

Agenda March 4, 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 4:05 PM. Attending were: Karen, Jeanne, Cindy, Sue, Jacqui, Dottie, Linda and Julie**

Agenda Changes

Treasurer's Report—in Dropbox

President's Report – in Dropbox **Irene needs everyone's reports for the annual meeting by 04/03/2020.**

New Business –

Candidate forum guidelines **In dropbox. Voted to accept guide for screening questions. It was brought up that many of our members are from other municipalities and would like to hold League sponsored candidate forums for other municipalities in our area. Changing our official name to "Greater Appleton Area" was discussed, but Jeanne didn't think we could change our name without membership input.**

Report from study committee **Phase 2 of the study will start in April. 8 new people have volunteered to work on the committee. Revised position statement is in dropbox. The next part of the study will take a deep dive into local/regional organizations that can work together. Our area is complex due to multiple county/municipal boundaries. The vote to accept the position statement was unanimous.**

Report from budget committee **Report in dropbox. A member requested that childcare be added to the budget for members with small children. Due to liability and insurance concerns, it was decided to remove that item from the budget. We will vote on budget at the next meeting.**

Report from nomination committee (possibly)

Important Dates –

June 12-13 - LWV State Convention in Appleton **We can get the trolley for \$150 for the parade. Spectrum approached Jeanne and wants to sponsor us. Will they pay for the trolley fee and decorations for the trolley? The trolley will do transport before/after parade. We will ask other Leagues to donate fundraising baskets. Renee's keynote will be about how to get out the vote in the Native American community. Dr. Pam Herr reduced her fee to \$1500. The state will pay \$750.**

Volunteers Needed

Including parade

Parliamentarian

June 25-28 – LWV National Convention in Washington DC

Old Business –

Calendar of events/centennial updates **03/16/2020 Census/Fair Maps program, 03/31/2020 Prof Bill Whitford will present a program on gerrymandering at Lawrence. We are not sponsoring, but will publicize this event.**

Reports -

Voter Services – Jacqui Klimaszewski-report in dropbox

Program – Irene Strohbeen [Report in dropbox](#)

Legislative Report– Linda Bjella [Report in dropbox](#)

Membership – Cindy Fallona [Report in dropbox](#)

Fiscal/Fundraising – Sue Hopfensberger

Communication – Dottie Matthews

Announcements - [The deadline for the newsletter is the last week of March.](#)

Adjournment – [Jeanne adjourned the meeting at 6:17 pm](#)

[Respectfully submitted,](#)

[Julie Evers](#)