

Minutes June 3, 2020
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM Zoom Meeting

Dropbox for Minutes and Board Meeting Reports

Call to Order Jeanne called the meeting to order at 4:04 pm. Attending were: Jeanne Roberts, Julie Evers, Karen Bachhuber, Renee Gralewicz, Jacqui Klimaszewski, Sue Hopfensperger, Diane Putzer, Brian Post, Irene Strohbeen, Cindy Fallona, Kathy Voigt and Linda Bjella.

Agenda Changes

Treasurer's Report--in Dropbox -- Dian Putzer A column for the 100th Anniversary Celebration has been added to the budget.

President's Report -- in Dropbox

New Business --

Welcome to new board members

Introductions

Board book & nonpartisan policy The Board Book is available in Dropbox.

Summer newsletter Please get items for the newsletter to Kathy by July 1. Keep articles to reasonable length and include links. Newsletter will be out the second week in July.

Results of annual meeting votes Votes were unanimous in favor of all four items.

Survey results Still awaiting results of survey.

Important Dates --

June 13 - LWV State Convention via Zoom The meeting will be virtual and will only last a couple hours. Voter registration toolkits for Hmong and Latinx will be available soon.

June 25-28 -- LWV National Convention in Washington DC via Zoom Registration information came by email.

Old Business --

Calendar of events/centennial updates Planning is underway for a virtual Women's Equality Day event. Elaine Weis will be the speaker.

Reports -

Voter Services -- Jacqui Klimaszewski/Brian Post Report in Dropbox. What should we do about those who can't register or request absentee ballots online? Could we get volunteers to witness absentee ballots? We need to get the word out about how to complete the ballot correctly so votes count.

Program -- Renee Gralewicz

Legislative Report-- Linda Bjella Citizen's still can't speak via Zoom before the City Council. Fair Maps is trying to get a referendum in Brown and Door Counties this fall.

Membership – Cindy Fallona Trying to come up with ideas for a virtual summer social. Possibly a book discussion group? Could we piggy back an event on Women's Equality Day?

Fiscal/Fundraising – Sue Hopfensberger A fundraising letter will be going out in early August.

Communication – Kathy Voigt

Announcements - What to ask when examining your work through a DEI lens information is available in Dropbox.

Renee reminded us that Native Americans were finally given citizenship on 06/02/1924.

Jeanne will check in with board members in a few weeks regarding a possible July meeting.

Adjournment – Jeanne adjourned the meeting at 5:41 pm

Respectfully submitted,

Julie Evers