

## **Minutes 20181003**

Agenda October 3, 2018

League of Women Voters Appleton Board Meeting

Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Present for the meeting were: Jeanne R., Karen B., Elizabeth L., Sue H., Maren P., Cindy F., Irene S., LouAnn G.

Call to Order

Jeanne called the meeting to order at 4:40 PM (LouAnn was late!)

Agenda Changes

Treasurer's Report—in Dropbox

All dues have been paid.

\$13,000 in bank, \$5,000 in a CD, \$250 from Community Foundation

President's Report – in Dropbox Included in President's Report: Lyft is partnering with LWV-A to get people to polls and to DMV

\*Jeanne had a President's Call in September with notes included in Dropbox. LWV-A is ahead of LWV-US when it comes to diversity. Concern about membership not including people in poverty.

\*Two state committees looking for volunteers – Diversity and 100<sup>th</sup> anniversary.

\* Jeanne has New Logo Information in Dropbox along with a link.

New Business -

Issues Briefing See note on this in President's Report. Jeanne encourages all who are able to attend. Interesting items brought up at this session.

Old Business -

New member forms – tiered membership Included in President's Report. Tiers need to be developed. LWV-WI and other leagues are very interested in this tiered system; how it will be put together, how many tiers, etc. This is a work in progress.

Bare Bones and Dream Budgets Submit ideas for both types of budgets directly to Sue.

Reports -

Voter Services – Jacqui Klimaszewski (not present...out registering lots of voters) Report in Dropbox

Fundraising – Sue Hopfensberger Sue will obtain a gambling license for \$25/year to be used for 50-50 raffles at LWV events. Which events will hold the raffles are still TBD. New shift in concept for fundraising. About \$1500 has come in response to the fundraising letter sent out in September.

Program – Irene Strohbeen

\* Last year's first fall event had a larger turnout than this year's. May need to reconsider the September program.

- Publicity needed for October program of Dark Stores.

- Holiday Brunch – December 8 at Grand Meridian. Program is “Women in Incarceration”; how white women versus women of color are treated differently. Speaker is Melissa Luden.
- November panel discussion being organized by Maren has Mayor Hanna, Judge Nancy Krueger, Amanda Stuck (politician), Karen Nelson (diversity coordinator) thus far.

Program/Communication – Maren Peterson

Reminder to invite your contacts to attend programs and events on FB. Also when you RSVP to an event, this shows in your feed to others.

Legislative Report/Newsletter – Cindy

Membership – Elizabeth Laux Report and Membership list in Dropbox

95 paid members = new high for LWV-A!!! Three new members joined since July 1, 2018. Change from last meeting: membership renewal letters will go out in late November rather than end of October. Many people renew at the Holiday Brunch. Elizabeth will include in renewal letters how the dues are divided between local, state, national.

Communication – Jessica Thiel Not present, no report

Legislative Report/Newsletter – Cindy

Feels a new brochure is in order; include more pictures, updating, more attractive. However items with a logo on them are “on hold” until Appleton knows what our new logo will be. Logos are being created by LWV-US. (President’s Message October 2018 in Dropbox)

Cindy met with Penny Robinson to gain more insight into her new role.

Action Alert sent out to contact our representatives to delay the vote on Judge Kavanaugh.

Announcements - For the Good of the Group:

\*After November 2016 more people have turned towards/joined LWV

\*LWV-A still looking for volunteers to help with 100<sup>th</sup> anniversary celebration. Let Jeanne know and she will get names to Marti.

\*There will be pins made for LWV/LWV-A selling at \$2 each

Adjournment -

Motion to adjourn made by Karen. Second by Elizabeth. Meeting adjourned at 5:40 PM

Respectfully submitted,

LouAnn Graf