

Board Minutes – 1980 – 1989

Board Minutes, Appleton League of Women Voters, January 21, 1980

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Lynn Libera. Betty Breunig, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes. Besta, Breunig, Coffin, Fritzell, Goldgar, Grant, Green, Hittle, Kinde, Lebergen, Libera, Needham, Nordell, Persich, Van Groll, Zavisca, DeYoung.

Members Excused: Mmes. Debbink and Seager.

Members Absent: Mme. Wieckert.

Guests: Berta Churchill and Helen Nagler.

Minutes: The minutes of the Dec. 17th meeting were approved as written.

Treasurer's Report: Jan Besta circulated copies of the December's Treasurer's Report and the Budget Comparison Report ending Dec. 31, 1979.

Cash balance on hand Dec. 1, 1979	\$ 709.31
Income month of Dec.	372.70
Expenses month of Dec.	<u>565.75</u>
Cash balance on hand Jan. 1, 1980	\$ 516.25

Membership Report: Kathy Zavisca announced the name of three new members, Elizabeth Porter, Diane Freehill and Mary Beth Lynn. She is planning a prospective and a new member coffee in February and asked for help.

President's Remarks: Betty Breunig introduced Helen Nagler, who was observing the meeting for the nominating committee, and Sue Kinde, who is substituting for Lynn Debbink.

Betty read thank you notes from past presidents for the mementos sent to them in connection with our League's 40th anniversary.

We have received a request from the State Board to run a workshop on lobbying. Betty accepted in our behalf.

Sally Mielke, Ginny Rosenberg and Barb Hussin hope to have the Director of the Lake Winnebago Area Health Systems Agency speak at the March 22nd joint meeting in Oshkosh.

Betty passed out copies of the minutes of the April 24, 1979 annual meeting. We are to read and approve at the next meeting. We also received copies of our local and state by-laws.

Betty announced that Donna Weis will be the budget chairman. Since no one has accepted the chair of the Finance drive, it will be handled by a committee with the help of the Board members.

Program: Ellen Needham reported on the Lively Issues meeting. The members at the meeting favored three items for a national study. Those are: National Security and Arms Control, which had the most support, National Health, and the Changing role of the U. S. in International Relations. Sue Kinde moved to accept the recommendations made at the Lively Issues meeting. It was seconded and carried. Ten items were suggested for local studies.

1. Bike Trails
2. Solar Rights
3. South East Asian Families in this area
4. Women's Needs
5. Unified Energy Conservation Program for Appleton
6. City Services Boundary Jurisdiction
7. Solid Waste Update
8. Tri-County Expressway
9. Family - Life Education
10. Hot Lunch Program

The four most favored topics among the members at that meeting were:

1. Unified Energy Conservation Program
2. Family Life Education
3. City Services Boundary Jurisdiction
4. Solid Waste Update

The Board discussed the above four and the implications and practicalities of each as a study. The consensus of the Board was to think about the ideas and vote on it at the Feb. meeting.

Downtown: Jan Nordell asked the Board what action League should take on the downtown. According to our consensus we can very actively support downtown Appleton and oppose the Grand Chute mall. Betty Breunig read a letter written to the Boston Store, which has been approached about opening a store in the mall. The Board decided to encourage members to write letters to the Boston Store and other department stores encouraging them to locate in our downtown and not in the mall.

Urban Crisis Units: Sharon Persich reported that her committee is ready for the Jan. 29, 30, and 31st units. They will discuss President Carter's policy and the local focus on downtown.

Common Council Study: Karen DeYoung's committee is preparing a questionnaire for the Feb. 26, 27, and 28 units. The March units will be reserved for consensus. Since the early Feb. units were dropped from the calendar and no general meeting was planned, it was decided to invite the membership to attend the Feb. 6th Common Council meeting in the new common council chambers.

Marital Property: The marital property group held a meeting with other interested groups. We were urged to request a copy of the bill from our legislators. They think there will be a lot of opposition to the bill and more modifications. Our League received an invitation from Barb Brady of WKAU to be on her radio talk show. Lynn Libera volunteered to be interviewed on the marital property bill issue.

Guest Berta Churchill informed us that League is part of a coalition to encourage more halfway houses and discourage construction of new prisons. Those of us who have representatives on the State Finance Committee were asked to contact them about this issue.

Education Booklet: Mary Van Groll announced a \$50.00 order from AAL of the education booklet and "This is Appleton." She and Pat Danford will no longer actively market the booklet.

Nominating Committee: Helen Nagler, chairman of the Nominating Committee, said they will begin their work in early Feb. and would appreciate any suggestions.

Publications: Marlys Fritzell suggested to the Board that we buy the pamphlet "The Balanced Budget: A Closer Look" for the membership. Mary Van Groll moved to make the purchase. It was seconded and the motion carried.

911 System: A telephone company official contacted Nusi Ward and offered to show us the 911 system. Betty Breunig will talk to Nusi about details.

Next Meeting: The next meeting will be Feb. 18th at the home of Penny Coffin, 159 River Rd.

There being no further business the meeting was adjourned at 10:36 p.m.

Respectfully submitted,
Joyce Green
Joyce Green
Secretary

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Penny Coffin. 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, Zavisca, Wieckert and DeYoung.

Members Excused: Mme. Van Groll.

Members Absent: Mme. Seager.

Minutes: The spelling of Marybeth Linn's name was corrected in the minutes of the Jan. 21st meeting. They were then approved as corrected.

Treasurer's Report: Jan Besta circulated copies of the January's Treasurer's Report. Marlys Fritzell moved to accept the report. The motion was seconded and approved.

Cash on hand Jan. 1, 1980	\$ 516.26
Income month of Jan.	802.00
Expenses month of Jan.	<u>177.63</u>
Cash on hand Feb. 1, 1980	\$1,140.63

Membership Drive: Kathy Zavisca asked for help with a potential member coffee on March 3rd. Four new members attended the new member coffee on Feb. 12th. Kathy suggested we hold a membership drive in the spring. It will be discussed at the next Board meeting.

Annual Meeting Minutes: Joyce Green moved to accept the minutes to the April 24th, 1979 annual meeting as written. There was a second and the motion was approved.

President's Remarks: Betty Breunig asked our ideas about including other organizations material in our bulletin. It was decided to include them only after Board approval.

The Republican party called Betty and asked for a list of our membership for one of their mailings. She declined.

Appleton Repertory Theater asked our League to be sponsors of a workshop about Robert LaFollette to be held prior to their production of "Fighting Bob." Most members were interested if the workshop would be the same evening as the first performance.

The tour of the 911 system at the police station is tentatively scheduled for May.

Nusi Ward, who was the first president of the Sheltered Activity Center and instrumental in its incorporation, is depicted in a large picture in the S.A.C. new building.

Finance Drive: Betty has drafted a letter to our contributors and will send them out with the pamphlet "Voting in Wisconsin." The Board members will call members asking for their help. The kickoff coffee will be Wednesday March 12th from 11:00 to 1:00 right after the morning unit meeting.

Candidates Meeting: Marlys Fritzell announced the candidates meeting for the spring election is scheduled for March 26th at 7:00 p.m. at Edison School. There will be an informal meeting with county supervisors and aldermanic candidates from 7:00 to 7:30. From 7:30 to 8:00 the school board candidates will answer questions, with 8:00 to 9:00 reserved for the mayoral candidates. Betty Breunig will be the moderator.

Our League might, in cooperation with the Neenah League, the Appleton Chamber of Commerce, and the Post Crescent, publish a newsletter with local candidates answers on campaign issues.

We have been asked to monitor local spring elections by the state League and to do election night reporting.

Downtown Units: Sharon Persich reported that about 35 people attended the January units on downtown and that two things clearly came from all units. Our League recommends that we formally ask Mayor Sutherland to request an impact study and that while our position supports in principle National Development's plan for downtown we still have doubts about details of the traffic pattern and closing of the avenue.

Downtown Action: Betty Breunig asked if the Board had any objection to the Appleton Common Councils apparent decision to postpone the referendum on the downtown issue until probably after the April 1st election. No objections were raised. Betty then asked if the Board wished to make a decision to support or not to support a yes vote on the referendum. In the lengthy discussion that followed some members expressed a feeling that this should not be a Board decision but that a poll of the full membership decide. Others thought because of our fall consensus on downtown we had enough support to make the decision ourselves. Joyce Green suggested and Jan Nordell moved to alert the membership in the March bulletin of the Board's pending decision on the support of the referendum. And to notify them if they wish to have input in the decision to write down their comments and return to Joyce Green. The motion was seconded. Karen DeYoung asked the Board to reconsider polling the membership. The vote was taken and Jan Nordell's motion was approved.

Program: Lynn Libera and her Human Resources committee had originally planned to hold the April units on the topic of social security reform. After discussion with the Board she decided there was enough interest in the marital property legislation to hold a unit on that topic.

Ellen Needham announced she has found no chairman for the April 29th annual meeting yet and she may handle the details herself if she finds no one. Marcia Hittle suggested a return to the pot-luck type dinner. Ellen will keep the idea in mind.

National Annual Report: The Board discussed and gave answers to Betty for the report.

Action: Joyce Green reported that she made a statement before the Appleton School Board urging them to pass a recommendation to require senior high students to take four credits each year. The resolution was passed.

Marlys Fritzell was among a panel of questioners on a WHBY radio show that interviewed the mayoral candidates.

Betty Breunig, Sue Lebergen and Jan Nordell were interviewed on Barb Brady's WKAU radio talk show. The subjects were marital property and the Appleton League of Women Voters.

Bulletin: Phoebe Grant would like bulletin articles by Friday night, Sunday at the latest.

Common Council Study: Karen DeYoung explained her committee's plans for the Feb. 26 and 27th unit meetings. She handed out copies of the consensus questions and were approved by the Board.

Tax Study: Bev Wieckert has received material for her study and will order the state material on taxation for the members.

Next Meeting: The next meeting will be held March 17th at the home of Ellen Needham, 1940 Palisades Dr, 7:30 p.m.

There being no further business the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Joyce Green

Joyce Green
Secretary

*Jan,
I made 50 photocopies at Laurence
on 3/12.*

Joyce

OSHKOSH, WI 5
MAY 13
PM
1980

USA 15
HONORING VIETNAM VETERANS
NOV-11-1979

Jan Besta
2601 N. Keating Ct.
Appleton, WI 54911

Board Minutes, Appleton League of Women Voters, March 17, 1980

The regular meeting of the Board of the Appleton League of Women Voters was held at the home of Ellen Needham. Betty Breunig, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes. Besta, Breunig, Coffin, Debbink, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell, Persich, Zavisca, Wieckert, de Young, and Seager.

Members Excused: Mmes. Fritzell and Van Groll.

Guest: Mme. Helen Nagler.

Minutes: The minutes of the Feb. 18th Board meeting were approved as written.

Treasurer's Report: Jan Besta presented the February's Treasurer's Report. It was placed on file for audit.

Cash on hand Feb. 1, 1980	\$1,140.63
Income month of Feb.	00.00
Expenses month of Feb.	<u>678.05</u>
Cash on hand March 1, 1980	\$ 462.58

Membership Total 119

Finance Drive: Betty Breunig reported the finance drive is coming along well and we have collected half of our goal so far.

Presidents Remarks: Betty Breunig announced there will be a litigation workshop presented by the National office on March 29th and we are permitted to send two people. There will be a League Council meeting in Oshkosh on May 16th and 17th. Our League will conduct a workshop about action on local issues. Betty Breunig has invited Merry Whipple to attend our Board meetings and we are sorry she has not been able to join us. The Chamber of Commerce asked for our mailing list so they could send us notices on a March 27th workshop on Tax Incremental Financing. Ruth Seager moved that since we are having a mailing we include their notice with ours. It was seconded and passed.

Membership Report: Kathy Zavisca reported the name of one new member, Margaret Gaetz. Kathy and Betty Breunig decided to hold a mini membership drive. Every member should bring a non-member to the marital property units in April. Kathy will be in attendance at most of the meetings.

Nominating Committee Report: Helen Nagler read the names of the nominees for the 1980-81 Board.

Officers:

Second Vice President - Program	Karen de Young
Treasurer	Elizabeth Hoover
Secretary ^{1 year to complete} _{unexpired term}	Mary Van Groll

Elected Board Members:

Ellen Needham
Win Thrall
Mary Vandenberg

Nominating Committee:

Sue Lebergen - Chair
Joyce Green
Kathy Collins

Respectfully submitted by the committee: Stevie Schmidt, Cathy Boardman, Marcia Hittle, Kathleen Zavisca, Helen Nagler - Chair.

Candidates Meeting: In Marlys Fritzell's absence, Betty Breunig announced that plans are going well for the candidates meeting. The two candidates for city clerk will also speak. The Edison P.T.A. will serve refreshments. Marlys asks that all Board members be there at 7:00 to help greet people as they come in.

Budget: In Donna Weis' absence, Betty Breunig explained the budget for 1980/81. Changes were suggested. Bev Wieckert moved to accept the budget with adjustment of specific items indicated. The motion was seconded and passed.

Common Council Study: Karen de Young passed out copies of the consensus, explaining that it should be considered an addition to the position we have on city government. Two statements in the consensus were suggested to be included as minority points. Sue Lebergen moved to accept the consensus. There was a second and the motion passed. Karen was congratulated on a job well done. She felt some of the momentum of the study was lost because the general meeting and units were spaced so many months apart.

Program: Ellen Needham announced that Kathy Collins volunteered to be in charge of the arrangements for the annual meeting. Ellen and Kathy felt that a pot luck dinner would be too much work to organize at this late date and suggested we go to Jason Downer Commons - Lawrence University again. The cheapest meal would be \$5.25 plus 4% tax and 15% tip. There was discussion about other places and types of meals. We decided that next year a chairman should be found earlier. Sue Lebergen expressed her interest in that job for next year. The dinner will be at 6:30 p.m. and the meeting at 7:15 p.m. The Board discussed the possibility that a high price for the dinner may keep some members from attending. Lynn Debbink moved to have members pay \$5.75 with our League paying the difference. There was a second and the motion passed with a show of hands.

The Board then discussed next year program suggestions.

1. A Unified Energy Conservation Program for Appleton. There were suggestions it could be a two year study. It would be a good balance to the two state studies which are heavy into government regulations. Is there enough interest to draw a committee?
2. Family Life Curriculum in the Appleton Public Schools. There is another group studying the problem now. The timing is wrong.
3. Appleton's City Service Boundary Jurisdictions. Many services are regulated by state laws. Would be another study related to city government.
4. Update of Solid Waste Disposal. County is doing this now. Our study would be repetitive. We can support the issue with our position.

Kathy Zavisca suggested if we recommend only one program study we also give priority to one or two action items so the membership chair has a range of topics with which to entice new members.*

Action: Jan Nordell reported on the latest action items in regard to the downtown. Betty Breunig and Jan along with Peter Nordell, Ginny Swanson and Rep. David Prosser Jr. spoke before an advisory committee of the public intervenor's office. They spoke of the implications of the Grand Chute mall and requested a study by the DNR. Wednesday, a representative from that committee, Jan, Betty and others will navigate by canoe Mud Creek, a state protected water shed. Jan asked that knowledgeable League members get involved in "saving" this creek from the developers.

She reported that bike lanes on the new Oneida Street bridge are under study.

Cynthia Johnson, a League Member, has urged us to get involved in a dispute with the Park and Recreation Department over proposed girls and boys seperated soccer teams. Betty Breunig appointed Ruth Seager to call Lloyd Koehnke to get more information.

Jan reported that the Marital Property Legislation is dead for this year but will be re-introduced in January 1981. The new amendments have considerably revised the bill.

*Lynn Debbink moved to recommend the comprehensive energy conservation program for Appleton study to the general membership as a one year study with the possibility of an extension. There was a second and the motion passed.

Reapportionment: Ruth Seager has formed a committee and received information.

Taxes: Bev Wieckert said the April bulletin will contain discussion questions for the May units.

Next meeting: The next meeting will be April 21st at 7:30 p.m. at the home of Phoebe Grant, 325 N. Mason St.

There being no further business the meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Joyce Green

Joyce Green
Secretary

A special meeting of the Board was held on March 24, 1980 at 7:30 p.m. at the home of Betty Breunig, 56 Bellaire Ct. The purpose of the meeting was to discuss support of the pending referendum on the proposed plan by National Redevelopment Co. for downtown Appleton.

Members Present: Mmes. Besta, Breunig, Coffin, Debbink, Fritzell, Grant, Green, Hittle, Libera, Needham, Nordell, Persich, Van Groll, Zavisca, de Young, Seager.

Members Excused: Mmes Lebergen and Wieckert.

Ruth Seager reported that she had spoken to Bernie Peterson of the Post-Crescent and he expressed an interest in publishing our decision and the reasons behind it.

The Board discussed the proposed plan and raised many questions about it and the future of Appleton's downtown. The following are some of the questions we raised:

- Will the written real estate research report be in favor of the plan?
- Can Appleton handle two malls?
- Will Appleton provide bus service to Grand Chute?
- What percentage of merchants support the downtown mall?
- What percentage of merchants will remain independent?
- Can we afford not to support the plan?
- If the downtown dies, will Appleton lose its tax base?
- Can downtown become a commercial center?
- Will local businesses put money into the project?
- Can we trust National Redevelopment Co. and their employees? Do they have the experience and expertise to build a downtown mall?

Joyce Green read three statements from members of our League in response to a bulletin article requesting comments to the Board by the membership. Copies are enclosed.

The Board discussed Tax Incremental Financing and if it is the best way to finance the project. The question was raised of a possible loss of school funds if federal revenue sharing is cut.

Betty Breunig announced that she has been asked to be on the steering committee of a citizens group to support a yes vote on the referendum. She does not feel she can be a part of that group until she knows if our League will support the plan.

Lynn Libera suggested that we really had three questions to answer and not just one. Those three questions were:

1. Should there be a downtown mall?
2. Should it be the NRC plan?
3. How should the city finance it?

She asked if it were more feasible to answer only the first two at this meeting.

We then discussed the Common Council's reaction to the plan and raised more questions.

- Is the referendum to be binding or arbitrary?
- Will it contain a figure?
- Will there possibly be two questions, one to deal with the plan and one to deal with financing?
- Will downtown get a hotel, a new department store, a convention center?
- How many jobs will be retained by a downtown mall? How many lost if downtown dies?

The biggest single reservation the Board expressed was the closing of College Avenue and the question if the proposed traffic route will work.

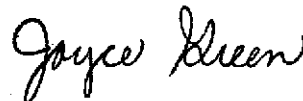
Betty Breunig then read the position our League came to in the fall of 1979 on downtown Appleton. The position states we are definitely in favor of downtown development. Betty asked for any final comments or ideas. She asked if we should postpone the decision. The consensus of the Board was to support the National Redevelopment Co. plan especially due to the economic impact of a dying downtown. The Board will continue to watch for the reports of experts especially in regard to financing.

Petty Breunig said she planned to join the steering committee for a yes vote on the referendum and would be calling Board members asking for their help.

A question was raised as to holding a meeting for the general membership on downtown but no decision was made.

The meeting was adjourned a 9:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Green".

Joyce Green
Secretary

BOARD MINUTES, Appleton League of Women Voters, April 21, 1980

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Phaebe Grant. Betty Breunig, President, called the meeting to order at 7:45 p.m.

Members Present: Mmes. Besta, Breunig, Coffin, Debbink, Fritzell, Grant, Green, Hittle, Lebergen, Libera, Needham, Nordell, Persich, Van Groll, Zavisca, Wieckert and deYoung.

Members Excused: Mme. Seager.

Guests: Mmes. Berta Churchill, Kathy Collins and Helen Nagler.

Minutes: The minutes of the March 17th Board meeting were approved as written.

Treasurer's Report: Jan Besta passed out copies of the Budget Comparison Report Ending March 31, 1980 and the April Treasurer's Report.

Cash on Hand March 1, 1980	\$ 462.58
Income month of March	1,545.50
Expenses month of March	<u>1,057.92</u>
Cash on Hand April 1, 1980	\$ 950.16

Total Membership 118

Lynn Libera moved to accept the two reports. There was a second and the motion passed.

President's Remarks: Betty introduced Kathy Collins and Helen Nagler and Marlys Fritzell moved to give them the privilege of the floor. It was seconded and approved.

Betty officially thanked all the Board members for their hard work during the year and for making her job an easier one. The Board also thanked Betty for her leadership and hard work during the year.

The Finance Drive is only \$118.00 from its goal without any personal calls being made. Betty asked us to please call on the people assigned to us.

Planned Parenthood has asked us for a letter of support. Betty will write one.

Ruth Seager and Ginny Swanson attended the litigation workshop in Madison and thought it was very good.

The meeting in Oshkosh on the Lake Winnebago Health Systems Agency also was very informative.

On April 2 representatives from the DNR examined Mud Creek and found a variety of fishes spawning in the waters. They will again examine it at a later date.

The Fox Valley Reproductive Clinic invited our League to have a booth at their workshop on menopause. We will decline.

The Audubon Society has asked us to co-sponsor a water quality workshop on May 10th. We will participate and give them our membership list for their mailing.

Barb Landers from the Women's Education Center at the Fox Valley Technical Institute asked for our membership list so they could send our members information on a May 22nd workshop on eliminating sex discrimination. We will give them our list.

Betty passed out copies of a statement she read before Appleton's Plan Commission in regard to the city hiring an environmental lawyer.

Downtown: Kathy Collins expressed her disagreement with the Board's decision on supporting the National Redevelopment Corporation's plan for downtown. She did not like the interpretation of the consensus, nor the Board's process in making it. She felt the membership was not consulted as it should have been. She also read a note from another member, Helen Heil, who thinks the Board acted in haste on making the decision. Helen Nagler expressed her view that the consensus could have just as easily been interpreted as being against the NRC plan. She asked if the Board intended to continue to support this plan although it is probable the city will terminate its contract with NRC. The Board then at length discussed its previous decision on downtown and the points raised by our guests. Some of the questions raised were: What is League's position now? What will the Board do if another plan is proposed? Should Betty remain on a committee which supports only NRC's plan to the exclusion of others?

Marlys Fritzell moved that our League continue to act to support downtown ^{re} development by participating in public meetings and by encouraging discussion of all new plans or modifications of existing plans. There was a second. Lynn Libera moved to close the discussion. It was seconded and approved. The first motion was voted upon and approved. Betty said she would reconsider her membership on the "Yes Vote for Downtown Committee."

May Program: Lynn Debbink and her Natural Resources Committee have planned a tour of Thilmany Pulp and Paper on Wednesday morning May 21st. The tour will focus on the company's efforts in the area of water and air quality and energy consumption.

Action: Marital Property-Jan Nordell feels our League has responded well to the State League's call for action on the marital property issue. The slide show has been shown to two more groups which were very receptive to it. AAL's audio-visual department has offered to give our slide show a more professional look. If you can think of more ways in which to use the slide show please contact Jan.

Downtown-Our League in cooperation with others have asked the Appleton Common Council to hire an environmental attorney from Madison to work with the public intervenor from the DNR. There are several environmental avenues on which to attack General Growth and the city needs professional help because the public intervenor cannot initiate legal action. Jan asked us to encourage our alderman to support this action.

Membership Report: Kathy Zavisca reported that 13 guests attended the April units and one new person, Nancy Jones, joined. Many guests were interested in joining in September. From April 1st, 1979 to April 1st, 1980 there were 22 new members and 33 drops.

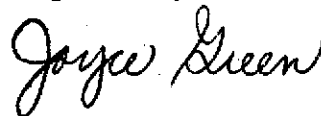
Common Council: Karen deYoung reported that John Chmura, the mayor's assistant, invited League members to the orientation programs set up for the new mayor and aldermen. Contact Karen if you are interested in any of the sessions.

Units: Penny Coffin announced that 41 to 43 persons including guests attended the very successful April units.

Voter Service: Marlys Fritzell thanked all who helped with election night reporting and poll monitoring. Marlys will write a letter to Elden Broehm, City Clerk, telling him some of the difficulties voters faced on election night. She reported the Candidates Meeting was extremely successful. The Post-Crescent neglected to cover the meeting and Betty personally complained to John Torinus about it.

There being no further business the meeting was adjourned at 10:50 p.m.

Respectfully submitted,



Joyce Green
Secretary

Elizabeth H. Breunig
56 Bellaire Court
Appleton, WI 54911



Liz Hoover
1014 E. Eldorado St.
Appleton 54911

BOARD MINUTES, Appleton League of Women Voters, May 19, 1980

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Mary Van Groll. Betty Breunig, President, called the meeting to order at 7:40 p.m.

Members Present: Mmes. Breunig, Debbink, de Young, Hittle, Hoover, Needham, Nordell, Seager, Thrall, Vanderberg, Van Groll, Wiackert and Zavisca.

Members Absent: Persich

Minutes: The minutes of the April 21, 1980 meeting were approved as read.

Treasurer's Report: Copies of the April treasurer's report were circulated. Liz Hoover reported that the books were at the auditor and she would have a report for the May meeting. Also, there was no JDS interest statement for the month of April. The report was approved as presented.

Cash on hand April 1, 1980	\$ 950.16
Income month of April	1,507.66
Expenses month of April	40.78
Cash on hand May 1, 1980	<u>\$1,467.48</u>

Finance Drive:

Betty Breunig reported that the League received \$500 from Kimberly-Clark through the National Education Fund.

Jan Nordell reported that the League was not recouping the purchase price (\$60) of the Marital Property slide show by asking for donations for each showing. It was decided that we were more interested in disbursing information than recouping the money.

National Convention: Betty reported that by a slim margin Health Care passed for the National League two year study. We are to study the Health Care system of the United States with emphasis on the public and private sector. There will also be an update of some of the Human Resources positions. The PMP, now \$10.50 will be \$11 next year. The PMP for a household with two League members will be 1½, not two. This is a savings of \$5.25.

State Council: Mmes. attending; Breunig, Churchill, de Young, Johnson, Nordell and Zavisca. Our representatives had little to report about the program. Jan and Cynthia spoke of Appleton League action for the downtown and library. Other Leagues seemed impressed with our involvement in local issues. Two motions passed at the meeting were: 1) telegram the Governor of Illinois to support the ERA; 2) the state board is to give money to our sister state, Oklahoma, to help pass the ERA. Our pledge to the state was \$1,228, a shortfall of \$263, and the budget was readjusted.

Board Positions: After much discussion it was decided that the Observer Corps would become a board position and Marital Property Reform and the Legislative Chair would be off board positions.

Calendar: Meeting to schedule the units will be held at 2 p.m., June 4, at de Youngs.

Summer: Lynn Debbink is working on a Bike Party. Details to come later. Betty Breunig will be out of town from July 10 to late August. Jan Nordell will be out of town most of June, July and August.

City Comprehensive Plan: Present plan on Downtown, June 2. Speeches on implementing the plan to be June 16.

Membership: Kathy reported that we lost 154 state League members. New member, Pat Hauser.


Marital Property: Jan reported that the slide show was presented to the Womens Group at the United Methodist Church. Also, the AAL is working on reproducing the slides and we are to send an official thank you.

Natural Resources: The Fox River Water Quality Planning Agency was commended by the DNR for its work. There should be a public letter to industry for cooperating with the FRWQPA in their plans and proceedings.

Downtown: There is a meeting with Dave Prossen and the Public Intervener at 11 a.m. on Thursday, May 22.

WARD meeting for the 12th ward at Edison school on Thursday, May 22 at 7:30 p.m.

There being no further business the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Mary Van Groll
Secretary

Les Hoover
1014 E. Eldorado

BOARD MINUTES, Appleton League of Women Voters, June 23, 1980

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Betty Breunig. Mrs. Breunig, President, called the meeting to order at 7:30 p.m.

Members Present: Breunig, Debbink, de Young, Hoover, Johnson, Kinde, Rose, Thrall, Vandenberg, Van Groll, Zavisca.

Minutes: The minutes of May 19, 1980 were corrected and approved as follows: "The state Board is to urge local leagues to give money to our sister state, Oklahoma, to help pass the ERA. Appletons pledge to the state was \$1,228. There was an overall shortfall of \$263, and the budget was readjusted."

Treasurer's Report: The report was approved as presented. We have 121 members as Jeanne Collins renewed. Liz Hoover announced the names of two members; Mary Glenn and Patricia Hauser.

Cash on hand May 1, 1980	\$1,461.48
Income month of May	525.73
Expenses month of May	317.24
Cash on hand June 1, 1980	\$1,669.97

Liz questioned the Board about putting some of the money in our checking account into JDS or regular savings over the summer. Mary Van Groll moved to deposit \$500 in JDS savings, \$500 in regular savings, and leave the remainder in our checking account. The motion was seconded and passed after a vote was taken.

President's Comments: Betty Breunig announced that the Board positions were filled as follows: Membership- Pat Boonslaeger; Publications- Ginny Rose; Local Program- Sue Kinde and Cynthia Johnson; Human Resources- Stevie Schmidt. Betty said that the remaining portfolio on Units would be filled shortly.

Betty informed the Board of the Everymember Program Briefing to be held September 29. The general interest sections include reapportionment and taxes, health care and international relations. We were asked to read the President's Perspective for more details on the meeting.

Betty announced the results of the Poll Monitoring Survey. Statewide, the chief complaint was poor identification of polling centers. Twelve Leagues reported that the polling centers had locked doors at 8 p.m. Cynthia Johnson suggested that we try to publish the results in the Post-Crescent.

Betty advised that we should let National know who we want on the Presidential Debates by individually writing to Ruth Hinerfeld. We were also notified of an Action Alert concerning Energy Mobilization Board legislation. We are to urge opposition to bill S 1308.

There will be a City Planning Commission meeting on June 29.

Change of Dues: After much discussion on how to implement this change, Lynn Debbink moved that we reduce the "second dues" in one household by \$5.25. The motion was seconded and passed. The treasurer will arrange to have both members of a household pay at the same time.

Board Minutes for June 23, 1980 continued:

Calendar: The Board was in general agreement to accept the proposed calendar but suggested that we might need time for meetings on downtown issues. It was suggested that the Observer Corps give a two minute summation of their activities at the beginning of the meetings to attain high visibility. The Calendar will be in the 1980-81 Directory. We will try to add standing committee meetings to the Directory to boost Observer Corps interest. Sue Kinde suggested that all members be called to find out which unit meeting they will usually attend. Members seem more committed to attend meetings when this list is published in the Bulletin.

State Position Papers: Sue Kinde moved that we buy 150 State Position Papers for every member. This motion was seconded and passed. Funding for the purchase will be discussed later.

Parking: The Board decided we must see the parking proposal from the Mayor's Blue Ribbon Committee before deciding to make a public statement. The Executive Committee will make this decision.

Executive Committee: The Board approved the appointments of Marcia Hittle and Mary Van Groll to the Executive Committee of the President and two Vice-Presidents.

Around the Board:

ENERGY: Thursday, June 27, a strategy meeting will be held. Check newsletter for details.

BIKE PARTY: Call Lynn Debbink if interested.

TREASURER: Liz reminded us that the League number is 1111 for duplicating at Lawrence. Keep accurate records of postage and supplies needed so we know what it costs to run League.

OBSERVER CORPS: Mary Vandenberg questioned the Board about which committee meetings she should work hardest to have observed. It was decided that the standing committees probably should be pushed but that priorities will be discussed at a later date.

PUBLICATIONS: Cynthia Johnson suggested that we try to do more in distributing League publications to the community and try to figure out a way to finance it. Ginny Rose, Publications Chair, said that she understood that such was definitely to be her assignment. She has already talked to a social studies teacher about the unit on single issue politics. The teacher was quite interested and said that since it was an election year there would be an emphasis on politics in fall classes. Ginny will pursue ways of distributing the six units in cooperation with the P.R. Chair. It was suggested that publications samples be brought to all meetings so that members can order individually. Sue Kinde moved that we buy a subscription of all publications for the Publication's Chair to be used as samples for ordering. The motion passed.

STATE BOARD REP.: Berta Churchill asked for input on a project she is studying for the State Board on administration of justice. They are using "Alternatives to Incarceration" and she needs input from the Appleton area.

COALITION AGAINST THE PHONE COMPANY: Kathy Zawisca asked if we wanted to join this group. She is to gather more information. No decision was made.

CONVENTION ON FAMILY LIFE: Cynthia Johnson told us of her reaction to the Convention. She feels that the group has been taken over locally by fundamentalists.

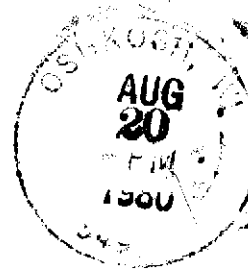
Orientation for new Board members and a regular Board meeting will be held at Ruth Seager's home on August 25, at 5:30 p.m. It will be a salad supper buffet so bring a dish to pass. Her address is 520 River Road.

There being no further business, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

MVG Mary Van Groll
Secretary

Mrs. J. D. Van Groll
1112 E. Nawada St.
Appleton, WI 54911



Liz Hoover
1014 E. Eldorado
Appleton
54911

BOARD MINUTES, Appleton League of Women Voters, August 25, 1980.

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ruth Seager. Jan Nordell, Action Vice-President, called the meeting to order at 7:40 p.m.

Members Present: Bonnslager, Debbink, de Young, Hittle, Hoover, Johnson, Jones, Kinde, Needham, Nordell, Persich, Rose, Schmidt, Seager, Thrall, Vandenberg, Van Groll, Zavisca.

Members Excused: Breunig, Wieckert.

Guests: Corinne Goldgar

Minutes: Minutes of the June 23, 1980 meeting were corrected and approved as follows:
1. Members Present to include Berta Churchill; 2. "Wisconsin Citizens Telephone Coalition" is their the appropriate name for the group referred to in the June minutes.

Treasurer's Report: After some discussion it was decided that a more detailed report was not necessary and the monthly and quarterly reports were accepted as presented. Liz reported that some monies from the Finance Drive were still coming in and announced we have a new member, Barbara Pennings, of 151 S. Willow St., Kimberly. Phone 788-3975.

Cash on hand July 1, 1980	\$1,202.57
Income month of July	172.00
Expenses month of July	1,000.00
Cash on hand August 1, 1980	\$ 202.57

Vice-President's Comments: Jan Nordell stated that some of the Board Training including responsibility for portfolios, priorities in over-all League activities and action will be discussed at the September meeting. She thanked Corinne Goldgar for instructing the segment on Board training in Betty's absence, and Lynn Debbink moved that we give the privilege of the floor to Corinne. It passed.

Jan reminded everyone that Betty ordered a copy of State Board Reports for Board members. September 7 at UW Wakesha there will be a forum for all Republican candidates for U.S. Senate. The Democratic chair was uncontested. September 29 is the Everymember Meeting in Madison at the Lake Edge United Church of Christ. It will include meetings on natural resources, taxex, health care in Wisconsin, reapportionment and international relations. You are reminded to bring your own lunch and check the September bulletin for more details. Time: 9:30 a.m. - 3:30 p.m. Registration will be \$2.

Presidential Debates: Kathy Zavisca reported that the debated would be held in Baltimore, Cleveland, Louisville and Portland. There will probably be three presidential and one vice-presidential debate. Requirements for inclusion in the debates are as follows:

1. Constitutional eligibility
2. Presence on the ballot in enough states to have a mathematical possibility of winning a majority of votes (270) in the Electoral College
3. Demonstrated significant voter interest and support

We are to watch the news for further information on Anderson being included in the debates.

Calendar: Karen de Young reviewed the calendar for the Board. Voters Service date may change in October, watch your bulletin. The Christmas party will be for spouses also and Bob Stadel will present his ideas for reapportionment. The units on state positions were prepared as a result of meetings Betty attended where they applied LW state positions to proposed state legislation. Voters Service on April 7 was also questioned as being too late for elections. It was noted that there are many energy units to be filled but the calendar has good flexibility in scheduling.

Energy Study: Energy will be the topic of the first General Meeting to be held at Lawrence University, Youngchild Hall, Room 161 on September 11 at 7:30 p.m. This meeting will be co-sponsored by the League and Lawrence. Peter Ann Joel, a prof. of Chemistry at Lawrence will be the keynote speaker. "Energy Change", a movie narrated by Dan Rather and produced by CBS will also be presented. (If other groups would like to present the movie to help defray the \$24 cost, it can be arranged.)

The Energy Study as outlined by Cynthia Johnson and Sue Kinde will address:

- 1) Ways to make people aware of energy including the possibility of an Energy Fair in conjunction with Lawrence University and Tom Lonquist. This is only a suggestion. (It was suggested that as an indication of the project and as a learning guide, members attend the Energy Fair in Green Bay on Sept. 16-17-18 from 11-10 daily. There will be more on this in the bulletin.) Usually fairs are comprised of movies, lectures and the latest technology which changes rapidly because of the research in energy. Other suggestions for awareness were tree-planting & aerial views of heat loss in cold weather.
- 2) Educating the community on ways to save energy and trying to implement some of these suggestions within the community. To do this energy use would be broken into the following categories: housing, building, transportation, solid waste, fact-finding.

Units: Nancy Jones reported that we don't as yet have meeting places for the regular unit meetings. There was much discussion about dropping the Thursday noon meetings as so few attend but it was suggested that we keep this meeting during September so those attending could be polled as to their views. For September, Betty Breunig will house the Wednesday morning meeting, babysitting to be at Karen de Young's; Tuesday afternoon meeting is to be at Lynn Debbink's with babysitting upstairs; Thursday evening meeting is to be at Nancy Jones home. There were some board members suggesting the noon meeting be at a restaurant, perhaps a private room. A decision on this will be made later.

Wisconsin Citizens Telephone Coalition: Discussion ensued to support the Coalition under our Human Resource positions. Kathy Zavisca is to check with Berta Churchill about how the state supports the coalition. The executive Board is to decide and if the answer is yes, there is to be a bulletin article about it.

Community Volunteer Resource Program: Jim deNeal, principal at Foster School, asked the League to participate in the program by circulating information to it's members. It was decided if Mr. deNeal would provide the information it would be mailed with our bulletin.

AROUND THE BOARD

Bulletin: Information to be included in the months bulletin is due by supertime of Wednesday following the Board meeting.

Membership: Pat Bonnslaeger reported she would try to get the new members to the September general meeting and hold a prospective member coffee sometime after the general meeting.

Public Relations: Ellen Needhan reported that the Post Crescent would keep LW news in the Lifestyles section for consistent handling of unit news. The paper is excited about our Energy Study and may carry through with photos and print, depending on the program. In the column, "Letters to the Editor," the Single Issue Politics packets were written of in appreciation of the Social Studies Department of the Appleton Public Schools.

Publications: Ginny Rose reported that Mrs. Hirschner of the Social Studies Dept. of the Appleton Public Schools was very interested in the Single Issue Politics packet and her study curriculum would be changed to include this information.

Publications: Ginny asked if we could order a display book for the Publication Chair at a cost of @ \$25. The extra book would travel with the units displaying booklets pertinent to the subject being presented. Ellen Needham moved that this be done and it passed. Slide shows prepared for certain studies usually are kept by the "chair" of that study, so Barb Hoffman has the Marital Property slide presentation.

Voters Service: Kathy Zavisca announced that there would be a Candidates Forum on October 1 at 7 p.m. at Edison School. Toby Roth, Mike Monfils, Mike Gage and Wm. Drengler have accepted this invitation to debate for their respective positions. Other state representatives including Rogers, Hefner, Longe, Allen and Nelson will also be invited. There will be an open floor from 7-7:30, then a color guard presentation and introduction of unopposed candidates. At 8 p.m. Roth and Monfils will debate with Gage and Drengler to follow. Kathy also mentioned that in a notice received from B'nai B'rith we are asked to have women vote at 4 p.m. or after to display Women Power.

Reapportionment: Ruth Seager reported that she had been in touch with county and local people and they will be ready to present their ideas at the units.

Observer Corps: Mary Vandenberg wanted direction on portfolio emphasis but without Betty it was tabled until September, perhaps at an Executive Board meeting.

Program Chair: Karen de Young reported a letter from Helen Lindel from downtown Kenosha would be forwarded to Jan Nordell as part of the Save Downtown Committee. The Tri-County Hi-way Citizens Committee was seeking our endorsement and wanted to know if we would schedule a meeting or unit where they could present their information. It was decided to check the membership to see if we support this group. Recommendations for League programming are to be in by Sept. 30. We will decide this at the September meeting.

had an observer at the Bergstrom meeting and the parking meeting but no statement was issued.

International Relations: Win Thrall suggested that we observe UN Day by having Wisconsin's Secretary of state, Vel Phillips, speak on October 23, hopefully in conjunction with Lawrence University. It is only a probability. If it can be worked out, we will send 200 letters to our contributors, preliminary to the finance drive, and invite them to hear this speaker.

Hot Lunch: Cynthia Johnson wants to approach the School Board again to try to get a hot lunch program in Appleton. She would appreciate any help.

Action Chair: Jan Nordell reported that the Wisconsin Women's Network and Wisconsin Humanities C. are trying to set up workshops around the state to disseminate Marital Properties information to educate the community. It was suggested that Barb Hoffman work on this.

On the Downtown issue: A permit was requested to channel Mud Creek along Hiway 41 as opposed to it's natural basin. The Public Intervener want's to force the issue in court as a cumulative effect instead of a single issue approach. September 18 there is a public hearing to approve zoning for Mud Creek and we need to stop that meeting. We will try to do this by writing letters. Jan went to the Public Intervener advisory board to ask for more of his time in dealing with Appleton issues. We must also write letters to the Corps of Engineers asking them to use discretionary authority in this case. Our Mayor and six other Fox Cities Mayors wrote a letter to the DNR stating opposition to the Mall. Dorothy Johnson also went to Pennys and Sears. Sears said if we could stop the Mall, they might reconsider. Pennys remained non-committal. Mayor Johnson is convinced we must stop the Mall. The Public Intervener sees the Appleton situation as a test case in front of the Supreme Court.

There being no further business, the meeting was adjourned at 10:40 p.m.

The next Board Meeting will be Sept. 15, biz Hoovers home, 1014 E. Eldorado St. at 7:30 p.m.

Respectfully Submitted, Mary Vandenberg

BOARD MINUTES, Appleton League of Women Voters, September 15, 1980

The regular monthly meeting of the Appleton League of Women Voters was held at the home of Liz Hoover. Betty Breunig, President, called the meeting to order at 7:37 p.m.

Members Present: Mmes. Bornslaeger, Breunig, Debbink, de Young, Hittle, Hoffman, Hoover, Johnson, Jones, Kinde, Needham, Nordell, Rose, Schmidt, Seager, Thrall, Van Groll, Wieckert, Zawisca, Churchill.

Members Excused: Mmes, Persich, Vandenberg.

Minutes: Minutes of the August 25, 1980 meeting were approved as read.

Treasurer's Report: After clarification of the Publication fee, the report was accepted as presented. Current membership count is 119 with two new members included: Marilyn Gosz, 75 Schaefer Ct., 734-5972 and Dawn Washatka, 629 E. Frances Street, 731-7893.

Membership: We have seven new members, although only two have paid so far and another nine prospective members. Pat Bornslaeger announced there would be a coffee for this group on October 8 at her home and asked that two or three Board members attend. It was discussed and decided that prospective members would receive three bulletins and a follow-up call to see about their membership intentions. Also, members with new babies, younger than six months, would be dissuaded from bringing them to the unit meetings as the idea seemed disruptive. The sitter service does not take babies younger than six months.

Local Board Structure: Betty Breunig listed members of the Board as being responsible to the vice-presidents and herself as follows:

1st V.P. - Nordell (Action)	2nd V.P. - de Young (Program)	Pres. - Breunig
Natural Resources	International Relations	Membership
Human Resources	Tax Study	Finance Drive
Observer Corps	Reapportionment Study	Bulletin
Marital Property	Energy Study	Public Relations
	Unit Chair	Voters Service
		Publications

The above list is not iron-clad and requests for information, or help on committee decisions on structure, and decisions on times for action should be channeled accordingly.

The Presidents mailing comes in duplicate and information therein will be distributed according to this list. As Action Vice-President, Jan Nordell notifies the committee involved on a local action alert. That committee then follows through with the appropriate action and if a statement is called for, it is prepared by the committee, or the chairman, and goes to Betty Breunig for approval, typing and signature. Action alerts on the state level are handled less formally but more directly by using the Legislative Hot Line. Both Betty and Jan commented that this is a very quick and effective system. Joy Povolny will handle the national action alerts and Win Thrall will respond at the international level usually by a letter to the Editor with Betty's approval.

Betty asked that all portfolio chairmen check their notebooks so they include the following materials: In League; 1980 local, state and national by-laws; local, state and national Position Papers; state Board list; most recent publications catalogue, 1980-81 Budget; 1980 local Directory; non-partisan policy statement (in Directory). Betty moved that Meaningful Meetings be available to those who are heads of studies and that we order 25 to be paid for from Board Tools account. The motion passed.

Non-partisan Statement: A motion by Lynn Debbink to give the privilege of the floor to Mmes. Churchill and Hoffman passed. Berta said that the non-partisan statement we have is used by other Leagues who haven't updated theirs in years. Cynthia Johnson

suggested there be guidelines for us to use when helping on a candidates program and that certain, highly visible positions i.e. President, would not be able to work in any way on a candidates program because it could be misconstrued by the public as League support. A great deal of discussion followed. Ruth Seager moved that publically we all must remain absolutely non-partisan while on League Board. The motion did not pass. Cynthia stated that the above motion was too high a price to pay to be on Board. Barb Hoffman suggested we continue to work for our candidates but certainly not use any reference to the League or the League Board in our statement of support. Any such statement would be as an individual. With exclusion of the President, because of her visibility in the community, most members agreed this was an acceptable attitude. Cynthia suggested we could be responsible for each other. A guideline given was if you are in doubt, don't do it. Berta referred to a split on the Milwaukee Board concerning attendance at partisan dinners within six weeks of the election and contributions of \$10 or more. She indicated there was no state decision on this. It was generally agreed upon that we could have yard signs and attend fund raisers as long as there were no pictures, no public endorsement and no published letters asking support for the candidate. Cynthia moved that we accept the non-partisan policy as written. The motion passed. Clarification on who is or isn't "visible" was left to the discretion of the person involved. Betty said the purpose of the policy was served because from the discussion we understand it and the importance of our position when working on a candidates campaign.

Priorities: Betty reviewed the Annual Meeting directives of 1) a citizens review board for the Police Department's Policy Book before it becomes effective; 2) a set of units updating solid waste disposal; 3) bike trails be included as an item in the energy study; 4) continued emphasis on Downtown re-development; 5) continued emphasis on developing the the Observer Corps; 6) a representative (Nusi Ward) to report on the Community Council and the task force on South East Asians.

Board priorities were discussed including membership drive in the Spring, local programs and getting the publications into the community. The Board emphasized the following priorities: 1) Marital Property; 2) Downtown; 3) Observer Corps and 4) Expanding our views of national and international issues, perhaps viewing our local study issues in this broader context.

Marital Property: Barb Hoffman said this bill began with sweeping reforms of marital property when it was presented, and underwent changes until it became a compromise bill with a delayed introduction (January 1980). After all the compromises the bill comes down to "do you think marriage is a partnership." Barb indicated that most legislators don't think it is so the bill has a good chance of being defeated. Typically our best endeavor would be to educate the voters but she felt we should take a different approach this time. She said we needed support from the men on this law or it won't pass and we should make a concentrated effort to acquire this support. She suggests inviting two senators and three representatives to lunch. These guests would know the subject very well and would be the type who would persuade their peers to vote favorably. Also, we would ask them of other congressmen and the positions they hold, why they view the bill this way, can they be moved and if so, how to move them to vote for the bill. Barb said she doesn't feel public meetings would be effective and the luncheon idea would not involve a lot of League people or League time but would keep the membership updated on the happenings in Madison and asked for help in seeking information from the legislators.

There will be a workshop sponsored by the Wisconsin Women's Network on October 25 at U.W. Center - Fox Valley from 10 to 4. They are expecting 100 so check bulletin for details.

Calendar: Karen de Young said that Vel Phillips had not responded to our invitation to speak on October 28 in recognition of UN Day. We will try to accommodate Ms. Phillips schedule and ask for another date. It was suggested that we have an informational meeting on the Tri-County Hi-way to fill the October 28 slot. Another suggestion was to ask Mojmir Povolny, a Lawrence professor, to speak on international government and the UN with emphasis on international trade and the commission on the sea. Jan Nordell moved that we keep the international emphasis at the Oct. 28 meeting and it carried.

Karen thanked Cynthia Johnson for an informative meeting on Energy on September 11. It was suggested that in November the transportation sub-committee from the Energy Study would have a presentation to address our current feelings on the Tri-County Hi-way.

Voters Service: Kathy Zavisca said the Candidates Forum would be held at Edison School Auditorium on October 22 at 7 p.m. She especially asked all Board members to attend. Kathy said WYNE in Neenah contacted Karen de Young about doing public service announcements on voter registration. She said the League made \$50 for reporting in five precincts. Kathy said there would be a breakfast with four or five Democratic legislators on October 7 at 7:30 a.m. at Karras Restaurant and Betty, Berta, Kathy and Barb will attend. We should try to get homes in four sections of the city to gather and watch the Presidential debated en masse. Kathy said she would try to do this for the final debate. Cynthia Johnson read excerpts from a letter by Jane LaPin from Louisville describing preparations for the vice-presidential debates.

Action: Priorities were set for those meetings to be attended by the Observer Corps. Betty said that having people at the budget meetings is very important so we can make intelligent statements at public hearings. As part of their responsibilities, the Human and Natural Resources committees should find people to attend regular meetings. Priority meetings are: school board, city council, sporadically at the county board, solid waste, social services, zoning, planning, APA, finance, especially for budget hearings for the city and county. Betty said that new observers need someone who has done this before to give them information and background on what is happening so they can become better acquainted and more at ease. They need to know who attends the meetings, what to look for and what are the important issues. She will try to combine some points on the local observer program with her unit on state support positions.

Jan Nordell reports success with three agencies, the DNR, Corps of Engineers and Grand Chute Zoning committee, in delaying the construction of the Grand Chute Mall for another six months. She feels it will probably end up in the State Supreme Court as a landmark case. We will need thousands of dollars to have expert witnesses plead our case so they are going to the business community and the public for donations. Jan commended Mayor Johnson in her campaign with the Fox Cities Mayors against the Mall. She said this is a major land use battle and goes beyond that to have social and economic impact and would be a precedent if it goes before the Supreme Court.

Jan announced that September 22 League should make a statement about suggestions for the Community Bloc Grant monies. Also, there is a revenue sharing meeting at the county level to be held Tuesday, September 16. The single issue price is \$1 for This is Appleton.

Units: Nancy Jones announced that the Tuesday afternoon meetings would be held at the home of Lynn Debbink and babysitting will be upstairs. Wednesday morning units will be held at All Saints Episcopal Church and babysitting will be in the basement. Thursday noon units will be held at Schreiter's Coach Lamp Inn for October and November. Thursday evening units will be kept in homes of members and those attending would be polled to see if it should be continued. The unit survey for attendance failed. After Nancy called the membership list no one volunteered to be unit leaders. She needs help finding someone to fill this slot at all the units. Nancy moved to increase the \$8 minimum for the sitter to \$10 because she is excellent and we want to keep her. The motion carried. She asked if she could use part of her unit allotment \$50, to have some printing done that would expedite her job.

Everymember Workshop: Those attending will be Betty Breunig, Karen de Young, Berta Churchill, Bec Wieckert, Ruth Seager and Joy Povolny.

Bulletin: Review of the bulletin material by Marcia Hittle. It was suggested that the article Who Will Elect the President? The Electoral College System, will be copied and mailed as part of the bulletin.

Finance: Sharon Persich submitted her letter of resignation as Finance Chair because of job responsibilities. Sue Kinde moved to accept her resignation with regret. It carried.

Publications: Ginny Rose passed the Publications Notebook which was voted in at the last meeting. Very impressive!

Library: Berta Churchill reported that she and Nusi Ward toured the partially finished library. She suggested that we should have a list of names, on a long term continuing basis, who would be appropriate to serve on the Library Board as vacancies occur. She also reported that because of the 4.4% state reduction they cut out one half the budget for the Metropolitan Pre-release Center for Women in Milwaukee. She said after the elections there would probably be regional meetings where citizens could vent their feelings about the 4.4% cutback.

Public Relations: Ellen Needham said she spoke with Carol Hansen of the Post Crescent about Sue Kinde's idea for an in depth task force on Energy from 1973 to the present and the future. We are to let Ellen know in advance for any publicity we want for a project or meeting.

Energy: The Energy committee will sponsor a trip on Tuesday, September 16 to Green Bay at 7 p.m. to attend the Energy Fair.

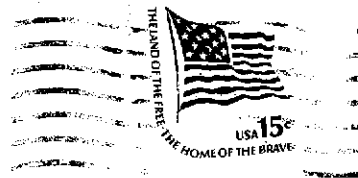
The next Board meeting will be held at Marcia Hittles, 520 N. Bateman at 7:30 p.m.

There being no further business the meeting was adjourned at 10:45 p.m.

Respectfully submitted,
Mary Ann Groll
Mary Ann Groll
Secretary

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OSHKOSH, WI 549
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Liz Hoover
1014 E. Eldorado
Appleton 54911

BOARD MINUTES, Appleton League of Women Voters, October 20, 1980

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marcia Hittle. Betty Breunig, President, called the meeting to order at 7:40 p.m.

Members Present: Bonnslaeger, Breunig, deYoung, Hittle, Hoover, Johnson, Jones, Kinde, Needham, Nordell, Rose, Schmidt, Seager, Thrall, Vandenberg, Van Groll, Wieckert, Zavisca.

Members Excused: Debbink Guests: Hoffman

Minutes: The minutes were corrected, then approved with the following addition:

Cash on hand August 1	\$ 202.57
Income month of August	308.60
Expenses month of August	119.31
Cash on hand September 1	<u>\$ 391.86</u>

Treasurer's Report: The following report was accepted as presented:

Cash on hand September 1	\$ 391.86
Income Month of September	843.00
Expenses month of September	1156.35
Cash on hand October 1	<u>\$ 78.51</u>

Membership: Pat Bonnslaeger reported that she held a prospective member coffee on October 8. Seven attended and we have three new members. A question arose about Phyllis Clish, who is moving to Alabama but has a full paid membership here. We would like to transfer her membership to a League there but if she feels a refund would be better, the general consensus was to give a refund. The new members are: Janet Krueger, 127 N. Capitol Dr., 731-0905; Judy Rehfeld, 612 N. Ouxissa, 731-0082; Kathleen Sprenger, 916 E. Sunset, 733-1227. Betty commended Pat on a very successful meeting.

It was noted that Jane Kaplan asked if the noon unit could again be held at the Court House, particularly if there were about six new members. The Board adopted a "wait and see" attitude.

Nominating Committee: Two members from the Board were elected to complete the Nominating Committee. They are Pat Bonnslaeger and Karen de Young. Sue Kinde and Marcia Hittle, respectively, made the motions and both carried.

Management Workshop: To be held Thursday, October 30 from 9:30 to 3:00 at Stevens Point. MANAGEMENT = Motivate, Assign, Negotiate, Act, Grow, Evaluate, Make decisions, Energise, Nurture, Train.

SMOKING: Betty said there will be none during Board meetings.

Candidates, Cty. Bd. Dist. #14 and City Council, Ward 10 and 7: Pass the word about these openings to interested parties. We need good people to fill these vacancies.

Someone brought to Betty's attention that there was a Longe handout, a questionnaire printed in 1979 with state money. This practice is supposedly unlawful. The question arises, should Betty do anything about it? Is anyone else passing out printed matter published with state money? Should there be a letter to the Editor making a general statement or is this a piece for an investigative reporter from the Post-Crescent? Barb Hoffman suggested we forget it because, "It's not all that damaging and it makes us look picky/jurish." Betty Breunig will call the Election Board to see about it and have them look into the complaint. Do not pursue this as the Appleton League unless the Election Board asks for a formal complaint.

Judge Gordon Myse asked Betty Breunig to be on a committee to study the feasibility of having a law clerk for the Court on 3/4 time @ \$15,500 yearly. Judge Myse said it was essential to the work of the Court that this position be retained but it was up to the committee to determine the need. Betty accepted as it would take only one afternoon.

Voters Service: Kathy Zavisca said that this month's FORWARD had the results of the questionnaire the State League sent out. Kathy said she thought of having some local questionnaires published but wanted to wait and see if the Post Crescent covered the Candidates Forum well. WJME Radio did a 15 minute spot with Kathy on Getting Out the Vote. It was good publicity! Someone is still needed for the Highlands area to do election night reporting. Also, we are doing four key precincts for ABC and each brings an extra \$10. Betty, Barb, Berta and Kathy had breakfast with the Democrats and only one came, Cullen. He was given the Marital Property information. The Candidates Forum will be 7 p.m. Wednesday at Edison school and hopefully the Post-Crescent will print this announcement and follow through with good coverage of the Forum as they have promised. Kathy said that P.R. for this includes radio spots, three marquees. Three television stations have also indicated an interest in coming. All those invited have accepted except Ron Rogers. Marcia Hittle is to be the time keeper. Win Thrall suggested a Letter to the Editor on how easy it is to register to vote and getting people out to vote. The comment was made that Elden Brehm was thorough in setting up places for registering voters. Kathy questioned the need for a poll monitor in the Dale-Median area. She will check into it.

Program: Karen de Young reported a poor turn out at the reapportionment units. She suggested we take into consideration the calendar and other variables. Betty said the units on State positions all went well with good attendance. It served a good purpose and many new members came. Ruth Seager commented that even though attendance was scarce, six or seven at most meetings, the units were lively. Stevie Schmidt suggested a short statement on the front of the calendar to entice better attendance at unit meetings, something that was an attention getter and to the point of the unit. The decision to have consensus on the reapportionment units the same day as the presentation of information was made by that committee so as not to drag on into another set of units.

Win Thrall said it had been difficult to schedule Vel Phillips and now the meeting was threatened by televising the presidential debates that same evening. The decision by National has not been made yet concerning the date for the debates. We will let the membership know about the Vel Phillips talk as soon as possible, perhaps by postcard. Win asked for bus fare from Madison (\$12) and \$50 stipend for Vel Phillips along with a \$125 honorarium from Lawrence University. Ms. Phillips was asking for \$300 and we were hoping to get \$200 for her. Perhaps we could find a ride from Madison for her also. Mr. Prosser was mentioned as a possible or perhaps someone coming from the State League office. Win mentioned that the Oshkosh Northwestern and the Post-Crescent were both interested in an article. Perhaps we could have Vel Phillips and the debates in one evening if the time set allows for her presentation first. It all depends on what National sets up. If this does not work out, we will have to cancel until another date can be decided upon.

Energy units are scheduled for November 11-12-13. The discussion will center on energy waste in public and private buildings, solid waste and transportation. We should think about questions which put the energy problem as one of the community, using community expertise to probe the problem, deciding on goals which would help alleviate the problem and then working toward those goals as a community project. Cynthia Johnson talked to Mayor Johnson about the fact that other communities had done studies but these lacked city or county input. Cynthia suggested a TASK FORCE using the community expertise to reduce energy consumption and she is to prepare a two to three page outline describing the scope of the TASK FORCE. This would be rendered to the executive committee for approval. Sue mentioned that FVTJ could get some money to put on an Energy Fair but our involvement would be only in making it since it was getting so late in the study to co-sponsor something. The Board consented to this type of help for the Fair.

Nancy Jones reported that the luncheon unit at a local restaurant was a success and would be held again in November, on the 14th. Jan Nordell suggested that those who could come a bit early should do so, to get their order in. There was only one person at the Court House who seemed displeased about the arrangements. November is still a trial month and we will see about attendance.

Action: Jan Nordell noted that the League had been very active and visible to the community during the past month. Statements were made at the Memorial Bridge hearing, the Community Development Bloc Grant meeting, County Board, school board and the Marital property show was presented twice. Barb Hoffman filed this outline as a report on her committee's progress.

1. TLC of legislators

a) Reply to our questionnaires is positive but...

1. They will tell what we want to hear before an election. It would be nice to remind them about it later.
2. Most incumbents are familiar with the legislation while most challengers are not.

b) I sent them a short peice about the legislation to look at before the candidates meeting. Several of us will try to get a better feel for their views as we talk to them privately.

c) No lunch now. Too many to bother with now who don't have a good chance of being elected.

2. Rabble Rousing

a) I showed the Marital Property presentation to two groups. They indicated they they would call their legislators when the time comes. Total of 35.

b) I will be on the Cross Talk show on Thursday October 23 with Cody Splitt on Lynn Libra.

3. Workshop sponsored by the Wisconsin Women's Network - October 25, 10-4

Mary Vandenberg reported that we had regular observers for the following meetings; City Council, City plan commission, Board of Education, County Board, Finance Committee and the Solid Waste/ Property, Building and Recreation Committees. We still need more people and strive for interested observers even if the meetings they prefer to attend are not a priority meeting. There will be an Observer Corps meeting at Jan Nordells on November 18. There will be explanations and updates. Check your bulletin for time and details.

Mary Van Groll summarized the meeting Pat Danford had with the Administrative Review Committee of the Board of Education. They went over the consensus we presented over a year ago point by point. Mr. Boettcher and the Board felt the quality of education was more important than changing the number of graduation requirements, currently it is 12. Some of our recommendations are already in practice but merit pay and pay scale were discussed as well as teacher in-service and teacher evaluation. Outside evaluation was also discussed in regard to the administration. They also wanted more information about how we would implement some of our suggestions. There will be three vacancies on the school board in September so encourage interested people to run. We need to combat the undertones of censure in reading materials and also to look at the views of the board.

Jan said that Marcia Hittle made a statement for League at the County Board meeting concerning a zoning case which was in direct opposition to their land use policy. We felt the zoning committee needed observing.

We supported using Community Development Bloc Grant funds to refurbish Arbutus and Jones parks, to procure scattered site housing for low income families, to further housing rehabilitation. We did not oppose the Among Community Center but our first interest is in housing. Because of basic policy changes being made at the city level we would like to find Human Resources people to keep observing these meetings. There are 200 on the list for senior citizen approved low-income housing. Kathy Zavisca said the list gets

BOARD MINUTES for October 20, 1980, continued:

lengthy because they apply to more than one housing authority hoping to get one site, and perhaps there is now more of a need for low-income housing rather than housing for the elderly. The problem with scattered site housing is finding vacant sites as clearing sites becomes too costly. Most of the vacant sites are in the outlying areas or new developments and it gets into political difficulties. The housing problem here needs attention and Rosemarie Derks was suggested to look into it.

There will be a meeting on the Downtown on November 6. This is a DNR meeting which is public. It's purpose is to give the community a chance to tell the DNR what we think they have to find out, social, economic and environmental questions they have to ask about the outlying mall. We have \$12,000 of an \$18,000 fee for retaining a group to give expert testimony and statistics in this case. Remember, if you can't come, write a letter to be read for you. The HUD report that the League responded to will be redone concerning the downtown. Try to get to the Finance hearings for the city, Jan has the schedule.

This is Appleton: Liz Hoover reported that it cost \$4629 to publish the book and we made \$4231 so we are still out \$329. The copy price is \$1 as we are trying to sell all we can. Suggestions were made to put them in stores, motels and City Hall. We should also be trying to merchandise the Education Booklet.

Around the Board:

---Publications - Any book orders we have should be given to Ginny Rose tonight for the list going to National. The notebook supplements have not arrived yet. Teachers from Clintonville placed a good size order and we continue to introduce the community to our materials. Every member booklets are to go to prospective members.

---Public Relations - Ellen Needham said she contacted the Post-Crescent and is hoping for thorough reporting and TV coverage of the Candidates Forum

---International Relations - Win Thrall announced a commemoration of the 35th Anniversary of the UN to be held in Fond du Lac with Sir Anthony Parsons, the British representative to the UN.

---Treasurer - Liz announced a shortage in the cash flow because many people have not paid their dues. We do not want to dip into savings to pay the bills.

---Reapportionment - Ruth said that before the study there were three states with reapportionment commissions and currently there are ten.

---Tox Valley Family Forum - Cynthia Johnson reported that this group is represented by Joseph Ott now and that they are trying to have sex education courses struck from the curriculum in Neenah-Menasha. Cynthia read excerpts from their newsletter to appraise us of the alarming views given in the publication. It started as a grass roots organization with delegates going to the Governors committee on the family. This has changed greatly and deserves watching.

---Bulletin - Get information for bulletin articles to Marcia no later than Wednesday evening. We would like to have the accountability ratings for the senate published in the bulletin and also try to get them in the Post-Crescent.

---FORWARDS - Save the September FORWARD for Bev Wieckert.

---LW typewriter - was fixed at a cost of \$18.72.

The next meeting of the Board will be at Win Thralls home, 59 Bellaine Court, at 7:30 p.m. on November 17.

There being no further business, the meeting was adjourned at 10:40 p.m.

P.S. Betty sent out a resume of the Board Meeting on Zoning Committee of the County Board. Her letter is to be used as minutes of that meeting.

Thank you
MVG

Respectfully submitted,
Mary Van Groll
Secretary

BOARD MINUTES, Appleton League of Women Voters, November 17, 1980.

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Win Thrall. Betty Breunig, President, called the meeting to order at 7:41 p.m.

Members Present: Breunig, deYoung, Hittle, Hoover, Jones, Kinde, Nordell, Rose, Schmidt, Seager, Thrall, Vandenberg, Van Groll, Wieckert and Zavisca.

Members Excused: Debbink, Johnson, Needham and Bonnslaeger

Minutes: The minutes were approved with the following correction; "land use position" should be used instead of ordinance on page 3.

Treasurer's Report: The following report was accepted as presented.

Cash on hand October 1	\$ 78.51
Income month of October	229.05
Expenses month of October	249.65
Cash on hand November 1	\$ 57.91

Marcia Hittle will straighten out the overpayment mix-up for fixing the typewriter. Liz Hoover reported on the quarterly figures showing we are mostly within our budget. The exceptions were babysitting and Publications, the latter being acceptable because we are highlighting the use of publications. Babysitting will be discussed in the unit report. Liz said we would be getting our audit back late because the auditor has been in ill health. She suggested that to bring in money we advertise tote bags in the bulletin as Christmas gifts. Betty questioned our policy on subsidizing gas money for out-of-town meetings and workshops. The general consensus was to help pay for the gas and Ruth Seager will receive \$15. Liz will check to see if Berta Churchill should be paid from our League or the state League as she is on the state Board. There will also be babysitting subsidies of \$6 to Lynn Debbink and Kathy Zavisca for attending these meetings. (\$12 total) The new members are Francis Driessen and Sally Bredewege.

Membership: Betty reported that Pat Bonnslaeger had asked to resign temporarily. Betty will check into the matter further but replacements were discussed and Kathy Zavisca offered to help orientate Pat's replacement.

4.4 Budget Cut: The League has been asked to hold public hearings on the 4.4 Budget cut and there will be a meeting in Green Bay on December 4 at 7 p.m. in the Brown County Public Library. We have been asked to follow their endeavor. Check your bulletin for details.

Legislative Interviews: We have been asked to conduct interviews with Toby Roth in the fall. It was suggested these interviews be extended to include Mr. Prosser, Rogers, Conrad, Loige and Hannaway.

Gubernatorial Appointments: If we have any suggestions for these, we should forward them.

Reapportionment Commission: John Chmura said this commission will be a reality but the original structure included John Humlichek and since he resigned from the City Council, another appointment will have to be made.

Betty thanked Kathy Zavisca for her article on Trivial Trivia for the Bargain Bulletin. It was very good public relations.

Reapportionment Consensus: The attached consensus was presented to the Board and it was suggested that the minority voice, if representing only one or two people, should be stricken from the report. This was agreed upon in general and Sue Kinde moved to accept the consensus as reported with the above correction. The motion was seconded and passed. Ruth Seager reported that Bob Stadel, the county planner, was to be the guest at our

BOARD MINUTES for November 17, 1980 continued:

Christmas party but that he had no information to present at this time.

Christmas Party: There as much discussion about the party and what we were to offer. It was decided that Barb Hoffman would present the Marital Property slide show. Ruth Seager and Mary Van Groll are to help Karen deYoung get things organized.

Unit Report: Nancy Jones said that attendance was up at most unit meetings but the still remains as to keeping the noon unit. The November noon unit to be held at Schreiters was cancelled by the restaurant only three days before schedule. The Board Nancy try to schedule the January meeting at the Y on Trim B's. The question of having a babysitter for both the Tuesday afternoon and Wednesday morning units was brought up because we are over budget for paying the sitter. Also, Lynn Debbink's sitter costs were paid by League because they were using her home for the meetings. This was done without Board approval. Kathy Zavisca moved that we abolish the Wednesday morning sitter. It was seconded but did not pass. Questions about the above considerations will be put in the bulletin asking membership for a response. These questions are tabled until the December Board meeting.

Energy: Sue Kinde reported that the units were lively and there were requests for more factual material than they could find. She reminded us that the Energy Fair would be at FVTJ on Saturday December 6, from 10-8 p.m. Sign-up sheets for helpers were passed. There will be attractions for adults and children at the Fair, co-sponsored by the Appleton, Neenah-Menasha and Oshkosh Leagues and the Appleton Public Library.

Win Thrall reported that the Energy Arbitrator could be heard on WPNE, 89.9 radio, at 11 a.m. on Friday, November 21.

Action: The Observer Corps covered all the Budget Hearings and a position statement will be made later. There will be a meeting on November 18 at Nordells for the Corps and three new members are coming to the meeting. About 12 are expected.

The Marital Property meeting went very well but most people attending were already well informed.

The hearing on Downtown was graded A+ by the Madison people in terms of what it was to accomplish. The "academic" report probably disinterested a few people but the Mall developers said they had never faced this type of organized opposition before. While on a trip east, Dave Prosser visited J.C. Penny corporate offices. They are not and will not consider downtown Appleton if the Mall is built. Also, they knew if the were built, it would utterly devastate downtown.

Equal Oportunity commission is opening soon and there will be a challenge to soft housing.

The Hmony Cultural Center is supported unanimously by the plan commission. Housing it at the Y for all disadvantaged changed it's status and it is now being taken under consideration.

The city is rethinking the width of the proposed Memorial Bridge, putting the pedestrian and bicycle lanes together.

Housing problems are still a big issue with the plan commission. They voted to get 19 sites in Westland Acres for duplexes because of the time consuming process of approvals by HLD. There is also a possibility of dropping the Bloc Grant money for housing.

In our case against the County Board for negating their land use position, there will be a hearing on Friday, November 21 at 9 a.m. dealing with the continuance of the temporary injunction against the Bowers brothers.

Kathy Zavisca reported that the Candidates Forum was colorful and very well attended. We had good press coverage.

Poll Report: There were reports of cheating in on the spot registration. It was suggested that we need more people to help register voters at the polls on election days. Stevie Schridt noted that one group of poll workers ate dinner before counting the votes. Also, our key precincts were late in reporting because of the tremendous voter turn-out. We are to write to National and oppose the nationwide prediction of NBC at 7 p.m. stating who would probably win. This influences the Western voters.

Betty commented on a good job well done!

The next meeting of the Board will be at Karen de Young's on December 15 at 7:30 p.m. Her home is at 30 Bellaire Court.

There being no further business, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,
Mary Van Groll
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Secretary

BOARD MINUTES, Appleton League of Women Voters, December 15, 1980

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Karen de Young. Betty Breunig, President, called the meeting to order at 7:38 pm.

Members present were Breunig, Nordell, de Young, Van Groll, Hoover, Hittle, Zavisca, Debbink, Schmidt, Thrall, Wiecker, Jones, Vandenberg.

Members excused: Bornslaeger, Needham, Rose, Seager, Kinde.

Minutes: Approved as read.

Treasurer's Report: The following report was accepted as presented.

Cash on hand November 1	57.91
Income November	291.00
Expenses November	128.67
Cash on hand December .	220.24

Liz Hoover explained that Berta does not get reimbursed for gas unless she goes to a state board meeting. We will pay her \$15 which will bring Every member meeting expenses up to \$54.00.

Membership: Drop Dercks, Garvey, Corbett, Dintenfass, Sampson (Dick), Schmid. New members Sally Bredeweg, Fran Driessen, Jean Hedges. Address changes: Trinrud - 226 S. Morrison St.; Marsha Brewer (formerly Brooks) 1617 W. Lorain Ct. App.

President's Comments and Announcements: Green Bay 4.4/meeting budget cut quite successful according to G. B. LWV President. Dave Prosser and Bill Rogers attended. Betty sent out about 20 personal invitations to appear but Orville Ziemann, Admin. of App. Public Schools only one who spoke from here (we think). Feb. Legislative program in Madison announced. Energy Fair great success.-- thank you Sue Kinde. Need candidates for School Board. Write letters for Planned Parenthood funding.

Human Resources: Jim Van Dyke of City Planning Dept has been asked by HUD to re-activate the Fox Valley Realtors Community Housing Resources Board which is a voluntary real estate effort to assess progress of fair housing and to help implement it. Stevie Schmidt agreed to be a community member of this board.

Marital Property slide show at Christmas Party successful. Karen de Young to call Barb Hoffman about Dave Prosser's attitude on statement that if Barb could produce 100 non-league names on a petition he would vote for the bill.

Wisconsin Women's Network: Win Thrall moved that Betty investigate membership for the Appleton LWV and that if it would help the Network, we should join. The motion was seconded and CARRIED.

Publications: Most recent national publications passed around.

January Meetings of Lively Issues and Tax units discussed.

Christmas Party: Thirty people. Boycotted by some because of no smoking stipulation. Board feels such a stipulation is the prerogative of the hostess. Happened to be busy night for schools, night classes, flu etc.

Units: Decided to schedule the Thursday noon unit for Y Board room. Stevie Schmidt moved that we raise the price of baby sitting to \$1.50 for one child and \$3.00 for two or more children. The motion was seconded and CARRIED.

Action: Lawsuit. Preliminary hearing for five hours. Much of it testimony from witness Bob Stadel, county planner, on what spot zoning is and what county policy says and what the planning office recommended to the zoning committee and county board. Judge Cane ruled that we and the Youngs had adequate reason to ask for an injunction (permanent) because the land use policy of the county was contrary to the ordinance that was passed. He ruled that the hearing would be a three day trial by jury on the fourth, fifth and sixth of February. The Youngs were asked either to put up a \$35,000 bond to stop the ware house from being built or just to continue with their \$5000 bond (which they had already put up for the first hearing) ~~xx~~ with the understanding that if the warehouse were built it could not be used for industrial purposes if the trial went against the Bowers brothers. *Second alternative chosen by necessity.*

Bike lanes on So. Memorial Drive. Lynn Debbink spoke / for LWV stand on separate bike lane continuing off new Memorial bridge. Jan urged and will organize calls to aldermen on this issue before next council meeting. LWV has been in on meetings with Public Works Director, Audobon Society, Wheelmen, etc.

Downtown : General Growth working on two volume EIB.

Police Liason Officers: High School L. Officers cut from budget. Kathy Zavisca asked if we want to support president of Franklin PTA in lobbying for Liason officers. Police Chief Gorski feels officers most effective in Junior high which we have kept but thinks Sr. High officers worth a try. Board wants to support PTA on this issue. Kathy will followup.

Comprehensive Plan is for practical purposes accepted by city with only one change -- recreation paths along old RR site by river will not be open to public but will be kept as is and cannot be developed.

January Bord meeting - Stevie Schmidt.

February Board Meeting - Ginny Rose
Committee meetings should be published in Bulletin

Kathy Sprenger to take over collating and mailing Bulletin for Marcia.

Meeting adjourned at 9:30

Respectfully and hurriedly typed
from great notes of Mary Van Groll
who has herniated disc. Betty Breunis

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BOARD MINUTES, Appleton League of Women Voters, January 19, 1981

The monthly meeting of the Appleton League of Women Voters was held at 910 S. Midpark. President Betty Breunig opened the meeting at 7:35 p.m.

Present: Breunig, Bornsleager, Debbink, De Young, Hittle, Hoffman, Jones, Kinde, Lebergen, Needham, Nordell, Persich, Schmidt, Thrall, Wieckert and Zavisca.

Excused: Rose, Seager, Vandenberg and Van Groll.

Sharon Persich has rejoined the Board as Chairman of Finance.

Minutes: Minutes of the previous Board Meeting were accepted.

Treasurer's Report: The monthly Treasurer's Report was placed on file for audit. The Treasurer's Quarterly Report for the period Oct. 1 to Dec. 31, 1980 was reviewed line by line. The Board will discuss Courtesy Memberships at a future meeting.

Membership: Pat Bornsleager named three new members: Sally Klapper-Banda, Mary Ann Fisher and Jerome Pennington. Pat will have a Potential Member Coffee the week before the February Units. She asked for two board members to attend this coffee. The total membership count for 1980 that was filed with the State League was 115 members.

Voter Service: Kathy Zavisca stated we received \$261.80 for Election Night Reporting Nov. 4, 1980. The spring primary election is Feb. 17 and the general election Apr. 7. The local Candidates' Forum will be held on Tuesday Mar. 31 at the Appleton Police Station public meeting room. Candidates for Board of Education and City Council will be invited. Voter Service hopes to publish a candidates' questionnaire with views of the Board of Education candidates.

President's Report: Betty stated there will be a Legislative Workshop in Madison this month. This is not the same as Legislative Days. There will be an announcement concerning this in the Bulletin.

We will let the State League know that we will be unable to host the "President's Day" in Appleton.

Program Vice-President: Karen De Young said thirty people attended the January Lively Issues Meeting. The state study recommendation was Hazardous and Toxic Wastes with 22 votes. Handgun Control received 8 votes and Transportation 7 votes. For local study, Low Income Housing received 20 votes and a study of the Appleton Park and Recreation Department received 11 votes. Solid and Hazardous Waste on the local level was suggested and was third in the voting. Board directives from the meeting included a survey of people who ran for local public office to obtain information on why and how candidates seek election, and a study of the Family Development Curriculum Committee proposals as part of the Human Resources Units in May. The 1981-82 National Study will be Health Care.

We will discuss the local studies at the next Board Meeting for a recommendation to the membership at the Annual Meeting. Betty asked us to consider if we have the manpower for one or two local studies. Sue Kinde moved we send the suggestions of 1) Solid Waste, 2) Transportation and 3) Handgun Control for state studies, with Solid Waste as a strong suggestion for study. The motion was seconded and carried.

Energy Study: Sue Kinde told the Board the Energy Units will be Wed. morning and Thurs. evening. The Committee will present a film and a tour of Beggar's Tune. Consensus will be held at Mar. Unit Meetings. Sue read a letter from the Committee to Mayor Johnson asking that she appoint a Task Force for proposing energy conservation on a city-wide basis. Sue also stated Ginny Rosenberg has a home computer and will have an open committee meeting to analyze home energy data.

Tax Study: Bev Wieckert said this study will be discussed at the February Units. She will place the member agreement questions in the Bulletin.

Vice-President Action: Jan Nordell outlined a telephone campaign for lobbying the Marital Property bill. The State League would like every senator and assemblyman to receive ten calls a week for the next three weeks through the state hotline. Jan passed a sign-up sheet. She also asked for us to enlist people outside of League in this effort. The Tech Institute and the Congregational Church have requested that we show the Marital Property slide film to them.

Jan reported for Mary Vandenberg there is concern that we are not covering the County Board adequately. Helen Nagler cannot continue observing City Council and Nusi Ward cannot cover all of the County meetings. The County Solid Waste Committee and the City Park and Recreation Committee should be observed.

The City of Appleton did not receive the state grant money for the economic study of the downtown but now the DNR will have to do this study. This is viewed as advantageous for us. Save Downtown will now concentrate on raising funds for expert testimony and legal fees.

There was much discussion concerning Jan's suggestion that we organize a citizens group to talk to merchants in the downtown. It was decided that we will start a cooperative effort to see what can be done in the downtown.

Nominating Committee: Sue Lebergen welcomes suggestions from us for the Nominating Committee which includes Joyce Green, Kathy Collins, Pat Bornsleager and Karen De Young. The positions to be filled include President, 1st Vice-President, Secretary and three Directors (two years).

WISCONSIN WOMEN'S NETWORK: After discussion, Win Thrall moved that we join the Wisconsin Women's Network at the cost of \$5.00. The motion was seconded and carried.

AROUND THE BOARD:

FINANCE: Sharon Persich stated the Finance Drive will be Mar. 3-7.

INTERNATIONAL RELATIONS: Win Thrall would like to have a meeting on the U.N. April might be a good month to have Vel Phillips speak.

HUMAN RESOURCES: Stevie Schmidt will schedule May Units for discussion of a local position on K-12 sex education in the Appleton school system. This is based on probable acceptance of this topic at the Annual Meeting.

There being no further business, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Kathleen Zavisca

BOARD MINUTES, Appleton League of Women Voters, February 16, 1981.

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ginny Rose. Betty Breunig, President, called the meeting to order at 7:35 p.m.

Members Present: Bornslaeger, Breunig, Debbink, de Young, Hittle, Hoover, Jones, Kinde, Needham, Nordell, Rose, Schmidt, Seager, Thrall, Vardenberg, Van Groll, Wieckert, Zawisca.

Guests: Corinne Goldgar, Sharon Persich, and Berta Churchill.

Minutes: The minutes were approved as corrected to include: \$100 from WNAW for local election reporting and \$61.80 from the state for November election reporting.

Treasurer's Report: The following report was accepted as presented:

Cash on hand January 1	\$ 183.98
Income for the month	376.80
Expenses month of January	119.85
Cash on hand February 1	\$ 440.93

Liz Hoover reminded us that we had to collect local dues to make the next payment. Also, everyone on the "dropped" membership list was contacted. Some rejoined.

Lynn Debbink moved to give the privilege of the floor to Corinne Goldgar, Berta Churchill and Sharon Persich. It passed.

President's Remarks: Betty asked that the Board read all the attached memos as they proved very informative and good background material.

We will be giving the membership a booklet on "coal"

There is a need for a new member coffee for those having never attended a prospective member coffee. We will also include the Observer Corps representatives at this meeting to be held Wednesday, March 11 at 7:30 p.m. at Betty Breunig's home.

Betty reported receiving a letter from Bergstrom Enterprises asking what they could do to promote Appleton. This will be discussed by Corinne Goldgar later in this report.

Betty reminded us of interviewing Toby Roth.

The Budget and Nominating committees are already at work. A re-districting committee was appointed and Bob Rosenberg is a member.

It was decided that we not help Janet VanAsten produce a slide show on the county activities because the deadline was too short. Len Weiss will be contacted to see if he is interested in this project.

In general discussion we decided to ask that the State Board information be kept as part of the FORWARD.

It was mentioned that the Kiwanis Club will propose an Appleton Citizen of the Year award. We should suggest the Save Downtown Committee for that award.

Betty reminded us that President's day will be April 25, probably in Stevens Point.

There will be a brochure on Human Needs sent to every member from the Human Resources committee.

Membership: Pat Bornslaeger reported that seven people attended the potential member coffee. It was decided in discussion the "big sister approach" would be a good idea. Pat is to call people about this. There was a nice picture taken at the coffee and served as great P.R. for the League in the Post Crescent.

Tax Consensus: Bev Wieckert presented the consensus and because it was only part of a state consensus it will not be published until later. One change recommended was under II, B, #9 -- the word "body" to the "group" benefiting ... Sue Kinde moved to accept the consensus as presented. It was seconded and passed.

Voters Service: The 13th Ward Coffee at Stevie Schmidts went well. All the candidates came but most felt the 41 Mall was inevitable and possibly would even help the area but they generally disapproved of the tactics being used.

Tuesday, March 31 at 7:30 p.m. there will be a Candidates Forum at the Police Station, school board candidates and aldermen.

We reviewed the questions for the school board candidates which Kathy and Ginny Rose wrote. They will be sent to the candidates and should evoke much interest at the forum.

We should have a meeting with the Appleton aldermen and all the supervisors to lobby them for their stand on the mall and downtown. It was suggested that we invite selected supervisors and aldermen to lunch at members homes and include a League member from that persons area or ward.

Units: Nancy Jones reported that attendunce in February was 25 and January was 29. We'll keep the Thursday noon units this year. Nancy suggested that next year sitting be provided at only one meeting and cutting the number of unit meetings to two, morning and evening. These are only considerations.

Local Program- Low income housing, Appleton Park and Recreation Department, and solid and hazardous waste were study items suggested at the Lively Issues meeting. It was proposed that we devote a unit in May to review the Family Development Curriculum. Discussion led to a suggestion of having a general meeting for information and review of the philosophy of the curriculum committee proposals and unit meetings for consensus. There was no final decision on this. Another short study on why and how local candidates run for office was also discussed. The Low Income Housing issue had people excited as a chair has been established and many have already signed as committee members. Mary Van Groll moved that during the April general meeting we vote on a proposal for three local studies; low income housing to be a year study, family development curriculum committee proposals to be a two or three unit study, and the candidates information study for one unit. The proposal carried.

International Relations- Win Thrall reported that Vel Phillips has been asked to speak at a general meeting but there has been no response yet. If no response soon, Mojmir Povolny will be asked to speak. Perhaps this meeting should be held April 13 to coincide with activities sponsored by a feminist group at Lawrence University.

Legislative Day: We should have a day in Madison getting to know our legislators since the last one was soon time ago. More on this later.

Public Relations: Ellen Needham reported that Carol Hansen of the Post Crescent picked up on the idea of how many LVW members currently employed because of their involvement in League. Names suggested for inclusion in the article were Nusi Ward, Helen Heil, Helen Nagler, Sue LeBerger, Kathy Boardman, Sharon Wood (Langlois), Ginny Swanson, Jean Johnson and Rose Derks, among others.

Ellen also said that twice monthly on station WHA, Elinor Fitsch gives a summary on legislation.

This Is Appleton: Corinne Goldgar suggested that we update the existing books with a four page insert and think of publishing a new book within 1½ to two years. The committee includes Corinne, Win Thrall and Mary Van Groll who moved that we publish a 4 page update budgeting up to \$200 to produce it. The motion passed. The total would be about 1,000 using 700 for existing books, 150 for the membership and 200 to be mailed with the Finance drive material.

Finance Drive: Sharon Persich will organize the drive with a letter campaign again this year and judging on the returns, decide what the next step will be.

Action: Jan Nordell suggested more encouragement in the community to use the slide show on Marital Property. We will put a short petition in the bulletin to read: "I think

"marriage is an economic partnership and the law should reflect that position." We are particularly eager to have non-League people sign this to show their support. This evening a forum for the developers of the 41 Mall and Save Downtown Committee at the Poudreinerk was sponsored by the Republican Women. Cynthia Johnson attended and felt the crowd was about evenly split. She said they had a good turn-out and it was very informative. The next few weeks are critical. If the zoning committee has their hearing in late March without the DNR study, it places a great burden on our position. The League may support the Save Downtown Committee by co-sponsoring a law suit against the zoning committee. This suit will ask that the proceedings not go forth until the DNR and independent socio-economic studies are completed. The lawyer representing SDC and LNW will do so at the request of the public interverner. If the public hearing is set for March, we must appear as a group.

The "spot zoning" case is over and we are awaiting the verdict. Jack Teetaert handled it well.

Observer Corps: Mary Vandenberg satated that the group is trying to maintain it's membership as two members, Barb Huessin and Helen Nagler, have resigned to take full time employment. Sally Klapper-Randa will observe School Board and Judy Rehfeldt will attend City Council meetings. The new member coffee on March 11 will provide an opportunity to sell the Observer Corps to those interested.

Energy Program: An action follow-up to the Energy Program produced an outline of an Energy Conservation Plan for Appleton and the Mayor thought it was a good idea. Judy Winzenz is to chair it. The Plan will be published soon. Consensus questions on Energy were presented and approved on a motion by Jan Nordell.

CRAP: This is a bonding program set up under Gov. Knowles where the state purchases land to complete the project started 10 years ago they need a 10 year extension of the program with recommended bonding of 1 million dollars. By supporting this maybe we can encourage other state Leagues to do the same.

Legislative Workshop: This is to be held in Madison on February 26 and Betty and Berta Churchill will attend.

Natural Resources: Lynn Debbink reported that John Schreiter will talk on recycling at the general meeting on "Solid Waste Update". The state recycling authority will also be represented. The meeting is to be held at the Police Station at 8 p.m.

Treasurer: Liz Hoover questioned a \$5 bill from Shannon's. Marcia Hittle claimed it for Xerox labels. We also need an application for dues to the Women's Network.

The next meeting of the Board will be held at Lynn Debbink's, 737 W. Prospect at 7:30 p.m., on March 16.

There being no further business, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Mary Van Groll
Secretary

BOARD MINUTES, Appleton League of Women Voters, March 16, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ginny Rose. Betty Breunig, President, called the meeting to order at 7:40 p.m.

Members Present: Breunig, Debbink, de Young, Hittle, Hoover, Johnson, Jones, Kinde, Needham, Nordell, Persich, Rose, Schmidt, Seager, Thrall, Vardenberg, Van Groll, Wieckert and Zavisca. Members Excused: Bornslaeger. Guests: LeBergen and Nagler

Minutes: The minutes were approved with the following corrections. ORAP was started under Governor Nelson 20 years ago and the bonding limit is 100 million. Energy Task Force has just been started and will not publish a plan for some time.

Treasurer's Report: The report was accepted as presented. If everyone would pay their dues we could collect about \$500.

Cash on hand February 1	\$440.93
Income for the month	208.00
Expenses for the month	187.47
Cash on hand March 1	<u>\$461.46</u>

Membership: Betty Breunig asked that Lynn Libra be taken off the membership list as she has moved from the area. New members are Helen Iverson, 1811 Bradley Lane, 734-7499 and Jan Holmes, 229 N. Lane, 739-4694. Betty reported for Pat that the new member coffee went very well. The Observer Corps was highlighted during this meeting which was attended by nine newcomers. Membership now stands at 115.

Sue Kinde moved that Sharon Persich be accepted back on the Board. The motion was seconded and passed.

Finance Committee: Sharon Persich reported that she had 17 replies from the mailing of two weeks ago and netted \$430. The Finance Drive will aim for over \$2,000 according to the budget which will be presented later. Sharon said they will evaluate the drive in two weeks to decide if personal visits will be necessary.

Voter's Service: Kathy Zavisca thanked Win Thrall for the Candidates Forum Posters. The Forum is to be held at the Police Department Room B at 7:30 p.m. on Tuesday, March 31. Everyone is to take a few posters and distribute them throughout the city. Much PR work already done for this Forum. Kathy reported that Cable TV was interested in filming a Candidates Forum and perhaps we could set up something for a ward campaign and/or the School Board candidates. She also reported that Don Kampfer, from the Past-Crescent, used League questions when interviewing the School Board candidates but said he would give us the credit in print. (We hope.) We also need a volunteer to keep time at the Forum.

Program: The units on Family Planning Curriculum will not be on the agenda until Fall with the regular studies of Low Income Housing and Voters Service. Human Resources will hold units in May. These will help update positions and highlight changes that have been made in League positions. Stevie Schmidt and her committee have been industrious working on background information and general updating as some of the world situations change rapidly. Her committee includes: Faye Durringer, Mary Alice Martines, Marlys Fritzell and Andrea Tatlock. The membership will be receiving a brochure to acquaint them with the categories of study and the discussion questions. The topics relate to national positions already held.

International Relations: Vel Phillips will speak at Lawrence on the 21st of April. She will speak on a UN Conference she attended last summer dealing with the "Decade for Women". It will be co-sponsored by UN. We would like to provide a ride for her from Madison as she does not drive and perhaps host a dinner before her appearance. Those interested in a dinner would notify Win Thrall and pay for their reservations.

Energy: Karen deYoung thanked Sue Kinde and Cynthia Johnson for their work on the Energy Study and noted that Pat Stetson came to the Energy Unit on Thursday at noon to see how the League arrives at a consensus.

Sue Kinde reported that the Energy Conservation Task Force is underway headed by Judy Winzenz and the first meeting was a week ago. More than 15 attended this meeting and it has the support of the Mayor but there was no money forthcoming. Judy W. will be checking with Fond du Lac to see about adding other topics to our study. The Mayor will give a spot on her program Access on Chanel 8 to the Task Force, telling of its origin from a League study. Judy Winzenz and Sue Kinde will be present. The program is at 6:30 p.m. on Thursdays.

Legislative Workshop: Ginny Rose, Kathy Zavisca and Berta Churchill attended.

Beverage Container and Bottle Law - They suggested we support this law which asks a 10¢ deposit on all malt and beverage containers.

Womens Issues - equal pay for equal work

Battered Women - passed in the last session but funding in jeopardy, cut 15%

Displaced Homemakers - all funding cut for that program

Hazardous Waste - legislation won't be out for awhile but a committee has been set.

Marital Property - the word, "Don't let it die". This changes wkly but we expect something by the Fall. The Bar Association version was controversial.

State Mandates - a new study of state law to give balance of power between state and local governments.

Juvenile Justice - a new bill to be introduced this Spring proposing 7 days in jail for those determined delinquent and Social Service funding eliminated.

Jan Nordell suggested we contact our legislators by hot line to get the new summary of the Marital Property Bill. What about the Solar Access Bill? More info later.

Ginny will write a short summary of these bills for the Bulletin. Jan is trying to set up legislative interviews. They will probably be over Spring break.

Downtown: There will be a Public Hearing held by the County Zoning Committee on March 24, 25 and 26. We are to come, speak and bring others to do the same, particularly citizens not of League. Call Karen deYoung and schedule your speakers so we can keep the hearings open. If your guest is unable to come, get a letter from them to read at the hearing. This is a chance for individuals to stand up for Downtown. Watch the paper. The governor went ahead and applied for grant money for an economic study of the area. We have the right timing for getting downtown businesses to join in our suit against the Zoning Committee (17 businesses joined). The first case will be asking the Zoning Co. to wait for the results of the socio-economic study before making a final decision and the second case will be asking for a formal hearing - cross examining and an interpretation of what the law requires. There will be a reporter here from the Washington Post. This is the only local decision to be made on the Mall. The rest is a state decision.

President's Comments: Political Accountability Rating - Ginny Rose suggested these be used as a membership mailing in the Fall. Report from the Hill - give to Joy Povolny and Stevie Schmidt. Health Care Proposal - an update from National. They are trying to raise money to help finance the health care study. State LNW Convention - will be in Wausau, May 15-16. Register by April 29. The program will be a review of education at all levels, public, adult, vo-tech. Also, there will be a task force on hazardous waste citing but it will not be a full fledged study.

The four referenda on the spring ballot will be made available at both general meetings, March 26 and March 31.

We have eight votes at the State convention and anyone can go. The invitation will be published in the April bulletin.

Energy Consensus: The consensus was presented by Cynthia Johnson. There were many comments on the fact that consensus seemed conservative but we were reminded that it must be looked at from an 1981 economic status. Mary Van Groll moved to accept the energy consensus as presented. The motion was seconded and passed. Sue Kinde wants

to ask permission from the State League to write a letter in support of the Solar Access Bill on April 1.

Nominating Committee: Sue LeBergen gave the following slate of officers to be voted on at the Annual Meeting:

- President - Kathy Zavisca
- Action V.P. - Ginny Rose
- Secretary - Marcia Jansen
- Directors (3) - Jan Nordell, Stevie Schmidt, and Nancy Jones
- Nominating C. - Mary Van Groll Chair, Penny Coffin and Sue LeBergen

Other members of the 1980 committee were Pat Bornslaeger, Kathy Collins, Karen deYoung and Joyce Green.

Annual Meeting: Sue LeBergen reported that the meeting will be at Martines with a cash bar at 5:30, dinner at 6:00, and the meeting at 7:00 p.m. The meeting will be April 28 and your check of \$5.95 (tax and tip included) should be given to Sue by April 17. Those not wishing dinner can join the meeting at 7:00 p.m.

Budget: The Budget was presented by Helen Nagler and her committee included: Liz Hoover, Karen deYoung, Barb Hussin, Bev Wieckert. Sue Kinde moved to accept the budget as presented and it passed. We are hopeful of raising the dues next year to help cover expenses. It was noted that through the Finance Drive, we must raise \$554 more this year.

This is Appleton: Not much to report yet.

Observer Corps: There will be an April 7 meeting of this group to update what they are doing.

Bulletin: The deadline will be Friday noon, March 20.

Units: This months attendance was 29. Nancy Jones asked for help on the March 26 general meeting.

The next Board Meeting will be held at Bev Wieckert's home, 43 South Meadows Drive, on April 20 at 7:30 p.m.

There being no further business, the meeting was adjourned at 10:50 p.m.

Respectfully submitted,
Mary Van Groll
Mary Van Groll
Secretary

Appleton League of Women Voters, April 20, 1981

The monthly Board meeting of the Appleton League of Women Voters was held at the home of Betty Breenig, President, called the meeting to order at 7:00.

Present: Bornaeslager, Breenig, Webbink, Jeffoung, Little, Hoover, Johnson, Thrall, Rose, Schmidt, Thrall, Vandenberg, Van Groll, Wiecher, Zmizewski

Absent: Johnson, Nordell, Seager.

The minutes were approved with the following correction: Under Program, Time was supposed to be Freddie Boeringer.

Report: Liz Hoover reported there was an overcharge from the State and we have a \$21.69 credit coming. Also, in submitting the annual budget, we will use the comparison budget and the proposed budget on the same sheet for the membership.

Cash on hand March 1	\$461.46
Income for the month	1,392.50
Expenses for the month	607.10
Cash on hand April 1	\$1,246.86

Pat Bornaeslager reported there were no new members this month. We did have a number of people who came for coffee but there are only a few interested at present and if we are to take them to the May units, we would wait until fall to have another meeting.

Dinner: Sue LeBergen reported 30 reservations we made for dinner. Fran White reported that some of the people who made reservations are not members but made reservations. Ellen Needham asked if we could have a Post-Crescent reporter to attend the annual meeting. It was decided to try to get a reporter to this year. We are all supposed to call the names on the papers prepared by the committee to get more people to come.

Comments: Betty thanked the Board for individual efforts. She asked for a summary of the portfolio and activity throughout the year. One copy to be included in the portfolio and one copy to her by Wednesday, April 23 to be included in the annual meeting packet.

Travel Relations: Min Thrall said Dave Prosser will drive Vel Phillips in from Appleton and will also make the return trip. Liz will issue the \$50 stipend this evening. We are also lined with \$125 from Lawrence. Lawrence will bill us later for the dinner.

Business: Sharon Parsich reported that \$1611.50 has come in so far and \$400 was paid out. Betty Breenig visits to businesses. Sharon asked for volunteers for the annual visits. Betty asked that there have been two businesses that would not be on our list. One of our stands on the mall and it equalled about \$35.

Program: Mary Vandenberg reported that the meeting April 7 was mostly Board business. A future for The Observer Corps for both city and county government was discussed. All made a motion that we tour county government offices in May but the date is not yet set. The tour will probably be held in the fall.

Comments: Nordell and Cynthia Johnson were attending the county zoning committee meeting. The result of the public hearings on the mall, Betty suggested that we be careful with the LWV name in articles with the Save Downtown Committee and future litigation. David had been contacted.

Comments: Ginny Roase reported that Emily Norton asked that Rachel McClanahan be named to the School Board so we have a knowledgeable person to replace Variable who resigned. There was no public notice that this position was open and we do not oppose the procedure used to accomplish a full Board.

BOARD MINUTES for April 20, 1981, continued:

Parent Resources: Stevie Schmidt urged everyone to read the background information on parent needs so we can readily participate in the May units. The Family Life, Growth & Development Study Committee will develop an advisory council to seek citizen reaction before presenting their proposed curriculum to the School Board. Stevie to be on that citizens group as a sounding board.

Voices Service: The Forum went well. Kathy Zavisca also said the cable TV show with Patricia Cook, Betty Brownig and the School Board candidates went well. We received \$100 from WMAA for election night reporting. The questionnaire and answers from the School Board members is at the Library. It was suggested that we make this type of information available in supermarkets where people can just pick it up but most Board members felt this type of P.R. was a waste.

Solid Waste: Lynn Dehbink reported success with the solid waste meeting as it was well attended and there was a good discussion.

Task Force: This committee has met three times and is fumbling a bit on how to handle this immense job. They are seeking advice and guidance on how to proceed and are asking some community leaders to help organize and get sector committees formed. They need input from people in building, heating, ventilating, bombing, and have help from a lawyer and architect. Do we have a legislative or educational goal?

State's Day: April 25 and Nancy Jones, Ginny Rose and Karen deJoung will be attending. Nancy also reported we need eight, at least, to go to the State convention because we need eight votes. Any interested members are invited to attend.

Nancy Jones reported there will not be a sitter for the May units on Wednesday night or on Thursdays?

Calendar: This months issue will not be out until after the Annual Meeting and the next issue will be April 30, in the evening.

The next Board meeting will be held at Eilon Needham's, 1940 Palisades Drive at 7:30 on May 18.

There being no further business, the meeting was adjourned at 8:10.

Respectfully submitted,
Mary Van Groll
Secretary

BOARD MINUTES, Appleton League of Women Voters, May 5, 1981

The regular monthly Board Meeting of the Appleton League of Women Voters was held at the home of Karen de Young, President. The meeting was called to order at 7:40 p.m.

Members Present: Hittle, Needham, Nordell, Vandenburg, Jones, Schmidt, Rose, Bornslaeger, Nagler, Thrall, Hoover, de Young.

Minutes: The minutes were approved with the following corrections:
Under School Board "there would be" should replace "we have", "Don" should replace "van", and Sager "opposed the procedure".
Under International Relations delete "Lawrence will bill us later for the dinner." Under Energy Task Force delete the last sentence.

Treasurer's Report: The report was approved as presented.

Cash on hand	\$1,521.14
Expenses	<u>3.08</u>
	\$1,518.06

Helen Nagler moved that excess money in the treasury be deposited into the IDS account for the summer. Motion was seconded by Marcia Hittle and carried.

Dues Increase: Jan Nordell moved that the dues increase to \$20 be effective as of May 1, 1981. Ellen Needham seconded and the motion carried.

Appointments: Positions that have been filled are as follows:
Membership (Pat Bornslaeger), Bulletin (Marcia Hittle), Publications (Jan Nordell), Public Relations (Ellen Needham), Human Resources (Stevie Schmidt), and Natural Resources (Nancy Jones). Karen de Young read from the bylaws that the number of appointed positions on the board can equal, but not exceed, the total number of elected officers which is currently eleven (11); 5 officers and 6 directors. Karen suggested a new board position to be called Downtown Chair. This position would be the League's liaison with the Save the Downtown Committee. Two of the positions to be filled were selected by elected board members. They are Finance (Mary Vandenburg) and Downtown (Win Thrall). The board discussed people to be invited to take the remaining portfolios as board appointees.

Litigation: Karen explained that all board members have been made aware of the need during the past year to make decisions regarding legal action by the League. There is no money in the budget to hire attorneys. Karen stated that we are not requesting new laws be enacted in the downtown Appleton issue, just interpretation of existing laws. Jan Nordell stated that the county zoning committee needs to explain its appeal process. Judge Van Susteren's pending decision on procedure will indicate the next legal action by the Save the Downtown Committee and supportive merchants. League has positions to cover the environmental issues impacted by the proposed mall. Nancy Jones moved to empower the executive committee to decide on interim legal questions and report to the rest of the board as soon as possible. Ginny Rose seconded and the motion carried.

BOARD MINUTES for May 5, 1981, continued:

Executive Committee: Win Thrall and Mary Vandenburg were elected to complete the executive committee with officers Karen de Young, Ginny Rose, and Helen Nagler.

County Recycling Committee: A May 21 organizational meeting has been planned by the Recycling Committee. Nancy Jones agreed to attend as representative of League and report to the Board. She will call Sue Kinde. Ginny Swanson contacted the League about this advisory committee.

Land Use: A Lawrence University biology student contacted Karen for League input into a land use research paper she is writing. Karen and Nancy Jones will meet with her.

Human Resources: Stevie Schmidt asked for clarification on the scope of the Human Resources Portfolio. Three Studies potentially fall within it. These are the proposed Family Life Curriculum, Low Income Housing, and Effects of the Proposed Federal Budget Cuts. Ginny Rose and Karen de Young offered to locate volunteers to study low income housing issues and report to the Board when appropriate League action should be taken.

Board Training: It was decided that the next Board meeting will be June 1 at Ellen Needham's house for Board Training and a pot luck dinner. Karen will contact Marlys Fritzell to conduct the training. There will be no July Board meeting. The next meeting will be in August.

Lunch for Betty Breunig: Jan Nordell is having a going away luncheon for Betty. She will notify us of the date on June 1 for anyone who is interested in attending.

National IWV Report Input: The Board discussed information to be submitted to the National League on various topics and portfolios.

Duplicate President's Mailings: Distribution of four Presidential Publications on Program Action will be as follows: one to President; one to Publications; one to Program; and one to Action.

State Board: It was decided to continue to obtain State Board reports for all Board members. The Board agreed that Berta Churchill should be nominated, if she agrees, for State Nominating Committee. The vote will be taken at convention.

Around the Board: Ellen Needham reported that the Post Crescent is doing an article on Betty Breunig as out-going President of the Appleton League of Women Voters.

There being no further business, the meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Marcia Jansen

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, June 1, 1981

The regular monthly Board Meeting of the Appleton League of Women Voters was held at the home of Ellen Needham. Karen de Young, President, called the meeting to order at 7:05 p.m.

Members Present: de Young, Gosz, Hittle, Holmes, Hoover, Jansen, Jones, Nagler, Needham, Nordell, Pourciau, Rose, Schmidt, Spreager, Thrall, Vandenberg. Members Excused: Bornslaeger, Danford

Minutes: The minutes were approved as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand March 1	461.46
Income for the month	1,392.50
Expenses for the month	<u>607.10</u>
Cash on hand April 1	1,246.86

Membership: Liz Hoover reported that membership stands at 113. One new member was added--Pam Goode, 117 River Drive, 735-9637. Mary Glenn will drop her membership next month.

Board Training: Mariys Fritzell conducted Board Training following the membership report.

Human Resources: Stevie Schmidt read the discussion questions and answers from the Human Resources Units. They will also be included in the Bulletin. The committee doing the study on the Family Life, Growth and Development curriculum will be working this summer. They hope to be ready with units in September so that League will have some positions to use in support of the curriculum before the School Board. The aim is to implement the curriculum by the Fall of 1982 should the program be approved by the School Board. Stevie reported on the proposed 12-12-12 curriculum change at the junior high level. Instead of a year of art and a choice of either home economics or industrial education for a semester, seventh grade students would be required to have 12 weeks of each of those classes,

Declining School Enrollment: Mary Vandenberg reported on a meeting held at Sally Klapper-Randa's house to develop a statement requested by the Appleton School Board. They requested some input from the League concerning the problem of declining school enrollment. Marcia Hittle read a letter drafted in answer to the School Board which:

- (1) Cautioned against an increase in the student-teacher ratio.
- (2) Urged no reduction of extra curricular activities.
- (3) Suggested using empty schools for day-care centers.

A copy of the letter will be included in the Bulletin.

Units: Helen Nagler moved to eliminate one unit and allow those who attend the calendar planning meeting to decide which one to drop. Motion seconded and passed.

Reapportionment: Ruth Seager stated that apportionment plans are being made at the county and town levels. She will report their progress to the Board.

Natural Resources: Nancy Jones reported that she has sent letters supporting the Clean Air Act to Wisconsin congressmen. She urged Board members to write letters also. Nancy will form a committee on Natural Resources. At the State League Convention, Nancy became a member of the State Task Force of Hazardous Waste.

Calendar Planning: Helen Nagler will schedule the calendar planning meeting in July. There will be a notice in the Bulletin.

State Study-Vocational & Technical Schools: Marilyn Gosz will chair this committee. She asked for members interested in education.

Action: Ginny Rose reported that two new committees have been formed; Marital Property, Sue Lebergen, Chair; and Housing, Berta Churchill, Chair. Monday, June 8, the Legislative Committee will take up the Marital Property Bill. Ginny will organize a group to go to Madison that day in support of the bill. Displaced Homemakers and Domestic Abuse funding has been cut from the Dreyfus budget. The plan is to raise fees for marriage related licenses to cover these expenses. Ginny urged Board members to call on the Hot Line to support this funding. She also suggested the Hot Line number be included in the Bulletin.

Local Study- Park and Recreation Department: Kathy Spreager asked for guidance in the focus of the local study. Helen Nagler suggested a study of the organization and relationship between the Park Department and the recreation Department. She said a copy of a consultant study made 5 years ago would be helpful.

President's Remarks: Karen de Young reported that she made a tentative invitation to the 1983 State Convention to be held in Appleton. The Neenah-Menasha League would like to co-sponsor the convention. Helen Nagler moved to invite the convention to Appleton in 1983. The motion was seconded and passed.

Thirty personal visits still need to be made for the finance drive. Karen asked Board members to volunteer to make these calls or to phone other League members to make calls.

Karen stated that after a review of League options following Judge Van Susteren's ruling on the suburban mall, the Executive Committee has unanimously decided to appeal.

Bulletin: Marcia Hittle set the deadline for the Bulletin at June 8. The Hot Line number will be included as will appeals for committee members for the new state and local studies. Marcia will ask Sue Kinde to write an article about Marilyn Parker for the Bulletin.

The next Board meeting will be held the third Monday in August.

There being no further business the meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Marcia Jansen

Marcia Jansen, Secretary

BOARD MINUTES, Appleton League of Women Voters, August 17, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Kathy Sprenger. Ginny Rose, Vice President, called the meeting to order at 7:40 p.m.

Members Present: Bornslaeger, Danford, Hittle, Holmes, Hoover, Jansen, Jones, Needham, Pourciau, Rose, Schmidt, Sprenger, Thrall, Vandenburg.

Members Excused: de Young, Nagler, Nordell, Seager Guests: Persich

Minutes: The minutes were accepted as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand July 1	\$ 1,145.70
Income for the month	123.12
Expenses for the month	<u>668.12</u>
Cash on hand August 1	\$ 600.70

Pat Danford moved that the treasurer's report be filed for audit. Motion was seconded and passed.

Finance Drive: Sharon Persich 1980-1981 Finance Chair, reported that the Appleton League has received \$1,800 from the finance drive, \$700 short of the goal of \$2,500. She suggested that we close the drive and find a supplementary means of drawing funds in the future. Liz Hoover said that 50 % of the Appleton League membership has not paid their dues as of August 17. It was decided to publish in the Bulletin an appeal to members reporting the shortage in our budget. Ginny Rose declared the 1980-81 finance drive closed.

Calendar Planning: The number of units will be reduced from four to three: Tuesday evening at either Pat Danford's or Nancy Pourciau's home, Tuesday afternoon at Joyce Green's home, and Wednesday morning at All Saints Episcopal Church. The tentative calendar was discussed. The first general meeting will be September 10th concerning the Family Life Curriculum. In October there will be a membership week with different activities for each unit.

Membership: Pat Bornslaeger suggested that she would like experienced members to help her by making personal visits to new members to extend a welcome and deliver publications. Ellen Needham and Win Thrall volunteered to help Pat.

Action: Marcia Hittle read a statement made by Karen de Young in Madison in opposition to Senate Bill 512. Ginny Rose said there is legislation proposed that would give tuition tax credits to parents of children in nonpublic schools. League is strongly opposed because it would be costly, unfair, and against League policy of desegregation. The Board was urged to write their representatives and oppose Bill S550.

Observer Corps: Jan Holmes asked the Board which committees and board meetings of our local government should be attended by League members. Then she read a listing of Observer Corps members and the committees they will observe. Jan asked the Membership Chair to inform her of the names of new members so that she can personally contact them.

Park and Recreation Study: Kathy Sprenger reported on progress being made by her committee studying the Park and Recreation Departments. They have not been able to obtain job descriptions for Park and Rec employees because these are being rewritten. Park and Rec hires 250 part time employees every year with 10 full time employees. It was suggested that the study committee have observers at Council meetings to monitor information relating to their study.

September General Meeting: Stevie Schmidt related that the general meeting concerning the new Family Life Curriculum has been scheduled for September 10th. Jim Westphal, Director of Academic Services for the Appleton Public Schools, will be the speaker. After much discussion, the Board decided to try to schedule the informational meeting at the Appleton Public Library. Suggestions were made that timed questions and a moderator would keep the meeting from becoming one-sided. Stevie said the School Board will meet September 14 and will possibly vote on the curriculum at that time. There will be an article in the Bulletin urging League members to attend this meeting as individuals.

Units: Nancy Pourciau requested a hostess for the general meeting in September. She will call every member to determine which unit they will attend. Babysitting will be provided at the Wednesday unit.

Every Member Program: There will be two Legislative Days in Madison, October 6 or 8. The Every Member Program will be on October 7 so that those who must travel a long distance can attend both meetings. An article will appear in the Bulletin with program information and an invitation for participants.

Nonpartisanship Policy: Nancy Jones moved to adopt our local nonpartisanship policy as it stands. The motion was seconded and passed.

Around The Board

Public Relations: Ellen Needham reminded the Board that the Energy Fair will be November 7th and 8th. Sue Kinde is organizing it again this year.

Voters' Service: Pat Danford has organized a portfolio with materials concerning how to run for office. It is available to any League member. The December general meeting will be a pannel discussion by women who have successfully campaigned for office.

ERA Walk: The local NOW Chapter asked for League support of their walk for the ERA on September 26 at noon. Liz Hoover will write an article for the Bulletin about the walk and a group of walkers will be participating.

Natural Resources: Nancy Jones said the County Board is considering a pilot volunteer recycling program. League could earn some money by taking a turn to man the collection point. She was instructed by the Board to ask for more information about this program. Nancy also asked Board members to write to their representatives about the Clean Air Act.

Membership: Pat Bornslaeger reported that she received a call from Judy Gaines who is concerned about the future of the Early Intervention Program for the Handicapped. Informed volunteers are needed for the community board. Pat Danford expressed an interest in being a part of the board.

The next Board meeting will be September 21 at the home of Jan Holmes, 229 N. Laws Street.

There being no further business the meeting was adjourned at 10:13 p.m.

Marcia Jensen, Secretary

BOARD MINUTES, Appleton League of Women Voters, September 21, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Jan Holmes, 229 N. Lawe Street. Karen de Young, President, called the meeting to order at 7:30 p.m.

Members Present: Bornslaeger, Danford, de Young, Hittle, Holmes, Hoover, Jansen, Jones, Nagler, Nordell, Pourciau, Rose, Schmidt, Sprenger, Thrall, Seager, Wieckert.

Members Excused: Needham, Vandenberg.

Minutes: The minutes were accepted as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand August 1	\$ 600.70
Income for the month	115.00
Expenses for the month	<u>22.60</u>
Cash on hand September 1	\$ 693.10

Membership: Pat Bornslaeger reported there will be 17 new members coming to day time units and 6 more coming on Tuesday night. Pat asked for suggestions on improving the buddy system so that buddies don't need to be reminded to invite new members to meetings. Board also decided to allow that only three Bulletins be sent to prospective members before they pay their dues.

President's Remarks: Karen de Young reported that a coalition of Leagues including Green Bay, Door County, and Appleton had appeared before the Van Sistine committee in opposition to the bill to exempt DILHR from WEPA guidelines. A copy of the statement made before the committee will appear in the Bulletin.

A representative of the vocational school has asked to give a presentation to the League. He was told that we are only beginning our study and not yet ready for a presentation.

Karen noted that Joyce Green has agreed to be Budget chair next year.

Action: Ginny Rose stated that Marital Property Bill 370 has come out of committee, despite a no vote by David Prosser. It should come before the Legislature in March. The Board decided to concentrate on lobbying other representatives at that time.

Block Grant development funds will be used for scattered-site housing which league supports. The allocated funds for housing rehabilitation will increase, due in some part to League pressure.

Wisconsin Women's Network requested League members to serve as volunteers on their ten task forces. They asked for League opinion on a tax increase to support social programs important to League. The Board decided there is not enough information to form an opinion at this time.

Ginny presented a sample questionnaire for continuing membership covering individual interests and abilities. The Board agreed to give the questionnaire to unit leaders who will ask those at the units to fill them out and return them immediately.

BOARD MINUTES for September 21, 1981, continued:

Program: Helen Nagler said that Barb Retson will speak at the October 13 general meeting on International Relations about her experiences in a refugee camp in Thailand. The meeting will be held at the First National Bank.

Membership week will begin October 26. Tuesday at 1:30 p.m. will be a tour of the Court House. County Executive John Schreiter will speak at that meeting. The Tuesday evening meeting will be a wine and cheese party for members, and Pat Danford will give a slide presentation. Berta Churchill will show her slides of China at the Wednesday unit. There will be an invitation to members in the Bulletin.

Stevie Schmidt stated that 53 people attended the September 10 general meeting. After the units have reached concensus, it will be presented to the Executive Board for approval so that League will be ready with a position on the Family Life Curriculum at the School Board meeting.

Observer Corps: Mary Vandenberg will attend the city Finance Committee meetings. November 20 is the first budget meeting. November 30 will be a public hearing about the budget and December 2 the budget is scheduled to go before the Council.

Downtown: Win Thrall reported that the Wisconsin Supreme Court has agreed to hear an appeal on whether DHILE should follow WEPA regulations. The League of Women Voters has filed an amicus standing in regard to this case. Peter Pesek said that the appeal was accepted because of League's excellent reputation.

The DNR is planning hearings to decide if it is necessary to do an Environmental Impact Statement (EIS) or just an Environmental Impact Report (EIR). The EIS is a comprehensive study while the EIR is shorter and less complete. League should impress DNR Secretary Besadmy with the importance of the EIS.

The city of Appleton is considering eliminating funds for Susan Steingas, the environmental lawyer. The Board decided that League should contact the mayor and urge her to continue funding. Karen de Young will write a letter to Mrs. Johnson. Win urged Board members to send a note to Mayor Johnson supporting the downtown and the continued fight against the mall.

Win also presented a rough draft of a flyer directed toward new members that will be placed in public places.

Around The Board

Publications: Jan Nordell reported that local realtors have ordered 100 copies of our Education book and five copies of This Is Appleton.

League members will volunteer to man a publications table at the Energy Fair.

Observer Corps: Jan Holmes reminded Board members to march in the ERA walk September 26. Ruth Clusen will Speak at the rally.

The next Board meeting will be October 19 at the home of Nancy Jones, 2013 S. Schaefer. There being no further business, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Jan Nordell, Secretary

BOARD MINUTES, Appleton League of Women Voters, October 19, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Nancy Jones, 2613 S. Schaefer Street. Karen de Young, President called the meeting to order at 7:40 p.m.

Members Present: de Young, Hittle, Holmes, Hoover, Jansen, Jones, Nagler, Nordell, Pourciau, Schmidt, Thrall, Vandenberg.

Members Excused: Bornslaeger, Danford, Needham, Rose, Sprenger, Seager, Wieckert, Hussin.

Minutes: The minutes were accepted as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand September 1	\$ 693.10
Income for the month	590.00
Expenses for the month	<u>429.23</u>
Cash on hand October 1	\$ 853.87

Liz Hoover reported that there are two new members: Francis Wheeler, 2717 E. Crestview Dr.; Kathy Johnston, 2106 W. Roberts Ave. Win Thrall suggested putting a blurb in the Bulletin urging members to pay their dues promptly. Karen de Young will include a statement to this effect in her president's column.

President's Remarks: Berta Churchill and Nusi Ward attended the Community Block Grant Hearings. Their Housing Committee sent a statement explaining League's position which will be included in the Bulletin.

League should make a statement about the county redistricting problems. Karen did not feel we could support a plan based on our knowledge.

Executive Budget sessions for the county have been attended by Karen and Jan Nordell. The county budget is already in the hands of the Finance Committee. We will receive the minutes from two meetings of the committee that League members did not attend.

The Park and Rec Commission's plan for Jones Park appears to be a very good one. It will be an adult oriented park initially.

Karen presented a letter from Kathy Boardman who is representing the Wisconsin Women's Network asking for volunteers from League to serve on ten task forces. Since League has no position on reproductive rights, the Board decided that League members may only serve as individuals. An article will appear in the Bulletin.

Karen reported her disappointment that only four people attended the October general meeting.

The Board decided to postpone making the two Board appointments to the Nominating Committee until more Board members were in attendance.

BOARD MINUTES for October 19, 1981, continued:

November Meetings: Helen Nagler reminded Board members of the activities during Membership Week: a tour of the court house and jail, Berta Churchill's slides of China, and the wine and cheese party. November units will be a general sharing of information about the Park and Rec Departments on November 10 and 11. Bud Koehnke, Recreation Department Supervisor, spoke at the first open committee meeting of the Park and Rec Study Committee, and Dick Grant is scheduled to speak to the second open meeting on October 21. Mr. Grant is the Park and Forestry Supervisor. Helen reported that Berta Churchill may not be able to present the general meeting on Housing scheduled for November 23. The Board decided to hold this meeting at a later date should this happen.

Family Life Curriculum Committee Report: Stevie Schmidt expects the School Board to discuss and vote on the Family Life Curriculum at the November 9 meeting. She said a large group of League members should attend to support our consensus. Jan Nordell suggested that a telephone tree be organized to be used throughout the year. Karen will repeat her statement to the School Board because many members were absent the first time. Karen is keeping a file of all our objections to the inconsistent handling of School Board meetings. Mabel Mc Clanahan is aware of this file.

Observer Corps: Jan Holmes asked for names of members who would be willing to attend the county Finance Committee Budget Hearings. City Finance Committee Budget Hearings begin November 9 and observers will be needed for those. December 2 is League's scheduled appearance before the Council.

A directive to the Board at the last Annual Meeting suggested luncheons to get acquainted with elected officials in local state and national government. Jan Holmes will find someone in League who would be interested in organizing these meetings.

Downtown: Win Thrall stated that there is a move in the Save the Downtown Committee to investigate how serious the community is about continuing the legal battles against the mall. The committee needs to raise about \$15,000. Win urged Board members to contact their Council Members in support of downtown. Win also reported that AAL has printed League's new membership flyer as a donation.

Around the Board

Natural Resources: Nancy Jones asked Board members to write letters supporting the Clean Air Act. She would like interested League members to join her Hazardous Waste Task Force.

Energy Fair: The Energy Fair will be November 7 and 8. Helen Nagler moved that the remaining copies of This Is Appleton be sold at the Fair for 50¢ per copy. The motion was seconded and passed.

The next Board meeting will be November 16 at the home of Helen Nagler, 915 N. Fox. There being no further business, the meeting was adjourned at 10:25 p.m.

Marcia Jensen, Secretary

BOARD MINUTES, Appleton League of Women Voters, November 16, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Helen Nagler, 915 N. Fox Street. Karen de Young, President, called the meeting to order at 7:35p.m.

Members Present: Bornslaeger, Danford, de Young, Hittle, Holmes, Hoover, Jansen, Jones, Nagler, Needham, Nordell, Rose, Schmidt, Sprenger, Thrall, Vandenberg, Seager, Hussin.

Members Excused: Pourciau

Minutes: The minutes were approved with the following correction: Ginny Rose's name should appear as one of those who attended the Block Grant Hearings and the Executive Budget Hearings.

Treasurer's Report: The following report was accepted as presented:

Cash on hand October 1	\$ 853.87
Income for the month	130.00
Expenses for the month	<u>75.30</u>
Cash on hand November 1	\$ 908.57

Marcia Hittle suggested that the Board choose the members most delinquent with their dues and invite them to the next Board meeting. Karen and Liz Hoover will study the bylaws on auditing procedure. They will present a formal proposal to the Board concerning auditing changes.

President's Remarks: Karen de Young expressed her thanks to Sue Kinde for the success of the Energy Fair. Nancy Jones will write a thank you note to Sue. Karen said we have received good press during the last month. Attendance at our Membership Week was very good.

Observer Corps: Jan Holmes reported that City Budget Hearings start at 6:30 p.m. in the City Council Chambers. Board members will attend every meeting. The public hearing is scheduled for November 30 and a vote on the budget may be taken at that meeting.

Action: Ginny Rose read a release given to the Post Crescent and written by Mary Grady. It endorsed the Chilson-Houk redistricting plan rather than AB 616. Ginny also read a letter to Governor Dreyfus urging him to veto AB 616.

Mary Lou Munce spoke to the Neenah-Menasha League about marital property. Sally Klapper-Randa has a recording of that address should our members be interested. Sally also has 75 free copies of a booklet from the Wisconsin Bar Association concerning redistricting. Jan Nordell will review the booklet and report to the Board.

Ginny stated that League is supporting D.C. Voting Rights. Oregon was recently the tenth state to ratify the amendment. There will be an article on this subject in the Bulletin.

BOARD MINUTES for November 16, 1981, continued:

Park and Rec Study: Kathy Sprenger said that her committee feels they have taken the wrong approach toward their study. They should have tackled the smaller problems first and provided members with more basic information. Two new members on her committee are Pat Mazur and Sharon Meier. The next Park and Rec units are scheduled for January.

Family Life Curriculum: Stevie Schmidt reported that she appreciated all the League support at the November 9 School Board meeting. The School Board finally approved the curriculum's concept but withheld funding for the time being.

Finance Drive: Mary Vandenberg presented her tentative calendar for the 1982 finance drive and a questionnaire about new contacts and member participation in the drive. Pat Danford suggested a list of League high-lights to give to potential contributors.

December General Meeting: Tuesday, December 8, is the date for the December meeting to be held at the First National Bank at 7 p.m. Pat Danford stated that her pannel members must meet three criteria: they must be women; they must have been successfully elected to office; and they must not be League members. Mayor Dorothy Johnson, Ruth Janssen, City Clerk and Mary Scheig, School Board member have agreed to participate on the pannel. Guests are invited to the holiday meeting, which will include a wine and cheese party following the discussion.

Membership Flyer: Win Thrall reported that the new membership flyers have been distributed in public places throughout Appleton. She brought examples of the completed flyer for Board members to see.

Nominations to the Nominating Committee: Karen de Young noted that Mary Van Groll, Chairman of the Nominating Committee, has been invited to attend a Board meeting at her convenience. The committee includes Penny Coffin and Sue Lebergen. Helen Nagler moved that Pat Bornslaeger, Membership Chair, be appointed to the committee. The motion was seconded and passed. Helen Nagler also moved that Jan Holmes, Observer Corps Chair, be appointed to the committee. The motion was seconded and passed.

Around the Board

Natural Resources: Nancy Jones named the volunteers for Natural Resources Committee--Sue Kinde, Lynn Debbink, Win Thrall, Kathy Johnston, and Barb Grant. A general meeting in conjunction with the Neenah-Menasha League will be held in February. Marcia Hittle moved that League order copies of the publication on hazardous waste presented by Nancy for all members. The motion was seconded and passed.

Membership: Pat Bornslaeger reported two new members have joined League--Joan Jenquin and Pat Mazur. A new member coffee is planned for the first week in December.

Public Relations: Ellen Needham will check the status of the article on redistricting given to the Post Cresent. She will also arrange for newspaper coverage of the December general meeting.

BOARD MINUTES for November 16, 1981, continued:

Vocational School Study: Barb Hussin stated that new member Joan Jenquin has joined the Vocational School Study Committee. The Neenah-Menasha League is interested in joining the Appleton League to do this study.

Program: Helen Nagler said that the Tuesday afternoon unit has been badly attended. Board decided to wait for input from Nancy Pourciau before making a decision about this unit. Members have suggested that general meetings be alternated from Tuesday night.

Reapportionment: Ruth Seager reported that aldermen are trying to coordinate reapportionment with the county so as to have the same districts. Alderman Utschig's plan was rejected because it would split some districts. Ruth feels the present plan may be tested in court, but that the courts probably would support the city.

Downtown: Jan Nordell quoted Peter Peshek as saying that it is critical that the city of Appleton stays involved in its share of the legal action. Financial support is need as well. Mayor Johnson is still financially committed to downtown. She has included \$10,000 funding for Susan Steingass in her budget.

Jan read a letter from Bill Broehm to Mr. Torinus of the Post Crescent responding to their article about the study of the economic effects of the mall. He called the article misleading and asked for a correction by the Post Crescent.

Karen de Young asked Board members to call aldermen and discover where they stand on city support for Save the Downtown and Susan Steingass. Members were asked to report their findings to Win Thrall.

The next Board meeting will be December 14 at the home of Ruth Seager, 520 River Road. There being no further business, the meeting was adjourned at 10:30 p.m.

Marcia Jansen, Secretary

BOARD MINUTES, Appleton League of Women Voters, December 11, 1981

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ruth Seager, 520 River Road. Karen de Young, President, called the meeting to order at 7:30 p.m.

Members Present: Bornslaeger, Danford, de Young, Hittle, Hoover, Jansen, Jones, Needham, Pourciau, Rose, Schmidt, Sprenger, Thrall, Vandenberg, Seager.

Members Excused: Nagler, Nordell, Wieckert

Minutes: The minutes were approved with the following corrections:
Under Action, Mary Lou Mints is the correct spelling.
The 75 free booklets from the Wisconsin Bar Association deal with marital property.

Treasurer's Report: The following report was accepted as presented:

Cash on hand November 1	\$ 908.57
Income for the month	362.00
Expenses for the month	<u>259.02</u>
Cash on hand December 1	\$ 1,011.55

Liz Hoover reported that two new members joined while two people dropped their membership, so our total number of members remained at 111. Liz also stated that January 15 is the deadline for the per member payment form. Board members will call those who have not paid their dues to determine whether they will renew their membership.

President's Remarks: Karen de Young read four letters. The first was from Betty Breunig, past President, who is living in London.

The second letter was from Jan Holmes, Observer Corps Chair. Jan has resigned from Board to enable her to run for alderman in the Second Ward.

Letter number three was an invitation from the Appleton Chamber of Commerce to League to join next year's Octoberfest. The Board decided to consider the invitation.

The last letter was an anonymous report of the ARA's intention to sell part of Jones Park. The Board concluded that without a recent position on the issue, League cannot take a stand.

Candidates' Forum: After much discussion, the Board decided to have a coffee during February in each ward with a contested aldermanic race. Candidates' Forum will tentatively be March 23 at Edison School. Karen de Young will be the moderator. Pat Danford will try to arrange for a television call-in program on Thursday, April first, on the cable station. Pat will moderate the School Board candidates and Karen the candidates for alderman.

Marital Property: Ginny Rose reported on League efforts to support AB 370. She presented a statement from the state League's Marital Property Committee which is a rebuttal to a press release that said the Marital Property Bill will make taxes higher for married couples. The League statement which will be given to the Post Cresent says that there will be no fiscal impact from AB 370.

BOARD MINUTES for December 14, 1981, continued:

Jan Nordell has reviewed the marital property pamphlets obtained by Sally Klapper-Randa. She felt the booklet would be good for League's in-house use.

Lively Issues: Board members with ideas for the Lively Issues meeting should contact Helen Nagler. The meeting will be January 13. There will be a Bulletin article listing possible topics for discussion.

Park & Rec Study: The Park and Rec Committee has prepared an article for the Bulletin outlining basic information about the Park & Rec Department, including statistics, functioning of the Park & Rec Commission, and perceived strengths and weaknesses of the department. The committee has sent a questionnaire to cities of comparable size concerning their Park & Rec Departments. The chairman of the Park & Rec Commission, Steve Evans, will speak to the committee in January at an open meeting. Karen de Young commended the committee on a fantastic job.

December General Meeting: Karen de Young congratulated Pat Danford on the excellent general meeting.

Save the Downtown: Win Thrall reported that the Wisconsin Supreme Court ruled that DPHLR did not need an EIS in Door County. Appleton League had an amicus standing in this case. Also, the DNR ruled that an EIS was not necessary for proposed mall because there is not enough of an environmental case. Don Zuidmulder will ask for a contested case hearing before an independent hearing examiner. Funding for environmental attorney Susan Steingass was approved and lobbying by League was partially responsible.

An air quality hearing will be held at Lawrence University in Harper Hall at 10:30 a.m. on January 20. Following the hearing the DNR will make a presentation on the EIS.

Win presented a copy of the Save the Downtown Newsletter sent to selected citizens. She said the committee is gaining support.

Around the Board

Natural Resources: Nancy Jones stated that the Natural Resources Committee met November 30. Instead of units the end of February, the committee has planned a general informational meeting. Nancy hopes to invite the Hazardous Waste specialist from Green Bay to address the problems our area would face supposing the Fox Valley was a proposed site for hazardous waste disposal. The general meeting may be moved to the last Thursday in February.

Units: The Board decided to retain the Tuesday noon unit for the rest of the year and observe the attendance level.

Finance Drive: Mary Vandenberg stated that she is drafting a questionnaire to be sent to all League members concerning member participation in the finance drive. To insure that the questionnaires are returned, Mary will advise members that anyone not returning a questionnaire will be assigned a job in the drive as they are needed.

BOARD MINUTES for December 14, 1982, continued:

Membership: Pat Bornslaeger said that seven or eight people attended the last potential member coffee. All seemed interested in joining League.

Public Relations: Ellen Needham is disappointed with the Post Crescent's handling of League press releases. Three articles that Ellen sent to the Post Crescent have not appeared.

The next Board meeting will be January 18 at the home of Stevie Schmidt, 910 S. Midpark. There being no further business, the meeting was adjourned at 9:45 p.m.

Marcia Jansen, Secretary

BOARD MINUTES, Appleton League of Women Voters, January 18, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Stevie Schmidt, 910 S. Midpark. Karen de Young, President, called the meeting to order at 7:50 p.m.

Members Present: Bornslaeger, Danford, de Young, Hittle, Hoover, Jansen, Jones, Nagler, Needham, Pourciau, Schmidt, Sprenger, Thrall, Hussin

Members Excused: Nordell, Rose, Vandenberg, Seager

Minutes: The minutes were approved as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand December 1	\$1,011.55
Income for the month	-0-
Expenses for the month	<u>365.88</u>
Cash on hand January 1	\$ 645.67

Liz Hoover reminded the Board that one half of the Appleton League membership has not paid their dues. She presented a statement that could be sent to members when their payment comes due. Liz and Karen de Young suggested that one day be chosen as the due date for all dues. Board members decided to present this idea at the annual meeting.

Liz Hoover presented the latest audit done for the Appleton League. Pat Danford moved that three people appointed by the nominating committee at the beginning of the year will review the treasurer's books and reconcile the final statement for the year. The motion was seconded and passed.

Pat Danford also suggested that League needs to raise needed funds itself without relying on the community. Karen de Young suggested League try selling something at Octoberfest next year in conjunction with the finance drive.

President's Remarks: Karen de Young reported that several League members attended a meeting of the Agriculture and Nutrition Committee in Madison. They hoped to speak about marital property but the subject was not raised.

Ruth Seager could not attend a meeting in Door County concerning reapportionment. Karen said Board members should stay informed on the matter.

Karen stated that Mary Vandenberg has ordered a booklet for members with information on fund raising. She will send out 250 letters asking the community for financial support for League. The letters will include the membership flyer prepared by Win Thrall and some League publications. The Board decided to send addressed, unstamped letters.

Marcia Hittle has organized the Finance Drive Kickoff at All Saints Church on March 8 from 11 a.m. to 2 p.m. Babysitting will be provided. Corinne Goldgar and Karen de Young will each give a speech, and Stevie Schmidt and Liz Hoover will do some role playing. There will be an article about the Kickoff in the January newsletter. Mary Vandenberg will write a blurb for the Bulletin about bequests. Karen asked for volunteers to help Mary assign jobs in the finance drive to people who don't respond to the questionnaire within a week.

BOARD MINUTES for January 18, 1982, continued:

Park and Recreation Study: Kathy Sprenger reported that her committee is getting responses to the surveys sent to other cities about their Park and Rec Departments. On January 20, Steve Evans, Commissioner for the Park and Rec Departments will speak at an open committee meeting at Kathy's house. Units will be January 26 and 27. Kathy said her committee will give the consensus results to the mayor and the Park and Rec Commission. Karen de Young complimented the Park and Rec Committee for their middle of the road attitude. Win Thrall moved that the Executive Board review the Park and Rec consensus questions. The motion was seconded and passed.

Hazardous Waste: Nancy Jones has scheduled the general meeting on Hazardous Waste for Thursday, February 25, at 7:30 p.m. The meeting will be at the police station. Tom Blake from the DNR will summarize the rules that regulate hazardous waste, describe how a site would be chosen, and tell League members what they should know to be sure a site would be safe. A question and answer period will follow. Nancy has invited the Neenah-Menasha League, the Audobon Society, and Systems for a Better Environment to attend.

Lively Issues: Helen Nagler presented the results of the Lively Issues meeting. Recommended local programs are (1) a study of funding uses by the Outagamie County Department of Social Services; (2) an update of the 1977-1978 Education Study; and (3) a Project on Equal Education Rights (PEER) survey of equal education rights in Appleton. Non-recommended items are (1) revision of This Is Appleton; (2) to evaluate the establishment of an industrial museum in Appleton; (3) a study of county zoning policies; and (4) a study of housing.

Nationally, no new study was recommended. Instead members felt efforts should be directed toward keeping local Leagues informed of current trends in areas of Human Resources and Natural Resources.

Helen Nagler moved that the Appleton League apply for the Project on Equal Educational Rights (PEER) and ask for more information to evaluate whether League desires to participate. The motion was seconded and passed.

Pat Danford moved that the Board adopt the recommendations of the Lively Issues meeting. Helen Nagler moved the motion be amended to eliminate the PEER project from the program as a special project. Both the amendment and the motion were seconded and passed.

Downtown: Win Thrall said that on January 13, Hammer, Siler, and George gave a presentation on their EIR (Environmental Impact Report). The study was very limited with a confusing result. Win urged Board members to attend the DNR's public hearing on air quality on January 20 at Harper Hall on the Lawrence campus. She asked that members testify during the hearing or leave a written statement. Win also reported that Save the Downtown Committee has mailed a flyer to Appleton citizens asking for donations to support their work against the mall.

Nominating Committee: Nancy Jones volunteered to serve on the nominating committee to replace Jan Holmes who resigned from the Board in December. The Board voted to appoint Nancy to the nominating committee. Joyce Green is organizing the budget committee and hoping to have members who have previously worked on a budget on her committee.

BOARD MINUTES for January 18, 1982, continued:

Observer Corps: Ginny Rose will report at the next Board meeting on the status of the Observer Corps.

Marital Property Rights: Karen stated that she, Sally Klapper-Randa, Ellen Needham, and Cody Splitt have formed a network to disseminate information about marital property. Karen distributed a booklet from the Wisconsin Bar Association about marital property to Board members.

Vocational School Study Update: Barb Hussin and the chairman of the Neenah-Menasha Vocational School Study will set up an appointment with a representative of the Fox Valley Technical School.

Voters' Service: Pat Danford reserved Edison School for Candidates Forum, Tuesday, March 23. The Board decided to have aldermanic candidates from the five wards with contested races on the cable television forum. Ruth Seager will organize the forum while Pat Danford is gone in February.

Around the Board:

Membership: Pat Bornslaeger will have a prospective member coffee in February. She named one new member: Lorraine James.

The next Board meeting will be February 15 at the home of Ellen Needham, 1940 Pallisades Lane. There being no further business, the meeting was adjourned at 10:30 p.m.

Marcia Jensen, Secretary

BOARD MINUTES, Appleton League of Women Voters, February 15, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ellen Needham, 1940 Pallisades Drive. Karen de Young, President, called the meeting to order at 7:45 p.m.

Members Present: Bornslaeger, de Young, Hoover, Jansen, Jones, Nagler, Needham, Nordell, Pourciau, Rose, Schmidt, Sprenger, Thrall, Vandenberg, Wieckert

Members Excused: Danford, Hittle, Seager

Minutes: The minutes were approved with the following corrections:
Under the President's Remarks, the first sentence should read from Madison instead of in.
Under Hazardous Waste, it is Citizens for a Better Environment.

Treasurer's Report: The following report was accepted as presented:

Cash on hand January 1, 1982	\$ 645.67
Income for the month	600.00
Expenses for the month	<u>122.53</u>
Cash on hand February 1	\$1,123.14

President's Remarks: Karen de Young told Board members about a winter workshop to be held in Fond du Lac on February 27 from 9:30 to 3 p.m. Interested Board members were asked to sign the application form.

Karen read a memo from State Board about their position on a state ERA at this time. She also said that League was invited to attend the school board meeting February 15. The school board asked concerned citizens to give their opinions on which programs should be kept or eliminated. Karen urged Board members with strong feelings about a program to write letters to the school board.

Donna Mancl called Karen to say that she is reorganizing the Fox Valley Community Council, an umbrella group of organizations in the city of Appleton. The Board decided to continue the League's membership in the council.

Karen read a memo from Sally Klapper-Randa stating that the marital property bill would be coming to the legislature on February 16. Karen asked Board members to write or phone their legislators in support of the measure. She also asked for Board input on the National Annual report.

Voters' Service: The Candidates' Forum is being organized by a committee composed of Stevie Schmidt, Ginny Rose, Berta Churchill, Marlys Fritzel and Karen de Young. The Forum will take place Thursday, March 25, at 7:30 p.m. at Edison School. Candidates for alderman, county supervisor, and circuit court judge have been invited to appear. County and city clerks will be on hand to answer questions about locations for voting. Cable TV programs will be March 31 and April 1. Berta Churchill will moderate the program with candidates for judge, while Karen will be the moderator for aldermanic candidates. A committee of League members will meet to brainstorm questions for the aldermen.

BOARD MINUTES for February 15, 1982, continued:

Action: Ginny Rose reported on the Appleton School Board's plan to non-renew up to 56 teachers. League Board members decided there is no basis in our position papers for taking a public stand on these firings.

Finance Drive: Mary Vandenberg stated that the letter concerning the finance drive would be sent to contributors at the end of the week. Aid Association for Lutherans will print the letter. Babysitting by volunteers will be available only during the first week of the drive to encourage solicitors to make their visits early. Mary asked for help assigning members where they are needed during the drive. She also asked the Board to decide if the finance letters should be sent first class (\$50) or bulk rate (\$20). Jan Nordell moved that the finance letters be individually addressed but sent bulk rate. The motion was seconded and passed.

Park and Recreation Consensus: Kathy Sprenger reported the membership's consensus on the Park and Recreation study. See attached questions. Kathy Sprenger moved that 3c be added to read: A park specialist who would report to the director, hired with overall responsibility for supervision of the parks. The motion was seconded and passed. The present 3c becomes 3d. Helen Nagler moved 4f be changed to read: An independent certified audit done every year commissioned by the Park and Recreation Commission. The motion was seconded and passed. The consensus was approved as amended.

Natural Resources: Nancy Jones reminded Board members that the general meeting on hazardous waste will be March 25 at the Police Station, room A. She has received a letter from Citizens for a Better Environment saying how pleased they are to be invited to the meeting.

Downtown: Win Thrall stated she was delighted that Aid Association for Lutherans made a strong stand for the downtown. John Pender complimented League for its tenacity in working for so long in support of downtown Appleton. General Growth has brought suit against the Appleton League for "frivolous action". They are suing for court costs. League will not counter sue, but concentrate efforts on downtown. Win said that if the DNR decided not to do an EIS, League will bring suit against them.

Vocational School Study: The Vocational School Study Committee consists of Co-chairs Bev Wieckert and Barb Hussin, Nancy Green, Joan Jenquin, Sharon Jozwieck and Judy Winzenz. They hope to meet at the end of February to decide on the contents of the May general meeting. Bev Wieckert stated that members of her committee and two people from the Neenah-Menasha League have had a meeting with Mr. Sirek of the Fox Valley Technical Institute.

Annual Meeting: Nancy Pourciau will make arrangements for the annual meeting. The Board decided to engage the Gold Room at Lawrence University. The cost for dinner will be \$6.45 per person. Karen de Young will provide the wine. The meeting will be Thursday, April 29. Wine will be served from 5:30 p.m. with dinner at 6 p.m. and the meeting beginning at 7 p.m.

BOARD MINUTES for February 15, 1982, continued:

Around the Board

Public Relations: Board members decided to write a letter to the editor of the Post Crescent protesting a recent article on the candidacy of Jan Holmes for alderman of the Second Ward. The Post Crescent failed to print League's nonpartisan policy statement and an announcement that Jan Holmes had resigned from the Board of the Appleton League of Women Voters to run for office.

Membership: Pat Bornslæger scheduled a potential membership coffee for February 16 at 616 Greenfield. The meeting will be at 7:30p.m.

Publications: The Board decided to order five copies of Report From the Hill (including the President's copy). Jan Nordell, Publications Chair, will decide who should receive the publications.

The next Board meeting will be March 15 at the home of Ginny Rose, 1136 Moorpark Ave. There being no further business, the meeting was adjourned at 10:30 p.m.

Maria Jensen, Secretary

Park and Recreation Department Consensus
Appleton League of Women Voters

1. To what body should the Park and Recreation Department be responsible?

The Park and Recreation Department should be responsible to a Park and Recreation Commission. The Commission should be responsible to the Common Council.

2. What changes, if any, would you make in the structure of the Park and Recreation Commission?

- A. Reduce the size of the Commission to five members---
1 alderman, 1 school board member, and 3 citizen members.
- B. The Commission should report to the Common Council and function like a Council committee.
- C. The Commission should show leadership by concentrating on formation of policy and long range planning.

3. Should the administrative structure of the Park and Recreation Department be changed? How?

- A. The Park Department and the Recreation Department should be combined into one Park and Recreation Department under one director.
- B. A recreation specialist should be hired with overall responsibility for the supervision of recreation programs. He would report to the director.
- C. A park specialist should be hired with overall responsibility for the supervision of parks. He would report to the director.
- D. Evaluate the lines of authority and job responsibility to eliminate duplication of duties.

4. How can the Park and Recreation Department be made more financially accountable?

- A. As a combined department, combine the two budgets into one.
- B. Program expense and revenue should be removed from the administrative portion of the budget.
- C. A more detailed budget is needed to reflect actual costs of individual programs.
- D. Develop guidelines to report data in annual reports that will insure accuracy and consistency.
- E. Prepare quarterly financial statements and bill lists to be approved by the Commission.
- F. An independent certified audit should be done annually, commissioned by the Park and Recreation Commission.
- G. A new accounting system should be developed by an outside consultant.

5. How should Recreation programs be financed? (User fees, taxes, ...?)

- A. Strive to have user fees cover 50% of the operating costs of Recreation programs; the remainder should be covered by taxes.

- B. Adult programs should recover 100% of the operating costs.
- C. Fees for children should be low enough to insure maximum participation.
- D. Non-taxpaying participants should pay a substantially higher user fee.

6. A) What criteria should be used to develop programs?

- 1. Increase publicity.
- 2. Increase the number of non-competitive programs so persons of all ages and abilities can participate.
- 3. Increase coed participation in competitive and non-competitive programs.
- 4. Publicize programs in advance to determine interest.
- 5. Each year new programs should be introduced on a trial basis.
- 6. Evaluate the summer playground program.
 - a) Develop quality orientation and training for playground leaders.
 - b) Increase supervision of playground leaders.
 - c) The supervisor of the playground program should have a recreation background.

B) What guidelines should be followed in planning for new park development?

- 1. An effort should be made to develop natural areas, as well as manicured areas, in our parks. The goal should be to have a variety.
- 2. Duplication of facilities should be avoided near school areas.
- 3. Encourage continued development of mini-parks and green areas in and near the downtown.
- 4. Parks should be evenly spaced throughout the city.

7. What guidelines should be followed to develop job descriptions for the Park and Recreation Department?

- A. Job descriptions should be written to facilitate efficient management of the department.
- B. Educational requirements, specific duties, and experience should be included in the job description.
- C. The Personnel Department should screen applicants based on standards developed by the Park and Recreation Commission; the Park and Recreation Department should do the actual hiring.

BOARD MINUTES, Appleton League of Women Voters, March 15, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ginny Rose, 1136 Moorpark. Karen de Young, President, called the meeting to order at 7:45 p.m.

Members Present: de Young, Hittle, Hoover, Jansen, Jones, Nagler, Needham, Nordell, Rose, Schmidt, Sprenger, Vandenberg, Seager, Wieckert, Hussin
Guest: Joyce Green

Members Excused: Bornslaeger, Danford, Pourciau, Thrall

Minutes: The minutes were approved with the following corrections:

The hazardous waste general meeting was February 25.

Under the Park and Recreation Consensus sent to members in the Bulletin, LF should have the word certified added. This has been corrected in the minutes for February 15.

Treasurer's Report: The following report was accepted as presented:

Cash on hand February 1	\$1,123.14
Income for the month	155.00
Expenses for the month	<u>196.98</u>
Cash on hand March 1	\$1,081.16

Liz Hoover reported that no money from the present finance drive will be deposited before April 1, unless it is needed to make up a deficit for 1981-82.

Liz said that the Wisconsin Women's Credit Union has paid no interest since 1979. Helen Nagler moved that League remove its money from the Wisconsin Women's Credit Union and use it to apply to per member payments. The motion was seconded and passed.

Liz requested that Board members give all expenses to her before March 31 so that she can close the books for this year.

President's Remarks: Karen de Young said the Houston Convention will be May 15. She will ask Board members for direction about which courses and workshops to attend.

State Council will be May 7 and 8 at Williams Bay. Local leagues can send two delegates each and State League will contribute some gas allowance. Nancy Jones suggested the Appleton League have a display at the Council promoting the State Convention to be held in Appleton and spot-light Appleton League's work to save the downtown.

Karen read a letter from the State Board Liaison, Jean Sullivan, complimenting the Appleton League on its local studies and action.

Appleton League gave the State League input on a redistricting plan proposed by the AFL-CIO. State League decided not to be a partner in a suit against the election board.

Karen read a letter inviting the Appleton League to represent women's issues in Calumet County on June 5 at the "Wonderful World of Women". The Board decided not to attend.

Ms. Weston of the PEER project will contact Karen soon about a Kimberly-Clark grant to fund the project.

BOARD MINUTES for March 15, 1982, continued:

The State Board is making several recommendations to the League of Women Voters-US. A Study of the Impact of Defense Policy on National Priorities and International Relations is the proposed program, the Health Care Study should become a task force, and the A should be dropped from ERA so the position would be on "Equal Rights."

Candidates' Forum: Most of the aldermanic candidates have contacted League about the Candidates' Forum at Edison School. The cable TV Candidates' Forum will be taped March 31 at 6:30 p.m. Barb Hussin will work with Karen de Young to organize the program. Karen read probable questions and asked Board members to suggest others.

Downtown: Karen de Young attended the last Save the Downtown meeting. It appears that a suit will be brought against the DNR to establish whether Appleton is entitled to an EIS.

A decision on the harrasment suit brought against League by General Growth is expected within two months.

Karen contacted Jerry Burke of WBAY-TV concerning a story he did about the DNR decision against doing an EIS. Mr. Burke reported that members of the Save the Downtown Committee had "no comment" on this decision. Karen discovered that most of the members, League included, had not been contacted by Mr. Burke about the DNR decision.

Finance Drive: Mary Vandenberg reported that thirteen members attended the Finance Drive Kick-Off. A skit was presented by Stevie Schmidt and Liz Hoover and Corrine Goldgar delivered a speech. Kits for the drive have all been distributed to solicitors. A total of \$1,120 has been received as of March 15. The goal for 1982-83 is \$2,131. Kimberly-Clark requested more information about League before a decision about a contribution is made. Follow-up phone calls will be made during the first week of April. Instead of a party at the conclusion of the finance drive, Karen de Young will make special mention of those who worked on the drive at the annual meeting.

April Program: Helen Nagler asked Board members to deliver their annual reports to her by the first week in April. The next Bulletin will include the recommended and non-recommended programs, Nominating Committee report, 1982-83 Budget, and new support positions. A copy of established positions will be available for each member at the annual meeting.

Joyce Green reminded Board members of a recommendation at the 1981 annual meeting to re-order the agenda and decide on local program before local support positions while there are as many members in attendance as possible. Board agreed to change the agenda accordingly.

The next general meeting is at 7:30 p.m. on April 13 at the home of Shirley and Tom Schaefer, 2801 Bona. Jeff Miller from Lawrence University will speak about the student survey of Appleton and give his report of their results. A telephone tree will be established for this meeting. Helen Nagler suggested that Ellen Needham arrange for press coverage if Mr. Miller is ready to release his results to the public.

Budget: Joyce Green, Budget Committee Chair, distributed copies of the proposed Budget for 1982-83 to Board members. In several areas, the Budget Committee was

BOARD MINUTES for March 15, 1982, continued:

able to reduce spending: changing from an external audit to an internal audit, not budgeting travel and over-night expenses for the state convention to be held in Appleton, and dropping membership in the Wisconsin Women's Network. (Board members felt it was not an effective organization.) Courtsey memberships were reduced from three to one. Fifteen dollars was budgeted for membership in the Fox Valley Community Council. After much discussion about the problem of late dues payments, Karen de Young moved to enforce Article VI, Section 2 of the Bylaws of the Appleton League of Women Voters which reads: Annual dues approved by the membership as part of the budget shall be payable on the first day of the anniversary month of the member's joining the League. Any member who fails to pay the dues within two months after they become payable shall be dropped from the membership rolls. This will be announced at the annual meeting and enforcement will begin May 1, 1982. The motion was seconded and passed.

Liz Hoover made a motion to recommend the proposed budget to the membership at the annual meeting. The motion was seconded and passed.

Nominating Committee Report: Nancy Jones reported for Nominating Committee Chair, Mary Van Groll. The following are nominees for office:

Vice President - Berta Churchill

Treasurer - Joyce Green

Directors - Sally Klapper-Randa, Nancy Pourciau, Win Thrall

Nominating Committee - Chair, Penny Coffin, Mary Vandenberg, Helene Iverson

Vocational School Study: Bev Wieckert stated that the Vocational School Study Committee has chosen a Taxpayers' Alliance publication for every member material because it is more readable and less expensive. The May program will be a tour of the Fox Valley Vocational Technical School. The Neenah-Menasha League will be invited to attend.

Natural Resources: Nancy Jones said that 26 people attended the hazardous waste general meeting on February 25. Only 12-14 people were League members. The speaker dealt with AB 936 which the State League helped to draft.

Nancy asked Board members for action on a wetlands bill to protect wetlands in cities and villages. Substitute amendment to Assembly Bill 839 will come up for vote the week of March 15.

Sue Dinsmore of the State League said that information from the Hazardous Waste Task Force will be out by May. It appears that there will be member agreement on transportation, siting, and radio-active wastes.

Citizens for a Better Environment are asking the DNR for a public hearing on toxic pollutants in the Fox River. They have contacted Nancy Jones and asked that League join in making the request. Nancy asked for Board direction. Barb Hussin moved that Nancy Jones attend the informational meeting as spokesperson for the LWV and ask the DNR for a public hearing if she feels it is necessary. The motion was seconded and passed.

Nancy also explained that Appleton League was confused whether or not to support AB 936 Hazardous Waste Bill. State League reported that two substitute amendments have watered down the bill to the point where League does not support it anymore.

Around the Board

Public Relations: Ellen Needham will have a new scrapbook ready next meeting. She will contact Marlys Fritzel about press coverage for the Candidates' Forum.

BOARD MINUTES for March 15, 1982, continued:

Action: Ginny Rose stated that she was disturbed by a National League Board publication that said that there may be exceptions to League's nonpartisan policy. Karen de Young moved that Board write a letter to the National Board asking for more information about this policy. The motion was seconded and passed.

The Marital Property Bill AB 370 has been severely weakened in the Assembly. The Senate bill on this subject would establish a community property state.

March 22 at City Hall there will be a public meeting concerning the community block grant funds for scattered site housing. Funds may be diverted to park development. A representative from League will attend the public hearing.

Appleton Community Council: Jan Nordell said that Nusi Ward will attend the Appleton Community Council luncheon on March 18. Bill Broehm will speak about Appleton Re-Development projects. Stevie Schmidt will attend as a Board representative.

Evaluation of 1981-82: Several Board members made suggestions for the coming year. Stevie Schmidt remembered that in past years members of the Membership Committee were on hand at each meeting to greet new members. She also thought we might need to cut back on the calendar for 1982-83. Liz Hoover suggested that members sign up for committees at the annual meeting. Marcia Jansen proposed a Madison consulting service called Opinion Research as a possibility for Board training and an aid to making League more effective.

New Members: Two new members have joined League: Linda Middleton, 2422 Bona Ave.
Ann Lindstrom, 1101 Briarcliff Dr.

The next Board meeting will be April 19 at the home of Nancy Pourciau, 514 N. Union Street. There being no further business, the meeting was adjourned at 10:30 p.m.

Marcia Jansen, Secretary

BOARD MINUTES, Appleton League of Women Voters, April 19, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Nancy Pourciau, 514 N. Union. Karen de Young, President, called the meeting to order at 7:35 p.m.

Members Present: Bornslaeger, Danford, de Young, Hittle, Hoover, Jansen, Jones, Nagler, Needham, Nordell, Pourciau, Rose, Schmidt, Thrall, Vandenberg, Wleckert

Members Excused: Seager, Sprenger

Guests: Karen de Young introduced Corinne Goldgar. Marcia Hittle made a motion to extend the privilege of the floor to Corinne. The motion was seconded and carried.

Minutes: The minutes were approved as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand March 1	\$1,081.16
Income for the month	711.53
Expenses for the month	<u>1,625.55</u>
Cash on hand April 1	\$ 167.14

Liz Hoover reported that membership stands at 113 with the addition of three new members: Tom and Shirley Schafer, 2801 E. Bona
Ellen Fiscella, 1313 W. Taylor

League funds have been withdrawn from the Wisconsin Women's Credit Union as per Board decision at the March meeting. Liz also presented the Budget Comparison Report for the period ending March 31, 1982.

President's Remarks: Karen de Young will attend the National Convention at Houston in May. She has registered for three workshops on litigation, new federalism, and membership. Marcia Hittle, Berta Churchill and Karen de Young will attend the State Council at Williams Bay which is also scheduled for May.

Karen read from the National Annual report. Total national membership has dropped by 4,500. The number of household per member payments was much higher than anticipated. Publication sales income is down. There is a possibility of an increase in per member payments at the national level. The results of Appleton League's Lively Issues meeting mirrored the national feeling that emphasis should be on current positions, especially those in natural and human resources.

Karen received a letter from LWV-Florida stating that they will propose an external study of League on such problems as membership decline, high visibility, and increases in per member payments at the National Convention. Board decided that more pressing problems should be addressed at this time.

Ruth Hinerfeld is asking local leagues to contribute \$25 toward the DC Voting Rights issue. Board decided to ask for contributions at the Annual meeting.

John Schrieter has contacted Karen about the county government movie. Karen suggested the movie would be appropriate for a new member coffee.

Karen said the cable TV Candidate's Forum was successful. She felt that the cable station might do advertising for the next forum.

BOARD MINUTES for April 19, 1982, continued:

Finance Drive: Mary Vandenberg reported that the finance drive has reached the goal. There were 17 solicitors and 81 contributors. A contribution of \$100 was specified for League's education fund. Kimberly-Clark will make a decision soon about a contribution. Karen de Young stated that the PEER project is also asking for funding from KC wich might work in League's favor. The Board members agreed to choose current League publications to send to those who made large donations.

Octoberfest: Renting a booth during Octoberfest was mentioned as a possibility for supplemental fund raising. Corinne Goldgar warned Board members that a booth selling baked goods or craft items would be contrary to League's image. Nancy Jones suggested that some members would be more comfortable doing things besides making calls for the finance drive, such as doing recycling at the county level. Pat Danford suggested that League take a booth near Lawrence University to sell candy, hand out publications, and possibly register students to vote. Jan Nordell moved that League maintain a booth at Octoberfest for publications and not as a money-making venture. The motion was seconded. Marcia Hittle moved to amend the motion to read that League have a booth at Octoberfest primarily to improve visibility in the community. The motion was seconded and passed. Board will decide the specifics for the booth at the May Board meeting. Nancy Jones, Nancy Pourciau and Win Thrall will comprise the committee to work on the Octoberfest booth and report at the next meeting.

Annual Meeting: Nancy Pourciau reported that as of this meeting 28 people will attend the Annual meeting. A telephone tree will be established for this meeting. A copy of the annual report will be sent to Appleton Papers as per their request.

Vocational School Study: Bev Wieckert stated that the tour of the Fox Valley Vocational Technical School will be May 19 from 7-9 p.m. Dr. Kathleen Harris will conduct the tour of areas that most League members have not previously visited, such as the machine shop and welding shop. School officials need to know by May 17 how many people will attend so there will be a sign-up sheet at the Annual meeting. Marcia Hittle suggested that League plan a dinner at the Vocational School as a kick-off in the fall.

Around the Board

Natural Resources: Nancy Jones attended an informational meeting conducted by Citizens for a Better Environment. They asked League to join them in asking for a hearing on toxics in the Fox River. By the time the meeting was held, the DNR had granted the request for hearing to be held May 4, 9:30 a.m., at the Vocational School. Nancy will attend the hearing and make a statement explaining League's position of using the best possible technology for toxics.

Program: Helen Nagler, out-going Program Vice President, reported that she will become an inactive member after the Annual meeting because of her busy schedule.

Publications: Twelve copies of This Is Appleton have been ordered and several League publications have been selected by the Appleton Public Library.

BOARD MINUTES for April 19, 1982, continued:

Jan Nordell will resign from the Board so that she will be free to run for alderman in the Twelfth Ward.

Public Relations: Ellen Needham and Karen de Young placed an ad in the paper for the Candidate's Forum on cable TV. Karen called the Post Crescent to protest the fact that they did not cover the Candidate's Forum at Edison School. Ellen proposed that League spend any extra money from the finance drive to purchase a permanent LWV banner for use at future League events.

Voters' Service: Pat Danford reported that WNAF paid the Appleton LWV \$100 for election reporting. Joyce Green and Marlys Fritzel did the reporting.

Membership: Pat Bornslaeger asked for ideas to encourage member participation in League activities. Pat Danford suggested that someone call new members about meetings and offer to accompany them. Helen Nagler thought a monthly telephone tree would be effective. Pat Bornslaeger recommended that the Membership Chair serve a one year term instead of the present two year term.

Downtown: Win Thrall said that the DNR has agreed to a contested case hearing on June 10. The hearing examiner will determine what testimony to accept as evidence.

Action: Ginny Rose reported that she had spoken to Dave Prosser urging him to vote for renewal of the phosphate ban. Representative Prosser felt that the ban was unnecessary and voted accordingly.

The next Board meeting will be held at the home of Karen de Young, 30 Bellaire Court. There being no further business, the meeting was adjourned at 10:15 p.m.

Marcia Jansen, Secretary

BOARD MINUTES, Appleton League of Women Voters, May 24, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Karen de Young, 30 Bellaire Ct. Karen de Young, President, called the meeting to order at 7:40 p.m.

Members Present: de Young, Churchill, Jansen, Green, Mazur, Schafer, Thrall, Holmes, Jones, Pourciau, Klapper-Randa, Hussin

Members Excused: Rose, Schmidt

Minutes: The minutes were approved as written.

Treasurer's Report: The following report was accepted as presented:

Cash on hand April 1	\$ 167.14
Income for the month	2,751.22
Expenses for the month	<u>285.81</u>
Cash on hand May 1	\$2,712.55

President's Remarks: Karen de Young recalled four important results of the LWV National Convention in Houston:

1. The per member payment was increased from \$11 to \$12.
2. A national membership campaign with the theme "Action-Packed Politics" will be undertaken at a cost of \$25,000. Membership flyers and taped presentations for radio will be sent to local leagues. A national level membership will be established so that people may join League solely on a national basis. These names will filter down to local leagues. Dues will be higher at the national level to induce members to join local leagues.
3. Karen attended an interesting litigation workshop. She asked to hear about what other leagues are doing in regard to land use litigation.
4. The two national studies will be national security and a concurrence on reproductive rights. Karen read a memo to Wisconsin Leagues from Mary Grady in which Mary explained what is involved in concurrence. She urged Leagues to consider reproductive rights a critical government issue to which the LWV can bring a wealth of experience.

Karen also attended the State Council in Williams Bay. The Appleton League's pledge to the State League was increased by \$89.50 to help those leagues that were not able to make their per member payments. Karen said the cable TV workshop she attended was very informative.

Board Training and calendar planning will be June 21, 7:00 p.m. at the home of Jan Holmes. Dessert and coffee will be provided.

The Board decided to reprint the membership flyer designed by Win Thrall. Sally Klapper-Randa will contact Dave Brooker at AAL about re-printing the flyer. Karen welcomed new members and thanked them for joining the Board.

May Units: Barb Hussin reported that the tour of the Fox Valley Vocational Technical School was attended by 12 Appleton League members and two people from the Neenah-Menasha League. She said the tour was followed by a question and answer period. Dr. Spanbauer has offered his assistance in League's study of VTAE. Member agreement on this study will be January 31.

BOARD MINUTES for May 24, 1982, continued:

Octoberfest: Nancy Pourciau said that League will be selling flags and distributing League publications from the Octoberfest booth. The table-top voting machine will be available for League's use.

Natural Resources: Nancy Jones asked members to write letters to the governor requesting that he incorporate discussion of the phosphate ban in the special legislative session.

League has been promised the "Personally Speaking" column in the Post Crescent to respond to an earlier column that misrepresented League's position on toxic wastes. Board members felt that it is important for League to keep a clear separation from Citizens for a Better Environment.

Nancy also requested that Board members consider the non-partisanship policy and decide specifically what political activities will not be allowed to Board members.

Around the Board

Downtown: The DNR will hold the contested case hearing starting June 10 at 9 a.m. in the County Court House Board Room. The hearing examiner has decided to consider only issues related to water quality. A mailer will be sent to ask people to come and read a statement or just be present to show interest and support.

Voters' Service: Jan Holmes read a statement at a city council meeting explaining League's position that the city assessor's job should be an appointed one. There has been a misunderstanding by some city officials whether Jan was speaking as an individual or as a representative of League. A committee of League members headed by Karen de Young will speak to the mayor and city clerk and assure them that this position is a long standing one and not partisan.

Education: Ron Klatt contacted Sally Klapper-Randa and requested that League make a statement on increasing the elementary guidance staff. League has no basis for such a position but individual members may speak as citizens.

Bulletin: Board members will work as a committee to assemble the summer Bulletin on June 10 at 7 p.m., 30 Bellaire Court.

The next Board meeting will be held at the home of Jan Holmes, 229 N. Lawe Street. There being no further business, the meeting was adjourned at 10:15 p.m.

Marcia Jansen Secretary

BOARD MINUTES, Appleton League of Women Voters, August 23, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Ginny Rose, 1136 Moorpark Ave. Karen de Young, President, called the meeting to order at 7:40 p.m.

Members Present: Churchill, de Young, Green, Hartman, Hussin, Jansen, Jones, Klapper-Randa, King, Krueger, Rose, Schafer, Schinabeck, Schmidt, Thrall, Washatka, Wieckert, Holmes

Members Excused: Pourciau

Treasurer's Report: Joyce Green presented reports for June, July and August 1982; and the Budget Comparison Report ending June 30, 1982. The following reports were accepted as presented:

Cash on hand May 1	\$2,712.55
Income for the month	100.00
Expenses for the month	<u>578.81</u>
Cash on hand June 1	\$2,233.74
Cash on hand June 1	\$2,233.74
Income for the month	121.00
Expenses for the month	<u>534.59</u>
Cash on hand July 1	\$1,820.15
Cash on hand July 1	\$1,820.15
Income for the month	354.45
Expenses for the month	<u>315.86</u>
Cash on hand August 1	\$1,858.74

One new member was added in June, Darlene Lilly, 1501 N. Linwood. Joyce reported a corrected membership total of 115. Members of the Board instructed the treasurer to remove all names from the membership roles who are 60 days delinquent with dues.

Bev Wieckert moved that the Board approve the extra expenditure of \$89 in the Appleton LWV pledge to State League. The motion was seconded and passed.

In the Budget Comparison Report, \$67.81 spent on duplicating the annual meeting packet was questioned. Joyce will check where the money for annual meeting duplicating was taken from in past years and report at the next meeting.

President's Remarks: Karen de Young circulated a copy of the directions to the Board made at the annual meeting.

David Innis called Karen to request that she act as moderator in a debate between Innis and Prosser. The debate is scheduled for September 2 at 7:30 p.m. in Edison School. The Board approved Karen's participation.

NOW has contacted Karen about a political action committee to back candidates that supported the ERA. Karen will no longer include material with partisan over-tones in the Bulletin.

There will be no television coverage of the remaining gubernatorial debates. Karen asked members to call local stations and register their disappointment.

BOARD MINUTES for August 23, 1982

Twenty-five tickets for the debate on August 30, 7 p.m. in the Oshkosh Civic Auditorium are available for League members. Board members were asked to contact friends who would be interested in attending.

Karen was depositions to appear as a witness in the contested case hearing about the mall. She also attended two sessions of the hearings with Jan Holmes and Ginny Swanson. A reprint of a Milwaukee Journal article supporting League's position on the mall issue appeared in the Post Crescent last week.

The Executive Board will consist of President Karen de Young, Vice Presidents Ginny Rose and Berta Churchill, and two nominees from the Board--Joyce Green and Sally Klapper-Randa.

Education Update: Pat Schinabeck, Co-Chair of the Education study reported that her committee includes Nancy Greene, Co-Chair, Marcia Hittle, Cynthia Johnson, Sally Klapper-Randa, Marlene Timm and Andrea Tatlock. The committee obtained seven copies of the School Board's long-range planning report. Their goal is to read through the report section by section and come to conclusions on each part, dealing with educational policies and not the means of implementing these policies. One general meeting and two unit meetings will be devoted to this material.

Win Thrall suggested the study committee read the Carnegie and Coleman Reports, studies of the U.S. education system.

Program: Berta Churchill presented the calendar planned for 1982-83. The directory will be available at the first general meeting which will be a membership social. Any directories that have not been claimed will be distributed by Board members. The 1982-83 calendar, League positions and an updated membership list will be included in the directory. Units will be Tuesday evening and Wednesday morning.

Action: Ginny Rose circulated a petition against tuition tax credits among Board members.

Ginny reported that the LWV Education Fund will be sponsoring Congressional Leadership Debates this fall. These will be the first nationally televised debates featuring the leadership in Congress. The September 28 debate will focus on national security and defense spending. The October 19 debate will deal with the economy.

There will be a nuclear arms race referendum on the primary ballot. It is advisory in nature. LWV position allows members to support the referendum and local leagues can decide to take action in their communities but there will be no State League action. There will be an article in the Bulletin.

The Social Services budget hearings will be held in the fall. Volunteers are needed to attend these meetings.

Membership: Janet Krueger plans to form a membership committee to assist her in the national membership campaign. The committee will meet August 26, 7:30 p.m. at 30 Bellaire Court.

The first general meeting will be September 16, 7 pm. at the home of Shirley Schafer, 2801 E. Bona. There will be an article in the Bulletin asking members to bring a dessert or fruit. Prospective members will be welcome.

BOARD MINUTES for August 23, 1982, continued:

Around the Board

Voters' Service: Karen de Young accepted the resignation of Jan Holmes, Voters' Service Chair with regret.

Karen suggested that the Board consider a different format for the Voters' Forum, possibly a panel of media persons to question the candidates. Other suggestions from Board members were: a map of wards and voting districts to be displayed at Octoberfest and later in public places, and a flyer for the public with addresses for state and national representatives and a sample letter. Funding could be taken from League's education fund. Karen pointed out that any plans depend on finding a Voters' Service Chair.

Octoberfest: Nancy Jones asked the Board for direction in ordering flags to sell from League's Octoberfest booth. Shirley Schafer moved that \$52 for two gross of flags should be taken from the Voters' Service account. The motion was seconded and passed.

Bulletin: Kathy Hartman requested that Bulletin articles be delivered to her office, Dave's Appliance, 136 N. State.

Housing: Berta Churchill asked that interested members attend meetings of the Fox Valley Community Housing Resources Board. The purpose of this board is to prevent discrimination in housing and make decisions on federal funds for housing.

The next Board meeting will be September 19 at the home of Stevie Schmidt, 910 S. Midpark. There being no further business the meeting was adjourned at 10:20 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, September 23, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Stevie Schmidt, 910 S. Midpark Ave. Karen de Young, President, called the meeting to order at 7:40 p.m.

Members Present: Churchill, de Young, Green, Greene, Hartman, Hussin, Jansen, Jones, Klapper-Randa, King, Krueger, Pourciau, Rose, Schafer, Schinabeck, Schmidt, Thrall, Washatka

Minutes: The minutes were approved with the following corrections:
Under "President's Remarks", Jan Nordell attended the contested case hearings not Jan Holmes.

Treasurer's Report: The following report was accepted as presented:

Cash on hand August 1	\$1,858.74
Income for the month	122.75
Expenses for the month	<u>43.88</u>
Cash on hand September 1	\$1,937.61

Joyce Green stated that nine people have been sent notices that their dues have reached the 60 day requirement. Karen de Young will write letters to those people who have just been dropped from the membership rolls urging them to re-join League as part of the membership campaign.

Joyce reported that the \$67.81 for printing of the annual meeting packet was charged last year to publications for members. Joyce will write a note to the Budget Committee to remind them to budget for this printing next year.

Appleton League received a notice from National asking how we choose to pay the per member payment. Fifty per cent of the payment is due now. Appleton is being charged for 107 members with an actual membership of 106.

Shannon Office Supply will give League a 10 per cent discount. Karen asked that members have purchases billed to League if possible.

President's Remarks: Karen de Young reminded Board members of the Everymember Program briefing in Madison on October 6. Anyone interested in attending should call Karen.

Karen reported that League's membership campaign has received very good radio coverage on WHBY.

Membership: The Membership Kickoff will be 7 p.m. at 2801 E. Bona. Janet Krueger asked each Board member to call five League members to remind them of this meeting and the Education Update general meeting on September 29.

Education Update: The Education Update Committee has read the report of the Long Range Planning Committee which was established by the Appleton Board of Education. This report was condensed for ease of study and will be duplicated and mailed to all members by the Aid Association for Lutherans. Two sets of units are scheduled for October, one set on curriculum and one set dealing with staffing. Consensus will be reached following each unit set. Don Brown, Chairman of the LRPC will be present at the general meeting to answer questions. Committee Chairs, Pat Schinabeck and Nancy Greene presented the consensus questions for their units to the Board. After rephrasing some questions, the consensus questions were approved by the Board.

BOARD MINUTES for September 20, 1982, continued:

Octoberfest: Nancy Jones asked for volunteers to work at the Octoberfest Booth on October 2. AAL contributed pamphlets about our flag and flag lapel pins that members can give to those who purchase flags. Stevie Schmidt will order a League publication "Voting in Wisconsin" for the booth.

Candidate's Forum: Judy Winzens will chair a committee to organize the candidate's forum. A pannel of three people from the news media and one member of League will question the candidates. Following the debate, the candidates will answer questions from the audience. The debate will be held on October 21, 7 p.m. at Madison Junior High School. Candidates for Congress, Ruth Clusen and Toby Roth will speak from 7 - 8p.m.; candidates for State Senate, Michael Ellis and Gary Goyke from 8 - 8:30 p.m.; and candidates for State Assembly, David Innis and David Prosser (79th District), and Gervase Hephner and Thomas Sanders (82nd District) will speak from 8:30 - 9 p.m. Judy Winzens' committee includes Barb Hoffman, Barb Tank, Betty Breunig, Karen de Young, Win Thrall, and Ginny Rose.

Concurrence on Reproductive Rights: Nancy Pourciau reported that November 10 will be the general meeting to discuss and come to concurrence on reproductive rights. The meeting will be a forum with one speaker for each side of the issue. The audience will be asked to submit written questions and the final vote will be taken by ballot.

Nominating Committee: Dawn Washatka and Berta Churchill were chosen as the Board appointees to the Nominating Committee. Penny Coffin, Chair, Mary Vandenberg, and Helene Iverson complete the committee.

Around the Board

Program: Berta Churchill stated that the membership directory will be ready for the Thursday Membership Kickoff. Left over directories may be mailed by AAL.

Units: Dawn Washatka reported that she has not yet found a unit leader for Tuesday night.

Social Services Study: Jean King named Monday, October 11 as the Social Services Committee meeting. The meeting will be at 7:30 p.m. at 403 E. Franklin.

Public Relations: Win Thrall suggested that League place an ad to promote the membership campaign in the Sunday paper. Nancy Jones moved that the Board approve such an ad. The motion was seconded and passed.

Karen hopes to send League representatives to speak at gatherings where it would be appropriate for LWV to make a presentation.

Finance Drive: Shirley Schafer plans to send a pre-finance drive letter asking contributors to save money for League in their budget. A list of last year's contributors will be included in this letter.

The next Board meeting will be October 18 at the home of Marcia Jansen, 1327 S. Lehmann Lane. There being no further business, the meeting was adjourned at 10 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, October 18, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marcia Jansen, 1327 S. Lehmann Lane. Karen de Young, President, called the meeting to order at 7:35 p.m.

Members Present: Churchill, de Young, Green, Hartman, Jansen, Jones, Klapper-Randa, King, Krueger, Pourcian, Rose, Schafer, Schinabeck, Schmidt, Thrall,

Members Excused: Wieckert

Minutes: The minutes were approved with the following addition:

"President's Remarks" should read that League's membership campaign was also well covered on TV and in print.

Treasurer's Report: The following report was accepted as presented:

Cash on hand September 1	\$1,937.61
Income for the month	345.00
Expenses for the month	<u>429.88</u>
Cash on hand October 1	\$1,852.73

Joyce Green reported that eight new members have joined League this month. One member has been dropped leaving a membership total of 113.

Joyce also presented the Budget Comparison Report for the period ending September 30, 1982. She pointed out the \$213.47 under Publications-Members was used for printing the new directory. (League's total assets are almost \$5,000. The Budget Comparison Report was accepted as presented.

124.14

President's Remarks: Karen de Young stated that the committee working on the candidates' forum has been having problems organizing the participants and the schedule of these debates. Nancy Jones will be the fourth pannelist. Tickets are available at public places, but are not required for entrance to the debates. League received a donation from WFRV-TV in the amount of \$100 which will be used for the candidates' forum. There will also be television coverage of the debates.

Karen reported that she received a letter from four presidents of local Leagues who are speaking as individuals. These women would like to see local Leagues come to the conclusion that they would not like to come to concurrence on reproductive rights.

Radio station WNAM has asked League to do election night reporting for them. Ginny Rose said it could be easily arranged to ask those already reporting for ABC-TV to make another phone call to WNAM.

Court cases concerning the General Growth mall are still pending. Karen suggested League might like to look at the judicial system and judicial avoidance at the site of the proposed mall. Mid Creek has been relocated, ground has been moved and grass planted. AAL has been in the fore-front of the mall issue. They brought in two experts, Stone and Muller, to speak to 160 people who will be affected by the development of a suburban mall.

Karen concluded by reporting that she has not found a National Security Study Chair. An ad will be placed in the Bulletin.

Education Units: The Wednesday morning units did not come to concensus on curriculum. After much discussion, Board members decided to take concensus

BOARD MINUTES for October 18, 1982, continued:

through the mail. Each of those attending the Wednesday morning unit will receive a letter explaining the mailing, including the consensus questions, and an addressed, stamped envelope in which to return their answers.

November General Meeting: Concurrence on reproductive rights will be November 10, 7 p.m. at the police station. Kathy Boardman and Peggy Sandan will each speak for five minutes presenting each side of the question. Written questions from the audience will be read and each side given a chance to speak. At the conclusion of the meeting, the statement will be read and the final vote will be taken by ballot.

Membership Report: Janet Krueger thanked Shirley and Tom Schafer for hosting the membership kickoff. As a result of the membership campaign, League has eight new members and one who has re-joined League. The publicity on the membership drive was very good and kept League visible. Karen de Young suggested that the Board draft a letter to National explaining how pleased we are with the publicity.

December Meeting: December 1 will be League's Christmas meeting. A committee including Berta Churchill, Sally Klapper-Randa, Pat Schinabeck and Karen de Young will organize the meeting around an international theme.

Around the Board

Octoberfest: Nancy Jones thanked everyone who contributed to the Octoberfest booth. League members registered between 75 and 100 voters. All the flags were sold along with many League publications. The booth made a profit of \$37.

Bulletin: Karen de Young suggested that League members might consider paying for ads in the Bulletin.

Social Services Study: Jean King reported that the next meeting of her committee will be November 29 at Berta Churchill's house. The six committee members received two pieces of material at the last meeting, the annual report of the Department of Social Services and a report on block grants. Members will observe some meetings and try to decide what direction the study should take.

Election Reporting: CBS has requested League to do some exit reporting in three key precincts. Participants would ask ten people a question as they are leaving the polls during a specified time period. Sally Klapper-Randa and Kathy Hartman volunteered to do this reporting.

Finance Drive: Shirley Schafer reported that Mary Vandenberg will join the finance drive committee. They plan to send letters to former LWV members asking for contributions.

City Budget: Berta Churchill received Board backing to speak at an informal meeting about the necessity for low cost housing in Appleton. She also suggested that judicial delay might be the subject of a National League study.

BOARD MINUTES for October 18, 1982, continued:

Publications: Stevie Schmidt took the League publication "Voting in Wisconsin" to local high schools. Janet Krueger will be responsible for the publications table at the candidates' forum. Volunteers are needed for publications table at the Energy Fair. Karen asked Stevie to order new LWV buttons.

The next meeting of the Board of the League of Women Voters will be November 15 at the home of Joyce Green, 2118 N. Alexander. There being no further business, the meeting was adjourned at 9:30 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, September 23, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Stevie Schmidt, 910 S. Midpark Ave. Karen de Young, President, called the meeting to order at 7:40 p.m.

Members Present: Churchill, de Young, Green, Greene, Hartman, Hussin, Jansen, Jones, Klapper-Randa, King, Krueger, Pourciau, Rose, Schafer, Schinabeck, Schmidt, Thrall, Washatka

Minutes: The minutes were approved with the following corrections:
Under "President's Remarks", Jan Nordell attended the contested case hearings not Jan Holmes.

Treasurer's Report: The following report was accepted as presented:

Cash on hand August 1	\$1,858.74
Income for the month	122.75
Expenses for the month	<u>43.88</u>
Cash on hand September 1	\$1,937.61

Joyce Green stated that nine people have been sent notices that their dues have reached the 60 day requirement. Karen de Young will write letters to those people who have just been dropped from the membership rolls urging them to re-join League as part of the membership campaign.

Joyce reported that the \$67.81 for printing of the annual meeting packet was charged last year to publications for members. Joyce will write a note to the Budget Committee to remind them to budget for this printing next year.

Appleton League received a notice from National asking how we choose to pay the per member payment. Fifty per cent of the payment is due now. Appleton is being charged for 107 members with an actual membership of 106.

Shannon Office Supply will give League a 10 per cent discount. Karen asked that members have purchases billed to League if possible.

President's Remarks: Karen de Young reminded Board members of the Everymember Program briefing in Madison on October 6. Anyone interested in attending should call Karen.

Karen reported that League's membership campaign has received very good radio coverage on WHBY.

Membership: The Membership Kickoff will be 7 p.m. at 2801 E. Bona. Janet Krueger asked each Board member to call five League members to remind them of this meeting and the Education Update general meeting on September 29.

Education Update: The Education Update Committee has read the report of the Long Range Planning Committee which was established by the Appleton Board of Education. This report was condensed for ease of study and will be duplicated and mailed to all members by the Aid Association for Lutherans. Two sets of units are scheduled for October, one set on curriculum and one set dealing with staffing. Consensus will be reached following each unit set. Don Brown, Chairman of the LRPC will be present at the general meeting to answer questions. Committee Chairs, Pat Schinabeck and Nancy Greene presented the consensus questions for their units to the Board. After rephrasing some questions, the consensus questions were approved by the Board.

BOARD MINUTES for September 20, 1982, continued:

Octoberfest: Nancy Jones asked for volunteers to work at the Octoberfest Booth on October 2. AAL contributed pamphlets about our flag and flag lapel pins that members can give to those who purchase flags. Stevie Schmidt will order a League publication "Voting in Wisconsin" for the booth.

Candidate's Forum: Judy Winzens will chair a committee to organize the candidate's forum. A panel of three people from the news media and one member of League will question the candidates. Following the debate, the candidates will answer questions from the audience. The debate will be held on October 21, 7 p.m. at Madison Junior High School. Candidates for Congress, Ruth Clusen and Toby Roth will speak from 7 - 8 p.m.; candidates for State Senate, Michael Ellis and Gary Goyke from 8 - 8:30 p.m.; and candidates for State Assembly, David Innis and David Prosser (79th District), and Gervase Hephner and Thomas Sanders (82nd District) will speak from 8:30 - 9 p.m. Judy Winzens' committee includes Barb Hoffman, Barb Tank, Betty Breunig, Karen de Young, Win Thrall, and Ginny Rose.

Concurrence on Reproductive Rights: Nancy Pourciau reported that November 10 will be the general meeting to discuss and come to concurrence on reproductive rights. The meeting will be a forum with one speaker for each side of the issue. The audience will be asked to submit written questions and the final vote will be taken by ballot.

Nominating Committee: Dawn Washatka and Berta Churchill were chosen as the Board appointees to the Nominating Committee. Penny Coffin, Chair, Mary Vandenberg, and Helene Iverson complete the committee.

Around the Board

Program: Berta Churchill stated that the membership directory will be ready for the Thursday Membership Kickoff. Left over directories may be mailed by AAL.

Units: Dawn Washatka reported that she has not yet found a unit leader for Tuesday night.

Social Services Study: Jean King named Monday, October 11 as the Social Services Committee meeting. The meeting will be at 7:30 p.m. at 403 E. Franklin.

Public Relations: Win Thrall suggested that League place an ad to promote the membership campaign in the Sunday paper. Nancy Jones moved that the Board approve such an ad. The motion was seconded and passed.

Karen hopes to send League representatives to speak at gatherings where it would be appropriate for LWV to make a presentation.

Finance Drive: Shirley Schafer plans to send a pre-finance drive letter asking contributors to save money for League in their budget. A list of last year's contributors will be included in this letter.

The next Board meeting will be October 18 at the home of Marcia Jansen, 1327 S. Lehmann Lane. There being no further business, the meeting was adjourned at 10 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, November 15, 1982

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Joyce Green, 2118 N. Alexander. Karen de Young, President, called the meeting to order at 7:35 p.m.

Members Present: Churchill, de Young, Green, Hartman, Hussin, Jansen, Jones, Klapper-Randa, King, Krueger, Pourciau, Rose, Schafer, Schmidt, Washatka

Members Excused: Schinabeck, Thrall

Guest: Corinne Goldgar

Minutes: The minutes were approved with the following corrections:

Under "Treasurer's Report": \$213.45 is the total spent for publications for members while \$124.14 is the portion spent for the new directory.

Under "November General Meeting": Peggy Sandan should be Saindon.

Treasurer's Report: The following report was accepted as presented:

Cash on hand October 1	\$1,852.73
Income for the month	644.95
Expenses for the month	<u>1,727.76</u>
Cash on hand November 1	\$ 769.92

Joyce Green reported that Appleton League has paid three-quarters of the national per member payment and one-quarter of the state pledge as of this date. Total membership is 119.

President's Remarks: Karen de Young stated that State League wants input from local Leagues about options for state dues. Should there be a per member payment or should State League keep the pledge formula now in use? Board members decided to recommend a per member payment that would take into account a local League's potential earning power.

The State Membership Chair, Kris Nelson, has requested that local Leagues send to her the local Action Packed Politics Statements used in their press releases. Appleton League is responsible for registering voters at Octoberfest, guidelines for the Park and Recreation Department, and was a major force in establishing the new library.

Karen asked for suggestions from Board members for filling positions such as Budget Chair, Voters' Service, and a Chair for the National Security Study. She has invited Penny Coffin, Nominating Committee Chair, to attend the next Board meeting.

Concurrence on Reproductive Rights: Berta Churchill moved that Corinne Goldgar be given the privilege of the floor. The motion was seconded and passed. Nancy Pourciau reported that 27 League members concurred with the given statement and five did not. Those who did not thought the statement too broad, wondered how it would be used for public policy or how League would stand on public funding.

Corinne said that she was bothered by the method of concurrence. She felt unit meetings were needed to gauge the feelings of members. Shirley Schafer

BOARD MINUTES for November 15, 1982, continued:

moved that the Board members accept the results of concurrence on reproductive rights. The motion was seconded and carried with one dissenting vote. The results of concurrence will be sent to state along with the statements of those who did not concur. A statement questioning the use of concurrence as the method in this instance and asking what action can be taken based on the reproductive rights concurrence will also go to state. Karen suggested Board members consider how to handle concurrence in the future. Results of the concurrence can not be published until they come back from National League.

Program: There will be a special mailing to all League members concerning the holiday party on December 1. The location has been changed to 1125 E. North St., Betsy Dana's home. The speaker will be Hardev "Doug" Dougal, Director of the Institute of Paper Chemistry and a native of India.

Lively Issues: January 13 is the date set for the Lively Issues meeting at the home of Jean King, 403 E. Franklin. Joyce Green suggested that members be asked for ideas about spending \$1500 in the education fund.

City Budget Hearings: City budget hearings started Saturday, November 13 and continue throughout the week. The public hearing will be November 29. Volunteers from the Board will attend these hearings so that League will be able to make a statement on November 29.

VTAE General Meeting: Barb Hussin reported that the VTAE general meeting will be January 26. All members have received a mailing from the Fox Valley Technical Institute in which Dr. Spanbauer answers questions that were put to all the directors in the vocational school system.

Around the Board

Social Services Study: Members of the Social Services Study Committee observed a meeting of the Social Services Board concerning shelter care for abused women. Jean King, Chair of the study, received a phone call from Terry Randerson of Keller House who asked for a letter from League in support of foster care which she planned to present at the Social Services Board meeting. Karen de Young felt it was too early in League's study to take any action.

Natural Resources: Nancy Jones reported that a concurrence on low-level radio-active waste will be due March 31. Nancy felt the concurrence was too technical for members. Karen de Young will call Sue Dinsmore to ask for suggestions in handling this concurrence.

Membership: Janet Krueger is planning a new member get-together on November 22, 7 p.m. at Betty Bruenig's house. Janet is concerned that new members become active in League. Two suggestions for involving new members were that Board members deliver kits to new members personally, and that Board members invite new members to attend the holiday party or the Lively Issues meeting with them. Karen de Young proposed that League give new members a Christmas present of a League publication.

The next Board meeting will be December 13 at the home of Karen de Young, 30 Bellaire Ct. There being no further business, the meeting adjourned at 10 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, December 13, 1982.

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Karen de Young, 30 Bellaire Ct. Karen de Young, President, called the meeting to order at 7:45 p.m.

Members Present: Churchill, de Young, Green, Hartman, Hussin, Jansen, Jones, King, Pourciau, Rose, Schmidt, Thrall, Washatka, Hittle, Johnston

Members Excused: Klapper-Randa, Krueger, Schafer, Schinabeck

Guest: Penny Coffin

Minutes: The minutes were approved with the following correction:
Under "Treasurer's Report", one-half of Appleton League's state pledge has been paid as of November.

Treasurer's Report: The following report was accepted as presented:

Karen will give Betty a list of members who are interested in observing for League.

Cash on hand November 1	\$ 769.92
Income for the month	480.78
Expenses for the month	<u>188.02</u>

Cash on hand December 1	\$1,062.68
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Total membership is now 120.

President's Remarks: Betty Bruenig has agreed to Chair the Observer Corps. Karen will give Betty a list of members who are interested in observing for League.

State Convention: Marcia Hittle reported that she and Pat Schinabeck attended a meeting in Milwaukee with members of the State Board concerning the convention. Several of the State Board members have seen the Paper Valley Hotel and are enthusiastic about the convention site. Karen de Young volunteered to be Head Usher for the convention. Pat Schinabeck and Sue Kinde have agreed to be Registrars.

Action: Ginny Rose stated that there will be two briefings for new legislators on martial property. Legislators need encouragement from their constituents to attend these meetings.

Board members signed a petition supporting federal funds for daycare. Money in block grants is usually allocated elsewhere.

Education Update Consensus: Marcia Hittle of the Education Update Study Committee related the results of the consensus to Board members. The following changes were made on the short form. Berta Churchill moved that under b. Staffing, a new number one be added to read, "There was a wide diversity of opinions, however, the consensus was that class size should not be increased for fiscal reasons." The motion was seconded and passed. Under b. Staffing, number five, Nancy Pourciau moved that the words from "whether" to the end of the statement be struck from the consensus so that the sentence will read, "A system to reward quality teaching is desirable." The motion was seconded and passed. Barb Hussin moved that Board members accept the consensus as amended. The motion was seconded and passed. Both the long and short forms of the consensus will be printed in the Bulletin.

BOARD MINUTES for December 13, 1982

National Security Study: Kathy Johnston agreed to Chair the National Security Study. The general meeting at the end of March will be a joint meeting with AAUW to view two films on the subject of national security.

Lively Issues: The Lively Issues meeting will be January 13 at 403 E. Franklin St. Ideas for a state and a local study are needed.

Community Service: Berta Churchill will represent League on the Community Service Program Committee which has been established to set up a program like the juvenile restitution program. She would like a League member to attend meetings of an ad hoc housing committee in her stead. This committee has observed block grant hearings and has had several meetings.

VTAE Study: The general meeting for the VTAE Study will be January 20, 7:30 p.m. at the Appleton Police Station. A pannel consisting of Dr. Spanbauer of the Fox Valley Technical Institute, Rue Johnson of the UW Center, and Stanley Ore of East High School will be questioned by moderator Helen Nagler. Then the audience will be allowed to ask questions. Barb Hussin is planning to invite both the Neenah-Menasha and Oshkosh Leagues to this meeting.

Natural Resources: Nancy Jones said her committee is working on the low level radioactive waste concurrence. They will be ready to present information at units in late February.

Around the Board

Social Services Study: The next meeting of the Social Services Study Committee will be January 31. The committee is working on a glossary of terms used in connection with the Department of Social Services.

Phosphate Ban: Ginny Rose reported that Dave Prosser has agreed to re-evaluate his vote on the phosphate ban.

The next meeting will be January 17 at the home of Nancy Pourciau, 514 N. Union. There being no further business, the meeting was adjourned at 9:40 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, January 17, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Nancy Pourciau, 514 N. Union. Karen de Young, President, called the meeting to order at 7:40 p.m.

Members Present: Churchill, de Young, Green, Greene, Hartman, Hussin, Jansen, Jones, Krueger, Pourciau, Schafer, Schinabeck, Schmidt, Thrall, Washatka, Hittle
Guest: Coffin

Members Excused: Klapper-Randa, King, Rose, Johnston

Minutes: The minutes were approved as written.

Treasurer's Report: Joyce Green presented the Budget Comparison Report, period ending December 31, 1982, which was accepted as presented. The following treasurer's report for January 1, 1983 was accepted as written:

Cash on hand December 1	\$1,062.68
Income for the month	233.16
Expenses for the month	<u>871.29</u>
Cash on hand December 1	\$ 424.55

President's Remarks: Karen de Young reported some initial outcomes of the Action-Packed Politics membership drive. With 250 Leagues reporting, 97 per cent of reporting Leagues added new members and almost half showed a net growth of 10 per cent or more. Results will be printed in the Bulletin.

The budget committee will include Joyce Green, Liz Hoover, Helen Nagler, and Mark de Young, Chairman.

Karen stated that she attended the public presentation of the Three Square Development concept for downtown redevelopment. She was favorably impressed with the plan because it follows the League position on downtown. Berta Churchill moved that the Board, on behalf of the Appleton League of Women Voters, authorize President Karen de Young to go to the mayor in support of the Three Square Development. The motion was seconded and passed.

Education Update: Pat Schinabeck and Nancy Greene will present the results of League's education update to the School Board at the next meeting. They feel the School Board will deal with the long range planning report issue by issue and their committee will follow through as the Board deals with each question. The Education Study Committee is worried that the student/teacher ratio section of the consensus will be misinterpreted. Members couldn't come to a specific agreement on the question but were mainly concerned that classes not become too large. Karen de Young commended the committee for doing a wonderful job on the study.

Lively Issues: Berta Churchill stated that 25 members participated in the Lively Issues meeting. Two recommended state studies are a study of unemployment compensation and a study of sentencing and parole boards. Locally, the Social Services study will continue for one more year. Members also want to follow the housing situation in Appleton, working through already established groups. A feasibility committee is being established to determine whether "This Is Appleton" should be revised this year.

BOARD MINUTES for January 17, 1983, continued:

VTAE Study: Barb Hussin reminded Board members of the general meeting January 20 at the Appleton Police Station. Early fall 1983 units will be needed for this study because November 6 is the deadline for consensus.

Natural Resources: February 8 is the date for the Natural Resources general meeting at the Fox Valley Technical School. A film, "The Regulators" will be viewed by members. The purpose of the meeting is to update League's position on clean air and clean water. Nancy Jones also suggested that money budgeted for publications be moved to the Bulletin fund to provide for all the material on low level radioactive wastes that has been published. Joyce Green, Treasurer, stated that the Bulletin budget would have enough money to cover the costs of this material.

Dues: Joyce Green stated that the check book balance has fallen to \$330 and she anticipates further expenditures of \$1000 during this fiscal year. Total outstanding dues comes to \$400. Joyce will put an article in the Bulletin to bring this to the attention of members.

Joyce moved that the Board approve the recommendation of the audit committee in regard to the standard date for dues payment. The motion was seconded and passed. An article on the subject will appear in the Bulletin.

Finance Drive: Shirley Shafer stated that League needs to increase the number of contributors to keep pace with rising expenses. The theme for this year's fund raising will be "We tackle the tough jobs." This will emphasize that League does projects essential to Appleton that are not being done by other organizations.

The finance letter will include a list of previous donors, with one version of the letter for corporate donors and a less formal version for individual contributors. Three levels of giving will be outlined in the letter: less than \$25, Contributing Donor; \$25-100, Sustaining Donor; \$100 and up, Benefactor.

Pat Schinabeck moved that League should not send a finance letter to elected officials. The motion was seconded and passed.

National Security Study: Nancy Pourciau of the National Security Study Committee reported that March 1 will be the joint meeting with AAUW to view two films on national security.

Around the Board

Social Services Study: Berta Churchill reported for Jean King that the Social Services Study Committee met with Jim Staamp, Director of Social Services, on January 13. He gave the committee permission to interview anyone in the department.

Annual Meeting: Dawn Washatka will make arrangements for the annual meeting.

Public Relations: Win Thrall proposed that Board members consider revising a brochure entitled, "From Study to Action". It could be reprinted with the "Action-Packed" logo.

The next meeting will be February 14 at the home of Win Thrall, 59 Bellaire Ct. There being no further business, the meeting was adjourned at 9:40 p.m.

Maria Jensen
Secretary

BOARD MINUTES, Appleton League of Women Voters, February 14, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Win Thrall, 59 Bellaire Ct. Karen de Young, President, called the meeting to order at 8:30 p.m.

Members Present: de Young, Green, Greene, Hartman, Hussin, Jansen, Jones, Pourciau, Rose, Schafer, Thrall, Washatka, Hittle, Johnston

Guests: Betty Bruenig, Penny Coffin, Peter Peshek

Members Excused: Churchill, Klapper-Randa, King, Schmidt, Krueger

Minutes: The minutes were approved with the following correction:

Under Natural Resources: The purpose of the general meeting on February 8 was to update members on League's position on clean air and water.

Treasurer's Report: The following report was accepted as written:

Cash on hand January 1	\$ 424.55
Income for the month	130.72
Expenses for the month	<u>186.42</u>
Cash on hand February 1	\$ 368.85

Mall Update: Peter Peshek, Wisconsin State Public Intervenor, spoke to Board members before President Karen de Young called the meeting to order. Mr. Peshek gave four main reasons for League to continue its involvement in the mall case: (1) the consequences of the mall would be irreversible, (2) preservation of WEPA is important, (3) everyone has the right to know what the law is, and (4) the fight should be continued to its conclusion. Then Mr. Peshek answered questions from Board members concerning the mall situation. He explained that League would have until April 3 to file an appeal. Mr. Peshek will hold an open forum February 24 at Lawrence University to explain the importance of the mall fight.

President's Remarks: Karen de Young opened the meeting to discussion about the mall issue. Barb Hussin moved that the privilege of the floor be given to Betty Bruenig. The motion was seconded and passed. Betty suggested that any decisions printed in the Bulletin should be announced in a press release. She also recommended that League members be notified of the open forum planned by Mr. Peshek. After much discussion, Board members decided to print Peter Peshek's reasons for appealing Judge Heath's decision in the Bulletin. Ginny Rose moved that Board members delay any decision until the next Board meeting and that members receive an update on the mall situation. The motion was seconded and passed.

Karen reported that she had spoken to Mayor Johnson in support of the Three Square Mall Development, but the mayor did not seem enthusiastic about this support. Karen will make a statement to the Commerce Industrial Development Committee in League's behalf about the development.

Board members decided to change the annual meeting from dinner to dessert and coffee. The date will be April 26.

BOARD MINUTES for February 14, 1983, continued:

Natural Resources: Nancy Jones has been asked to be the citizen member on the Nuclear Waste Review Board for Outagamie County. Karen de Young complimented Nancy on an excellent update in February.

National Security Study: Kathy Johnston reported that consensus for this study has been pushed back to October. Dr. Chong-Do Hah, professor in the Government Department at Lawrence University, will speak at the April 7 general meeting. Joy Polvony will be giving a reception for former Senator Dick Clark who will speak at Lawrence University on national security.

Finance Drive: Shirley Schafer presented a paste-up of the brochure to be sent with the finance letters. A mail-a-thon will be held March 3 at 2801 E. Bona to address envelopes. Shirley asked Board members for suggestions for the finance drive kick-off.

Social Services Study: Kathy Johnston reported for Jean King that the Social Services Study Committee toured the Social Services Department on February 2. They will be meeting with many departments associated with Social Services in the future.

Around the Board

VTAE Study: Barb Hussin reported that the consensus questions will be coming out March 1.

Dues: Joyce Green reported that her article in the Bulletin asking members to pay their dues produced no results. She will be making phone calls and sending notices to those whose dues are late.

Nominating Committee: Penny Coffin announced that Cynthia Johnson has accepted the nomination for League President.

The next meeting will be March 21 at the home of Barb Hussin, 530 S. Fairview. There being no further business, the meeting was adjourned at 9:40 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, March 21, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Barb Hussin, 530 S. Fairview. Karen de Young, President, called the meeting to order at 7:48 p.m.

Members Present: Churchill, de Young, Green, Hartman, Hussin, Jansen, Jones, King, Krueger, Schafer, Schmidt, Washatka, Hittle

Guests: Mark de Young, Penny Coffin

Members Excused: Greene, Klapper-Randa, Pourciau, Rose, Thrall, Johnston

Minutes: The minutes were accepted as presented.

Treasurer's Report: The following report was accepted as written:

Cash on hand February 1	\$368.85
Income for the month	327.20
Expenses for the month	<u>608.31</u>
Cash on hand March 1	\$ 87.74

Budget Report: Mark de Young, Chairman of the Budget Committee, presented the proposed Budget for April 1983 to March 31, 1984. Mark read through the proposed budget line by line with Board members. Several changes were suggested by Board members. Shirley Schafer requested that the finance budget be increased from \$125 to \$175. The secretary's budget was increased from \$125 to \$145. General supplies was reduced from \$150 to \$25 and \$45 added to contributions nonmember for a total of \$2315.25. The Budget Committee recommends that dues be raised from \$20 to \$22.

President's Remarks: Karen de Young reported that the Executive Board voted unanimously to continue the fight against the mall. Berta Churchill moved that Board members approve the Executive Board's decision. The motion was seconded and passed.

The next Board meeting will be April 18 at Kathy Hartman's home. The May meeting will be held at Shirley Schafer's house and will be a joint meeting with the out-going and incoming Board members.

Pat Schinabeck and Karen will make a statement on League's Education Update positions at the next School Board meeting. League members' support of boundary changes to control costs will be presented.

The organization Women In Management would like two nominations from League for Woman Manager of the Year. Karen suggested Helen Nagler and Corrine Goldgar. Karen also asked for Board members to think about nominations for National Board. Karen pointed out to members that Janet Krueger was commended in the State Board report.

Representatives of the Door County, Green Bay, Shawano, and Appleton Leagues interviewed Toby Roth. The questions asked were provided by National and Congressman Roth's answers will be sent to National for their files. Among other things, Roth said he supports a state ERA but objects to an ERA at the federal level. He believes his support for clean air and clean water is stronger than League's position.

BOARD MINUTES for March 21, 1983, continued:

The State Board recommends no new study for 1983-85. Instead the Board recommends adoption of current positions as listed in the 1982 Position Papers, continuation of the VTAE study until November 1983, and revaluation of several state positions.

Air Quality Position: Board members approved the interpretation of the natural resources air quality position which would support the Clean Indoor Air Act. The vote was 8 in favor of the interpretation and 4 opposed.

Annual Meeting: Berta Churchill proposed asking Kathy Johnston to speak about marital property at the annual meeting. Dawn Washatka will order cakes for the dessert preceeding the meeting. A donation of \$1 will be asked to cover the food.

Nominating Committee Report: Penny Coffin named the following officers nominated for election at the annual meeting April 26, 1983:

President - Cynthia Johnson - 2 years
1st Vice pres - Marlys Fritzell - 2 years
Secretary - Barbara Grant - 2 years
2nd Vice pres - Marcia Hittle - 1 year

Two year Directors - Kathy Johnston, Janet Krueger, Dawn Washatka

One year Directors - Lynne Debbink, Jodie CoBabe

Nominating Committee - Helene Iverson, Chair, Nancy Jones, Andrea Tatlock

Finance Drive: Shirley Schafer stated that all the finance letters were mailed on March 5. The drive has already reached 38% of our goal. Seven donations were an increase of 100% or more over last year.

National Security Study: Dr. Hah of Lawrence University will speak at the April 7 general meeting at Edison School.

Social Services Study: Jean King stated that her committee has been interviewing Social Services department heads. League members are continuing to join this committee. No unit meetings are planned until after August.

Natural Resources: Nancy Jones reported the results of the concurrence on hazardous waste. Only one statement, about transportation, was modified by League members as a group. Nancy will send all individual comments about the statements with her report to State League.

Around the Board

VTAE Study: Barb Hussin's committee has received the consensus questions for their study. November of 1983 will be the deadline for consensus which is also when the National Security consensus is due. Board members decided to caucus at state convention to try to move back the VTAE deadline.

Convention: The convention packets have been sent to local Leagues. Two tours will be available for convention delegates. One is a walking tour of Lawrence University. AAL will transport delegates to AAL's home office for a tour with emphasis on their engery saving systems.

The next Board meeting will be April 18 at the home of Kathy Hartman, 306 W. Prospect. There being no futher business, the meeting was adjourned at 9:50 p.m.

Marcia Jones Secretary

BOARD MINUTES, Appleton League of Women Voters, April 18, 1983

The regular monthly Board Meeting of the Appleton League of Women Voters was held at the home of Kathy Hartman, 306 W. Prospect. Karen de Young, President, called the meeting to order at 7:45 p.m.

Members Present: Churchill, de Young, Green, Hartman, Hussin, Jansen, Jones, King, Pourciau, Rose, Schafer, Schmidt, Thrall, Washatka, Hittle
Guests: Cynthia Johnson, Jodie CoBabe

Members Excused: Greene, Klapper-Randa, Krueger, Schinabeck, Johnston

Minutes: The minutes were approved with the following correction:
Under "Budget Report", general supplies was reduced from \$50 to \$25.

Treasurer's Report: The following report was accepted as presented:

Cash on hand March 1	\$ 87.74
Income for the month	522.00
Expenses for the month	<u>598.00</u>
Cash on hand April 1	\$ 11.74

President's Remarks: Karen de Young asked for suggestions to be used in the annual report to National LWV. She felt that the Board should re-state its opposition to National supporting individual appointments. Berta Churchill stated that lobbyists should not direct League's actions. Ideas should come from the grass roots. Several Board members questioned whether materials received lately have been unbiased. Win Thrall suggested that Appleton League should have been given more legislative advice on the mall issue from the state and national levels.

Betty Breunig composed a letter that has been sent to city council members supporting public input before city council meetings.

Karen circulated the Political Accountability Rating of congressmen as reported by National League. The information on Wisconsin congressmen will be included in the next Bulletin.

Annual Meeting: The decision was made to have the annual meeting packet printed at Lawrence University because it would be most economical.

Finance Drive: Shirley Schafer reported that 300 finance letters were mailed and that as of now 70 replies have been received. The total to date is \$1884. Shirley said that it was a good idea to send finance letters to former League members. Richard Bergstrom has contributed two free nights at the Paper Valley Hotel in lieu of money. Board members discussed whether to save these for possible speakers to use or to auction them off at an appropriate time. No decision was reached.

Convention: Marcia Hittle read the convention agenda. Registration will be Friday, May 6 at 8:30 a.m. Mayor Johnson will speak at the opening session at 10:30 a.m. The general session is scheduled to end about 4:30 p.m. Dinner will be at 7:15 p.m. Roberta Jaffe, Social Policy Chair of LWV-US, will be the speaker. Saturday at 8:45 a.m. there will be seven workshops run by the State Board. Business session starts at 9:45 a.m. and should end around 4 p.m.

Local Positions: Corinne Goldgar and Cynthia Johnson have been working on the wording of local positions to bring them into parallel structure. These were presented for Board opinion. Members concluded that a committee to continue work on positions

BOARD MINUTES for April 18, 1983, continued:

be established at the annual meeting. They would present the results at a general meeting early in the Fall concerning Appleton League's future direction, and the positions could be voted on at this time. Joyce Green suggested that all background and back-up positions for local studies be organized in one file. Members discussed the possibility of a motion at the annual meeting to establish a League historian.

Around the Board

Program: Betty Breunig is planning an Observer Corps training session.

Berta Churchill told members to be prepared to take action for daycare in Wisconsin, to be sure that funds set aside for daycare are used for that purpose.

The ad hoc housing group is hoping to use funding from the Community Housing Block Grants for an educational meeting of low income renters to discuss their rights and responsibilities.

VTAE Study: Barb Hussin said that her committee met with Mr. Haviland of the Fox Valley Vocational Institute. She plans to include information about the VTAE study in the Bulletin each month.

Presidents' Day: Cynthia Johnson attended Presidents' Day in Madison. Three important up-coming action items are phosphate, marital property reform and the consenting adults bill.

The next Board meeting will be May 16, at the home of Shirley Schafer, 2801 E. Bona. There being no further business, the meeting was adjourned at 9:45 p.m.

Marcia Jansen
Secretary

BOARD MINUTES, Appleton League of Women Voters, May 16, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Shirley Schafer, 2801 E. Bona Ave. Cynthia Johnson, President, called the meeting to order at 7:40p.m.

Members Present: Churchill, Green, Hartman, Hussin, Jansen, Jones, Pourciau, Rose, Schafer, Schmidt, Thrall, Washatka, Hittle, Johnson, Fritzell, Grant, Gibas, Cobabe, Debbink, Breunig, Fowler.

Members Excused: Krueger, deYoung, King.

Betty Breunig moved that privileges of the floor be offered to all present, It was seconded and passed. The new Board members were welcomed.

Minutes: The minutes were approved as published.

Treasurer's Report: The following report was accepted as presented:

Cash on Hand April 1, 1983	\$ 11.74
Total Income for April 1983	1,864.00
Expenditures for April 1983	<u>350.50</u>
Cash on Hand May 1, 1983	1,525.24

Membership Total: 118

Finance Drive Report: Shirley Schafer reported that we were almost to the \$3,000 level, \$700 over our goal.

Election of Appointed Directors: Cynthia Johnson presented portfolio assignments recruited and Marlys Fritzell moved that the listed people be approved to serve one-year terms on the Board:

Joan Fowler	Units Chairperson
Margaret Gibas	Bulletin
Win Thrall	Public Relations
Betty Breunig	Local Action (and State Board)
Jean King	Local Action: Social Services
Bev Wieckert & Barb Hussin	VTAE State Program
Bob Rosenberg	National Security (off board)
Shirley Schafer	<u>This is Appleton</u>

The motion was seconded and passed.

Program Reports:

VTAE: Concensus has been extended 1 month, to a November 30 deadline. The committee would like 2 units scheduled in October to inform, discuss, and reach concensus.

National Security: The committee would like 2 units in September.

Non-partisan Policy: After soliciting opinions of outgoing Board members, it was decided to take up approval of policy at the next Board meeting.

Board Training: Suggestions for new Board member training were gathered from outgoing members.

Convention Report: Marcia Hittle reported that the State Convention went well, with 36 local League members participating. She received two letters of commendation from State Board members. Evaluation sheets were overwhelmingly favorable. Marcia will write letters of appreciation to the Paper Valley Hotel.

Materials Exchange and Break: The meeting then reconvened with only new Board members present.

President's Report: Cynthia Johnson reported that she was pleased with Board member recruitment and remarked that she found the Convention inspiring.

Cynthia presented copies of the local League's organizational chart. A copy is attached.

Publications: Duplicate President's Mailings will be sent to Win Thrall, Lynn Debbink, Marlys Fritzell, and Marcia Hittle.

State Board Report copies will be mailed to and distributed by Lynn Debbink. FORWARD copies will be shared with possible coalition groups.

Consolidation of Bulletin articles was discussed as a means to decrease the Bulletin's size. Condensing to highlight important material was also discussed as a means to make important reading material more manageable.

Nomination Committee Appointments: Board appointments will be made at the next Board meeting.

Support Positions Committee: Corrine Goldgar, Sue Kinde, Marcia Hittle, and Cynthia Johnson will be asked to serve.

Regular Board Meeting Date: The Board will meet regularly on the third Tuesday of each month at 7:30 p.m. The next Board meeting will be held June 21 at Betty Breunig's home, 56 Bellaire Ct. The Board will be trained at that time.

Summer Bulletin: Bulletin deadline will be June 4. Articles should be sent to Margaret Gibas, 1515 N. Durkee St., 54911. The next Bulletin will be sent after the August Board meeting.

Executive Committee: Betty Breunig and Win Thrall were elected to the Executive Committee. *Marcia, Marlys, Cynthia } also*

Downtown Action Procedures: It was decided that a separate person should be appointed to report to the Board on actions regarding Downtown Appleton. Karen deYoung will be asked to serve in this capacity.

Around the Board

Treasurer: After discussion initiated by Joyce Green, Treasurer, Betty Bruenig made a motion to make household membership dues \$35, rather than \$44 (double the regular \$22 dues). (Household memberships are those with two members sharing publications in one household.) It was seconded and passed. Joyce Green will check to see if this would require an amendment to our By-Laws.

1st Vice-president: Marlys Fritzell questioned the League's non-renewal of membership in the Wisconsin Women's Network. After discussion, it was agreed to investigate the possibilities of rejoining. Dawn Washatka later moved that we join the Network and pay their \$20 dues. This was seconded and passed. Mailings will go to Marlys Fritzell.

Membership: Dawn Washatka reported that 10 new names have been added to our prospective membership list.

2nd Vice-president: Marcia Hittle will forward the coffee pot to the Unit chairperson. The League typewriter is available for League use. The calendar planning meeting's tentative date is set for July 27. The Directory will be done in August, with a supplement to be sent with the updated local support positions in early fall.

This Is Appleton: Shirley Schafer reported that AAL will run publications without charge if the timing is correct. She also offered her home for the Fall Kick-off if needed.

Units: Joan Fowler is looking for a relatively permanent place to hold evening unit meetings.

There being no further business, the meeting was adjourned.

Barbara L. Grant

Secretary

Please bring your notebooks to Board Training so that we may check publications and other needed materials.

PRESIDENT	FIRST V.P. (STATE AND NAT'L ACTION)	PROGRAM VICE PRESIDENT
Secretary	Human Resources	Units
Treasurer	International Relations	Bulletin
Membership	Marital Property Reform	Publications
Finance	Natural Resources	Natural Resources? ←————→
Public Relations		Social Services Study
Voter Service/Cit. Info.		VTAE Study
<u>This is Appleton</u>		National Security Study
Local Action :		
	BETTY BREUNIG	
	Local Action	
	Housing	
	Observer Corps	
	(State Board)	
	General Info	

NOTES: This is intended to be a general suggestion for portfolio/organization communication, to be ignored as necessary. Note the key role of Betty Breunig since ACTION has been creatively divided this year. This is a de-centralized chart, but I would like to be informed generally of all projects, etc.

Cynthia

BOARD MINUTES, Appleton League of Women Voters, June 21, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Betty Breunig, 56 Bellaire Ct. Cynthia Johnson, President, called the meeting to order at 7:40p.m.

Members Present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Grant, Green, Hittle, Johnson, King, Krueger, Washatka, Wieckert

Members Excused: Thrall

Board Training: Cynthia Johnson introduced Kris Nelson and Mary Lou Zuege, State Board members from the Milwaukee area who had come to lead our Board training. Board members then introduced themselves and spoke of their perceptions of the Appleton League's strengths and weaknesses.

Kris & Mary Lou then led an informal lecture-discussion concerning four aspects of League membership: recruitment, orientation, involvement, and retention. In closing, they emphasized the importance of total Board responsibility for League growth and health. They completed their section of the meeting at 9:35p.m.

The business portion of the Board meeting began at 9:40p.m.

Minutes: The minutes were approved after the Executive Committee report was changed to read: Betty Breunig & Win Thrall were elected to the Executive Committee to join Marlys Fritzell, Marcia Hittle, and Cynthia Johnson.

Treasurer's Report: The following report was accepted as presented:

Cash on Hand May 1, 1983	\$1,525.24
Total Income for May 1983	488.70
Total Expenses for May 1983	<u>270.64</u>
Cash on Hand June 1, 1983	1,743.30

Membership Total: 118

After discussion, it was agreed that all Duplicate President's Mailing expenses should be listed under the Board Tools part of budgeted Expenditures.

President's Report: Cynthia Johnson directed that Board members feed agenda items to her through the appropriate vice-president or through herself. (See Organization Chart 1983-84) Board meetings are then to be used to make decisions regarding specific recommendations and to briefly disseminate information. Around-the-Board time may then be spent on general announcements and more general League needs.

Calendar Planning: Marcia Hittle set the calendar planning meeting on August 3, at 7:30, at her home, 520 N. Bateman. She especially encouraged all program portfolios to come that evening; if attendance were impossible, she asked that program portfolios call her in advance.

Local Action: Betty Breunig reported that she was asked to lobby for the upcoming city referendum which would ask to change the present system of electing City Treasurer to a system of appointment. As we have supported such a change in favor of a short ballot for 18 years, and as she will be unable to head a lobbying effort, she will find someone to do so.

Marlys Fritzell, Joyce Green, Bev Wieckert, and Betty Breunig volunteered to study the newly proposed format for the Outagamie County budget.

Betty reported that the Mayor will soon appoint a Housing Task Force which will include League members.

State reapportionment of Appleton would result in six people representing pieces of urban Appleton. Cynthia Johnson contacted the Post-Crescent and registered the League's displeasure with such an issue being tacked onto a budget bill.

Betty Breunig encouraged attendance at the Observer Corps meeting, June 27, 7:00 p.m. at her home.

Non-partisanship Policy: It was moved and seconded that the present Non-partisanship Policy be approved for continuation in 1983-84. The motion carried.

Publications: Cynthia Johnson proposed that a revolving account with \$100 be budgeted in order to give League publications to public officials, rather than to offer to order publications at public officials' expense and then to wait for the publications' arrival. Joyce Green suggested that the League of Women Voters Education Fund might be used to fund such an account. Betty Breunig moved that we apply to the Education Fund for \$200 to start a publication project for giving publications to appropriate public officials. It was seconded & passed.

Around-the-Board:

Units: Joan Fowler reported that she was still looking for a single hostess for the Tuesday evening unit meetings. It was suggested that round-robin hostessing might work. Joan will continue to work on the problem.

Cynthia Johnson, Dawn Washatka, and Joan Fowler volunteered to devise a telephone questionnaire to be used when contacting all League members this summer. The questionnaire will cover such matters as zip code changes, unit meeting preferences, member interests and special abilities, etc. It was agreed that all Board members help with the phoning.

Publications: Lynn Debbink requested guidelines for deciding what to keep and what to pass on of her mailings. It was decided that Lynn break apart and distribute her Duplicate President's Mailing first; other copies would then be broken as needed. Betty Breunig suggested that if the material were important, that it be mailed rather than hand-carried to the next Board meeting.

1st Vice-president: Marlys Fritzell reported that the necessary further planning on marital property reform will be undertaken this summer.

Human Resources: Janet Krueger will contact the school boundaries and school day scheduling committees to find out when they are going to report their findings to the School Board. That should enable the League to provide input before a vote on the issues is taken.

Social Services: Jean King reported that the committee is gathering information in depth and is planning for unit discussions on the Dept. of Social Services' organization and funding. They are also determining the most efficient means of getting writer information to League members.

The next Board meeting has been re-scheduled for August 9, at 7:30p.m. at Dawn Washatka's, 639 E. Frances.

There being no further business the meeting was adjourned at 11:00p.m.

Barbara Grant
Secretary

BOARD MINUTES, Appleton League of Women Voters, August 9, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Dawn Washatka, 629 E. Frances. Cynthia Johnson, President, called the meeting to order at 7:40 p.m.

Members Present: CoBabe, Debbink, Fritzell, Grant, Fowler, Gibas, Green, Hittle, Johnson, Thrall, Washatka

Members Excused: Breunig, King, Krueger

Cynthia announced Shirley Schafer's resignation as This is Appleton editor. Marlys Fritzell moved that the Board accept her resignation with regret. It was seconded and passed.

Minutes: The minutes were approved as published.

Treasurer's Report: The following report was accepted as presented:

Cash on Hand July 1, 1983	\$1,799.50
Total Income for July 1983	109.50
Expenditures for July 1983	<u>37.09</u>

Cash on Hand August 1, 1983 \$1,871.91

Membership Total: 112

The membership drop is due to moves and drops after phone calls were made to late due-paying members.

Joyce Green reported that all the old This Is Appleton are now sold. She also pointed out an error in the budget. Marlys Fritzell moved that income from contributions from members be raised \$100 to correct the error. It was seconded and approved. The budget will be printed correctly in the directory. Dues letters will be mailed in September, after the September Bulletin is published.

A \$50 donation from Investor's Diversified Services will be put into the Education Fund.

President's Report: Cynthia Johnson needs suggestions for replacing This Is Appleton's editor.

Cynthia has offered the Natural Resources portfolio to someone who is considering the position. This may be an off-board position this year. She has also made offers on the finance drive chair and is awaiting responses.

Cynthia has been ~~offered~~ ^{agreed to} a membership on the Committee in Support of the Treasurer Referendum. Her membership was okayed by the Board.

Cynthia read a letter from Peg Oliver requesting that the League be a sponsor for a study of a tutoring program for secondary students to be funded thru CETA. Peg would also like the League to join the Citizen's Education Coalition. The Board suggested members for Cynthia to contact to further investigate these proposals.

Sue Kinde is again chairing the Energy Fair, to be held Oct. 15-16. The Publicity Chair will be in charge of staffing the League booth and helping to stock it with publications.

Cynthia reported that contributions made in Jane Kaplan's name will be allocated to This Is Appleton. An appropriate memorial notation will be made in the publication.

Program Reports:

Calendar Planning: Marcia Hittle presented the calendar developed August 3. The Board chose to eliminate Legislative Day in October, to change the January 23-25 units to Low-level Radioactive Waste and Natural Resources, and to hold the Annual Meeting on April 30. Win Thrall moved that the calendar be approved; it was seconded and passed.

Social Services: Jodie CoBabe reported that concrete progress is being made into real issues the League can address.

Action: Marlys Fritzell reported that letters were sent to senators opposing the Hatch Amendment. A letter was sent to Gov. Earl opposing the reapportionment procedure. Hearings on AB 200, the bill on marital property reform supported by the League, should be held in September. Letters should be sent in support of this bill. Area state legislators will be invited to a meeting September 22 featuring Mona Steele and sponsored jointly by LWV of Appleton and the Fox Cities NOW.

Bulletin: The Bulletin deadline is August 12. There was discussion about a column outlining board members' responsibilities and giving some biographical information. The need to know all members better was also discussed. Joan Fowler offered to develop some "membership enhancers" to be used at the unit meetings to enhance members' abilities to get to know each other better.

THE NEXT BOARD MEETING WILL BE HELD SEPTEMBER 20 AT BARB GRANT'S HOME, 832 CAMBRIDGE CT. AT 7:30 PM.

Around the Board:

President: Cynthia has information on the anniversary of the March on Washington to be held August 27. She also has the phone numbers of the Emergency Food & Shelter program administered by United Way.

Publications: Marcia Hittle will donate copies of "Money & Membership" to all Board members.

Public Relations: Win Thrall would like to be informed of all public relations work being done in addition to her work so that she can co-ordinate it all and avoid duplication.

Units: Joan Fowler has planned 3 unit meeting times for this year: 1) Monday evening meetings with a 6:00p.m. dinner at a regular spot followed by the meeting; 2) Tuesday evening meetings held at 7:30 p.m. in members' homes; and 3) Wednesday morning meetings held at All Saints' Episcopal Church at 9:30 a.m. with sitting available.

Voters' Service/Citizen Information: Jodie CoBabe presented "Tell It to Washington", an excellent 75¢ League publication. Win Thrall moved that it be a part of every member's publication, dependent upon the Publication Portfolio's recommendation after assessing other publication needs. It was seconded and passed.

Bulletin: Margaret Gibas was informed that she had \$20 budgeted for Bulletin supplies.

Membership: Dawn Washatka reported she'd ordered a shiny paper cover from the Action-Packed Politics packet to be used as the October Bulletin cover. She will investigate someone to print information on it to be used to join League. She is also investigating a library display on publications aimed at Citizen Information and possible Education Fund monies for buying publication copies for use in the library.

There being no further business, the meeting was adjourned at 10:25 p.m.

Barbara Grant

Secretary

Joan F.

BOARD MINUTES, Appleton League of Women Voters, September 20, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Barbara Grant, 832 Cambridge Ct. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

Members Present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Gibas, Grant, Green, Hittle, Johnson, Krueger, Thrall, Washatka, Wieckert, Rosenberg, Churchill

Members Excused: King

Minutes: Cynthia Johnson corrected the minutes to read that she was requested to be chairman of the Committee for Consolidation of City Treasurer & Finance Director for the City of Appleton, not just to be a member. The minutes were approved as corrected.

Treasurer's Report: Joyce Green presented the Budget Comparison Report for the period ending 6/30/83 and the September 1 Treasurer's Report. Both were accepted as presented.

Cash on Hand August 1, 1983	\$1871. ²¹ 11
Total Income for August 1983	-----
Expenditures for August 1983	<u>1158.77</u>
Cash on Hand September 1, 1983	713.14

Membership Total: 115

Green also reported that \$50 has been contributed to the Jane Kaplan Memorial.

Program Reports

National Security: Bob Rosenberg reminded members of the upcoming concensus meetings and explained the need for good preparation in order to be ready for the extensive concensus forms. He also expressed pleasure with Channel 11's news coverage of the September 13th general meeting with Dr. Kenneth Farmer as speaker.

VTAE: Bev Wieckert reported that 2 pages of background material will be included in the Bulletin. She emphasized that all should read "The Wisconsin Taxpayer: Wisconsin VTAE System"; plans were made to make sure that all members have a copy. Member agreement statements will be published in the November Bulletin.

Social Security: Betty Bruenig reported that the committee has 2 new members. The committee is meeting every 2 weeks to determine how to best present the extensive material to all members. They are also observing the Social Service and Youth Service boards.

International Relations: Berta Churchill presented "Great Decisions '83", a booklet published by the Foreign Policy Association. Betty Bruenig moved that Churchill investigate the possibilities of co-sponsoring a Great Decisions discussion program with Friends of Appleton Library, Appleton Public Library, Lawrence University, and the Appleton Post Crescent. It was seconded and passed.

Marital Property Reform: Marlys Fritzell reminded members that Mona Steele will speak September 22 at the UW Center. Steele will also be on "CrossTalk" September 23, and Fritzell encouraged members to call in.

Organization

President's Report: Cynthia Johnson read a letter from Shirley Schafer which reported that the 1983 Finance Drive was nearly 56% over goal, thanks to active member participation. The letter will be published in the Bulletin.

Johnson presented the following portfolio candidates to be appointed:

Natural Resources (off-board): Sally Bredeweg

Finance Chairperson (off-board): Pat Schinabeck & Sharon Jozwiak

Breunig moved that the portfolio positions be approved; it was seconded and passed.

The Finance Drive will be in March of 1984.

The local referendum consolidating the positions of City Treasurer & Finance Director passed. Fritzell recognized the contributions of Cynthia Johnson, Win Thrall, Joan Fowler, and Corinne Goldgar.

It was decided not the join Community Council at this time, nor to promote Competitive Edge in the Bulletin.

Board Materials: Betty Breunig handed out lists of materials each board member should have.

Units: Joan Fowler estimated that 26-30 members attended the Sept. 13 general meeting. She reminded everyone to sign in so that a more accurate account could be made. She asked for volunteers to head groups on a calling list.

Membership: Dawn Washatka announced the membership kickpoff would feature Ruth Clusen at Jan Nordell's home on October 13. Wine and cheese will be served.

The Action-Packed Politics membership fliers have been sent out for renewals and new memberships.

Public Relations: Win Thrall presented 3 albums which hold clippings on the League's activities from February 1981 to the present. The albums will be brought to the membership kick-off and to all general meetings after that.

The board discussed whether media coverage of the last general meeting was distracting. It was agreed that some distraction was inevitable and the coverage was worth it.

This Is Appleton: Johnson reported that she is unable to find a quality editor to replace Shirley Schafer. Green moved to wait for an outstanding editor to become available next year rather than to go ahead this year as planned. It was seconded and passed.

Action:

State: A letter has been sent to Senator Ellis in favor of the phosphate ban. Another has been sent to Congressman Roth in favor of an employment bill which would favor jobs for women and minorities .

Local: Breunig reported that the League has been following the county budget process.

Churchill & Breunig attended the Mayor's Housing Task Force meeting. Within 6 months they hope to make recommendations for action to upgrade Appleton's housing stock for low-income residents.

Breunig is attending Everymember Day in Madison on September 28. She will call other members to ride with her. It was agreed that money from the workshop budget is available for subsidizing in-town babysitters for those who need one to attend the workshop.

Around-the-Board

Debbink needs more workers to work the Energy Fair booth October 15-16. She will prepare a display of publications for the general meeting on September 22.

Washatka announced that there will be a public library book display in November geared toward Citizen's Information.

Gibas initiated discussion about publishing non-League meetings or activities in the Bulletin. The Board decided to limit publication to League-sponsored activities.

THE NEXT MEETING WILL BE HELD AT WIN THRALL'S HOME, 59 BELLAIRE CT., ON OCTOBER 18.

There being no further business, the meeting was adjourned at 10:05p.m.

Barbara Grant

Secretary

BOARD MINUTES, Appleton League of Women Voters, October 18, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Win Thrall, 59 Bellaire Ct., Cynthia Johnson, president, called the meeting to order at 7:45 p.m.

Members Present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Gibas, Grant, Green, Hittle, Johnson, Thrall, Washatka, Wieckert, Schinabeck, Rosenberg

Members Excused: King, Krueger

Minutes: B. Breunig corrected the minutes to read "Social Services," not "Social Security." J. Green corrected the Treasurer's Report, "Cash on Hand," to read \$1871.91, not \$1871.71. The minutes were approved as corrected.

Treasurer's Report: J. Green presented the Budget Comparison Report for the period ending 9/30/83 and the October 1 Treasurer's Report. Both were accepted as presented.

Cash on Hand September 1, 1983	\$713.14
Total Income for September 1983	\$246.00
Expenditures for September 1983	<u>\$484.73</u>

Cash on Hand, October 1, 1983	\$474.41
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Membership Total: 118

PROGRAM REPORTS

National Security: B. Rosenberg presented the National Security Consensus report, including a cover letter explaining some of the League's objections to the consensus form and extensive content. J. Fowler moved to accept the report as revised and to send it to National. It was seconded and passed. A brief summary of the report will go into the November Bulletin. 33 persons took part in the first week's discussion, 27 in the second week's.

C. Johnson presented a letter from Sonoma Co., CA's League requesting that all leagues add a nuclear freeze proposal to the National Security Consensus. As the letter arrived after the first set of National Security units had begun, no action was taken on the proposal.

VTAE: B. Wieckert reported the two VTAE units begin next week. The consensus questions will go out in the Bulletin. B. Breunig will get a copy of Neenah's VTAE booklet for the committee.

2nd VP: M. Hittle announced there would be no Human Resources units Nov. 28-30 and suggested that tours of Valley Transit's bus barns be organized in their place. After discussion, she agreed to investigate the possibilities with Corrine Goldgar.

ORGANIZATION

President's Report: C. Johnson praised the Milwaukee Journal's article on the Grand Chute Mall and asked that it be reprinted in the Bulletin. There was further discussion on how babysitting support could be arranged and funded, but no action was taken. The Great Decisions discussions is still pending.

Next board meeting will be held at M. Hittle's 520 N. Bateman at 7:30 on November 15.

C. Johnson presented the following list of official League appointees to community committees and boards:

- B. Breunig: Community Housing Resource Board
- C. Johnson: Curriculum Committee, Board of Education
- K. Hartman: Outagamie Co. Hazardous & Radioactive Waste Review Committee
- B. Churchill: Outagamie County Jail Committee
- J. CoBabe: Wo/Men's Bureau, displaced Homemaker's Advisory Board

Membership: D. Washatka reported there was a good turn-out at the fall kick-off. There are now 7 paid new members and 1 payment more on the way. The New Member Packets are now up to date.

Units: J. Fowler reported the following attendance at the last set of units:
4-Monday, 9-Tuesday, 14-Wednesday.

Public Relations: W. Thrall reported good coverage of the membership kick-off, including a picture.

Finance: P. Schinabeck reported that she and S. Jozwiak met with last year's chair, S. Schafer, and they would like to send a low-key solicitation letter to League members in November with a stamped, self-addressed envelope, a copy of which is attached for Board review. Discussion and decision will come at the November Board meeting. B. Breunig will check on the State League solicitation letter's timing so there will be no conflict.

ACTION

Marital Property Reform: M. Fritzell reported the Bill has advanced through two committees and is slated for debate tomorrow morning.

Observer Corps: B. Breunig presented a list of observers:

- County Board: Helen Nagler, Donna Weis, Marion Ming
- County Zoning: Len Weis
- Social Services: Jean King, Betty Breunig
- City Council: Karen deYoung, Nancy Jones, Gretchen Bambrick
- Board of Education: Stevie Schmidt, Katie McNeil
- FVVTAE Board: Barb Hussin

At the invitation of John Schreiter, C. Johnson, B. Breunig and J. King met with the County Executive and Finance Director for a briefing on the County budget.

AROUND THE BOARD

- J. Fowler will initiate call through the calling lists.
- D. Washatka needs help on the Nov. Library display. We need to pursue sources to buy extra publications for use in the library.
- M. Fritzell sent a letter to Sen. Roth in support of Community Renewal Employment. She contacted Sen. Ellis on the phosphate ban.
- J. CoBabe is seeking a meaningful way for League to relate to the Wo/Men's Bureau, possibly providing speakers for citizen awareness.
- M. Hittle solicited holiday party ideas.
- C. Johnson nominated and the Board endorsed W. Thrall as a candidate for the Post Crescent's Volunteer of the Year award.

There being no further business, the meeting was adjourned at 10:30p.m.

Barbara Grant, Sec'y

BOARD MINUTES, Appleton League of Women Voters, September 20, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Barbara Grant, 832 Cambridge Ct. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

Members Present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Gibas, Grant, Green, Hittle, Johnson, Krueger, Thrall, Washatka, Wieckert, Rosenberg, Churchill

Members Excused: King

Minutes: Cynthia Johnson corrected the minutes to read that she was requested to be chairman of the Committee for Consolidation of City Treasurer & Finance Director for the City of Appleton, not just to be a member. The minutes were approved as corrected.

Treasurer's Report: Joyce Green presented the Budget Comparison Report for the period ending 6/30/83 and the September 1 Treasurer's Report. Both were accepted as presented.

Cash on Hand August 1, 1983	\$1871.91
Total Income for August 1983	-----
Expenditures for August 1983	<u>1158.77</u>
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Membership Total: 115

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Program Reports

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Gibas initiated discussion about publishing non-League meetings or activities in the Bulletin. The Board decided to limit publication to League-sponsored activities.

THE NEXT MEETING WILL BE HELD AT WIN THRALL'S HOME, 59 BELLAIRE CT., ON OCTOBER 18.

There being no further business, the meeting was adjourned at 10:05p.m.

Barbara Grant

Secretary

BOARD MEETING, Appleton League of Women Voters, November 15, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marcia Hittle, 520 N. Bateman. Cynthia Johnson, President, called the meeting to order at 7:35 p.m.

Members Present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Gibas, Green, Hittle, Hussin, Johnson, Krueger, Thrall, Washatka, Schinabeck, Jozwiak

Members Excused: Grant, King

Minutes: Jean King was added to the list of official League appointees, belonging to the Yough Aids Advisory Board, Dept. of Social Services. "Sen." Roth was changed to Rep. Roth. Minutes were approved as amended.

Treasurer's Report: J. Green presented the November 1 Treasurer's Report and it was accepted as presented.

Cash on Hand October 1, 1983	\$474141
Total Income for October 1983	886.50
Total Expenditures for October 1983	<u>85.56</u>
Total Cash on Hand November 1, 1983	\$1275.35

Membership Total: 119

Joyce reported she'd received 20 checks for dues since the last Board meeting. She will send post card dues reminders, asking for a reply by November 30.

ORGANIZATION

President's Report: C. Johnson reported on the City of Appleton public budget hearing November 14. There was discussion about a possible League study on annexations; she will arrange a meeting to discuss League policy on annexation which would draw on present League positions or will propose a local study in 1984.

Membership: D. Washatka reported a total of 12 new members during the membership drive.

Finance Drive: P. Schinabeck and S. Jozwiak gave an update on the upcoming Finance Drive. A solicitation letter will be mailed early in 1984.

Voter Service/Citizen Information: C. Johnson reported that WLUK is interested in using LWV for election reporting of 3 elections in 1984, covering a 20 county area. After discussion, she volunteered to gather more information and report back.

PROGRAM

Units: The December 6 Holiday Party at Bubolz Nature Preserve was discussed.

VTAE: The member agreement was read, discussed, and approved.

ACTION

Observer Corps: B. Breunig reported that Jeanie Trigg will observe the City Planning Commission and Helene Iverson will observe the Board of Education.

State/National Action: Members were passed copies of a survey by LWV-US. 10 members agreed to stay after the meeting to fill out the extensive survey. See B. Grant for a copy of the results.

AROUND THE BOARD

M. Gibas plans to work with the printer for a more satisfactory Bulletin in the future.

M. Fritzell reported on the recent ERA vote in the House of Representatives and on the State Marital Property Reform.

B. Breunig requested and received approval to order National Waste Update for the County Board Committee.

Before the December Board meeting, local support positions will be mailed; they will be reviewed at the December Board meeting.

The next Board meeting will be held December 13 at Jodie CoBabe's home, 50 Bellaire Ct.

There being no further business, the meeting was adjourned at 10:55 p.m.

Barbara L. Grant

Barbara Grant, Secretary
Joan Fowler, Note-taker

LEAGUE OF WOMEN VOTERS-APPLETON

LOCAL SUPPORT POSITIONS (1983-84)

GOVERNMENTAL STRUCTURES

City of Appleton

1. Short ballot. *Add explanation*
2. Policies to strengthen the Mayor as chief administrator and the Council as the policy-making body.
3. Smaller Council with part-time members elected by ward and drawing nominal salaries.
4. Adequate support personnel and equipment for Mayor and Council.
5. Vacancies on boards and commissions to be advertised and filled in a specified period of time.

Outagamie County

1. County Executive with veto power as the administrator and the County Board of Supervisors as the policy-making body.
2. County Board committees to be structured logically, with titles that make their responsibilities evident.
3. Open meetings to be regularly scheduled and posted, with published agendas and minutes, and opportunity for public input.

FINANCE

City of Appleton

1. Bonding power to be used judiciously with bonding authority vested in the Council but with recourse to citizen petition for referenda.
2. Executive budget with established schedules and procedures.
3. Long-range capital improvements program to be updated annually.
4. Centralized purchasing.

Outagamie County

1. Executive budget with established schedules and procedures.
2. Budget to be listed by total revenues and expenditures with categories comparable and programs identifiable.
3. New programs requiring substantial appropriation not to be brought up at budget time without previous study.
4. Long range planning of expenditures.

PLANNING

City of Appleton

1. Planning process to include citizen involvement, strong city plan commission, and centralized city planning department, with final accountability resting with elected officials. Planning to be based on community goals, with communication and cooperation between the city and counties, surrounding towns and municipalities, and region.
2. Basic concerns for Appleton's future design to include citizen participation, availability of choices, accessibility, preservation of unique features, prevention of non-reversible damaging actions, and conservation of energy.
3. Priority goals for Appleton's future design to include:
 - A. Economic goals which sustain a viable and diversified economic base, maintain the central business district as the main commercial center, and generally contribute to the goals of the community.
 - B. Human resources goals which encourage citizen participation, discourage boundless and unplanned population growth, and encourage a wide range of housing options.
 - C. Environmental goals which anticipate the impacts of proposed programs and projects in terms of the community at large; provide adequate parks and recreation, particularly in unique areas like ravines and riverfront; provide alternatives to automobiles; and consider aesthetics in decision-making.
4. Downtown development to retain economic diversity with traditional character of the downtown as much as possible; new development to be related to existing structures and businesses.

Region

1. Regional planning agency whose policy-making body has a maximum of 20 members, representing both urban and rural interests, and the responsibility for implementation.
2. Priorities to be based on community needs without regard to the availability of federal or state aids.

LAW ENFORCEMENT

City of Appleton

- 1. Police department to have written policies, approved by elected officials, including recruitment policies, specialized in-service training, and promotions based on qualifications.
- 2. Juvenile services to be available around the clock.

Region

- 1. Support services to be consolidated.
- 2. Single emergency telephone number.
- 3. Direct police protection to be provided by each municipality.

EDUCATION

- 1. Teaching quality to be improved by effective hiring policies and ongoing evaluations, competitive salaries and possibly "merit pay", and appropriate in-service programs.
- 2. Administrative quality to be monitored by a formal system of internal evaluation and periodic evaluation by outside consultants.
- 3. Specialized services to be provided, including guidance K-12, remedial classes, alternative education, and academically-gifted program; IMC's to be staffed during school day.
- 4. Maximum ratio of 30:1 in classroom, not to be increased to save money; classes to be offered at secondary level if there is an enrollment of fifteen students.
- 5. Core Curriculum (defined by Long-range Planning Committee in August 1982). *Appleton Board of Education*
- 6. High school requirements with competency testing and appropriate curriculum for those in need.
- 7. Family Life-Growth and Development Curriculum to be required (with substitute offering at parental request), with ongoing parental input and community education.
- 8. User fees for extracurricular activities to offset costs but not exclude low-income students.
- 9. Building-centered volunteer program.
- 10. Ongoing building maintenance to be performed.
- 11. Boundary modifications to balance enrollment when necessary.

HEALTH

- 1. City and county facilities to be improved with measures leading to a county health department.

PUBLIC TRANSPORTATION

- 1. Public transportation to be preserved and improved.
- 2. Emphasis to be placed on land-use, energy conservation, and social considerations.

PUBLIC LIBRARY

- 1. Programs to be developed to meet the needs of special groups.
- 2. Staffing and funding levels to meet the standards of the American Library Association.

SOLID WASTE DISPOSAL

- 1. Regional cooperation to solve solid waste disposal problems.
- 2. Minimum standards as proposed by the Wisconsin Department of Natural Resources for solid waste disposal sites.
- 3. Recycling to be used where possible.

ENERGY CONSERVATION

- 1. Local government to review and revise pertinent local codes and policies.
- 2. Energy efficiency to be a significant consideration in government buildings and vehicles.
- 3. Use of bicycles to be promoted through safe and convenient routes.
- 4. Legislation and practices to promote and protect solar access.
- 5. Energy information to be made available when buildings are sold; general energy information and technical assistance.

5

PARKS AND RECREATION

1. Park and Recreation Department to be combined, with specialists in both areas.
2. Recreational programs to include opportunities for both competitive and noncompetitive activities for all ages and abilities, coed when possible.
3. User fees for adult recreational programs to cover operating costs, with lower fees charged to children [and senior citizens] nonresidents to pay higher fees.
4. Both natural and manicured areas in parks to be provided, distributed throughout city, with mini-parks and green spaces in downtown areas.
5. Duplication of facilities with nearby schools to be avoided.

STANDARD METROPOLITAN STATISTICAL AREA (position adopted jointly with Leagues in Neenah-Menasha and Oshkosh)

1. Areas that could be dealt with cooperatively: environmental concerns, areawide recreation, public communication, and public transportation.
2. Governmental structures concerned with SMSA problems must meet the following minimum criteria: representation based on population, direct accountability to the people, equitable funding, and political feasibility.

Note: This proposed revision is being checked with the other Leagues.

Letter to Mike Walter
Besta

Budget

Gretchen Bam

Pat Poupore

Jan Besta

~~Sally~~ Mary Vandenberg

Bulletin
articles
on Rep. Rights

Downtown
article

column -
look for local
support points

Nominating
committee -

① Ask them to serve

② Call Helene

③ Helene to write
Bulletin article

BOARD MINUTES, Appleton League of Women Voters, December 13, 1983

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Jodie CoBabe, 50 Bellaire Ct. Marlys Fritzell, 1st Vice-president, called the meeting to order at 7:35 p.m.

Members present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Grant, Gr-en, Hittle, Johnson Krueger, Jones

Members Excused: Gibas, King, Thrall, Washatka

Minutes: The minutes were approved as read.

Treasurer's Report: J. Green presented the December Budget Report and it was accepted.

Cash on Hand November 1, 1983	\$1275.35
Total Income for December 1983	455.00 - 405.00
Expenditures for December 1983	<u>942.16</u>
Cash on Hand, December 1, 1983	788.19

Membership Total: 107

Sally Bredeweg's resignation as Natural Resources chair was accepted, and Nancy Jones was accepted into that off-board position.

PROGRAM REPORTS

Lively Issues: It was decided to re-arrange material to be covered at the Jan. 10th and Jan. 24th general meetings. On Jan. 10, we will begin the process of selecting national and local program study ideas. Extra copies of the national program from the fall Voter will be sent out in the Bulletin. On Jan. 24 we will first finish the Low Level Radioactive Waste concurrence and then go through the revisions of the local support positions.

Local program ideas should go to M. Hittle.

National Security: C. Johnson read highlights from the LWV-US study consensus which was phoned to all local Leagues. A written report will follow.

LLRW: N. Jones reported that the continuation of last year's concurrence is to be done by January 31. It will be covered at the Jan. 24 general meeting.

Dept. of Social Services: B. Breunig reported that the committee would like two sets of units followed by a general meeting featuring Jim Stamp, Director of Social Services. The Board suggested including time after Stamp's presentation to come to consensus. She will report this to the committee and bring their recommendation to the next board meeting.

Annexation: After discussion of city annexation as a possible immediate study, it was decided to leave it for action at the Lively Issues meeting.

ACTION

State & Nat'l.: M. Fritzell reported on the "Bottle Bill" and will write an article for the Bulletin. She urged all to contact local representatives now and will call individual members to solicit action. She also reminded members to read and act on Voter's "Report from the Hill."

Local: B. Breunig reported that G. Bambridge is involved with the County Jail Committee. At the community block grant meeting she noted that the Red Cross is attempting to get funds for an office building which will also accommodate Dial-a-Bus. She will continue to monitor this issue.

ORGANIZATION

Units: J. Fowler reported a good turn-out at the Bubolz holiday party. B. Breunig moved to drop the Monday evening meeting after Joan reported both a change in restaurant ownership and decreased attendance. It was seconded and passed. The Fox Valley Transit tours were wonderful, but lower in attendance than expected.

Nominating Committee: D. Washatka and B. Hussin were elected to represent the Board on the nominating committee. N. Jones, H. Iverson and A. Tatlock are the other committee members. They will report nominations at the February meeting.

Budget Committee: C. Johnson requested members to contact for this Board-appointed committee.

President's Report: C. Johnson reported that the Executive Committee decided to support the Fox Valley Reproductive Center when the next occasion arises. They based this decision on the LWV-US reproductive rights position. B. Grant moved to ratify that action; it was seconded and passed. Cynthia was directed to write a Bulletin article on this Board decision.

M. Hittle has agreed to edit This Is Appleton if this program is adopted for next year.

The State Board solicitation letter for operating costs was discussed & clarified. C. Johnson is in contact with Myrna Jarvis on the State Board for more information on New Election Service Reporting and 20-county reporting for WLUK.

Local League Support Positions have been reviewed and updated by C. Johnson, S. Kinde, C. Goldgar, M. Fritzell, M. Hittle, and B. Breunig. After they are copies, each League member will be hand-delivered a copy of both old and new positions so that they may be studied before the Jan. 24th meeting.

AROUND THE BOARD

L. Debbink reported that unit brochures will be given to all new members and will be available at all unit meetings.

Due to a lack of extensive popular support for a Great Decisions group. League will not organize one at this time.

THE NEXT MEETING WILL BE ON JANUARY 17, at 7:30 p.m. at CYNTHIA JOHNSON'S HOME, 1117 E. ELDORADO.

There being no further business, the meeting was adjourned at 10:40 p.m.

Barbara A. Grant

BOARD MINUTES, Appleton League of Women Voters, January 17, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Cynthia Johnson, 1117 E. Eldorado. Cynthia Johnson, president, called the meeting to order at 7:40 p.m.

Members Present: CoBabe, Debbink, Fritzell, Fowler, Gibas, Grant, Green, Hittle, Johnson, King, Thrall, Washatka

Members Excused: Breunig, Krueger

Minutes: The minutes were approved as read.

Treasurer's Report: J. Green presented the December 1 Treasurer's Report and then led a discussion on the Budget Comparison Report for the period ending 12/30/83. She pointed out the current cash flow problem. This is in spite of our successful finance drive because much of the extra money raised went into the Education Fund; there is more than \$2500 available to us to use for public education. She also reported that \$3000 is still available for This Is Appleton and that contributions from members is up. She will call 8-9 people for their dues' payment.

PROGRAM

Lively Issues: M. Hittle reported 24 attended the meeting and there was lively discussion. No changes were proposed for the suggested national program, continuation of the national security study was approved, and an additional study, "Is Justice Delayed Justice?" was suggested. M. Hittle moved that we accept the actions of the members at the Lively Issues meeting. It was seconded and approved.

Marcia also reported that This Is Appleton was overwhelmingly approved at the meeting and presented five other study possibilities discussed at the meeting. After discussion, M. Fritzell moved to recommend This Is Appleton to the annual meeting; it was seconded and passed. She also moved to recommend a study, "The River: Environmental, economic and recreational aspects of the Fox River as it passes through Appleton." It was seconded and passed. L. Debbink moved to recommend study of city-wide enrollment and a possible new southside elementary school; it was seconded and passed.

ILRW and Local Support Positions: Board members were reminded of the meeting Jan 24 at All Saints' Episcopal Church.

Social Services: J. King reported the committee is finalizing its unit presentations; the consensus questions will be ready for review at the next Board meeting. League is now on Youth Forum's mailing list.

J. King moved that the Board support the creation of a 5th Circuit Court in Outagamie County. It was seconded, discussed, and passed.

National Defense: The consensus will be published in the January VOTER.

ACTION

State: M. Fritzell reported on the status of the Clean Air Act and Acid Rain. N. Jones will have an article in the Bulletin. Marlys will contact Congressmen Roth and Petri to support the bill. She wrote on the Bottle Bill and solicited others to do the same. Marital Property Reform is "on the back burner;" she'll keep us informed of later action. The videotape of Mona Steele's talk will be shown on cable TV.

Local: C. Johnson discussed action on the Fox Valley Reproductive Health Care Clinic with District Attorney Michael Gage. She and B. Breunig contacted Assemblyman David Prosser, and he responded by signing the pro-choice newspaper ad and promising to watch the issue carefully. The League joined a loose coalition to follow and react to the issues of reproductive rights. Cynthia joined a tour of the Center with area religious leaders. She has made herself available to comment as a member of a pro-choice organization.

ORGANIZATION

President's Report: C. Johnson gave a speech on League to an American Studies class at FVPI.

D. Washatka and B. Hussin accepted positions on the nominating committee, ^{representing} ~~for~~ next year's Board.

She reported Save the Downtown Committee is not disbanding.

Membership: D. Washatka reported plans for a coffee for new members.

Public Relations: W. Thrall reported that Channel 26's program, "Faces & Places" is looking for issues to present via interviews with League members.

Units: J. Fowler reported she still needs some unit discussion leaders. There will be two units in February on national defense.

Finance: C. Johnson and P. Schinabeck will meet this week.

Publications: L. Debbink praised and read from "The Women's Vote." Every member's publications were hand-delivered by G. Rose, G. Bambrick, B. Breunig, S. Schmidt, and P. LaFountain.

Voter's Service/Citizen Information: J. CoBabe reported that the City Clerk's office ruled Oktoberfest voter registration done by League members were incorrectly performed and registration cards were returned. She is investigating registering more voters thru FVPI, Lawrence U., and area high schools; 5 volunteers are needed to be deputized.

C. Johnson spoke with Myrna Jarvis, who felt that the money paid for election reporters contracted by WLUK would be worth the slight increase in volunteers needed; \$25 would go to State and \$50 would go to us for each person going out to a major polling center. WLUK is considering the proposal. The News Election Service contract for Outagamie Co. needs 25-30 volunteers. No action will be taken on either of these until all the information is in.

THE NEXT MEETING WILL BE HELD FEBRUARY 21 AT MARLYS FRITZELL'S 1015 NAWADA CT.

There being no further business, the meeting was adjourned at 10:10 p.m.

Barbara L. Shant, sec'y.

BOARD MINUTES, Appleton League of Women Voters, February 21, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Joan Fowler, 915 N. Kensington. Cynthia Johnson, president, called the meeting to order at 7:45 p.m.

Members present: Breunig, CoBabe, Debbink, Fritzell, Fowler, Gibas, Grant, Green, Hittle, Johnson, Krueger, Thrall, Washatka, Rosenberg,

Members Excused: King

Minutes: The minutes were amended to clarify that D. Washatka and B. Hussin accepted positions on the 1984 nominating committee as representatives of the Board; also, the minutes were amended to clarify that the Oktoberfest voter registration was done incorrectly due to inadequate information from the City Clerk's office. The minutes were then approved as amended.

Treasurer's Report: J. Green reported the Golden Passbook deposit incorrectly went into our savings account due to a printing error on the deposit slip; a transfer will be made. The report was accepted as presented.

Cash on Hand January 1, 1984	\$713.14
Total Income for January 1984	388.75
Expenditures for January 1984	<u>347.56</u>
Cash on Hand, February 1, 1984	\$694.52

Membership Total: 105

PROGRAM REPORTS

National Security: The national security report is attached. B. Rosenberg reported that having all discussion one week and consensus the next worked effectively, Bob and C. Johnson will write a Bulletin article acknowledging and thanking committee members. After moving to approve the consensus results, the Board seconded and passed the motion.

Dept. of Social Services: B. Breunig presented discussion/consensus questions. B. Grant moved to accept numbers 5 and 12 as consensus questions and to leave the rest as discussion questions. It was seconded, but did not pass. L. Debbink moved to accept all 12 questions for consensus. It was seconded and passed.

Privilege of the floor was extended to H. Iverson.

ACTION

Local: B. Breunig reported that B. Churchill went to Green Bay to testify at a state block grant hearing on Outagamie County's apparent non-compliance with the family planning mandate. ~~L. Nordell asked for League direction on a proposed renovation of an Oneida industrial flats plant which would require a zoning change.~~ No action was taken by the Board at this time.

C. Johnson reported that the Fox Valley Reproductive Rights Clinic, ARCAR, Planned Parenthood, and League members have asked for support volunteers to visit homes of persons being picketed by anti-abortion people. B. Breunig moved that the League adopt participation in such home visits as an action project. It was seconded and passed. She also reported receiving a request for support of a debate or a pro-choice program on abortion. There was a strong feeling against giving abortion groups a public forum, so no action was taken.

State/National: C. Johnson reported testifying at a hearing in Madison in support of a bill giving the Public Intervenor the right to initiate court action.

M. Fritzell reported it was time for action on a revised marital property reform bill. Congressmen Ellis, Prosser, Hephner & Rogers need to be contacted to support the bill. C. Johnson reported Prosser would vote for the Munts-Adelman bill if he received 15 non-League names in support of this bill.

Marlys also reported that Mona Steele's talk on marital property was shown on Channel 11 cable in Menasha, and it should be shown on Appleton cable soon.

She met with Rep. Roth to encourage his support of the Clean Air Act; she encouraged his constituents to do the same. N. Jones has solicited League members to write letters in support of HR 3400, the acid rain control bill.

ORGANIZATION

Nominating Committee: H. Iverson presented the following slate of officers for 1984-85:

Jan Besta	2nd Vice-president
Joan Fowler	Treasurer
Rose Marie Dercks	Director (2 year)
Jody CoBabe	"
Gretchen Bambrick	"
Margaret Gibas	Director (1 year)
Barb Hussin, Chmn.	Nominating Committee
Karen deYoung	"
Helen Nagler	"

There was discussion of G. Bambrick's non-citizen status, but no action was taken. Action was reserved for the Annual Meeting.

Budget Committee: M. Vandenberg was extended privilege of the floor and presented the proposed 1984-85 budget, comparing it to the December 31, 1983 Budget Comparison Report. She pointed out reasons for a net change of only \$15. There was a motion to propose the budget to the annual meeting; it was seconded and passed. The proposed budget will be published in the next Bulletin.

President's Report: C. Johnson initiated discussion of the April 30th annual meeting. J. Krueger, D. Washatka and J. Green will form a committee to plan the dinner meeting. She reported that a membership survey is coming out from national, local support positions will go out in the annual meeting packets, and Ozaukee Co. will send us a copy of their Mississippi River study. She distributed conference brochures.

Cynthia also reported the executive committee's decision to co-sponsor a symposium with Lawrence University entitled "The Future of the Small American City." All major presidential candidates have been invited to speak. J. CoBabe moved to endorse the committee's decision. It was seconded and passed.

Membership: D. Washatka reported that 2 informal meetings for prospective members netted 5 new members. Similar meetings will be held soon. All were reminded to approach new unit members.

Units: National Security units had good attendance. Social Service studies will meet the first 2 weeks of March.

Citizen's Info./Voter's Service: J. CoBabe reported that C. Johnson will moderate the candidate's forum to be held March 19, from 7-9:30p.m. at Edison School. All local opposed candidates will speak and address audience questions. The moderator will also introduce unopposed candidates and elected officials in the audience. Jodie will do a Bulletin article. She also reported 7 League members have been deputized and will register voters at Lawrence University and Fox Valley Technical Institute; D. Washatka will contact UW-Fox Valley Center.

C. Johnson reported the Post Crescent will publish a tabloid on local candidates; League was promised involvement in this publication.

Public Relations: W. Thrall initiated discussion on releasing our membership¹/₂ list to Lawrence U. for a cultural event mailing list. It was not approved, due to League policy.

Finance: M. Hittle encouraged attendance at the Feb. 28th mail-a-thon.

Publications: "Pick a Candidate," a brochure on informed voter participation may be sent to contributors.

AROUND THE BOARD

J. Green reported all but 2 members have paid their dues. Bills should be submitted by March 31.

THE NEXT MEETING WILL BE HELD ON MARCH 20 AT MARLYS FRITZELL'S, 1015 NAWADA CT.

There being no further business, the meeting was adjourned at 10:55p.m.

Barbara L. Grant

BOARD MINUTES, Appleton League of Women Voters, March 20, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marlys Fritzell, 1015 Nawada Ct. Cynthia Johnson, president, called the meeting to order at 7:40 p.m.

Members present: Breunig, CoBabe, Fritzell, Gibas, Grant, Green, Hittle, Johnson, Krueger, Thrall, Washatka, Churchill

Members excused: Debbink, Fowler, King

Minutes: The minutes were amended in the local action section, sentence #2, to read: "B. Breunig consulted with J. Nordell, Plan Commission member, on a proposed..." Also, sentence #7 should be clarified to read, " B. Breunig reported..." The minutes were approved as amended.

Treasurer's Report: J. Green reported 6 new members joining, bringing the total to 111. She reminded members that March 31st is the end of the fiscal year.

Cash on Hand February 1, 1984	\$694.52
Total Income for February 1984	157.00
Expenditures for February 1984	<u>369.23</u>
Total Cash on Hand March 1, 1984	\$482.29

Membership Total: 111

ORGANIZATION

President's Report: C. Johnson reported that as all presidential candidates are not planning to attend the symposium on Small American Cities, sponsors decided to cancel the plans.

She reported the Post Crescent published articles and editorials on picketing of private homes. Neenah's radio station interviewed B. Breunig about the home visits program.

Cynthia passed around a copy of the LWV-US State and Local League report general questionnaire for Board members to fill out.

National Convention: As C. Johnson will not be going to the convention in May, the Board discussed choosing her replacement and decided it should be a member of next year's Board who wished to attend. Cynthia will recruit someone.

State Council: As two people are required to attend in Eau Claire on May 4-5, C. Johnson and Janet Besta were asked to attend, and others were encouraged to go.

Annual Meeting: J. Krueger reported that the committee decided to have a dinner at the Lawrence Room in the Paper Valley Hotel at 6:30 p.m. with the meeting to start at 7:30 p.m. She presented menu ideas and the Board decided on dinner and price. Information will be printed in the Bulletin and phone call reminders will be made to members not paying before the cut-off date. The idea of a potluck was reserved for a future date.

Voter Service/Cit. Info.: J. CoBabe reported on the local candidates forum. She also reported that League members registered over 100 voters at the UW Center, FVTI, and LU. "Faces & Places" wants to do a show on voter registration. More than 40 League members and approximately 20 city or county clerks will report on elections for WLUK, News Election Service, and ABC's Key Precincts. About \$400 will be raised. She pointed out that many new members were particularly active in registration and reporting.

Membership: D. Washatka reported another informal meeting may have brought us 2 new members.

Units: B. Breunig reported attendance at the evening unit was about 17; the morning unit attendance was unknown, but slightly low. The final social services meeting with Stamp will be March 27.

Public Relations: W. Thrall reported a dozen press releases were sent out. The Post Crescent covered the Candidate's Forum well.

PROGRAM

M. Hittle requested materials for the annual meeting packets by March 30.

Social Service: B. Churchill reported that League members will be expected to ask Stamp questions at the general meeting. After this public part of the meeting, League members would gather for consensus.

Juvenile Justice: M. Fritzell reported that we've received the state's information to be used for May's units, but no material has arrived for April's units on state financing. The Board decided to drop the April units.

ACTION

State: M. Fritzell reported that the state assembly and senate have approved the Marital Property Reform Bill; it now moves on to the governor.

There's a Time for Action on the state groundwater bill. The assembly has passed it, but League is concerned by its not being enforced by the DNR; the bill has gone on to the senate. Also, AB148, prohibiting abortions in public hospitals needs our letters of disapproval. Third, Marlys will investigate poor publicity on the Manpower Training Act Program's hearing.

Local: The Oneida Flats project has been referred to committee. The residential picketing ordinance is through the ordinance committee and will go to the Council tomorrow night; it will then go to committee for formal wording.

Finance: C. Johnson reported \$2195 has been raised, not including gifts from some regular large contributors. The drive is going well.

AROUND THE BOARD

B. Breunig passed around a copy of Choosing the President, a book from LWV-US. After discussion, it was decided to order 15 copies. L. Debbink will be asked to investigate getting them into the schools.

M. Gibas and J. Green suggested forming a committee to study Bulletin printing costs, and resource materials printing and mailing costs. \$800 was spend this year. M. Gibas, M. Hittle, and J. Fowler will form this committee.

P. Schinabeck has the new stationery and large envelopes.

THE NEXT MEETING WILL TAKE PLACE ON APRIL 17 AT JODIE COBABE'S, 50 BELLAIRE CT.

There being no further business, the meeting was adjourned at 10:05p.m.

Barbara L. Hunt

BOARD MINUTES, League of Women Voters, Appleton, April 17, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marlys Fritzell, 1015 Nawada Ct. M. Fritzell, 1st Vice-president, called the meeting to order at 7:45 p.m.

MEMBERS PRESENT: Breunig, CoBabe, Fritzell, Fowler, Gibas, Grant, Green, King, Thrall, Washatka, Churchill

MEMBERS EXCUSED: Hittle, Johnson, Krueger

MINUTES: The minutes were amended to read "town & village clerks," not "city and county clerks." They were then approved.

TREASURER'S REPORT:

Cash on Hand March 1, 1984	\$482.29
Total Income for March 1984	238.20
Expenditures for March 1984	<u>625.01</u>
Total Cash on Hand April 1, 1984	95.48

Membership Total: 114

ORGANIZATION

National Convention: D. Washatka will be our delegate at the 1984 national convention. She will ask for direction on issues from the local membership at the annual meeting.

M. Fritzell pointed out the state lobbying article in the Forward. She also reported that C. Johnson suggested national convention and state council delegates gather with members at an informal dessert potluck. May 29 or June 5 were chosen as possible dates. Board members will provide the desserts.

State Council: M. Fritzell encouraged members to go May 4-5 to Eau Claire. B. Breunig reported that awards would be presented to the League raising the most money in a fund drive and to the League raising the most money by special project.

B. Breunig reported on M. Jarvis' "A Modest Proposal" to invest monies from election reporting gathered around the state. She asked for opinions and will ask the treasurer how this would affect our budgeting. She asked that caucus ideas be referred to her or to other delegates.

Election Night Reporting: J. CoBabe reported some delays in completing phone calls this year. WLUK Has offered to make a Public Service Announcement for us; ideas should go to B. Breunig.

After discussion, B. Breunig moved to form a committee to find ways of Appleton's poll worker training, League's election reporter training, and Appleton voter registration. It was seconded and passed. J. CoBabe agreed to chair this committee.

Fund Drive: J. Green reported the drive is proceeding well. B. Breunig and P. Schinabeck will phone regular large contributors who haven't yet responded.

Annual Meeting: J. Green reported reservations are coming in and plans have been confirmed. She and D. Washatka will ask for phoning help when needed.

Membership: After discussion initiated by D. Washatka, B. Breunig moved to charge new members full dues now and to have their memberships paid through August 1985. (This would be instead of paying \$11 now and \$22 in September of 1984.) It was seconded and passed.

Units: J. Fowler reminded us of the May 8 & 9 units on Juvenile Justice.

PROGRAM

Juvenile Justice: B. Churchill passed out study outlines and discussion questions, and she explained her committee's gathering of specific local information. A copy of the discussion questions will go into the Bulletin, along with an article and glossary. They are looking for more committee members.

Social Service: J. King presented a narrative report and a suppose position consensus. After discussion, B. Churchill moved to accept the consensus report. It was seconded and passed.

The Board discussed the narrative report and decided to give revised copies of it and the consensus to the Dept. of Social Services and to all Leagues members as part of the annual meeting packet. A shorter version will be formed for press release.

ACTION

Local: B. Breunig attended a meeting where it was recommended that the Appleton Park and Recreation Commission remain a commission and report directly to the City Council. She will speak in support of that issue for League at the City Council meeting.

B. Churchill reported that the mayor's Housing Task Force will report to Mayor Johnson on Thursday morning.

AROUND THE BOARD

J. Green sent in State Council registration for C. Johnson and J. Besta as delegates. She also included money for one visitor; other may be sent in later. She also reported on the Carrie Chapman Cott marker planned by the Ripon League and the Ripon Historical Society. A short article soliciting money will go into the Bulletin.

W. Thrall is looking for people available to speak with media personnel.

THE NEXT BOARD MEETING WILL BE MAY 22, at Margaret Gibas', 1515 N. Durkee st.

There being no further business, the meeting was adjourned at 10:00 p.m.

Barbara Grant

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, MAY 22, 1984

J. Fowler

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Margaret Gibas, 1515 N. Durkee. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Breunig, Debbink, Fritzell, Fowler, Gibas, Grant, Johnson, King, Washatka, English, Bambrick, Goldgar, Iverson, Dercks

MEMBERS EXCUSED: Hittle, CoBabe, Besta

MINUTES: The minutes were corrected to read that the meeting was held at J. CoBabe's home and L. Debbink was excused. They were then accepted.

B. Breunig moved to accept the list of Board of Directors as published. It was seconded and passed. The new Board list is attached. A motion was made to extend the privilege of the floor to outgoing Board members; it was seconded and passed.

TREASURER'S REPORT: F. Fowler presented the May 1 Treasurer's Report and it was accepted as presented.

Cash on Hand April 1, 1984	\$ 95.48
Total Income for April 1984	3,121.50
Total Expenditures for April, 1984	754.28

Total Cash on Hand May 1, 1984	2,462.70
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Membership Total: 117

ORGANIZATION

NATIONAL CONVENTION: D. Washatka reported on her trip to the convention in Detroit, and copies of "A Long Range Plan for the League of Women Voters" were passed around.

STATE COUNCIL: C. Johnson reported that she and J. Besta attended as Appleton League representatives and B. Breunig attended as a State Board representative. The Council adopted a budget, decided to share election night reporting monies with the State Board deciding how, and had good discussion of the Long Range Plan.

JUVENILE JUSTICE: J. King reported that this committee will write a report for the State League by November and will want fall unit meeting time. The 2 unit meetings had approximately 16 attending in addition to 2 or 3 resource persons from outside of League. A letter of commendation on behalf of their speakers will be sent to the Police Department. Once again this committee learned much in preparation for unit meetings.

ACTION

STATE AND NATIONAL: M. Fritzell asked for ideas to involve members in action in the coming year. Some ideas discussed were putting portfolios in charge of action in their areas, Action Alert letters or postcards (maybe by computer listing) for immediate action by interested individuals, telephone calling trees, letter writing parties, and meetings with representatives to educate members on how to effectively influence votes.

LOCAL: B. Breunig reported that out of our Social Services positions we have acted on several local issues. A Domestic Abuse Center is being formed either regionally or in Outagamie County. As League supports the formation of a Center but has no specific position yet as to where would be best, League will be at the June 4 meeting to encourage discussion and an appropriate decision.

B. Breunig read a letter at the City Council meeting supporting Waples House, an adolescent post-chemical abuse program and group home. The City Council unanimously re-affirmed their original decision that the site chosen be used for this group home. She urged members to call their aldermen on this issue.

Betty also reported that the social services committee will meet with Stampf to discuss the Social Services Report.

ORGANIZATION

EXECUTIVE COMMITTEE: B. Breunig moved that D. Washatka and J. CoBabe be appointed as Board representatives to this committee; it was seconded and passed. C. Johnson, president, M. Fritzell and J. Besta, vice-presidents, are also on this committee.

NOMINATING COMMITTEE: B. Hussin, H. Nagler, and K. deYoung were elected at the annual meeting as members at large of this committee. M. Fritzell moved to accept the Board's nominations of G. Bambrick and B. English to represent the Board on the committee. It was seconded and passed.

NEXT YEAR'S BOARD MEETINGS: After discussion, it was agreed that:
Board meetings be held the 3rd Tuesday of the month;
Meetings would start at 7:30 p.m. and be done by 10:00 p.m.;
Each portfolio's agenda item regularly be 5 minutes in length unless designated a major discussion item;
Other than usual agenda items be called to C. Johnson.

BOARD TRAINING: New Board members would be trained informally by C. Johnson. Materials should be passed from old to new Board members before the August 21 meeting. All Board members should bring basic portfolio material to this meeting to check for completeness. C. Johnson reminded members of the policy of Total Board Responsibility.

There will be a program planning meeting in July; all portfolios should plan on being there.

AROUND THE BOARD

The Bulletin will come out in June. New Board members were asked to write a 4-line biographical sketch to be included.

The June 5 meeting will be at C. Johnson's, 1117 E. Eldorado. Old Board members will bring desserts, new Board members a bottle of wine, and Cynthia will provide beverages.

L. Debbink shared new publications and announced that she has 15 copies of Choosing the President For members to buy.

B. Breunig attended the Board of Education meeting and saw the Family Life Guide; it will be in the school IMC's. She read the City Education Coalition's purpose statement.

The League Social Services Committee will meet with committees from Green Bay and Door County.

THE NEXT BOARD MEETING WILL BE ON AUGUST 21 AT G. BAMBRICK'S, 407 N. CANTERBURY.

There being no further business, the meeting was adjourned at 9:55 p.m.

Barbara L. Grant

APPLETON LEAGUE OF WOMEN VOTERS
BOARD OF DIRECTORS 1984-85

President	Cynthia Johnson
1st Vice-President	Marlys Fritzell
2nd Vice-President	Jan Besta
Secretary	Barb Grant
Treasurer	Joan Fowler
Membership	Gretchen Bambrick
Units	Beth English
Finance	
Bulletin	Margaret Gibas
Public Relations	Corinne Goldgar
Voter Service/Citizen Information	Jody CoBabe
Publications	
* National Security Study/Intrnl. Rel.	Nancy Fourciau
* Natural Resources	
Human Resources/Social Policy (LWV-WI Housing Update)	Dawn Washatka
Local Action/Observer Corps (LWV-WI State Board)	Betty Breunig
Local Study: The River	RoseMarie Dercks
* Local Study: Annexation	Barbara Hoffman
* Local Study: School Enrollment	Helene Iverson
<u>This is Appleton</u>	Marcia Hittle

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, AUGUST 21, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Barbara Grant, 332 Cambridge Ct. Cynthia Johnson, president, called the meeting to order at 7:34 p.m.

MEMBERS PRESENT: Besta, Dercks, English, Fowler, Fritzell, Gibas, Goldgar, Grant, Hittle, Hoffman, Iverson, Johnson, Siekman, Washatka

MEMBERS EXCUSED: Bambrick, Breunig, Debbink, Pourciau

MINUTES: The minutes were accepted as published.

TREASURER'S REPORT: J. Fowler presented the June 1 and July 1 Treasurer's Reports; they were accepted as presented.

Cash on Hand May 1, 1984	\$2,462.70
Total Income for May 1984	263.00
Total Expenditures for May 1984	386.37

Total Cash on Hand May 1, 1984	<u>2,339.33</u>
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Cash on Hand June 1, 1984	\$2,339.33
Total Income for June 1984	898.70
Total Expenditures for June 1984	318.64

Total Cash on Hand June 1, 1984	<u>2,919.39</u>
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Membership Total: 118

ORGANIZATION

PROPOSED CALENDAR 1984-85: J. Besta presented the calendar proposed for 1984-85. She explained the Wisconsin Women's Vote Project, cosponsored by AAUW and NOW, would feature several speakers on women's issues. H. Iverson reported on the Sept. 20 school study general meeting to feature a panel presentation, followed by questions written by audience members and time for studying resource materials and talking to community resource persons. C. Goldgar reported that the telephone survey for Valley Transit would be 2 weeks sometime in January with League volunteers making the calls in the evening; League would be paid per call with an estimated \$450-600 being generated. S. Schmidt has agreed to chair the committee. C. Johnson reported that the joint meeting with AAUW on "How to Achieve Excellence in Education" is still in the very preliminary stages. She also reported that J. CoBabe will plan the general meeting on enhancing individual political effectiveness. B. Grant explained that L. Debbink reported that League's application to the Oktoberfest booth has been accepted.

After discussion, M. Fritzell moved that we adopt the proposed calendar. It was seconded and passed.

After discussion, D. Siekman moved to take money from Voter Service's allocation to buy publications, flags, and buttons for the Oktoberfest booth, returning the money after Oktoberfest. It was seconded and passed.

PRESIDENT'S REPORT: C. Johnson reported that she attended a board training meeting in Green Bay and was pleased that our League was active and organized. As most of our Board is now experienced, she felt little need for training for all. She reminded Board members that they are all responsible for the work of the total Board.

She also reported receiving 2 phone calls from League members after the Outagamie County's pro-life resolution, neither of them in favor of the action.

Cynthia proposed donating \$20 to the Women's Vote Project. C. Goldgar moved that this be done; it was seconded and passed.

THIS IS APPLETON: M. Hittle reported that 20 members are working this summer and will bring materials together Sept. ~~7~~

UNITS: B. English reported unit meetings will be held this year on Monday evenings at the Peppermill (dinner ordered off the menu), Tuesday evenings in homes, and Wednesday mornings at the Episcopal Church. Sitting will be available Wednesday mornings.

DIRECTORY: J. Besta handed around the directory list of members for updates. Wards have also been listed this year. She asked for recommendations for consolidating the pages listing the Common Council, school and county board, and committee meetings. It was suggested that reference to the Post Crescent's "This Week in Government" column be made, and school board, county board, and Common Council meetings be noted on the pages listing those elected officials.

SCHOOL ENROLLMENT STUDY: H. Iverson presented the discussion and consensus questions. The Board approved them.

ANNEXATION STUDY: B. Hoffman explained that her committee decided that their effort be three-pronged: education of League members, education of legislators, and education of those involved in annexation issues. She proposed printing 1000 copies of a flyer explaining annexation laws, and having a general meeting with a speaker knowledgeable in annexation issues. (Such a speaker has accepted, provided the meeting be kept in-house.) She also proposed that this meeting be combined with recruitment for the Observer Corps; she will talk to B. Breunig about this. Second, she proposed offering this information flyer to legislators after Common Council, Menasha Town Board, and Grand Chute Town Board meetings, possibly at a social gathering. Third, the committee is discussing ways of effectively

disseminating the flyers to interested residents, possibly as a door drop, a newspaper insert, a library display, etc.

ACTION

STATE AND NATIONAL: M. Fritzell reported that Marital Property Reform will take effect Jan. 1, 1986. She passed around a flyer from UWEX outlining a course to be offered at the Paper Valley Hotel on the evening of Sept. 17. The flyer will be condensed and published in the Bulletin.

She also reported that National is abbreviating "Report from the Hill" for Bulletin use, hopefully increasing local action with local publication. We will reprint the arms control article.

HUMAN RESOURCES/SOCIAL POLICY: D. Washatka read part of a proposed letter to the editor in opposition to the County Board's resolution restricting abortion, because of our position on reproductive choice and on the grounds that the Board should tend to business within the county's scope. After discussion, it was decided to pursue this further, either as a letter to the editor or as a news release.

Dawn also reported that she is involved with the Domestic Abuse Center Commission. The commission turned down the CVDA's offer of 2 programs with 1 director and prefer pursuing an Outagamie County Abuse Center to retain local control.

AROUND THE BOARD

C. Johnson presented a letter from Green Bay's League promoting their candidate's forum on October 23rd. J. CoBabe will be informed of this conflict with our forum.

THE NEXT MEETING WILL BE HELD ^{Sept.} OCTOBER 18 AT DAWN WASHATKA'S HOME, 629 E. FRANCIS.

There being no further business, the meeting was adjourned at 9:51 p.m.

Barbara L. Short

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Treasurers
Reports p 4

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, SEPT. 18,
1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Dawn Washatka, 629 E. Francis. Cynthia Johnson, president, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Bambrick, Besta, Breunig, CoBabe, English, Fowler, Fritzell, Gibas, Grant, Johnson, Pourciau, Siekman, Tulliman, Washatka

MEMBERS EXCUSED: Goldgar, Hittle, Hoffman, Iverson

MINUTES: The minutes were amended to reflect the meeting's being held in September, not October. The minutes were then approved.

TREASURER'S REPORT: J. Fowler reminded members that dues are all due in September, \$23 for a regular member and \$36 for a household membership. She presented the August 31 Treasurer's Report; it was accepted as presented.

Cash on Hand July 1, 1984	\$2919.39
Total Income for July/August	22.00
Total Expenditures for July/August	769.46
Total Cash on Hand August 31, 1984	<u>2171.93</u>

Membership Total: 118

Joan reported that our account in the League of Women Voters Education Fund (LWVEF) holds \$3525 for our use for approved educational projects. She explained that it is a separate legal entity from LWVUS and donations to the fund are tax-deductible. She passed out copies of the "Project Request" form to review. After discussion it was decided that members be alert to activities that could be funded through LWVEF, that completed project forms be presented to the Board for approval, and that she will then process the requests. C. Johnson expressed the hope that such project funding become a routine process in the future.

B. Breunig moved that \$3000 be pulled for funding This Is Appleton. It was seconded, discussed, and passed.

ORGANIZATION

PRESIDENT'S REPORT: C. Johnson reported the the Energy Fair is being planned for Nov. 3-4; D. Siekman volunteered to organize volunteers for League's booth.

Cynthia and G. Bambrick reported that the Women's Vote Project was a success, with almost 300 in attendance and good newspaper coverage. Gretchen received an apology for the camera crew noise. The cost of the event was \$327.75; \$245 was collected from sponsors, contributors, and donations. Gretchen circulated a signature ad which promotes women's issues and will hopefully cover the remaining costs.

Cynthia passed information on the Reproductive Center's escort service, and J. CoBabe explained her experience at the Center and the clear need for such a service. Bulletins from other Leagues were also shared.

UNITS: September 24 the new series of units begin on Monday and Tuesday evenings and Wednesday morning. B. English reminded members of the September 20 general meeting on the School Study which will be held at the Police Station.

MEMBERSHIP: G. Bambrick reported that coffees for prospective members will begin soon.

PUBLICATIONS: D. Siekman reported that the new catalog will arrive soon and she will order a copy for every League member.

VOTER SERVICE/CITIZEN INFORMATION: J. CoBabe reported that primary election night reporting for Channel 2 went very well and earned League \$150.

She is scheduled to speak at FVTI on League project, women's voting behavior, and law changes; she solicited information and publications on the subjects.

Voter Registration will be done at our booth at Octoberfest, at FVTI, Lawrence, and UWFV Center campuses, and in Grand Chute. City Clerk J. Ferge would like media coverage on this pre-election registration.

Jody reported that we will try to provide November's election coverage for NES, Channel 2, and maybe Channel 11. She will especially need help finding persons to cover out-lying area reporting, either League members or reliable non-League volunteers. We do earn money for League for this project.

Jody initiated discussion on the Candidate's Forum scheduled for October 23. As all county positions are unopposed, there are no city races, and a debate for the 8th district representative is being televised by the Green Bay League, it was decided that candidates in the 3rd assembly district race be invited to speak at a meeting held on the city's south side.

PROGRAM

SOUTHSIDE SCHOOL STUDY: J. Besta reported that an executive committee meeting be held by October 8 to approve the consensus from the unit meetings. The speaker roster for the September 20th meeting was amended to include Gene Lillge and Warren Utech (instead of B. Brehm).

ANNEXATION STUDY: J. Besta reported that the brochures are done, and Neenah/Menasha's League will be invited to the general information meeting.

OCTOBERFEST: D. Washatka displayed the VOTE buttons to be sold for \$.50 at a profit of about \$150 if all are sold. American flags will also be sold for \$.50; League publications will also be sold. Three volunteers are needed every hour. She read a list of needed equipment.

ACTION

STATE/NATIONAL: M. Fritzell reported sending letters to Kasten and Proxmire in support of the Clean Water Act and Superfund Clean-up. She attended a public hearing on the FVTI Strategic Planning Statement and gave the State League's position. Marlys reported the UW Extension's seminar on the marital property reform law was well-attended and very informational.

LOCAL: B. Breunig reported that it is County budget time, that she attended a Social Services budget meeting, and that the mayor has asked the Housing Task Force for ideas on implementing their recommendations; some members of that Task Force will be asked to serve on a mayor's advisory board. Betty also reported that the city lost nearly \$1,000,000 from state revenue sharing this coming year.

NATIONAL RESOURCES: K. Tullman reported that the DNR and Green Bay's League are co-sponsoring a Clean Sweep Effort on October 13 at the Packer's parking lot. They will accept hazardous wastes from households and dispose of them properly. Information will go into the Bulletin.

THIS IS APPLETON: Sections are due to M. Hittle for final editing on October 1.

AROUND THE BOARD

M. Gibas needs names of persons to fill out a list of 200 addresses for the Bulletin's bulk mailing rate.

Directories will be at the September general meeting and units. J. Besta will update membership lists for Board members at mid-year.

THE NEXT MEETING WILL BE HELD OCTOBER 16 AT B. BREUNIG'S HOUSE, 56 BELLAIRE CT.

There being no further business, the meeting was adjourned at 9:55 p.m.

Barbara L. Shast

TREASURER'S REPORT

OCTOBER 10, 1984

Sept. 1, 1984 to September 30, 1984

Cash on Hand September 1, 1984		\$2,171.93
Dues Paid	\$ 422.50	
Contributions: Community	23.00	
Publications: Fees	73.50	
VoterService: Octoberfest Sale	1.00	
Total Income for September, 1984		520.00

Total Cash on Hand for September, 1984 \$2,691.93

Expenditures Sept 1, 1984 to September 30, 1984

Secretary	14.39
Treasurer	8.24
ILO (Lake Michigan Inter-League)	20.00
Bulletin: Printing	81.08
Units	11.18
Voter Service	6.00
Octoberfest	162.03
Publications: To Sell	25.80
Membership	<u>14.00</u>
Total Expenditures for Sept. 1, 1984 to September 30, 1984	342.72

Total Cash on Hand September 30, 1984 \$2,349.21

Savings as of September 30, 1984

IDS \$3,577.42	League of Women Voters Education
Regular Savings 59.29	Fund Totals as of September 30, 1984
GPB Savings 473.06	\$3,525.00

Membership Total: 119

Drop: Jeanne Gabert
Vivian Harnitz
Nusi Ward

New Members: Margaretta Volk
909 East Alton - 735-9672
Anna Fay Dodd
530 N. Vine - 734-8090
Nancy Pourciau
514 N. Union - 734-6296

*Treasurers
Report, p. 5*

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, OCT. 15, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Betty Breunig, 56 Bellaire Ct. Cynthia Johnson, president, called the meeting to order at 7:33 p.m.

MEMBERS PRESENT: Bambrick, Besta, Brerunig, CoBabe, English, Fowler, Fritzell, Gibas, Goldgar, Grant, Hittle, Johnson, Pourciau, Siekman, Washatka, Iverson

MEMBERS EXCUSED: Tulman

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: J. Fowler strongly reminded members that dues were all due in September, \$23 regular and \$36 household. She presented the September 30 Treasurer's Report; it was accepted as presented.

Cash on Hand September 1, 1984	\$ 422.50
Total Income for September 1984	520.00
Total Expenditures for Sept. 1984	342.72

Total Cash on Hand October 1, 1984	\$2,349.21

Membership Total: 119

ORGANIZATION

PRESIDENT'S REPORT: C. Johnson reported receiving a copy of a proposed survey from W. Utecht of Appleton's City Planning Department. He would like the League to complete 150 calls surveying Grand Chute residents on aspects of community life, including such things as where they regularly shop; League would be paid \$1 for each call. B. Grant moved to accept the job offer if we identify ourselves as calling for the city, not as a League project. It was seconded and passed.

Cynthia also reported that R. Dercks will still be willing to chair the river study if it takes place after December 1984. The Board agreed to this calendar change. Cynthia also read a letter from the Women's Vote Project thanking League for its support.

VOTER SERVICE/CITIZEN INFORMATION: J. CoBabe reported that Berta Churchill accepted the League's invitation to speak at a meeting held to provide candidate information for the 3rd assembly district race; Gervase Hephner did not respond, so there will be no meeting.

Jody also reported that some members will be CBS key precinct reporters on election night, but they will not represent the League. League News Election Service reporters are also being readied.

Jody reported that League volunteers registered approximately 200 Appleton voters, 135 of which were done at our Octoberfest booth.

J. Ferge, City Clerk, needs registrars at the polls on election day also.

C. Johnson reported receiving a call from the Post Crescent asking that we do a candidate's forum as Toby Roth is not attending the Green Bay League's forum. During discussion, the Board decided that we could not provide an effective forum on such short notice, reaffirmed support of the Green Bay League's Forum, and regretted that Roth chose not to participate.

J. CoBabe read a letter from C. Johnson to Julie Jones expressing regret that the League will be unable to attend the Fox River Mall (town meeting) due to prior commitments.

MEMBERSHIP: G. Bambrick read names of two new members wanting to get involved in League activities. She is also sending out 17 letters to prospective members.

UNITS: B. English reported that 16 members signed in at the School Study general meeting; 10 non-members also attended. 8 members attended the Monday night unit on the school study, 10 members and 1 non-member attended the Tuesday night unit, and about 20 members attended the Wednesday morning unit. 13 members attended the Annexation general meeting. There will be no more units until January.

After discussion about unit attendance being smaller than expected by some Board members, G. Bambrick expressed a concern about time commitments and meeting attendance expectations expressed to new and prospective members. The Board reaffirmed that a variety of commitments are and should be available to members.

PUBLICATIONS: D. Siekman reported that VOTE buttons are still available for purchase. Financially, the League's Octoberfest booth lost about \$40; it was agreed that the voter registration and goodwill created made it worthwhile. She needs workers for the League booth at the Energy Fair on Saturday, Nov. 3rd only; Neenah/Menasha and Oshkosh league members will man it Sunday. The publications catalogs are coming soon; it is best to order 4-6 weeks in advance of publication needs.

PUBLIC RELATIONS: C. Goldgar reported that good PR is being done according to the unit chairman's needs. Carol Toussaint's speech at the annexation meeting sparked editorial response from the Post Crescent. Corrine nominated Jody CoBabe for Volunteer of the Year; it was seconded and passed. C. Johnson volunteered to attend with her.

PROGRAM

SCHOOL STUDY: H. Iverson reported that the committee met and pulled together the unit meeting consensuses into the following statements:

An elementary school should be built now to maintain the quality of education in Appleton. The LWV feels the best solution is to build a new school. After discussing many options, these alternatives were found to be the least objectional. The following measures are to be considered short-term, not

permanent solutions: boundary changes, leased space, and bussing.

The consensus statements were then taken to the executive committee for approval, as timely use of the statements was considered essential. After committee approval, the statements were released to the media and to the school board. C. Goldgar moved to approve the action of the executive committee; it was seconded and passed.

League action suggested by the Board included press releases, media speakers, newspaper endorsement ads as individuals, and individually helping the Citizens for Appleton's New School.

RIVER STUDY: J. Besta reported that the general meeting on the River Update was cancelled; a panel will be done at another time.

ANNEXATION STUDY: J. Besta reported that annexation flyers went out with the last Bulletin. Copies will also be sent to County and Town Board members.

HOUSING UPDATE: D. Washatka reported that the committee is pleased that this update will be very timely, especially as the mayor's advisory committee is now being appointed. The committee proposes a meeting on November 13 featuring a panel with experts on housing in the Fox Valley area. No units will be held.

NATIONAL SECURITY: N. Pourciau reported that she will begin gathering a committee in January.

STATE AND NATIONAL ACTION: M. Fritzell reminded members to send out postcards to the three national networks asking them not to project election outcomes until after all polls are closed on election night.

LOCAL ACTION: B. Breunig reported attending a pro-choice coalition meeting. She was asked if League would be represented at the Nov. 11 press conference called by the Fox Valley Reproductive Health Center. Because we have acted frequently on this issue and feel this activity is optional, the Board consensus was not to attend. She was also informed of a training meeting for speakers at house meetings who would speak of Planned Parenthood and FVRHC.

Betty has been asked by J. Schreiter to review the Outagamie County budget on October 23. She will also attend the City Budget public hearing on November 12. Of particular interest to League may be county incinerator and home nursing proposals.

THIS IS APPLETON: M. Hittle asked for confirmation that the Board will ask for \$3000 from LWVEF, rather than the \$2000 budgeted; the Board confirmed the figure. After making pricing inquiries, Marcia reported the cost of this project without donations could be \$9-10,000. She is now working to get this figure lower with donations of time and materials. She also reported that most material is written and on computer disks around town, so that changes should be relatively easy. Any new ideas on distribution of this publication should be given to her.

MEMORIAL FUND: C. Johnson initiated discussion on possible uses of monies donated in memory of Nusi Ward. Some ideas that were discussed were a project benefitting the Hmong community or a fund to buy publications to be given wherever the League felt the educational need was great. After lengthy discussion, members were instructed that a decision would be made next month and that donations could be made to a local memorial fund or to LWVEF.

BULLETIN: C. Johnson reported receiving 2 calls from League members who felt strongly that the article on FVRHC escorts was an article inappropriate for the Bulletin; M. Gibas reported receiving one call in support of this article. The Board consensus was to be more conscious of treating individual opinion articles differently in the Bulletin than League-initiated articles.

THE NEXT BOARD MEETING WILL BE HELD NOV. 20 AT JODY COBABE'S HOME, 50 BELLAIRE CT.

There being no further business, the meeting was adjourned at 10:40 p.m.

TREASURER'S REPORT

NOVEMBER 5, 1984

October 1, 1984 to October 31, 1984

Cash on Hand October 1, 1984		\$2,349.21
Dues Paid	\$ 390.00	
Contributions: Members	24.00	
Publications: Fees	70.00	
Octoberfest	188.45	
*Nusi Ward Memorial	<u>317.00</u>	
Total Income for October, 1984		\$ 989.45
Total Cash on Hand for October, 1984		\$3,338.66

Expenditures for October 1, 1984 to October 31, 1984

Treasurer	4.00	
Membership	20.00	
Units	8.50	
Bulletin: Printing	40.95	
Programs: Local	98.72	
Publications: Members (Membership Directory	73.71	
Octoberfest	3.25	
Energy Fair	3.25	
Transfer to Savings	<u>2,000.00</u>	
Total Expenditures for October 1-31, 1984		\$2,252.38
Total Cash on Hand October 31, 1984		\$1,086.28

Accounts totals as of October 31, 1984:

IDS	\$3,612.11
Regular Savings	\$2,059.29
GPB Savings	473.06

New Members:

Mary Jane C. Wurster 228 N. Park Ave., 54911 738-0695	Carolyn Mewhorter 203 N. Union, 54911 739-0000
Elizabeth (Bette) Defferding 839 E. Minor St., 54911 731-6944	TRANSFER from Iowa: Linda Bjella 3502 Northridge Ct., 54915 731-8594

Drop: Marcia Jansen Membership Total: 122

*Additional contribution Nusi Ward Memorial to LWV Education Fund, \$25.00.
Education Fund totals \$3550.00.

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, NOV. 20, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Jody CoBabe, 50 Bellaire Ct. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Bambrick, Besta, Breunig, CoBabe, English, Fowler, Fritzell, Gibas, Goldgar, Grant, Hittle, Johnson

MEMBERS EXCUSED: Pourciau, Siekman, Tulman, Washatka

The Board extended courtesy of the floor to Linda Bjella.

MINUTES: The minutes were corrected to note that the Housing Update general meeting was to be held November 27, not the 13th, as originally planned. Under Local Action, it was clarified that League would attend but not speak at the November 11 press conference called by the Fox Valley Reproductive Health Center.

TREASURER'S REPORT: J. Fowler passed out copies of the Budget Comparison Report, noting that 1/2 of the membership has paid dues; she will send out notices shortly, following up with a call to those still not paid by December. She also noted a transfer of \$2000 to savings. The Treasurer's Report was accepted as presented.

Cash on Hand October 1, 1984	\$2,349.21
Total Income for October 1984	989.45
Total Expenditures for October 1984	2,252.38
Total Cash on Hand October 31, 1984	<u>1,086.28</u>

Membership Total: 122

ORGANIZATION

PRESIDENT'S REPORT: C. Johnson circulated a letter that C. Goldgar wrote to the Post Crescent nominating Jody CoBabe for Volunteer of the Year. She also circulated a sign-up sheet from the Wisconsin Women's Network, which is asking for League representatives on each of 15 task forces, and copies of comparable worth updates.

B. Breunig moved to provide a copy of "Impact on the Issues 1984-86", LWVUS's position papers, to all Board members and to the public library. It was seconded and passed.

THIS IS APPLETON: M. Hittle reported that the funding request for This Is Appleton from LWV Education Fund has been approved. Almost all writing has been completed with copies on J. Besta's computer disks and Marcia is editing all of the copy. S. Jozwiak is working on photos.

Marcia also reported that Barb Hines wanted a copy to be hand-carried to Vichuga, Appleton's paired city; as the new edition is not yet ready, the last edition was given.

VOTER SERVICE/CITIZEN INFORMATION: J. CoBabe reported that League made over \$1000 on election night reporting. She and Myrna Jarvis, LWV-WI, are soliciting reports of irregularities or unusual experiences in election-night reporting, including questionable actions by election officials.

Linda Bjella proposed to the Board that a program of monthly meetings with area state legislators during the legislative session be sponsored by the Appleton League, modeling the public meetings after those sponsored by Cedar Rapids, Iowa League. After discussion, B. Grant moved to form a committee to investigate a coalition of sponsors for such a program and then report to the Board in December. It was seconded and passed. J. Cobabe, M. Fritzell, L. Bjella, C. Johnson, and J. Fowler volunteered to form that committee.

MEMBERSHIP: G. Bambrick reported that 35 letters have been sent to prospective League members. She has formed a committee that will serve as contact people in specified areas of the city and has scheduled coffees on January 29 and February 12. D. Siekman, K. Hartman, J. Green, J. Fowler, and L. Bjella form the contact committee.

UNITS: J. Besta reminded members of the November 27 Housing Update general meeting and the December 11 Holiday Party.

PUBLIC RELATIONS: C. Goldgar reported that the Post Crescent had covered J. CoBabe's nomination for Volunteer of the Year and will be notified of the Housing general meeting. She also reported that the Post Crescent's new policy is that it will publicize public meetings in the paper only, not meetings for members only.

PROGRAM

HOLIDAY PARTY: Carolyn Kellogg, Executive Director of the Outagamie County Historical Society, will present a short program entitled, "Legacy of the River." Members were encouraged to attend this more informal meeting.

FINANCING THE FEDERAL GOVERNMENT: J. Besta reported that some materials for this study have been received and the questions are due in December. A committee needs to be formed to set up the unit format; units are set for January 21-23. This study is LWVUS's experimental study with voting done on an individual basis to national.

NATIONAL SECURITY: J. Besta also reported that the materials for this study have arrived and will be given to N. Pourceiau. That committee will study and recommend unit timing and format.

ACTION

LOCAL: B. Breunig reported that C. Johnson spoke at both the city and county budget hearings. Three League members attended the Fox Valley Reproductive Health press conference.

Betty also reported that she is having a difficult getting long-term commitment to the multiple positions in the Observer Corps. After discussion, no clear action was proposed.

STATE AND NATIONAL: M. Fritzell requested four or more volunteers for legislative interviews to be done in December.

MEMORIAL FUND: C. Johnson reported talking to Carol Galloway of the Friendship Association about the needs of the Hmong community. With 1500 Hmong in our area now and 1000 more coming soon, she felt that an educational program which would tour the schools would help facilitate the melding of cultures. J. Besta moved that this project be designated for the Nusi Ward Memorial; it was seconded and passed. J. Fowler will chair a committee.

THE NEXT BOARD MEETING WILL BE HELD DECEMBER 16 AT MARCIA HITTLE'S HOME, 520 N. BATEMAN.

There being no further business, the meeting was adjourned at 10:20 p.m.

Barbara Grant

THERE WILL BE AN AGENDA AT THE MEETING. THE MAIN TOPIC WILL BE PROGRAM IDEAS FOR THE BEGINNING OF 1985.

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, DEC. 16, 1984

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marcia Hittle, 520 N. Bateman. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Bambrick, Besta, CoBabe, Fowler, Fritzell, Gibas, Goldgar, Grant, Hittle, Johnson, Pourciau, Siekman, Washatka

MEMBERS EXCUSED: English, Tulman

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: J. Fowler noted receiving a letter of thanks from W. Uteck and \$150 from the City of Appleton for completing the Planning Dept. survey. She also reported writing for details on the possibility of using LWV-EF contributions for Per Member Payments, or of making PMP's to the LWV-EF.

32 League members have not yet paid their dues after 51 notices were sent. Phone calls will be made by a committee of volunteers.

Cash on Hand November 1, 1984	\$1,086.28
Total Income for November 1984	731.00
Total Expenditures for November 1984	548.44
Total Cash on Hand November 30, 1984	<u>\$1,268.84</u>

Membership Total: 124

PROGRAM

LIVELY ISSUES: J. Besta reported that the Lively Issues meeting will take place on Jan. 8 at C. Johnson's. After discussion of the State program article, the Board decided to publish highlights in the Bulletin and have extra copies both with Jan and at the L.I. meeting.

FINANCING THE FEDERAL GOVERNMENT: A committee is desperately needed; M. Fritzell, J. Besta, and E. Grant agreed to help B. Hoffman.

EXCELLENCE IN EDUCATION: A League member has been approached to chair this meeting on February 5.

RIVER STUDY: As the chairman of this committee has resigned and no one has stepped forward to fill this position, the study will be postponed and re-evaluated at the annual meeting.

HOUSING UPDATE: After their successful general meeting, this committee would be willing to have units in February or May. D. Washatka agreed to bring meeting ideas to the Board in January.

JOB TRAINING PARTNERSHIP/PIC: G. Bambrick expressed concerns that the Private Industry Council and the JTP Act may need "watchdogging", and asked if League members would be interested in following this. D. Washatka will check into this and report to the Board in January.

ORGANIZATION

PRESIDENT'S REPORT: C. Johnson reported that B. Hussin, nominating chairperson, is getting her committee organized. A Finance Drive chairperson is still needed. She read a letter from M. Grady about the need for pre-planning for the State Convention and will put a short article into the Bulletin.

THIS IS APPLETON: M. Hittle reported that the publication is proceeding well. 5000 will be printed. W. Thrall will work on the lay-out and it will go to the typesetter in early January. S. Jozwiak has provided for still photographs. Appleton Papers will donate stock for the covers.

PUBLIC RELATIONS: C. Goldgar reported that the media covered the Housing Update meeting well.

PUBLICATIONS: D. Siskman checked to see that everyone had copies of the national and state catalogs, and a copy of "Local League Leadership." Copies of "Congress & the Budget Revisited" will be provided for the Federal Financing committee.

MEMBERSHIP: G. Bambrick reported that there are 2 new members.

ACTION

LOCAL: C. Goldgar reported that S. Schmidt is recruiting for the Valley Transit Telephone Survey Committee. A maximum of 56 are needed for 2 1/2 hrs. each on 6 weekdays from Jan. 7 thru 17. A sign-up sheet was passed.

STATE AND NATIONAL: M. Fritzell reported that L. Bjella had asked her to contact D. Prosser for his opinion of legislator support for monthly meetings sponsored or co-sponsored by League. Marlys then questioned him about frequency, timing, and what groups presently meet with the legislators regularly. The Board's opinions on timing, frequency of meeting, and possible coalitions will be shared with the committee.

THE NEXT MEETING WILL BE HELD AT GRETCHEN BAMBRICK'S, 407 CANTERBURY. There being no further business, the meeting was adjourned at 9:35 p.m.

NOTE: THE MEETING PLACE IS CHANGED TO THE ABOVE ADDRESS.

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, JAN 15, 1985

The regular monthly meeting of the Appleton League of Women Voters was held at the home of Gretchen Bambrick, 407 Canterbury. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Bambrick, Besta, Breunig, CoBabe, Fowler, Fritzell, Gibas, Grant, Hittle, Johnson, Tulman, Washatka

MEMBERS EXCUSED: English, Goldgar, Pourciau, Siekman

The Board extended courtesy of the floor to Marti Hemwall and Linda Bjella.

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: J. Fowler reported that membership dues are coming in slowly now. Membership of 114 as of January 1 was reported to National. As of this date, the Nusi Ward Memorial Fund holds \$467.

Cash on Hand for December 1, 1984	\$1268.84
Total Income for December 1984	649.50
Total Expenditures for December 1984	1426.87
Total Cash on Hand December 30, 1984	<u>491.47</u>

Membership Total: 121

PRESIDENT'S REPORT: C. Johnson reported that she had recruited a Budget Committee consisting of J. Green, Chair, J. Fowler, and herself; she will seek others, including a Finance Chair.

C. Johnson has agreed to co-ordinate a Finance Committee and asked for and got volunteers for specific portions of the task.

Cynthia read a letter from Planned Parenthood of Wisconsin which solicited contributions for an advertisement in their planned 50th Year History Book. M. Fritzell moved to contribute \$10, thus going on record in the booklet as a friend of P.P. of WI. It was seconded and passed.

not done in time

PROGRAM

SCHOOL EXCELLENCE: M. Hemwall reported on final plans for the general meeting February 5th co-sponsored with AAUW entitled "Towards Achieving Excellence in Education". A panel including a school board member, Appleton's school superintendent, an active Appleton parent, and a teacher from another district will address the issue of parent involvement in schools which can facilitate education.

LIVELY ISSUES: J. Besta reported the recommendations from the Lively Issues meeting for Local Study:

1) Study of the Hmong Population: the effects of local and state laws on the Hmong community

2) Study of The River: the environmental, economic, and recreational aspects of the Fox River as it passes through Appleton, to include a study of the locks

Jan also presented and explained the 9 non-recommended items.

B. Breunig moved that we consider the Study of the Hmong Population as a study item, but under the auspices of the Nusi Ward project; this committee would then serve to alert the Board as to actions needed and to educate the League as they see fit. It was seconded and passed.

B. Breunig moved that we recommend the Fox River study at the annual meeting; it was seconded and passed.

B. Grant moved to recommend the study of implementation of a gifted student program. It was noted that as there is a League position in support of such a program already, a Board position to coordinate action without a study would be possible. There was no second to the motion.

Jan Besta then presented the recommendations from the Lively Issues meeting for State Study:

state L

- 1) Mental Health
- 2) Wisconsin's Public Education System and responses to its funding

B. Breunig moved to recommend both studies as stated. It was seconded and passed.

FINANCING THE FEDERAL GOVERNMENT: J. Besta reported that the committee had met and developed a set of discussion questions from the leader's guide provided by LWV-US. Members have been reminded to read the VOTER article, bring it to the discussions, and fill out the questionnaire at the end of the article either upon completion of the discussions or before the deadline date.

NATIONAL SECURITY: Another Board member is needed for this study.

CALENDAR POSSIBILITIES: As there is room for a February 26 general meeting, M. Fritzell moved to present an informational meeting on comparable worth. L. Bjella and G. Bambrick volunteered to organize this meeting. The motion was seconded and passed. As there is still room in May, members were directed to keep looking for ideas. D. Washatka reported that a Housing topic would duplicate the Mayor's Housing Task Force. Job Partnership Act possibilities will be monitored.

ORGANIZATION

VOTER'S SERVICE/CITIZEN INFORMATION: J. CoBabe reported initial consideration for a Candidate's Forum and she asked for direction at the next Board meeting. She also explained a need for a speaker's pool for a US government class at Fox Valley Technical Institute; it was suggested that a videotape be developed for their repetitive use.

Jody reported that Election Night reporting netted almost \$37,000 for state contracts fulfilled. Our League will receive a bonus for making 92% of our reporting calls.

LEGISLATIVE EXCHANGE: L. Bjella reported that plans for a public-oriented forum with local legislators are underway and coalition possibilities have been approached, including Appleton's Taxpayer's Alliance, NOW, AAUW, Sierra Club, Audobon Club, and United Way. There will be a meeting in late January for coalition members. The Board recommended that the meetings take place on Saturdays in March and May, at the library or police station. Re-evaluation will take place after these 2 exchanges, looking toward quarterly forums in the future.

MEMBERSHIP: The committee will be meeting to finalize new member and prospective member gatherings.

Transit Survey
PUBLIC RELATIONS: The telephone survey is progressing well, and C. Goldgar is pleased with the League's work.

ACTION

STATE/LOCAL: B. Breunig reported on several hearings and issues which we will be ready to take action on, including the solid waste incinerator proposal, the Mud Creek enclosure, and Grand Chute's incorporation environmental assessment.

NATURAL RESOURCES: Outagamie County will be doing a spring hazardous waste clean up.

THE NEXT MEETING WILL BE HELD FEBRUARY 19TH AT MARLYS FRITZELL'S, 1015 NAWADA CT. There being no further business, the meeting was adjourned at 10:16 p.m.

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, FEB. 19, 1985

The regular monthly Board meeting of the Appleton League of Women Voters was held at the home of Marlys Fritzell, 1015 Nawada Ct. Cynthia Johnson, president, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Bambrick, Besta, Breunig, CoBabe, English, Fowler, Fritzell, Gibas, Goldgar, Grant, Hittle, Johnson, Pourciau, Siekman

MEMBERS EXCUSED: Tulman

The Board extended courtesy of the floor to Linda Bjella, Cathy Boardman and Barb Hussin.

MINUTES: The minutes were corrected to reflect the fact that the Valley Transit Telephone Survey was not business related to Public Relations, but a piece of League Action.

TREASURER'S REPORT: J. Fowler presented the January 31, 1985 Treasurer's report and the December 31, 1984 Budget Comparison Report; they were accepted as presented.

Cash on Hand January 1, 1985	\$ 491.47
Total Income for January 1985	232.00
Total Expenditures for Jan. 1985	129.70
Total Cash on Hand January 31, 1985	<hr/> 593.77

Membership Total: 118

She also reminded members to submit bills soon.

ORGANIZATION

NOMINATING COMMITTEE REPORT: B. Hussin reported the following slate of officers for election at the annual meeting:

President:	Barbara Grant
1st Vice-president	Nancy Jones
Secretary	Greta Volk
Directors	Linda Bjella
(2-yr. terms)	Win Thrall
	Diane Siekman
Director (1-yr term)	Nancy Pourciau
Nominating Committee	M. Hittle, D. Washatka, B. English

BUDGET COMMITTEE REPORT: C. Boardman presented the Budget Committee Report for J. Green, chairperson, and lead a discussion of line items changes. C. Johnson reported that Election Night Reporting monies were still to come. M. Fritzell moved that the budget be amended to reflect that expected addition; it was seconded and passed. B. Breunig moved to increase Membership from \$100 to \$200. C. Goldgar moved to amend with footnotes the category of "Surplus Fund 1984-85

Budget" to reflect this is due to Election Night Reporting, Appleton Planning Survey, and Valley Transit Survey. M. Fritzell moved to add a new sub-category under "Community Projects" for gifts of publications to schools and government officials; this would hold \$200. C. Goldgar moved to increase Public Relations from \$45 to \$75. M. Hittle moved to increase state convention from \$400 to \$550. B. Grant moved to begin a new category for \$50 to cover League transportation. B. Breunig moved to increase Bulletin from \$500 to \$550 and Board Tools from \$200 to \$225. All of these motions were seconded and passed. B. Grant moved to send the amended budget to the Annual Meeting. It was seconded and passed.

THIS IS APPLETON: M. Hittle passed 2 publications for evaluation of printing quality and requested directives from the Board regarding which to choose based on quality and price.

PRESIDENT'S REPORT: C. Johnson handed out multiple conference and symposium publications of interest to League members. She reported that local Leagues must phone in for results of the Financing the Federal Government study by March 14, 1985. She also reported that network reporting and exit polling are under LWV-US scrutiny.

PROGRAM

UNITS: J. Besta reported that the National Security studies are ready for March 12-13, that the date for the Candidate's Forum is March 26, and that the tentative date for the Annual meeting is May 23. She asked for directions to give to Liz Hoover as she plans the Annual Meeting.

NATIONAL SECURITY: N. Pourciau reported that the Monday night units will not be held for this round of units, and that her committee will be ready March 12-13.

LEGISLATIVE FORUM: L. Bjella reported that the first Forum will be held March 23 at the Police Station, as she could not contract for the Library. (C. Johnson was directed to call and clarify this library policy.) 5 Appleton legislators have been called and have agreed to be there; these include Senators Ellis and Lasee, and Assemblymen Hephner, Prosser, and Walling. The Board discussed including the Neenah/Menasha League and other area legislators (not Appleton's only); it was decided to keep things as is to begin. Linda asked for volunteers to draft 2 or 3 questions to be submitted to the legislators in advance of the meeting. B. Breunig and M. Fritzell volunteered.

ACTION

STATE AND NATIONAL: M. Fritzell reminded members of the Comparable Worth Update at Sue Kinde's on February 26, featuring L. Bjella and G. Bambrick. K. Tullman, M. Fritzell, and a representative of the Greater Green Bay League met with Toby Roth for the LWV-US interview. "Report From the Hill" will go into the Bulletin this month.

LOCAL: B. Breunig reported going to the Urban Development Plan Hearing regarding land use in urban areas of the county; she will summarize this issue for the Bulletin so that League members can take individual stances. She also attended and spoke at the Special Project Committee Meeting for incinerating for steam energy; she reported that the incinerator will not be in the Flats.

ORGANIZATION

MEMBERSHIP: G. Bambrick reported her committee is working hard and had a January 29 new member orientation with 5 women and a February 12 prospective member orientation with 4 women in attendance, 3 of whom are now members. There have been 15 new members added since September. There will be another new member orientation in April. B. Breunig moved to change 1/2 price for new members dues as of March 1st; it was seconded and passed.

PUBLIC RELATIONS: C. Goldgar reported that the news outlets have been notified and interviews set up to release This Is Appleton.

UNITS: Besides the March 12-13 units and the March 23 Forum, B. English reported that there is still space open in May. B. Breunig suggested JTPA for a general meeting as the information is easy and readily available. B. Grant suggested an update on the Domestic Abuse Center.

VOTER'S SERVICE/CITIZEN INFORMATION: J. CoBabe asked for volunteers to organize the March 26 Candidate's Forum. The position of judge is of wide interest; there are only 2 aldermanic races. B. Grant and B. Breunig agreed to help. Jody reported that a Hortonville woman called her to ask for information on setting up a forum. Jody reported that the City Clerk asked for pre-registration help for the April election.

PUBLICATIONS: D. Siekman reported that the "Position Papers" have been distributed. She then asked for guidelines on distributing publications, pre-buying This Is Appleton, and pro-rating publications sent with the Bulletin.

FINANCE DRIVE: D. Johnson reported that the pre-planning stage is done, with 3 different letters drafted to solicit funds from regular givers, irregular and prospective givers, and former League members. March 4 will be the mailing session with letters going into the mail on the 5th. On March 25 members will begin the follow-up calls.

THE NEXT MEETING WILL BE HELD AT DIANE SIEKMAN'S, 1100 GREEN GROVE RD.

There being no further business, the meeting was adjourned at 10:25 p.m.

Barbara Grant

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, MARCH 19, 1985

The regular monthly meeting of the Appleton League of Women Voters was held at the home of Diane Siekman, 1100 Green Grove Rd. Cynthia Johnson, president, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Bambrick, Besta, Breunig, CoBabe, English, Fowler, Fritzell, Goldgar, Grant, Johnson, Siekman, Washatka

MEMBERS EXCUSED: Hittle, Pourciau, Tulman

MINUTES: The minutes were corrected to change the date for the annual meeting from the reported May 23 to the proper April 23. The minutes were approved as corrected.

TREASURER'S REPORT: J. Fowler corrected the February report to reflect a deletion of \$40.62 under "Expenditures: Publications" and an increase of "Expenditures: Membership" to \$51.81. She also noted receiving \$15 for the Sarah Lehman Memorial, a new fund area.

Cash on Hand February 1, 1985	\$ 593.77
Total Income for February 1985	1544.50
Total Expenditures for Feb. 1985	468.64
Total Cash on Hand February 28, 1985	<u>\$1669.63</u>

Membership Total: 121

C. Johnson proposed securing a post office box and that the number be printed on our new stationery. After discussion, B. Breunig moved to obtain a 5"x5" post office box and to print new stationery with the number. It was seconded and passed.

FINANCE DRIVE REPORT: J. Fowler reported receiving \$940 to date from 34 contributors. M. Fritzell is in charge of the thank-you committee, which will send notes with coupons to be redeemed for free THIS IS APPLETON publications. P. Schinabeck will co-ordinate follow-up efforts with the help of B. Breunig.

PRESIDENT'S REPORT: C. Johnson reported that the Audit Committee has been busy. She read and passed an invitation from the Department of State to its Regional Foreign Policy Conference. B. Grant read information on the State League convention and passed a sign-up sheet. 8 delegates may go from Appleton, plus the League president.

PROGRAM

ANNUAL MEETING: J. Besta reported that Liz Hoover had contacted the Paper Valley Hotel for prices of menu items and the Board chose the menu. Jan reminded members that information for the Annual Meeting Packet be given to her by April 5.

3/19/85

NATIONAL SECURITY: J. Besta reported for N. Pourciau that both the Tuesday evening and Wednesday morning studies had approximately 10 members attending. The units went well.

MAY STUDY: B. Breunig suggested that the May 14 slot could be filled by a speaker covering JTPA; she could get such a speaker anytime. D. Washatka reported that the Domestic Abuse Center is already over-full, and that she would be willing to organize a general meeting. Dawn's offer was accepted by the Board.

FINANCING THE FEDERAL GOVERNMENT: J. Besta capsulized the FFG News Release and the Board discussed how best to publicize the results.

LEGISLATIVE FORUM: The first forum will take place this Saturday at the Police Station and is expected to last from 10:15-11:30 a.m. There will be questions on the VTAE board, comparable worth, soil erosion, gifted and talented, toxic monitoring, and proposed budget increases. L. Bjella hopes that each coalition member have at least 8 members attend. C. Johnson will be the moderator.

JUDICIAL FORUM: C. CoBabe presented the format for the forum: introduction of the school board and aldermanic candidates followed by introduction of the judicial candidates; 7 questions to be answered by each of the candidates; questions from the floor; and refreshment time to be shared with all the candidates. There will be tables in the room for League and candidate materials. All should take approximately 1 1/4 hours.

ACTION

STATE/NATIONAL: M. Fritzell presented a "Time for Action" concerning opposition to the MX missile vote. She has contacted Roth, Proxmire, and Kasten. Members were encouraged to take immediate action.

Marlys passed and explained a petition from LWV-WI concerning the Child Support Reform Initiative.

She then reported that the general meeting on comparable worth was successful and well-attended. She urged members to contact legislators about their support of the comparable worth monies budgeted by the governor. Rep. Roth, member of the joint finance committee, should especially be targeted as he spoke against funding such a program at the legislator's forum.

Marlys reported that there will be chances for public testimony on the proposed budget on March 28, from 2-7:30 p.m. at the Capitol Bldg. in Madison, and from 10 a.m.-2 p.m. at the Public Library in Green Bay.

Linda Bjella will be a member of the Women's Network Equity in Employment Task Force; more members are needed.

Marlys then encouraged members to check off the \$1 box on their federal tax forms that would contribute monies for campaign financing.

LOCAL: B. Breunig read the statement she made to the City Council on their and the Planning Commission's handling of AAL's rezoning request for a new printing services building; a copy was sent to the Commission; Betty then read the city planner's reply.

3/19/85

She reported that Sally Phelps, LWV-WI, wants a small group of local members to meet with Assemblyman Prosser to ask about human services funding in the proposed budget.

At least B. Breunig and L. Bjella will be going to the Consensus Conference in Madison. After discussion, it was decided to fund half the \$15 dollar cost from the budget category of workshops. They will write a report to the board.

B. Breunig explained the formation of a Fair Housing Council, affiliated with Milwaukee's F.H.C., which will actively pursue charges of housing discrimination. Members are needed; Betty will write an article for the Bulletin.

SOCIAL POLICY: D. Washatka reported attending a pro-choice coalition meeting with B. Breunig. The coalition is planning an awareness event early in May with films, speakers, and a well-known female singer.

ORGANIZATION

UNITS: B. Breunig volunteered to help with the set-up at the Candidate's Forum

PUBLICATIONS: D. Siekman reported having trouble getting orders from national. She will set up and man a table with brochures and buttons at the Judicial Forum.

PUBLIC RELATIONS: C. Goldgar was given press releases on the candidate's forum and the legislative forum.

THIS IS APPLETON: C. Johnson reported for M. Hittle that the galleys are beautiful and that she expects the publication to be out by the annual meeting. Information and Referral will distribute copies to those people bringing in coupons; they will also sell copies. There will be other distribution strategies developed.

AROUND THE BOARD

J. Fowler reported that she, ~~Anna Faye Dodd~~, and Heidi Schweiger met with school administrators to discuss integration of Hmong studies into the developing 5 year social studies curriculum. This Nusi Ward Memorial Fund study group needs more members.

M. Fritzell pointed out that the mayor will be asking for names of League members who are Appleton residents who would be willing to serve on committees or commissions.

J. CoBabe reported that the American Institutions class instructor was unwilling to tape her presentation and that she will no longer be his regular speaker.

THE NEXT MEETING WILL BE APRIL 16 AT JAN BESTA'S HOME, 2601 KESTING CT.

There being no further business, the meeting was adjourned at 9:55 p.m.

Barbara L. Grant

BOARD MINUTES, APPLETON LEAGUE OF WOMEN VOTERS, APRIL 21, 1985

The regular monthly meeting of the Appleton League of Women Voters was held at the home of Jan Beste, 2101 Keating Ct. Cynthia Johnson, president, called the meeting to order at 7:35 p.m.

MEMBERS PRESENT: Beste, Drenig, CoBabe, Fowler, Fritzell, Gibas, Goldger, Grant, Hittle, Johnson, Poursiau, Washatta

MEMBERS EXCUSED: Benbrick, English, Siskman, Tulman

MINUTES: The minutes were corrected under State and National Action, paragraph D, to reflect M. Fritzell's contacting Representative Prosser, not Roth, concerning comparable worth; she also passed a petition concerning programs addressing child abuse and neglect issues in Wisconsin and reported on the Child Reform Initiative included in the budget. The minutes were approved as corrected.

E. Grant presented mock-ups of proposed League stationery and decisions were made as to quality and quantity to be ordered.

TREASURER'S REPORT: J. Fowler presented the following report:

Cash on Hand March 1, 1985	\$ 1669.63
Total Income for March 1985	2144.50 <i>change to</i>
Total Expenditures for March 1985	799.12
Total Cash on March 31, 1985	<u>\$3042.01</u>

Membership Total: 122

Jan pointed out the \$1000 donation from AAL for This Is Appleton. She also read 5 names of members who wanted to stay League members but have not yet paid dues. The Board agreed that bill forms should be sent out next year rather than phoning for responses repeatedly.

PROGRAM

SOCIAL POLICY: D. Washatta reported that a general meeting on May 14 at the Police Station would feature 3 short films on domestic abuse and at least 2 panelists, including Abbie Casper-Curtis, Director of the Domestic Abuse Center and Pete Helein of the Appleton Police Dept. It will be a public meeting, and she will check into funding the films through the LWV Education Fund.

THIS IS APPLETON: M. Hittle reported that the galleys had been at the printers for a week, she had received the proof today, but that the books would not be ready for the annual meeting as expected. Therefore, she will host an Open House at her home, 520 N. Bateman, on the evening of May 7, to help distribute and "launch" the publication.

E. Grant moved to set the price for sale at \$2.00 for 1 to 49 copies, \$1.65 for 50 to 99 copies, and \$1.50 for more than 100 copies bought. It was seconded and passed. Marcia reported that most copies were sold on bulk consignment last time.

Marcia explained that the lower than expected publication costs resulted from the cover paper being donated by Appleton Papers, the large donation from AAL, and the reduction in pages from 90 to 68. They were therefore able to have a tri-color cover and still keep the costs to approximately \$6000. She will send in the appropriate papers for copyright.

All League members have been sent coupons to redeem for copies of the publication at Hittle's on May 7 or at Information & Referral at any time. Those who contributed more than \$10 extra with their dues will get an extra coupon.

ANNUAL MEETING: J. Fowler reported that 23 members had sent their reservation money in. The newest League members will be called by the membership committee for a more personal invitation to attend. C. Johnson and B. Breunig will also do some reminder calling.

C. Johnson reported that Judy Winzenz will be parliamentarian.

I. Resta reported that besides the regular reports there will be a 5-8 minute presentation by Joan Ross on Central America Information Week. Jan will run 60 copies of the annual meeting packet.

B. Grant suggested that copies of basic parliamentary procedure should be in members' hands at the meeting; she will make 50 copies and take them to the meeting.

STATE CONVENTION: B. Grant read the names of delegates who had signed up to attend, including J. CoRabe, G. Bambrick, J. Fowler, N. Jones, J. Resta, F. English, D. Washatka, and herself. She will look for 1 more delegate to attend.

ORGANIZATION

FINANCE DRIVE: J. Fowler reported receiving \$1714 to date. Clarification was given for the meaning of "membership contribution" as those funds taken in at any time during the year, even during the Finance Drive.

LEGISLATIVE FORUM: C. Johnson reported that L. Bjella had contracted with the UW Fox Valley Center to obtain a room for the Legislative Forum at a cost of \$15. Coalition organizers have agreed that background for questions be written to legislators but not read at the Forum. M. Fritzell reported members should call her with ideas for 2 questions for League, and asked that more room be made for questions from the general public. B. Breunig reported that the Neenah-Menasha League would like to be included.

PRESIDENT'S REPORT: C. Johnson passed a copy of the LWV-WI slate, a flyer for the Neenah/Menasha League's marital property reform meeting, and information on other conferences.

PUBLIC RELATIONS: C. Goldgar asked if she should invite a reporter from the POST CRESCENT. She will do this with money from the PR category.

VOTERS SERVICE/CITIZEN INFORMATION: J. CoBabe reported that \$1475 was earned from 1984 election reporting. The judicial candidate forum went well.

ACTION

LOCAL: E. Breunig reported that the City Planning Commission is updating their comprehensive plan. She, L. Bjella, and B. Murray attended the Conference on Consensus and found it helpful; they hope there will be a follow-up. C. Johnson proposed a follow-up on the proposed increase in the county supervisors' per diem.

STATE/NATIONAL: M. Fritzel passed information on the Child Support Initiative Conference to be held April 26. She will put the "Civil Rights Restoration Act of 1985" article from "Report from the Hill" into the upcoming Bulletin. She also pointed out the tear-out evaluation in the VOTER.

AROUND THE BOARD

C. Johnson will host a June 4 end-of-the-year, report-from-state-convention party.

J. Fowler will get a form to change the signature required to pull ID3 monies after the annual meeting.

C. Goldgar moved to formally thank C. Johnson for her years of gentle service. It was seconded and passed unanimously.

THE NEXT MEETING WILL BE HELD AT JOAN FOWLER'S, 915 N. KENSINGTON, ON MAY 21, 1985.

There being no further business, the meeting was adjourned at 9:47 p.m.

Barbara L. Grant

BOARD MINUTES, League of Women Voters of Appleton, May 21, 1985

The regular meeting of the League of Women Voters of Appleton was held at the home of Joan Fowler, 915 Kensington. Barbara Grant, president, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Bambrick, Besta, Bjella, CoSabe, English, Fowler, Grant, Hittle, Jones, Murdoch, Pourciau, Siekman, Thrall, Volk

GUESTS: Quinlan (co-editor of the Bulletin)

MINUTES: The minutes were approved with the following correction: under Treasurer's Report, Total Income for March, 1985, was changed to read \$2161.50

TREASURER'S REPORT: J. Fowler reported that Valley Bank has requested that LWV-A close it's Golden Pass Book account and transfer the funds to either a Valley Prime or Regular Pass Book account. N. Pourciau moved that J. Fowler be authorized to make the account change as she sees the need. It was seconded and passed. The treasurer's report was accepted as presented.

Cash on Hand April 1, 1985	\$3,042.01
Total Income for April, 1985	\$ 867.50
Total Expenditures for April, 1985	\$ 910.74
Total Cash on Hand April 30, 1985	<u>\$2,998.77</u>

Membership Total: 117

FINANCE DRIVE: J. Fowler reported that money is still coming in and that the goal is expected to be reached.

PRESENT NEW BOARD MEMBERS; ELECT APPOINTED DIRECTORS: B. Grant introduced the new board members.

G. Bambrick moved that S. Murdoch, B. English and M. Hittle be appointed as directors to the Board. It was seconded and passed. Three additional appointed directorships remain to be filled. It was agreed that these would be for the On-Board positions of Natural Resources, City-County Health Department Study, and Voter Service/Citizen Information.

EXCHANGE OF JOB DESCRIPTIONS: All Board members presented a description of their jobs. S. Murdoch announced that the friday after the Board meeting is the deadline for the Bulletin.

L. Bjella will be chairing the National Security study. It was agreed that U.N. Day should be included in the job description if no other IR study is going on.

N. Pourciau presented a description for the new Education position. She will be in charge of School Board observers, she will supervise the progress of the Hmong Project, and she will be chairing the Gifted and Talented study which is underway. Committee members include: Sharon Fenlon, Andrea Tatlock, Ginny Rose, Terry Flom, and Ann Lindstrom.

J. Fowler reported on the Hosi Ward Hmong Memorial Project. A bibliography on the Hmong is being compiled, including all the tapes, films,

videos on the Hmong available in Appleton and Green Bay. They are considering developing a video cassette. Joan asked for League volunteers to review Hmong material this summer in the library.

DELEGATE OBSERVER CORPS ACTIVITIES: Local Action/Observer Corp activities were split up in the following manner: City Planning Commission and County Zoning observing will go under Natural Resources.

City council and County Board of Supervisors observing will go under VS/CI.

Observing the Social Services Board will fall under the Social Policy chair.

Observation of the Library Board was discussed.

APPOINT NOMINATING COMMITTEE MEMBERS FROM THE BOARD: There was a Board consensus to wait and make appointments in August.

ELECT EXECUTIVE COMMITTEE: J. Fowler moved to elect B. Grant, N. Jones, J. Besta, M. Hittle, and N. Pourciau to the Executive Committee. It was seconded and passed.

CLARIFY FLOW CHART: B. Grant explained that all items having to do with program should be directed to J. Besta. State and National Action should be directed to N. Jones. Any other items, including Local Action, should be directed to Barbara.

PAPERWORK/COMMUNICATIONS

DUPLICATE PRESIDENT'S MAILINGS: Two national DPM's will be ordered, one for J. Besta and one for N. Jones. J. Besta will keep her DPM intact. N. Jones will give publications to D. Siekman. B. Grant will split up her preident's mailings, distribute material to appropriate persons and keep track of who gets what.

Three State DPM's will be ordered for J. Besta, L. Bjella, and N. Jones. The State DPM's will be handled like the National DPM's.

N. Jones asked if copies of action letters should be kept. It was agreed that important letters be kept in the president's archives files.

B. Grant proposed Board training on handling paper to include training on permanently saving, routing, throwing communications and developing filing systems. She reminded members that State and National maintain their own archives, available upon request, so local Leagues need keep only what can be currently used.

The Board decided not to order a FORWARD subscription for the community.

BULLETIN: After lengthy discussion, the Board decided that clearly identified community listings related to ongoing League program will be included in the Bulletin at the discretion of Bulletin editors, weighing total League interest and available space.

There will be a June/July combined Bulletin and an August Bulletin after the August Board meeting

DUES PROGRAM STARTS

P.O. BOX STATIONERY: League has a new P.O. Box 1281 and new stationery. B. Grant has the stationery. The zip code is 54912.

EDUCATION FUND: LWV-A has approximately \$1500.00 in the LWVEF for funding educational projects in the community. The money must be applied for and approved by the LWVEF Board.

PHONE CALLS/POST CARDS: B. English agreed to set up a phone tree in August to remind members of events. She will note if a member does not want to be called and also the best time to reach a member. One person will call 4 or 5.

POLICY

BOARD MEETING DATE/OTHER LEAGUE CALENDAR: Board meetings will be on the 3rd tuesday of the month. Other League events should be on tuesdays whenever possible.

NON-PARTISANSHIP POLICY: G. Volk read the existing local non-partisan-ship policy. N. Jones moved to accept it. It was seconded and passed unanimously.

MEETING ATTENDANCE/BOARD EXCUSED ABSENCES: All Board members are expected at Board Meetings. If unable to attend, call B. Grant.

ACTION IN LEAGUE'S NAME: All action in the League's name must be done through B. Grant, president, with her signature.

COMMISSION, COMMITTEE APPOINTMENTS: These are done through the president, B. Grant.

PROGRAM

CONVENTION REPORT: N. Jones reported on the May State convention. Health Care Delivery was voted as the State study. Sally Phelps is the new State president. B. Breunig is now off the State Board. Dotty Juengst who is LWV-A's State Board liaison will be a State V.P. There was a by-law change creating the position of 3rd V.P. in charge of field service. N. Jones recommended that LWV-A pay the entire costs for members to attend the convention. The Board concurred. She stressed the importance of taking a full delegation to have the votes, and also the importance of the Lively Issues meetings and working for favored program items.

J. Fowler suggested a Thank You from the president with the Board behind it be included in the Bulletin for B. Breunig. The Board unanimously agreed.

LEGISLATIVE FORUM: L. Bjella reported on the May 11 forum. The coalition met after the forum to evaluate. It was decided to include the Neenah/Menasha LWV and AAUW, and to include the legislator for the eastern part of the Fox Cities. The forums will continue to be held at UW/Fox Valley Center since it is a central location for all the Fox Cities. Based on times for optimum legislative input, next year's dates are: Sept. 21, 1985, Feb. 1, and March 29, 1986. LWV-A will continue to moderate the event, and there will be a P.R. coalition to promote the forum before it occurs.

DOMESTIC ABUSE GENERAL MEETING: J. Besta reported on the Domestic Abuse General Meeting. Approx. 20-25 people were in attendance. It was well presented and informative despite audio/visual difficulties.

THIS IS APPLETON: M. Hittle reported that 2144 copies of This is Appleton have been distributed. 1585 have been sold. Revenues from selling are \$2214.00 to date.

WHAT ABOUT ILO: J. Besta will check with Neenah/Menasha LWV to see if they have a program for a general meeting on the Great Lakes water basin issue. She will report back to B. Grant. A decision concerning the meeting will be left to the executive committee and the calendar planning meeting.

CALENDAR PLANNING: There will be a calendar planning meeting some time in July. J. Besta requested that if calendar time is desired, let her know before July 4th. She will set up a tentative calendar before the meeting.

B. English reminded the Board of the June 4th meeting, 7:30 p.m. at Cynthia Johnson's home, 1117 E. Eldorado. It will be a report on the convention and an end of the year party. Members should bring either a bottle of wine or a summery dessert. Since the meeting was not announced in the May Bulletin, Board members were given names of people to call to announce the party/meeting.

B. Grant asked if LWV-A should recruit 6-8 mediators to work at a Downtown Kaukauna Businessmen's Retreat. The Board declined.

THE TIME OF THE BOARD MEETINGS WAS CHANGED TO 7:15-9:45 P.M. THE NEXT MEETING WILL BE TUESDAY, AUGUST 20, AT MARCIA HITTLE'S HOME, 520 NORTH BATEMAN.

There being no further business, the meeting was adjourned at 11:15 p.m.

Marcia Hittle

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, AUGUST 20, 1985

The regular monthly Board meeting of the League of Women Voters of Appleton was held at the home of Marcia Hittle, 520 N. Bateman. Barbara Grant, president, called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Besta, Bjella, CoBabe, English, Fowler, Grant, Hittle, Hussin, Jones, Murdoch, Siekman, Volk

MEMBERS EXCUSED: Bambrick, Pourciau, Thrall

GUESTS: Stevie Schmidt

MINUTES: The minutes were approved as submitted

TREASURER'S REPORT: J. Fowler presented reports for May, June and July. They were accepted as presented.

Cash on Hand May 1, 1985	\$2,998.77
Total Income for May, 1985	\$4,659.00
Total Expenditures for May, 1985	<u>\$3,507.65</u>
Total Cash on Hand, May 31, 1985	\$4,150.12

Membership Total: 117

Cash on Hand June 1, 1985	\$4,150.12
Total Income June, 1985	\$1,124.00
Total Expenditures for June, 1985	<u>\$1,650.19</u>
Total Cash on Hand, June 30, 1985	\$2,499.93

Membership Total: 118

Cash On Hand July 1, 1985	\$2,499.93
Total Income for July, 1985	\$ 125.00
Total Expenditures for July, 1985	<u>\$ 738.84</u>
Total Cash on Hand July 31, 1985	\$1,761.09

Membership Total: 118

B. Hussin moved that a separate account be established for This is Appleton proceeds at the end of August. It was seconded and passed.

J. Fowler reported that the Kimberly Clark Foundation has donated \$750.00 for the LWV-Ed Fund. She also reported that the Finance Drive has gone over its goal, having raised \$3,759.00 as of 8/19/85.

PRESIDENT'S REPORT: B. Grant reported that J. Quinlan will be a member of S. Murdoch's committee, not on the Board list. The VS/CI position is still vacant. B. Grant presented Barbara Hussin to the Board for approval as the Chair of the Natural Resources/ILO Basin Transfer position.

N. Jones moved to approve B. Hussin to the Board of Directors. It was seconded and passed unanimously.

B. Grant reported on two new off-Board program positions (1) Helen Nagler will chair the City/County Health Study, and (2) Barbara Hoffman will chair the Financing the Federal Government study.

OK

JOAN

B. Grant presented the following LWV of Appleton members as appointees to community committees: (1) J. CoBabe to the Domestic Abuse Shelter Board, (2) B. Churchill to the Fox Valley Water Quality Commission and to the Youth Forum, and (3) Jacqueline Collins to the Youth Aides Advisory Committee.

B. Grant reminded members that portfolios should include a directory, 3 by-laws, State League position papers, Impact on Issues, Local League position papers, Local League non-partisanship policy and a copy of the local League budget. Board members indicated on a list for D. Siekman publications they still needed. N. Jones has copies of the old position papers including background information (multi-colored sheets) which she will distribute at the next Board meeting.

M. Hittle suggested that a committee be formed if another Local position paper update were to be undertaken.

NOMINATING COMMITTEE APPOINTEES FROM THE BOARD: B. Grant read the by-laws pertaining to the nominating committee appointments.

M. Hittle suggested, and the Board agreed, that in the future, members elected to the nominating committee not serve on the Board in other positions.

The Board agreed that this year B. Grant will get two names from the membership-at-large for the nominating committee, and will report to the Board at the next meeting.

KEEPING UP WITH MEMBERSHIP: B. English reported that members responded positively to the idea of the phone tree to spread information, but not to being reminded of events already printed in the Bulletin. The phone call list will be ready in September.

B. Grant explained the PALS For LWV of WI and it was agreed to promote this in the Bulletin.

B. Grant reported that the National and State membership lists are all being updated.

B. Grant raised the idea of participation/interest cards as a means of integrating and keeping new members, and of keeping track of membership participation. B. Grant, J. Fowler, and L. Bjella will develop the information cards which will be filled out Sept. 10 at the membership kick-off meeting or through phone calls by Board members after that date.

PUBLICATION REPORT: D. Siekman passed out the new State position papers. She and J. Besta will work together to include the Every Member publications with the new Directory distribution.

BOARD TRAINING: PAPER HANDLING: B. Grant suggested that this year's Board training be on paper handling. The Board agreed there is a need. B. Grant will try to get the State Board to conduct the training session Oct. 22 or 29th.

POLICY

MILEAGE/EXPENSES: The Board agreed there should be a written policy concerning reimbursement for mileage expenses. J. Fowler, N. Jones and J. Besta were appointed to the policy committee.

Call on!

ANNUAL BOARD GOALS: B. Grant raised six items as possible local Board goals. She requested that the Board think about these goals and be ready to set priorities in the future.

- (1) Membership increase (who? how many?)
- (2) Membership activity/retention (how much? how to implement?)
- (3) Government training? (what kind? how? who?)
- (4) League visibility increase?
- (5) Action goals? (as they come? Any long range goals?)
- (6) Publication goals?

PROGRAM

MEMBERSHIP PROGRAM KICK-OFF: N. Jones reported on the membership kick-off which will be at the Unitarian Church. As the planned speaker couldn't come, she asked for suggestions of a "big name" speaker who would draw new people to the meeting.

ILO PROGRAM: B. Hussin has 6 committee members: Debbie Sage, Helen Nagler, Jeanie Trigg, Lynn Debbink, Sue Kinde, and Denise Peterson. There will be two units, Sept. 24th and 25th. The Board approved the Executive Committee to be responsible for approving the consensus which must be sent in before the October Board meeting.

The Board also approved the printing of two double pages in the Bulletin giving ILO background and the consensus questions.

NATIONAL PROGRAM UPCOMING: J. Besta reported that the 1st consensus of Financing the Federal Government is due Nov. 18th. The second part will be due in mid-May. Units on Jan. 7th and 8th will be for ~~agreeing on how~~ ^{NATIONAL SECURITY} ~~Budget Monies Should be Spent~~. The Board meeting may need to be moved up in order to go over the consensus.

L. Bjella moved that the Board purchase the LWV-US publication on evaluating the U.S. policy towards 3rd World Countries for every member at a cost of \$1.00 per member. It was seconded and passed.

CALENDAR APPROVAL: J. Besta presented the tentative calendar for approval, and it was approved from Sept. through December.

N. Jones and B. Grant will work on the tentative Oct. 8th Budget Training meeting.

N. Jones will need observers for the City and County Budget Hearings.

J. Besta reported on the printing of the new directories. The calendar (Sept. to Dec.) will be printed in the Bulletin since there is a chance that the directories will not be ready by the Sept. 10th kick-off meeting.

The Board agreed that the local position papers with the addition of the 1984 School Study consensus be included in the new directory.

LEGISLATIVE FORUM: B. Grant and N. Jones will develop the League question for the forum. The Forum is Sept. 21, 10:15 a.m. Room W29 at the Fox Valley Center. The combined membership of the coalition now equals 1,500 with Neenah-Menasha's League and AAUW. Gary Schmidt will join the panel.

ENERGY FAIR BOOTH AND OCTOBER FEST BOOTH: D. Siekman will do both booths and will call for a committee for assistance. She will make publications easily accessible. D. Siekman moved that there be no voter registration at either booth. It was seconded and passed.

CITY/COUNTY HEALTH STUDY: SCOPE NEEDED: B. Grant requested that this

Be left for the Sept. Board meeting. The Board agreed.

ACTION: N. Jones distributed "Simple Justice", urging Board members to read it, to write a letter and to pass it on. She reported the other major topic nationally is trying to eliminate "Star Wars", that no local action was taken over the summer, and that she needs members for the City and Acounty Budget hearings.

FIRE DEPT. PARAMEDIC ISSUE: The Board voted S. Schmidt privilege of the floor.

S. Schmidt, having served as a League Representative on the Mayor's Task Force on Medical Service in Appleton at the request of C. Johnson, presented an overview of the Task Force's majority decision.

She requested that the overview be printed in the Bulletin in order to disseminate information on the majority's decision to eliminate the Fire Dept.'s Paramedics. She felt the group which is calling for a referendum over the issue is misrepresenting the facts.

After lengthy discussion, M. Hittle moved that the Paramedic Bulletin article be referred to B. Grant for further study, reasoning that there was no Board consensus over the issue, there were important policy questions on publication to decide, and it was not the most appropriate time to decide the issue as the hour was late. It was seconded and passed.

AROUND THE BOARD: M. Hittle reported that more than 2,500 copies of This is Appleton have been distributed, with revenues of slightly more than \$3,000.00.

The possibility of selling This is Appleton at the Paper Valley newsstand at a special rate was discussed.

N. Jones mentioned that the appropriate people should be alerted to the topics for Every Member Briefing in Madison.

J. CoBabe moved that \$26.00 left over from the Ed-fund's \$50.00 for the Domestic Abuse Program be given to the Shelter as an honorarium. It was seconded and passed.

J. CoBabe requested per D. Washatka that a League letter be written in favor of Federal support for family planning. B. Grant will look into the possibility.

J. CoBabe reported that the Domestic Abuse Center is asking for fundraising support from organizations on their Board. The Board agreed that the League is not a fundraising organization, and therefore, will not participate.

THE NEXT MEETING WILL BE TUESDAY, SEPTEMBER 17, AT N. JONES, 2613 S. Schaefer, AT 7:15 p.m.

There being no further business, the meeting was adjourned at 11:15 p.m.

Shelley Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, SEPTEMBER 17, 1985

The regular monthly meeting of the League of Women Voters of Appleton was held at the home of Nancy Jones, 2613 S. Shaefer. Barbara Grant, president, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Besta, Bjella, CoBabe, English, Fowler, Grant, Hittle, Hussin, Jones, Murdoch, Pourciau, Thrall, Volk

MEMBERS EXCUSED: Bambrick, Siekman

MINUTES: The minutes were approved with the following correction: p.3, under NATIONAL PROGRAM UPCOMING, " agreeing on How Budget "onies Should be Spent" should read " for National Security Study".

TREASURER'S REPORT: J. Fowler presented the August 1985 Treasurer's Report and the Budget Comparison Report - Period Ending June 30, 1985. J. Fowler and M. Hittle will check the sales figures for This is Appleton. Both reports were accepted as presented.

Cash on Hand August 1, 1985	\$1761.09
Total Income for August 1985	\$ 507.00
Total Expenditures for August 1985	\$ 15.14
Total Cash on Hand, August 31, 1985	<u>\$1745.95</u>

PRESIDENT'S REPORT: B. Hussin moved to appoint Pat Schinabeck and Sharon Fenlon to the nominating committee. It was seconded and passed unanimously. B. Grant said the by-laws may need to be changed to clarify the composition of the nominating committee in the future.

B. Grant reported that to date there is nothing set for the Oct. 22 or 29 Board training.

N. Jones moved that in light of the recently published information concerning the Fire Dept. Paramedic issue by 13 Aldermen, the LWV-Appleton not publish the paramedic article as requested by S. Schmidt. It was seconded and passed unanimously.

B. Grant called for a written policy to determine appropriate Bulletin material. M. Hittle and S. Murdoch were appointed to the committee. B. Grant will ask several past League presidents to serve on the committee. They will contact M. Hittle.

B. Grant reported that Charlotte Schmidt has requested League sponsor a public forum on the Fire Dept. Paramedic Issue in order to present information on both sides. The Board agreed to consider a forum only if the issue goes to referendum.

B. Grant asked if a letter to the editor of the Post Crescent be written concerning the correct use of referenda. The Board agreed no letter should be written.

B. Grant reported that LWV-Appleton has been asked to co-sponsor a public forum concerning the Tri-County expressway. The Board agreed not to co-sponsor the forum.

B. Grant reported that UWFV Center has asked LWV-Appleton to conduct a phone survey for them concerning name recognition and image perception. The Board agreed that B. Grant can decide if LWV-Appleton should participate after she acquires additional information from UWFV Center. The Board

recommended League's involvement be contingent on the following conditions: (1) the calls be made from a phone bank (2) League receive at least \$1.00 per call (3) League receive a total of at least \$300.00 (4) the length of the call be reasonable and (5) League volunteers can easily handle the number of calls.

B. Grant reminded Board members that there will be further discussion on Board goals in October, and that she needs job descriptions and time lines from each Board portfolio.

KEEPING UP WITH MEMBERSHIP: PARTICIPATION CARDS: J. Besta suggested that the membership information - participation sheets be printed on the back page of the summer Bulletin along with the membership dues form to be sent in together. The Board agreed this should be done. This year it will be done in the October Bulletin.

B. English reported that the phone tree was used to inform members of the specifics concerning the Sept. 10th kick-off meeting. She will check with the phone tree people, and give a progress report at the next Board meeting.

WRITTEN POLICIES COMMITTEE: N. Jones read the reimbursement policy written by herself and J. Fowler. Explanation for the recommendation was given. After Board discussion, B. Grant requested that the revised written policy be sent out with the October Board meeting agenda, and that it be voted on for approval at the October Board meeting.

PUBLIC RELATIONS: W. Thrall reported that the press releases are out for the Legislative Forum and that she is working on the October 1, Gifted and Talented meeting.

PROGRAM

MEMBERSHIP KICK-OFF: J. Fowler reported that two people joined, T. Flom and S. Westphal. Approximately 25 persons attended, mainly Board and prospective members.

WATER TRANSFER FROM GREAT LAKES: B. Hussin reported that the meetings are set and that all 9 criteria for concurrence will be presented at the unit meetings. 7 of the criteria were omitted from the Bulletin article.

DIRECTORIES: J. Besta reported that the new directories will be ready in time for the Water Transfer Unit Meetings.

EDUCATION: W. Thrall read a sheet of information concerning the October 1 Gifted and Talented Meeting. Dr. Clasen from Madison will be speaking at 7:30, Appleton Police Station. The program is being co-sponsored by AAUW and CEC (Citizens Education Committee). N. Jones presented CEC material. She will pass it on to N. Pourciau who will recommend to the Board if League should join CEC.

BUDGET TRAINING: B. Grant reported on the October 8 budget Training meeting. B. Grant hopes the meeting will help develop a core of people to attend budget hearings. To date, Jan Nordell, Betty Breunig and G. Swanson will help present the program. B. Grant will write an article for the Bulletin, specifying time and place.

CITY/COUNTY HEALTH STUDY SCOPE: B. Grant read the scope as supplied by H. Nagler. L. Bjella moved to approve the scope as amended (changing "Delivery" in the title to "Department"). It was seconded and passed.

The approved scope reads as follows:

City-County Health Department Systems

The study scope encompasses:

1. a survey of public health services offered
2. a survey of eligibility of participants
3. a survey of staff positions and training requirements

Surveys of Calumet, Outagamie, and Winnebago would be done as a basis of comparison especially as such surveys should be easy to complete.

Desirable services not offered would be noted.

Consensus would be needed on whether a combined city-county health department were either feasible or desirable, or whether specific services should be jointly offered.

The Board agreed that the scope would not include mental health services.

NATIONAL SECURITY STUDY: L. Bjella reported she now has a 9 member committee J. King, M.C. Wurster, N. Jones, J. Povolny, J. Hillegas-Stommel, M. Ming, R. Saeger and Mark Diestler. She moved that International Relations be responsible for presenting part of the Christmas meeting program. It was seconded and passed.

OCTOBERFEST BOOTH/PUBLICATIONS: B. Grant reported that M. Gibas will be doing the Octoberfest booth. Anyone interested in volunteering should call Margaret.

ACTION: N. Jones reported on the Marital Property Trailer Bill. League supports the senate version and the assembly should be urged to accept that version.

B. Grant reported that National League is really pushing for action regarding Toby Roth who is on the appropriations committee. He should be urged to lower the budget for SDI immediately. N. Jones has taken action for the League.

CITY/COUNTY BUDGET COMMITTEE: B. Grant will not appoint a committee at this time, but will expect one to form at and after the October 8 meeting.

EVERY MEMBER PROGRAM BRIEFING: J. Besta requested members let her know if they plan to attend, Saturday, September 28, in Madison.

THE NEXT MEETING WILL BE TUESDAY, OCTOBER 15, AT WIN THRALL'S, 59 BELLAIRE COURT, AT 7:15 P.M.

There being no further business, the meeting was adjourned at 10:06 p.m.

Shelley Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, OCTOBER 15, 1985

The regular monthly meeting of the League of Women Voters of Appleton Board was held at the home of Win Thrall, 59 Bellaire Court. Barbara Grant, President, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Besta, Bjella, CoBabe, English, Grant, Hittle, Hussin, Jones, Murdoch, Pourciau, Siekman, Thrall, Volk

MEMBERS EXCUSED: Bambrick, Fowler

MINUTES: The minutes were approved as submitted.

TREASURER'S REPORT: The Treasurer's report was not presented.

PRESIDENT'S REPORT: B. Grant reported that the UWFV Phone Survey will pay League \$2.00 per call for approximately 500 calls, pending its grant approval. The survey would be conducted in the late spring of '86. B. Grant asked for volunteers to organize the survey.

The Board agreed to authorize D. Siekman to spend up to \$25.00 to purchase additional LWV buttons.

B. Grant gave an update on League members as appointees to community committees: (1) S. Schmidt will represent the League on a Fox Valley Task Force studying the needs of adolescent girls. (2) League still needs a representative on the Displaced Homemaker's Group. (3) D. Washatka will stay on the Domestic Abuse Shelter Board relieving J. CoBabe of that responsibility. (4) B. Churchill requested to be replaced on the Fox Valley Water Quality Commission.

After lengthy discussion, the Board agreed to have a guest editorial written in League's name for the Post Crescent, addressing the nature of single issue politics. The Board will approve the editorial before publication. If possible, it will be sent out with the minutes and agenda before the November Board Meeting.

POLICY:EXPENSES: L. Bjella moved to accept the Reimbursement Policy as written with the following change: the adverb "expediently" comes after "League Business". It was seconded and passed unanimously. The approved policy reads:

Expenses directly related to League organization, program or action should be reported to the Treasurer. Such expenses include: fees, mileage, meals & lodging for participation in convention or other state or national meetings; long distance phone calls and postage necessary to carry out League business expediently, and committee materials. Childcare expenses will be reimbursed at the discretion of the Board. Members wishing not to be reimbursed shall be credited with a member contribution upon providing the Treasurer with a report.

POLICY: BULLETIN: The Bulletin policy committee will meet October 21 and will report at the November Board meeting.

After lengthy discussion, the Board agreed to authorize S. Murdoch to spend up to \$75.00 to have the Bulletin printed at the Big Red Q. If the BRQ cannot meet that price, S. Murdoch will check with FVTech and with Lawrence University. If neither place can print the Bulletin expediently, S. Murdoch has Board authorization to have it printed at a higher price.

BOARD TRAINING: N. Pourciau moved to spend \$15.00 to rent the parlor at the Presbyterian Church, College Avenue, for the October 29th Board Training on paper handling from 7-9 p.m.

KEEPING UP WITH MEMBERSHIP: PARTICIPATION SHEETS: B. Grant reported that to date, 38 dues have been sent in and only 8 or 9 participation sheets. Fowler will need a committee in November to help collect dues. B. Grant will stress that "dues are due" in the October Bulletin.

The Board agreed that the participation inventory should be done during the summer phone calling. An article in the June/July Bulletin will alert members to the phone call and will list the upcoming year's committees and areas where volunteers are needed. It will also remind them that September is dues month. This method will replace the tear-off participation sheets printed in the Bulletin.

PHONE TREE: B. English reported that she surveyed a sample of phone tree participants. The tree did not seem to work for the Sept. kick-off meeting, perhaps because enough information was printed in the Bulletin that phone tree workers did not feel the calling was necessary. She is willing to try the tree again.

PUBLIC RELATIONS: N. Pourciau reported that the article in the Post Crescent did seem to bring people to the Gifted and Talented lecture in October which had a good turnout.

B. Grant asked W. Thrall to investigate the Valley Bank electric billboard for the Feb. 1 legislative forum.

L. Bjella reported she would like to tap the other coalition members' P.R. people for the Feb. 1 forum. She also reported that some of the legislators aren't sure of the validity of the forum if the turnout continues to be low.

B. Grant reported that nominations are due by Nov. 4th for the Volunteer of the Year Award. She will decide on two nominations and report to the Board.

D. Siekman suggested League should have a fabric banner for Octoberfest, candidates forums, etc. It will be discussed at the Nov. Board meeting.

PUBLICATIONS: D. Siekman reported that M. Gibas did a good job on the Octoberfest booth. B. Grant requested that D. Siekman confer with G. Bambrick on a local membership flyer with current program and membership contact person. This would be distributed at public meetings, Octoberfest, etc. J. Besta suggested that the flyer be in a question-answer format.

M. Hittle suggested raffling off a League membership at Octoberfest.

PROGRAM

EVERYMEMBER PROGRAM REPORT: J. Besta reported that the speakers at the Everymember program meeting in Madison were excellent. She shared ideas on membership and on getting mileage out of local League publications.

M. Hittle reported that the 15 minute National Security film is a good introduction.

WATER TRANSFER FROM THE GREAT LAKES: CONCURRENCE: B. Hussin reported that 21 members were at the two units and presented the concurrence statements. L. Bjella moved to approve the executive committee's approval of the concurrence. It was seconded and passed.

EDUCATION REPORT: N. Pourciau reported the school district's proposed gifted/talented program and personnel. The League education committee will observe the Renzulli plan in Waukesha. N. Pourciau recommended changing the Gifted and Talented Units in November from April in order to have an increased

chance of influencing the school district's program. G. Volk moved to change the Gifted and Talented study units to November 19th and 20th and to change the Board meeting to November 26th. It was seconded and passed unanimously. The Board agreed to change the Christmas party to December 10th, leaving the Board meeting on December 17th.

ACTION

NATIONAL/STATE: N. Jones asked J. CoBabe to take action on the Pregnancy option Bill. N. Jones will also try to find someone else to do comparable worth letters when necessary. She also reported that the National League Publication, "Report from the Hill", is streamlined, more usable and costs \$6.00 per year.

LOCAL: BUDGET TRAINING: N. Jones reported that League members have been observing the County Finance Committee hearings. League will be making a statement at the October 28th County Budget Committee hearings. The City Finance Committee hearings will be from November 2nd through Nov. 9th with the hearing Nov. 11th. N. Jones called for volunteer observers.

LEGISLATIVE FORUM: L. Bjella asked for P.R. suggestions for the Feb. 1 forum. B. Grant suggested creating an even out of the forum before the forum occurs. W. Thrall suggested buying an ad in the Post Crescent and Bulletin, and/or putting up posters.

BOARD GOALS: will be discussed at the November 26th Board meeting.

ROUND THE BOARD

J. Besta suggested considering combining the Dec/Jan Bulletin which would announce Dec. and Jan. events and would arrive shortly after Christmas.

J. CoBabe moved to print in the November Bulletin a consolidation of the two P.R. pages for the Domestic Abuse Shelter fundraising event. It was seconded and passed unanimously.

N. Jones moved to order 210 copies of the State League bulk Bulletin pages. It was seconded and passed unanimously. J. Besta requested that S. Murdoch check with the printer about collating the page before ordering.

L. Bjella will approach Mayor Johnson about proclaiming U.N. Day in Appleton.

There being no further business, the meeting was adjourned at 10:15p.m.

THE NEXT BOARD MEETING WILL BE NOVEMBER 26th, 7:15 p.m., AT BARBARA HUSSIN'S, 530 S. Fairview.

Gretta Volk

Report on Board Training, October 29, 1985

The program on Paper Handling presented by Mary Lou Zuege from North Shore-Milwaukee League was definitely a "hands on" experience for those who came with files in arm. However, here are a few guidelines suggested by Mary Lou for those who still have to "clean house."

Start with new paper, what's coming in now. Different jobs require different filing systems so decide "What am I going to use this for?" Decide whether chronological or topical filing is more appropriate. However, date everything -- Month and Year.

Files more than 10 years old may be given to a historical society to keep and store. Leagues may keep files up to 10 years old.

Suggestions on files to keep: (1) local studies are important to keep. (2) action may be filed topically rather than chronologically (3) letters written on behalf of national calls for action need not be kept longer than two years. However, the president should keep copies of all action letters (although not forever) as they are important for keeping up with positions when called.

The action v.p. should send copies of all action letters to the president, and if possible, the v.p. should reference where she gets the letter material on the president's copy, allowing both president and v.p. to know where the action information is.

On State Board Reports: (1) the positions do not need to be kept (2) organizational information should be kept for two years with a one year overlap between the "throw-out" year and a new two-year term.

On Publications: Throw out something of a technical nature which is more than 5 years old; it is probably worthless. "Forwards" and "Voters" should be kept for reference and study. State and National positions papers should be kept by the action chair and president for 10 years. Explanations vary and putting positions together gives a picture of the evolution of some positions. They may also be used for local actions and local positions.

Gretta Volk

Board Minutes, League of Women Voters of Appleton, November 26, 1985

The regular monthly meeting of the League of Women Voters of Appleton was held November 26, 1985, at the home of Barbara Hussin, 530 S. Fairview. Barbara Grant, president, called the meeting to order at 7:25 p.m.

Members Present: Besta, Bjella, English, Grant, Hittle, Hussin, Jones, Pourciau, Thrall, Volk

Members Excused: Bambrick, CoBabe, Fowler, Siekman

Minutes: The minutes were approved as submitted.

Treasurer's Report: The Treasurer's reports for September and October 1985 were accepted as submitted.

Cash on Hand September 1, 1985	1745.95
Total Income for September 1985	757.10
Total Expenditures for September 1985	262.87
Total Cash on Hand, September 30, 1985	2240.18
Cash on Hand October 1, 1985	2240.18
Total Income for October, 1985	446.00
Total Expenditures for October, 1985	196.58
Total Cash on Hand, October, 1985	2489.60

The Board agreed that the treasurer's reports do not have to be mailed out with the Board minutes.

As only one half of the present membership has paid dues, B. Grant told Board members she will call to give them 5 names to telephone during the first week in December for dues reminders. B. Grant asked that those calling stress we need to know by Christmas whether or not delinquent members intend to pay their dues. A statement will go out to those who haven't paid by Christmas.

President's Report: Board Training: G. Volk will write a sheet on the Board training to go out with the next minutes.

Volunteer of the Year: B. Grant reported that M. Hittle had been nominated for the Janet Berry award, and that Linda Bjella had been nominated for the Volunteer of the Year.

Sexuality Editorial: B. Grant circulated an editorial she had written and submitted to the Post Crescent on human growth and development for National Education Week.

Paramedics and Editorial: The Board agreed to postpone submission of the single issue politics letter until Spring and suggested it be refined in the meantime.

B. Grant reported that she met with Mayor Johnson and other community members concerning the paramedics issue. Mayor Johnson would like to see

a group emerge, supporting the majority of the city council's and her position. B. Grant has renewed the search for a VS/CI Board person as one will be needed in the spring. She has people willing to be on a committee.

Fox Valley Water Quality: B. Grant announced League will not have a representative on the commission since Outagamie County hasn't approved funds for representation on the committee.

N. Jones asked if League wanted representation on the East Central Committee. No decision was made.

Budget Committee Appointments: B. Grant will work on assembling a budget committee which will commence work in January. B. Grant and J. Fowler are now on the committee.

Public Relations: W. Thrall reported that she was able to get Valley Bank's electrical billboard for the Wednesday, Thursday, and Friday before the February Legislative Forum.

L. Bjella reported that Rep. Schmidt is investigating putting the legislative forum on cable T.V. The Board agreed she should pursue this issue.

Publications: M. Hittle reported that D. Siekman gave her the LWV buttons.

Bulletin Policy: The Board discussed the Bulletin policy as written by Karen deYoung and Marcia Hittle. It was amended and approved with a 4 month trial period for Letter "C."

The Approved LWV-Appleton Bulletin Policy

- A. Front Page Monthly Calendar in Descending Order of Priority
 1. Local LWV meetings
 2. Meetings jointly sponsored with other organizations (AAUW, NOW, etc.)
 3. State and National LWV events (EMPB, Conventions, Debates, etc.)
 4. Civic celebrations with LWC involvement (Octoberfest, Energy Fair, etc.)
- B. No events sponsored by other organizations will be included on the calendar.
- C. Other organizations may purchase advertising space on an inside page, up to 8 on a single page
 1. Sell 1/8 page spaces for a \$5.00 fee.
 2. Waiver of fee is granted at the discretion of the Bulletin editor and League President.
 3. All copy must be camera-ready and submitted to the LWV Board prior to publication.
 4. Events on topics which conflict with any LWV position will not be accepted.
- D. Statements presented by LWV representatives at public governmental hearings, letters written and other action activities will be highlighted in a column called "Action Taken in Your Name".

E. Reports from LWV members serving either as LWV representatives or as individuals on boards, commissions, task forces, etc. will be printed if the following criteria are met:

1. There is a LWV support position on the issue
2. There is some recommended action which would be taken effectively by League members.
3. The issue falls within the governmental process.

N. Jones expressed the need for a policy concerning League representatives on community boards and committees. Are they representing Leagues or simply recommended by League? B. Grant will send out the LWV-Wisconsin policy concerning this issue with the minutes for the next Board meeting.

PROGRAM

Financing the Federal Government Units: J. Besta reported a total of 20-25 members attended the Tues/Wed. units. B. Hussin raised the issue that the national tally system did not allow responses to be tempered in any way. M. Hittle reported that there will be a state survey/questionnaire about the method and B. Grant will discuss it with the Board when the survey/questionnaire arrives.

J. Besta reported the State Health Care Study is a two-year study with some consensus in the Spring. The units will be optional, however, because it will be a tear-off.

J. Besta reported she has 20 more directories to deliver as time permits.

J. Besta received a letter from Jean King, stating that League hasn't published the Social Service Study consensus for two years. J. Besta will determine whether or not there was a consensus for the study. If there was, it should be printed in the 1986 directories.

Gifted and Talented: N. Pourciau reported that approximately 30 members attended the Tues/Wed. units. No consensus was reached because there wasn't time to have the Board approve the questions or to have them printed. She raised the possibility of having February units for consensus. L. Bjella and B. Grant suggested writing consensus questions which contain the elements and concepts of the Renzulli plan, rather than simply asking for an acceptance of the plan.

The Board agreed to modify the calendar, allowing for additional Gifted and Talented Units on Feb. 11 and 12. N. Pourciau will try to get the consensus questions to the Board before January 14th.

N. Pourciau raised the possibility of talking with Superintendent R. Dewar before the consensus is taken. If this occurs, B. Grant will go along with the group.

Holidays Internationally (Dec. 10)

L. Bjella reported there will be 3 games at the Christmas party.

L. Bjella will do a Bulletin article explaining the events and their order.

The National Security Units will be Jan. 7 and 8. L. Bjella is writing the last Bulletin article with the consensus questions.

Lively Issues Meeting: The Board discussed changing the date of the meeting but decided to leave it on Jan. 28th.

N. Jones moved to submit program suggestions to National on an agricultural study. It was seconded and passed unanimously.

Membership Event: The Board agreed to change the date of the membership event to Feb. 25th.

ACTION

Local: N. Jones reported on and passed statements that B. Grant made at both the County Budget and City Budget hearings and on block grants at the City Planning Commission 11/25. Highlights will be presented in the Bulletin.

N. Jones reported that County Board program cuts led to a letter to the Editor in the Post Crescent and to the County Board on zoning and planning.

N. Jones reported that Sue Kinde observed the Tri-County expressway forum. She felt there may be a possibility of League influencing the design of the expressway.

National/State: N. Jones reported she has written Superfund letters. She will report in the Bulletin on the need for current action concerning tax reform. She has given J. CoBabe information on proposed Title X amendments.

N. Jones reported she has drafted a letter to the editor concerning errors made by the legislators in the article on marital property which appeared in the Post Crescent. The state League is calling for support and thanks on marital property. N. Jones called for anyone, not necessarily League people, to write letters in favor of the Marital Property Reform Act. W. Thrall will ask Bob Swain to write a letter.

Board Goals: A discussion on Board goals was postponed until the Dec. 17th Board meeting where it will appear at the beginning of the agenda.

Around the Board: B. Hussin reported that Denise Peterson had asked if League were going to take any action concerning the cancellation of the play at Appleton West High School. The Board agreed not to take action now, but to follow such issues at the School Board meetings and to take action if similar things took place.

G. Volk asked if League did conditionally endorse the proposed .5% county sales tax as stated in a Post Crescent article. B. Grant explained the League position.

N. Pourciau moved that League become a member of the Citizens Education Council. It was seconded. B. Hussin requested clarification of whether League's name would be used in their statements. The motion was tabled, pending more information on the use of League's name by the Council.

The Next Board Meeting will be December 17, 1985, 7:15 p.m. at Jodie CoBabe's, 50 Bellaire Court.

Betha Volk

There being no further business, the meeting was adjourned at 10:25 p.m.

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Possible Board Goals for 1986-87

More Efficient Use of Members

- 1. Identify happily inactive v.s. acting members
- 2. Record membership activity for 1985-86; set goal increase for 1987-88
- 3. Program committees: one new member reach each year

Join 83-85 on Treasurer goal

More Effective Action by Members

- 1. Increase in individual action
- 2. Education in governmental process
- 3. Set target issues for each year

Increase of Membership and/or Retention Increase

- 1. 10% increase of total membership
- 2. 5% increase retention of first-year members
- 3. Public Relations/Program/Membership goals here

goal specific way gear towards

More State and/or Local Visibility

- 1. Candidate Forums
- 2. Legislative Forums
- 3. Referenda Forums
- 4. Cable TV
- 5. Finance Drive
- etc.....

Choose 2 or 3 main Goals (Maybe others not listed)
Choose sub-goals appropriate to your portfolio/total board

JF

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, DECEMBER 17, 1985

The regular monthly Board meeting of the League of Women Voters of Appleton was held December 17, 1985, at the home of Jodie CoBabe, 50 Bellaire Court. Barbara Grant, president, called the meeting to order at 7:25 p.m.

MEMBERS PRESENT: Bambrick, Besta, CoBabe, English, Fowler, Grant, Hussin, Jones, Murdoch, Siekman, Thrall, Volk

MEMBERS EXCUSED: Bjella, Hittle, Pourciau

BOARD GOALS: The Board discussed possible Board Goals for 1986-87 as suggested by B. Grant (see list at the end of the minutes from Nov. 26, 1985). The Board agreed to focus on two goals: (1) more efficient use of members, targeting those who have joined since 1983, and (2) increase in membership and increase in retention of members who have joined since 1983.

G. Bambrick will bring the list of new members since 1983 to the next Board meeting.

B. Grant requested that each Board member decide individually or in terms of her portfolio how to reach these two goals, and bring those ideas to the January Board meeting.

PAPERWORK/COMMUNICATIONS

MINUTES: The minutes were approved as submitted.

TREASURER'S REPORT: The treasurer's report for November 1985 was accepted as submitted.

Cash on Hand November 1, 1985	\$2489.60
Total Income for November 1985	526.00
Total Expenditures for November 1985	548.71
Total Cash on Hand, November 30, 1985	\$2466.89

J. Fowler reported that LWV-Appleton does not have a Valley Prime Account as has been indicated on the Treasurer's Reports since June 1985. The money remains in the Golden Pass Book Account. J. Fowler will determine whether it is better to leave it in the GPB account or to transfer it and pay a penalty. Before taking action, she will discuss the issue with the Executive Committee.

J. Fowler also reported there are still 40 dues unpaid. She will send a letter, tear-off form and return envelope to those who still haven't paid by Christmas.

PRESIDENT'S REPORT: B Grant reported she has made no appointments to the Budget Committee and hasn't been able to find a person to fill the VS/CI position.

Federal Deficit Method Form: B. Grant read the evaluation form sent from LWV-Wisconsin concerning the tear-off consensus method used by National for the Federal Deficit Consensus. The Board discussed the questions, providing input for the responses.

Council, May 16-17: B. Grant reported the council meeting will be in Superior, Wisconsin.

Nat'l Conv. June 14-18: B. Grant reported the National Convention will be in Washington, D.C. She will be attending.

Appointment Policy: B. Grant reported that the State policy did not clarify the role of League appointees to community committees. The Board agreed to postpone clarification of this issue until Jan. or Feb. 1986

● Grant asked for a volunteer to speak Feb. 10 to the Fox Valley Insurance Women.

PUBLIC RELATIONS: W. Thrall reported on the possibility of a LWV-Appleton Banner. After Board discussion, B. Hussin moved that W. Thrall be in charge of securing a LWV-Appleton banner which she will design, checking with the Exec. Committee for final approval. The cost of the banner should not exceed \$200.00. It was seconded and passed. B. Grant suggested trying to have the banner finished in time for the Feb. 1 Legislative Forum.

PUBLICATIONS: D. Siekman passed around the new LWV-Appleton buttons which she will keep. N. Jones took some for observers.

B. Grant reported it is time to rewrite the Local LWV by-laws. Besta, Siekman and Volk will work on the revision which should be distributed to the membership

D. Siekman will investigate the possibility of a photo membership book.

BULLETIN: S. Murdoch requested that the normal deadline for Bulletin material be the Thursday after the Board meetings unless there is a special situation. This time the deadline will be Sat. morning and the Bulletin will go out by Jan. 6.

PROGRAM: Legislative Forum: The Feb. 1 Forum will be on cable T.V. L. Bjella is writing letters urging coalition members to get attendance up.

● Education: B. Grant reported that the Gifted and Talented Committee did meet with R. Dewar. She will pursue having a League rep. on the School District's Gifted and Talented Committee.

B. Grant also reported that the LWV Gifted and Talented Committee was having difficulty coming up with consensus questions. The Board discussed questions and alternatives. B. Grant will pursue written questions at this time, and will report back to the Board.

Health Care-Local: B. Hussin reported that the committee has had their first meeting, that things are underway, and that interviews have begun. J. Besta gave the dates for the study's units and consensus.

Health Care-State: B. Grant reported there is still no one to chair the study.

Social Service Consensus Mystery: G. Volk will check past minutes and pass on the information to J. Besta.

ACTION: National/State: N. Jones reported there was a Time for Action on Tax Reform, that the letter to the editor of the Post Crescent concerning Marital Property appeared 12-17-85; it was written by N. Jones. She also sent in a proposal for an agricultural study on the National level in conjunction with the Dane County and Wi. Rapids Leagues.

Social Policy: J. CoBabe is looking for the list of volunteers who are willing to sit with people whose house is being picketed.

● THE NEXT BOARD MEETING WILL BE JAN. 14, 1986, 7:15 P.M., AT BETH ENGLISH'S HOME, 1328 W. PINE.

There being no further business, the meeting was adjourned at 10:00 P.M.

Gretta Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, JANUARY 14, 1986

The regular monthly Board meeting of the League of Women Voters of Appleton was held January 14, 1986, at the home of Beth English, 1328 W. Pine. Barbara Grant, president, called the meeting to order at 7:30p.m.

MEMBERS PRESENT: Bambrick, Besta, Bjella, English, Fowler, Grant, Hittle, Hussin, Jones, Murdoch, Pourciau, Volk

MEMBERS EXCUSED: CoBabe, Siekman, Thrall

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: The treasurer's report for December 1985 was accepted as submitted.

Cash on Hand December 1, 1985	\$2466.89.
Total Income for December 1985	436.00
Total Expenditures for December 1985	<u>220.00</u>
Total Cash on Hand December 31, 1985	\$2682.84

J. Fowler reported she did send out the dues reminders with the return envelopes. She still expects 19 more people to pay dues.

G. Volk moved to spend \$5.00 for representation on the Youth Forum; it was seconded and passed.

J. Fowler reported there has been a \$10.00 increase in the bulk mailing rate, but that it still saves League over \$100.00.

PRESIDENT'S REPORT: Budget Committee: B. Grant reported that the Budget Committee is composed of Grant, Fowler, Hittle, Thrall and two more individuals yet to be appointed.

VS/CI: B. Grant is still looking for a person to fill this Board position. B. Grant and N. Jones will be on Mayor Johnson's Cable 8 show.

President's Goals: B. Grant reported on her goals that everyone's job description is turned in, and that the entire Board works toward the Board goals.

B. Grant reported that H. Nagler has been appointed to John Schreiter's task force regarding revenues and expenditures for Outagamie County.

PUBLIC RELATIONS: B. Grant reported that W. Thrall is working on the League Banner. The Board decided not to use the banner at the Leg. Forum

PUBLICATIONS: B. Grant reported that D. Siekman, upon request, gave some League publications to AAL, and will try to get payment for the publications.

BULLETIN: S. Murdoch reported an increase in the Bulletin printing cost from approx. \$44.00 to \$60.00. She said the cost wouldn't go down unless the number of Bulletin pages is reduced.

PORTFOLIO GOALS AIMED AT BOARD GOALS: G. Bambrick presented the membership list of those who have joined League since 1983.

There was Board discussion of how to target these people in general to get them involved and also of which specific members might be more active if encouraged.

J. Bjella suggested getting these members involved in committees from the

summer survey. B. Grant suggested targeting two people to attend Lively Issues.

G. Bambrick reported on the New Members Program, Feb. 25th which should be a fun evening with a skit. B. English will be doing extensive phone calling to get these members involved.

CoBabe	Rosebrock - dropped	Loveall
Dereks - dropped	Sage	Mewhorter
Fowler	Schoenbohm - dropped	Priebe
Hartman, K.	Siekman	Quinlan
Henery - dropped	Sigman	Richman (rejoined)
Huss, M.	Singler	Sager, M.
Olson	Slauter - dropped	Schweizer, H.
Bambrick	Sullivan, C.	Swanson, R.
Cole	Tulman - dropped	Wallace - dropped
Ditenfass	West, E. - dropped	Wurster, M.J.
Dodd	Bjella	Bowen-Eggerbraaten
English	Collins	Flom
Hemwall	Defferding	Lindstrom
Gibas	Hill, S.	Peterson
Kuhn, K.	Hillegas - Stommel	Westphal
Murdoch	Hoff, G.	Vlossak
Murray, B.	Sampson	Volk

PROGRAM

NATIONAL SECURITY CONSENSUS: L. Bjella reported on the National Security Units and Consensus. A total of 18 members, including committee members, attended the two sets of units. Objections voiced by the committee and communicated to LWV-US concerned the questions' being designed for computer tabulation not allowing for local league input. She also reported that the committee felt an all day meeting with lunch and a work shop might have been a better organization forum for the study, rather than one unit meeting.

B. Hussin moved to approve the consensus report as presented. It was seconded and passed.

EDUCATIONAL CONSENSUS QUESTIONS: N. Pourciau circulated a list of questions for the consensus units Feb. 11 and 12. The Board agreed that the committee should present a review of the Renzulli plan along with a review of other programs studied or observed before taking consensus at the units.

L. Bjella moved to approve the educational consensus questions as presented. It was seconded and passed.

LOCAL HEALTH CARE PROGRESS: J. Besta reported on the progress of the Health Care Study, and that there will be an open meeting at H. Nagler's Jan. 23 with the heads of Calumet, Outagamie and Appleton Health Depts.

SOCIAL SERVICE CONSENSUS MYSTERY: J. Besta reported that there was consensus for the Social Service Study; it will appear in the directory next year.

LIVELY ISSUES: B. Grant read the proposed National Studies from the winter '86 "National Voter": Human Needs and Drinking Water.

J. Besta presented the new procedure for program and advocacy planning desired by National League. After discussion, the Board agreed that

Besta, Grant and Hittle should decide how to structure the meeting. B. Hussin will be the resource person for the Natural Resources portion of the meeting.

LEGISLATIVE FORUM: L. Bjella reported that the Feb. 1 forum will be broadcast Mon., Feb. 3, Cable channel 8, at 7p.m. She also reported writing letters to government teachers inviting students to the forum, and putting a piece about the forum in her church bulletin. She suggested sending inter-office memos publicizing the forum. There was a discussion of purchasing a display ad (2 columns by 3") at a cost of \$7.00. It was agreed that two rather than the current 3 forums might be more reasonable - having one forum before each legislative session.

SOCIAL POLICY: B. Grant asked for suggestions of people to sit on community boards. There is still plenty of opportunity.

ACTION:

NATINAL/STATE: N. Jones reported receiving the State Time for Action. She urged people to check "yes" on the tax return campaign financing. W. Thrall will pursue obtaining public service radio spots promoting support, B. Grant will pursue obtaining T.V. spots and N. Jones will work on getting an informational article concerning tax return/campaign financing in the Post Crescent.

N. Jones registered a complaint concerning the present content in the State Time For ACTION concerning the tax return issue. She felt they could have been more helpful providing material to use in the press and media.

B. Grant wrote League's Legislative Forum question on the State Budget Repair Time for Action.

AROUND THE BOARD: M. Hittle reported there are 5 Board openings for next year: program v.p., treasurer, and 3 directors. Any suggestions should be given to the nominating committee.

N. Pourciau moved that League join CEB. It was seconded and passed. League's name will not be used without permission.

She reported that the middle school concept is under discussion at the school board. M. Hemwall asked for suggestions of a League person to sit on the committee. B. Grant and/or N. Pourciau will pursue finding such a person.

THE NEXT BOARD MEETING WILL BE FEBRUARY 18, 1986, 7:15 p.m. AT SAM MURDOCH'S HOME, 804 E. SOUTH ST.

There being no further business, the meeting was adjourned at 9:55 p.m.

Shette Vack

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, FEBRUARY 18, 1986

The regular monthly Board meeting of the League of Women Voters of Appleton was held February 18, 1986, at the home of Sam Murdoch, 804 E. South St. Barbara Grant, president, called the meeting to order at 7:30 p.m.

MEMBERS PRESENT: Bambrick, Besta, CoBabe, English, Grant, Hittle, Jones, Murdoch, Pourciau, Siekman, Thrall, Volk

MEMBERS EXCUSED: Bjella, Thrall, Hussin

B. Grant requested that all Board members give their excuses for lateness and absentism to her before the Board meetings.

M. Hittle moved to extend the privilege of the floor to Helen Nagler. It was seconded and passed unanimously.

MINUTES: The minutes were approved with the following correction: p.2: "Beth English will be doing extensive phone calling to get these members involved" should read, "The Units person will be doing extensive phone calling in the late summer to get these members involved."

TREASURER'S REPORT: B. Grant presented the treasurer's report for Jan. 1986. It was approved as published. G. Volk will contact the people listed who have not paid their dues. Linda Bjella's new address is: 3011 W. Heritage Avenue, Appleton, Wi. 54914.

Cash on Hand January 1, 1986	\$2682.84
Total Income January 1986	700.50
Total Expenditures for January 1986	679.28
Total Cash on Hand January 31, 1986	\$2704.06

200 Paramedic

Audit 100.00
PRESIDENT'S REPORT: Budget Committee: B. Grant presented M.J. Wurster and Bev Wickert for Board approval as budget committee appointees. The Board approved them unanimously. VS/CI Responsibilities: B. Grant reported on the Ward meetings for the aldermanic primaries in wards 8, 20, 10 and 4. Attendance varied from 2 to 12 people. Paramedic Forum: B. Grant reported that the steering committee for the Paramedic forum consisted of Breunig, DeYoung, Fritzell, CoBabe, Hittle and Schinabeck, and that the question co. consisted of Jones, Pourciau, Grabner, and Volk. Candidate's Forum: J. CoBabe will coordinate the forum and needs assistance. B. English is currently investigating locations. B. Grant explained that VS/CI is being split up at the present time so that the jobs get accomplished. N. Jones called for B. Grant to stress in an article how central VS/CI is to League. Junior High/Middle School: H. Iverson attended an all day workshop on middle school/jr. highs sponsored by Appleton School District. She is representing League and can give a report.

MEMBERSHIP: G. Bambrick asked for help in putting on the membership program Feb. 25th.

PUBLIC RELATIONS: W. Thrall reported she will order and try to get the League banner by March 12th. The est. cost is \$110.00. She will pursue the Legislative Forum "permanent" posters. She also reported obtaining another electric billboard for the March 15th forum.

PUBLICATIONS: D. Siekman reported receiving a check from AAL for the League publications they received. B. Grant reported on the need for publications at

the Paramedic and Candidate's forums. The "Nuclear Waste Primer" should be displayed. There was a brief discussion of appropriate publications for the forums.

VOTER SERVICE/CITIZEN INFORMATION

LEGISLATIVE FORUM: B. Grant reported that bad weather and late nights in Madison caused the legislators to cancel the Feb. forum. The Neenah/Menasha League is writing a "letter to the editor" explaining the cancellation. The next forum will be March 15th; the March 22nd forum is canceled. B. Grant proposed that W. Thrall be given permission to spend money on posters for the forums to be placed in banks, libraries, etc. The date and time of the forum would be removable so that the master poster could be used for many forums. Hittle moved to give W. Thrall permission; it was seconded and passed.

PARAMEDIC FORUM/PUBLICATION: B. Grant reported that the League declined an invitation to co-sponsor a paramedic forum with the Post Crescent. LWV-Appleton has tentatively set up a debate of the issue on March 12 at Einstein School. G. Volk moved that LWV-Appleton proceed with the Paramedic Debate; it was seconded and passed unanimously. B. Grant circulated questions to be debated by the two organized community groups who have formed for and against the referendum question: Save our Fire Dept. Paramedics and Taxpayers for Good Government. She explained that the steering committee decided against a panel discussion. The two organized groups will get the questions in advance and will decide who will present the answers. The Board affirmed that no candidate should take part in the debate. Both groups appear interested at this time.

Speakers' answers to League's questions will be limited to 4 minutes and may be read from a written text. 2 minutes will be available for the opposition to respond. After discussion, the Board approved the League's question and also questions to be answered on a fact sheet and distributed at the forum. Both groups may review the fact sheet. The Board directed the steering committee to frame an alternative question for #2 since the court ruling on the referendum question may come through before the forum and might render it inapplicable.

B. Grant reported that Karen DeYoung will moderate the debate for League if requested to do so; the Board approved.

CANDIDATES' forum: The Board approved a candidates' forum for March 17th at Edison School. There was discussion of promoting the forums. N. Jones will contact the Morgan Bldg. for publicizing the school board portion of the forum. J. CoBabe will compose a "Dear Candidate" letter for the March 17th forum. The phone tree will be used for League publicity. B. Grant will try for a press release to cover all LWV-Appleton sponsored events in March.

The Board referred the organization of the Candidates' Forum to a committee composed of Winzenz, Grant, CoBabe and Nagler.

VOTER REGISTRATION: The Board agreed that Voter Registration is not possible at this time.

PROGRAM

EDUCATION CONSENSUS: N. Pourciau presented the consensus report for the Gifted and Talented study. After Board discussion, N. Jones moved to accept the consensus report as amended. It was seconded and passed. The consensus report will be included in the Bulletin.

LOCAL HEALTH CARE: H. Nagler reported to the Board on the study. She asked the Board for direction for the March Units. After discussion, the Board agreed that the Health Care Committee should focus on the approved scope of the study and let the membership come to consensus or not.

LIVELY ISSUES REPORT: J. Besta reported on the Jan. Lively Issues meeting which started with approx. 30 in attendance and ended with approx. 15 members. She reported that Local prioritization of National Program included deficit reduction, defense spending, hazardous/nuclear waste and civil rights. She reviewed the Report to National. She reported the recommendations from the Lively Issues meeting for Local Study:

- 1) An education study on the long range plan and enrollment projections - to include need for a northside school and district facility planning (i.e. the middle school concept)
 - 2) A study on the size and structure of the county board.
- She also reviewed the 6 non-recommended items. J. Besta will write an article for the Bulletin on the Local Study items and on the Lively Issues meeting and report.

RECOMMENDATION OF LOCAL PROGRAM ITEMS: N. Jones moved to recommend the two recommended items from the Lively Issues meeting for Local Study. It was seconded and passed unanimously.

ANNUAL MEETING PREPARATIONS

BUDGET COMMITTEE REPORT: M. Hittle moved to extend the privilege of the floor to Bev Wickert. It was seconded and passed unanimously. The Total Proposed Budget, 1986-87 was circulated. The Board reviewed the proposed budget, comparing it to the adopted budget from 1985-86.

There was Board discussion of separate accounts and budgets for Nusi Ward, General and This is Appleton. In the future there will be separate accounts and budgets.

There was Board discussion of the tax deductability of League members' contributions to LWV Appleton. M. Hittle will get clarification of this from J. Fowler for possible presentation at the Annual Meeting.

G. Bambrick moved to approve the proposed Budget for presentation at the Annual Meeting. It was seconded and passed.

NOMINATING COMMITTEE REPORT: M. Hittle submitted the nominating committee's report to the Board: 2nd v.p. for program: Beth English; treasurer: M.J. Wurster; directors for 2 yr. terms: B. Defferding, J. Hillegas-Stommel, S. Murdoch; Nominating Committee: M. Fritzell, chairman, G. Bambrick and N. Pourciau. Marcia reminded Board members that these nominating co. members could not come appointed directors.

ANNUAL MEETING PACKET PLANS, INCL. BY-LAWS UPDATE: J. Besta will bring the packet materials to the next Board meeting. B. Wickert reported that state payments may go up. B. Grant asked for a breakdown of the dues to go into the packet.

COMMITTEE AND PARLIAMENTARIAN APPOINTMENTS: B. Grant will take care of this the Annual Meeting.

FINANCE DRIVE

CALENDAR: M. Hittle reported that the finance drive will commence after the April 1 election. Thurs., April 3, will be for addressing envelopes
COMMITTEE NEEDS: M. Hittle and W. Thrall will determine committee needs for the drive by the next Board meeting.

ACTION.

NATIONAL/STATE: N. Jones is still working on the campaign/tax return issue. B. Grant is also working on getting something on T.V. N. Jones has written letters on acid rain and tax reform. She reported this is a good time to write to Washington concerning tax reform. She may do an "Action Hand Out" for the next set of League units.

LOCAL ACTION: Nothing to report at this time.

THE NEXT BOARD MEETING WILL BE MARCH 18, 1986, AT JAN BESTA'S, 2601 KESTING CT. AT 7:15 P.M.

There being no further business, the meeting was adjourned at 10:50 p.m.

Ethette Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, MARCH 18, 1986

The regular monthly Board meeting of the League of Women Voters of Appleton was held March 18, 1986, at the home of Jan Besta, 2601 N. Kesting Ct. Barbara Grant, preesident, called the meeting to order at 7:25 p.m.

MEMBERS PRESENT: Besta, Bjella, CoBabe, English, Grant, Hittle, Hussin, Jones, Pourciau, Volk

MEMBERS EXCUSED: Murdoch, Siekman

GUESTS: Helen Nagler, M.J. Wurster

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: B. Grant reported that M.J. Wurster has been appointed Assistant Treasurer. N. Jones moved to extend the priviledge of the floor to M.J. Wurster. It was seconded and passed unanimously.

M.J. Wurster presented the Treasurer's report; it was accepted as presented. There was a discussion of the membership drops and of the difference between the current membership dues of \$23.00 and the per member payment of \$26.00. B. Grant requested that members consider this issue.

Cash on Hand Feb. 1, 1986	\$2704.06
Total Income Feb. 1986	603.23
Total expenditures for Feb. 1986	<u>200.67</u>
Total Cash on Hand Feb. 28, 1986	\$3106.62

PRESIDENT'S REPORT: B. Grant reported that the books have not been audited in some time. Grant will try to locate a League member to set up an internal audit procedure for \$100.00.

B. Grant reported that she is going to the LWV-Wisconsin Council in Superior. M. Hittle will be there from the State Board. If anyone else is interested in going, she should contact B. Grant.

B. Grant read W.Thrall's letter of resignation for her Board position. B. Hussin moved to accept W. Thrall's resignation with regret. It was seconded and passed.

B. Grant read an article by Ray Mueller which appeared in the Post Crescent regarding creating a successful volunteer organization.

B. Grant reported that the Candidate's Forum on 3-17-86 had approx. 100 people in attendance. During the first section, everyone listened to three of the School Board candidates. The second section was broken into three smaller groups for the aldermanic and county board presentations.

G. Volk moved to extend the priviledge of the floor to Helen Nagler. It was seconded and passed unanimously. H. Nagler suggested for future candidate's forums, tallying people according to ward as they come in, and then breaking up into groups according to the ward tally. Then, if no one from a particular ward shows up, candidates can be assigned to another group rather than facing an empty room.

The Legislative Forum on March 15, 1986 had mostly League members in

attendance. There was not a large representation from the other coalition members. Channel 26 filmed the forum for Cablevision.

PUBLIC RELATIONS: J. CoBabe presented the LWV-Appleton banner to the Board from W. Thrall. The Board agreed to accept it as is, and to pay the \$110.00 as agreed.

MEMBERSHIP REPORT: B. Grant reported on the two new members and the membership drops.

PUBLICATIONS: B. Grant circulated the definition sheet from the Paramedic Debate.

PROGRAM

LOCAL HEALTH CARE: H. Nagler presented the proposed consensus questions for the Local Health Care Study. M. Hittle moved to approve the consensus questions. It was seconded and passed. The Consensus Units will be April 8 and 9, 1986.

FINANCING THE FEDERAL GOVERNMENT: J. Besta reported that B. Hoffman will plan for the Financing the Federal Government Units in May.

STATE HEALTH CARE: In the April "Forward", there will be information on the State Health Care Study along with a tear-off consensus form. The State League suggests discussion before individuals send in the consensus form. The Board agreed that H. Nagler would try to find a member of the Local Health Care Study committee to lead a one time discussion in May for the State Health Care Study.

NATIONAL PROGRAM: J. Besta reviewed other states' Lively Issues reports. She also passed out a LWV-Wisconsin memo on "Program Modification Proposal - Redistricting", and one on "Suggestion for Action at National Convention - Keeping League Up to Date". N. Jones moved that B. Grant strongly oppose the "Suggestion for Action at National Convention" at the State convention in Superior. It was seconded and passed.

HMONG PROJECT: B. Grant reported on the status of the project. There was a discussion of how to proceed. B. Grant will try to find someone to take over the project.

ANNUAL MEETING PREPARATIONS:

NOMINATING COMMITTEE: M. Hittle reported that Terri Flom has agreed to fill the one year vacancy created by W. Thrall's resignation. She also reported that B. Defferding's name was omitted from the list of nominees printed in the Bulletin.

COMMITTEE AND PARLIAMENTARIAN APPOINTMENTS: B. Grant reported that she will make the parliamentarian appointment, and that G. Volk contacted the Paper Valley concerning the annual meeting dinner.

COMMITTEE REPORT: G. Volk reported on the Paper Valley menu selections. The Board agreed to keep the cost of the dinner (excluding service charge) under \$7.00. M.J. Wurster will check on League's tax exempt status.

M. Hittle moved that there be a table by the door of the Annual Meeting for B. Hussin's display of purple loose strife. It was seconded and passed.

J. Besta announced that the Annual Meeting Packet materials need to be

turned in to her before Easter.

The Board agreed that the by-law revisions should be included in the 1986-87 League Directory rather than the Annual Meeting Packet.

FINANCE DRIVE: M. Hittle reported that she needs people to address envelopes and to make follow-up calls, and circulated a sign-up sheet.

ACTION

SOCIAL POLICY: J. CoBabe presented a request from B. Breunig for a letter from LWV-Appleton (written by B. Breunig) to the Adolescent Pregnancy Prevention and Pregnancy Service Board supporting the request for federal funds which are funneled through the state for the Children's Service Society's Mentor Program for High Risk Teen Aged Women in Outagamie County. N. Pourciau moved to approve B. Breunig's request. It was seconded and passed. B. Grant signed the letter.

NATIONAL/STATE: N. Jones reported she is working on the acid rain issue. She has already written some letters on the Tax Reform issue.

LOCAL: The Board discussed the upcoming School Board meeting March 24. The phone tree will be used to alert League members to call school board members to support the Gifted and Talented Program.

AROUND THE BOARD: J. Besta and N. Pourciau will decide which consensus form of the Gifted and Talented study should be included in the Annual Meeting Packet.

B. Grant asked that all Board job descriptions be turned in at the next Board meeting. B. Grant will type up the "Policy Statements".

THE NEXT BOARD MEETING WILL BE APRIL 15, 1986, AT GRETTA VOLK'S, 909 E. ALTON ST. AT 7:15 P.M.

There being no further business, the meeting was adjourned at 9:40 p.m.

Gretta Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, APRIL 15, 1986

The regular monthly Board meeting of the League of Women Voters of Appleton was held April 15, 1986 at the home of Gretta Volk, 909 E. Alton. Barbara Grant, president, called the meeting to order at 7:30p.m.

MEMBERS PRESENT: Bambrick, Besta, CoBabe, English, Grant, Hittle, Hussin Murdoch, Pourciau, Volk

MEMBERS EXCUSED: Bjella, Jones, Siekman

GUESTS: H. Nagler, M.J. Wurster

MINUTES: The minutes were approved as published.

G. Volk moved to grant M.J. Wurster privilege of the floor. B. Hussin moved to grant H. Nagler privilege of the floor. Both were seconded and passed.

TREASURER'S REPORT: M.J. Wurster presented the treasurer's report. It was accepted as presented.

B. Hussin asked that it be recorded that LWV-Appleton is very pleased to have M.J. Wurster as acting treasurer.

PRESIDENT'S REPORT: B. Grant reported that B. Wickert has agreed to review LWV-Appleton's books and will set up an internal audit procedure.

After Board discussion concerning local, state and national LWV dues, N. Pourciau moved that the Board recommend increasing membership dues to cover both state and national per member payments. It was seconded and passed.

B. English moved to appoint B. Grant to go to state council in Superior and to find someone to accompany her. It was seconded and passed.

It was agreed that the Board will set the date for the June social at the May Board meeting.

B. Grant reported that she will have the new Board positions set by the May meeting, using the telephone to contact new Board members.

MEMBERSHIP REPORT: The current count, as reported by G. Bambrick, is approximately 100.

PUBLICATIONS: B. Grant mentioned Debate 1984 and the Nuclear Waste Primer

BULLETIN: The deadline was extended until the day after the Annual Meeting.

PHONE TREE: B. English reported that the tree worked well for the School Board, Leg. Forum on Cable messages.

PROGRAM

UNIT ATTENDANCE: There were 7 members in attendance Tues. P.M. and 9 Wed. morning at the Local Health Care Study Consensus Units April 8th and 9th, 1986.

LOCAL HEALTH CARE STUDY CONSENSUS: H. Nagler presented the consensus. It was reviewed and ammended slightly by the Board.

N. Pourciau moved to accept the consensus as amended. It was seconded and passed.

HMONG PROJECT: B. Grant reported that S. Fenlon will take over the Nusi Ward Memorial Hmong Project.

STATE HEALTH CARE STUDY: H. Nagler reported that D. Peterson will lead the State Health Care discussion prior to the "tear-off consensus" if the May date can be changed. The Board agreed to change the date to Thurs., May 22nd. J. Besta will make sure Denise gets the appropriate materials to lead the discussion.

ANNUAL MEETING PACKET: J. Besta reported on the materials, the cost of reproducing them and the approximate number of packets needed.

ANNUAL MEETING: B. Grant reported that B. Breunig will be the parliamentarian, and that B. Grant will set up the Minutes Reading Committee.

The Board agreed that the Phone Tree should be used to contact members, asking if they were planning to come to the Annual Meeting dinner and/or the business meeting following the dinner. The callers should report their results to G. Volk.

FINANCE DRIVE: M. Hittle reported that so far there have been 33 contributions totalling \$1242.00. W. Thrall will organize follow up phone calls and needs volunteers.

ACTION

EDUCATION: N. Pourciau reported on the March 24th Board of Education Meeting. S. Fenlon attended. The Board of Ed. voted on the Gifted and Talented Proposal and approved it. League will continue to observe the program as it unfolds next year and will continue observing School Board meetings.

STATE/LOCAL: B. Grant reported for N. Jones that N. Jones has written letters on SDI, Tax Reform, Budget, and has written a Letter to the Editor on SDI. She will also prepare an Action Alert for the Annual Meeting.

AROUND THE BOARD: B. Grant called for job descriptions to be turned in. She will pass the policy guidelines on to new Board members.

THE NEXT BOARD MEETING WILL BE MAY 20, 1986, 7:15 P.M., AT NANCY POURCIAU'S, 514 N. UNION STREET.

There being no further business, the meeting was adjourned at 8:55 P.M.

Hetta Volk

BOARD MINUTES, LEAGUE OF WOMEN VOTERS OF APPLETON, MAY 20 , 1986

The regular monthly meeting of the League of Women Voters of Appleton was held May 20, 1986 at the home of Nancy Pourciau, 514 N. Union. Barbara Grant, president, called the meeting to order at 7:29 p.m.

MEMBERS PRESENT: Bambrick, Besta, Bjella, Defferding, Flom, Grant, Hittle, Hussin, Jones, Lindstrom, Murdoch, Peterson, Pourciau, Volk, Wurster

MEMBERS EXCUSED: CoBabe, Siekman

GUESTS: Cynthia Johnson

MINUTES: The minutes were approved as published.

TREASURER'S REPORT: M.J. Wurster presented the report for April, 1986. It was approved as published.

Cash on Hand April 1, 1986	\$103 ² 7 .87
Total Income for April, 1986	1660.25
Total Expenditures for April, 1986	<u>1228.68</u>
Total Cash on Hand April 30, 1986	\$146 ² 9 .44

PRESIDENT'S REPORT: Council: B. Grant reported that both she and Jan Quinlan attended State League Council in Superior, Wi. J. Quinlan presented part of a workshop on bulletins. B. Grant conducted a presentation on local program. She reported that the \$1.00 increase in State dues passed, and that the State per member assessment is now uniform. M. Hittle reported that she attended both Grant's and Quinlan's presentations, and was proud to be a member of LWV-Appleton. She also reported that the limited State Study on "Redistricting" passed. A task force will be providing membership with information for concurrence, and program time will be needed.

State Board Report: Those people needing SBR should see B. Grant.

June 6 Fundraiser at Milwaukee Zoo: Information concerning the fundraiser for LWV-Wis and other groups will be in the next Bulletin.

Board Portfolios: B. Grant introduced the new portfolios. L. Bjella: in charge of Legislative Forum as a 2nd year director. N. Jones: continuing as Action Vice-president. B. Defferding: Social Policy. D. Peterson: Membership. S. Murdoch: Education Chair. M.J. Wurster: Treasurer. M. Hittle will be leaving LWV-Appleton Board, but will be on the State Board as Treasurer. A. Lindstrom: VS/CI Chair. D. Siekman: continuing as Publications. T. Flom: Bulletin with J. Quinlan, and also Public Relations. B. Grant reported that B. English requested her name be removed for consideration for V.P. for Program; she is moving from Appleton. The new nominating Committee: M. Fritzell, G. Bambrick, and N. Pourciau.

Education Meeting and Statement: B. Grant attended a meeting with Dewar and other community leaders where the School District's 5 year facilities plan was presented. B. Grant and S. Murdoch attended the School Board meeting where the Facilities Plan was presented to the School Board. B. Grant read a statement addressing the 5 year plan; League commented on women in sports, equalization of elementary facilities and consideration of a magnet school. Grants comments were based on the 1982 League Education Study.

MEMBERSHIP: G. Bambrick reported that the current membership is 101. Deb Reinhart is a new member and Ann Long has renewed her membership.

PUBLICATIONS: B. Grant reported that D. Siekman will take over distribution of This is Appleton.

PROGRAM

UNITS ATTENDANCE: N. Jones reported on the attendance for Financing the Federal Gov't units May 13 and 14. There were 6 Wed. morning.

NATIONAL STUDY RECOMMENDATIONS: The Board discussed which National Study should be supported at Convention: Human Needs or Agriculture. The Board agreed LWV-Appleton should work for an Agricultural Study.

L. Bjella mentioned that the title of the National Security Study for last year was inaccurate. She felt this was something that should be discussed at Convention.

FINANCE DRIVE: M. Hittle reported that approx. \$2000.00 had been raised so far. Win Thrall has organized follow callers. Hittle was unsure as to whether LWV-Appleton would meet its goal of \$3800.00.

ACTION: National. N. Jones reported that she had written a letter to the Editor of the Post Crescent on tax reform; it had not been published to date. She has copies of pamphlet on tax reform if copies are needed. She discussed the April Action Alert on Acid Rain. Locally: N. Jones reported on the spot zoning issue concerning Homestead Meadows. The Board discussed the issue, but did not make an action recommendation. N. Jones requested suggestions concerning the Private Industry Council's interest in going private. League observers are needed for PIC's 8:00a.m. meetings. N. Jones reported that she spoke at the hearings of the Strategic Task Force for Out. County in B. Grant's absence. She spoke in favor of continuing funding for planning and zoning, water quality and domestic abuse. She also mentioned the local Health Care Study and said that LWV-Appleton would be in favor of more funding rather than less for the County Health Dept. She was asked about League's positions concerning budget priorities; locally, there are no positions. She suggested League may want to reconsider "Consolidation and cooperation of municipalities" as a local study topic for next year.

FINAL BOARD EVALUATION

POLICY EVALUATIONS: This was postponed.

GOAL EVALUATIONS: B. Grant mentioned that increase in membership was not a strong point this past year. The Board reviewed the list of members who have joined since 1983 and agreed that retention and use of members seemed good.

B. Grant recommended setting Board goals in the summer rather than in the fall or winter. She added, "Thank you for being on the Board!"

NEWLY ELECTED BOARD RECONVENES

State Redistricting Study: B. Grant asked for volunteers and suggestions.

STATE HEALTH CARE: The Board agreed there should be a full scale study on State Health Care next year.

JUNE BOARD TRAINING: B. Grant reported attendance is required. The Board will evaluate past goals, set new goals, divide tasks, and share a meal. The date was set for June 11, 1986 9:30 -1:00, at M.J. Wurster's house, 228 N. Park. B. Grant handed out Board policies to new members, postponing a discussion of the policies.

There being no further business, the meeting was adjourned at 9:32 p.m.

THE NEXT BOARD MEETING WILL BE AUGUST 19, 1986, AT SAM MURDOCH'S HOME, 804 E. SOUTH ST, :15P.M.

Gretta Volk

The 1986-87 Board Training meeting was held on June 11 at M.J. Wurster's home.

Members in attendance were Grant, Jones, Murray, Wurster, Peterson, Vandenberg, Flom, Lindstrom, Bjella, Volk, Murdoch, and Defferding. V. Milde was out of town and sent her regrets in advance.

After individuals were introduced, each evaluated our League's functions by filling out the "League Function Evaluation.". We listed the following as HIGH's: candidate's forums, Observer Corps, responding to Times for Action, Bulletin, and other member information, local action and studies, and state and national studies. LOW's were then listed and included: membership cross-section, Observer Corps reporting and member involvement, understanding of issues and positions of all League levels, member action, citizen education, voter registration and participation, fiscal management, and limited fundraising activities.

OBSERVER CORPS, POSITION EDUCATION, FISCAL MANAGEMENT, AND MEMBERSHIP were chosen for intense discussion and goal-setting as the group felt these were most in need of attention by each board member.

OBSERVER CORPS activities were rated on both ends of the spectrum, probably because of the changing definition of this group. We decided that the functions of the O.C. were: to keep in touch with local problems and progress, to maintain a flow of information into the League, to let the governmental bodies know someone is watching and cares, to develop individual members' interest in government, and to keep in touch with the politics of the governmental representatives. The first three were considered most important and the following goals were set:

- 1) Priorities will be to cover the following:
 - County Board meetings
 - County land use, solid waste, and human resource comm.
 - School Board meetings
 - City Council meetings
 - Housing, zoning, and park/rec. committees
- 2) One pair of members will be responsible for getting agendas and minutes, attending meetings when possible, and developing personal contacts for League.
- 3) Bulleting updates will be encouraged, carrying the heading of "Happening In..."
- 4) One or more general meetings with government officials in attendance will be planned.

5) Sitting costs/time will be decreased by use of a League co-op and donated League sitter time.

ISSUES/POSITION EDUCATION was deemed an area of weakness and the following possible solutions determined:

- 1) Local position approval at the annual meeting.
- 2) Historical position publication; priorities set by action areas upcoming.
- 3) General meeting devoted to position education, maybe with role-playing.

FISCAL MANAGEMENT/EDUCATION concerns will be addressed through:

- 1) More aggressive pursuit of LWVEF monies.
- 2) Finance drive, election reporting, and another fundraiser will be planned as needed.
- 3) The budget committee and budget will be set earlier.

MEMBERSHIP concerns fell into the reas of increasing the cross-sectional mix, retention, and integration/orientation of new members. A membership interest survey will be done this summer. The president and membership chair will meet soon to develop further action plans for presentation in August. EVERYONE should spend time preparing to relate their portfolios and the entire board to membership solutions.

Last items of weaknesses/solutions listed included: dues in on time, unit attendance increase, board members being expected to attend general meetings, other members to be invoted to board meetings, and an increase in numbers of general meetings.

PLEASE CHECK YOUR PORTFOLIO FOR THE FOLLOWING PUBLICATIONS AND NOTIFY DIANE SIEKMAN IF YOU ARE MISSING ANY:

In-League (national publication)
Local League Membership (state publication)
Money and Membership (national publication)
National "Impact on Issues" (position papers)
Yellow State and 1985-86 Local position papers
LWV Prospectus: A Planning Guide for Local and State Leagues
National, state, and local by-laws
Local League Leadership 1983 (state publication)
LWV: A Great Idea for today (pamphlet)
LWV: A Great Idea through the years (pamphlet)

SPECIAL BOARD MEETING: AUGUST 5 8:00 p.m.
Helene Iverson's, 1811 Bradley Lane

RE: County Vehicle Registration Fee Proposal

IF YOU CANNOT ATTEND, CONTACT BARB AT 735-0336

Mr. Schreiter presented his proposal for a county "wheel tax" to Nancy J. and Gretta V. on July 22 and asked for League's endorsement. He would like the county board to enact the ordinance by August 12, 1986; there will be a public hearing at a regular county board meeting, date yet unknown. Because of the time frame, the requested endorsement, and the difficulty of the decision, the 3 of us felt that a total board decision needed to be made on the support or non-support of this proposal.

Basically, J. Schreiter has proposed to move all county highway related costs from the property tax to a user fee structure. He says a county vehicle registration fee would reduce the property tax levy by approximately \$.60 per \$1000. Since late 1985 the State Legislature allows counties and municipalities the authority to set a vehicle fee and a sales tax in addition to the property tax levy.

When evaluating this proposal, realize that in the past, over 99% of Federal Revenue Sharing funds have been applied to Highway Dept. budgets. Lacking these Federal funds, J.S. anticipates that the 1987 Highway Budget will require 2 million or more levy dollars. Even with the shifting of the Highway Dept. budget from the property tax levy, J.S. anticipates an increase in the county tax rate from \$3.039 to \$3.439.

Other federal legislation passed and pending has reduced revenues in other areas of county operations, particularly Human Services, according to J. Schreiter. As we have such strong positions on providing services in this area, we have a strong obligation to attend to the processes of funding these services.

League has state positions on taxation from a 1979-81 study and a 1984 update. (Please refer to pages 21 & 25 of 1985 State Position Papers.) Nancy consulted with Sally Phelps, state League president, who assured her that, since this proposal is for a local tax, we are free to decide the issue for ourselves, even though we are referring to a state position.

The state position on user fees is to decide the merit of a proposed user fee on an individual basis. League's most basic position on taxes is a strong preference for

progressive taxes. We need to evaluate this proposal by asking the following questions also:

- 1) What is the purpose of the user fee?
- 2) Is the cost reasonable? Is it low enough? High enough?
- 3) How does this user fee compare to a user fee for park usage, building permits, Fox locks?
- 4) Is this user fee more or less regressive than the property tax? Though any flat fee is inherently regressive, there are many user fees associated with driving, i.e. driver's license fee, state registration fee, gas tax, etc. Where does this fee fall?
- 5) Vehicles over 8000 lbs. are exempt from the fee, yet they cause the most damage to roads. Is the user fee fair? (J.S. would like this to be changed in Madison.)
- 6) Is it fair to some Appleton residents to pay for the county trunk system? (Remember that Outagamie Co. has partially funded many city bridges; there are 365 miles of county roads, about 16 of them in the city of Appleton.)
- 7) Who should pay for county services? Which do we consider essential? Should all/some be related to user fees?
- 8) WE MAY DECIDE TO FAVOR AND ACTIVELY SUPPORT THE FEE, TO FAVOR IT QUIETLY, TO TAKE NO STAND, TO DISAGREE AND ACTIVELY LOBBY FOR ITS DEFEAT, OR TO DISAGREE QUIETLY.

<u>Registration Fee</u>	<u>Eligible Vehicles</u>	<u>Gross Revenues</u>	<u>Les DOT. Charge</u>	<u>Net Revenues</u>
\$10	81,267	\$ 812,670	\$ 12, 190	\$ 800,480
\$25	81,267	\$2,031,675	\$ 12,190	\$2,019,485

The \$10 fee would generate enough revenue to cover the loss of revenue sharing funds, while the \$25 fee would offset the highway levy including the loss of the federal revenue sharing funds for the Highway Department budget in 1987. A \$25 fee is recommended.

In order to implement the county vehicle registration fee, the County Board is required to do the following:

- Adopt an ordinance creating the county vehicle registration fee;
- Notify the State Department of Transportation as to the effective date sixty (60) days prior to the first day of the month.

The State will collect the designated fee and reimburse the county, less administrative costs, within 30 days after the end of the month of enactment. The county will be reimbursed on a monthly basis.

A. Jones

August 25, 1986

John Schreiter
Outagamie County Executive
410 S. Walnut St.
Appleton, WI 54911

Dear Mr. Schreiter:

The Board of the League of Women Voters of Appleton was very pleased that you presented the proposed county vehicle tax to us for our consideration. We are very interested in the means of financing county services and were pleased to see some creative thought done by you and your office.

However, I am sorry to say that though League supports developing alternatives to the property tax as sole support for provision of services, we cannot support a county vehicle tax for several reasons.

First, we firmly support progressive rather than regressive tax structures. Because this fee is a flat fee for each personal vehicle, we feel that it will fall proportionately harder on those less able to pay.

Second, though we do support the concept of user fees, we do not feel that this is a true user's fee, as would be a toll road system, nor does it truly reflect actual use of county roads.

Third, we feel, as you do, that the exemption for larger vehicles (which actually wear out a road faster than smaller, private vehicles) makes such a vehicle fee even more unfair.

Thank you for soliciting our collective opinion. We are very sympathetic to the difficulties facing county government and appreciate your willingness to tackle the problems with creativity and sensitivity to the public.

Sincerely,

Barbara Grant
President, LWV-Appleton

LEAGUE OF WOMEN VOTERS OF APPLETON
BOARD MINUTES
AUGUST 19, 1986

The regular monthly meeting of the League of Women Voters of Appleton was held August 19, 1986 at the home of Sam Murdoch, 804 E. South Street. Barbara Grant, president called the meeting to order at 7:21 p.m.

MEMBERS PRESENT: Grant, Murray, Milde, Volk, Defferding, Bjella, Wurster, Murdoch, Vandenberg, Lindstrom

MEMBERS EXCUSED: Jones, Iverson, Peterson, Flom

Guests: Corrine Goldgar

Corrine Goldgar, brought back the box of historical LWV scrapbooks and suggested putting them on permanent loan at the town public library or the Outagamie Historical Society. Terry Flom was charged to investigate which place would be best. Additionally Transit Center lobbying efforts were discussed. Grant or a LWV representative will speak in favor at the Council meeting.

MINUTES: The minutes were corrected as follows and approved as amended. The correction was in the figure for cash on hand. The corrected figure is \$1032.67 making the total \$1464.44.

TREASURER'S REPORT: M. J. Wurster presented the report for July and it was approved as published.

Cash on Hand July 1, 1986	\$ 971.82
Total Income for July, 1986	325.00
Total Expenditures for July, 1986	100.28
Total Cash on Hand July 31, 1986	\$ 1,196.54

A motion to take the \$630.00 of sales from TIA that is in the Valley Prime account and consolidate all the TIA money in on account was made by Wurster, seconded and approved. Money will be put in the highest yielding instrument available to be determined by the treasurer.

Dues: The budget approved at the annual meeting did not include the \$1.00 per member extra to the state nor the \$1.00 per member for national. Dues for next year will increase \$2.00 to \$25.00, as approved at the annual meeting, contingent on raised state and national payments. Compensating corrections to the annual budget were made. Under "D" Financial Support that figure would be \$1343.25 and the PMP would be 1393.00.

A motion was made by Volk and seconded to accept the treasurer's report as presented.

PRESIDENT'S REPORT

Communications: A letter from the Nominating Committee with recommendations of Helene Iverson and Barbara Murray to fill the two vacant positions for the board was presented and accepted. A letter of resignation was received from Diane Seikman was received and accepted with regret. A letter of explanation regarding Marti Hemwall's vote on her vote regarding the Gifted and Talented program cuts was read.

Action Barb Grant will make a public statement supporting open PIC meetings and League will endeavor to follow the actions of the group and ascertain that they have appropriate outreach to the targeted groups they are to help. After discussion the Board decided to again oppose placing maintenance items on the referendum package. A statement will be made at the next school board meeting and members were urged to call as individuals.

MEMBERSHIP: Barb Grant reported that summer calling on the Membership Participation Sheet would be done sometime the first week and a half of September. Volunteers for calling were requested.

UNITS: Education unit meetings will be September 23-24. A tentative program on September 9 will be speakers or a panel of speakers on the state aid formula, the referendum (specifically why maintenance is included). Suggested panel members would be Randy Dewar, Myron Huth, a D.P.I. person and perhaps David Prosser. After some discussion, it was felt that if Mr. Prosser is invited that a Democrat should also be invited on balance.

VOTER SERVICE/CITIZEN INFORMATION: Ann Lindstrom is assigning members to do election night coverage both for the primary and the general election. Linda Bjella announced the tentative dates for the upcoming Legislative Forum will be November 22 and March 14. A meeting of the coalitions sponsoring these events will take place in early September. Grant suggested that each sponsoring group donate \$5-10 to get a banner to hand someplace downtown (like the walkway from the parking ramp to the new Marshall Fields) announcing the event. Additionally it is recommended that we have Cablevision cover the Forum.

EDUCATION: Sam Murdoch presented 2 proposed consensus questions:

1. Do you support the referendum for the 5 facilities ?
2. If not, what are the alternatives ?

Motion to approve was made by Volk, seconded and approved.

SOCIAL POLICY: Betty Defferding stated that she wanted to get involved in the P.I.C. program. She is also interested in getting league involved in the mentor program for adolescent girls needing guidance and emotional support. Barb Grant told us about the Title IX (sex equity) law. Doefferding will investigate the policies in the area and locate people who are interested in pursuing them.

NATURAL RESOURCES: Milde reported receiving a packet of information from the state. She is interested in pursuing the waste to energy plant, recycling and low level radioactive waste depository in Wisconsin.

President Barb Grant read us the Non-Partisan Policy that had been approved last year. It was moved by Bjella to accept the policy as read. Motion was seconded and approved.

Barb Grant proposed that the topic for a general meeting could be state health care. We have a local resource at Lawrence on the moral implication of health care. Two other areas would be the competency of health care providers and the cost of health care.

CALENDAR: The proposed calendar was presented and approved on a motion by Bjella and a second.

The idea of having daytime board meetings was presented by Barb Grant since several members did not take board positions because of the night meetings. A straw poll was taken and determined that most everyone could attend daytime meetings if childcare could be arranged. Defferding may have a problem with work schedule and Wurster felt she could arrange. Further discussion and future decision was deferred to the next board meeting.

Barb Grant reported that Nancy Jones has accepted an appointment to a National committee on Agricultural Study. She is one of only 3 general league members so appointed.

OKTOBERFEST: Barb Grant and Mary Vandenberg were directed to make a decision on what we will sell at our booth this year. We may sell our "VOTE" buttons and register people to vote. The motion to empower Barb and Mary was made by Volk, seconded and approved.

There being no further business, the meeting was adjourned at 10:14 p.m.

Respectfully,

Barbara Murray

Barbara Murray

THE NEXT BOARD MEETING WILL BE ON SEPTEMBER 11 AT THE HOME OF LINDA
BIELLA, 3011 W. Heritage Avenue, Appleton, AT 7:15. IF YOU CANNOT
ATTEND, PLEASE CONTACT BARB GRANT.

MINUTES OF BOARD MEETING
LEAGUE OF WOMEN VOTERS
SEPTEMBER 11, 1986

Attendees: Barb Grant, Terri Flom, Helene Iverson, Linda Bjella, M. J. Wurster, Bette Defferding, Gretta Volk, Mary Vandenberg, Vickie Milde, Denise Peterson, Ann Lindstrom, Nancy Jones, Barbara Murray

Excused: Sam Murdoch

The meeting was called to order by Barb Grant and the minutes were approved as published.

The treasurer's report was accepted and filed.

PRESIDENT'S REPORT: Barb Grant reported that Mary Vandenberg and Linda Bjella are willing be the Board representatives to the Nominating Committee. It was moved by Nancy Jones, seconded and approved. She also noted the Rosalie Goodman Internship Program in D.C. in March-April, 1987. Several league members have expressed interest. Gretchen Bambrick requested permission to use the LWV bulk mailing permit and the donation of postage for the Domestic Abuse Shelter fund drive. Motion by Flom and seconded to table until further discussion. After further discussion the request was denied.

VOTER SERVICE: Ann reported that the Candidates Forum would be on October 14th at Einstein Jr. High at 7:30 p.m. Terry Fox, Alvin Ott, Forrest Weber, Michael Ellis, Thomas Thomaszewski, Alan Lasee, Kathleen Hartman and David Prosser have been invited. Replies are still coming in. Terry Flom will do a press release. Ann reported that in order to fulfil our election reporting contract we need to cover all of Outagamie County. All league members have been contacted and assigned if available. We need more help from community people. Gretta Volk made note of public service announcement tape that could be purchased to encourage voting in November. Nancy Jones made a motion to authorize Ann Lindstrom to investigate this tape and to spend up to \$25.00 on it. Seconded and approved.

MEMBERSHIP: Denise Peterson invited all prospective members to the September 16 general meeting on the 5 year plan for the schools. Gretta Volk moved and it was seconded to raffle off 2 League memberships to new members at Oktoberfest. A membership coffee will be held October 7 with a few league members in attendance to help answer prospects questions. Membership stands at 101.

BOARD POLICIES: Nancy Jones made a motion to approve the bulletin policy as previously stated. Seconded and

approved. The Pro-Choice Celebrates event will be placed on the league calendar if there is sufficient room. This is jointly sponsored by the League of Women Voters-Wisconsin.

The reimbursement policy for members expenses to attend the Issue Briefing was brought up for discussion. It was decided that policy stated that the \$10.00 fee plus the driver's gas would be reimbursed.

FINANCE DRIVE: Barb Grant gave a final report of the Finance Drive by Marcia Hittle. Member contributions were \$267.00 more than anticipated while non-member contributions were \$790.75 less than anticipated. The usual \$750.00 Kimberly-Clark Foundation donation has not been received because all funds have been frozen. Marcia recommends that we look at other ways of raising the money besides the annual Finance Drive if we desire to continue the current level of community action and involvement.

OKTOBERFEST: Mary and Barb reported that we will sell croissants and brunch sandwiches at a profit of 50 cent each item. Sunrise Donuts will do the cooking. Publications, VOTE buttons and This is Appleton will be available for sale. We will also investigate having a membership raffle.

THIS IS APPLETON: Barb Grant read Marcia Hittle's report that 3442 copies have been sold. 1,628 copies remain unsold. Income for the sale thus far has been \$4,880 which is in a special account reserved to finance the next edition. The unsold copies are at the home of Jan Quinlan (1600) and Marcia Hittle (28).

PUBLIC RELATIONS: We will have a press release on our general meeting about the 5-year plans for the schools. Additionally we will pursue publicity on Nancy Jones' appointment to the National Agricultural Study.

PROGRAM:

EDUCATION: Barb Grant reported for Sam Murdoch that on September 16 that Randy Dewar, Myron Huth, Dean Hawkinson will be the panel for our general meeting to discuss the cost, projected additional costs and updated enrollment figures for our schools. A model and blueprints of the proposed new northside school will be available. The floor will also be opened for questions. The wording of the consensus question on the school referendum shall be reworded to state "Should the League support the referendum for the first phase of the 5-year long range facilities plan." Seconded and approved. Additionally Nancy would recommend a second meeting on how funding for the school system comes from the state and recommended that the State League publish a series of bulletin pages on state aid to schools.

SOCIAL POLICY: Bette Doeffering observed the most recent PIC meeting.

UNITS: Units on redistricting will be held on October 28-29 with consensus due on December 15. As a board we felt that the traditional unit meetings with member agreement was the most useful for us. Packets of member material will be ordered from State.

COUNTY STUDY: Gretta Volk announced that the county budget hearings will be on October 14-27 with the public hearings on the 27th. Adoption of the budget should be on November 3rd. She also reported that the city budget hearing will be October 27-November 1 with the public hearing on November 3rd. Adoption is set for November 5th.

ACTION:

Nancy Jones reported on her trip to D.C. for her new position on the Agricultural Study Committee. Consensus for a new position on agriculture will not be available until June, 1988. In March, Nancy and the committee will draft the consensus questions.

Gretta Volk reported that she made a statement before the County Board not supporting the proposed county "wheel tax".

The meeting was adjourned. The next meeting will be at 7:30 p.m, October 21st at the home of Vickie Milde, 114 Alton Ct., Appleton.

Respectfully,

Barbara Murray
Barbara Murray

LEAGUE OF WOMEN VOTERS
BOARD MEETING
OCTOBER, 21, 1986

Attendees: Grant, Volk, Flom, Yeske, Peterson, Iverson, Murdoch, Jones, Milde, Wurster, Vandenburg, Lindstrom, Murray

Excused: Bjella, Defferding

Barb Grant called the meeting to order at 7:15 and the minutes were approved as published.

TREASURER'S REPORT: M.J. Wurster presented the current financial statement as well as a budget comparison sheet. She reported that quite a large number of members are delinquent in the payment of their dues. She will send out statements. The newsletter will again mention that dues are overdue and payable.

PRESIDENT'S REPORT: Barab Grant reported that she and Gretta Volk went to talk to John Schreiter regarding the county budget. She also announced that Margaret Gibas would chair the budget committee and the Marilyn Yeske is the new Publications chairman. It was also announced that Nancy Jones will be our nominee for the Post-Crescent's Volunteer of the Year. Barb reported that she was contact by Tom Frantz of the Univ. of Wisconsin-Fox Valley Center offering the League a monthly program. League will set the format and the topics for discussion and there will be no cost to League. Karen Laws, formerly of NBC in New York will give us guidance and help us get started. Nancy Jones said that she has had conversations with members from Leagues that currently do radio/TV programs and they felt it was a great idea. Board consensus is that we investigate the possibilities. Barb brought up the topic of low attendance at League sponsored events. She asked us to think about our own priorities and whether we felt that members were being stretched too thin. We will discuss it at the November board meeting.

VOTER SERVICE: Ann Lindstrom reported that the Candidates Forum went well although there was poor attendance. She said that the candidates felt it was worthwhile and looked forward to it. Additionally she reported that we would not be able to cover the county as we had hoped but that she will go to the courthouse and get the results for reporting. We were offered a contract to do exit polling but due to a lack of strong concept backing and limited manpower resources, we declined. Informational tables are to be set up in 3 public places the last week in October. The table at Downers at Lawrence will contain referendum information only. The "Y" table will have voter service, membership and referendum materials and the table at the public library will have voter service and membership.

MEMBERSHIP: Two prospective members attended the coffee at Denise Peterson's home. Membership currently is 102.

OKTOBERFEST: Mary Vandenburg reported that we did not make money on our booth but that those working felt that it was worthwhile in terms of comraderie and public service.

COMMUNICATIONS: Terry Flom passed out newsletter/publicity guidelines. These guides will help us help her to obtain the most publicity from our events as possible. A short discussion of a problem with the Post-Crescent followed. Terry and Barb will follow up and resolve.

EDUCATION: Sam Murdoch reported that a total of 17 people attended the 2 consensus meetings. Sam read the consensus questions and a motion by Peterson to approve was seconded and there was unanimous approval.

SOCIAL POLICY: No report

COUNTY STUDY: Gretta Volk reported that her committee has begun work by defining the scope of their study and sent out questionnaires. The scope of the study will be "To examine the functioning of the Outagamie County Board structure in terms of its size and committee structure".

STATE HEALTH CARE: Jean King has secured 2 speakers for the November 11th meeting. Dr. Terry Meece and Jack Stanley, Ph.D. will be the speakers. The questions will be:

1. Are tax dollars being spent for costly procedures like organ transplants while preventative programs like prenatal care underfunded?
2. Where do we want to spend government money?
3. Does state government have a role to play in helping residents avoid costly dying?
4. Should legislation on living wills include refusal of nutrition?

ACTION: Volunteers were solicited to observe the county and city budget hearings.

The Christmas party will take place at Grant's home this year.

The next board meeting will be at Denise Peterson's, 1041 E. Nawada Street on Tuesday, November 18th at 7:00 p.m.

There being no further business, the meeting was adjourned.

LEAGUE OF WOMEN VOTERS
BOARD MEETING
NOVEMBER 18, 1986

Attendees: Grant, Peterson, Iverson, Jones, Lindstrom,
Murray, Volk, Milde, Yeske, Bjella, Wurster

Excused: Flom, Vandenburg, Defferding

Barb Grant called to meeting to order at 7:20 p.m. The minutes were distributed and corrected and approved as corrected.

TREASURER'S REPORT: M. J. Wurster recommended that we move our funds that are currently up for renewal from a Valley Bank CD to an IDS CD. It was moved by Bjella and seconded by Jones. Approved. M.J. also noted that we still have 54 members with dues outstanding. Notices have been sent and another reminder will appear in the bulletin.

PRESIDENT'S REPORT: Barb requested that Helene Iverson update the membership list by the January board meeting. She also announced that Bev Wieckert and Joyce Green are currently looking over last years budget and will participate in the current years budget process. The board congratulated Nancy Jones on her recent honor of being selected as Volunteer of the Year.

VOTER SERVICE: Ann Lindstrom reported that election night coverage went well. We well be paid soon. Terry Flom hasd our public service announcement regarding voting duplicated and it was sent to all local broadcasters. Several board members noted that they had heard it over local stations.

MEMBERSHIP: Denise Peterson noted that she had another prospective member coffee. Five prospectives attended and all joined. Marilyn Yeske suggested that we include a League pamphlet in the packet which goes to newcomers to town. There was discussion on whether we should be listed in the phone book and if so, how to keep it current. Through Information and Referral, we are listed in the front under voter service with our president's number. Denise will check into the cost of having a separate listing.

LEGISLATIVE FORUM: Linda Bjella noted that all the invitations and public affairs announcements had gone out. To date only Al Ott had responded positively and Mike Ellis negatively. No other responses have been received.

TELEVISION PROGRAM: Tom Frantz, U.W.-Fox Valley Center wants to have us do a monthly program. Board recommended that a group meet and begin to work on a format. We would make only a semester commitment at this time.

PUBLICATIONS: Barb Grant forwarded the materials to our new chairman, Marilyn Yeske.

SOCIAL POLICY: Barb announced that Bette is still looking for an interested member to observe the PIC meeting early on

a weekday morning. Bette has written to Madison for some information on Title IX. She has also talked to the Green Bay League about what they have done. We still need a leader for the Human Needs study. A committee is already forming.

COUNTY STUDY: Gretta Volk reported that her committee suggested that a forum format for members as well as the public would be the best vehicle to inform people about the issues regarding the county size/structure. Board approved tentative general meeting dates. She gave us a brief report on the responses received to date. Gretta moved and it was seconded that she and Barb write a note to the Post-Crescent thanking people who responded to the survey as well as state the findings of the survey.

STATE HEALTH CARE: Barb stated that Margaret Gibas is currently collecting articles.

ACTION:

CITADEL PROJECT: Vickie Milde read the statement she had made on behalf of League at the recent special board meeting.

REAPPORTIONMENT: Fourteen people attended the units - 7 at each. Each unit came to a different consensus. Helene noted the difficulty in reporting when the units were polarized on the issues. She worded our response on the provided paper as best she could to indicate the dilemma and attached a cover letter stating that we preferred a different way of tabulation.

CHRISTMAS PARTY: The annual Christmas party will be at Barb Grant's home on December 2nd.

The next meeting will be at Gretta Volk's, 909 E. Alton Ct., Appleton on December 16th at 7:15 p.m.

There being no further business, the meeting was adjourned at 9:25 p.m.

Respectfully,

MINUTES
LEAGUE OF WOMEN VOTERS
December 16, 1986

Attendees: Grant, Jones, Iverson, Milde, Murdoch, Murray, Bjella, Volk, Vandenburg, Peterson, Wurster

Excused: Flom, Lindstrom, Yeske, Defferding

The meeting was called to order by President Barb Grant at 7:20 p.m. The minutes were corrected to indicate that Sam Murdoch was excused at the last board meeting. The minutes were approved as corrected.

FINANCE: A group met with a representative of I.D.S. and money earmarked for This is Appleton was invested in a 6 month money market certificate. The treasurer circulated her finance report and it was received and filed. M. J. also requested help in contacting the members who have still not paid their dues and encourage them to get them in before the December 31st deadline.

PRESIDENT'S REPORT: Barb made a statement at the recent Block Grant hearing supporting the funding for the Fair Housing Council.

She has also been contacted by a interested member of the Chamber of Commerce to urge League's support of the reorganization plans of County Executive Schreiter. League has positions on both sides of the issue. Barb solicited the Board's opinion on what to do. As the Board felt unfamiliar with the issues, they asked that written information be sent in January before the next board meeting.

It was announced that in January the budget committee will begin work on the budget and that the nomination committee will also begin work.

VOTER SERVICES/CITIZEN INFORMATION: No report

MEMBERSHIP: Denise Peterson distributed a list of active, inactive and support only members.

LEGISLATIVE FORUM: Linda Bjella reported that there were three legislators and approximately 30 others in attendance and that we received very good Post-Crescent coverage.

TELEVISION PROGRAM: Barb met with Tom Frantz regarding programming at the UW-FVC for the ACCESS Channel 8. League, AAUW, United Way and the Domestic Abuse Shelter will each tape once per month for January through May. The interview format is what the board felt would be most interesting and easiest to develop. We will agree to participate only if UW-FVC will copy onto regular home tapes and the forums can have a live audience.

PUBLICATIONS: Marilyn has all the publications from Diane Seikman. She is arranging for a packet to go into the Newcomers materials. She has already set up a display at Information and Referral. In addition it was reported that Marilyn contacted the telephone company and learned that it will be impractical for League to have a separate telephone listing. It would be considered a business listing and cost \$90.00.

CHRISTMAS PROGRAM: Barb reported a very lovely evening with a interesting speaker on the crisis in farming. About 15 people attended.

COUNTY STUDY: Gretta Volk reported that a public forum has been set up for Thursday, January 15th at the Police Station from 7:30 - 9:00. Supervisors Horvath, Griesbach and Schroeder have already accepted and we will invite one more. Questions will be submitted to the panelists beforehand. A synopsis of the replies to the questionnaire will be put into the bulletin for January. Terri Flom will arrange for publicity on the bank marquis.

ACTION: It was reported that a statement was made before the City on the Block Grant funds and that Jan Quinlan made a statement before the School Board regarding the over-crowding and the elementary schools. As a result 2 new teachers were hired for second semester.

Local legislators Al Ott and Allan Lasee will be interviewed on their positions on key issues of importance to State League. Prosser's views are already known.

The county wants to pull out of the East Central Regional Planning Commission again. It was also noted that they wish to dissolve the Fox Valley Water Planning Agency. League has supported this agency which was set up under the Clean Water Act. Discussion followed but no action was determined.

HMONG STUDY: Helene reported for Sharon Fenlon on the progress on the Nusi Ward/Hmong Study. They are in the initial stages of working with the school system on this project.

LIVELY ISSUES: This meeting will be on Tuesday, January 27th at 7:15 at M. J. Wurster's home.

NEXT BOARD MEETING: The next board meeting will be at Helene Iverson's, 1811 Bradley Lane at 7:15 p.m. on January 20th.

There being no further business, the meeting was adjourned at 9:40 p.m.

Respectfully,

Barbara Murray

BOARD MINUTES
LEAGUE OF WOMEN VOTERS
January 20, 1987

Attendees: Jones, Peterson, Volk, Iverson, Grant, Flom, Murdoch, Wurster, Vandenberg, Murray

Excused: Lindstrom, Milde, Bjella, Defferding, Yeske

The meeting was called to order by President Barb Grant. The minutes were approved as published.

The treasurer report was received and filed. M. J. requested that Board members look at the budgeted funds for their area allocated last year and determine if it was adequate for the coming year and what adjustments would be needed. Discussion followed on a suggestion that there be different membership fees for different types of members: active, inactive and support only. If this was desired a by-laws revision would be necessary. No consensus was reached.

PRESIDENT'S REPORT: Barb reported that League's representative to the City's Transit Center study committee needs replacement. No new appointment has been made. Additionally Barb reported that League's representative to the V.T.A.E. committee to review the FVTI budget and mission statement was not acceptable to the committee. The Board recommended no further appointment be pursued. Barb also announced that Denise Peterson would replace Mary Vandenberg on the Nominating Committee.

VOTER SERVICE: Barb reported for Ann that the Candidates Forum for Judges and School Board candidates would be held the evening of February 4th. It will be rebroadcast on Channel 8 on Friday evenings and Sundays at noon the following 2 weeks. It was decided to investigate the possibility of offering the taped Candidates Forum to the public library for people to view and also at AAL and other corporations who contributed to LWV. Tentatively, the Aldermanic Forum will be taped at noon time on March 3rd. The County Executive and County Board of Supervisors candidates forum will be taped on the evening of March 31st. Both would be cablecast and offered at the library and corporations also. A request has been received from Cathy Zueske who is running for the seat recently vacated by Don Hanaway to arrange for a debate among candidates. Board wanted the Green Bay League to be contacted and declined to do it ourselves.

MEMBERSHIP: No report

COMMUNICATIONS: No report

SOCIAL POLICY/HUMAN NEEDS STUDY: A committee is in place and will begin work.

STATE HEALTH CARE: It was reported that Units would be held on March 10th and 11th.

LIVELY ISSUES: The meeting will be at M. J. Wurster's home on Tuesday, January 27th at 7:00 p.m. We will look at current state positions in all major areas to indicate League's preference for advocacy, expand/restudy, retain as is or to drop. Additionally we will recommend new study issues at the state level and choose local issues. All major policy areas will each receive a 5 minute presentation from a Board member to streamline decision making. Local program ideas from Lively Issues and the proposed budget will be in the March bulletin to meet the 30 day publication requirement.

COUNTY STUDY: Chairman Gretta Volk felt that it was a very good meeting with 38 people in attendance including 2 TV stations and a radio station. The PR work was excellent. Gretta presented discussion and consensus questions. Board recommended changes and approved them as amended on a motion by Jones that was seconded by Murdoch. Units will be held on February 24 and 25th. The questions are:

1. Do you think a change in the current committee structure of the Outagamie County Board of Supervisors is warranted? Why or why not? List any specific changes desired. (Please consider rotation-seniority, minimum-maximum size, and the reorganization of committees.)
2. a. Do you think a change in the current size of the Outagamie County Board of Supervisors is warranted? Why or why not?
b. Should there be a minimum size? Please elaborate. (Please consider apportionment, fulltime/part-time, and cost for 2a. and 2b.)

COUNTY BOARD REORGANIZATION PLAN: Barb presented a synopsis of the Strategic Planning Task Force majority and minority reports. Board recommends that we not speak in favor or against the reorganization plan at this time.

The next Board meeting will be at the home of Ann Lindstrom, 118 River Drive on February 17th at 7:15 p.m.

There being no further business, the meeting was adjourned.

Respectfully,

Barbara Murray

Barbara Murray

BOARD MINUTES
FEBRUARY 25, 1987

Attendees: Defferding, Yeske, Jones, Lindstrom, Dodd, Iverson, Murdoch, Flom, Wurster, Volk, Peterson, Grant, Murray, Fritzell, Bjella, Green, Vandenberg

Excused: Milde

The minutes were approved as published.

The treasurer's report was circulated, accepted and filed.

PRESIDENT'S REPORT: Barb circulated information from other Leagues and community groups of interest to Board members. She also announced that she has accepted an appointment to the State Board.

NOMINATIONS: Marlys Fritzell reported that their work has been completed except for filling the 2 year term of secretary. The Nominating Committee will recommend:

President:	Helen Nagler
Vice-President	Jan Quinlan
Directors	Terri Flom
	Marilyn Yeske
	Mary Vandenberg
Nominating Committee	Betty Breunig, Chairman
	Nancy Jones
	Dawn Washatka

VOTER SERVICE: Ann Lindstrom reported that the forum for the school board and judge candidates went very well. About 35-40 people were in attendance. It was also videotaped and duplicated for use by the community. An audience of about 55 at Peabody Manor and about 10 other people used the tapes. The next forum will be on March 3rd at noon at Fox Valley-Center for th aldermanic candidates. The County Executive forum will be at 7:00 p.m. on March 31st. Both will be taped for further use.

MEMBERSHIP: Denise Peterson reported current membership of 104 (1 at large). Barb Grant, Corinne Goldgar, Win Thrall and Denise are producing a pamphlet on the League for use in the finance drive and for developing membership. Denise said that she would like to investigate the possibility of more Valley employers allowing their employees time off to attend county board meetings to encourage more and/or more qualified people to run for supervisory postitions. No action was taken.

TELEVISION PROGRAM: For April Barb announced that she's investigation a tape offered by Deb Reinhart on agriculture and we would have guests. Barb and Nancy will preview.

PUBLICATIONS: Marilyn Yeske reported that all of the This is Appleton are now at the Information and Referral office and are selling quite quickly. In addition it was reported that a Green Bay television station will be using the historical section of the booklet for an upcoming T.V. program about Appleton at the grand opening of the Avenue Mall project. We will get liberal credit.

SOCIAL POLICY: Bette Defferding showed us materials on Title 11 and she found it very good. She is still waiting for information on Title IX which should be here very soon.

HUMAN NEEDS STUDY: Anna Faye Dodd reported that the committee had met 2 times and that interviews have begun with only a few left remaining. The committee is interviewing 6 service providers and 5 program administrators. Statistics will be gathered at the next meeting and this national study will be completed by the deadline.

COUNTY STUDY: Gretta Volk told the Board about the results of the Units and consensus. The consensus statement was approved.

"The League of Women Voters of Appleton supports the following changes in the Outagamie County Board of Supervisors in order to promote a more efficient and effective County Board structure:

1. a reorganization and a reduction in the number of standing committees (currently there are 11) with no fewer than 5 members per committee.

2. a reduction in the current size (44 supervisors) of the County Board and League would encourage a significant reduction.

LEGISLATIVE FORUM: Linda Bjella reported that the next forum would be on March 14th from 10:15-12:00 in the Theatre at Fox Valley - Center. It will also be broadcast on cable.

STATE HEALTH CARE: The committee has finished its work and the units will be held on March 10th and 11th.

LOCAL PROGRAM: Helene Iverson passed out the results of Lively Issues. One proposed study (#4) need redefining and that was done as follows. What are League's recommendations for local governmental services set in order of priority. All suggestions were discussed and the Board recommends:

Study of delivery of County Services: A survey of the payment for and distribution of county services among the municipalities in Outagamie County.

BUDGET: Joyce Green presented the proposed budget for 1987. Many adjustments were made and Helene moved approval as amended. The motion was seconded by Bette Defferding and approved. The budget will now be published in the next Bulletin and presented at the Annual Meeting.

FINANCE DRIVE: Mary Vandenberg announced that help was need to address envelopes for the finance drive on March 10th. The times are from 9:30 - 11:00 and 1:30 - 3:00.

TASK FORCE: Barb Grant will appoint a task force to investigate the possibility of having a League office for members use and also for more visibility in the community.

ANNUAL MEETING: Helene reminded most Board members that they need to write a summary of the year's activities under their area for inclusion in the hand out at the annual meeting. Areas to be covered are: Education, Health Care, Action, Legislative Forum, Voter Service, Cable Program, County Study, Nusi Ward project, Re-districting, Human Needs, Public Relations efforts, Agriculture, Holiday Bash. Everyone is to have their report ready by the next Board meeting to hand.

The next meeting will be at Bobbie Murray's, 1300 N. Bay Ridge Road on Tuesday, March 17th at 7:15 p.m.

There was no further business to come before the board and a motion for adjournment was made.

Respectfully,

Barbara Murray
Barbara Murray

LEAGUE OF WOMEN VOTERS
MINUTES
BOARD MEETING
March 17, 1987

Attendees: Grant, Iverson, Murdoch, Vandenberg, Peterson, Murray, Milde, Lindstrom, Wurster, Jones

Excused: Flom, Bjella, Volk, Yeske, Defferding

The meeting was called to order by our President and the minutes were approved as circulated.

The treasurer's report was received and filed.

PRESIDENT'S REPORT: Barb requested that each person develop an activities and time line for their job to be given to the new person filling that job. Barb announced that Sam Murdoch had expressed an interest in the Pro-Choice Coalition and Bobbie Murray will attend the meetings of the Youth Forum. The national League has requested that we do what we can to retain League's control of the Presidential debates. The Appleton League will submit a proposal to host one of the debates here in '88. Milwaukee leagues will also be filing an application. The results of further investigation on obtaining office space were discussed. Barb and M.J. will do some further work and report back in April and a decision will be made then whether to pursue.

VOTER SERVICE: Ann reported that the Aldermanic candidates forum was held and will be rebroadcast as well as available on tape at the public library and shown at AAL. The County Executive Forum will be at 7:00 p.m. at UW-FVC on March 31st.

LEGISLATIVE FORUM: Barb reported for Linda that the last forum had been held with 4 legislators present with 20 persons in attendance. It has been taped and will be rebroadcast at a later date.

MEMBERSHIP: Denise showed us the new membership brochure. Letters of thanks will be sent to Corinne and Win Thrall for their work on the brochures.

COMMUNICATIONS/PR: Newsletter articles are due to Jan by March 23rd. Pat Bornslaeger, a long-time league member, recently passed away. Barb will write a letter of condolence from League to her family.

TV PROGRAM: No progress to date on obtaining an agriculture program.

PUBLICATIONS: The membership brochures that were recently completed will now be included in the newcomers packets.

HUMAN NEEDS STUDY: The committee has completed their interviews and compiling their results and they will be mailed to National soon.

STATE HEALTH CARE: The Health Care membership agreement statement was read and approved.

ANNUAL MEETING: It was announced that Beth English has arranged the annual meeting for Wednesday, April 29th at Michiel's (old Elks Club). The menu is chicken and beef tips. Helene is making up the packets.

The next meeting will be at Nancy Jones 2613 S. Schaeffer on April 21st at 7:15.

There being no further business, we adjourned at 9:10 p.m.

Sincerely,

Barbara Murray

MINUTES
BOARD MEETING
LEAGUE OF WOMEN VOTERS
APRIL 21, 1987

Attendees: Wurster, Iverson, Grant, Murdoch, Milde, Yeske, Lindstrom, Volk, Peterson, Murray, Flom, Jones, Vandenberg

EXCUSED: Defferding, Bjella

The meeting was called to order and the minutes were approved as circulated.

TREASURER'S REPORT: The monthly and quarterly reports were distributed and discussed. They were received and filed.

FINANCE DRIVE: Mary Vandenberg stated that the computer mailing labels made the job much easier. She felt she had enough member help and that things were going along smoothly. So far 1.305 had been collected.

PRESIDENT'S REPORT: Barb reported to the Board about the status of our application to host Debate '88. Lawrence has been very generous and the community leaders have been very receptive and helpful. Nancy Jones, Barb and Debi Kennedy of the Neenah-Menasha League hope to fly to D.C. to present the proposal on Thursday, April 30. There will be a press conference and announcement on Monday, April 27th at 9:00 a.m. at the Paper Valley. She also reported on her fact finding mission regarding the proposed office. Contributions for the office have been received. A motion was made by M.J. and seconded by Marilyn Yeske that "The Board recommends to the membership at the annual meeting approval of a one-year trial of an office at the Conway Building". Vote was 8 in favor and 4 opposed. Plans for convention in Green Bay have been made. We will have 7 full-time delegates and 2 part-time sharing to fill our allotment of 8.

VOTER SERVICE: Approximately 56 people viewed the Candidates Forum tapes at the library, a dozen at AAL and 20 at the Senior Center.

TELEVISION: Barb will ask Ruth Clusen to come to Appleton to be her guest for one of the programs. The topic would be the debates and an historical look back. As president to LWV-US, Clusen was involved in planning the first LWV Presidential debates.

HMONG STUDY: Sharon Fenlon and Phyllis Dittenfass met with Jim Westphall, Heidi Sweitzer and Peter and Connie Roop about using Nusi Ward Memorial funds to supplement a new social studies curriculum devised to teach about all east-Asian immigrants.

AGRICULTURE STUDY: Six members have indicated a desire to form a committee and work will begin soon.

ANNUAL MEETING: The annual meeting will be Wednesday, April 29th at Michiel's Inn. Carol Hanson will be our guest. Betty Breunig will be parliamentarian. The reading committee will be Ann Lindstom, Marilyn Yeske and Mary Vandenberg plus 2 other appointees.

NATIONAL EDUCATION STUDY: Vickie Milde announced that the study would be on safe drinking water. The first portion will be on the public's perception. A questionnaire will be in the Bulletin and responses will go to Vickie.

EDUCATION: The Gifted and Talented program is currently off the budget. Education Committee members are watching very closely and will alert us if action is needed.

TRANSIT CENTER: Consensus is that League support the Transit Center with only one level of parking.

OTHER BUSINESS: Barbara Murray requested approval of the \$5.00 membership fee for participation in the Youth Council. She will attend meetings and report to League. It was approved.

There being no further business, meeting was adjourned.

Respectfully,

Barbara Murray

MINUTES
BOARD MEETING
LEAGUE OF WOMEN VOTERS
May 19, 1987

Attendees: Denise Petersen, Sam Murdoch, Helen Nagler, Helene Iverson, Jan Quinlan, M J Wurster, Marilyn Yeske, Terry Flom, Mary Vandenberg, Margaret Gibas. Absent: Defferding.

The meeting was called to order and the April minutes were amended to show that there was no consensus on any specific plan for the proposed Transit Center.

UPDATES: Debates: Our status as a proposed site for the presidential debates is on hold. Ours is one of 30 to 40 proposals received by the national organization. The next step will be to choose 7 or 8 sites for a evaluation visit in June. Helene Iverson will be the board liason for the committee, which consists of Jan Nordell, Marlyss Fritzell, Barb Grant and Helene. Nusi Ward Memorial: Peter and Connie Roop will be writing a rough draft of something about the Hmong by the fall of 1987. The plan is to have this information included in the fourth grade Social Studies curriculum by the fall of 1988.

LEADERSHIP TRAINING: Registration deadline for May 30 Board Workshops being held at the Brookfield Congregational Church is May 25. Helen requested that members inform her by Friday if they plan to attend.

ANNUAL MEETING DIRECTIONS TO THE BOARD: We have been instructed to update the position papers with an eye to clarifying the Park and Recreation Department position and the Review of Law Enforcement. Jan Quinlan and Terry Flom are attempting to organize and summarize our positions for easier reference. The Budget Committee has been directed to convene to make recommendations on what to do with the surplus of undesignated funds. MJ Wurster is researching the possibility of using the Education Fund for costs entailed in the Position Paper Update and/or the Nusi Ward Memorial. Bev Wickert and Joyce Green are the other members of the budget committee. Possible uses for the money also suggested were a computer and installation of a League phone line with answering machine. A motion was made by Sam Murdoch that the President be authorized to have a League phone line installed in her home. Second by Quinlan.

BOARD ASSIGNMENTS: At the time of this meeting the following assignments were accepted:

Bette Defferding.....Social Policy
Sam Murdoch.....Education/State Study
Terry Flom.....Local Action
Jan Quinlan.....State & National Action
Marilyn Jeske.....Voter Service
Anna Faye Dodd.....Human Needs

Remaining assignments will be filled as soon as possible. Still needed are people for Publications, Natural Resources, County Study, Publicity, Bulletin, County Action, Units, and Finance Drive.

LETTER TO SCHOOL BOARD CONCERNING GIFTED & TALENTED PROGRAM: Terry Flom is drafting a letter expressing our support for the gifted and talented programming and our feeling that there should be no expansion of the program until current efforts are evaluated.

CHOICES CONFERENCE FUNDING REQUEST: Request for financial support for Fall Future Focus Conference sponsored by the Choices Committee was denied by a motion by Iverson and second by Flom.

TRANSIT CENTER REPORT: Jan Nordell gave a brief report on the status of the transit center and brought along diagrams of several options that are being considered. She felt they would not be accepted and League should wait for subsequent proposals before taking a position.

AROUND THE BOARD:

Treasurer MJ Wurster is investigating the best alternatives for our funds which are now in a CD that is up for renewal.

Local Action Terry Flom noted that our 1976 position based on the study of land use in the city says that we can support keeping the jail in the downtown because it is part of our commitment to maintain the vitality of the downtown area. Helen mentioned that our position on good government warranted a letter to the County Board, the Editor of the P-C, and John Schreiter suggesting that the board "follow the recommendations of their own committees, and that they not reverse themselves every month. We feel elected officials are hired to set policies". The letter could cite indecisive board action on the Health Center, County Jail and on the necessity for restructuring the board itself.

Helen Nagler reported that she received a call from Bev Jaques of the Neenah/Menasha asking for our input into their study of county government. Gretta Volk will participate.

A motion was made by Denise Petersen to use Board Officers as the Executive Committee. Second by Flom.

A suggestion was made to begin board meetings at 6:30 p.m. which we agreed to try out at the next meeting.

Respectfully submitted,

Margaret Libke

MINUTES
BOARD MEETING
LEAGUE OF WOMEN VOTERS-APPLETON
August 19, 1987

Attendees: Debbie Matz, Freddie Doeringer, Bette Defferding, Anna Faye Dodd, Sam Murdoch, Helen Nagler, Helene Iverson, Jan Quinlan, M J Wurster, Terry Flom, Mary Vandenberg, Margaret Gibas. Absent: Marilyn Yeske, Denise Peterson, Bobbie Murray, Ann Lindstrom.

The Board met at 6:00 P.M. at the home of Helen Nagler, 932 E. Commercial Street for Board Training conducted by Heidi Selberg. The business meeting convened at 7:55 P.M. Minutes of the May 19 meeting were read and approved.

UPDATES: Program Vice-President: Helene Iverson reported that September 16 will be a general meeting instead of units and directories will be distributed. As usual help is needed to deliver directories and several board members volunteered to help with that task. Debate News: Helen Nagler reported that although we are not a presidential debate site, we could still be chosen as a primary debate site. The decision could hinge on whether the State legislators move up the date of the Wisconsin primary.

ROUND THE BOARD:

OBSERVER CORPS - Terry Flom reported that she has observers for City Council, County Board, two standing committees and the Board of Education meetings. It was pointed out that as an observer you may clarify League's existing position, but you may not apply it to the issue under discussion.

ACTION - Jan Guinlan informed us that there will be a questionnaire in the Bulletin asking what members have done in League in the past. This information will help her in her effort to organize our history and positions.

FINANCE - Mary Vandenberg advised us that funds are still trickling in for last years campaign and the total stands at slightly over \$3,000.

VIDEO PRODUCTIONS - Mary Vandenberg informed us that videotapes of the interview with Ruth Clusen regarding the debates and one about the state education study have been copied and are available to be checked out at the public library. Plans for future productions may include subjects such as the County Services study, the National Agriculture Study, a candidates forum or referendum issues.

PRESIDENT'S REPORT - Helen Nagler informed us that she issued two League statements: 1) supporting having the City Attorney appointed instead of elected; 2) regarding the City's comprehensive plan, opposing annexing any areas without thorough study of the costs/benefits to the city. She also reminded us of the Everymember Issues Briefing in Milwaukee on September 26.

TREASURER'S REPORT - Cash on hand as of July 31 - \$1235.24.

The meeting was adjourned at 8:30 P.M.

Margaret Gibas, Secretary

MINUTES
BOARD MEETING
LEAGUE OF WOMEN VOTERS-APPLETON
September 16, 1987

Attendees: Debbie Matz, Freddie Doeringer, Anna Faye Dodd, Sam Murdoch, Helen Nagler, Helene Iverson, Jan Quinlan, M J Wurster, Terry Flom, Mary Vandenberg, Margaret Gibas, Beth English, Marilyn Yeske, Denise Peterson, Bobbie Murray. Absent: Bette Defferding, Anna Lindstrom.

The Board met at 6:00 P.M. at the home of Terry Flom, 218 N Drew. The business meeting convened at 6:10 P.M. Minutes of the August 19 meeting were read and corrected to read that the video tape of the Education Study would be done on October 7.

Discussion on whether FORWARD subscriptions be sent to news editors, school, college libraries concluded with the feeling that they wouldn't be read. Discussion on whether to send BULLETIN to contributors culminated in a motion by Bobbie Murray to send bulletins to those who contribute more than \$25. Bobbie Murray also thanked Jan Quinlan and Terry Flom for the computer disk with the mailing list on it.

A motion was made by Mary Vandenburg that the cutoff date for the fund drive coincide with the membership year--August 31st is the end of the old year.

Bobbie Murray attends Youth Forum meetings and Sam Murdoch attends Pro-choice Coalition meetings. Discussion of whether the League can participate in activities opposing the Bork appointment to the Supreme Court concluded that any action at meetings would be inappropriate.

Everymember meetings on September 26 will be attended by Dawn Washatka, Jan Quinlan and Sam Murdoch. League will pay their registration.

Nominating Committee Chaired by Betty Breunig, the committee consists of Nancy Jones and Dawn Washatka. Two members are needed from the Board. Freddie Doeringer and Jan Quinlan were willing to serve and a motion was made by Bobbie Murray to appoint them to the committee.

Position Paper Review by Jan Quinlan and Terry Flom is attempting to organize Annual Reports, come up with a standardized Annual Report Format, define the difference between a consensus and a support position, and file all position papers in one place.

Action required this year

--Transit or transfer center-we have a position supporting mass transit, but we have no position on referendums.

--City Attorney-our position is that we like non-policy makes to be appointed. We also have a position favoring strengthening the executive of city government. Helen moved we go on record supporting an appointed City Attorney.

--County Reorganization-our position is to consolidate for efficiency.

ROUND THE BOARD:

MEMBERSHIP- Freddie Doeringer will have a new member meeting on October 6 at 7:30 at her home. Corinne Goldgar, Karen DeYoung and Marlyss Fritzell will speak on the impact of League in the community and explain how League works. Jan Quinlan proposed that every Bulletin should have a membership form.

OCTOBERFEST - Sue Lebergen reported on plans for our booth at Octoberfest. Workers will dress in red, white and blue and sell penny candy and publications. She asked for volunteers to help staff the booth.

VIDEO PRODUCTIONS - Mary Vandenberg asked for suggestions for TV topics. Suggestions included a program on the pros and cons of whether a City Attorney should be elected or appointed; Nancy Jones on agricultural issues; and, in spring, a program on the need for building another school.

PUBLICATIONS - Marilyn Yeske informed us that there are probably no more than 300 THIS IS APPLETON's left. We decided that she should hold back 100 in case we would be a site for primary debates.

MEETING BASIC HUMAN NEEDS - Anna Faye Dodd informed us that there would be an informational meeting in November (with consensus in January) with focus on issues specific to our community such as housing and health that are not included in the National Study.

TREASURER'S REPORT - Cash on hand as of August 31 - \$923.30

The meeting was adjourned at 8:10 P.M.

Margaret Gibas, Secretary

MINUTES
BOARD MEETING
LEAGUE OF WOMEN VOTERS-APPLETON
October 21, 1987

Attendees: Debbie Matz, Freddie Doeringer, Anna Fay Dodd, Sam Murdoch, Helen Nagler, Jan Quinlan, M J Wurster, Terry Flom, Betty Defferding, Margaret Gibas, Marilyn Yeske, Denise Peterson, Bobbie Murray, Anna Lindstrom. Absent: Mary Vandenberg, Beth English, *Philine Lysen*
Guests: Judy Winzenz, Betty Breunig, Sue Lebergen.

The Board met at 6:00 P.M. at the home of Marilyn Yeske, 1401 Cloverdale Drive. The business meeting convened at 6:15 P.M. Minutes of the September 16 meeting were read and accepted. The treasurer's report was distributed and accepted.

Judy Winzenz and Betty Breunig were guests at the board meeting to answer questions and give information to us about the City Attorney question. a motion wa made by Bobbi Murray to give them the privilege of the floor. Judy Winzenz observed that a City Attorney needs to be knowledgeable in labor law which is often quite complex. If a City Attorney is elected, we cannot set any qualifications for the position. Betty Breunig showed us a layout for a brochure she developed to encourage a YES vote on the referendum. Jan Quinlan moved that we have League's name on the brochure. Betty asked for volunteers to help with door drops. Helen Nagler will investigate the availability of funds to help with the costs of creating the brochure and was authorized to contribute up to \$100.

Jan Quinlan expressed concern that the selection process for the Gifted and Talented program in the Appleton Public Schools is moving away from our last year's recommendation to include as many children as possible and to use a multi-faceted approach. She read a statement that will be delivered at the next school board meeting recommending all children be tested to allow access. Sam Murdoch will deliver the statement to the school board. Jan also pointed out that no inservice program has been offered to teachers to train them in the selection process and the criteria used for selecting children for the program seem to be poorer this year.

Sue Lebergen reported on the Octoberfest booth pronouncing it an excellent public relations effort. She sold over \$350.00 worth of candy and offered the rest for sale to board members.

Since several of our members may be running for office in the coming year, Helen suggested we establish some sort of policy as to what they may and may not do in League. Members who are candidates are currently required to resign from the board. After much discussion, some of which centered around concerns that we do not want to be too restrictive, Jan Quinlan moved that we state that "no candidate can represent League in a public capacity".

Gretta Volk's name was suggested as member of Fox Valley Water Quality Advisory Committee. Ruth Friedman was also suggested.

Round the Board:

UNITS: Debbie Matz has places set for meetings for the coming year. Board members were asked to let Debbie know if they must change a scheduled date for a meeting. State Board meets here at the Paper Valley on November 13.

*Trinity Lutheran
Fox Valley*

*Police Station
celebrating 50th*

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October 21, 1987
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Membership: Freddie Doeringer stated that 26 people attended the Prospective Member coffee. Eleven new members joined! Thanks to Marlyss Fritzell, Corinne Goldgar, and Helen Nagler for speaking about our League at this function.

Marilyn Yeske has approached the Chamber of Commerce about working together on projects such as local debates.

Newsletter articles are due Saturday, October 24th.

Anna Faye Dodd reminded us of the November 10th general meeting which will be informational in nature. It will pinpoint areas of concern in our local area: health, workfair, etc. She is hoping that many members attend. Anna Faye also invited anyone who is interested to work with her at Community Clothes Closet on any Monday morning from 10:00 to 1:00 to get an idea of the problems of the needy persons in our area.

Denise Peterson reminded us of the general meeting on the National Agriculture Study on Tuesday, October 27th at Secura at 7:00 P.M.

Bette Defferding is starting to do research on mainstreaming the chronically mentally handicapped.

Adjournment was at 8:10 P.M.

The next board meeting will be November 18th at Denise Peterson's at 1041 Nawada at 6:00 P.M.

Margaret Gibas, Secretary

MINUTES
BOARD MEETING
APPLETON LEAGUE OF WOMEN VOTERS
November 16, 1987

Attendees; Helen Nagler, Denise Peterson, Jan Quinlan, Sam Murdoch, Helene Iverson, Anna Faye Dodd, M J Wurster, Beth English, Bobbi Murray, Margaret Gibas Absent: Freddie Doeringer, Debbie Matz, Bette Defferding, Terry Flom, Marilyn Yeske.

The Board met at 6:00 P.M. at the home of Denise Peterson at 1041 Nawada Street. Minutes of the October 21st meeting were amended to include the name of Helene Iverson as one of the absentees, and to correct the location of the State Board meeting to Trinity Lutheran church on Friday evening and at the Appleton Police station all day Saturday. The Treasurer's report was read and accepted indicating cash on hand of \$1,512.09. M J Wurster also recommended that our IDS-CD which is coming due on December 18 be renewed for another 6 months. Anna Faye Dodd so moved. M J also will investigate moving money from the national education fund to a local account so it can earn income. Discussion of possible uses for a Community Education forum with a good speaker or a voter Service project followed.

Jan Quinlan reported on the leaflet drop urging a Yes vote on the City Attorney referendum question. She estimated that 80% of the city was covered. 20,000 brochures were printed and about 5,000 were left over. There was a good response from volunteers and it raised awareness of the referendum according to Jan, even though it was defeated.

Sam Murdoch reported on the effect of reading the statement of League's position at the school board meeting. She felt there was good discussion generated by the statement and she has been communicating with the Gifted & Talented Program Coordinator and the school board will discuss the issue further on December 9.

Helen Nagler informed us that we are definitely out of the running for the primary debates, which will probably be held in New York or Pennsylvania. One of the principal reasons was probably the late date of the Wis. primary.

Membership in the Lake Michigan Interleague Agency was discussed. Denise Peterson moved that we join. Annual membership is \$20.00.

Old Business: League will again be conducting the telephone survey for the Valley Transit. Dates will be January 6, 7, 11, 12, 13 and 14th from 6:30 to 8:30. Helen will try to get an off board chair and put an article in the Bulletin. Volunteers are needed. Our League computer has been lent to the State LWV office because theirs are being repaired.

New Business: Mary Vandenberg wishes to resign from the board.

Our Christmas gathering will include a business meeting and slides of Russia by Charlotte Sigman and be held at the home of Bobbi Murray at 1300 North Bay Ridge Road. Bring wine or a snack to share.

AROUND THE BOARD:

Denise Peterson - The Agricultural Study Group is planning a panel discussion and possibly a trip to a farm.

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Around the Board, continued:

Anna Faye Dodd- reported that she was pleased with attendance at the general meeting. Several good things came out of it. Leaven had a problem that was solved that evening, 1 person worked at the Christian Clothes Closet with AFD, two older people attended the meeting. She worries that it will be difficult to come to consensus because the questions are too vague and general.

Helene Iverson- reminds us that the Annual Lively Issues meeting is January 27th and MJ Wurster offered her home for the meeting.

Beth English- County Services Committee meeting will be on December 2. Meet in Courthouse Annex Room 2 for a tour of the jail at 7:00 P.M. followed by a meeting with the Executive Director of the Eastern Wisconsin Regional Planning Commission to discuss solid waste, land use, the expressway, etc.

Meeting adjourned at 8:00 P.M.

Margaret Gibas, Secretary

MINUTES
BOARD MEETING
APPLETON LEAGUE OF WOMEN VOTERS
December 16, 1987

Attendees: .Helen Nagler, Helene Iverson, M J Wurster, Bobbie Murray,
Debbie Matz, Anna Faye Dodd, Margaret Gibas Absent: Denise
Peterson, Jan Quinlan, Sam Murdoch, Beth English, Bette Defferding
Freddie Doeringer, Terry Flom, Marilyn Yeske.

The Board met at 6:00 P.M. at the home of Bobbie Murray at 1300 North Bay Ridge Road. Minutes of the November 16 meeting were read and accepted. The Treasurer's report was read and accepted indicating cash on hand on December 1 of \$ 1,139.34. MJ Wurster also indicated that we have a total of 19 new members already this year.

Helen Nagler reported that Harvada Ellsberg has agreed to be on the board to replace Mary Vandenberg. Her portfolio will be Publications.

Bobbie Murray informed us that the newsletter deadline is December 21st.

Helene Iverson noted that a calendar change was necessary because of late arrival of materials for the State Education Study. The General Meeting will be March 24 instead of February 9. Units will be April 19 & 20.

Debbie Matz is interested in a Wednesday evening unit meeting if we can get resource people and leaders for a third unit meeting. Anna Faye Dodd agreed to provide a resource person from her committee so that this arrangement could be tried in January.

Helen announced two appointments to committees: Anna Faye Dodd to the Gifted and Talented Committee; and Beth English to the Human Services Committee. MJ Wurster informed us that she is on the Aging and Long Term Care Subcommittee. Also needed are persons to serve on the Water Quality Commission and the Community Housing Resource Board.

MJ Wurster described the newest proposal for a transit center which is very scaled down but seems sensible both in facilities use and location. She feels it is time for League to support a decision in favor of this proposal. It was suggested that we contact our alderpersons. A concern was expressed about the security issue with this type of plan. Also there was some discussion about whether this plan has a potential for growth as community needs change.

Since there seems to be only one candidate for City Attorney, there was discussion about whether we need to make a further statement on the selection process.

The meeting adjourned at 6:58 P.M. We enjoyed slides and a talk by Char Sigman about their trip to the Soviet Union and their experiences with the Jewish "Refuseniks".

The January Board meeting will be at the home of Helene Iverson, 26 Sunray Court.

BOARD MINUTES, JANUARY 20, 1988
LEAGUE OF WOMEN VOTERS - APPLETON

Members Present: Vicki Milde, M.J. Wurster, Helen Nagler, Deb Matz, Beth English, Freddy Doeringer, Helene Iverson, Denise Peterson, Jan Quinlan, Anna Faye Dodd, Sam Murdoch, Bobbi Murray, Joy Povolny.

Members Absent: Marilyn Yeske, Ann Lindstrom, Margaret Gibas
Bette Deferding

The minutes of the meeting of December 16, 1987 were approved as submitted.

M.J. Wurster presented the December and Quarterly Treasurer's Report. Our C.D. has been renewed for six months with an addition of \$425 that is earmarked for This Is Appleton. M.J. noted that our supplies of This Is Appleton are getting low.

Membership has reached 113 with 13 dropped memberships and 20 new members.

In an aside Helen indicated that Jane Costello has agreed to sit on the Water Quality Board.

Overall, M.J. indicated that we are doing well. A contribution of \$20 was made by Corinne Goldgar as a memorial for Ann Long.

Vicki Milde reported on a recently completed survey on water quality and her interview of Appleton water quality management concerning cleanliness, funding, etc. The survey came out of National Ed. Fund to obtain information on community water quality. The booklet Safety on Tap will be given to publications person Harvada Ellisberg so that it will be available to the membership. Vickie also noted that she had received responses to some letters concerning recycling and waste reduction. The question of the lamprey eels and the Fox River Locks was raised, but no one had any specific information on the subject.

Anna Faye presented the results of the three units on Meeting Basic Human Needs. On the first concensus question concerning the right to food and shelter, Anna Faye reported the support of the members for this, with a minority opinion that such a "right" be extended only to persons legally residing in the U.S. Some animated discussion followed regarding whether this should be included in our report. Some board members expressed concern over what proofs of citizenship might be required and whether racial minorities might be singled out in some way. Freddy moved to delete that section of the report. Sam seconded and the motion was carried. Helene and Bobbi voted against the change on the grounds that we were censoring the opinions of members who had attended the unit in order to participate in the process.

The second question on access to health care was also resoundingly approved with all indicated areas of health care included in the consensus. There was a minority opinion noted in the area of catastrophic care. The wording of the opinion was changed in an attempt to clarify it and read "Treatment of catastrophic illness is included with reservations because if a criteria for decision making is not made, costs may be prohibitive.

The third area addressed was the apportionment of financial responsibility. All three units came to the same conclusions on apportionment, with the federal government having primary responsibility. The units also agreed that the creation of standards and guidelines should be a federal task.

The fourth section was also reviewed, but as the unit meetings had all come to basically the same conclusions, including mandatory work programs, retaining supplemental services for individuals going off aid programs to they do not lose income by re-entering the workforce, etc., no changes were made and the consensus was approved.

Anna Faye reported that she is now serving on a committee for the Gifted and Talented program. As usual, a lively discussion began concerning the APEX program, its selection criteria and what members see as its role in the school. Anna Faye indicated that at present only two of six criteria are now being used in the selection process, creativity and ability. She hopes to become better informed and ^{think in a general intellectual} to help shape the program for the secondary level as she serves on this committee.

In the President's Report Helen stated that the Chamber is cooperating with League in a candidate questionnaire, with responses to be published in the Post-Crescent. Helen is also looking at a "Meet the Press" type of program for the mayoral candidates with some local media personality asking the questions.

For the aldermanic/supervisory races the group concluded that holding coffees in individual homes in each ward might be a more effective setting than city/county chambers with large groups of candidates.

Helen indicated that the Chamber was not interested in doing a presentation of judicial candidates. Jan expressed a desire to have a forum of some type prior to the upcoming primary. Joy offered the use of her home for this purpose, and a tentative date of February 9 was selected.

Helen reported that Mayor Johnson hopes to consolidate the City Health Department into the area of inspections, now that the Department Head, Terry Brandenburg, has resigned.

Following the resignation of Mary Vandenberg, Helen asked Joy Povolny if she would be willing to serve on the Board as Finance Committee Chair. Debbie moved and Freddie seconded the appointment, which carried unanimously.

Joy plans to have our brochure reprinted for use in the Finance Drive again this year.

Freddie will be hostessing another membership coffee on February 16 at 7:30 p.m.

Helene raised the question of whether the upcoming unit meetings on the county study would have 2 or 3 meetings. A number of members had suggested having an additional evening meeting to accomodate members who could not attend on Tuesdays. The last units on Meeting Basic Human Needs included a Wednesday evening meeting, but attendance was fairly low.

It was decided to give the additional meeting idea one more try before making a decision.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Denise Peterson

BOARD MINUTES
APPLETON LEAGUE OF WOMEN VOTERS
February 17, 1988

Attendees: Harvada Ellsberg, Helene Iverson, M J Wurster, Jan Quinlan, Beth English, Denise Peterson, Marilyn Yeske, Anna Faye Dodd, Helen Nagler, Margaret Gibas, Joy Povolny, Anna Lindstrom.
Guest: Virginia Rosenberg. Absent: Sam Murdoch, Freddi Doeringer, Barbara Murray, Terry Flom.

The board meeting convened at 6:15 at the home of Ann Lindstrom. We began with a discussion of the report from the Lively Issues meeting.

Beth English moved to give the privilege of the floor to Virginia Rosenberg to introduce the proposed budget for 1988-89. Discussion followed about whether to spend reserves. This budget allows interest to be used in operating budget. A motion by MJ Wurster to accept this budget was seconded by Denise Peterson and passed.

Minutes of the January 20th meeting and the Treasurer's reported were accepted as presented. Cash on hand January 31st - \$1357.93.

Helen introduced Harvada Ellsberg as the new Publications Chair. Harvada will use her librarian's skills to create a list of publications by subject (and where they can be found). The need to have one copy of all State and National publications was questioned and several board members informed Harvada that they had many publications in their files.

A vote on the recommended local study for next year was unanimous after a motion by MJ Wurster and a second by Joy Povolny. The study will be an exploration of the positive and negative issues related to annexation (with an Appleton focus) and how they relate to costs, delivery of services, taxes, shared revenues, etc. Should there be criteria for annexation?

There was discussion about the need to reprint This Is Appleton as a second major project for the coming year. Helen will contact Marcia Hittle (former Chair of this project) for more information.

Ann Lindstrom will again be in charge of recruiting volunteers to work at the polls on election night. She urges everyone to volunteer for this activity which is fun, educational and earns the League much needed income.

Discussion about the judicial debates came to an agreement that they were a good format and very informational. Further discussion of upcoming candidate events revealed that there would be house meetings in seven wards with a flyer possibly sent out to encourage candidates to bring their supporters. There will be four school board candidates and since most of them are unknown Jan Quinlan suggested we also have a forum for them. The mayoral debates will be March 15th in the City Council Chambers. Marilyn Yeske will moderate and Glen Brill, Ray Waiter, and Mike Walter will ask questions.

Helen informed us about Legislative Days in Madison on March 19th. Shirley Abrahamson and Thomas Loftus are speaking.

add Snow

Around the Board:

Freddi Doeringer reported on her new member coffee on February 16 that will

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possibly produce three new members.

Helene Iverson updated our calendars. The annual meeting will be April 28. Joy Povolny volunteered to host the next board meeting on March 16. Helene also asked that Committee report for Annual meeting packets be given to her at the next board meeting.

Beth English reminded us that County units are next week.

Joy Povolny sent out 180 fund drive letters, including 25 to new companies, and 21 to League members who have contributed in the past.

Helen Nagler informed us that League was invited to participate in the final selection process for School Superintendent. Helen will serve on the committee to restructure Health Services.

The meeting was adjourned at 8:10 P.M.

Margaret Gibas, Secretary

Please Note: The following committees need to hand Helene a report on the board meeting with respect to what has been accomplished during this last year.

- Action Report
- County Study
- MBAN Overview
- Voter Service
- Membership
- Octoberfest
- ? Appointments to committees
- ? Legislative forum

Helen will try to keep our Board meeting to one hour since we are all so busy this month. The main agenda item will be to approve the County Consensus.

BOARD MINUTES
League of Women Voters-Appleton
March 16, 1988

Attendees: Helen Nagler, Beth English, Barbara Murray, Helene Iverson, Jan Quinlan, MJ Wurster, Sam Murdoch, Freddie Doeringer, Margaret Gibas, Joy Povolny.

The March 16 meeting was held at the home of Joy Povolny and called to order at 6:15 P.M. The minutes of the February meeting were accepted as read except that Freddie Doeringer had been incorrectly listed as absent.

The Treasurer's report was read and accepted. MJ suggested that we come to the next meeting with suggestions for 'spending down' our savings accounts. Helene Iverson suggested using some of our reserves for the Hmong project for the intermediate Social Studies curriculum. This money could be used to provide enrichment materials in music, art, or games. It was noted that we are receiving a grant from AAL for printing.

Discussion of the County Services Study led to a suggestion that the 'questions' be reworded as statements reflecting our positions. These statements will be published in the Bulletin.

Beth English stated that she planned to write a letter to the Editor applauding Dave Gorski for sharing police service with surrounding communities. The Appleton Police Department does have mutual aid agreements with several surrounding communities.

The Annual meeting will be held on April 28 and is being organized by Gretchen Bambrick. At the time of this meeting the location is tentatively set for the Holiday Inn. Discussion followed on what was needed to be included in the annual meeting packets.

Jan Quinlan proposed developing a Interest and Committee survey to find out what our members current interests were, what their committee experience had been in the past and where they might like to become involved in League at the present time.

The nominating committee is being chaired by Betty Breunig and Helen informed us about the current status of positions filled.

Old business: Discussion of the Voter Service Events pronounced them a definite public relations success. The mayoral debates prompted an offer from AAL to donate money to advertise the scheduled rebroadcasts on the cable channel and their availability at the library.

Round the Board: Sam Murdoch expressed her pleasure at the choice of the new Appleton Public Schools Superintendent predicting that his style of administration will lead to significant changes. MJ Wurster reminded board members to turn in all bills as soon as possible. Jan Quinlan reminded us that the tapes of the school board forum would be available at the library next Wednesday. Anna Faye Dodd informed us that the Gifted and Talented Committee proposal for the Junior Highs included a staff member who would go from school to school, and the suggestion that more opportunities for challenging problem solving activities be integrated into a regular English or Geography class. They also suggested that this staff person have a minimum of 6 hours of education in dealing with Gifted and Talented students.

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LWV/ 03/16/88 meeting

The meeting adjourned at 7:30 P.M. The next meeting will be held on April 20 at Freddie Doeringer's at at 304 River Drive.

Margaret Gibas
Secretary

LEAGUE OF WOMEN VOTERS--APPLETON
BOARD MINUTES
April 20, 1988

Attendees: Helen Nagler, Barbara Murray, Helene Iverson, Beth English, Jan Quinlan, Sam Murdoch, MJ Wurster, Freddie Doeringer, Denise Peterson, M Gibas.

The Minutes of the March meeting were read and approved as corrected to read "surplus funds" instead of "savings accounts".

The Treasurer's report showed cash on hand of \$1524.07. MJ Wurster proposed that we use some Education funds for the Hmong project since it has become much more ambitious than originally planned. She will also do a proposal for using some of this money for a voter service project in the fall.

Helen informed us that the site for the Annual Dinner and Business Meeting had been changed to the Downer Commons of Lawrence University in the Barber Room. Dinner is at 6:30 and the business meeting will begin at 7:30. Karen DeYoung will be parliamentarian for the meeting. Helene Iverson has prepared 50 packets for the meeting. The nominating committee has been successful in filling the slate of board positions to be approved at the annual meeting.

Round the Board:

Jan Quinlan will distribute an interest survey at the annual meeting so that we have a better idea of areas in which members have experience or interests.

Denise Peterson informed us about the May 10th and 11th meetings for the National Agriculture Study. We will probably be watching a video presentation.

Helene Iverson informed us that the computer donated by Leota Ester was borrowed for a time by the State LWV, but has been returned and will be housed at the home of Debbie Matz.

Helen Nagler will attend the State LWV Council in Steven's Point on May 6 & 7 and invited other interested members to join her. Jan Quinlan and Debbie Matz will probably attend.

Helen asked the secretary to send letters of congratulations to all successful contenders for aldermanic and county supervisor positions.

The May 18th meeting for transferring materials to the new board will be held at the home of Helen Nagler at 932 E. Commercial.

The meeting adjourned at 7:30.

Margaret Gibas
Secretary.

May Agenda: Approve the Education consensus on the funding of public schools.
Approve the Agriculture Consensus
Come with ideas for filling the following positions on the board:

Local Action - Observer Corps — **JAN QUINLAN**
Units
Video Productions
Local Housing Study
Octoberfest

Update on State LWV sponsored U.S. Senate candidate debates

BOARD MINUTES
LEAGUE OF WOMEN VOTERS OF APPLETON

May 18, 1988

Attendees: Marlyss Fritzell, Helene Iverson, Helen Nagler, Sam Murdoch, Anna Faye Dodd, Jane Costello, Joy Powolny, Jan Quinlan, Cathy Sprangers, Freddi Doeringer, Margaret Gibas, Ruth Friedman.

The meeting was called to order at 6:15 P.M. The minutes of the April meeting were read and accepted. The Treasurer reported an April 30th balance of \$2,056.24.

Helen Nagler informed us that Sue Kinde had agreed to head the annexation study.

At the State convention our League received an award for having the most new members in 1988. The award will hang in Freddi Doeringer's office since she was the membership chair, and must be passed on at the end of the year.

Marlyss Fritzell moved that the board allow the Treasurer to establish a separate account for the Nusi Ward Memorial/Hmong project and that Sharon Fenlon be the co-signer. Jan Quinlan seconded the motion and it passed unanimously.

Sam Murdoch reported that 21 people attended the units on the education consensus. There was some discussion on whether one person's strongly expressed dissent should be mentioned as a minority view in response to the consensus question. It was determined that 1 or 2 people did not constitute enough of a minority to warrant special mention of their opinion. Anna Faye Dodd moved to approve the consensus.

Anna Faye Dodd will stay on the Gifted and Talented Committee.

Helen Nagler asked for suggestions for someone to serve as Units chair and also informed us that the following portfolios had been accepted:

Publications -	Harvada Ellsberg
Jan Quinlan -	Observer Corps (as action VP she will coordinate both State and National Action)
Bobbi Murray -	Newsletter
Marilyn Yeske -	Membership
Jane Costello -	Natural Resources
Cathy Sprangers -	Voter Service and Registration
Anne Mead -	Publicity
Ruth Friedman -	University system study

Helen also asked for approval to use the officers as the Executive Committee again this year.

Helen informed us that there were plans to stage senatorial debates in the fall. Space would be available at Lawrence University.

The meeting adjourned at 7:35 P.M.

Margaret Gibas
Secretary

BOARD MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
August 18, 1988

Present: Dawn Washatka, Bobbi Murray, Helen Nagler, Marilyn Yeske, Anne Mead, Cathy Boardman, Sue Kinde, Jane Costello, Kathy Sprenger, Ruth Friedman, Jan Quinlan, Margaret Gibas.

Absent: Debbie Matz, Marlys Fritzell, Bev Wickert, Joyce Schultz.

The August 18 meeting was held at the home of Helen Nagler and called to order at 7:15. Marilyn Yeske moved that the minutes of the May 18 meeting be accepted.

Helen Nagler informed us that we would be doing election night reporting for the September 13th primary. Jan Quinlan asked for volunteers to call League members to ask for volunteers, and also to ask them to call the Bush and Dukakis presidential campaigns on August 22 as part of a national League effort to encourage the candidates to appear in the LWV debates.

Upcoming Events: New member Coffee-September 27, Octoberfest-October 1st,

A discussion of the most convenient times for board meetings led to the choice of the 3rd Thursday of the month from 5:00 to 7:00 P.M. The September meeting will be at the home of Margaret Gibas, 1515 North Durkee Street.

We are sold out of the THIS IS APPLETON booklets and discussion about when and how to reprint led to the conclusion that we should merely reprint with only the most essential updates at this time. Since many local businesses purchase them regularly, it was felt that it would be unwise to not have them available for the length of time it would take to completely redo the booklet. Bobbi Murray moved that we spend up to \$3,000 to update and print 2,000 copies as soon as possible.

Helen Nagler reported that we have six signed acceptances for the September 7 Senate candidate debates. Channel 2 will cover it live, Tom Zalaski will moderate and the format will allow candidates to generate questions. The debate room is already sold out, but overflow seating is still available.

The need to involve new members led to a suggestion that a list of things they can do be available at the new member coffee.

Helen distributed brochures for the Issues Briefing to be held in Madison on September 24. She urged anyone interested in attending to contact her.

The meeting adjourned at 8:45.

Margaret Gibas
Secretary

BOARD MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
September 20, 1988

Present: Helen Nagler, Anne Mead, Jan Quinlan, Cathy Boardman, Debbie Matz, Bobbie Murray, Marlys Fritzell, Margaret Gibas, Kathy Sprenger.

Absent: Ruth Friedman, Marilyn Yeske, Sue Kinde, Bev Wieckert, Jane Costello, Joyce Schultz.

The September 20 meeting was held at the home of Margaret Gibas and called to order at 5:15. Marlys Fritzell moved to accept the minutes with the correction noted that the 3rd Thursday should be changed to the 3rd Tuesday. Discussion on whether we should change to a Thursday meeting date concluded that such a change would not allow very much time to meet the newsletter deadline.

The Treasurer's report showed a cash balance on August 31st of \$1,050.48. Expenses incurred in sponsoring the Senatorial debate will eventually be reimbursed as this was a State League activity.

Jan Quinlan asked for volunteers to serve as observers at the county budget meeting, Human Services committee, the Finance Committee, the School Board and possibly the Grand Chute Town Board meetings.

Kathy Sprenger asked for volunteers to help with the Octoberfest booth where we will be registering voters and selling candy. She also will be registering voters at Lawrence University.

Debbie Matz reported that the League's computer is finally usable and an instruction manual has been obtained. Membership packets will be distributed shortly. She also mentioned the need for us to develop action plans related to the national League study topics.

Helen Nagler hopes to have Mona Steele attend the October board meeting for the purpose of board training.

Possible voter education activities could be informational interviews focusing on the Treasurer or Coroner races. It was suggested that this could be done in a video format with a moderator and the candidates. Future activities could include events focusing on Prosser's Assembly race and Roth's Congressional race.

Helen announced Dawn Washatka's resignation as Social Policy Chair.

Gretta Volk and Ruth Friedman attended the Issues Briefing in Madison with Helen on September 24th.

Cathy Boardman announced the Housing General Meeting on November 10th.

Marlyss Fritzell asked for clarification of charges at Bower Quickprint. League copying is charged on a log at Bower's but it would be helpful to the Treasurer if you would indicate what the copies were for so she could charge it to the appropriate account.

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LWV minutes
09/20/88

Marlys moved that the minutes contain our thanks and compliments to Helen Nagler, Bobbie Murray, Anne Mead, Terry Flom, Jan Quinlan, Pat Schinabeck, Rosie Grabner and Debbie Matz for their intensive and excellent efforts in organizing the Senatorial debate in Appleton in September. These few people did huge amounts of work in organizing an event that was extremely successful and created a very favorable impression of League in the community. Freddi Doeringer should also be thanked for her work in organizing the reception.

Helen reported that we have verbal commitments for both candidates for the next debate on October 27th.

Bobbie Murray reminded us that the Bulletin deadline is Thursday at 6 P.M.

The October meeting will be on October 18th at 5:00 P.M. at the home of Bobbie Murray, 1300 N Bay Ridge Road.

The meeting adjourned at 7:40 P.M.

Margaret Gibas
Secretary

MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
October 18, 1988

Attendees: Jane Costello, Anne Mead, Debbie Matz, Bobbie Murray, Ruth Friedman, Helen Nagler, Joyce Schultz, Sue Kinde, Margaret Gibas.

Absent: Marllys Fritzell, Kathy Spranger, Jan Quinlan, Marilyn Yeske, Bev Wieckert, Cathy Boardman.

The October meeting was called to order at 5:10 at the home of Bobbie Murray, 1300 N Bay Ridge Road.

The minutes of the September meeting were read and accepted. The treasurer's report indicated cash on hand of \$666.84.

Joyce Schultz reported that taping of interviews was scheduled for Friday, October 21st with Prosser, Zempel and Schmidt. Interviews with Mullen and Vanderloop were scheduled for the 28th, but the interview with Toby Roth was still not firmly scheduled. These will be broadcast on cable TV during the first week in November. Anne Mead will do a press release.

Helen Nagler reported that Kathy Sprenger was doing most voter registration activities herself since Leaguers who were deputized in previous years would not be allowed to register voters without additional training by the city clerk. Kathy registered voters all day long at Octoberfest, at Lawrence University and will be registering voters at the Northland Mall on Thursday.

It was suggested that new members be invited to the party scheduled at Gretta Volk's for debate watching. The board continues to look for ways to involve new members.

Cheryl Barnes, Director of Public Affairs for Cablevision visited our meeting to propose that we cover local government meetings which could then be broadcast on TV. Equipment could be borrowed from Cablevision and training in its use would be provided. The board needs to consider how much time and energy is available to pursue this project.

AROUND THE BOARD:

Debbie Matz reminded us that the housing meeting will be held November 17 at Linda Bjella's.

Jane Costello attends the Fox Valley Water Quality Planning Commission meetings. She talked about the EPA study of Green Bay and the possible need for expansion of the Green Bay water treatment facilities.

Bobbie Murray set the newsletter deadline on Sunday, November 23rd at 6:00.

Helen Nagler talked about the State Senate debates, informing us that there would be statewide live coverage made possible by a purchased

satellite uplink, and there would be delayed coverage on all public TV channels. The state league has done a news release. Posters advertising the debate were available at the meeting.

The meeting adjourned at 6:15 P.M.

The November meeting will be Tuesday, the 15th at 5:00 P.M. at the home of Marlys Fritzell, 1015 Nawada Court.

Margaret Gibas
Secretary

November Agenda

5:00 - 6:00 P.M. Board Training, Mona Steele

Setting local action priorities

Thinking about possible by-law changes regarding term of office--

getting the job down to size
possibility of shared positions

MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
November 15, 1988

Attendees: Anne Mead, Ruth Friedman, Helen Nagler, Jan Quinlan, Sue Kinde, Kathy Sprenger, Marlys Fitzell, Cathy Boardman, Margaret Gibas.

Absent: Marilyn Yeske, Bobbie Murray, Debbie Matz, Jane Costello, Joyce Schultz.

The November meeting was held at the home of Marlys Fritzell.

Mona Steele conducted a board training session, focusing on long range planning. We looked at the current functioning of our league which appears basically healthy. Several suggestions for improvement included providing committee chairs with a checklist so that there is a better understanding of what is expected, particularly in the area of record keeping and reporting of committee activities and consensus. There seemed to be agreement that a fall social event to kick off the League year would be informative and motivational.

The business meeting was called to order at 6:15. The minutes of the October meeting were read and corrected to change the newsletter deadline to October 23rd. The treasurer's report indicated cash on hand of \$435.14. Marlys also reminded us that our membership count is based on dues paid by end of December. She urged board members to pay their own dues and assist in reminding others of the deadline.

Helen suggested that we reconsider the two year board appointments and offer people the option of accepting an appointment for one year and then recommitting themselves for a second year if they are able and choose to do so. Another option would be to share positions. This change would require a 2/3 vote at the annual meeting and the membership would have to be informed in writing one month prior to the meeting.

Sharon Fenlon informed Helen that contributors to the Nusi Ward project may expect to be listed in the book that is being produced by that project. After discussion, Marlys Fritzell moved that a list of contributors not be included in the book. Jan Quinlan seconded the motion.

ROUND THE BOARD:

Cathy Boardman pointed out that the directions to Linda Bjella's home were incorrect on the postcards mailed to members reminding them of the housing meeting. Linda is East on Heritage rather than West.

Kathy Sprenger has registered about 200 voters this fall. 50 were registered at Octoberfest in spite of the rain. The secretary was instructed to write a note of thanks to Avenue Coin for allowing us to register voters inside their store during the worst of the rain. Kathy also suggested that the league invest in some sort of frame for a tarp if we plan to continue to have a booth at Octoberfest.

Anne Mead reported that she did not have much luck publicizing the candidate interviews because of media attention to the whale rescue. Work on "This Is Appleton" is progressing slowly.

Helen Nagler reported that we had radio spots for the state debates in 3 markets.

Bev Wieckert reported the need for a babysitter for the Wednesday morning units.

Jan Quinlan and Helen Nagler observed the County Budget meetings. Jan read a League statement at the city council on our position on annexation that received a strong reaction from the Mayor. As a result, she will speak at the Annexation Committee unit meeting on Tuesday, December 6.

Sue Kinde also informed us that the speaker at the Wednesday morning unit meeting would be the state Chair of Towns.

Helen Nagler noted that we had received a bill from Lawrence University for refreshments that we had not ordered. In view of Lawrence's efforts to cooperate with us in hosting the debates, Kathy Sprenger moved that we pay the bill without further ado.

The debate watching open house only attracted 4 people to attend. Some discussion followed on how to attract members to purely social events.

The December meeting was scheduled for December 20 at the home of Jan Quinlan. (Note: The date was subsequently changed to December 13.)

Marlys Fritzell moved to adjourn the meeting at 7:20.

Margaret Gibas
Secretary

MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
December 13, 1988

Attendees: Anne Mead, Helen Nagler, Jan Quinlan, Marlys Fritzell, Cathy Boardman, Bev Wieckert, Margaret Gibas.

Absent: Bobbie Murray, Debbie Matz, Joyce Schultz, Ruth Friedman, Kathy Sprenger, Sue Kinde.

The November meeting was held at the home of Jan Quinlan. The meeting was called to order at 5:10 P.M. Minutes of the November meeting were corrected to include Bev Wieckert among the attendees. The treasurer reported cash on hand of \$974.60 as of November 30th.

The meeting began with discussion of the impending vote on plans for the Outagamie County Courthouse Building. Options for League action were discussed, including looking at the proposed plans in light of any League positions on energy efficiency. Marlys Fritzell expressed reluctance to support any specific plan because she did not feel it would be to our advantage to look like we opposed any specific plan. While the board engaged in this discussion, we received a message that Schreiter's plan had received a passing vote.

Reapportionment and efficient functioning of the County Board were also a topic of discussion. Cathy Boardman recommended that we analyze the minutes, attendance, committee meetings and per diem allotments and compare with the city council in an effort to support efficiency arguments. Marlys Fritzell suggested that we broadcast the State LWV reapportionment study meetings on cable TV.

Helen Nagler announced the resignations of Marilyn Yeske and Jane Costello from the board.

Marlys announced that there is still candy left over from Octoberfest and suggested that we could probably donate it to some worthy organization. She also reported that 45 members have renewed their League membership and 5 new members have paid their dues. A final dues notice will be sent next week. It was also estimated that \$2,000.00 will be needed for the printing of THIS IS APPLETON.

Jan Quinlan announced the Lively Issues meeting and informed us that Debbie Matz would have an article in the BULLETIN defining the criteria for acceptable issues.

We agreed to hold the January meeting at 6:00 P.M. hoping that more board members would find it possible to attend. The meeting will be held at the home of Helen Nagler at 932 E Commercial St. Motion was made to adjourn at 6:23 P.M.

Margaret Gibas
Secretary

AGENDA ITEMS

1. Consensus questions for the annexation study
2. Spring election activities
3. Nominating committee

*Anne Mead
Bev Wieckert*

MINUTES
LEAGUE OF WOMEN VOTERS-APPLETON
January 17, 1989

Attendees: Anne Mead, Helen Nagler, Jan Quinlan, Marlys Fritzell, Cathy Boardman, Bev Wieckert, Bobbie Murray, Ruth Friedman, Kathy Sprenger, Sue Kinde, Debbie Matz and Margaret Gibas.

The January meeting was held at the home of Helen Nagler. The meeting was called to order at 6:10 P.M. Minutes of the December meeting were amended to include a statement that Marlys Fritzell was authorized to transfer \$2,000 from our CD to Cash Management Account for This Is Appleton expenses. A question about where credit should go for the suggestion that surplus candy from Octoberfest be donated to charity was resolved when Bobbie Murray informed us that the candy was already donated to the Salvation Army. Jan Quinlan moved to approve the minutes.

The Treasurer's report indicated cash on hand as of December 31 in the amount of \$ 994.64. The Treasurer reports 80 individual and 3 household memberships and informed us that dues statements had been sent to all those not yet paid. Debbie Matz moved to file the Treasurer's report.

Helen Nagler asked for board approval of the nominations of Anne Mead and Bev Wieckert to the Nominating Committee. Marlys Fritzell so moved and Jan Quinlan seconded.

Discussion of the Annexation Study focused on whether we should lobby to have it as a state study. Sue Kinde stated that the state already has a variety of positions on annexation and that this particular study was directed to look at annexation from the standpoint of its benefit to the entire area. Marlys Fritzell also pointed out that our local consensus may be useful to the state league. It was suggested that it would be a good idea to check with the state league to see how our study would be used. Sue Kinde pointed out that we need a copy of the state positions on annexation to see how they relate to ours, because we cannot act if our positions conflict with state positions. Bobbie Murray moved to approve the consensus questions and Debbie Matz seconded.

A review of questions suggested by the housing study committee led to discussion on whether a weatherization question should be included. Sue Kinde suggested that we already have enough support for that under our energy positions. Debbie Matz moved that we accept the questions and Bobbie Murray seconded.

Spring Election activity will be light this year with aldermen in two wards seeking re-election locally and a race for the position of State Superintendent of Schools. If Ward meetings are scheduled, it was suggested that semi-public places are more comfortable for people to attend. When Kathy Sprenger asked for instruction on how aggressive she should be about voter registration this spring most people felt that she had already accomplished a lot for this year.

After working on This Is Appleton Anne Mead suggested that we really ought

to do a complete revision even though it will mean that we cannot complete it as early as planned. Bobbie Murray moved to recommend a complete revision and to bring it up at the General Meeting. Kathy Sprenger seconded.

Ruth Freidman informed us that the University Study would have a General Meeting and 1 unit with consensus at the same meeting. It was suggested that Ruth Clusen, who is now a Regent of the University, is likely to be an available speaker. However the general meeting in March will focus on reapportionment, because the storm ruined attendance at the January meeting, and the University Study will be moved to the April general meeting with units to be on May 9th and 10th. Sue Kinde moved to change the calendar and Cathy Boardman seconded.

AROUND THE BOARD:

Debbie Matz reminded us of the Lively Issues meeting on Monday, January 23rd. Several recommendations for study topics were discussed, including recycling which could possibly be done jointly with the Neenah/Menasha League since they will be on their second year of studying this topic. Debbie invited people to call her before the meeting with topics if they would not be able to attend.

Bobbie Murray reminded us that the bulletin deadline is January 20th at 6:30.

The meeting adjourned at 7:30. The next meeting will be February 14th at 6:00 P.M. at the home of Kathy Sprenger, 916 East Sunset.

Margaret Gibas\
Secretary

AGENDA

1. Approve Housing Study
2. Round the Board

MINUTES
LEAGUE OF WOMEN VOTERS
February 14, 1989

Attendees: Jan Quinlan, Bev Wieckert, Helen Nagler, Kathy Sprenger, Marlys Fritzell, Sue Kinde, Cathy Boardman, Margaret Gibas.

The February meeting was held at the home of Kathy Sprenger. The meeting was called to order at 6:10 P.M. Kathy Sprenger moved to approve the minutes of the January meeting. The Treasurer's report indicated cash on hand in the amount of \$ 1,121.08 and a membership total of 106. Marlys also suggested that we might want to consider a mid-year reprint of our directory as the one we have is very outdated. It was agreed that we should reprint the directory.

During the Lively Issues meeting it was suggested that the Appleton League needs a name that will include interested people in surrounding communities. The board discussed several possibilities and will consider the ideas further in the future.

Marlys Fritzell also informed us that Sharon Fenlon has applied for a grant from the Wisconsin Arts Board for a display case that would hold study materials related to the book on Hmong culture that is being produced for the Nusi Ward Project. The book is now in the process of being laid out prior to printing.

The local study favored by those who attended the Lively Issues meeting was recycling. Marlys moved that we recommend the recycling study. Since Neenah/Menasha League is also studying recycling, there will be good opportunities to work together on this issue. It was also suggested that advocacy for a smaller county board could be a focus for local action next year.

Voter Service: There are only two aldermanic races in the city this spring. Kathy Sprenger agreed to call the aldermen and see if they would be willing to appear at neighborhood meetings and to check on available sites.

AROUND THE BOARD:

Bev Wieckert informed us the rescheduled general meeting/party on reapportionment would be on March 6. The April general meeting will be on the University study.

Sue Kinde informed us that the annexation consensus would be discussed at the next meeting. She also described the surprise of her committee at finding the press in attendance at their meeting with John Stevens of Grand Chute. Helen has sent a letter to Mr. Stevens asking that he inform us in advance if the press will be present.

Jan Quinlan will be including information about the school lunch study in the March bulletin.

Margaret Gibas, Secretary

MINUTES
LEAGUE OF WOMEN VOTERS
March 21, 1989

Attendees: Jan Quinlan, Helen Nagler, Cathy Boardman, Debbie Matz, Marlys Fritzell, Margaret Gibas.

The March 25th meeting, held at the home of Debbie Matz, was called to order at 6:10 P.M. Jan Quinlan moved to approve the minutes of the February meeting. The Treasurer's report showed cash on hand as of February 28 of \$593.22. Marlys Fritzell presented the proposed 89-90 budget which was prepared by the Finance Committee which consisted of M.J. Wurster, Jan Quinlan, Helen Nagler, Joyce Green and Marlys. Significant changes included raising annual dues to \$27.50, funding only one delegate to the national convention and a reduced allocation for voter service since it is a non-election year. Cathy Boardman moved to recommend the budget to the annual meeting and Jan Quinlan seconded.

Discussion of the recycling study defined the scope to include the following questions: how do we educate the citizens about the necessity for recycling, the effect of yard waste laws on citizens, how effective are current recycling locations, what local recycling programs are in effect, and are markets for recycling local or regional? Marlys Fritzell moved to recommend the Recycling Study to the annual meeting.

Jan Quinlan and Helen Nagler will include current position papers with the Bulletin and ask members to bring the Bulletin with them to the annual meeting. Jan asked whether a committee should look at the position papers to see if some are obsolete and make recommendations for deletions. She will see that it is taken care of and that recommendations for changes are typed out for the annual meeting.

More discussion of the request that we change our name to include the greater Appleton area disclosed that a name change would also require a petition to the national LWV and a by-laws change.

Cathy Boardman reported on the Local Housing Study recommendations which included 1) advocacy of feasible programs for low income and special needs housing, 2) support for a housing ombudsman to investigate citizen housing complaints and recommend action, 3) support for feasible transitional housing for short term needs, 4) support site centralization of agencies serving housing and related needs of low income people. Jan Quinlan moved to approve the study and Marlys Fritzell seconded.

Helen Nagler presented the slate of officers proposed by the nominating committee for next year.

President:	Jan Quinlan	2 year terms:	Gretchen Bambrick
Action V-P:	Gretta Volk		Cheryl Barnes
Secretary:	Denise Peterson		Jodi Kacer

Nominating

Committee: Ann Lindstrom, Anne Mead, MJ Wurster

AROUND THE BOARD:

Helen Nagler reported for Kathy Sprenger that the candidate meetings were well attended with 20 persons at the meeting in the 17th ward and 18 attending in the 5th ward--probably the result of the effort by Debbie Matz in preparing a door drop invitation and the members who distributed them.

Marlys Fritzell asked that any outstanding bills be turned in immediately.

Jan Quinlan will prepare a Bulletin insert discussing the National Voter Registration Act (HR 15) which will automatically register a person to vote when he applies for, renews or changes an address on a driver's license.

Jan also brought up school district planning pertaining to the middle school issue and possible changes in the current structure to accommodate increasing enrollments. We currently have a position supporting the junior high school system. It was agreed to add this issue to the non-recommended program item concerning school district planning for additional facilities. Jan also informed us about the upcoming meeting in Grand Chute to deal with the sidewalk/bussing issue. Since safe sidewalks do not exist, children must be bussed at considerable cost to the Appleton school district and so far Grand Chute has been unwilling to either improve the sidewalks or share the cost of bussing.

The Annual Meeting will be April 25 in the Barber Room of Downer Commons at Lawrence University.

Marlys Fritzell moved to adjourn at 7:45. The April meeting will be held at the home of Anne Meade on May 18.

Margaret Gibas
Secretary

AGENDA

1. State convention delegates
2. May meeting on Spirit of the Fox
3. Annual Meeting wrap up
4. School district long range planning -- facilities options
Jan Quinlan

MINUTES OF BOARD WORKSHOP MEETING
JUNE 3, 1989
LWV- APPLETON

Present: Jan Quinlan, Greta Volk, Ann Mead, Sue Kinde, Deb Matz, Cheryl Barnes, Gretchen Bambrick, Kathy Spranger, Denise Peterson.

The meeting opened with a test and discussion of the Meyers-Briggs Personality Inventory. Jan emphasized the wide range of styles possible within the group and discussed her own leadership style.

Jan stated two personal goals for this year: one, to improve the organization of LWV materials, possibly by obtaining the use of some archival space in the Appleton Public Library and, two, involving more of the members in the activities of the LWV. She hoped that the current board would attempt to use committees for their portfolios and create increased involvement.

General meetings already on tap for this year are: 50th Anniversary Celebration (topics under discussion), Appleton Schools Referendum, and Redistricting. The Redistricting meeting would be held in January or February and Beth English is liason with Mary Good at the state LWV.

It was decided to try having a monthly lunch - something informal with no particular topic of discussion.

Do you have: Current bylaws 1987-88
Support positions 1987-88
In League 1975
Budget 1989-90 (Annual Meeting Packet)

Jan would like to see each committee chair given clear directions as to what is expected of them, preferably in writing. She is still looking for Units Chair and two off-board positions, Social Policy and Natural Resources; Greta will be their on-board liason.

Our treasurer, Marlys Fritzell, asks that you be prompt in requesting reimbursement for expenses. Don't bring your receipts along to the meetings, send them to her. Also, when you have printing done at Bauer, sign the receipt so when she is billed she knows who is responsible.

Greta is Action VP and she hopes to stimulate member involvement by phoning and finding out areas of interest, then encouraging them in doing some action in that area. She also hopes to have an adviser in certain action areas, someone with particular expertise who can provide information for letter writing, calls, etc.

Corinne Goldgar requested the board oppose HR15, the voter registration through DMV bill which the national is supporting. She asked that we consider contacting the state board and ask them to oppose it as well. No decision was made at this time.

Ruth Friedman presented the Funding Education State Study Concensus for approval. Ruth was unhappy with both the distribution of information for the study and with the study questions. We discussed the possibility of complaining to state concerning this study, and of contact-

ing other local leagues for their input. Deb Matz moved and Sue Kinde seconded approval of the Study Report. Motion carried.

A number of different ideas were discussed for the 50th Anniversary Celebration. Ultimately, it was decided that this should be a celebration of our past while still looking toward the future. Perhaps people who have been important to our local LWV would speak about some part of our history, or there would be some written materials on the history. A slide show was also a possibility.

Ann Mead announced that 250 copies of This is Appleton, have been ordered by the public school for use in civics class.

An annotated biography of each member will be attempted in this years packet for the membership.

BOARD MINUTES

APPLETON LEAGUE OF WOMEN VOTERS

AUGUST 15, 1989

Present: Jan Quinlan, Gretta Volk, Marlys Fritzell, Gretchen Bambrick, Anne Mead, Kathy Hartzheim, Kathy Sprenger, Jodie Kacer, Cheryl Barnes, Denise Peterson and Sharon Fenlon.

Absent: Deb Matz, Sue Kinde.

Sharon Fenlon provided an update on the Nusi Ward Memorial Project. Publication of the book is expected in October and Sharon has obtained grant money from a wide variety of sources for the construction of an accompanying exhibit. The possibility of a special preview for LWV members only was suggested as a holiday season meeting. After some discussion Marlys Fritzell made a motion that we put all our efforts behind the official public presentation of the Nusi Ward project rather than having a separate meeting. The motion was seconded by Gretchen Bambrick and passed. Cheryl Barnes suggested a reception an hour prior to the official presentation and that remains a possibility.

DO YOU HAVE: Impact on Issues 89/90?
Wisconsin Support Positions '89
Local Bylaws
In League '86

IF YOU DO, TELL JAN!

Marlys reminded us that we should review and adopt our non-partisan policy for this year. Gretchen Bambrick moved that we approve the policy as written in the 1988/89 LWV Directory. Motion carried.

Jan reported that Bev Wieckert will head the Finance Drive, providing her health permits. Denise Peterson will be Social Policy Chair, Helen Nagler will serve on County Board Advisory Committee and Freddi Doering is organizing the 50th Anniversary meeting. This meeting will be September 26 at 7:30 p.m. at the Lawrence Art Center. To have the meeting catered was projected to cost about \$200. Marlys pointed out that no funds were budgeted for such an expenditure and we would need to decide where the money would come from. After discussion a budget of \$100 was decided on, to come out of Educational Activity/Local Program. Members were to be recruited to provide the food, so that only paper products and beverages would be purchased. Cheryl mentioned that we should also have information and publications available.

The idea of a monthly informal lunch is going forward. Lunch will be at the Peppermill in the Diedrich Room on the first Thursday of the month from 12-1. People will be able to order from the regular menu and will receive separate checks.

Maggie Cage has written a letter to be published in the Post-Crescent, Milwaukee and Green Bay papers. The letter is a personal one, asking people who have had abortions where they are with their support during this critical time. The letter will also be signed by the Prochoice Coalition, of which we are a member, and the member organizations will be listed. Maggie contacted us in case we did not want our name to appear in connection with this letter. The board concluded that this was an important position which we supported and our name should appear.

Minutes, 8/15/89

The Chamber of Commerce has organized a Task Force on the effect of the County Board's size, with an aim at reducing it. Helen Nagler has been asked to be a part of the task force.

The upcoming referendum on the Appleton Area School District building plans was not accepted for a study at the annual meeting, but it is the subject of a considerable amount of interest among League members. A number of our members are serving on the citizen committees which were created; Nancy Jones, Linda Bjella, Bobbie Murray and Stevie Schmidt, so we will continue to receive information on this issue.

*Nancy
Hawwood*

Jan read a statement which she had made to the Appleton Common Council concerning a change in the percentage of votes required to override the City Planning Commission. Alderman Charlie Yonts was attempting to change the requirement for an override to a simply majority, rather than the 3/4 vote presently needed. Jan spoke in favor of the status quo, supporting the strong role of the Planning Commission and its importance in creating a comprehensive, non-political plan for the future. Alderwoman Jan Nordell introduced a compromise proposal, which was adopted, calling for a 3/4 override for decisions of the Planning Commission which had been approved unanimously, and a simple majority override for those decisions which were not unanimous. Jan Quinlan pointed out that Alderman Yonts was planning to try this again as City Attorney Greg Carmen rewrites and updates city codes, so we should stay abreast of the situation.

Gretta Volk filled us in on the petition drive being organized at the state level in favor of a constitutional amendment that would establish an independent commission to perform the redistricting required after the 1990 census. The drive will require 250,000 signatures of eligible Wisconsin voters, and these are to be collected by October 1. Deb Matz is to organize a day for local members to get out and get those signatures.

Kathy Sprenger reminded us of the request by Corinne Goldgar to oppose HR15, the plan to automatically register people to vote when they obtain a drivers license. Corinne opposed this plan because she feels it places non-drivers at a disadvantage. It was agreed that Kathy Sprenger should write the national asking for more information on a plan to register "disenfranchised" individuals, such as mass transit users, and to encourage the national to make sure such a plan was vigorously pursued.

Jodie Kacer reported that she was anxious to get people back into the local league, and reminded the board that they could call an pick up a friend on their way to the next league meeting. She is also looking for ideas for a membership meeting to be held this Fall. Cheryl suggested it might be nice to have a brief video that would review the basics of who we are and what we do to show at membership meetings.

Cheryl reminded everyone that when we need publicity, or we have something we can publicize to promote the league, we should let her know.

Anne Mead announced that the deadline for Bulletin articles would be Friday morning following the Board meeting.

Next meeting is September 12 at Deb Matz'.

Respectfully submitted,

Denise Peterson

BOARD MINUTES

APPLETON LEAGUE OF WOMEN VOTERS

SEPTEMBER 12, 1989

Present: Sue Kinde, Deb Matz, Gretta Volk, Gretchen Bambrick, Jodie Kacer and Denise Peterson.

Absent: Anne Meade, Kathy Sprenger, Kathy Hartzheim, Marlys Fritzell, Cheryl Barnes

Issues Briefing is coming up. Jan, ^{Deb}~~Gretta~~, Helen Nagler and possibly some Mental Health committee members will attend. *

The Fall Meeting is being organized, with interviews of key people and a review of our files for a compilation of the 50 years of our local league. The meeting will be held at the Lawrence Art Center, which we can use free this time only. Gretta has put a brief questionnaire together to pass out to members at the meeting which should help us assess member interests.

The new layout of the Bulletin was discussed. The polished look is wonderful, but members felt the calendar must be returned to the front page. Jan asked that Bulletin articles be turned in with the new 3 column format, but there was concern that members who do not use a computer may find this difficult.

The first lunch at the Peppermill was a success, with eight people attending. Jan invites everyone to come and bring a prospective member.

The petition circulated for redistricting was signed by both Mayor Johnson and County Executive John Schreiter and will be presented to Mike Walters for publication in article or editorial form. In circulating the petition, members were faced with lots of questions.

A meeting is planned in early November on the redistricting issue with local speakers Warren Utecht of the City of Appleton and Bob Stadel of Outagamie County.

The County Board approved a motion to create a study committee of nine members to examine restructuring the County Board. Meanwhile, Supervisor Judy Hebbe introduced a proposal to cut the Board to 25 before the April elections. League will make a statement at the next meeting supporting our position for a reduction in size.

Jan just received information on a concensus for the Lake Michigan Inter-League on pesticides. No local work has been done, but the concensus is not due until February. A decision will need to be made at our next meeting on how to proceed.

Our Octoberfest booth will feature coffee donated by The Daily Grind. Deb is getting members deputized so that we will be able to register voters. *Deb, Jan, Linda Bjella* *

We have had another successful Finance Drive, bringing in our goal of \$4,200 plus an additional \$200-\$300.

The possibilities for our Christmas season meeting are still under review. The pesticide study is one option, also Foxfire, a game of international negotiations was suggested.

Helen Nagler is making sure we will have observers present for the County budget hearings.

Sue Kinde reminded us about the meeting October 18 with Sen. Strohl. The meeting is a joint effort of our recycling committee, and the local Sierra and Audobon societies. Bring your recyclables to the meeting, which will be held at the Bubolz Nature Center. Deb Matz proposed having an American Can Corp. representative to demonstrate some of the recycling technology. Jan suggested that it be worked in with the City of Appleton Recycling Task Force, since there did not appear to be space on the calendar for a general meeting on the subject.

Gretta will have sample letters available for members to send at both the Fall Meeting and the Recycling Meeting, and samples will be printed in the Bulletin.

Gretchen Bambrick is getting the local health study under way and was pleased with information she obtained at a recent meeting in Ripon. ~~on the subject of providing community services rather than institutionalization.~~ Helen Nagler may be serving on the State Committee and our local committee. } ? *

Jodie Kacer reminds everyone to get your prospective members to her October new member meeting. It was also suggested that the information on how to join the League be included in every issue of the Bulletin.

Respectfully submitted,

Denise Peterson

BOARD MINUTES

APPLETON LEAGUE OF WOMEN VOTERS

OCTOBER 17, 1989

Present: Jodie Kacer, Anne Mead, Gretta Volk, Jan Quinlan, Marlys Fritzell, Denise Peterson.

Absent: Deb Matz, Cheryl Barnes, Kathy Sprenger, Gretchen Bambrick, Kathy Hartzheim, Sue Kinde

Marlys presented the Treasurer's Report. Our checking balance as of September 30 was \$674.03, Valley Prime balance was \$2,227.41, Nusi Ward balance \$52.51, IDS balance \$6,349.32 and IDS CD \$2,269.67. Marlys requested that everyone remember to sign the bill when they charge printing at Bouwer Quick Print and to also indicate what the printing was for.

The Fall Meeting was a great success. Special thanks to Freddi Doeringer, Gretchen Bambrick and Cheryl Barnes. Jan is planning to make a videotape of the program to use for new members, fund-raising, etc. The only drawback to the program was a cost overrun, but it did remain under \$300.

Octoberfest raised \$128.82. Many thanks to the Daily Grind.

Gretta reported on action taken this past month, including a letter in favor of the redistricting amendment and a written statement to the County Board in support of the resolution by Supervisor Hebbe to reduce the size of the board. The resolution passed by a narrow margin and is going to committee. Also, letters will be available for members to sign supporting the recycling bill of Sen. Strohl.

Jan read a statement she had made to the County Board in support of the new addition at the UW Fox Valley.

The State League has commended us for our work on the redistricting issue, particularly the editorial coverage in the Post Crescent, which we helped instigate.

Beth English will serve on the newly formed task force on the size and structure of the County Board. The group is comprised of 5 supervisors and 4 citizens.

Grand Chute has proposed breaking away from county zoning guidelines and introducing their own. League members in Grand Chute have been made aware of this, and can take appropriate action.

Warren Utecht of the City of Appleton and Bob Stadel of Outagamie County will speak on the issue of local redistricting at our meeting on November 7.

Jodie reported that her membership meeting will be well attended by present members of League who can discuss the contributions the League has made in their lives.

Gretta has obtained the study guide on the Lake Michigan Interleague pesticide concensus. If a chair can be found we will attempt a general meeting in December and units in January or February.

The recycling study is continuing, and the committee recently visited Gladfelter-Bergstrom Paper. Members are urged to attend the upcoming meeting at the Bubolz Nature Center.

Jan has been staying in touch with League members involved in the school district's referendum study committees. Marty Hemwall has told Jan that she was concerned about the quality of information which the committees received, and that she did not feel the final report of her particular committee reflected a true concensus of opinion. The problems Marty raised have been brought to the attention of both Jerry Boettcher and Jerry Patterson and an addendum to the report from Marty's committee indicated that educational alternatives should be studied in more detail.

Jan also spoke with Jerry Patterson about a Citizens Advisory Council. Jan obtained information from a school district in Illinois which has such a group, which could provide valuable study-report type information to the school board. Jerry Patterson seemed quite receptive to such an idea.

Jan further reported that a bill passed in August has just been brought to her attention. This bill, SB 31, does not require the district to hold a referendum. How the district will decide to handle this situation is not known at this time.

Gretta has cards circulating to obtain information on our membership. These should be helpful in connecting people to an area of interest in terms of committee or other assignments.

Helen Nagler has the Observer Corps completely under control, with assignments for City, County and School Board all taken care of.

An archivist is needed to organize and maintain the records of our studies and accomplishments. Jan will be running an ad in the Bulletin, and any questions or suggestions to fill this position should be directed to her.

Cheryl Barnes, our PR person, is requesting assistance with the maintenance of the League scrapbook. Cheryl doesn't read the newspaper, so she could use a hand.

Jodie Kacer has agreed to serve on the Nominating Committee. Jan needs one more current board member to agree to serve.

Jan is trying to obtain publications, but has discovered that the State support positions are missing and the In League publication is now being reprinted.

The State League has a Voter Service Project designed to help raise funds. The project will study the impact of a media blitz on getting out the vote. The study will examine a control group, a group exposed to a LWV get out the vote campaign, and a group which has a hot local contest. Coporations are being asked to

contribute \$5,000 to \$10,000, and are also being asked to provide advisory board members for this project. The State is requesting \$500 contributions from each local league as well.

Board members expressed concern about the project and decided to wait for more details prior to committing the \$500.

Deb Matz has requested that we use our courtesy membership for Helen Proctor. The board agreed that would be appropriate if she were interested in remaining a member.

Denise reported that the Prochoice Coalition of the Fox Cities was requesting a contribution from League for the purpose of running advertisements. Jan confirmed that our policy is not to donate funds to other non-profit organizations. Denise also announced that there will be a rally held at Lawrence on Nov. 12, in conjunction with the Mobilize for Women's Lives rally being held in Washington D.C.

Respectfully submitted,

Denise Peterson

BOARD MINUTES

APPLETON LEAGUE OF WOMEN VOTERS

NOVEMBER 14, 1989

Present: Sue Kinde, Kathy Sprenger, Jan Quinlan, Deb Matz, Gretta Volk, Marlys Fritzell, Gretchen Bambrick, Cheryl Barnes and Denise Peterson.

Absent: Jodie Kacer, Kathy Hartzheim and Anne Mead

Maryls presented the Treasurer's Report and indicated the Nusi Ward account will be closed out now that the project is nearing completion. The funds on hand for This is Appleton publication are \$7,800 -\$8,000. Additional monies from the Education Fund may also be available. Jan said that no costs for publishing have been obtained yet.

Sue Kinde reported that a good crowd attended the recycling meeting, and that the assembly bill will be reintroduced next session since no action was taken this time.

Jan reported on the informative redistricting meeting and the suggestion that the City of Appleton reduce the size of the council from 20 to 16, while the County reduce from 444 to 34. An informal approach to the City is in the works. On the subject of redistricting, Berta Churchill will speak at the Dec. 7, League Lunch on the topic of running for public office. We hope to encourage candidates for the County Board so all supervisors will face a challenger in the spring elections. Papers for the election must be filed by January 2, so if you know someone interested in seeking this position, remind them of the time constraints. Jan would then like to see an active voter service campaign so that incumbent supervisors would be able to address current issues facing the area.

Jan presented Jodie's report on membership. The new member meeting yielded three new members, and several other possible members.

Gretta collected the member information cards and we discussed the possibility of making this an annual process. It was decided that the cards should be kept by the President, as she is most likely to refer to the information they contain.

Jan reported on budget statements made to both the County and the City. Budget hearings were held by both bodies on the same evening, which Jan felt was most unfortunate for citizens who may wish to attend both hearings.

League members residing in Grand Chute attended the meeting on proposed zoning changes. Marcia Hittle read a statement with the concerns of cost, efficiency and appropriate long range planning. Proponents of the change cited their unhappiness with the quality of the zoning by the County, also, proving their ability to handle zoning would improve chances for incorporation. A decision is expected in January.

Gretta reported on action regarding AB 500 and AB 38, the bills on abortion legalization and requiring parental consent. We support 500, which would eliminate statutes prohibiting abortion and oppose 38, which would require parental consent for a minor to obtain an abortion.

Gretta has found some members who are interested in participating in the pesticides study, but no one is willing to chair. The date for the pesticide holiday party was switched to Thursday, Dec. 14.

Meetings for the mental health study are being moved to April and May.

Board members had many questions when Jan reported on the State Voter Project, Powervote 90. Jan read the letter she had sent which reflected the concerns voiced by the group at the Oct. 17, meeting. This letter and similar objections raised by other members have stopped the project for the moment and another proposal is being reviewed. Our board continued to feel very uncomfortable with the possibility that this project might be resumed. A motion was made by Sue Kinde that a copy of Jan's letter concerning the Powervote '90 Project be forwarded to the president's of all the local league's in Wisconsin, along with a cover letter bringing the situation up-to-date. Deb Matz seconded and the motion carried unanimously.

Jan brought up a concern as to the processing of information on new members. Gretchen Bambrick reviewed what she had done as membership chair; passing information to the Treasurer, providing the name to the Bulletin and writing a brief bio for publication, giving the new member a packet of information, and using a small committee to help integrate the new member into league activities.

The possibility of spotlighting existing members in the Bulletin was raised. This would be particularly interesting to do when a member has some outside activity which could be reported.

Denise Peterson reported on the rather poor turnout at the Prochoice rally at Lawrence on November 12.

A big thank you to Deb Matz for her work in correcting the ward and district listing.

Respectfully submitted,

Denise Peterson

BOARD MINUTES

APPLETON LEAGUE OF WOMEN VOTERS

DECEMBER 12, 1989

Present: Cheryl Barnes, Bretchen Bambrick, Jan Quinlan, Deb Matz, Marlys Fritzell, Denise Peterson, Jodie Kacer.

Absent: Sue Kinde, Gretta Volk, Kathy Sprenger, Anne Mead, Kathy Hartzheim.

Corinne Goldgar of Valley Transit requested that members of the League Board participate in an evaluation of telephone answering techniques of Valley Transit office staff. It was anticipated this would generate \$100 - \$150 in revenue, and would be helpful to Valley Transit in future training endeavors. A motion was made by Marlys Fritzell to accept Valley Transit's contract to evaluate telephone calls at \$1.50 per call. Deb Matz seconded and the motion carried. Corinne will provide detailed instructions at a future meeting.

In the Treasurer's Report Marlys advised that 50 notices had been sent to people who had not paid their dues and that we had received dues from 72 people. Margaret Walsh spoke with Marlys and suggested that the telephone answering service she provides be accepted in lieu of dues payment. Jan will contact her to ask if she would simply prefer to be a contributor rather than a member. Helen Proctor will be receiving our courtesy membership. It was agreed that rather than roll the IDS CD on December 18 when it comes due, those funds should be placed in our Cash Management account so they will be available when needed for publication of This is Appleton. The Nusi Ward project now nearing completion, that account has been closed.

The County Advocacy lunch went well, but unfortunately ~~no new~~ ^{few potential} candidates seemed to be present.

Bill Brehm reported on the work of the County Board Reduction Task Force and the recommendation to go from 44 members to 31-37. This number was based on having six committees with five members and one chair.

The Nusi Ward Hmong project was unveiled at Appleton East for the Hmong New Year celebration. There was a large crowd on hand and the display looked wonderful.

Jan reported on the Powervote 90 project. She sent a letter to local league presidents, as per our directions at the November meeting, outlining our concerns with the project. Jan also called Mona Steele to advise her that the letter had been sent. We also received a request from the state league requesting a contribution for Powervote 90 of \$150.00. Based on our previous discussions, no contribution was made. Jan will keep us informed of any further developments.

Jan made a statement at the Community Block Grant Hearing to the effect that the lack of publicity concerning the grants might account for the lack of applications for grant monies.

Jan made a statement to the Board of Education supporting the use of citizen participation in the planning process and expressing further support for long-range planning over short-term solutions. The statement formally endorsed the Citizen Advisory Council concept, and Jan was pleased to report the acceptance of the idea by the district.

Lively Issues is coming up, so Deb reminded everyone to check the Bulletin for an article and worksheet so they will be prepared for that meeting in January.

Jan is still looking for a non-Board member for the nominating committee.

Jan sought the opinion of board members concerning wording of a radio ad being put together by the Fox Cities ProChoice Coalition. The wording presented to Jan referred to a woman's right to abortion, and while the concensus was that we wish to show strong support for the right to choose, statements by our representatives should reflect our own position statement which refers to a constitutional right to privacy in regard to making reproductive choices.

Jodie is planning a second membership meeting in ^{March} February and hopes to attract a speaker such as Dave Prosser to discuss effective letter writing to legislators.

The Neenah-Menasha League is planning a big celebration for the 20th annual Earth Day. Vickie Milde will keep us posted.
or Patti Council

New buttons are needed for League members to wear when involved in public functions, etc. Cheryl Barnes will check into getting those made.

Denise Peterson reported that Fox Cities ProChoice Coalition will be collecting annual membership dues in the amount of \$25.00. This was not seen to be a problem for League to pay.

The Mental Health Committee is well underway, with information on Outagamie County coming from Helen Nagler and Marty Ward and some interviews planned with various individuals suggested by Freddie Doeringer.

Cheryl Barnes informed us that Cablevision may begin taping and playing Outagamie County Board meetings, which might be a marvelous way to encourage candidates to run for the board come the next election.

Respectfully submitted,

Denise Peterson