

Agenda October 2, 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 10

Jeanne called meeting to order at 4:01 PM

Attending were Jacqui., Dottie, Linda., Irene., Sue., Karen, Cindy., Jeanne., Julie.

Agenda Changes

Correction to September minutes: It should be Dottie L., not Dottie M.

Treasurer's Report—in Dropbox

Checks will soon be going out for speakers and the historical display.

President's Report – in Dropbox

New Business –

Partnering criteria

“Partnering” – including our logo in promotion

“Promoting” – we need to make sure they share our positions

“Participating” – no logo, but we are offering our services (for example, voter registration)

Our criteria are as follows:

- 1) They must be non-partisan as defined by LWV
- 2) Their mission has to align with league positions
- 3) Event must not be on same night/same time as a League event

Our policy is on our website. Jacqui and Karen will work on updating our policy.

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 –

Calendar of events/centennial

3 speakers are lined up, Michelle Duster, Rachel Carmona and Dr. Sally Wagner. Coalesce, a women owned Marketing firm will provide free marketing for our centennial events.

Study updates

Continuing to do interviews for the climate preparedness study,

Reports -

Program – Irene Strohbeen in dropbox

We are still looking for a venue for the holiday brunch.

Voter Services – Jacqui Klimaszewski - In dropbox

WFRV covered voter registration day. A clip is on our Facebook page. Discussed training staff and volunteers at Literacy Center and libraries.

Legislative Report– Linda Bjella

The feedback on whether LWV should make a statement regarding impeachment was that we choose not to comment. LWV supports the Constitution.

Membership – Cindy Fallona

We have 104 members. The new brochure is ready, but we are waiting for the fee structure to be finalized before printing. Current rates are: Sponsoring, \$150, Regular, \$75, Open door, what you can afford, student, \$10. Do any members want to work on the Fox Cities census committee?

Communication – Dottie Matthews

The first newsletter is out and the second one will be out by the beginning of November. Send photos or information to Dottie by November 5.

Fiscal/Fundraising – Sue Hopfensberger

The annual letter will be out by the end of the month. Items are needed for the silent auction baskets for the Holiday Brunch. Rummage sale proceeds were \$331.25.

Centennial

Announcements -

Adjournment –

The meeting was adjourned at 5:30 PM.

Respectfully submitted,

Julie Evers