

**League of Women Voters of Appleton WI**  
**Board Meeting Minutes**  
**Tuesday, January 8, 2008**  
**Appleton Public Library – Lower Level**

**Present:** Shirley Adams, Cindy Carter, Winnie Doxsie, Carolyn Mewhorter, Vicky Olenski, Shirley Strange, Sue Silton, Jody Van Domelen,

**Absent:** Nadine Miller,

**Before the Board meeting** Consensus Meeting on the National Immigration Study  
Discussion about Voter Service goals for 2008

**Call to order** by President Mewhorter at 7:45 PM.

**Minutes** of the December 11 Board meeting were approved.

**President's Report** - Carolyn:

- ✓ Stated that we have three copies on the State Position Papers available for anyone to use.
- ✓ The Mental Health Study is reporting out and needs participants. Please plan to attend Feb 7<sup>th</sup> and March 6<sup>th</sup>. There will be reminders sent to membership.
- ✓ Thanked the Board for their dedication and hard work.

**Treasurer's Report** - Was approved

- ✓ Sue e-mailed the Board a budget, prior to the meeting, with year to date expenses compared to the budget.
- ✓ She feels we are doing very well. The interest from the CDs is transferred to checking quarterly but we haven't needed to take money from the principal in the CDs that the budget calls for.
- ✓ She pointed out that she has a new version of Quicken and she will be correcting some glitches that came with the new program.

Bank Accounts – 1/4/2008

CD 12231	5,000.00
CD 12232	5,000.00
LWV Checking	<u>2,213.40</u>
Total Bank Accounts	12,213.40

Asset Accounts

Education Fund	<u>132.81</u>
Total Asset Accounts	132.81
<b>Overall Total</b>	<b><i>12,346.21</i></b>

**Mental Health Study**

Attend. Shirley A. and Deb C. are working on Unit Meetings  
Meetings are 11:30 Feb 7<sup>th</sup> and March 6<sup>th</sup> at the Harmony Café.

**Voter's Service**

Discussion before the meeting gave Shirley direction. We talked about the need to be realistic about the amount we can do with our pool of volunteers.

**Membership** – Winnie Doxsie

- ✓ Announced to the Board that the Public Service announcement that was produced through a grant from Time Warner Cable is done and being shown. We will continue to promote the PSA and thank Time Warner Cable.
- ✓ Distributed a membership report and asked the board to call anyone on the non renewed list and get back to her before the end of the month.

**VP-Program** - Shirley Strange reported that:

- ✓ Beth English has agreed to conduct the Lively Issues session.
- ✓ The calendar was published in the Bulletin and distributed.

**Natural Resources** - Cindy Carter reported

- ✓ She is still watching the PCB's in the Fox
- ✓ There are plans to build a nuclear power plant in Beloit
- ✓ Mike Randoff is retiring from Bubolz Nature Center
- ✓ Guardian Pipeline LLC is proposing to build a 120 mile gas pipe in 2 phases: phase 1 from Ixonia to Green Bay and phase 2 from Ixonia to Chicago. This will cost 206 million dollars. Cindy wonders if that is justifiable. She'll keep us informed.

**Bulletin**

Send articles to Vicky by Monday January 28. There was discussion about sending as many people as possible the Bulletin by e-mail and holding down the copies.

**Website**

Jody said everything was fine. Thanked Shirley S for sending her information.

**Around the Board**

- ✓ Carolyn shared that she spoke with Peggy Cox, President of the Neenah Menasha League. They are struggling to maintain members. We feel it might be time to talk to them about becoming a Fox Valley League.
- ✓ Gale Kagen is starting the North East Wisconsin Political Women. This group is nonpartisan and does no lobbying. Their goal is to inform. First meeting is Wednesday, Jan. 9<sup>th</sup>
- ✓ Sue suggested that May 1<sup>st</sup> is really early for the Annual Meeting because of the need to get the budget and nominations out a month before. She asked if we could move it back. The new date is May 15.
- ✓ Sue will be in Florida for an extended stay. She has all the information she needs to do Treasurers work form there and gave her phone number if we had questions – 920-850-7751.
- ✓ Sue, Winnie and another Board member to be determined will work on the budget.

**Adjournment** at 8:20 PM

**Next meeting** – Tuesday, March 11th at the Appleton Public Library