

League of Women Voters of Appleton-FoxCities
Board of Directors meeting
Wednesday, August 4, 2022
4:00 pm (Zoom)

MINUTES

Social (3:45-4:00) - login early if you want to chat

Welcome and Call to Order (4-4:05) The meeting was called to order at 4:02. In attendance were:

Linda Bjella, Julie Evers, Marti Hemwall, April Savage, Jacqui Klimaszewski, Kathy Voigt, Diane Putzer, Jeanne Roberts, Renee Gralewicz

Consent Agenda (4:05-4:10) - please read all reports on our board meeting folder prior to the meeting. This information will not be discussed unless questions are raised prior to the meeting. Kathy made a motion to accept the Consent Agenda. Marti seconded the motion. All in favor, no opposed.

A. Minutes - June 1, 2022

B. Presidents' Report

C. Reports

1. Treasurer and Fundraising
2. Voter Services See Jacqui's report. How should we collaborate? Link on our website? Questionnaire going out under Fox Cities Advocates for Public Education and LWV FC. Are we undermining ourselves in regard to Vote 411? Let them send out and we would promote their answers on our website? Too many surveys going out from League. Having our logo on the questionnaire means that the info will be on our website. Jacqui moved that we collaborate. Renee seconded the motion. Discussion, stick with what we'd done in the past. All in favor, no opposed.
3. Action/Advocacy
4. Program
5. Membership
6. Communication and Technology
7. DEI Study
8. DEI Committee

New Business

- A. DEI Summer Program (April) - are volunteers needed? New title – Slight, Snubs and Insults. Hybrid event using the Owl. Preregistration required.
- B. Strategic Planning: Saturday, September 10 from 9-12 At office

- D. New LWV US Transformation plan - explanation and implications for our League Many at convention were leery of this, not many details available at this time. New members would join at national level and they would decide which local they should be a part of. National thinks this would increase membership by 1 million. Locals that are not their own 501c would benefit. Local leagues that can raise \$ on their own were opposed. Under proposal, National would take 1/3, disperse 2/3 to locals. Felt very manipulated. Voted on a concept, next step is to work on the details. We feel it is important that there is representation from Wisconsin on the committee to work out the details. Will this plan use Club Express? Timeline is 2 years.
- C.
- D. Imagine Fox Cities "Strive to Thrive" week Starts August 22, register on their website to attend.
- E. Collaborate/connect with Riverview Gardens April got a cold email on possible collaboration. Also, we have an opportunity to collaborate with Indus. April will ask for template from State to start conversation.
- F. Community Engagement at Lawrence coordinate on voter registration for students.
- G. LWV response to Rachael Cabral-Guevara see attached. Kathy reached out to an editor for feedback. Should be noted that while the candidate said this, it is in conflict with what the League does. Editor said she is putting an editor's note on the original article. Will be much more on top of watching for these type of comments in the future.
- H. Fair Courts program with Winnebago League- collaboration? In anticipation of supreme court election next April. Jointly planning an event with Winnebago League probably this fall. November? Move November program to April and have the Fair Courts program in November.

Old Business

- A. Volunteers – what follow-ups have been done? Do we need to do more? Committees are following up individually.
- B. Record Retention policy (may not be ready yet) Marti more discussion at the retreat
- C. Website review - how are things working since some of the changes this spring? Is online store set up yet? Sticky thing is how to charge for postage/handling. Still a work in progress. Take a look at website after every board meeting and follow up with Kathy with any issues. Some issues with payments going through.

Reminders and Announcements

Primary election August 9

DEI Summer program (need title) - August 29, Long Cheng Market

Observer Corps Training – August 30, at 6:30 p.m. - Menasha Library meeting room (Jan and Nancy Jones will conduct)

No meeting Sept 7, next meeting will be Sept 10 retreat. Kathy moved to adjourn, Marti seconded the motion. All in favor, none opposed. Meeting adjourned at 5:43.

Respectfully submitted,

Julie Evers
Secretary