire when Neenah-Menasha is going; with a thought of going on that same day and chartering a bus.

Jan reported that because the league owns ten shares of the Fox Cities Industrial Development Corp. we are invited to the annual meeting on Wednesday July 11th. Phoebe Grant gave us some information on the corporation. Corinne Goldgar made a motion to appoint Phoebe as our representative. It was seconded and approved.

Jan asked for ideas on selling the remaining 1500 copies of "This Is Appleton". After some discussion it was decided to postpone further discussion until the next Board meeting.

AROUND THE BOARD:

HUMAN RESOURCES: Lynn Libera was not sure her committee could be ready for the September units. Members of the Board suggested a visit to a day care center with a discussion following. Perhaps other groups could be invited to join us. It was mentioned that this type of meeting would interest new and prospective members.

PUBLICATIONS: Sue Lebergen asked Board members to keep her informed of the activities of their committees.

MEMBERSHIP: Kathy Zavisca inquired as to where she could obtain more league pins so she may give one to each new member. She suggested the bulletin be stapled twice.

PROGRAM VICE PRESIDENT: Ellen Needham asked the Board's opinion as to the necessity of listing the membership by unit in the directory as it posed a time problem. By consensus the Board thought a list in the September bulletin would serve the same purpose and give Ellen and Penny more time to compile the list.

BULLETIN: Marcia Hittle announced that she would be typing the September bulletin and the deadline for articles is 9:00 p.m. on August 21st with a proposed mail date of August 31st. Phoebe Grant announced plans for changing the masthead on the bulletin. She hopes to clean and sharpen the drawing and make the lettering smaller. It was suggested that she bring samples to the September Board meeting for approval.

UNITS: The Board discussed changing the times of the unit meetings. It was decided to have Penny Coffin bring in ideas for Board approval.

NATURAL RESOURCES: Lynn Debbink inquired as to the extent of interest in a summer bike party to be held in a local park with a guest to demonstrate simple bike repairs. There being interest shown, she will go ahead with plans for a party early in August.

TELEPHONE LISTING: Corinne Goldgar reported that the Appleton league will not have a listing in the telephone book to come out in the fall. She announced, however, that in the 1980 phone book a front section

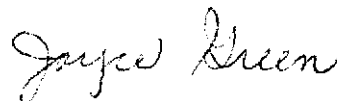
devoted to community services will list the Appleton League of Women Voters and our president's phone number.

NEXT MEETING: Because several Board members will be out of town we discussed holding an August Board meeting. Because there will be sufficient business and in order to be prepared for the start of fall league activities it was decided to hold the meeting. So that decisions can be made, Corinne Goldgar moved that four or more members constitute a quorum. There was no second. Marcia Hittle moved that the number of people at the meeting constitute a quorum. There was no second. After a count of the members who would be able to attend the August 20th meeting (6 to 8), Corinne Goldgar moved that the number of people at the meeting constitute a quorum for that meeting only. It was seconded and approved.

The next regular Board meeting will be held on August 20th at 7:30 p.m. at the home of Marlys Fritzell, 834 E. Winnebago.

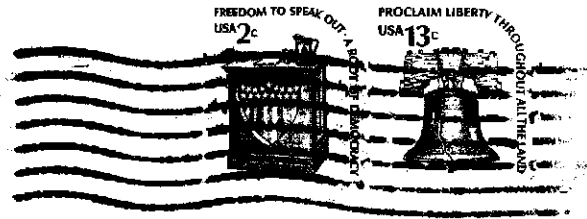
There being no further business the meeting adjourned at 10:38 p.m.

Respectfully submitted,



Joyce Green
Secretary

1724 E. Blendale Ave.
Appleton, Wis 54911



Jan Besta
2601 N. Kesting Ct.
Appleton, Wis 54911

BOARD MINUTES, Appleton League of Women Voters, August 20, 1979

The regular meeting of the Board of the Appleton League of Women Voters was held at 834 E. Winnebago. Ellen Needham, in the absence of Betty Breunig, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Mmes. Besta, Coffin, Debbink, Fritzell, Goldgar, Hittle, Lebergen, Libera, Needham, Persich, Van Groll and Zavisca.

MEMBERS EXCUSED: Mmes. Breunig, Grant, Green and Nordell.

GUEST: Barb Hoffman.

MINUTES: The minutes of the July 9, 1979, Board meeting were corrected as follows: 1. Under Calendar, "Corinne Goldgar is planning a tour of the facilities of Valley Transit...", and 2. Under Calendar, "Corinne Goldgar suggested we assemble a booklet similar to "40 Years of a Great Idea!" The minutes were approved as corrected.

TREASURER'S REPORT: Jan Besta circulated a Budget Comparison Report for the first quarter of 1979, and the May 1979 Treasurer's Report and the June and July 1979 Treasurer's Report.

Cash balance on hand May 1, 1979	\$1,734.61
Income month of May	845.08
Expenses month of May	29.50
Total Cash on hand June 1, 1979	\$2,550.18

Total Membership 126

Cash balance on hand June 1, 1979	\$2,550.18
Income months of June and July	309.00
Expenses months of June and July	62.95
Total cash on hand August 1, 1979	\$2,796.23

Total Membership 122

The Treasurer's Reports were placed on file for audit.

Corinne Goldgar moved to give the floor to Barb Hoffman. There was no objection. Barb Hoffman suggested the League take its current savings and checking accounts and put them into a Money Market Fund which is currently paying 9.79 percent interest. This interest rate does fluctuate and the account must be watched closely. The minimum of \$2,500.00 is needed to open the account. Marcia Hittle moved that the Treasurer be authorized to take necessary action to get our funds in position to be reinvested without penalty. This was seconded and carried. The Board deferred further action until the next meeting.

LOCAL STUDY/APPLETON COMMON COUNCIL: Karen DeYoung reported her committee met on July 25 and formulated the questionnaire for the aldermen and department heads. The questionnaire was circulated with a good response. Resource material for the study will be prepared from the responses.

URBAN CRISIS: Sharon Persich stated the October General Meeting has been changed to September 15 with a tour of the Valley Transit bus garage.

HUMAN RESOURCES: Lynn Libera reported her committee has met twice and will present a slide show on local day care centers for September Units.

Board minutes for August 20, 1979 continued:

Cathy Boardman wants a representative for the Wisconsin Women's Network organizational meeting in Appleton on August 28. Jan Nordell will represent us.

UNITS: Penny Coffin stated Wednesday A.M. units will be at All Saints Episcopal Church, Thursday noon at the Courthouse for September, Thursday P.M. at the Northwest Mutual Life Building and Tuesday afternoon at Trinity Lutheran Church.

MEMBERSHIP: Kathy Zavisca stated there are three new members and there will be a potential member coffee on August 29.

INTERNATIONAL RELATIONS: Marcia Hittle is completing a local trade survey for the State League Education Fund.

VOTER SERVICE/PUBLICATIONS: Marlys Fritzell brought the catalog of publications to our attention and reminded us that we need Board approval for everymember publications. We received five copies of "Wisconsin Women in the Law" free from the State Government.

EDUCATION: Mary Van Groll stated the education booklet should be printed and out by September 15. The booklet is black and white with a silver cover. The cost estimate is \$3,250.00. There is \$1,300.00 for us in the National Education Fund.

VICE-PRESIDENT'S REPORT: Ellen Needham reported Neenah-Menasha League is not interested in joining us for Legislative Days in Madison. We will aim for the week of October 15 and contact the Legislative Hotline to see what is going on that week.

The Everymember Workshop will be October 2 in Madison with presentations for Natural Resources, Human Resources and Marital Property.

We discussed the "Action Guidelines for Battered Spouses" that was received from the State. The State is asking for local Board approval of these guidelines under the equal rights position. Corinne Goldgar moved that we approved the guidelines for battered spouses. The motion was seconded and carried.

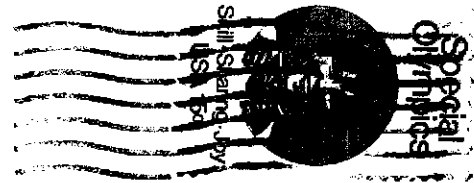
NEXT MEETING: The next Board meeting will be held September 17 at Marcia Hittle's, 520 N. Bateman.

There being no further business, the meeting adjourned at 10:25 p.m.

Respectfully submitted,

Kathleen Zavisca
Acting Secretary

Mr. & Mrs. John L. Green
1724 E. Glendale Ave.
Appleton, WI 54911



Jan Besta
2601 N. Kesting Ct.
Appleton, WI 54911

BOARD MINUTES, Appleton League of Women Voters, September 17, 1979

The regular monthly meeting of the Board of the Appleton League of Women Voters was held at the home of Marcia Hittle, 520 N. Bateman. Betty Breunig, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Besta, Breunig, Coffin, Debbink, Fritzell, Goldgar, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell, Persich, Van Groll, Wieckert, and Zavisca.

MEMBERS EXCUSED: DeYoung.

GUESTS: Berta Churchill and Pat Danford.

MINUTES: The minutes of the August 20, 1979 meeting were corrected to read: Under Urban Crisis, "the October general meeting has been changed to September 25..." The minutes were approved as corrected.

TREASURER'S REPORT: Jan Besta circulated copies of the August Treasurer's Report.

Cash balance on hand August 1, 1979	\$2,796.23
Income month of August	0.00
Expenses month of August	1,310.92
Total cash on hand September 1, 1979	\$1,485.31

Total Membership 127

The Treasurer's Report was placed on file for audit.

MEMBERSHIP: Kathy Zavisca announced details of a nationwide membership contest with cash prizes to be applied to convention expenses. She also reported on an August membership coffee. The two women who attended the coffee are now new members.

PRESIDENT'S REMARKS: Betty Breunig thanked the Board for the great job done during the summer and congratulated Lynn Libera and the Human Resources committee on the excellent September units on day care.

She asked for our opinion on Manitowoc's concurrence on nuclear issues. On the whole the reaction was positive except for reservations about the position on storage and disposal of wastes generated by power plants.

Legislative Day in Madison has been changed from October 17th to the 18th. Betty asked for two weeks notice if you plan to go.

Betty reported on a communication from Ann Viner, Organization Chair, LWV-US containing feedback on annual reports. Many leagues requested timelier communications and the need to set priorities without guilt feelings.

Betty asked the Board to think of ways our league could participate in a pilot project grant from the Charles Stewart Mott Foundation LWV-EF. The project deals with critical community problems and the LWV-EF wants help pinpointing issues and techniques.

Michele Missner, president of the Oshkosh League has suggested a Saturday meeting of the five leagues in the area served by the Winnebago Area Health Systems Agency. She will organize the meeting if our league will present the program. It was decided to have Betty inform Ms. Missner to set up a meeting. Ginny Rosenberg is willing to help present the program.

Betty asked for discussion on the matter of changing a portion of our savings from a golden passbook savings account to money market funds as suggested by member Barb Hoffman at August's Board meeting. Bev Wieckert questioned taking funds given to us by the community and investing them outside the community. Would we still receive free checking at Valley Bank? Points in favor were more earned interest and less restrictions on withdrawals. Corinne Goldgar moved that we authorize the treasurer to put funds in a money market fund. The motion was seconded and passed. Kathy Zavisca moved to re-evaluate the money market fund after one year. The motion was seconded but not voted upon. The Board felt the money market fund should be re-evaluated before the annual meeting. Jan Besta, Treasurer, was thanked for her work on this project.

1979-80 PRIORITIES for APPLETON LEAGUE: Betty Breunig asked the Board to compile a list of action priorities for the coming year. After pinpointing our fixed responsibilities as local program, finance drive, voters service and membership, the Board decided on the following action priorities:

1. Downtown
2. Action on Marital Property Reform
3. Limited Observer Corps

1. Downtown: At this time Jan Nordell spoke to us not in her capacity as Action Vice President but as a member of the steering committee of "Save Downtown Committee" a consumer group formed over Labor Day weekend with the purpose of persuading Sears department store to build their new building downtown and not in an outlying mall. She felt League could support the group because of our land use positions which have strong statements on maintaining a strong downtown. She asked for help in getting petition signatures. Corinne Goldgar suggested that League issue a statement of support for the "Save Downtown" committee and that league might help by canvassing neighborhoods for memberships. Phoebe Grant told us about the "Downtown Appleton Tomorrow" committee of retailers whose purpose is to help preserve a strong downtown along with the Grand Chute Mall. Phoebe urged us to support this committee also but the Board wished to wait until the committee issues a policy statement. Marlys Fritzell moved that the league support the efforts of the "Save Downtown" committee. It was seconded and approved. Phoebe Grant abstained from voting.

2. Action on Marital Property Reform: The Wisconsin Women's Network has set a number one priority of educating the communities and lobbying for the marital property legislation to be introduced to the legislature this fall. Anne Arneson, chair of the task force, has asked Jan Nordell if our league will make presentations in favor of the legislation. Jan feels this will be a big job. Betty Breunig said that she and Jan will try to find a chairman for the marital property coalition.

3. Limited Observer Corps: It was decided that the observer corps should cover the following county meetings: solid waste; agriculture, education and zoning; social services; community board; finance committee budget review. City meetings to be covered should be: budget hearings; RA; plan commission; school board.

PROGRAM: Ellen Needham reported that the focus of the national Urban Crisis study has been changed from mass transit to no focus at all. She suggested the November units focus on the downtown issue.

Lynn Debbink and Sharon Persich will work together setting up these units. Ellen congratulated Lynn Libera on the day care units. She said the feedback she received on these units was great.

ACTION VICE PRESIDENT: Jan Nordell announced that she will attend public hearing September 24 on community development block grants.

Outagamie County Executive John Schreiter invited the league to the executive budget review meetings. Betty and Jan attended some of them.

EDUCATION BOOKLET: Corinne Goldgar moved to give the floor to Pat Danford. Pat and Mary Van Groll passed out copies of the education booklet and were congratulated on a gorgeous book. Mary reported on the cost and financing of the booklet.

Cost		<i>Appleton</i> Financing	
Typesetting	\$ 435.00	National Education Fund	\$1,315.00
Printing	2,400.00	Appleton LWV general fund	1,100.00
Paper and		Appleton LWV golden passbook	420.00
Cover Stock-Free		Total	\$2,835.00
Total	\$2,835.00		

Pat Danford suggested that the booklet sell for 75¢ for a single copy and 50¢ for 100 or more. Some members of the Board felt the booklet is worth more than 75¢. Corinne Goldgar moved to charge \$1.00 for single copy and 75¢ for 100 or more. It was seconded and approved. Mary Van Groll expressed her doubts that the booklet would sell at a bulk price of 75¢. She had spoken to realtors who showed interest in buying the booklet at a rate of 50¢ per 100. After more discussion Corinne moved for a reconsideration of the last motion. The reconsideration was seconded and approved. The motion to charge \$1.00 for a single copy and 75¢ bulk was then defeated. Mary Van Groll moved sell the booklet for \$1.00 a single copy and 50¢ bulk. The motion was seconded and after more discussion it was approved. Corinne suggested strong marketing for the booklet and Mary thanked Jan Nordell for providing storage for the booklet.

THIS IS APPLETON: Betty Breunig suggested we sell the remaining 1,500 copies of "This is Appleton" which are 2 years old at a bulk price. An individual price of \$1.00 and a bulk price of 75¢ was mentioned but no formal action was taken. It was suggested we market it along with the education booklet.

AROUND THE BOARD

BULLETIN: Phoebe Grant thanked the people who worked on the September bulletin. She announced a Sept. 20th noon deadline for the Oct. bulletin.

LOCAL STUDY: In Karen DeYoung's absence, Betty Breunig announced plans for a panel of four aldermen to discuss city government at the Oct. 23rd general meeting. It will be held in the meeting room at First National Bank and will be chaired by Betty.

4528

TAX STUDY: Bev Wieckert asked if the LWV-US has set a scope of the study yet.

MEMBERSHIP: Kathy Zavisca cancelled plans for a Sept. coffee.

FINANCE: Corinne Goldgar expressed concern about both chairing the finance drive and being publically involved with the "Save Downtown" committee. She asked us to think about it.

NEXT MEETING: The next meeting will be October 15th at the home of Betty Breunig, 56 Bellaire Ct.

There being no further business the meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Joyce Green

Joyce Green
Secretary

BOARD MINUTES, Appleton League of Women Voters, October 15, 1979

The regular meeting of the Board of the Appleton League of Women Voters was held at 56 Bellaire Ct., at the home of Betty Breunig, President, who called the meeting to order at 7:42 p.m.

MEMBERS PRESENT: Mmes. Besta, Breunig, Coffin, Debbink, Fritzell, Goldgar, Green, Needham, Nordell, Persich, Van Groll, Zavisca, Wieckert, DeYoung and Seager.

MEMBERS EXCUSED: Mmes. Grant, Hittle, Lebergen and Libera.

MINUTES: The minutes of the Sept. 17, 1979 Board meeting were corrected to read under Tax Study: "Bev Wieckert asked if the LWV-Wisconsin..." Corinne Goldgar moved to accept the minutes as corrected. It was seconded and approved.

Betty Breunig introduced Ruth Seager to the Board. Ruth is chairman for the state study on reapportionment.

TREASURER'S REPORT: Jan Besta circulated copies of the September's Treasurer's Report and a Budget Comparison Report for the period ending Sept. 30, 1979.

Cash balance on hand September 1, 1979	\$1,485.31
Income month of September	1,612.75
Transfer of funds from G.P.B. and Regular Savings	<u>2,000.00</u>
Total cash on hand for month of Sept.	5,098.06
Expenses month of September	25.00
Transfer of funds to I.D.S. Cash Management Fund	<u>4,000.00</u>
Total cash on hand October 1, 1979	\$1,073.06

Total Membership 125

The reports were placed on file for audit.

PRESIDENT'S REMARKS: Betty reminded the Board that we belong to an affiliation of Leagues called the Lake Michigan Interleague.

Early in October Betty met with Michele Missner, President of the Oshkosh League and Bev Jacques, President of the Neenah League. They set a tentative date of March 15th for an informational meeting with the five Leagues served by the Lake Winnebago Area Health Systems Agency. Our League has suggested a joint study of the agency.

At the Sept. 25th general meeting local support positions on Bus Service, Outpatient Mental Health Services, and the Appleton Public Library were approved. By mistake they were omitted from the program at the annual meeting. Because changes to the Appleton League's by-laws were approved at the annual meeting they need re-typing. Joyce Green volunteered.

Betty announced that Mayor Sutherland called her and invited our League to send a representative on an Oct. 16th organized trip to Mankato, Minnesota to view their enclosed mall. Jan Nordell, Action Vice President, is going on behalf of "Save Downtown Committee." Mary Van Groll moved to send Betty as our representative if the money (\$150.00) is available. The motion was seconded and carried.

On Oct. 18th Betty Breunig, Jan Nordell, Ann Long and Dorothy Reidl will go to Madison for legislative days.

AROUND the BOARD

ACTION VICE PRESIDENT: Jan Nordell announced that she is working on establishing an observer corp. She feels that a corp which observes on a regular basis is the basis for League activity. Having fewer League members on boards and commissions as we do could develop into a League weakness. The Board was asked to notify Jan if we can observe. Discussion followed on ways to help build the corp.

Jan reported that the "Save Downtown Committee" appreciates the 700 new memberships League brought in for them. Membership is now 4,600.

Betty Breunig spoke at a recent meeting of Appleton's plan commission in favor of their suggestions about the Community Development Block Grant. Some of the suggestions were:

1. Rehabilitation of older homes
2. Downtown - clearing of sites
3. Help citizens pay for subpumps
4. Renovate facades
5. Planning

While at the Everymember Program in Madison, Jan saw a slide show on marital property put together by a coalition of women's groups in La Crosse. Our League will show it to AAUW in Appleton on Nov. 5th or 6th. She thinks it is a good program for any group.

Jan asked us to contact our state senator and representative concerning the marital property law and the D.C. Amendment. The sponsors of the marital property bill will be holding briefings on it for senators and representatives. The ratification of the D.C. Voting Amendment will be voted on by the Assembly at the end of the month.

NATURAL RESOURCES: Sharon Persich passed out copies of a plan called Fox River Trail prepared by East Central Wisconsin Regional Planning Commission. It is a proposal to retain the river's aesthetic qualities, provide recreational benefits and accommodate changes in land use. Richard Carlson, author of the plan, would like League support. Jan Nordell moved to have Board members study the plan and discuss support of it at the next Board meeting. The motion was seconded and approved.

PROGRAM VICE PRESIDENT: Ellen Needham announced that Kathy Collins is chairman of the Dec. 4th "Celebration." If you have any memorabilia to share please call Kathy. She also reminded us of the Nov. 6th management skills workshop in Ripon.

Karen DeYoung reminded the Board of the Oct. 23rd general meeting on the common council. It will be held at 7:30 p.m. in the meeting room at 1st National Bank. All the aldermen were invited to attend as well as the government classes from the junior high schools. Karen also reported that Mayor Sutherland offered to express his views and answers to the common council questionnaire. He expressed his hope that the press not be invited. Mary Van Groll moved that we not call a general meeting to hear the mayor speak. The motion was seconded and carried. The consensus of the Board was to have the common council committee decide how and when and if to meet with the mayor.

Sharon Persich reported that her study committee met to discuss the November Units. The purpose of the Units will be to inform the membership about downtown planning with perhaps a refinement of our local land use positions so we can come to a consensus on the downtown crisis.

NOMINATING COMMITTEE: Betty Breunig asked for nominations to fill the two openings on the nominating committee. Marlys Fritzell nominated Kathy Zavisca. The nomination was seconded and approved. Mary Van Groll nominated Marcia Hittle. The nomination was seconded and approved.

FINANCE DRIVE: Betty Breunig announced that she would like to relieve Corinne Goldgar of her duties as finance chairman because of the many hours Corinne has been and will be working for the "Save Downtown Committee."

EDUCATION BOOKLET: Mary Van Groll reported that the education booklet has already brought in \$855.00. It is for sale at Conkeys Book Store, Michaels Bookstore of Appleton, Gimbels, or by contacting Mary. It was presented to the citywide P.T.A. and Mary and Pat Danford spoke about the booklet on the radio program, Cross-Talk. Marlys Fritzell moved that the booklet be given to the membership as part of the \$2.50 publication fee with the charge being \$1.00. The motion was seconded and approved.

MEMBERSHIP: Kathy Zavisca announced the names of two new members, David Innis and Jean Seidl. She is planning an early November potential member coffee. Kathy asked our opinion of creating an off board position of membership maintenance. The Board was favorable to the idea.

BULLETIN: Bulletin articles should be submitted to Phoebe Grant by Wednesday noon Oct. 17th.

NEXT MEETING: The next Board meeting will be held November 19th at the home of Lynn Debbink, 737 W. Prospect.

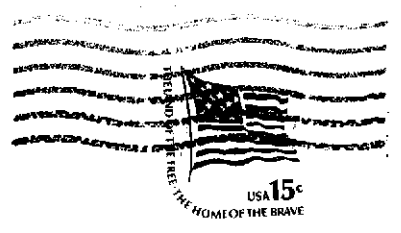
There being no further business the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Joyce Green

Joyce Green
Secretary

1724 E. Glendale
Appleton, Wi



Jan Besta
2601 Kesting Ct.
Appleton, Wi 54911

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Lynn Debbink. Betty Breunig, President, called the meeting to order at 7:39 p.m.

MEMBERS PRESENT: Mmes. Besta, Breunig, Coffin, Debbink, Fritzell, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell, Persich, Van Groll, Zavisca, De Young, and Seager.

MEMBERS EXCUSED: Wieckert.

GUEST: Berta Churchill.

MINUTES: The minutes of the October 15th meeting were amended to add under Program Vice President: The consensus of the Board was to have the common council committee decide how and when and if to meet with the mayor and to not bar the press from such meeting.

TREASURER'S REPORT: Sue Lebergen circulated copies of the October's Treasurer's Report for Jan Besta.

Cash balance on hand October 1, 1979	\$1,073.06
Income month of October	976.50
Expenses month of October	<u>1,998.91</u>
Total Cash on hand November 1, 1979	\$ 50.65

Total Membership 128

MEMBERSHIP REPORT: Kathy Zavisca reported the name of one new member, Mary Vandenberg. No one has accepted the off-board position of membership maintenance as yet, and Kathy welcomes any suggestions. She is asking the members to fill out an "Activity Form" and is planning a potential member coffee on November 27th.

PRESIDENT'S REMARKS: Betty Breunig reported the meeting with other area Leagues on the Lake Winnebago Area Health Systems Agency has been changed to March 22, 1980. The revised by-laws have been typed and are being printed. Lynn Libera has accepted the job of chairman of the marital property coalition. Betty received a letter of resignation from Corinne Goldgar as finance chairman and has attempted to find a replacement. If further attempts do not meet with success, Betty suggested the finance drive could be handled by a committee. Legislative day in Madison on October 18th was cancelled but Betty hopes to schedule one in spring with greater participation. Betty, as a representative of our League, was invited to the installation of Richard Warch as president of Lawrence University. She will attend. Joy Povolny will read the publication "Report from the Hill" and draft letters in response to it on behalf of our League. Betty reported additions and corrections to the membership list.

TAXATION: Bev Wieckert received information on the tax study, has formed a committee and would like the May units so that we will be ready for consensus in the fall.

REAPPORTIONMENT: Ruth Seager reported that she will start work on her study in mid February with units in September so we will be ready for consensus by November. There will be two parts to the study: apportionment and districting.

"CELEBRATE 40": Ellen Needham said Kathy Collins has invited all past presidents and is enthusiastically preparing for a gala evening. Penny Coffin and Lynn Debbink volunteered as extra hostesses.

COMMON COUNCIL STUDY: Karen De Young reported on the successful October 23rd general meeting. Sixty people listened to the panel of aldermen discuss local government. At Sue Lebergen's home on November 29th the mayor will speak on the issues debated at the general meeting. This will be an open committee meeting. Her committee observed the Appleton Common Council's finance committee budget hearings.

INTERNATIONAL RELATIONS: Marcia Hittle reported on the successful general meeting on November 8th. About 30 people heard Lord Hugh Caradon, a former British representative to the U.N. and distinguished statesman, speak on international affairs. In the audience were Eleanor Fitch, President of LWV-Wis, Ann Arneson, state legislative chair, and the president and the international relations chairman of the Dane County League.

ACTION VICE PRESIDENT:

Marital Property: Jan Nordell announced that the marital property slide show was shown to AAUW with Dave Prosser in the audience. Since she has been invited to show it to four other groups already she suggested we purchase a copy. The cost is \$50 or \$60. The Board discussed the suggestion and possible charges to interested groups. Lynn Libera moved that we buy the slide show and a suggested contribution be set by the chairman. There was a second and the motion passed. Jan and Lynn Libera hope to form a coalition of community groups to work for passage of the marital property legislation. They are also looking for League members to help show the slide show to other groups and to use as resource people.

Fox River Trail: Sharon Persich reported the County Board told the East Central Regional Planning Commission to drop their plans for a recreational trail. She thought, however, a similar plan may be introduced in 1980. The Board discussed giving it our support. The consensus of the Board was to have the natural resources committee study the issue and make a recommendation.

Downtown: Jan Nordell, as a member of the "Save Downtown" committee, thanked Betty Breunig for organizing the membership file. She reported that retailers have been working with the aldermen, property owners and city planners in giving input to the National Revvelopment Co. Representatives of our League met with the National Revvelopment Co. and expressed a list of concerns. They are:

1. We support planning for the community as a whole so that your proposed project would complement the total community. This requires a design capability that may be available only through outside consultants. Traffic, parking, accessibility and aesthetics need to be coordinated.
2. We support retaining the character and uniqueness of the community by preserving historic buildings and the identity provided by College Avenue.
3. We support a multi-purpose downtown which includes many activities in addition to commerce and provides a focus for the community.
4. We believe any structure should be designed in scale to people, energy conserving, open to pedestrians from all sides and not excluding stores outside it by a fortress appearance.
5. We believe a strong central business district also aids in energy conservation and good land use by strengthening bus service and optimal use of existing utilities.

Library: Guest, Berta Churchill, asked for our help with a library problem. Since bids on the library were competitive, the Library Building Committee, the Library Board and the Plan Commission hoped the Common Council would approve a request for additional basement space. The request was denied but it is to be reconsidered on Wednesday night November 21st. The Board was asked to contact our aldermen for support of it.

MAJOR CONCERNS OF THE COMMUNITY: Betty Breunig and Jan Nordell have been asked to meet with owners of local T.V. and radio stations to share what our League believes to be local concerns.

Those mentioned were:

Downtown	Refugee Problem	Participation in Elections
Library	Sludge Disposal	by Young Voters
Museum	Humane Society	Hospital Co-ordination
Mass Transport	Hot Lunch Program for Schools	

EDUCATION BOOKLET: Mary Van Groll reported that Kimberly Clark ordered 25 copies of the booklet and 75 of "This is Appleton." The Outagamie Bank will take delivery of 100 booklets after January 1, 1980. There are approximately 2,500 left.

AROUND THE BOARD:

UNITS: Penny Coffin announced the November units were attended by 34 members. The Thursday night unit will try meeting at the Congregational Church.

NATURAL RESOURCES: Lynn Debbink announced plans for the December units. Each unit will be different. Tuesday will be a tour of Beggars Tune, Wednesday is a tour of AAL, Thursday noon Jeff Theisen, a solar heating consultant, will speak. Thursday evening Dennis Zylstra, heat transfer specialist for Wisconsin Electric Power Co., will discuss conserving energy at home.

BULLETIN: The deadline for the December bulletin is Wednesday November 21st. Phoebe said she prefers to have those articles not given to her at the Board meeting to be delivered to her at work or put in her mail slot at home.

VOTER SERVICE AND PUBLICATIONS: Marlys Fritzell has no plans as yet for a late winter or spring voter service project. She suggested perhaps we may want to purchase the publication "The Balanced Budget: A Closer Look" since we have spent only \$1.00 out of the budgeted \$2.50 for everymember publications.

NEXT MEETING: The next meeting will be Dec. 17th at 7:30 p.m. at the home of Sue Lebergen, 430 E. Greenfield.

There being no further business the meeting was adjourned at 10:09 p.m.

Respectfully submitted,

Joyce Green

Joyce Green
Secretary

Mr. & Mrs. John L. Green
1724 E. Glendale Ave.
Appleton, WI 54911



Jan Besta
2601 N. Kesting Ct.
Appleton, WI 54911

BOARD MINUTES, Appleton League of Women Voters, December 17, 1979

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Sue Lebergen. Betty Breunig, President, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Mmes. Besta, Breunig, Coffin, Fritzell, Green, Lebergen, Libera, Needham, Nordell, Persich, Zavisca, Wieckert and DeYoung.

MEMBERS EXCUSED: Mmes. Debbink, Grant, Hittle, and Seager.

MEMBERS ABSENT: Mme. Van Groll

MINUTES: The minutes of the November 19, 1979 meeting were corrected to read under Taxation: Bev Wieckert ..., has formed a committee and might like the May units.

TREASURER'S REPORT: Copies of the November's Treasurer's Report were circulated.

Cash balance on hand November 1, 1979	\$ 50.65
Income month of November	485.50
Transfer of funds from IDS Account	<u>2,000.00</u>
Total cash on hand for month of Nov.	2,536.15
Expenses month of November	1,826.84
Total cash on hand December 1, 1979	709.31

Total Membership 128

Jan Besta asked the Board to be sure to give her notes on expenditures at Lawrence as the bill comes non-itemized.

MEMBERSHIP REPORT: Kathy Zavisca held a potential member coffee in November and announced the addition of five new members.

PRESIDENT'S REMARKS: Betty Breunig received a letter from Mary Grady, Vice President of LWV-Wis., congratulating us on our 40th anniversary.

Betty reminded us that annual report forms are due in March or April.

The president of LWV-US has recommended a per member payment of \$10.50 for 1980-81 and \$11.00 for 1981-82.

PROGRAM:

Downtown Consensus: Sharon Persich reported that 42 members attended the November units on downtown Appleton. Betty Breunig read the consensus and the Board discussed the wording of the paper. Sharon and Betty will work on the final draft. Lynn Libera moved to accept the gist of the consensus. There was a second and it passed.

January Units: The January units will discuss the Carter Administration policy aimed at discouraging construction of outlying malls which compete with existing downtowns. Also to be discussed is the question of providing bus service to Grand Chute.

Lively Issues: Ellen Needham announced the Lively Issues meeting will be Jan 17th at 7:30 p.m. at the home of Sharon Fenlon. Two suggestions made for national studies are disarmament and national health care. Suggestions for local studies are still needed.

Ellen was thanked for a lovely 40th anniversary party.

ACTION:

Downtown: Jan Nordell announced that members of the "Save Downtown" committee are continuing to write letters to Sears executives and has a speakers bureau going. The committee spoke before a public hearing of the State Savings and Loan Commission on a Savings and Loan application.

On January 9th the National Development Co. will present two plans to the ARA.

League has accepted a new role in working with the DNR. Letters have been written to the heads of departments explaining our concerns. If the public interest is high the DNR will have to hold public hearings on land use issues.

Marital Property: The marital property slide show has been shown to Women in Management at AAL and the Unitarian Fellowship. The legislation has been introduced in three parts and Dave Prosser has signed on as a sponsor.

911: The Outagamie County Board voted to send letters of intent to the telephone companies on the proposed 911 system. League has a support position in favor of it.

AROUND THE BOARD:

Common Council Study: Karen DeYoung reported that the Nov. 29th open committee meeting with the Mayor was very informative.

Tax Study: Bev Wieckert reported the state wants the study to focus on the philosophy of taxation but her material is more factual than philosophical.

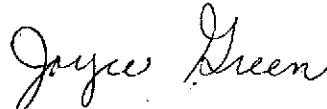
Units: Penny Coffin reported 45 people attended the December units which were successful and interesting.

Voter Service: Marlys Fritzell thinks there is not enough interest in the primary to hold a citywide Candidates Meeting but is planning one for the Spring election.

NEXT MEETING: The next meeting will be Jan. 21st at the home of Lynn Libera, 1830 E. Pershing, Apt. 13B.

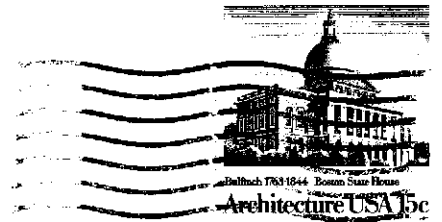
There being no further business the meeting was adjourned at 9:55 p.m.

Respectfully submitted,



Joyce Green
Secretary

1724 E. Glendale Ave
Appleton, Wi 54911



Jan Besta
2601 N. Kesting Ct.
Appleton, Wi 54911