

Minutes May 6, 2020
League of Women Voters Appleton Board Meeting
Wednesday @ 10:00 AM via Zoom

Dropbox for Minutes and Board Meeting Reports

Call to Order Jeanne called the meeting to order at 10:01 am. Attending were: Jeanne, Julie, Linda, Karen, Jacqui, Sue, Irene, Dottie and Cindy.

Agenda Changes

Treasurer's Report—in Dropbox

President's Report – in Dropbox

New Business –

Conducting virtual League business

Zoom account The League has purchased a Zoom account. We have paid for one year and can host meetings up to 500 people.

Important Dates –

May 14 – LWV Appleton Annual Meeting – virtual May 21 Agenda in dropbox. A parliamentarian is not needed if we're not voting on a study. There will be no discussion during meeting, questions should be emailed in or could be brought up in Chat. Irene will take ownership of Chat Room and monitor questions. Part of the Call to Order will be explaining the procedures of a virtual meeting. Meeting packets will be going out along with tips on Zoom meetings and reports for review. Items that need to be voted on are listed on our website. We may accept nominations from the floor. Out of respect for past practice, we will keep that. Ballots can be printed and mailed or emailed as an attachment. May 8th is the deadline for getting reports to Irene.

June 12-13 - LWV State Convention in Appleton - cancelled Appleton will host the State Convention next year.

June 13 – virtual meeting – need for delegates Appleton gets 7 delegates to State meeting. See Jeanne if interested.

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

Working on how to conduct a virtual meeting

Old Business –

Calendar of events/centennial updates – Rachel Carmona cancelled We will continue centennial as a virtual event with Facebook posts and photos to the website. Hopefully, we will be able to have an event in 2021. Send items to Annie Mars of Linda to be posted to the Facebook page.

Reports -

Voter Services – Jacqui Klimaszewski report in dropbox

The proposal to send absentee ballots to all registered voters in Appleton is in the City Clerk/City Attorney's hands at this time. Could we offer volunteers to help with getting ballots out?

Jacqui is investigating a possible school policy to register all high school seniors to vote. We could start up programs in schools and provide training.

If Mile of Music goes virtual this year, could we use that to promote registration/voting? Could we do PSA's, possibly in coordination with the City Clerk to provide information on completing absentee ballots correctly?

Program – Irene Strohbeen

Legislative Report– Linda Bjella report in dropbox

Outagamie County has completed 73% of census forms, Calumet 74%, and Wisconsin 62%. The deadline has been extended to 10/21/2020.

Membership – Cindy Fallona report in dropbox

3 new members in the last three weeks. Cindy is now sending a new member packet with personal invitation to talk or Zoom. Current membership is 134.

Fiscal/Fundraising – Sue Hopfensberger

Announcements - DEI Survey - State is developing a survey to measure the effect of waiving fees on increasing diversity. It was decided that the survey would be sent out with the ballots. Items we thought should be added to the survey were income, age, education level, housing (own/rent), voting municipality and county. This information may support the proposal to change our name to "Appleton Area" LWV.

Adjournment – Jeanne adjourned the meeting at 11:49

Respectfully submitted,

Julie Evers