Minutes 20170906

League of Women Voters-Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Call to Order @ 4:45 PM by Jeanne

Agenda Changes

Treasurer's Report – in Dropbox

President's Report – in Dropbox

Jeanne did highlight that LWV-Appleton should build a more diverse membership and outreach to a diverse community.

Idea of a Diversity Coordinator with LWV-Appleton...someone not white upper middle class.

Cost to join LWV may be prohibitive to some who would like to join. Scholarships are available. Is there a criteria?

Members encouraged to invite more ethnically diverse people to meetings....especially Hmong, African American, Indian. Penny will email reminder to members.

New Business

Issues Briefing Oct. 28

Photo Release Form – in Dropbox

WE Day – in Dropbox

\$200 donation will be given to the African Heritage Bank in honor of Dr. Sylvia Carey-Butler

LWV took in \$1400 for WE Day; expenses were \$1000

Old Business

Reports

Program – Irene Strohbeen – in Dropbox

First meeting is Monday, September 18 from 5:00-6:30 PM

Greeters to help register members and friends – be at Copper Rock by 4:30 PM

Table needed for display to show what LWV does

There will be an interactive Jeopardy game with prizes for the winning team

Jeopardy game template at JeopardyLabs.com

Study Update – in President's report

Voter Services – Jacqui Klimaszewski – in Dropbox

There has been a great response on the trifold brochure

Board agreed that Jacqui is doing a GREAT job!

Legislative Director Report – Penny Robinson – in Dropbox

Penny expressed concerns regarding FoxConn and the state transportation update

There is a Criminal Justice Reform bill we need to be aware of

Membership – Elizabeth Laux – in Dropbox

Communication – Maren Peterson

Handout from Maren regarding impact of using Facebook for LWV

Observer Corps – Cindy Fallona

Cindy heard from two interested people regarding Observer Corps, but neither available to attend Mayor's meeting tonight.

Cindy will have a newsletter article for September and be a presence at September meeting.

Newsletter- Penny Robinson

Natural Resources – Barbara Dorzweiler- in Dropbox

Action Items -

Information Items

Announcements

Adjournment @ 5:53 PM Motion to adjourn by Penny; second by Jacqui

Respectfully submitted,

LouAnn Graf