

Minutes Jan 13, 2021
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 4:05 pm.
Attending were Jeanne, Julie, Jacqui, Renee, Brian, Kathy, Cindy, Sue, Linda and Diane.

Treasurer's Report—in Dropbox – Diane Putzer Report in Dropbox

President's Report – in Dropbox

New Business –

Processing Riot/Insurrection & LWVUS response

Club Express for website Dave will be part of the meeting to discuss pages that we want professionally produced.

Schedule meeting to discuss pages – include Dave

President's Call - Jacqui Notes in Dropbox. State LWV is working on a project with the American Society of Civil Engineers on infrastructure. They are looking for local officials with expertise in the field to be a part of this project. The Resiliency Committee has established contacts that might be useful.

Important Dates –

Lively Issues – January 23 We will be using "Idea Boards" for the meeting. This is a virtual "sticky notes" program that also does data analysis, so we will have results right away.

Old Business –

Reports –

Program – Renee Gralewicz – lively issues The April program has been changed to "The Structure of our Local League". The Consensus Meeting will be held on 02/13/2021. We should consider purchasing LWV swag to promote the League when we're attending events for other organizations.

Membership Report – Cindy Fallona We now have post cards and note cards available to promote LWV. We are working at getting final membership dues in.

Fiscal/Fundraising – Sue Hopfensperger – report on very successful auction The on-line auction was well received. The auction site was easy to use and inexpensive. We will start requesting items for the auction earlier. Maybe a reminder at meetings and events to continue to be on the lookout for auction items.

Legislative Report– Linda Bjella – Census response in Outagamie County has been good. We are working hard on Non-Partisan Redistricting and Fair Maps. Penny Bernard Schaber is working on getting a Fair Maps Referendum in Appleton. The League used to sponsor Legislative Forums to allow citizens to meet with law makers. We should consider starting this again.

Voter Services – Jacqui Klimaszewski/Brian Post Report in Dropbox. Our marketing students are getting a lot of attention for their work, but they will be graduating, so we will have to start thinking about next year. We will have a forum for the Appleton School Board, tentatively on 03/02/2021. There are 6 contested wards for City Council and we will do a forum for each, hopefully in the first 3 weeks of March. We are working on including other local communities onto Vote 411.

Communication – Kathy Voigt – newsletter due date The newsletter deadline is 01/14/2021. Kathy will add a notice about nominations for board positions. We are considering adding a Communications Committee, possibly a communications branch and a technology branch.

Announcements -

Adjournment – Jeanne adjourned the meeting at 5:47 pm.