

League of Women Voters of Appleton-Fox Cities Board Meeting
Wednesday, December 4, 2024 - 4:00 p.m.
Conference Room

1. Welcome and call to order (4:00) *Linda Bjella called the meeting to order at 4:17p.m. Members present: Jacqui Klimaszewski, Kathy Voigt, Patti Clark -Stojke, Linda Bjella, Jan Smith, Jan Quinlan, Deb Otteson, and April Savage on zoom.*

2. Consent Agenda (4:00-4:10) Please submit your reports for November to this [folder](#) as soon as possible, and be sure to read them prior to the meeting. This information won't be discussed unless questions are raised. (Click on "+New" button to the left to upload your document to the folder.) In addition, please add your recent data for November to our [data tracker](#). Take a look at the collective data I entered into the [LWV US data tracker](#) for July, August, and September. *Kathy Voigt moved to accept the consent agenda. Jan Smith seconded. All in favor, no opposition, or abstentions.*
 - a) Minutes from the November 6, 2024 board meeting
 - b) Presidents' Report
 - c) Treasurer's Report
 - d) Action
 - e) Communications & Technology
 - g) DEI
 - h) Events
 - i) Membership
 - j) Programs
 - k) Voter Service

3. Old Business (4:10-4:20)
 - a) Holiday Brunch (Jan S.) *Reminder e-mails will be sent to register for the brunch and another next week with a reminder about donations. Patti Clark-Stojke will bring the square for credit card donations.*
 - b) Chapter Spot transition (Linda) *Kathy Voigt, Diane Putzer, Patti Clark-Stojke, and Linda Bjella met last week, and the League form is completed. Starting February first membership will go to the National League, with the next screen asking for donations to the home league. Patti Clark-Stojke, and Linda Bjella are getting a second stripe account just for dues linked to the National League.*

4. New Business (4:20-5:25)
 - a) Lively Issues (Jan S.) *Lively Issues will be held at the Kaukauna Public Library 9:30-12:30. The agenda will include discussion of a possible second study and choosing monthly programs. The board members will bring breakfast.*
 - b) Legislative Town Hall co-sponsorship (Jan Q.) *Monday February 3rd 6:30-8:00 p.m.*

The Town Hall will be all virtual. Jan Quinlan will contact Mike Thomas from Appleton Concerned Taxpayers, to see if they would like to submit questions. Linda Bjella will contact the Winnebago County League to confirm that they will co-sponsor as in the past.

c) LWV Pop-up Social / Networking (Linda) *Discussion of doing quarterly for new members. Discuss at the next meeting.*

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

a) NO DECEMBER NEWSLETTER

b) Website updates (Kathy)

Jan Quinlan made a motion to adjourn the meeting. Kathy Voigt seconded the motion. The meeting was adjourned at 5:23p.m.

Respectfully submitted,

Deb Otteson

Secretary

Upcoming Events:

Saturday, December 14, 9:30-1:00: Bubolz Nature Preserve

(Please bring a donation for childcare providers. See the invitation for suggestions.)

Wednesday, January 8, 4:00: LWV-AFC Board meeting, conference room

Saturday, January 11, 9:30-1:00: Lively Issues, Kaukauna Public Library

Monday, February 3: 6:30-8:00: Legislative Town Hall

Wednesday, February 5, 4:00: LWV-AFC Board meeting, conference room

