

Meeting Minutes November 1, 2017
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Call to Order

Agenda Changes

Treasurer's Report—in Dropbox

President's Report – in Dropbox

New Business - State LWV Convention – Oshkosh – June 8-9

National Convention – Chicago – June 28- July 1

Budget Information – Jeanne will be asking board members what their budgetary needs are before the budget meetings in January.

Old Business – Fund Raising Committee - we need to know where the money is going and have specific projects in order to get people more willing to donate. It would also help to make the fundraising letter more concrete and make a specific ask for donations rather than implying the request.

Nominating Committee – Cindy Fallona has agreed to be the board representative on the nominating committee.

Reports -

Program – Irene Strohbeen – Irene has determined that it will be good to have announcements at LWV programs as soon as everyone settles down, even if that means that we start before 5:30. There is a new speaker for the holiday brunch as the other speaker did not follow through.

Study Update – in president's report – both the Education study and the Juvenile Justice review continue to meet. The JJ review will be recommending a full study. The Education study has developed a template of how to move forward.

Voter Services – Jacqui Klimaszewski – continues to work on the youth registration project. She has received a form from the Willems marketing team that she does not quite understand how to complete. Possibly Jacqui and Maren will meet with Willems to help with this.

Legislative Director Report – Penny Robinson – the Appleton safety committee tabled the sanctuary city resolution until January. It might be a good thing because of what is being proposed at the state level. SB-275 and AB-190 are in committee with the purpose of penalizing any local municipality who does not work with ICE. The Park & Rec committee sent the climate change resolution back to the mayor. Penny suggests having post card writing as part of our programs and educating attendees about ways to communicate with their elected officials regarding whatever issue is being discussed.

Membership – Elizabeth Laux – we have 75 current members and continue to garner more interest at each program. Elizabeth has re-vamped forms to include an interest survey for members as a way to try to get more people actively involved with League.

Communication – Maren Peterson

Observer Corps – Cindy Fallona – Cindy would like to do some coordinating with Penny regarding specific issues that need to be advocated for at local government meetings. She is planning a January meeting of interested people to try to get Observer Corps going.

Newsletter – Penny Robinson – please send Penny any information soon so she can get it in the newsletter.

Natural Resources – Barbara Dorzweiler – CCL – movie “Racing Extinction” in the Menasha library. Ted X at Oshkosh.

Announcements -

Adjournment -