

**20171206** Minutes for December 6, 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**

Jeanne called the meeting to order at 4:35 PM

**Agenda Changes**

**Treasurer's Report**—in Dropbox

Deposits of \$1865.66 made

Balance of \$17,083.46

**President's Report** – in Dropbox

Jeanne plans to attend the Common Council meeting to advocate the LWV position for a new ordinance Appleton may institute entitled Health in All Policies.

**New Business - Budget issues**

National Convention in Chicago June 28 through July1, 2018

Rooms are reserved. Five people have signed up to attend. There is \$2,000 in budget for National Convention to help offset cost of registration, travel, and lodging. Possibly considering need for more money in budget for Convention.

Budget and Fundraising: Need a fundraising letter. Also need details of areas available to which people may contribute in the letter. Presently fundraising only takes place after Women's Equality Day event. Fundraising needs to occur year round.

Need one more person on budget committee.

Jeanne has been approached by people wanting to join LWV, but financially are unable to pay full dues. Suggestion was made to create a form for scholarship help.

Form may look like:

1. Cost of Membership for one year is \$75.00
2. I can contribute \$\_\_\_\_\_
3. Scholarship amount \$\_\_\_\_\_

**Old Business – Holiday brunch**

Planning for over 80 people to attend brunch from 10:30-12:30. Jeanne will talk about National Convention during her remarks. \*She will also mention

Observer Corps. Will ask any interested people to meet with her/Cindy at end of brunch.

## **Reports -**

**Program** – Irene Strohbeen – in Dropbox

January 13, 2018 *Lively Issues* 10:30 am-12:30 pm at APL

**Study Update** – in president's report

Continues to meet

**Voter Services** – Jacqui Klimaszewski – in Dropbox

Jacqui is meeting with Willems Advertising Jan. 9, 2018 to help with marketing for registering 18 year olds to vote.

Advisors in place for students at West (Laura Heller) and East (Jane Rufe)

Youth becoming more involved in voting activities at the high schools.

UW-Fox wants a LWV table to help promote LWV and help register students.

They also have a new student advisor who will work with young voters population.

Cards continue to be handed out at West and North when a person turns 18 and can register to vote. Jacqui still working on a business to donate a cupcake or a cookie (or something) when voter registers.

ACLU contacted LWV about more information about voting.

**Legislative Director Report** – Penny Robinson – in Dropbox

LWV stand is against the proposed tax bill in Congress.

**Membership** – Elizabeth Laux – in Dropbox

Membership renewals coming in. Elizabeth hoping many will be returned at Holiday Brunch.

Elizabeth asked Board if there is money to purchase lanyards for nametags so we have permanent and professional looking nametags.

Jacqui made a motion to purchase lanyards. Second by Barbara. Karen will investigate options of where this money will come from in budget and report back.

**Communication** – Maren Peterson

**Observer Corps** – Cindy Fallona

See note under Holiday Brunch

**Newsletter** – Penny Robinson

Newsletter articles due January 2, 201

**Natural Resources** in Dropbox – Barbara Dorzweiler

There is a wealth of information in Barbara's report about climate change and the groups/activities and the LWV involvement in these.

**Discussions**

Barbara also proposed adding an item to Lively Issues Agenda for January 13 – Abolishing the Electoral College

**Announcements -**

**Adjournment -**

Motion to adjourn made by Elizabeth

Second by Jacqui

Meeting adjourned at 6:03 pm

Respectfully submitted,

LouAnn Graf