

May 7, 2014
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM Appleton Public Library Room D

Dropbox 20140507 for Minutes and Board Meeting Reports

Call to Order; 4:03PM

Present: Gayle Hardt, Miriam Douglass, Stephanie Malaney, Jacqui Klimaszewski, Barbara Kelly, Lois Bressette, Irene Strohbeen, Deb Werth, Sara Companik

Absent: Penny Robinson, Karen Jansen (late)

Introductions and Welcome to Deb Werth

Agenda Changes: None

Approval of April Minutes – Minutes in Dropbox

Motion by Irene, second by Miriam to approve the April minutes. Motion carried.

Treasurer's Report – Barbara Kelly – Report in Dropbox
Summary of the current budget and in-kind contributions.

President's Report - Sara Companik

- 1) DropBox - Short intro to Dropbox for Deb Werth. For the purpose of space, everyone who posts to dropbox should save their files. Barbara will delete files on dropbox so we can start over on July 1. Files will be saved and archived.
- 2) Outagamie Health and Human Services-Helen Nagler would like a League member to be on the Outagamie Health and Services Committee. The league member would have a vote. This person would report back to the League.
- 3) Valley Transit Strategic Planning Process-Valley Transit is forming a committee to investigate the transit needs of the community. Penny will be on the committee representing the League and will report back.
- 4) Collaboration with Oshkosh in Voter Rights Event- Saturday, July 12-Asked our League if we would like to be involved with this event. Jacqui will be the contact person.
- 5) LWVWI Annual Meeting May 30 and May 31- Miriam will help with registration and greeting guests on Friday. Miriam and Irene will help on Saturday.
- 6) LWV of Appleton City Council Resolution- May 21- Dinner at Cheyenne's @ 5:30PM before the city council meeting. Sara will email a reminder.
- 7) Juneteenth- June 22 – Noon -5:00 pm-Irene, Sara, Shirley Strange and Gayle volunteered to help.
- 8) Update on 75th Anniversary Committee-8:15AM line up for the parade on Memorial Day. Staging area is between Appleton Street and College Ave. Parade starts on Appleton Street. Parade is 1.5 mile walk. We may have two convertibles, one for sure. We have a League banner to carry. Need to look patriotic. On May 23, Deb Cronmiller and Marlys Fritzell will be interviewed by radio station WHBY@12:50PM. An article will be in the Appleton Post

- Crescent.
- 9) Registration for May 30 Dinner- **Deadline is May 20**
 - 10) Registration for State Annual Meeting-**Deadline is May 20**

Membership Report – Stephanie Malaney
No changes in membership.

State League Convention/Democracy Award Report- Gayle Hardt
Committee meeting tomorrow to choose the winner of the Democracy Award. There are three strong nominations.

Legislative Director Report- Penny Robinson- Absent
Sara reported that the Legislative committee has not met.

VP- Action Report- Irene Strohbeen-
No report.

Natural Resources and State Water Study Update- Karen Jansen
Still working on a networking plan for natural resources.

Voter Services Report- Jacqui Klimaszewski
Vicky Olenski will help Jacqui with posters to use at each site for voter services.
Working on updating forms for voter services.
Vote411-paperwork is still being submitted by candidates. Paperwork deadline is in June. May need to look at planning a candidate forum in August, depending on how many people submit papers.
Working with other Women's groups to pull together to make a big push for voter registration.

Around the Board
Sara would like to thank Miriam for her year on the board and all her help.
Karen congratulated Miriam.
Jacqui would like to thank the league for work with stopping the voter id law.
Irene would like more information on the human trafficking study for next year.

Adjournment: 5:23PM

Appleton City Council Meeting @ 7:00 pm-