April, 2009

Board of Directors

<u>President</u> Carolyn Mewhorter 739-0000 <u>mewhorter@sbcglobal.net</u>

<u>Vice-President - Action</u> Nadine Miller 733-0012 <u>nadinemiller@tds.net</u>

<u>Vice-President - Program</u> Shirley Strange 730-8774 <u>shirleystrange@yahoo.com</u>

<u>Secretary</u> Miriam Douglas 757-7776 <u>mdouglass@new.rr.com</u>

<u>Treasurer</u> Sue Silton 739-4898 <u>suesilton@new.rr.com</u>

<u>Membership</u> Winnie Doxsie 739-7593 winnie@mapsolutionswi.com

<u>Voter Service</u> Shirley Adams 731-2807 <u>shirladams@sbcglobal.net</u>

> <u>Observer Corps</u> **Open**

<u>Bulletin and Website</u> Vicky Olenski 729-5506 <u>olenskivictori@aasd.k12.wi.us</u>

<u>Finance</u> Jan Quinlan 733-4808 <u>quinlanj@lawrence.edu</u>

<u>State and Local Studies</u> Natural Resources Cindy Carter 733-0483 cindycat1@sbcglobal.net

Mental Health Action Barbara Dorzweiler 831-5195 bjdorz@yahoo.com THE LEAGUE OF WOMEN VOTERS-APPLETON, WI

Our website is under construction

LEAGUE OF WOMEN VOTERS®

Board Meeting Minutes - March 10, 2009

submitted by Miriam Douglas, Secretary

Present: Carolyn Mewhorter , Shirley Strange, Miriam Douglass, Cindy Carter, Barbara Dorzweiler, Nadine Miller.

Absent: Sue Silton, Jan Quinlan, Shirley Adams, Winnie Doxsie, Vicky Olenski. **Call to Order:** President Carolyn Mewhorter, called the meeting to order at 6:03 PM.

Minutes of the February 10, 2009 Board meeting were approved (motion by Cindy Carter, second by Shirley Strange).

President's Report:

Carolyn Mewhorter reported that several meetings have been arranged by Valley Transit for public input toward a 5-Year Public Transit Development Plan. Cindy Carter, Miriam Douglass and Carolyn Mewhorter plan to attend.

Treasurer's Report:

The report (attached to the archived minutes) was approved (motion by Barbara-Dorzweiler, second by Cindy Carter).

Account Balances as of 3/10/09

\$5	,000.000
\$5	,000.000
\$ 2	,731.98
\$ 12	,731.98
\$	0.00
\$	0.00
\$12	,731.98
	\$5 \$2 \$12 \$ \$

VP Program: Shirley Strange reported.

- Shirley will prepare a separate mailing to members containing the recommended and non-recommended local items and the recommended State items for next year, an Annual Meeting reservation form and the budget.
- A webcast "Opening Doors: Finding the Keys to Open Government" broadcast

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from Washington, DC will be shown on March 20, 12:00 noon – 1:30 PM at the Harmony Cafe, which is sponsoring the event with the Appleton LWV. (A flier is attached to the archived minutes.)

The consensus meeting on the National Popular Vote will be on March 17, 6:30 – 8:00 PM at the Appleton Public Library.

VP Action: Nadine Miller reported.

- City of Appleton Master Plan Nadine will look for ways that the Appleton LWV can influence the plan as it develops.
- DC Voting Rights The LWVUS will provide the lead for action.

Voter Service: No report. Observer Corps: No report. Membership: No report. Natural Resources: Cindy Carter reported.

- On April 1 Bassett Mechanical will sponsor a daylong conference to educate businesses on how to operate in a green manner.
- The League of Conservation Voters, the LWV and other groups are supporting the election of the DNR Secretary, rather than appointment by the governor.
- There will be an Earth Week environmental series at Lawrence University April 22-24.

Bulletin: Barbara Dorzweiler will work with Vicki Olenski to design a new format for next year.

Website: - No update

<u>Around the Board:</u> Barbara Dorzweiler designed a Contribution Form that we will use next year. (A copy is attached to the archived minutes.) It is based on one from the LWVUS.

The meeting adjourned at 7:04 PM.

The phosphorus ban

Submitted by Cindy Carter-Natural Resources

The phosphorus ban passed the Senate and House and is awaiting Doyle's signature.

The Omnibus Public Land Management Act was passed by the federal government and signed by President Obama recently. The Omnibus Act is to protect over 2 million acres of lands, rivers and cultural sites. Here is how the voting went:

247 Democrats voted yes4 Democrats voted no38 Republicans voted yes136 Republicans voted no

The Omnibus bill also makes the National Landscape Conservation System official. The NLCS includes over 850 federally recognized areas and approximately 27 million acres of National Monuments, Wilderness areas and Wilderness Study areas, Wild and Scenic rivers and National Scenic and Historic trails to be protected from development, exploration and mining.

Also Tuesday, March 24 the EPA halted dozens of MTR (mountain top removal) permits. The EPA is to finally review these permits for this type of mining pending their impact on rivers, streams and the environment. And in conjunction with that I am asking that everyone write, email or call Pres. Obama urging him to install a Director at the Federal Office of Surface Mining to work with the EPA on controlling these permitting processes in the future.

I am hoping that you will check out a website: www.epa.gov/tri/tridata/tri07/brochure/brochure.htm (or goggle Toxic Release Inventory) The Toxics Release Inventory is an interesting fact gathering piece in information.

And finally I am asking you to contact your local and state legislators and the Governor regarding the (non-partisan) bills: AB 138 and SB 113, reinstating an Independent DNR Secretary.

Consensus Meetings Summary

I am sorry to report that our Appleton League was unable to submit a consensus report to the LWVWI on the Election Administration Study. The February 18th Consensus Meeting date turned out to be a very nasty, cold, snowy night. No one attended the meeting, and there was not sufficient time to offer an alternate date.

However, the consensus meeting, March 17 on the National Popular Vote brought five of us together. We had a lively discussion, and the Consensus Report will be submitted to the national League. Even though the National Position supports the abolishment of the Electoral College, it will be interesting to see if the National Popular Vote will have enough support to supplant the Electoral College. There are certainly pros and cons to the concept. It would be in our best interest to be informed on this issue. It is likely to be a topic of discussion in the future among our citizens. Your neighbors may turn to you as a League member for information.

LWV Observer Corps

By Barb Dorzweiler

Our observer program is a structured way for individuals to exercise their right to know. It also provides a service to our community through education and information sharing.

This is a reminder that we have lots of opportunity to volunteer small amounts of our time. You are not obligated to a fixed schedule. In fact, if you are interested in just one meeting, please attend and report to <u>bjdorz@yahoo.com</u>. Meeting agendas are available online. See links below. Our observer program is a structured way for individuals to exercise their right to know. It also provides a service to our community through education and information sharing. An observer is an individual who attends a governmental meeting, notes what happens at the meeting, and reports back to the League. Reporting can be as easy as an email. The League also has short and quick guides for the new observer. Take a friend or neighbor with you! Contact Appleton League President Carolyn Mewhorter if you are interested.

You can be an Observer if:

You are a good listener and can summarize proceedings in a fair way

You are interested in local government

You can be an "ambassador" for the LWV

You are not working a personal or partisan agenda while serving as an observer

Meetings the LWV-Appleton observes:

 Appleton Common Council

 Call 832-6445 for info or www.appleton.org/departments/clerk/council/

 Outagamie County Board

 Call 832-5054 for info or www.co.outagamie.wi.us/county_clerk/services/ccmain.htm

 Appleton Area School District Board

 Call 832-6126 for info or www.aasd.k12.wi.us/Schoolboard/

Annual Meeting and Dinner

When:	Thursday, April 30, 2009
Where:	Red Ox Supper Club
	2318 S. Oneida Street, Appleton
Time:	5:30 PM Social with cash bar
	6:00 PM Dinner
	6:45 PM Annual Meeting

Dinner Selections

Please check one entrée and one side dish Dinner includes salad, French bread and beverage

Self:7 oz Tenderloin	Chicken Kiev	Tuna Steak	Stuffed Haddock
Self:Baked Potato	Garlic Mashed	Rice Pilaf	Vegetable of the Day
Guest:7 oz Tenderloin	Chicken Kiev	Tuna Steak	Stuffed Haddock
Guest:Baked Potato	Garlic Mashed	Rice Pilaf	Vegetable of the Day

Please return your menu choices and check by <u>Tuesday, April 21</u> to Shirley Strange, W3435 Equestrian Trail, Appleton, WI 54913. Questions: Shirley Strange 730-8774

Please make check for \$18.00 (per person) payable to LWV-Appleton

League of Women Voters of Appleton, WI 2008-2009

<u>April</u>

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- Tuesday, 14, Board Meeting, 6PM-7:30PM
- Thursday, April 30, LWV Appleton, Annual Dinner and Meeting, 5:30PM, Red Ox Supper Club, 2318 S. Oneida Street

<u>May</u>

- Friday and Saturday, May 29-30, LWVWI Annual Meeting, Manitowoc
- ✤ No Board Meeting

<u>June</u>

- Tuesday, June 9, Board Meeting, 6PM-7:30PM, location TBA
- ◆ 13th, 1:00PM EDT, LWVUS Council Meeting, Webcast



Your Representatives

President Barack Obama president@whitehouse.gov

Senator Russell Feingold feingold@feingold.senate.gov

> Senator Herbert Kohl kohl@kohl.senate.gov

Representative Steve Kagen www.house.gov

Governor James Doyle wisgov@mail.state.wi.us

State Senate – Michael Ellis sen.ellis@legis.state.wi.us

State Assembly – according to district search http://waml.legis.state.wi.us/Index.aspx



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