

Minutes 20171004

League of Women Voters Appleton board Meeting
Wednesday, October 4 @ 4:30 PM Appleton Public Library

Dropbox for minutes and board meeting reports

Call to Order 4:35 PM by Jeanne

Agenda Changes

Treasurer's Report - in Dropbox

President's Report – in Dropbox

New Business:

*Issues Briefing Oct. 28 in Madison, Jeanne plans to attend and encourages any others

*Education Study: Many topics to study which are displayed in a graphic organizer

*Juvenile Justice Study: in Jeanne report. This is a review of a LWV position, not a study.

*Fair Maps

Old Business

Reports:

Program – Irene Strohbeen – in Dropbox; noted that a few kinks have been worked out from first meeting. Thirty attendees. Enthusiastic group. Jeopardy game well received.

Maren suggested having a master list of current LWV members so when attending they can check-off name. Provide sign-in sheet for new people attending.

Study Update – in President's report

Voter Services – Jacqui Klimaszewski – in Dropbox

When someone new has been trained to help register new voters, those names are added to the Volunteer List in Mail Chimp.

Moving forward with high school/college students and receiving their "prize cupcake" for registering. Jacqui is currently working with Festival Foods on this.

Three women from Hortonville, New London, Manawa want to be trained helping to register new high school voters.

Legislative Director – Penny Robinson – in Dropbox

Encourages all to attend the Parks and Recreation meeting Oct. 9 (re: climate change) and the Safety Committee meeting Oct. 11 (re: Sanctuary city) both at City Hall. Do not have to be an Appleton Resident to attend.

Membership – Elizabeth Laux – in Dropbox

Four (4) new members joined at first LWV meeting on September 18. Others signed up to receive LWV news.

Communication – Maren Peterson doing a great job keeping FaceBook postings up-to-date and always encouraging us to share, link, invite others to LWV site. Maren shared a handout pertaining to Posting a Request to FB.

Observer Corps – Cindy Fallona In Washington, D.C. at the Supreme Court to hear proceedings/arguments regarding gerrymandering

Newsletter – Penny Robinson – in Dropbox Items for Newsletter due Nov. 1 Penny is doing an excellent job with the newsletter. It is her 'labor of love'.

Natural Resources – Barbara Dorzweiler – in Dropbox

Action Items – Penny Robinson ERACoalition.org is not supported by National LWV; however, we as LWV-Appleton could be a supporting organization for no cost. Penny made a motion to support and join ERACoalition.org. Second by Jeanne. Jeanne has form to complete to send in.

Information Fund raising committee has asked for donations to support LWV-Appleton. Jeanne will talk with fund raising committee to inquire about the specific need for money, what it is used for, what we do with present money, etc. Jeanne suggested that people contribute as able to the fund raising committee.

Announcements

Adjournment @ 5:45 PM Motion to adjourn by Elizabeth; second by Jacqui

Respectfully submitted,

LouAnn Graf

