

Minutes Dec 2, 2020
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM Zoom Meeting

Dropbox for Minutes and Board Meeting Reports Jeanne called the meeting to order at 4:02 pm.
Attending were: Jeanne, Julie, Renee, Jacqui, Linda, Kathy, Brian, Sue, Cindy and Diane.

Treasurer's Report--in Dropbox -- Diane Putzer We've received \$2,400 in membership dues so far and money is trickling in from the fundraiser.

President's Report -- in Dropbox

New Business --

- Budget -- let me know what you need The budget committee will meet in January or early February. Let Jeanne know if you have any requests.
- Nominations -- let me know if you are still interested in being on the Board The Nomination Committee will be meeting soon. Let Cindy know if you know of anyone interested in serving.
- Member Renewals
- Procedure for reporting bias The DEI Committee will be working on this.
- Procedure for recording data Most local Leagues have not kept records like the National League is requesting. Club Express may help us keep records as they are requesting.
- Club Express for website
 - If we change, we need to decide what customized pages we want
 - Review of information from Dave The National League has negotiated a reduced rates for local Leagues to use Club Express. Dave suggested a phase in period with a final conversion in February 2022. The initial fee is \$1,340 including set up. Thereafter, it would be \$200 - \$300 per year. We need to decide what we want on the 10 professionally designed pages. We will have a separate meeting to discuss this. It was suggested that we add a tech person to the board. It was moved that we go with Club Express and go with the phase in process that Dave suggested. Motion passed.

Important Dates --

December 12 -- Holiday Gathering Holiday Gathering will include a slide show of events/accomplishments from 2020, welcome by Jeanne, presenting of the MDW awards and speaker.

Old Business --

MDWA -- next steps

Reports --

Program -- Renee Gralewicz

Membership Report -- Cindy Fallona Membership Committee will call all new members from 2020 to personally invite them to the Holiday Gathering.

Fiscal/Fundraising -- Sue Hopfensberger - 41 of 60 auction items have been bid on. Auction is going well so far.

Legislative Report-- Linda Bjella -- Report in Dropbox. Fox Valley groups are coming together to monitor local government with regard to DEI principals.

Voter Services – Jacqui Klimaszewski/Brian Post **Report in Dropbox.**

Communication – Kathy Voigt **Deadline for the January newsletter will be right after the January board meeting.**

Announcements - **Lively Issues coming in January.**

Adjournment – **Jeanne adjourned the meeting at 5:12 pm.**