

Minutes August 3, 2016
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox 20160803 for Minutes and Board Meeting Reports

In attendance: Stephanie Malaney, Jacqui Klimaszewski, Jeanne Roberts, Penny Robinson, Elizabeth Laux, and Barb Kelly.

Meeting was called to order at 4:40 PM.

Minutes

Penny moved and second by Barb to approve Minutes with correction of “motion to adjourn at 5:56 by Elizabeth Laux (not Kelly) and seconded by Barbara Kelly. Passed.”

Treasurer’s Report

Barb gave the report of fiscal year July 1, 2015-June 30, 2016. This is the report Barb will submit to the state shortly.

Note: Members who attend state or national meetings should submit bills to Barb ASAP before she submits to state. If members who attended would have received funds to attend and choose to not submit they should submit an in-kind form to Barb so the funds remain in available for future members in the budget.

It should also be noted that we did not raise the funds the budget was based on but we did not spend more than we had funds for. This was taken into consideration in the July 1, 2016-June 30, 2017 budget.

Barb explained how she records the cost of Paypal in the financial reporting.

Barb will pay the remittance for Fiscal year July 1, 2016-June 30, 2017 to LWV Lake Michigan Region.

Credit Cards with pin numbers will be given to President, VP Programing, VP Voter Services, and Treasurer.

President

In addition to the information in the newsletter and president’s report. Further discussion was on what we need for voter registration on Thurs. Aug 4 for LWV WI Gear Up Van at Mile 4 of Mile of Music.

Land Use Local Study

Jeanne presented the old and new documents for the board to see the changes. One correction in the new local study recommendation was dropping person(-made) since human was also there. Jacqui moved to accept the local study document on Land Use with the correction. Second by Elizabeth. Passed. Local Study Consensus by the membership is scheduled on Thurs., Sept 22, 2016 at the Appleton Public Library at 6:30. Jeanne will see to the correction and have it sent to members so they have 30 days to review it.

Programming

Gayle posted in Dropbox already scheduled events and proposed ones.

Dropbox Folders

Barb will let us know when she will be clearing Dropbox of 2015-16 records.

September/October Informed Voter

Penny would like board members to have articles ready by the September board meeting.

LWV Appleton Candidates Forum Policy

Jacqui recommended an additional statement to the policy to address candidates submitting their information on time and written errors in their submissions. Jacqui moved the amendment to the approved Candidates

Form Policy from 2/4/2015. Second by Penny. Passed. This addition goes into effect immediately.

Women's Equality Day

An article is in the Women's Magazine of the Fox Valley coming out Aug. 9. We have grant money from The Avenue radio station to do advertising. The committee would like to have a bigger celebration in 2020 which would require fund raising. It was noted that Wisconsin was the first state to ratify in 1919. Some very active in voter registration high school girls will be invited guests to the event.

Membership

We have 8 new members but with inactive status of some our overall numbers remain the same. 4 new members have been invited to a new membership gathering at Shirley Strange's home on Aug 10. The other 4 will be invited to a similar gathering at a later date.

Discussion on moving forward with strategic goal on growing membership and explore the Milwaukee program with Milwaukee Public Schools to engage students in the League.

Elizabeth had pursued without much success taking our brochures to farmer's market with ADI.

Additional Opportunities for League Engagement

Jeanne will follow up on NAMI event and Celebrate Diversity to see if we can make the appropriate arrangements.

Jacqui will be speaking at the New Voices Retreat on Sun. Aug. 28 at Alliance Church about the League.

Jacqui will be on WHBY Monday from 9:30-10:00 talking about the league.

AAUW and League are teaming up to show *Ironjawed Angels* on Sept. 27, 2016 at the Appleton Public Library at 6:30 PM.

Around the Board

Some clarification on if committees were expected to meet the summer.

Committees members were listed in the newsletter but some are very small. Stephanie will follow up and see that a chair is identified for each group.

Adjournment at 6:17.