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

Jeanne called the meeting to order at 4:09 pm. Attending were: Jeanne, Julie, Linda, Brian, Renee, Sue, Diane, Cindy, Kathy and Jacqui.

Dropbox for Minutes and Board Meeting Reports

Treasurer's Report–in Dropbox – Diane Putzer Donations continue to trickle in from the fundraiser. The 100th Anniversary fund has about \$16,800 left.

President's Report – in Dropbox

New Business -

- Holiday brunch Since it's no a brunch this year, should we change the name? Possibly "Holiday Gathering"? We'll need to assign someone to the "chat" to assist with the Q & A after the speaker.
- Fundraising auction We could use the website "32 Auction" for our silent auction. When we send out invites we could include a link to the auction site
- Results of election
- MDWA It was agreed that the award would be given to the Willems Student Marketing Program and the youth award would be given to the two students.

City clerk appreciation We should send flowers to municipal clerks in appreciation of their hard work during the election.

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Important Dates –

November 16 Program Housing Karen Harkness will be the speaker.

Issues Briefing-

Panel discussion – Saturday, Nov 14

Old Business -

Thank you everyone for all the hard work leading up to this election

Reports -

Fiscal/Fundraising – Sue Hopfensberger - We are accepting items for the auction. We should send out Mail Chimps every few days highlighting different auction items.

Communication – Kathy Voigt

Next Newsletter Deadline

Final issue for this year Deadline for this issue is the end of this week. Everyone briefly summarize accomplishments for this year and goals for next

Membership – Cindy Fallona Membership is steadily increasing. Virtual new member meetings are ongoing.

New member meetings

Membership dues coming up soon

Legislative Report– Linda Bjella – The Pack the Polls event went well. We submitted written testimony to the People's Maps Commission. The next hearing is 11/19/2020 for the 3rd Congressional District. Anyone can provide testimony if they are personally effected. 2 county referendums passed yesterday.

Program – Renee Gralewicz The Hispanic Heritage program was attended by 55 people. Watch for more videos coming from the Climate Change committee.

Voter Services – Jacqui Klimaszewski/Brian Post Our DEI videos have been recognized by LWV US. We got an email from State regarding follow up on provisional ballots, but since this needs to be completed by Friday, there's not much we can do at this point.

Announcements -

Adjournment – Jeanne adjourned the meeting at 5:29 pm.

Respectfully submitted,

Julie Evers Secretary