

Agenda May 4, 2016
League of Women Voters Appleton Board Meeting
Wednesday @ 5:00 PM Appleton Public Library

Dropbox 20160406 for Minutes and Board Meeting Reports

Call to Order
Agenda Changes

Approval of Minutes April 6, 2016 Minutes – next meeting

Treasurer's Report –Filed the 990 for 2015, attesting through 3/31/2016, Barb is registered as preparer

President's Report – Elizabeth will check on dates and what we need to do

New Business

Annual Meeting- need membership report, Jacqui will include draft strategic plan

State & National delegates- Sara for both, Penny for Saturday state, Stephanie -state Moved by Barb to present to annual meeting. Second by Gayle.

Reports

Vice President of Program- Alternative Court System May 5 at APL at 7

Urban Study- Irene Strohbeen check email

Voter Services- Jaqueline Klimaszewski- in dropbox Send report to Andrea. Jacqui needs set in May Juneteen since she will be gone. Jacqui is working with Hispanic to get them trained in May and give them assistance so they can register them at churches. Ordering tablecloth for events. Jacqui will craft a statement that candidates know their statements with will unedited on website.

Legislative Director Report- Penny Robinson Highlighted to do the national call to action.

Membership Report- Elizabeth Laux

Observer Corp-

Newsletter- Penny-Next one is July. Articles are due July 6 so it gets out before Equality Day. Be send to all emails in addition to members through mailchimp.

Action Items

Motion by Jacqui to have a credit card with American National Bank if we can get a non-fee card. Signers will be Treasurer, Past President and President. Second by Gayle. Passed Unanimously.

Information Items

Old Business

Strategic Priorities

Around the Board

Announcement

Adjournment 6:00 PM