

Agenda January 3, 2018
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Call to Order – In attendance – Karen B, Barbara D, Penny R, Irene S, Jacqui K, Elizabeth L, Jeanne R, Maren P, Shirley Strange, Dave Strange, Barbara Kelly, Sara Companik

Agenda Changes

Treasurer's Report–in Dropbox – there is a discrepancy between what we received in registration fees for the holiday brunch and what was expected. There were possibly up to four different people who registered on-line, received a paypal receipt and did not show up on our list. Karen believes that we also did not get payment for those people. Dave Strange will attempt to find out what happened with this.

President's Report – in Dropbox – there has been a new Dropbox shared folder set up so that it is no longer in Barbara Kelly's name. The title for the new folder is LWV Appleton.

Review of 2017 Accomplishments

New Business -

New website and costs – Dave Strange – The LWV is recommending that local league's move to the MyLO website. Dave Strange researched it and made a list of pros and cons. He suggested that board members look at some of the websites of leagues that have already started. The details of his presentation will be in the dropbox folder for the 01/03/2018 board meeting.

Budget issues – Any board member who has budgetary requests should get them to Jeanne so that they can be looked at by the budget committee who will be meeting in early February.

ACLU Collaboration – voter ID assistance

Reports -

Program – Irene Strohbeen – in Dropbox – Lively Issues is on January 13. We have two potential studies with the Education study needing to be 2 years and the Juvenile Justice review committee recommending a full study. There has been a request of local leagues to encourage the LWV-US to prioritize their position to eliminate the electoral college. Irene will contact Beth English to determine if we need to have a consensus meeting for this.

Study Update – in president's report – will be reviewed at Lively Issues.

Voter Services – Jacqui Klimaszewski – in dropbox – Jacqui is arranging for voter registration at the high schools for second semester. We are meeting with Willems Marketing on Tuesday with their student team about the possibility of a voter registration and education campaign. We discussed the need for forums for city council, school board and county board. It was suggested that we have forums for city council which would have the potential for ten candidates and school board. It was decided to develop a

voter guide for the county board rather than a candidate forum because there are so many candidates running and their locations are varied.

Jacqui would like to recruit Vote411 volunteers and perceives a need for 3-4 volunteers from each locale to receive training and be able to enter the information about their locales.

Legislative Director Report – Penny Robinson – in dropbox – Penny has several legislative concerns. She would like LWV members to show up for a DACA program on January 28 and will send out a Mailchimp. She is also looking for a position in order to advocate against the state's proposal to require municipalities to have a referendum prior to implementing a wheel tax, even if the municipality already has a wheel tax. She would like to speak at the next meeting about a bill regarding an RTA. She is also encouraging the LWV of Appleton to sign onto a local issue related to reducing poverty in children. Penny would also like to have postcards available for our programs in order to have people send their concerns to their elected officials. The postcards are \$13.50 for 100, \$18.00 for 200, \$26.00 for 400 and \$76.00 for 2000.

Membership – Elizabeth Laux – in dropbox – Elizabeth has researched getting lanyards for member name badges and has found that they will cost more than what was anticipated. The details are in her report in Dropbox. There was some discussion about clips rather than or in addition to lanyards. Elizabeth will do the research and send her information via email to the board for comments and a possible vote.

Communication – Maren Peterson - Maren asked about a list of both programs and also other important dates to be included on Facebook.

Observer Corps – Cindy Fallona

Newsletter – Penny Robinson – reports for the newsletter need to be in by Friday.

Natural Resources – Barbara Dorzweiler – Pat Hallquist will be speaking on climate change for the February program. Barb D will introduce her and will have information available for people attending the program.

Announcements -

Adjournment – Next meeting is on Wednesday, February 7 at 4:30 pm.