

Minutes  
20161102  
League of Women Voters Appleton Board Meeting  
Wednesday at 4:30pm Appleton Public Library

**Call to Order**

**Members Present:** Stephanie Malaney, Cindy Fallona, Elizabeth Laux, Jackie Klimaszewski, Gayle Hardt, Barbara Kelly, Jeanne Roberts, Penny Robinson

**Call to Order** at 4:36pm by Stephanie Malaney

**Treasurer's Report** – The treasurer's report is in dropbox. Noted that Helen Nagler rejoined.

**President's Report** – Stephanie Malaney

- State Gear Up the Vote was successful.
- All board reports should be posted in dropbox by 8am of the morning of the board meeting.

**Approval of board** minutes from the October meeting discussed.  
Change the 3<sup>rd</sup> item in Stephanie's report to be in Penny's legislative report.

**Vice President of Program** – Gayle Hardt

- Land trust event this evening at 7pm at the Appleton Library.
- Holiday brunch 12/10/16 from 10:30 to 12:30.
- The program committee is working on programs for spring 2017.
- Lively Issues is scheduled for 1/21/17 at the Appleton Public Library.

**Education position review committee** – met on 10/11/2016. The current position was picked apart point by point with suggestions generated on gaps in our position. The committee will encourage the board to make this a study program for 2017.

**Land Use planning committee** – The city of Appleton had an open house last Tuesday to present the new 5 year Appleton comprehensive plan.

**Voter Services** – Jackie Klimaszewski – report is in dropbox. Jackie reported that from October through November 285 voter registrations were completed or almost completed.

**Legislative** – Penny Robinson

- State legislative committee is resuming meetings
- A big issue in the upcoming legislative session will be transportation. Small cities and towns do not have enough money to maintain their roads. One solution is for a small tax to be instituted.
- Statewide transit summit will be held in Milwaukee on 12/3/16.

**Newsletter** articles due to Penny by Friday, 11/4/16.

**Membership** – Elizabeth Laux – new member Dorean Verdral. Membership social will be held on 11/3/16 at Shirley Strange’s home to promote LWV for all members especially new people. Displays will tell our story of what we are doing and have done in the past.

**Communication** – Jeanne Roberts – will head our communication effort. Postings on Facebook with members reposting on their pages, checking our League emails on a regular basis are just two of the ideas being explored. With over 100 people attending the 2016 Women’s Equality Day program, a new location is in order to better accommodate the size of the crowd.

Adjournment at 5:45pm.

Minutes submitted by Cindy Fallona