

Minutes April 1, 2020
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM via ZOOM

Dropbox for Minutes and Board Meeting Reports

Call to Order **Jeanne called the meeting together at 4:02 pm. Attending were: Irene, Julie, Cindy, Dottie, Linda, Karen, Jeanne, Jacqui, Sue.**

Agenda Changes

Treasurer's Report—in Dropbox

President's Report – in Dropbox

New Business –

Review state memos regarding conducting business **Regarding our annual meeting, we can vote on the budget electronically, but not by-law changes or nominations. We can collect votes via email. Our state by-laws are being changed to we can delay our annual meeting. It was decided that the annual meeting will be held on 05/21/2020 via a meeting platform. Packets will be sent out by 04/21/2020. We will need to vote on the budget, nominations and the position statement. Board members will make motions and seconds at our next board meeting and vote will be by either written ballot or email. We'll ask for advice on a meeting platform and purchase a membership for the board. Members can sign in about 1/2 hour early and use the chat function to ask questions, discussion will take place during the meeting, and we can also record the meeting. The April program will be virtual to give members a chance to get used to technology.**

Review state memos regarding PMP **LWV Wisconsin will waive the state portion of fees for those that join at a reduced rate. The purpose of reducing the state fee is to increase diversity. We will have to find a way to measure whether diversity is actually increasing. If State can prove that diversity has increased they'll propose this policy nationally.**

Who Inspires You Survey **The State Centennial is asking for nominations from local leagues. The chosen nominee will be honored by the State. Beth Schnorr was chosen as our nominee.**

Hmong Toolkit

Latinx Surveys and Tool Kit

Important Dates –

May 21 – LWV Appleton Annual Meeting **Irene moved to accept the nomination committee's report. Jacqui seconded the motion.**

June 12-13 - LWV State Convention in Appleton **The annual meeting will most likely be cancelled. An announcement will be made in May.**

Volunteers Needed

Including parade

Parliamentarian

June 25-28 – LWV National Convention in Washington DC

Old Business –

Calendar of events/centennial updates

Reports -

Voter Services – Jacqui Klimaszewski Report in dropbox

Program – Irene Strohbeen March program had to be cancelled. There will be no new study this year. The notes from Lively Issues will be used to develop programs for the next year.

Legislative Report– Linda Bjella Report in dropbox LWV Wisconsin has joined a lawsuit regarding absentee ballots in Wisconsin.

Membership – Cindy Fallona We are looking for ideas for keeping new members engaged during "Safer At Home".

We offered free membership to Annie Mares and Lisa from Coalesce Marketing

Fiscal/Fundraising – Sue Hopfensberger

Communication – Dottie LeClair
Newsletter Reports due 4/1

Announcements - Next meeting was set for May 6, 2020 at 10:00 am via ZOOM.

Adjournment – The meeting was adjourned at 5:55 pm.

Respectfully submitted,
Julie Evers