

**League of Women Voters of Appleton, WI**  
**Board Meeting**  
**Tuesday, January 10, 2006**  
**Appleton Public Library, Lower Level Meeting Room**

**Present:** Beth English, Jan Quinlin, Nadine Miller, Shirley Strange, Barb Hoffman, Miriam Douglass, Carolyn Mewhorter, Winnie Doxsie

**Absent:** Shirley Adams

The meeting was called to order by President Beth English at 6:10 PM.

**Minutes:** The minutes stand approved as written.

**Treasurer's Report:**

|                          |           |
|--------------------------|-----------|
| Opening Balance-December | 15,079.49 |
| Total Receipts           | 786.00    |
| Total Disbursements      | 814.12    |
| Total Cash Flow          | (28.12)   |
| Ending Balance           | 15,051.37 |

Three of the four installments for the LWVWI dues have been paid. Half of the LWVUS dues have been paid.

Beth purchased a CD for the Energy study.

**Program:** Lively Issues will be held at the Multicultural Center on January 21. Kathy Kamp will facilitate, Carolyn Mewhorter will act as Recorder, and Shirley Strange will take the minutes. Ideas for possible national and local studies will be solicited from the members. The Public Policy Positions will be made available to members at the meeting. The National League informed local Leagues that a major study by consensus can require a PMP increase of \$3.00/year for two years and that a concurrence can require a PMP increase of \$1.20/year for one year.

It was suggested that we feature the US Public Policy Positions in the Bulletin. The idea would be that the Bulletin would carry a web link to one of the positions each month.

**Education Study:** The date for the Education Study Meeting for the membership will be announced shortly. The meeting will take place in the School Board Room at City Center. Dr. Thomas Scullen, the AASD Superintendent will be the featured speaker. The Education Committee will present the work that has been done on the positions. The committee has been working on condensing, reordering, updating terminology and making changes in the Education Positions. A Concensus Meeting will be held March 9 at 7PM at the Appleton Public Library.

**Action:** Jan is getting things into place. When the Distribution List is in place she will begin to disseminate information.

**Voter Service/Observer Corps:** A Smoking Ban Forum will take place March 23<sup>rd</sup>. Beth English will moderate. Winnie Doxsie will take care of the Public Relations. Jan Quinlin will help facilitate speakers. The Forum will include a panel of experts to speak to the issues of health, civil rights and business with regard to the smoking ban. There will be a time for questions and opinions from the audience. Beth will look into reserving a room in the library for the forum.

Shirley Adams is working on setting up meetings in homes where there is a district race. Lynda Cutts is hosting the meeting for District 10.

**Website:** Jody VanDomelen has been working on the local website design. She will present a mock-up of her efforts to the Board in the near future. Barb Hoffman noted that the local website should have information on the upcoming school board candidates. Winnie Doxsie will draft some questions to send to the candidates. Susi Alger noted that votesmart.org is a website that has information on political candidates.

**Bulletin:** Deadline is January 25<sup>th</sup>. Directory and Education Consensus date should appear in the next Bulletin.

The meeting adjourned at 8:05.

Respectfully submitted,

Shirley Strange

Next Meeting: February 14, 6PM, Library