

League of Women Voters of Appleton-Fox Cities Board Meeting

Wednesday, September, 2024 - 4:00 p.m.

Conference Room

1. Welcome and call to order (4:00) *Meeting called to order at 4:02 p.m. Members present: Linda Bjella, Brian Post, Jan Quinlin, Kathy Voigt, April Savage, Cindy Fallon, and Deb Otteson.*

2. Consent Agenda (4:00-4:10) Please submit your reports for August 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.) *Kathy Voight moved to accept the consent agenda. April Savage seconded. All in favor, no opposition, or abstentions.*

a) Minutes from the August 7, 2024 board meeting

b) Presidents' Report

c) Treasurer's Report

d) Action

e) Communications & Technology

g) DEI

h) Events

i) Membership

j) Program

k) Voter Service

3. Old Business (4:10-4:20)

a) Update on monthly programs (Jan S. and Jan Q.) *The September 16 program will be a hybrid with virtual and in person attendance. Members will need to register to get the link. Kathy Voigt will add it to the newsletter.*

The webinar on Reproductive Health will be October 7. There will be four participants including Dorothy Skye, president of LWVWI board and retired OBYGN.

The November 11th program will be held at the Girl Scout Office at fort 6:30. This program will be held in partnership with Esther and will include speakers from Pillars.

The Holiday Brunch will have a half hour panel on the Child Care Crisis. There will be three participants and April Savage has agreed to be the facilitator.

b) Update on Public Safety Study and positions review (Jan Q.) The Position Review committees will make editorial changes to the outline in their own section and summarize positions. This will be brought to the larger committee in January or February. Nine people have committed to serve on the new study committee on public safety in the Fox Cities.

c) Student Wellness and Engagement Fair at LU (April) September 20 from 5 to 7. Plan to use the Civics wheel and find out what issues are important to this population.

d) Pulse Network Women's Leadership Breakfast - update (Kathy) The Steering Committee for Pulse postponed their meeting. Kathy Voigt will suggest that they lower the cost of a table for nonprofit organizations. She will also emphasize the value of voter registration.

4. New Business (4:20-5:25)

a) August 24 Farmers Market & Women's Equality Day wrap-up (Jan) April Savage reports good connectivity between Women's Action Coalition, NOW and the League at the Farmers Market. The Civics Wheel was used.

The Women's Equality Day was attended by thirty people. The mayor issued a proclamation.

b) State Legislative and 8th CD candidate forums (Linda) The forum between Lyerly and Wied is taken off the schedule as there was no response from Toni Wired. Kristen Lyerly challenged Toni Wired to a debate, but the LWV can only sponsor a forum. Linda Bjella will email both candidates and try to set up interviews.

The 3rd Assembly District forum will be October 2nd at 5 p.m. with Ron Tusler and Jason Schmitz Jacqui Klimaszewski will ask questions and it will be recorded.

Linda Bjella will order vote no to the constitutional amendment material from the State League office. She will order 200 post cards and 10 yard signs.

c) Latino Fest / DMV Project (Linda) There are enough volunteers for both activities. Brian Post will send out reminders for voter registration training.

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

a) Newsletter deadline: Friday, 9/6 Kathy Voigt will ask for questions for the forum.

b) Website update (Kathy) *Discussion about administrative access to the website.*

Cindy Fallona suggested putting educating members to make them aware of the new due structure on the agenda for the next meeting.

Kathy Voigtt made a motion to adjourn the meeting. Jan Quinlan seconded the motion. The meeting adjourned at 5:31 p.m.

Respectfully submitted,

Debora Otteson

Acting Secretary

Upcoming Events:

Saturday, September 14, 10:00 a.m.-3:00 p.m. - Latino Fest- Pierce Park, Appleton

Monday, September 16, 6:30-8:00 p.m.: "Sustainability and Resilience: Fox Cities Green Initiatives", Girl Scouts of Northwestern Great Lakes headquarters, 4693 N Lynndale Dr, Appleton, WI 54913 (near Bubolz Nature Preserve)

Tuesday, September 17: National Voter Registration Day / DMV Voter Registration begins

Friday, September 20, 5:00-7:00 p.m. - Lawrence University Student Wellness and Engagement Fair

Wednesday, October 2, 4:00 p.m. - Board Meeting - Conference Room, LWV AFC Office