

**Minutes**  
**20160906**  
**League of Women Voters Appleton Board Meeting**  
**Wednesday at 4:30pm Appleton Public Library**

**Dropbox 20160906 for Minutes and Board Meeting Reports**

**Call to Order**

**Members Present:** Penny Robinson, Cindy Fallona, Jackie Klimazeski, Stephanie Malaney, Gayle Hardt, Elizabeth Laux

**Call to Order at 4:40pm by Stephanie Malaney**

**Approval of minutes August 4, 2016 board meeting**-minutes in dropbox

**Treasurer's Report** – Barbara not present so report was presented by Stephanie.

- Full year of PMP has been paid in advance but cost was higher than anticipated in budget.
- Need to sort out membership questions
- Speaker was only expense for Women's Equality Day
- Accept as filed

**President's Report**- available in dropbox

- State LWV Vote Gear Up van was in Appleton on August 4<sup>th</sup> for Mile of Music
- Women's Equality Day had an excellent turnout of close to 100. This generated a list of potential new members.

**Vice President of Program** –Gayle Hardt- reported on three upcoming events:

- Dr. Julie Meade presentation on funding of public schools in Wisconsin on 9/13/16 in collaboration with AAUW and Fox Cities Advocates for Public Education
- Candidate Forum on 9/20/16
- Appleton LWV consensus meeting on 9/22/16

**Voter Services** – Jackie Klimazeski – The number of citizens the League has registered to vote is in the report in dropbox. A candidate forum on education will be held on 10/6/16 at Einstein Middle School in Appleton. To date all but 3 candidates have responded. National Voter Registration Day is 9/27/16. The League will be at the Free Health and Dental Clinics to register voters. Jackie is training the New Voices Singing Group on voter registration so they may assist in voter registration on National Voter Registration Day.

**Election Observers** are needed for the polls on Election Day. Observers must be trained by the League in order to participate.

**Membership** – Elizabeth Laux – a membership committee is being formed. To date committee members are Elizabeth, Shirley, Sara, Cindy. Additional members are welcome. Work is progressing on a recruitment and membership brochure and membership form. New member as of 8/31 is Elizabeth Kimbrough.

**Newsletter** articles are due to Penny Robinson.

**Adjournment at 6:00pm.**

**Minutes submitted by Cindy Fallona**