## **MINUTES 20190904**

September 4, 2019

#### League of Women Voters Appleton Board Meeting Wednesday @ 4:00 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Call to Order/Introductions Jeanne called the meeting to order at 4:00. Present were: Irene S., Sue H., Cindy F., Jacqui K., Karen B., Dottie M., Julie E., Jeanne R.

Agenda Changes

Treasurer's Report–in Dropbox Budget is in good shape. All large annual bills have been paid.

President's Report - in Dropbox

New Business -

Calendar of events/centennial 2019-20

Calendar bookmarks have been printed. We are waiting to hear on the speaker for Women's Equality program. Study updates

The Climate Change preparedness study group has been meeting weekly since May/June.

### Important Dates -

October 19 – Issues Briefing June 12-13 LWV State Convention in Appleton June 25-28 – LWV National Convention in Washington DC

### Old Business -

### Reports -

Program – Irene Strohbeen Report in Dropbox

Voter Services – Jacqui Klimaszewski Report in Dropbox State is working on an effort to get out the Hmong vote.

Membership - Cindy Fallona

Working on updating membership lists. We now have 100 members. We need To emphasize to new members that the league is non-partisan and only the President speaks for the league.

Legislative Report-Linda Bjella Report in Dropbox

Communication - Dottie Matthews

Dottie is working on a newsletter to go out every other month. The first one will go out 10/01/19. Please have reports to Dottie two weeks prior to each issue date. The next one will be issued early (11/15/19) due to the Holiday Brunch. All press releases will be issued by Dottie.

# Fiscal/Fundraising – Sue Hopfensberger

Rummage sale starts Friday. There was some discussion about raising prices for the Holiday Brunch.

#### Announcements -

The Houdini Museum will be getting a traveling exhibit on the 100<sup>th</sup> anniversary of the 19<sup>th</sup> amendment. This exhibit is based on the exhibit on display in the Wisconsin State Capitol Rotunda.

Adjournment -

Jeanne adjourned meeting at 5:20 PM.

Respectfully submitted,

Julie Evers