

MINUTES 20190403
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 4:30 pm

Present were: Jeanne R., Jacqui K., Karen B., Irene S., Maren P., Jessica T., Sue H., Cindy F., Elizabeth L., LouAnn G.

Agenda Changes:

Treasurer's Report—in Dropbox

President's Report – in Dropbox

New Business –

Update on state's centennial celebration

*Buttons for 19th Amendment 50 were given for free (ask for donations) 100 will be priced at \$.50 Have buttons available at Annual Meeting

*June 2019 March around the Capitol; Reading of Proclamation – 1 Republican woman, 1 Democratic woman. Many other events scheduled

Memorial Day Parade:

Application to participate in Memorial Day Parade sent in by Jeanne.

Barb Kelly's convertible will be available for parade

Anyone from LWV-A is invited to participate in parade

Awards – Meg McLane – Jeanne has nominated Jacqui for this award

MLD Award is too cumbersome; we have recorded over 80 events this year. The award asks for very specific and detailed information. May not be worth all the work for the monetary amount awarded. Jeanne will contact Ellen asking how detailed the requested information actually has to be.

Old Business –

12000 Voices Have 19th Amendment buttons available at this performance

Board Voting Karen made a motion to increase line item National Convention to \$4,500 by adding \$2,500 from checking. Executive Board will be first people able to access from this line item. Then other Board members may request if Executive Board does not attend. 2nd by Jacqui. Motion passed. (See discussion below)

Budget (discussion)

Irene concerned about the cost of National LWV Convention in Washington, D.C. in 2020. Only \$2,000 in budget now, which will barely cover cost of transportation for those wishing to attend. Registration is \$400. To cover registration and air fare budget needs \$900-\$1,000 per person for

those who would like to attend. We have \$19,200 in checking – could we spend from checking by transferring \$2,500 into National Convention to have \$4,500 for National Convention. Other income from contributing members – about \$3,200. Also fundraising.

Workshop budget has \$500 in it. One workshop is free although may be reimbursed for mileage. There is one workshop in Milwaukee and another in Madison.

Separate budget for centennial: Money will be transferred from regular LWV-A budget into 100th Anniversary Fund

100th Anniversary fund/celebration will operate on its own.

*Partner with Lawrence University

*Jeanne will contact Maria Van Lanaan to see if PAC will donate space and/or partner with LWV-A

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

We will be participating in a plenary session at state regarding membership.

Bridging the Gap Years Display will be at state convention.

Keynote speaker will be Genevieve McBride – author of On Wisconsin Women

Discussion of awards

Reports -

Program – Irene Strohbeen Report in Dropbox

*Third Monday in August should be used to kick off LWV-A year since we will not be having a Women's Equality Day in August 2019.

By April 10 Registration for Annual Meeting should be in Newsletter. It will be held on Thursday, May 16 at Pullman's for cost of \$25pp. Cost includes a 20% gratuity. Total cost will be nearly \$1,000. Reports and all paperwork need to be submitted by May 7, 2019

Fiscal/Fundraising – Sue Hopfensberger

*Friday, April 12 meeting at Karen's house. Starting in May members should be able to join using a credit card. This will be explained in Spring fundraising letter.

* Sue is looking for basket items – either to add to a basket or have a complete basket. There will be a Silent Auction at the Annual Meeting. Future events (i.e. Holiday Bunch) may also include Silent Auction of Baskets.

Voter Services – Jacqui Klimaszewski Report in Dropbox

Jacqui is asking what she needs to have displayed at events: Membership brochures, LWV-A banner, etc. especially those events to register new voters.

Membership events for high school students.

Marketing versus Voter Registration

(idea) high school students could earn community service hours by live streaming of events, speakers, programs with LWV-A.

Restructuring of Voter Services – hopefully this summer – to have 2 parts

1) Voter education

2) Voter Registration

Membership – Elizabeth Laux Report in Dropbox

Legislative Report– Cindy Fallona (no report)

Program/Social Media – Maren Peterson

Maren will continue with Facebook postings for events. Climate Change program was posted today (4/3/19) by Maren. Please share!

Communication – Jessica Thiel

Newsletter articles due April 1

Jessica will step down from Board at end of June

Announcements –

Maren brought to our attention on LWV-A website there should be an easier way to read the calendar of events – especially for programs – which should include time, date, place, topic.

2018 Annual Meeting minutes need to be in Dropbox for review prior to 2019 Annual Meeting on May 16

Adjournment - Meeting adjourned by Jeanne at 5:57 pm

Respectfully submitted,

LouAnn Graf