

Minutes December 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 Jeanne called the meeting to order at 4:08. Attending were Jeanne, Jacqui, Dottie, Sue, Julie, Cindy, Karen, Irene and Linda.

Agenda Changes

Treasurer's Report—in Dropbox Any additional contributions for the brunch should go to the Centennial budget.

President's Report – in Dropbox Traveling exhibit coming soon. It is important to consider diversity in everything we do.

New Business –

Next Board Meeting is Jan 1 – do we skip or do we switch to Jan 8 Next meeting will be 1/8/19 for anyone who can make it.

Important Dates –

Census County Census Committee meeting will be 12/19/19. The League has not been invited. We are still working on getting a foot in the door.

Partnering criteria Deferred

June 12-13 - LWV State Convention in Appleton Deferred

June 25-28 – LWV National Convention in Washington DC Deferred

Old Business –

Calendar of events/centennial updates

Study updates The study group is continuing to interview.

Reports -

Program – Irene Strohbeen Report in dropbox. The November program was very successful. Lively Issues has been moved to 1/11/20. We're still looking for a venue for the 12/18/20 program.

Voter Services – Jacqui Klimaszewski Report in dropbox. We will be doing mayoral candidate forums. There is a meeting on 12/17/19 for the 8th Congressional District regarding gerrymandering. The League should be involved.

Legislative Report– Linda Bjella Report in dropbox.

Membership – Cindy Fallona Report on dropbox. Total membership is 122.

Communication – Dottie Matthews The deadline for the next newsletter is mid January.

Fiscal/Fundraising – Sue Hopfensberger Tiered membership is going very well.

Centennial We are hoping to raise between \$750 and \$1,000 with the baskets at the brunch.

Announcements -

Adjournment - Jeanne adjourned the meeting at 5:48.

Respectfully submitted,
Julie Evers

