

MINUTES 20190306
March 6, 2019
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Call to Order Meeting called to order by Jeanne at 4:35 pm

Members present were Jeanne, Jacqui, Cindy, Irene, Maren, Sue, Elizabeth, LouAnn

Agenda Changes

Treasurer's Report—in Dropbox

Special report regarding requesting reimbursement

President's Report – in Dropbox

New Business -

12000voices program– Flyer in Dropbox for this action oriented program, April 6 at PAC

Board voting

Nominations

Motion by Jeanne to accept new Board. Moved by Cindy. Second by Elizabeth. Nominations Committee, (Jacqui, Cindy, Linda B. and Jeanne) will meet again to define each job before Annual Meeting.

Budget

Need to review budget, ask questions, take final vote at April meeting. Fiscal year is July 1- June 30; dues paid in January. Spend down the money in the budget in order to ask for additional funds/contributions. Prediction that 10 new members will use new "Open Door" category on tiered membership and 10 will become "Sponsoring"

April meeting Board will look only at fundraising for 100th Anniversary celebration.

Study positions

Education

Motion by Cindy to accept the Education Study. Moved by Sue. Second by Irene. Motion carried.

Youth Advocacy

Committee is translating our position to consensus

Tiered membership Motion by Jacqui to accept the tiered membership form. Moved by Irene. Second by Elizabeth. Motion carried.

Tiered membership will start in January 2020

Suggestion by Irene for those members who pay less than full amount dues, there should be a reduced cost for Holiday Brunch and Annual Meeting.

Old Business -

New member forms – tiered membership form in Dropbox

Goals for LWV-A membership

- 1) Increase diversity
- 2) Explain where the money goes in the dues we pay
- 3) Explain all the good LWV- State and National are doing.

Bare Bones and Dream Budgets budget committee meeting 2/7/19 - **On hold**

State Convention – Green Lake Conference Center – 06/08/2019

Reports -

Voter Services – Jacqui Klimaszewski - in Dropbox

Fiscal/Fundraising – Sue Hopfensberger Suggestion by Sue to increase expectations for fundraising on-line to invite contributions to LWV-A and/or 100th Anniversary

Communication – Jessica Thiel-Newsletter article dates

Program – Irene Strohbeen - in Dropbox

Motion by Irene to accept the Climate Change Preparedness as the Recommended Study for 2019-20/21 for LWV-A and Transportation Cost and Access be the Non-Recommended Study for the same time period. Moved by Jacqui. Second by Sue. Motion carried.

Irene also suggested for the Celebrate Diversity program in March LWV members scatter so there is a LWV-A at each table.

Program/Social Media – Maren Peterson

March meeting on Facebook

Membership – Elizabeth Laux

Linda would like a full membership count. Elizabeth will provide.

Legislative Report– Cindy - in Dropbox

Announcements –

Jeanne is working on the MLD Award. More information and discussion at the April meeting.

Mike Gallagher and Mark Pocan will hold another Living Room Conversation on March 19 from 3-4 pm at the Museum at the Castle

Adjournment –Meeting adjourned at 6:03 pm by Jeanne

Respectfully submitted,

LouAnn Graf