Minutes - League of Women Voters of Appleton-Fox Cities - Board meeting
Wednesday, March 2, 2022
NAMI Fox Valley
211 E. Franklin Street, Appleton WI

Board of Directors: Linda Bjella, Julie Evers, Cindy Fallona, Renee Gralewicz, Marti Hemwall,
Jacqui Klimszewski, Brian Post, Diane Putzer, Jan Quinlan, Jeanne Roberts, Kathy Voigt

20220302 - Google Drive

I.   Welcome and call to order (4:00) Marti called the meeting to order at 4:03pm

II.   Consent Agenda (4:00-4:05) Please read all reports in the board meeting folder (2022-01-05)
        prior to the meeting. This information won't be discussed unless questions are raised prior to the
        meeting.

        1) Minutes from February 2, 2022 **

        2) Presidents' Report **

        3) Committee reports ** -**Please post in our Board meeting folder by Tuesday, March 1, 2022**

                a) Treasurer / Fundraising

                b) Voter Service

                c) Membership

                d) Action / Advocacy

                e) Program

                f) DEI Committee

                g) DEI Study Committee

                h) Communication and Technology Diane made a motion to accept the consent agenda.
        Renee seconded the motion. All were in favor.

III.   Old Business (4:05-4:35)

        1) Policy on who speaks for our League: formal statements; social media (action) ** It is
            important for members of observer corps to realize that they're there only to observe and
            should not comment. We do encourage PERSONAL communication, but need to be sure that
            we don't give the impression that we're speaking for the League. We need to look deeper at
            our social media guidelines. Should the two presidents and comm director be the only ones
            with administrator roles on the website? Jeanne,made a motion to approve the pollicy, Kathy
            seconded the motion. All were in favor. For social media, maybe we need an ad hoc
            committee to come up with standards.
        2) Annual meeting – Renee is working on getting the meeting packet together. We will need to
            have a by-law change for the name change. If your report is ready to go, send it to Renee.

The packet needs to go out in mid-April and the agenda will be approved by the board in the April meeting. May 19 is date of annual meeting. What do we do about the cost for the annual meeting for open members? Do you want to increase your donation for the dinner to help open members? Should we have a demo of Club Express at the meeting to encourage members to use it?

2) LWV-WI convention

    a) **Student panel information needed** State committee likes this idea. We're still working on finding panelists.

    b) **Lamers trolley approval** We have paperwork for this, cost is $195.

    c) **Local committee needed** Put request in newsletter for volunteers. We will need many volunteers during the convention. Should we use our fundraising funds to help local members attend the convention at a lower cost? For "day of" volunteers we could use Club Express.

    d) **Parliamentarian** Any ideas? We need somebody well versed in Robert's Rules.

    e) Should we also invite the city DEI director? Mai Youa has volunteered to give tours of Long Cheng Marketplace.

3) Website and name change roll out (discussion)

    a) **Implications; By Laws Amendment needed (Linda - report form subcommittee)** Expanding into wider community – where are there members willing to volunteer?

    b) **Any feedback from members or from the community?** No negative feedback so far.

    c) Anything you want on Facebook, send to Kathy. Any emails from State or National that you want on website or social media, funnel them all through Kathy.

IV,   New Business

    1) **Memorial Day Parade (Marti)** Do we want to do this and the Flag Day Parade? No, too much going on already.

    2) **LWV-WI DEI Survey (Jeanne)** State working on guidance document RE; dealing w/bias.

    3) **ByLaws update (Linda and Marti)**

    4) **Belonging and Inclusion workshop: leading during uncertain times** (Marti)**

Marti adjourned the meeting at 5:43 pm.

Respectfully submitted,

Julie Evers

Secretary

<u>Reminders</u>

March 21 - virtual: Local Multicultural Business Leaders

April 5 - Local election

April 6 - virtual: Board of Directors meeting

Belonging and Inclusion workshop: April 7 and April 28 (March 13 deadline)