

Minutes January 8, 2020
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 4:06 pm. Attending were: Jeanne, Karen, Sue, Julie, Linda, Irene and Dottie**

Agenda Changes

Treasurer's Report—in Dropbox

New Business –

LWV Day of Action – February 14, 2020 **We decided to have a post card writing day. Let Linda know if you have any other ideas.**

Important Dates –

Lively Issues – 01/11/2020 **See agenda in drop box. Be sure to reiterate non-partisanship.**

June 12-13 - LWV State Convention in Appleton **We will need volunteers for registration, etc. We will also need a parliamentarian, who will be paid \$100. We will need to form a parade committee. We hope to have many members take part in the parade. We will need vehicles for those who can't walk the route.**

June 25-28 – LWV National Convention in Washington DC **Highly recommended if you can go.**

Old Business –

Calendar of events/centennial updates **Brunch went great. Looking forward to upcoming events.**

Study updates **Interviews are still going on. There will be a consensus meeting 02/08/2020. They plan to finish a draft position statement at the meeting.**

Reports -

Program – Irene Strohbeen **Report in dropbox. Plan to have voter registration info and census info at all events.**

Voter Services – Jacqui Klimaszewski **Report in dropbox. Planning candidate forums for mayor, city council and school board. We will have census information available at all registration events.**

Legislative Report– Linda Bjella **Report in dropbox. The Complete Count Committee will have their kickoff meeting on 01/16/2020 at the library.**

Membership – Cindy Fallona **Two dates are scheduled for new member orientation.**

Communication – Dottie Matthews **Dottie is looking for more articles for the newsletter. Deadline is next Monday.**

Fiscal/Fundraising – Sue Hopfensberger **The silent auction was moderately successful. Would a ticket raffle be a better option?**

Announcements -

Adjournment – **Jeanne adjourned the meeting at 5:17 pm.**

Respectfully submitted,
Julie Evers