

MINUTES 20181107
November 7, 2018
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Present for meeting were: Jeanne R., Jacqui K., Maren P., Karen B., LouAnn G., Cindy F., Elizabeth L., Jessie T.,

Call to Order: Jeanne called meeting to order at 4:35 PM

Agenda Changes

Treasurer's Report—in Dropbox Karen reported about \$2200 have come in as donations. \$13,000 in checking, \$5,000 in CD. All state and national dues paid.

Elizabeth moved to invest in a portable sound system for Copper Rock and other venues since LWV-A has the money. Approximate cost is \$600 + tax. Cindy seconded. Motion passed.

Special report regarding requesting reimbursement: Scam email came to Karen requesting \$2000 payment. Moral...always check with Jeanne first!

President's Report – in Dropbox Prior to elections, Jeanne received phone calls pertaining to voting/elections. LWV is still a trusted resource.

New Business -

Holiday brunch, Lively Issues: Brunch Dec. 8 at Grand Meridian - sign up to come out soon. There will be a link on FB for Holiday Brunch

Lively Issues moved to Jan 12, 2019 at APL so as not to conflict with Women's March Jan. 19, 2019 in Washington, D.C.

Study Reports: Education Study going into its second year.

Juvenile Justice Study – report will be done for Lively Issues and completed by spring.

Old Business -

New member forms – tiered membership: Pilot project will begin 2020; 2019 will still use a scholarship system.

Bare Bones and Dream Budgets: submit anything to Jeanne that you can think of/dream of for budgets.

Issues Briefing

Reports -

Voter Services – Jacqui Klimaszewski: Need to publicize that voter registration will be available at events/polls. Advertise LWV will be able to help register voters especially at polls on voting day.

*For election days, LWV-A needs to recruit people as poll workers. Too few workers at the polls which create LONG days and TIRED workers.

*Publicize early voting and educate difference between absentee voting and early voting.

*Train poll workers on diversity and how some voters may have assistance in voting without being accused of being led/influenced by those assisting.

Fiscal/Fundraising – Sue Hopfensberger: Jeanne is putting together a basket to be auctioned off at Holiday Brunch as a fundraiser. Fundraising also needed for LWV 100th Anniversary celebration/activities.

Jeanne asked people to contact Sue H. if interested in donating to fund raising...also if interested in creating/working on a fiscal plan.

Membership – Elizabeth Laux: Melissa Luden, speaker at Holiday Brunch, requesting \$25 to become a LWV member.

98 members soon to be 100!!! Some scholarships needed. Elizabeth will make decision on scholarships...how much/to whom when scholarships are requested.

Program/Communication – Maren Peterson: Civility Panel on November 19 at Copper Rock (monthly program). Panel will consist of Mayor Tim Hanna, Karen Nelson, Linda Morgan-Clementi, Amanda Stuck. John Peterson (Maren's dad) will moderate panel.

Press release for Civility Program will go out Monday, Nov. 12 with follow-up reminder(s).

Legislative Report/Newsletter – Cindy

Communication – Jessica Thiel: Two recipients for Making Democracy Work award; press release to follow the event.

Newsletter article dates: Submit articles by Friday, Nov. 23. Newsletter will go out beginning of December. Will contain information on the October Dark Stores program, Lively Issues, Holiday Brunch...

Program – Irene Strohbeen

Announcements - Change in date for Lively Issues because of Women's March. See note above under New Business

Diversity Committee continues to meet; working on making suggestions on website of movies, books, articles to view and read that include diverse populations including American Indians. Trying to move LWV-A forward in their diversity.

Adjournment - Motion to adjourn made by Maren; second by Cindy Meeting adjourned at 5:40 PM

Respectfully submitted,

LouAnn Graf

