

League of Women Voters of Appleton-Fox Cities Board Meeting  
Wednesday, April 5, 2022 @ 4:00 p.m. Conference Room  
120 N. Morrison St., Appleton, 54911

1. Welcome and call to order (4:00) **The meeting was called to order at 4:02 pm. In attendance were: Marti Hemwall, Linda Bjella, Jacqui Klimaszewski, Julie Evers, Renee Gralewicz, Kathy Voigt, Jan Quinlan, and Diane Putzer. Called to order at 4:02.**

2. Consent Agenda (4:00-4:10) Please read all reports in the board meeting folder prior to the meeting. This information won't be discussed unless questions are raised prior to the meeting. Link to the [20230405](#) folder in our Google drive. (Click on file upload to the left to upload your document to the file.)

- a) Minutes from March 1, 2023
- b) Presidents' Report
- c) Treasurer's Report
- d) Action
- e) Communications & Technology
- f) DEI
- g) Events
- h) Membership
- i) Nominating Committee
- j) Program
- k) Voter Service
- l) Women's Action Coalition

**Marti made a motion to accept the consent agenda, Renee seconded the motion. Diane made a friendly amendment to remove nominating committee report from the consent agenda. Renee seconded. All were in favor.**

3. Old Business (4:10-4:15)

a) Spring finance drive (Linda / Diane) **Letters have been sent. Diane has some extra's to send to interested parties. Could we do a similar letter without financial appeal (like an annual report) to send to school board, government, etc. just to let them know what we've accomplished this year? 3 people donated online, 5 additional mail responses.**

b) LWV-AFC delegates to LWV WI Annual Meeting / networking table / baskets (Linda) **Renee, Jan, and Linda are going. Do we want a networking table? We have to provide a silent auction basket, theme is "water". We can't sell our shirts, could do a giveaway with QR code to site.**

c) Membership, Leadership & Development Award Application (Linda) **Deadline is May 10, see document in google docs, get requested information to Linda.**

4. New Business (4:15-5:25)

a) Insurance (Diane & Linda) **Quote is in google docs, Diane will get second quote from our current agent.**

b) Annual preparations (Marti & Linda)

1. Proposed 2023-2043 budget - (Diane) Discussed last month. Diane added additional for possible insurance. Jacqui made a motion to accept the budget, Jan seconded the motion. All were in favor.

2. Equity in Healthcare consensus (Renee) See document in google docs for recommended changes. Renee made a motion to accept changes, Jacqui seconded the motion. All were in favor. Jacqui made a motion to accept consensus as amended, Marti seconded the motion. All were in favor.

3. Recommended new study (Renee) See VP Program report. Should we call it position review instead of study group? Identify areas that need to be reviewed or need new study. Recommend potential changes of language, recommend potential new studies, recommend areas that need to be updated. Diane made a motion to accept amended recommendation, Jan seconded the motion. All were in favor.

4. Nominating Committee report (Jan) See report in Google docs. Jan will revise and send out updated report to board. Jacqui was changed from “Director” of Voter Services, is now “VP” of Voter services. We feel we need to be transparent about this at the annual meeting. There are also two VP’s starting in the same year. Put something in the annual meeting packet regarding changes in structure of the board. We need chair of nominating committee. Wait until slate is complete and vote by email by April 10.

5. Finalize Annual Meeting packet / power point (Marti & Linda) We have an editor for the slides, we just need to provide the text/bullet points. All reports need to be in folder by Friday, April 8, 2023.

c) April 17 program (Kathy & Renee) 2 panelists and moderator. Topic will be “Local Print”. Gannett and Oshkosh Herald will be represented. NOT adversarial conversation. Role of local journalism as a watchdog on local government and challenges in fulfilling that role. Need questions for Q&A. We’ll need to set up webinar, timer, site visit before event.

e) Memorial Day / Flag Day Parades (Linda) We have been invited to Memorial Day Parade and if accepted will participate. Barb Kelly has agreed to drive her convertible with our group. Flag Day falls during convention, so we will likely not participate. Ask membership about possibly participating in Memorial Day parade.

Marti made a motion to adjourn the meeting, Linda seconded the motion. The meeting was adjourned at 5:50 pm.

5. Wrap-Up / Assignments (5:25-5:30) (Linda)

- a) Newsletter articles due 4/7
- b) Website updates

Respectfully submitted,

Julie Evers  
Secretary

**Reminders and Announcements:**

April 17, 6:30-8:00 p.m. – “Local Journalism Matters” panel discussion, VanZeeland Nursery meeting room, 2600 N. Casaloma Dr., Grand Chute

May 20: 9:30 a.m.-1:00 p.m. Annual Meeting Brunch- Scheig Center, Memorial Park, Appleton

May 29: Memorial Day Parade

June 7: LWV AFC Board meeting

June 9-10: LWV WI Annual Meeting, Home2Suites- LaCrosse

June 10: Flag Day Parade

July – summer social?