

Minutes Feb 3, 2021
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM Zoom Meeting

Dropbox for Minutes and Board Meeting Reports **Attending were: Jeanne, Julie, Jacqui, Linda, Brian, Cindy, Diane, Kathy and Renee. Dave Strange and Barb Kelly joined for the Club Express portion of the meeting.**

Treasurer's Report—in Dropbox – Diane Putzer **Report in Dropbox. The Budget Committee will be meeting on 02/08/21. Let Jeanne or Diane know if you have any special budget requests.**

President's Report – in Dropbox

New Business –

Nominations – looking at creating committees to help with work and recruit new leaders **We like "Teams" rather than "Committees". Creating these teams will reduce the workload of board members and get more members involved. We could have membership involvement as a theme for the next newsletter.**

Study – what to do with study that included two Leagues – Winnebago County wants to know what to do

Old Business –

Club Express **We need to decide what items we want in the menu portion of the home page. The home page is not counted as one of our ten professionally produced pages. Individual committees will be responsible for editing their pages in the future, so we may need more technical people to take responsibility for editing. Some pages can be restricted to members only. Dave will send links to websites for us to review.**

ACTION ITEM: Look at our current website, particularly the menu items and think about how they could be combined on the new website. Start thinking about which pages we should have professionally designed. We will start the process now, but let new board members have input after the election. The next meeting on this topic will be 03/24/21 at 4:00 pm.

Reports –

Communication – Kathy Voigt – newsletter due date **Deadline for articles is 02/04/21. Information on teams will be featured in the next newsletter, "Traction into Action".**

Fiscal/Fundraising – Sue Hopfensperger –

Legislative Report– Linda Bjella – **Will now be called "Action Team". National League will be focusing on HR1, local and state will be looking at new restrictions to voter access.**

Program – Renee Gralewicz – **Report in Dropbox. Consensus Meeting - 02/13/21. Next program on "What's Being Taught in History" on 02/15/21.**

Membership Report – Cindy Fallona **Team is following up with non-renewals. We have 29 sponsorship members and 11 open members.**

Voter Services – Jacqui Klimaszewski/Brian Post **Report in Dropbox. There are seven forums coming up in March.**

Announcements -

Adjournment – **Jeanne adjourned the meeting at 5:54 pm.**

Respectfully submitted,

**Julie Evers
Secretary**