

League of Women Voters of Appleton, WI
Board Meeting
Thursday, March 9, 2006
Appleton Public Library, Lower Level Meeting Room

Present: Beth English, Jan Quinlin, Shirley Strange, Barb Hoffman, Carolyn Mewhorter, Winnie Doxsie, Susi Alger, Bev Wieckert, Marlys Fritzell, Marcia Hittle.

Absent: Miriam Douglass, Nadine Miller, Shirley Adams

Call to Order: The meeting was called to order at 6:00 by President Beth English.

Minutes: The minutes were approved as written.

Treasurer's Report:

Opening Balance-February	14,958.50
Total Receipts	169.09
Total Disbursements	742.66
Total Cash Flow	(573.57)
Ending Balance	14,384.93

The Treasurer's Report was approved.

2006-2007 Budget: The 06-07 Budget Report was presented by Bev Wieckert. The Board approved recommending the adoption of the proposed budget.

Voter Service: Winnie developed fliers for the District Candidate Forums stating candidate names and announcing time and place for each meeting. District 2 will not have a forum because one of the candidates did not respond in a timely manner despite repeated telephone messages to inform him of the forum.

Smoking Referendum Forum Plans: The Forum will take place March 23, 2006 at 7pm in the lower level of the Appleton Public Library. The Panelists include: Professor Steve Wulf, Lawrence University government department, Stevie Schmidt, Chair, Clean Air Works, Robbie Johnson, bar owner, Dr. Anthony Phillips, Chair, Friends of Clean Air Works and oncologist, George Schroeder, attorney. Beth English will preside. League Members will assist in gathering and sorting questions from the audience as well as other duties for the evening. The panelists will each have 5 minutes to present statements about what they consider important issues for voters to consider. The audience will be invited to submit written questions. Beth will read the questions aloud.

Program: The annual meeting will be held at Mark's East Side, May 4th.

Archive Project: Marlys Fritzell and Marcia Hittle explained various aspects of the archive project. Barb Kelly, Associate Director of the Appleton Public Library extended the offer to put the League Archives on the Fox Valley Memory. There would be no cost.

She would hope to make it searchable as well as having a link on the League website to access it. The Board heartily approved and Shirley Strange will write a thank-you note to Barb for her kind offer. Marcia and Marlys asked for direction from the Board on what to do with the 5 boxes of hard copy that have been transferred to CDs. Opinions differed whether or not to dispose of the hard copy. It was decided to inquire about housing the archival material at the Outagamie County Historical Society. There are also 2 boxes of old documents which have not been transferred to CDs. This material will be kept either at the Appleton Public Library or with the other five boxes if they are stored at the Historical Society.

Bulletin: Deadline, March 23. The Budget and Consensus questions will be put in the Bulletin.

The meeting adjourned at 7:00 pm.

Respectfully submitted,

Shirley Strange