

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

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

**Absent:** Sue Silton, Jan Quinlan, Shirley Adams, Winnie Doxsie, Vicki Olenski

**Call to Order:** President Carolyn Mewhorter, called the meeting to order at 6:03 PM.

**Minutes** of the February 10, 2009 Board meeting were approved (motion by Cindy Carter, second by Shirley Strange).

**President's Report:** President Carolyn Mewhorter reported that several meetings have been arranged by Valley Transit for public input toward a 5-Year Public Transit Development Plan. Cindy Carter, Miriam Douglass and Carolyn Mewhorter plan to attend.

**Treasurer's Report:** The report (attached to the archived minutes) was approved (motion by Barbara Dorzweiler, second by Cindy Carter).

- Account Balances as of 3/10/09

**Bank Accounts**

CD 12231	\$ 5,000.00
CD 12232	\$ 5,000.00
Checking 2008-09	\$ 2,731.98
<b>Total Bank Accounts</b>	<b>\$ 12,731.98</b>

**Asset Accounts**

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

**Overall Total**                      **\$ 12,731.98**

**VP Program:** Shirley Strange reported.

- Shirley will prepare a separate mailing to members containing the recommended and non-recommended local items and the recommended State items for next year, an Annual Meeting reservation form and the budget.
- A webcast "Opening Doors: Finding the Keys to Open Government" broadcast from Washington, DC will be shown on March 20, 12:00 noon – 1:30 PM at the Harmony Cafe, which is sponsoring the event with the Appleton LWV. (A flier is attached to the archived minutes.)
- The consensus meeting on the National Popular Vote will be on March 17, 6:30 – 8:00 PM at the Appleton Public Library.

**VP Action:** Nadine Miller reported.

- City of Appleton Master Plan – Nadine will look for ways that the Appleton LWV can influence the plan as it develops.
- DC Voting Rights – The LWVUS will provide the lead for action.

**Voter Service:** No report.

**Observer Corps:** No report.

**Membership:** No report.

**Natural Resources:** Cindy Carter reported.

- On April 1 Bassett Mechanical will sponsor a daylong conference to educate businesses on how to operate in a green manner.
- The League of Conservation Voters, the LWV and other groups are supporting the election of the DNR Secretary, rather than appointment by the governor.
- There will be an Earth Week environmental series at Lawrence University April 22-24.

**Bulletin:** Barbara Dorzweiler will work with Vicki Olenski to design a new format for next year.

**Website** – No update

**Around the Board:** Barbara Dorzweiler designed a Contribution Form that we will use next year.(A copy is attached to the archived minutes.) It is based on one from the LWVUS.

The meeting adjourned at 7:04 PM.

Respectfully submitted,

Miriam Douglass, Secretary