

**Minutes  
20151007  
League of Women Voters Appleton Board Meeting  
Wednesday @ 4:00pm Appleton Public Library**

**Dropbox 20150304 for Minutes and Board Meeting Reports**

**Call to Order**

**Members Present:** Jacqueline Klimazeski, Cindy Fallona, Stephanie Malaney, Gayle Hardt, Barbara Kelly, Penny Robinson, Elizabeth

**Call to order at 4:00pm by Stephanie Malaney.**

**Approval of minutes September 2, 2015 board meeting** - Minutes in Dropbox (secretary did not record who moved and who seconded)

**Treasurer's Report** - Barbara Kelly presented. Accept as filed.

**President's Report** - Stephanie Malaney

1. State League has a survey on urban policy that needs to be completed.
2. Fundraising donation request should be timed so that it is received by members not close to membership dues renewal request. Poor timing creates confusion.
3. Stephanie will participate in the State League conference call on 10/27/15.
4. Yahoo account for communications needs to be investigated.
5. November board meeting will begin at **5:00pm**.

**Local Study/Human Trafficking** update - forum on this issue is scheduled from 10/26/15, 6:30-8:00pm. Additional information available in dropbox under upcoming events.

**Voter Services** - Jacqueline Klimazeski - in recent voter registration activities 11 voters registered, 15 citizens provided voter forms, 8 citizens provided information. Jackie is updating brochures on voting and voter ID that will then be reprinted.

**Legislative Director Report** - Penny Robinson - Review legislative report in dropbox. Roger Roth stated he would put forth a bill on RTA. To date no action. Redistricting proposal bills, Sen. 58 and Rep.328 will be discussed in a forum in Green Bay on 10/26/15. State League opposes making the State Superintendent of Schools an appointed position.

**Membership** - website is still down.

**Adjournment at 5:05pm.**

**Minutes submitted by Cindy Fallona**