

Minutes February 5, 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. Attending were Julie, Jeanne, Irene, Sue, Linda, Cindy and Karen.

Agenda Changes

Treasurer's Report--in Dropbox The budget is looking good compared to last year, but we still have costs coming up for 100th Anniversary expenses.

President's Report – in Dropbox

New Business –

LWV Day of Action – February 14, 2020 We will be doing postcards to elected officials opposing AB806 and AB809. Is there any other legislation that should be included?

New programs The Study Committee has been approached to co-sponsor the film “Centering Social Justice in the Climate Conversation” panel discussion at the library on 02/27/2020 at 6:30. The board was in favor. There are several panel discussions on “Miss Saigon” coming up. 02/17/2020, Asian Refugees at the PAC, 02/19/2020 US Soldiers and Hmong Soldiers at the library, 02/22/2020 Asians in America at the Long Cheng Marketplace. We will put information about these events on our Facebook page.

Candidate forums Feedback was more positive than negative. Jeanne will write a letter to the editor framing the situation in a positive way. Should the League take a position on harassment of candidates? Or should it focus on the community as a whole? It was decided that a statement on our Facebook page would be better than a letter to the editor.

Budget requests Budget meeting will be held on 02/06/2020. Requests for changes to budget: Increase Membership budget to \$500, No need for changes to Legislative budget, Add a line for Study Expenses (\$250?) to the Programs budget.

Alvin Dupree book launch – LWV invited Saturday afternoon at the library. The League is mentioned as activists against bullying.

Candidate forums discussion Jacqui is looking for a different venue for the next mayoral forum.

Important Dates –

June 12-13 - LWV State Convention in Appleton Renee Gralewitz will be the keynote speaker. Other possible speakers are Dr. Pam Her and Eloisa Gomez. Ideas for breakouts: ERA, Fair Redistricting. Contact Jeanne with ideas. There will be a Centennial Social on Friday night at the Red Lion.

Volunteers Needed Two to help people up/down stairs, four for set-up/registration, two vote counters, two to walk hand-held mics around audience.

Including parade We will need transportation to/from parade start and finish. Should we check into the Lamers Trolley for the parade?

Parliamentarian \$100 stipend for the Parliamentarian. Gail Hardt?

June 25-28 – LWV National Convention in Washington DC

Old Business –

Calendar of events/centennial updates Should we have “scholarships” for those that can't afford the registration fee? We could use sponsor funds. We will need a convention committee. We can also have fundraising baskets at the convention.

Study updates Consensus meeting 02/08/2020.

Census updates Info on the Census website will be shared on our Facebook page. Our 03/16/2020 program will also feature census and fair maps. “10 Questions, 10 Minutes, 10 Years of Funding for our Community”.

Reports -

Program – Irene Strohbeen **Report in dropbox,**

Voter Services – Jacqui Klimaszewski **Report in dropbox. Do we want to do exit polling on fair maps?**

Legislative Report– Linda Bjella **Report in dropbox.**

Membership – Cindy Fallona **Membership list in in dropbox.**

Communication – Dottie LeClair

Fiscal/Fundraising – Sue Hopfensberger **It was decided to wait until Fall to do a fundraising letter. Possibly in conjunction with the Anniversary in August?**

Announcements -

Adjournment – **Jeanne adjourned the meeting at 6:08.**

Respectfully submitted,

Julie Evers