

Minutes April 7, 2021
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00 PM Zoom Meeting

Jeanne called the meeting to order at 4:04 pm. Attending were Jeanne, Julie, Renee, Cindy, Sue, Kathy, Jacqui, Diane and Brian.

Dropbox for Minutes and Board Meeting Reports

Treasurer's Report—in Dropbox – Diane Putzer

President's Report – in Dropbox

New Business –

21/22 Slate of Officers and Vote Renee moved to accept the slate of officers and Kathy seconded. Motion passed.

Bylaws changes to make virtual annual meeting voting easier Can Dave create a Zoom poll to make it easier to record votes? Renee is requesting written reports from committee chairs by 04/10/21. We will reach out to Beth English to see if she will be parliamentarian.

State CAC report Virtual trainings will be held on 04/08/21 and 04/15/21 to review surveys.

Request by son of very early LWV Appleton member to donate money for DEI Malcomb McIntyre would like to make a donation in his mother's memory to promote DEI. Some suggestions were to fund a scholarship or sponsor a speaker. Cindy will reach out to him for more information about the size of the donation and what his thoughts are to honor his mother.

Flag Day Parade We planned to march last year with all of the groups participating in the 19th Amendment committee. Lamers has offered the trolley for the parade this year and Spectrum has also offered to sponsor. A suggested slogan for this year was "Stronger Together". It was agreed that this effort should be organized by the 19th Amendment committee. Renee will send in our application.

Old Business –

Club Express – pick a date – make sure to review Dave's instructions

Dave is available every afternoon between 1:30pm to 5:00pm for Tuesday, Wednesday and Thursday during the month of April. The two exceptions are 4/13 and 4/27, I'm only available from 2:30pm to 5:00pm

- <https://www.lwvdallas.org/>
- <https://www.lwvlacrosse.org/>
- <https://www.lwvoc.org/>
- <https://lwvbc.clubexpress.com/>

Get back to Jeanne regarding which time/date works best for you for the Club Express meeting. Take notes on what you like/dislike about the above websites. This meeting will be a brainstorming session. The main objective will be to determine which 10 pages we want to be professionally produced.

Reports –

Communication – Kathy Voigt – newsletter due date April 9-

Fiscal/Fundraising – Sue Hopfensperger –

Legislative Report– Linda Bjella – [Report in Dropbox](#)

Program – Renee Gralewicz – [Report in Dropbox](#)

Membership Report – Cindy Fallona
Associate membership

Voter Services – Jacqui Klimaszewski/Brian Post [Report in Dropbox](#)

Announcements -

Adjournment –

[Respectfully submitted](#)

[Julie Evers](#)