

**League of Women Voters of Appleton  
Board Meeting Minutes  
February 10, 2009**

**Present:** Carolyn Mewhorter , Winnie Doxsie, Shirley Strange, Miriam Douglass, Cindy Carter, Barbara Dorzweiler, Nadine Miller, Vicki Olenski

**Absent:** Sue Silton, Jan Quinlan, Shirley Adams

**Call to Order:** President Carolyn Mewhorter, called the meeting to order at 6:01 PM.

**Agenda:** (A copy is attached to the archived minutes.) Because of the financial implications of a new website, discussion of the WEB was moved to the Treasurer's Report agenda item.

**Minutes** of the January 13, 2009 Board meeting were corrected - Website item, 3<sup>rd</sup> bullet point, delete "\$84/year to run" - and approved (motion by Shirley Strange, second by Cindy Carter).

**President's Report:** President Carolyn Mewhorter reported -

- The Nominating Committee provided the following slate for the 2009-11 program years (except where noted) to be presented for vote by the membership at the Annual Meeting:

<b>President</b>	Shirley Strange
<b>Vice President – Program</b>	Barbara Dorzweiler
<b>Directors</b>	Vicki Olenski, Cindy Carter, Beth English
<b>Directors 2009-10</b>	Sara Companic, Marlys Fritzell
<b>Secretary</b>	Marcia Hittle
<b>Nominating Committee</b>	Caroline Mewhorter – Chair, Miriam Douglass, Stevie Schmidt

Continuing Board members are

<b>Vice President – Action</b>	Nadine Miller
<b>Treasurer</b>	Sue Silton
<b>Director</b>	Winnie Doxsie

- The report of the Lively Issues group (attached to the archived minutes) was accepted (motion by Cindy Carter, second by Vicki Olenski).

**Treasurer's Report:** The report (attached to the archived minutes), presented by Winnie Doxsie for Sue Silton, was approved (motion by Winnie Doxsie, second by Nadine Miller).

- Account Balances as of 2/5/09

**Bank Accounts**

CD 12231	\$ 5,000.00
CD 12232	\$ 5,000.00
Checking 2008-09	\$ 2,944.68
<b>Total Bank Accounts</b>	<b>\$ 12,944.68</b>

**Asset Accounts**

Monies kept by LWV	\$ 0.00
<b>Total Asset Accounts</b>	<b>\$ 0.00</b>

**Overall Total**                      **\$ 12,944.68**

**Website:**

- Barbara Dorzweiler and Vicki Olenski recommended that the League contract with WebCitz, LLC to build and maintain its website. Costs will be \$500.00 to build, an annual fee of \$59.40 to host and \$9.95 per year to register the domain name. (A copy of the proposal is attached to the archived minutes.)
- The lwvappleton.org domain name is registered to Carmen Shipper who built the first website. Barbara will get the username and password from Carmen.
- A motion, made by Shirley Strange and seconded by Winnie Doxsie, to contract with WebCitz, LLC to design and host the website was approved.

**Budget:** (A copy is attached to the archived minutes.) The budget was approved (motion by Vicki Olenski, second by Barb Dorzweiler).

**VP Program:** Shirley Strange updated the calendar. (A copy is attached to the archived minutes.)

- Two webcasts are scheduled: (1) Annual Sunshine Week National Dialogue on March 20, 12:00-1:30 PM and (2) LWVUS Council Meeting, June 13, beginning at 1 PM (EDT). Shirley will explore how to involve Appleton LWV members.
- Board members should have electronic versions of their reports for the Annual Meeting to Shirley by April 14.

**VP Action:** Nadine Miller reported in the last Bulletin on the two Referendum Questions that will be considered by the voters in the Appleton Area School District on February 17.

**Mental Health:** Commissioner and League member Helen Nagler will alert Barbara Dorzweiler when to make a statement to the Outagamie County Board asking for funding of improved mental health services in the county.

**Voter Service:** Winnie Doxsie reported that the League has been asked by Tanya Rabec to provide a moderator for a February 16 debate among Districts 1 and 11 Aldermanic candidates. No action was taken due to lack of details and the short deadline.

**Observer Corps:** No report.

**Membership:** Winnie Doxsie distributed an updated membership list (a copy is attached to the archived minutes.). There are 32 individuals, 5 households, 2 National and 4 Honorary members, for a total of 43 – one less than last year.

**Natural Resources:** Cindy Carter reported that the State DNR plans to use \$10 million to fund select trails on which no motorized vehicles are permitted.

**Bulletin:** Vicki Olenski set deadlines of February 26 and March 28 for receipt of materials for the March and April Bulletins, respectively.

**Around the Board:** Barbara Dorzweiler relayed a message from Helen Nagler who wants the Appleton LWV to spearhead an effort to determine how the 2010 census will be conducted, especially how to count undocumented persons, such as the homeless. The study group should include LWV members, community clerks, and other interested persons.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Miriam Douglass, Secretary