

Agenda December 5, 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

Agenda Changes

Treasurer's Report—in Dropbox – we are doing well financially. It is costing us to use Paypal. Some Leagues charge more for people who use this.

President's Report – in Dropbox

New Business -

Holiday brunch – holiday brunch is coming up soon. We currently have 74 registered. We have two great speakers and are awarding our first MDWA youth award in addition to our adult award.

Lively Issues – will be on Saturday, Jan. 12.

Study Reports – both studies are going well and should be wrapped up in time for the Annual meeting. There will be an educational program with Jonathan Cloud on January 28 regarding youth advocacy issues.

Collaborations

Houdini Museum – we are partnering with the museum on a display and we will be moderating a discussion between a Republican and Democratic member of the community on March 1.

Celebrate Diversity Fox Cities – we will be talking with them about working together on a program.

Old Business -

New member forms – tiered membership – meeting in January.

Bare Bones and Dream Budgets – don't forget to get both budgets to Sue by the end of January so that we can have them in time for the budget committee.

Reports -

Voter Services – Jacqui Klimaszewski – we had a booth at the Hmong New Year. So far this fiscal year we have provided information to 255 people, on-line registration for 70, mail in registration for 38 and handed out 138 future voter stickers. We need to consider a possible year round focus with regularly scheduled voter registration tables at public places. The next election is a primary in February followed by the April general election. We do not know yet whether there will be a need for a primary forum. We continue to work with the Willems' student marketing team. We will continue with our voter services committee to work on vote411.

Fiscal/Fundraising – Sue Hopfensberger – we have an early January meeting to work on details of the tiered membership pilot project. It might be a good idea to get a credit card swiper to use on a phone at events.

Membership – Elizabeth Laux – We have over 100 members. We need to add information about our nonpartisan policy to our new member kits.

Program – Irene Strohbeen – the program on Civility was very well received with 70 people in attendance and great press coverage.

The Electoral College program is in February.

We are working on an interactive program for March on diversity.

Program/Communication – Maren Peterson

Legislative Report/Newsletter – Cindy

Communication – Jessica Thiel

Newsletter article dates

Announcements - Remember the change in date for Lively Issues because of Women's March.

Adjournment -