

Agenda March 3, 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 4:00 pm.  
Attending were: Jeanne, Julie, Kathy, Linda, Diane, Renee, Jacqui, Brian, Cindy and Sue. Also attending for the Climate Preparedness Committee were Ligia Rivera, Joy Perry and Jill Mitchler.

Treasurer's Report—in Dropbox – Diane Putzer Diane presented the budget for 2021/2022.

President's Report – in Dropbox

New Business –

Climate study report A summary of the Climate Study Report was presented to the board.  
Motion to accept the report was made by Renee, second by Linda. Motion passed.

21/22 Budget Report and Vote Report in dropbox. Motion to accept budget was made by Diane, second by Renee. Motion passed.

21/22 Slate of Officers and Vote The Nominating Committee has put forth the following for open positions: Marti Hemwall & Linda Bjella, Co-Presidents, Jan Quinlan, Action VP, Julie Evers, Secretary. Board will vote to accept nominees at our next meeting.

21/22 Study and Program Report and Vote Renee presented her report on the results of Lively Issues and recommended that our next study be on Racial Disparity Issues in the Fox Valley. A motion to accept this recommendation was made by Jacqui, second by Cindy. Motion passed.

21/22 DEI Goals

Old Business –

Club Express It was decided that the meeting about Club Express will be moved from March to April.

Reports –

Communication – Kathy Voigt – newsletter due date Kathy recommends including invitation to annual meeting in newsletter. We should also promote the videos on our website and encourage a "yes" vote on the referendum in Appleton.

Fiscal/Fundraising – Sue Hopfensperger – The committee is working on the summer fundraising letter.

Legislative Report– Linda Bjella – Report in dropbox. Planning is continuing for Town Hall meetings. The next planning meeting is 03/30/21 at 7:00. Grand Chute passed a Fair Maps resolution this week.

Program – Renee Gralewicz – The next program will be on Reproductive Health on 03/15/21 via Zoom.

Membership Report – Cindy Fallona Report in dropbox. There were 26 non-renewals for 2021.

Voter Services – Jacqui Klimaszewski/Brian Post Report in dropbox. There are a total of 8 forums scheduled. Jacqui would like to get a gift for Dave and Barb for all of their work with the technology for the Zoom meetings. We should also pay Maria \$50 for translating for the School Board forum.

Announcements -

Adjournment – Jeanne adjourned the meeting at 6:00 pm.

Respectfully submitted

Julie Evers