

Annual Meeting Minutes

1948 – 1959 (1951 Missing)

1960 – 1969 (1966 Missing)

1970 – 1979 (1975 Missing)

1980 – 1989 (1988 Missing)

1990 – 1994, 1995, 1998

2000

MEETING

The League of Women Voters of Appleton March 31, 1948

The annual business meeting of the Appleton League of Women Voters was called to order at 8 P.M. , March 31, 1948 at the home of Mrs. Paul Truttichel. Scheduled for the previous night, the meeting was postponed to accommodate the political speech of Harold Stassen on that night.

Minutes of the previous meeting were read and accepted. Mrs. Paul Gilbert presented the annual treasurer's report which was accepted as read. Mrs. H.W. Nussbicker and Mrs. John Menn, members of the auditing committee, reported the League books to be in order. Legislative committee members brought E.R.P. data up to date and discussed briefly the United Health Organization.

Mrs. F. Theodore Cloak presented the Report of the President, full text of which follows these minutes. The report gives a resume of the purpose and work of the League for the past year. It was interrupted at the request of the President by membership discussion on how to work more effectively in the future. Mrs. J.A. Van den Akker moved, seconded by Mrs. Paul Truttichel, that the report be accepted and that Mrs. Cloak be congratulated on her work. Motion carried.

Voting action taken by the membership on various points in this discussion resulted in the following motions:

Mrs. James Murphy moved that the membership consider action on League publications such as the support of continuing national publication of Trends or the proposed monthly magazine at the first membership meeting following the national convention. Mrs. H.W. Nussbicker seconded the motion, which was carried.

Mrs. E.J. Jones moved, seconded by Miss Mary Kellogg, that the League organize immediately a fact-finding committee to study the current school problem, obtaining in particular information for and against the proposed sites for Jefferson school.

Election of officers for 1948-49 followed the reading of the by-laws on the procedure of election. The slate of officers and members of the board chosen by members of the nominating committee, Mrs. Dan Steinberg, Jr., chairman, was read. Election results are as follows: Mrs. F. Theodore Cloak, president; Mrs. Sloan Culver, first vice-president; Miss Mary Kellogg, second vice-president; Mrs. James Ming, secretary; Mrs. John Menn, treasurer. Board members elected are: Mrs. Chandler Rowe, Mrs. J.A. Vanden Akker, Mrs. Paul Truttschell, Mrs. Ed Shannon, Mrs. Are Call and Mrs. H.W. Nussbicker.

Since there was no opposition to the elected officers and board members as nominations were called from the floor for each office and the board as a group, it was moved, seconded and carried in each case that nominations be closed and that a unanimous ballot be cast. These motions were made by the following members: 1) for Cloak, motion by Mrs. Gordon McIntyre, second by Mrs. Louis Wise; 2) for Culver, motion by Mrs. H.W. Nussbicker, second Mrs. Paul Truttschell; 3) Kellogg, motion by Mrs. Paul Gilbert, second by Mrs. Chandler Rowe; 4) Ming motion by Mrs. Howard Troyer, second by Mrs. John Menn; 5) Menn motion by Mrs. Louis Wise, second by Mrs. Sloan Culver; 6) board members motion by Mrs. John Spaulding, second by Mrs. W.L. Van Buskirk.

Nominations for delegates to the national convention included Mrs. Glenn Hoffmann, Mrs. Sloan Culver and Mrs. Chandler Rowe, presented according to the by-laws by the board of directors and Mrs. Louis Wise and Mrs. Abraham Sigman nominated from the floor. Mrs. Wise and Mrs. Sigman rejected their respective nomination. The motion to close the nominations was made by Mrs. Herbert Spiegelberg, seconded by Mrs. Paul Truttschell. The ballot resulted in electing Mrs. Hoffmann, delegate; Mrs. Rowe, first alternate; Mrs. Culver, second alternate.

Announcements made at the meeting included the following: the Hadassah sponsored presentation of the play, All My Sons, May 11, by Rosetta Sigl Aulk, reader; the availability of the Christian Science Monitor for European subscriptions; the meeting of the tax study group, April 7, at the Truttschell home with State Senator Gordon Bubolz.

annual meeting March 31-1948

The announcement was made that the new board of directors will meet to elect remaining board members and organize the work of the new board on Tuesday evening, April 13.

Respectfully submitted,

Lillian Mackesy (Mrs. James J.)
secretary pro tem

Members present:

Mrs. F. Theodore Cloak
Mrs. Paul Truttschell
Mrs. John Spaulding
Mrs. Ed Shannon
Mrs. Sloan Culver
Mrs. W.V. Foster
Mrs. J.A. Van den Akker
Mrs. Chandler Rowe
Mrs. Louis Wise
Mrs. Herbert Spiegelberg
Mrs. James Murphy
Mrs. James Mackesy
Mrs. Mervin Clough
Mrs. W.L. Van Buskirk
Mrs. John Sollers
Mrs. Paul Gilbert
Miss Mary Kellogg
Mrs. Howard Troyer
Mrs. John Menn
Mrs. Howard Nussbicker
Mrs. R.A. Kolb
Mrs. Gordon McIntyre
Mrs. Glenn Hoffmann
Mrs. James Ming
Mrs. Abraham Sigman
Miss Martha Sorensen

THE LEAGUE OF WOMEN VOTERS OF APPLETON

The Annual Meeting of the Appleton League of Women Voters was held March 29th, 1949, at 8:00 p.m., in the Woman's Club, with Mrs. J. A. Van den-Akker presiding. The minutes of the last meeting were read and approved. Mrs. John Menn made a treasurers report. There is a balance of \$179.22 in the treasury.

The Appleton Post-Crescent has been asked to publish biographies of the candidates for the coming election, April 5th. League will mail out the opinions on vital issues of the candidates for superintendent of schools.

A letter from Miss Strauss about the Atlantic Defense Pacts was read. League has taken no stand on this as yet.

A candidates radio program will be on WBEY March 30th at 9:30 p.m. Mrs. Paul Cary will introduce the candidates.

Sending a letter to the City Council about school building was discussed. Mrs. James Mackesy moved and Mrs. Nussbicker seconded to send them a letter in petition from expressing Leagues wish to have the Jefferson School built with a gymnasium and an auditorium. Carried unanimously.

Mrs. Merton Sealts presented the budget for 1949-50. Total planned for the year is \$650 and the committee recommended a \$2, \$3, or \$5 sliding membership scale, and the possibility of a bridge benefit party to raise money. Mrs. Chandler Rowe suggested a campaign for member contributions over the two dollars instead of different dues. Mrs. Edward Shannon suggested that these and other fund-raising ideas go into the bulletin for consideration.

Election of officers was held. Mrs. O. O. McIntyre nominated Mrs. James Shattuck to replace Mrs. W. T. Ducklow on the slate since Mrs. Ducklow had to withdraw because of her mother's illness. Mrs. James Mackesy seconded. Motion carried. Mrs. William Easton moved and Mrs. Rowe seconded that nominations be closed. Motion carried. Mrs. McIntyre moved, Mrs. Mackesy seconded that a unanimous ballot be cast for the slate as it stands. Motion carried.

New officers:

President, Mrs Paul Cary
1st Vice-president, Mrs. Sloane Culver
2nd Vice-president, Mrs. W. L. Van Buskirk
Secretary, Mrs. Merton Sealts
Treasurer, Mrs. John Menn
Board members; Mrs. James Shattuck, Mrs. E. R. Shannon, Mrs. Chandleft Rowe, Mrs. O. C. Schroeder, Mrs. Ara Call, and Mrs. J. A. Van den Akker.

Mrs. Cary took over as presiding officer, and introduced Miss Martha Sorenson, who spoke on her visit to Lake Success.

It was announced that the Wisconsin Educator's Association would meet

in Appleton on April 8th, and at 2:00 p.m. at Morgan School the PTA section would discuss legislation to improve Wisconsin schools.

Refreshments were served to conclude the meeting. The board was the committee, with Mrs. Nussbicker in charge,

Respectfully submitted,

Marion Ming
Marion Ming, secretary

Present

Whitney, Van den Akker, Cary, Ming, Sealts, Shepard, Van Buskirk, Shannon, Schroeder, Spiegelberg, Menn, Nussbicker, McIntyre, Rowe, Mackesy, Easton, Sorenson, Mrs. W. P. Wamsar, Mrs. Royce Karpinen, Mrs. Walter Heil, Mrs. Leo Butler.

GENERAL MEETING MARCH 28, 1950

The Annual meeting of the Appleton League of Women Voters was held at the Woman's Club. The Treasurers report was read. Mrs. Shannon moved that the treasurers report be accepted. Minutes of the last meeting were read and accepted.

Mrs. Mackesy moved that the Proposed Budget be presented at the March meeting and voted upon at the April meeting.

The president made announcements concerning the April meeting which will be a Taxation pannel, AAUW workshop on April 12th, a Candidates Forum and Voters Service.

Those working on Voters Service are Meddames Robert Ducklow, We. Ducklow, Esbensen, Eckardt, Gericke, Stiller, Butler, Easton, VandenAkker, Ellis, Hollinger, Mayberry, Whitney, Mackesy, Culver, Cary, Clough.

The Post Crescent plans to publish the results of the Questionnaires to for city wide contests.

Mrs. Van den Akker moved we applaud President Betty Cary for her splendid work as resident.

Slate of officers presented for 1950-51:

Pres. Mrs. Paul Cary, Jr. 1st. VandenAkker, 2nd Eckardt, carried.
2 V.P. Mr.s Victor Minnenhan 1st. Menn 2nd Call, carried
2 V.P. Mrs. John Menn 1st, Minnenhan, 2nd Call, carried
Sec. Mrs. MM Sealts, Jr. 1st. Nussbicker, 2nd. Culver, carried
Treas. Mrs. John McMahon 1st. Vanbuskirk 2nd Culver, carried
Board members: Butler, Esbensen, Shepard, Eckardt, Ducklow, Peterson. Mrs. Grist moved, Shannon seconded, Carried.

Mrs. McIntyre moved the secretary cast an unanimous ballot for the slate. Rowe seconded. Carried.

The 1950-51 Proposed Budget was presented by Mrs. Sealts,

Mr. Hugo Keller, Chairman of the County Board spoke on the problems of his board and the need for home rule.

Respectfully submitted,

Mrs. Merton M. Sealts, Jr.

Present, Call, Nussbicker, Moe, Culver, Menn, Esbensen, McMahon, Riker, Eckardt, Vanden Akker, McIntyre, VanBuskirk, Bellinghause, Mackesy, Ming, Rowe, Grist, Butler, Sealts, Cary, Shannon, Shepard.

LEAGUE OF WOMEN VOTERS OF APPLETON

GENERAL MEMBERSHIP MEETING

April 15, 1952

The 1952 Annual Meeting was held on Tuesday evening, April 15, at the home of Mrs. M. M. Sealts, Jr. Twenty-one members and guests were present.

Secretary's minutes of the February meeting were read and approved.

From annual financial statement, treasurer reported: Receipts, \$679.35, and Disbursements, \$716.02. Mrs. Cary made a motion, seconded by Mrs. Cherkasky, to approve entire report as read. Motion carried. Treasurer read also proposed itemized budget, listing \$717 as total income and the same amount for total expenses. Mrs. Whitman moved to accept the budget. Motion was seconded by Mrs. Gompfer and carried. No majority opinion was expressed, and no vote was taken with regard to increasing our state pledge should our income be higher than anticipated.

PLATFORM: Mrs. Mackesy, chairman of the Platform Committee, moved that the following resolution be accepted: "In order to make the League of Women Voters of Appleton more effective in the community, the local Platform Committee offers the following statement of local policy in the form of a resolution and moves that it be adopted by the membership with the provision that a committee prepare by next September the specific items on the proposed Local Platform, items on which the Appleton League has worked in the past:

The League of Women Voters of Appleton, believing that good government and a wholesome community depend upon an alert and informed citizenry, works to that end in the community under the leadership of its board of directors in the fields of voters service, community health and welfare, education and structure of government.

The League carries out this purpose through its local program which has three phases: (1) Voters Service, a continuous program which is basic to all League work; (2) its local current agenda, specific items of interest to which the Appleton League commits itself for work during the following current year by vote of its membership at the annual meeting; (3) the local platform, principles and issues on which the Appleton League has worked with sustaining interest. This local program, both current agenda and platform, must have its basis of League authority in the state and national programs. Local League action, like state and national action, may include (1) providing information; (2) building public opinion; and (3) supporting legislation. The responsibility of any such action rests with the local board of directors." Motion was seconded by Mrs. Wulk and carried.

League of Women Voters of Appleton, General Membership Meeting
April 15, 1952, Page 2

NATIONAL CONVENTION: President announced that one delegate, Mrs. Sealts, was going to the National Convention. Approval of her representing us was set forth in a motion by Mrs. Cherkasky, seconded by Mrs. Mackesy, and carried. In the discussion about expenses for the trip, Mrs. Wulk moved that we allow a minimum of one hundred dollars and a maximum of \$150. Motion was seconded by Mrs. Cherkasky and carried.

President read invitation from the Milwaukee League to hear panel "The Citizens View of '52" which they are sponsoring in cooperation with National League, NBC, and "Life."

NATIONAL AGENDA: Read proposed program for the National agenda. Were reminded by president that since we had no March meeting, recommendations could not be sent in before April-seventh deadline. Opinions "pro and con" were carefully considered, and an effort made to instruct delegate in precisely what we desired. A motion by Mrs. Whitman, seconded by Mrs. Heil, that we instruct our delegate that the proposed agenda is too confining was withdrawn. There were suggestions that the items from the introductory statements be included in the agenda, or at least, to incorporate basic idea of them; and that the international aspect was stressed too much at the expense of the national. In conclusion, Mrs. Cary moved, seconded by Mrs. Heil, that we would like to see on the National agenda also an item that would permit us to take action on national issues. Motion carried.

Letter of appeal for works to aid in the Appleton Civil Defense Program was read.

EQUALIZATION OF OPPORTUNITY: Mrs. Cherkasky, chairman of Equalization of Opportunity Committee, presented the outline that had been prepared by her committee and worked upon under last year's local current agenda and the facts that had been gathered. She reported also an existent difference of opinion within the committee as to what should be done to complete the study. One suggestion is "that the present committee end its work on the health survey as it now stands, and turn it over to a new League committee"; and the other, "that it finish up basic information, and then at that time, survey would be turned over to League membership and board for action." Mrs. Cherkasky stated that she believed that the matter of collecting basic information could be done by September 1. In reply to inquiry as to whether committee believed that any special field within report needs League's attention, Mrs. Cherkasky said that her committee prefers not to make recommendations for action.

There was no discussion or action taken with regard to a query concerning the possibility of our working with the Outagamie County Health Council in having a preferential health survey conducted in this area.

STATE CONVENTION: Slate of delegates to the State Convention was read as follows: Mrs. M. M. Sealts, Jr., Mrs. Paul Cary, Mrs. W. H. Wulk, Mrs. William Cherkasky, and Mrs. Arthur Bellinghausen. Motion to approve the slate was made by Mrs. Burnett, seconded by Mrs. Thompson, and carried.

ELECTION OF OFFICERS: Nominating Committee presented slate of local officers for the 1952-53 season as follows: President, Mrs. M. M. Sealts, Jr., First Vice President, Mrs. E. B. Shepard; Second Vice President, Mrs. Richard Burnett; Secretary, Mrs. Walter Heil; Treasurer, Mrs. W. H. Wulk; and Board of Directors, Mrs. Arthur Bellinghausen, Mrs. William Cherkasky, Mrs. Philip Coerper, Mrs. Glen Hoffmann, Mrs. William Riker, and Mrs. Talbot Peterson. Additional nominations from the floor were requested. Mrs. Thompson moved, seconded by Mrs. Mackesy, that the secretary cast a unanimous ballot for the slate of officers and directors as read. Motion carried.

Mrs. Sealts, newly-elected president, responded with a statement of acceptance, brief biographies of incoming officers and elected board of directors, and a request for diligent effort to make membership meeting scheduled for May 27 a successful one.

LOCAL CURRENT AGENDA: Last subject of annual business was the establishment of a local current agenda. Suggestions were: (1) Continued study of the total health facilities and support of local health measures which may be deemed advisable by League membership; (2) Support of enforcement of statutes concerning human rights and civil liberties at the local level; (3) Study and support of city and county educational systems; and (4) Promotion of public understanding of problems in human relations at the local level.

Details of these proposals were discussed carefully and lengthily, and were given to several ballots. Among the opinions was one that the item with regard to the support of enforcement of statutes be included on our platform instead of on the agenda.

Mrs. Roeloff moved, seconded by Mrs. Coerper, that by a show of hands, we decide first how many items we want on the agenda. Motion carried. Vote was taken showing majority favoring three items.

This was followed by a motion by Mrs. Mackesy, seconded by Mrs. Spiegelberg, that we decide which of items (2) and (4) we would prefer to vote on as a local item. Motion carried.

In conclusion to the debate over this matter, Mrs. Spiegelberg made a motion, seconded by Mrs. Gompper, that we vote as to whether we want human rights in any form on the agenda. Motion carried. This vote showed a majority of nine as wanting human rights in some form on the agenda.

League of Women Voters of Appleton, General Membership Meeting
April 15, 1952, Page 4

Unanimous decision was that before final vote is taken, the proposed agenda should read: (1) Continued study of the total health facilities and support of local health measures which may be deemed advisable by League membership; (2) Support of enforcement of statutes concerning human rights and civil liberties at the local level and promotion of public understanding of problems in human relations at the local level; (3) Study and support of city and county educational systems; and (4) Promotion of public understanding of problems in human relations at the local level. Majority vote of seventeen chose "Continued study of the total health facilities and support of local health measures which may be deemed advisable by League membership" and of eleven chose "Promotion of public understanding of problems in human relations at the local level" for our Local Current Agenda. Items number (2) and (3) were lost by ten and nine opposing votes respectively.

Meeting adjourned.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

cc: Mrs. M. M. Sealts, President

Mrs. Arthur Bellinghausen,
Immediate Past President

** TO PROVIDE ADEQUATE SCHOOL FACILITIES, EQUALITY OF EDUCATIONAL OPPORTUNITY AND EQUALIZATION OF COSTS WITH EMPHASIS ON SCHOOL REORGANIZATION PROBLEMS IN THE COUNTY AS THEY AFFECT THE CITY OF APPLETON.

LEAGUE OF WOMEN VOTERS OF ABILETON

GENERAL MEMBERSHIP MEETING

March 24, 1953

A "Know Your Candidates" meeting at which the three contestants for the two school commissioner openings made appearances to state their qualifications and to answer questions was held at Edison School on Tuesday evening, March 24, with the writer as moderator. Following the departure of the candidates and the general public, the Annual Meeting was called to order by the president, Mrs. M. M. Sealts, Jr. Twenty-one members and one guest were present.

Secretary's minutes of the February meeting were read and approved.

Treasurer presented annual report, showing a balance of \$226.75, with a contingent fund of \$448.48. The auditor's confirmation that the books were in order, and signed by Mrs. John F. McMahon, was read.

President reported that the sales of the health booklet have netted a total of \$169.60 to date.

Members interested in studying about the Fair Employment Practices Commission were solicited by Mrs. William Cherkasky, who briefly reviewed some bills in the state legislature pertaining thereto. The state board's reasons for opposing Bill 172A were read as well as its request for an expression of local Leagues' opinions. Mrs. Herbert Spiegelberg moved, seconded by Mrs. Louis Wise, that by a show of hands, the group indicate whether or not they are in general agreement with the objections that state League raises to the bill. Motion carried. Questions were read, and all hands were in favor of the objections.

The slate of officers and directors was presented by Mrs. Gordon McIntyre, chairman of the Nominating Committee, as follows: President, Mrs. Walter Heil; First Vice President, Mrs. E. B. Shepard; Second Vice President, Mrs. William Cherkasky; Secretary, Mrs. J. S. Winnig; Treasurer, Mrs. Dorothy Miller; and Directors, Mmes. M. M. Sealts, Jr., Kyle Ward, and Charles McClure. Mrs. McIntyre's move that the slate be accepted was seconded by Mrs. Craig Thompson.

Voting proceeded as follows: President--Mrs. James Mackesy moved that the nominations be closed. First Vice President--Mrs. Richard Burnett moved that the nominations be closed. Second Vice President--Mrs. W. H. Wulk moved that the nominations be closed. Secretary--Mrs. Miller moved that the nominations be closed. Treasurer--Mrs. William Cherkasky moved that the nominations be closed. Directors--Mrs. Mackesy moved that the nominations be closed. These motions were seconded by Mrs. Miller and carried. Mrs. Mackesy then moved, seconded by Mrs. H. Nussbicker, that the secretary cast a unanimous ballot for the entire slate. Motion carried.

League of Women Voters of Appleton, General Membership Meeting,
March 24, 1953, Page 2

Mrs. Thompson presented the Budget Committee's proposed '53-'54 budget with a motion that it be accepted as follows: Expenditures--Supplies, \$32.50; Postage, \$16; Telephone & Telegraph, \$5; Delegates to National Convention, \$40; Delegates to State Convention \$85; Finance, \$7.50; Membership, \$30; Meetings, \$25; Bulletins, \$30; Community Activities, \$100; Pledge, \$350; Publications, \$25; and President's Expense, \$24, totaling \$770. Income--Membership, \$240; Finance Drive, \$510; Publications, \$15; and Miscellaneous, \$5, totaling \$770. The motion was seconded by Mrs. Wesley Smith and carried.

Secretary read an additional suggestion for the proposed local current agenda--"That through League of Women Voters, we help to investigate, suggest, and promote that individual blood types and RH factors be included on State drivers' licenses." This was unanimously ruled out as a matter within the scope of the state League only. Discussion concentrated on the original three proposals: "Local facilities--medical, housing, and recreational--for the aged; "Know Your City Government" study; Local social outlets for teenagers; and Continuance of the health study." The two major questions were the number that should be adopted and the working of an item pertaining to the health study.

Mrs. Miller moved, seconded by Mrs. Cherkasky, that we accept two items, "'Know Your City Government' Study" and "Continuance of the Health Study" for our local current agenda. Motion was carried with one opposing vote.

Acknowledgement of her election to the office of president was made by the writer, and Mrs. Sealts expressed her thanks to the membership for its willing cooperation during her term and for the opportunity she enjoyed.

Mrs. Mackesy's motion for adjournment was seconded by Mrs. Thompson and carried.

Respectfully submitted

Helen L. Heil

Helen L. Heil, Secretary

League of Women Voters of Appleton

General Membership Meeting

March 30, 1954

The annual meeting was held at the Vocational School, Tuesday, March 30, 1954.

The president reviewed the activities of the past year and ^{for} ~~the~~ Board expressed appreciation to those who gave of time, talent and effort to make successful projects and meetings possible; to those who attended meetings; to those who served on our established committees; to those who made financial contributions, either directly or indirectly.

The minutes of the March 2nd meeting were read and approved.

The report of Mrs. McMahon who audited the treasurer's books and found them in order was announced.

The March and the annual treasurer's reports were read and approved.

The president called upon Mrs. Wilcox, Voters Service Chairman, who gave a detailed report on Voters Service Activities. She thanked the members who served, and she paid tribute to the radio station and to the Post Crescent for their fine co-operation.

League of Women Voters of Appleton

March 30, 1954

National program proposals were discussed, and consensus was that both items be approved as worded by the National Board. No additional items were suggested. A letter from the Colorado Springs League setting forth their suggestion with regard to a National program item on Conservation of National Resources was read.

The secretary read an invitation to send delegates to the U. N. Charter Revision Seminar and to the Senate Sub-committee hearing on the U. N. Charter in Milwaukee.

Mrs. Ward moved and Mrs. Grist seconded that we send 3 delegates both to the Seminar and to the hearing. Mrs. Cherkasky moved and Mrs. Mackesy seconded that the motion be amended to include registration and luncheon fees for the delegates. Motion carried. The original motion including the amendment was put to a vote and the motion was carried.

Motion was made and seconded that Mrs. Ward be one of the delegates. Mrs. Carey moved, and Mrs. Wulk seconded that Mrs. Ward choose 2 other delegates to accompany her. Motion carried.

Mrs. Wulk moved, and Mrs. Bellinghausen seconded that we adopt the proposed By-laws changes as submitted by the By-laws Committee. Motion carried.

Boards' two local program suggestions---continuance of the Know Your City Government study and continuance of the Health Study---were read. Mrs. Carey

submitted in writing the following: 1. Continued work in the public interest in the field of local public health. 2. Continued work in the public interest in the field of local government. Mrs. Spiegelberg submitted; 1. Continuation of the Know Your City Government project in the public interest. 2. Continuation of the health project in the public interest. A voice vote was taken to determine which wording of the three proposals in each field be accepted. There were no votes for the Boards' suggestions. Continuation of the Know Your City Government project in the public interest received a majority of votes. Continued work in the public interest in the field of local public health received a majority of ten votes. Mrs. Mackesy moved, Mrs. Bellinghausen seconded that we adopt the two items receiving the majority votes for our local current agenda; motion carried with one opposing vote.

The Budget Committee recommended that the expense of the National Convention delegate that would exceed amounts provided for in the past fiscal and current years budget be withdrawn from the savings account. Mrs. McIntyre moved and Mrs. Grist seconded that the expense of the National Convention delegate that would exceed amounts provided for in the past fiscal year and current years budget be withdrawn from the savings accounts. Motion carried.

The proposed 1954-55 budget as submitted by the budget committee was read. Mrs. Bellinghausen moved and Mrs. Walk seconded that proposed 1954-55 budget be accepted. Motion carried.

Mrs. Walk, Chairman of Nominating Committee presented the slate of officers and directors, as follows: President, Mrs. Kyle Ward; First Vice President, Mrs. Wm. Cherkasky; Second Vice-President, Mrs. Paul Cary; Secretary, Mrs.

W. Wulk; Treasurer, Mrs. Carl Lorenz; and Directors, Mmes. Walter Heil, C. L. McClure, and Gordon McIntyre. There were no nominations from the floor. Mrs. Mackesy moved, Mrs. Bellinghausen seconded that the secretary cast a unanimous ballot for the entire slate. Motion carried.

Mrs. Ward said "Thank You" to the president in behalf of the membership for her past years' services.

Meeting adjourned.

Respectfully submitted,

Rebecca S. Winnig

Rebecca S. Winnig
(Rec. Sec.)

League of Women Voters of Appleton

March 29, 1955

Annual Membership Meeting

The annual membership meeting was held at the Vocational school, Tuesday March 29th with twenty in attendance.

The minutes of the previous meeting were read + approved.

The treasurer reported a balance of \$315.73.

Mrs Haisley presented the proposed budget in the absence of Mrs Ruth, Budget Chairman. Mrs Mc Clure moved, seconded by Mrs Cherkasky that the budget be adopted. Motion carried.

Mrs Spiegelberg, chairman of the nominating committee presented the following slate of officers + explained the functions of her committee: Pres. Mrs Ward, 1st Vice pres. Mrs M Kagen, 2nd Vice pres. Mrs John Conway, Jr., Treas. Mrs W Christensen, Sec. Mrs W Haisley. Board of Directors, the Mrs Heiberg, Hillegass Redgrave, + Ratzel. Mrs Winnig moved, seconded by Mrs King, that the secretary cast a unanimous ballot for the above slate of officers. Motion carried.

Mrs Ward presented the following items for the local agenda to be considered by the memberships:

1. Support of the redistricting of the wards of Appleton
2. Study of City + County Govt
3. Arrange a constant pattern of meetings at which local Govt officials meet the public in open forum on immediate city problems + long range planning.
4. Study + support of the health survey.

After careful consideration of each item + a great deal of discussion + elimination Mrs Cary made the motion, seconded by Mrs Cherkasky that we adopt the following as our local agenda:

Active support of good City + County Govt with particular attention to:

- a. redistricting of wards in the city of Appleton

- b. open forum with joint officials on immediate civil problems & long range planning.
 - c. improved public health facilities
- Motion carried.

Mrs Whitman, chairman of the By Laws Committee recommended that article III Sec 1 in our local by laws be changed from 'a majority of the voting members present shall constitute a quorum' to read 'not less than 5 members other than the board of directors shall constitute a quorum'. Mrs Cherkasky moved, seconded by Mrs Wainig that the proposed change be adopted. Motion Carried. Mrs Whitman also explained proposed changes in the State platform. One of particular interest is the suggestion that the State convention be held every two years. Mrs Cary pointed out the merits of this proposal.

Mrs Ward read the proposed items for the State agenda as suggested by the State board also the revision of the State platform.

Mrs Whitman read Mrs Connors report on the meetings they attended of the Legislative Review Board of the Appleton Chamber of Commerce.

Mrs Ward stated that she received a letter from Mrs Lee, our National Pres. giving League's stand on accusations against League & on Communism. Mrs Ward urged everyone to read the letter.

A call to action has come from National regarding the United Nations Technical Assistance Program. All members were urged to write Sen. J. Edgar McCarthy, a member of the Senate Appropriations Committee favoring House Resolution 4903.

Mrs Ward announced that the report of the Indian Study group would be presented to the membership at a later date.

Mrs Christensen stated that a course in discussion leadership could be given at

March 21, 1956

The ANNUAL MEMBERSHIP MEETING of the League of Women Voters of Appleton, Wisconsin, was held Tuesday evening, March 20, 1956, at the Appleton YMCA.

There were 20 present, including several guests and prospective members.

PROGRAM Mrs. Ward, the President, opened the meeting and turned it over to Mr. Abraham Sigman who introduced the speakers. First, County Judge Stanley A. Stalcup spoke to us on the Wisconsin judiciary system as it now exists. Following this, Mr. Abraham Sigman spoke on the Wisconsin judiciary system as it would be after the proposed changes. A discussion period followed during which both speakers answered many questions.

The minutes of the February meeting were read and approved.

The treasurer's report, (read by the secretary in the absence of the treasurer) showing a balance on March 11 of \$461.55 was read and filed. Since this was the Annual Report and the books had been audited, the report showed that we had received \$658.50 during the year and had spent \$2610.60, leaving us a credit of \$47.90.

BUDGET Mrs. Gladys Orlot, Chairman of the Budget Committee, read the estimated budget for 1956. It is as follows:

<u>Income</u>		<u>Expenditures</u>	
Membership (65)	\$195.00	Supplies	\$50.
Finance Drive	460.00	Postage	15.
	<u>655.00</u>	Tel. & tel.	5.
		Nat'l Delegates	40.
		State Delegates	90.
		Finance	10.
		Membership	10.
		Bulletin	45.
		Meetings	5.
		Community activities	75.
		Pledge	300.
		Publications	15.
		President Exp.	10.
		Misc.	5.
			<u>\$655.</u>

It was moved and seconded that we approve this budget. Motion carried.

NOMINATIONS In the absence of the Chairman of the Nominating Committee, the secretary read the slate of officers as recommended by the committee, as follows:

President: Mrs. Chandler Howe
1st V. Pres. Mrs. Merton M. Soule, Jr.
2nd V. Pres. Mrs. Wallace Hill
Secretary Mrs. W. E. Hainley
Treasurer Mrs. Wallace Christensen

Board of directors: Mrs. Charles Braunig
Mrs. John Conway, Jr.
Mrs. Harold Ruth
Mrs. Abraham Sigman
Mrs. J. R. Whitman, Jr.
Mrs. Jack Weiner

Nominating Committee:

Mrs. Gladys Brist, Chairman
Mrs. Charles McClure
Mrs. Herbert Spiegelberg

Mrs. James Mackey moved that the secretary be instructed to cast a unanimous vote for the above slate of officers. It was seconded.
Motion carried.

CURRENT AGENDA: Mrs. Ward asked Mrs. Sealts to discuss the three proposals that were recommended for the local agenda program. After this discussion of the three items Mrs. Haisley moved that we restrict ourselves to one item since we do not have a great many workers. This move was seconded. Motion carried. Mrs. Gordon McIntyre moved that we choose the item "Implementation of 'Know Your Town' Study". This was seconded.
Motion carried.

NATIONAL CONVENTION Mrs. Ward reported that the board recommended as a delegate to the National Convention in Chicago, Apr. 30 to May 4, Mrs. Mortimer Sealts, with Mrs. Charles Braunig, as the alternate. Mrs. Lathrop moved that the board's recommendation be accepted. It was seconded. Motion carried.

Mrs. Ward reviewed briefly the accomplishments of the League during the past year in all phases of our local work. She then called on the membership to give the new officers all the help they could.

The meeting was adjourned.

Respectfully submitted,

Doris W. Haisley
Doris W. Haisley, SECRETARY
(Mrs. W. E. Haisley)

March 29, 1957

The ANNUAL MEMBERSHIP MEETING of the League of Women Voters of Appleton was held Wednesday evening, March 27, 1957, in the Lounge of the Appleton YMCA. Mrs. Chandler Rowe, the President, presided.

There were twenty ~~one~~ members and ^{two} ~~one~~ guests present.

Mrs. Whitman moved that we dispense with the reading of the minutes since they were of our December Ten meeting. Mrs. Conway seconded. Motion carried.

The treasurer's report was read showing a balance on March 27, 1957 of \$356.96 in our regular checking account and \$454.40 in our Special Projects account. These were accepted to be put on file.

Mrs. Wulk, who had been asked to audit the books, reported that they are O. K.

ELECTION OF OFFICERS Mrs. Grist, Chairman of the Nominating Committee read the following slate of officers as recommended by her committee:

1st vice president	Mrs. James Ming (for one year to fill the unexpired term of Mrs. Sealt.)
2nd vice president	Mrs. Wallace Hill (for a two year term)
Secretary	Mrs. Leonard Weis (for a 1 year term to fill the unexpired term of Mrs. Haisley.)
Treasurer	Mrs. Harold Schneider (for a two year term)
Directors:	Mrs. W. E. Haisley) Mrs. John P. Butler } (for two year terms) Mrs. Wallace Christensen Mrs. Don Jury (for one year to fill the unexpired term of Mrs. Whitman.)

NOMINATING COMMITTEE: Mrs. John Conway, Chairman
Mrs. Gladys Grist
Mrs. Abraham Sigman

The Secretary was instructed to cast a unanimous ballot for the above slate.

BUDGET Mrs. Wulk, in the Absence of Mrs. Hoffman, Budget Committee Chairman, read the proposed Budget for 1957-58 as follows:

<u>EXPENDITURES</u>	
Supplies	\$30.00
Postage	15.00
Telephone & Telegraph	5.00
Natl's delegates	60.00
State delegates	90.00
Finance Drive	10.00
Membership	10.00
Bulletin	40.00
Community Activities	100.00
Pledge	325.00
Publications	15.00

(Budget cont'd)

President's Exp.
Miscellaneous
TOTAL EXPENSE

10.00
5.00
\$715.00

INCOME

Membership - 65 at \$3.50
(It is the recommendation
of the budget committee that
dues be raised 1.00

227.50

Finance Drive must raise

487.50
\$715.00

The Finance Drive's increase over
56-57 is \$17.50.

It was moved that the Budget be accepted as proposed. Seconded. Motion Carried.

LOCAL AGENDA

Mrs. Conway, Chairman of Local Agenda read the proposed Local Agenda items as follows:

1. Development of measures to improve the public health facilities in Appleton, with special attention to the needs of the City Home and Public Health nurses.
2. Work towards a more efficient city government with special attention to city planning, housing standards, and purchasing procedures.

After much discussion the two items were amended to read as follows:

1. Development of measures to improve the public health facilities in Appleton.
2. Work towards a more efficient city government with special attention to city planning.

These changes made it possible for the any phase of public health to be studied without any particular restrictions. Since the second measure seemed to ~~be~~ be too broad this change narrowed it and left the other items to be considered for study another year.

After further discussion item No. 1. "Development of Measures to improve the public health facilities in Appleton" was voted on by a majority of those present as they item they would like to work on next year.

ELECTION DATA

Mrs. Rowe read material pertaining to the Referendum and concerning the candidates on the State level.

LEGISLATIVE SCHOOL

Mrs. Rowe announced the Legislative School in Madison on April 10 and 11. Mrs. Rowe, King, Sealts, Christensen, Weiner and Wigan agreed to attend. Others may join the group by calling Mrs. Weiner.

FOCUS ON THE FUTURE

Mrs. Haisley announced the series of Unit meetings on April 9th and 10th and April 23rd and 24th to study the Middle East situation.

STATE CONVENTION Mrs. Rowe announced the State Convention in Lake Delton on May 21 and 22. Meses. Rowe, Christensen, King and Jury have agreed to go as delegates. The slate of delegates was accepted by the membership with the agreement that another delegate will be named by the Board.

CALLS FOR ACTION Mrs. Rowe read a Call for Action on the Judiciary Reform Bill. Since this has not been studied by the Appleton League we can not take action as a group but she encouraged individual members to act according to their preferences in this case. The call for action ~~was~~ on the Integration of the School System was discussed also and all members were encouraged to take action individually since this measure has not been studied on the local level for a long time and most of the members are not familiar with it at this time.

PROGRAM The meeting was then turned over to Mrs. Padriac Frucht who explained ~~xxxx~~ why she had joined the League and what it means to her. Then she called on various Board members, or their substitutes, to give resumes of their portfolios and the League policy connected with them.

The meeting was adjourned.

Respectfully submitted,

Loris W. Haisley

Loris W. Haisley, SECRETARY
(Mrs. A. W. Haisley)

March 26, 1958

The Annual Meeting of the Appleton League of Women Voters of was held on March 26, 1958, at 8:00 P.M. in the Seminar Room of the Lawrence College Art Center. Mrs. Sealts, the president, presided..

There were thirty members present. Mrs. A. J. Ihde, our State Advisor, was present.

Parliamentarian Mrs. J. R. Whitman, Jr., served as parliamentarian for the business meeting.

The minutes of the February 27, 1958, general meeting were read and approved to be put on file.

The treasurer's report showing a balance on March 26, 1958, of \$493.75 in our checking account, \$164.22 in our Special Projects account and \$550.91 in our Savings account was read and accepted to be put on file.

Mrs. Vulk, who had been asked to audit the books, had examined the accounts and found them to be correct.

HEALTH Mrs. Sealts reported on the meeting she, Mrs. Ming and Mrs. Rosenberg had with Mr. Greisch, Deputy Health Officer. The Visiting Nurse Association is interested in our Health Study. Mrs. Sealts, Mrs. Rosenberg and Mrs. Ming are to meet with them on April 1, 1958.

TRADE Mrs. Haisley reported on the latest development in the field of Trade. She asked League members to write to Congressman Byrnes requesting his support of the Trade bill before Congress supported by the President.

LOYALTY*SECURITY Mrs. Breunig reported on the latest development on Loyalty-Security. Bill S1411 as amended is now before the House which extends the Federal Loyalty Security Act to cover all Federal employees. League position is not in agreement with this bill.

VOTER'S SERVICE Mrs. Ming reported on the activities of the Voter's Service Committee. About 60 people attended the first candidates meeting on March 25, 1958. All League members were urged to attend the second candidates meeting. Three billboard size posters 'to get out the Vote' had been posted in the city as a Voters' Service project. Mrs. Ming read the League bulletin concerning the two candidates for Justice of the Supreme Court.

TAXATION UNIT MEETINGS Mrs. Allen Cave has agreed to lead the Taxation Unit meetings to be held Tuesday morning April 29, at the home of Mrs. F. J. Hibbard and Wednesday evening April 30, at the home of Mrs. Carmen Beck. The discussions are to be based on the booklet "The Most for Your Money."

CONCENSUS * LOCAL AGENDA - HEALTH Mrs. Rosenberg cited the improvements in the Appleton health facilities since the League studies of 1952 and 1954. She then summarized the proceedings of the Unit meetings on health. The membership was asked to consider the following four items from the Unit meetings for the purpose of reaching a consensus.

1. Support of the employment of a full time Health officer.
2. More frequent trash pick-up.
3. Requirement of yearly physical examinations for food handlers.
4. The separation of storm and sanitary sewer waters.

Mrs. Breunig moved we recommend support of the requirement of yearly physical examinations for food handlers. Mrs. Haisley seconded the motion. MOTION CARRIED.

Mrs. Haisley moved that we be in favor of having a full-time Health officer to comply with the state law. Mrs. Ming seconded the motion.

Mrs. Cherkasky moved to amend the motion to include the word "qualified" full-time Health officer. Mrs. Meyer seconded the amendment. The motion as AMENDED CARRIED.

Mrs. Cherkasky moved that the Appleton League go on record in favor of a full-time County Health Department. Mrs. Haisley seconded the motion. The second was withdrawn by Mrs. Haisley. Mrs. Lathrop seconded the motion. MOTION CARRIED.

Mrs. Meyer moved we support local measures to comply with state laws on the separation of storm and sanitary sewer waters.

Mrs. Butler seconded the motion.

Mrs. Hoffman moved to amend the motion to add "in new construction areas." Mrs. Thiel seconded the amendment. THE MOTION AS AMENDED CARRIED.

PROPOSED LOCAL AGENDA Mrs. Ming presented the proposed local agenda items submitted by the membership with a brief explanation of the areas covered by each. The Board recommended that "A study of the need for centralized municipal purchasing in Appleton." be considered for the local agenda item for 1958-59. The non-recommended suggestions are:

1. Study of Smoke Control.
2. Study the need for a Juvenile Detention Home.
3. Study the Administration of the Appleton Police Department.
4. Study of Joint City and Regional Planning.

Mrs. Hoffman moved we table the proposed local agenda for a 5 minute discussion on all the proposed agenda. Mrs. Adams seconded the motion. MOTION CARRIED.

Mrs. Meyer elaborated on areas in the study of the Police Administration which she thought would be of concern to the League. Mrs. Rosenberg called to the memberships attention that according to the local by-laws it would take a 2/3 vote to consider a non-recommended item and a 2/3 vote to pass a non-recommended item. It was noted that the local by-laws are not in accordance with State and National.

Mrs. Hoffman moved that the proposed agenda be taken off the table. Mrs. Thiel seconded the motion. MOTION CARRIED.

Mrs. Ming moved that we adopt the recommended agenda item "To study the need for centralized municipal purchasing in Appleton." as our local agenda for 1958-59. Mrs. Ward seconded the motion. MOTION CARRIED.

Mrs. Ming moved that we consider the "Study of the Administration of the Appleton Police Department" as a second possible agenda item. Mrs. Meyer seconded the motion. MOTION LOST.

LOCAL CONTINUING RESPONSIBILITIES. Mrs. Haisley presented the proposed Local C. R.'s which are:

1. The study of the Oneida Indians
2. Support of Enactment of Ordinance Requiring Annual physical examinations for all food handlers.
3. Support of a full-time public health department
4. Support measures to locally comply with state law on separation of storm and sanitary sewer waters.

Mrs. Ihde suggested that No. 1 be changed to read "The Oneida Indians" so that action can be taken on that item. Action cannot be taken on a study. The membership agreed to this change in wording.

Mrs. Haisley moved we adopt the Local C. R.'s as recommended by the Board including the change in the wording of No. 1.

Mrs. Breunig seconded the motion.

Mrs. Rosenberg moved to amend No. 2 to read "for all food handlers in particular, restaurant employees." Mrs. Haisley seconded the amendment. The amendment was ruled out of order as it enlarged upon the content of the C. R.

Mrs. Ming moved to amend C. R. No. 2 by striking out the word "all". Mrs. Cherkasky seconded the amendment. AMENDMENT CARRIED.

Mrs. Hoffman moved to amend C. R. No. 4 to add "in new construction areas." The amendment was seconded. AMENDMENT CARRIED.

THE MOTION AS AMENDED CARRIED.

PROPOSED BUDGET Mrs. Schneider moved we adopt the proposed budget for 1958-59 as presented in the February bulletin. Mrs. Thiel seconded the motion. MOTION CARRIED.
** Adopted as presented in the secretary's Board minutes for February 8, 1958.

ELECTION OF OFFICERS Mrs. Breunig moved we adopt the slate of officers as presented to the membership in the February bulletin. Miss Sorensen seconded the motion. MOTION CARRIED.

President: Mrs. James Ming
1st vice-president: Mrs. Robert Griffiths
2nd vice-president: Mrs. Leonard Weis (for 1 yr. to fulfill the term of Mrs. W. Hill)
Secretary: Mrs. Charles Breunig
Directors: Mrs. Jack Weiner, Mrs. Don Jury, Mrs. F. T. Lynch, and Mrs. E. R. Shannon (for 1 yr. to replace Mrs. W. Christensen who resigned)
Nominating Committee:
Mrs. W.M. Sealts, Jr., Chairman
Mrs. John Conway and Mrs. J. R. Whitman, Jr.

NATIONAL CONVENTION Mrs. Breunig moved that we nominate Mrs. Ming as our delegate to the National Convention. Mrs. Haisley seconded the motion. MOTION CARRIED. Mrs. Sealts stated that we had budgeted \$120 to help pay expenses to the National Convention but the actual cost this year is about \$200. Mrs. Schneider moved that money be taken from the Special Projects account to cover the remaining expenses of the delegate to National Convention not covered by the budget. The motion was seconded. MOTION CARRIED.

It was moved , seconded and carried that the meeting be adjourned.

PROGRAM Following the business meeting Mrs. Erna McIntyre presented a "Review of the Past 20 Years of the Appleton League."

Respectfully Submitted

Anna H. Weis
Mrs. Leonard W. Weis
Secretary

March 25, 1959

The Annual Meeting of the Appleton League of Women Voters was held on March 25, 1959 at 8 P.M. at the home of Mrs. Douglas Knight. Mrs. Ming, the president, presided.

There were 25 members and two guests present.

The minutes of the February 26th general meeting were read and approved.

The treasurer's report as follows was read and accepted to be put on file:

<u>Regular Acc't</u>	<u>Special Acc't</u>	<u>Savings Acc't</u>
\$581.90 Total income	\$164.22 From 57-58	\$550.91 From 57-58
865.48 Total expenses	223.95 Total income	491.27 Balance
310.17 Balance	172.02 Total expenses	
	216.15 Balance	

Mrs. Thiel read a statement by Mrs. John McMahon saying that she had audited the books and found them to be correct.

Before the old business was taken up Mrs. Ming thanked the Board for its cooperation during the year and gave special tribute to Mrs. Haisley and Mrs. Schneider who are leaving the Board after several years' service.

BOARD REPORTS

Mrs. Griffiths spoke briefly on the responsibilities of the first Vice-President and gave the following statistics on the Finance Drive: Goal - \$567.50. 46 people contributed out of 110 asked. \$85 of the total was from members and \$301 from non-members. \$65 was carried over from last year making a total of \$451 contributed. The goal was short \$116.15.

In the absence of Mrs. Hoffman, Mrs. Griffiths reported on the Voters Service activities. Questionnaires for the spring election were sent out to the aldermanic and supervisory candidates in the 7 wards with contests. The answers were then mimeographed and the pertinent information distributed by the Girl Scouts to every household in the 7 wards. The AAUW sent out a questionnaire to the School Commission candidates which was mailed to League members. A candidates' meeting is to be held April 2.

The second Vice-President reported on her responsibilities for the supervision of the program. Mrs. Thiel reported on the Bulletin. Mrs. Jury in the absence of Mrs. Goldgar reported on membership activities - an increase of 9 members was made during the year making a total of 88 members. The Secretary read reports from the Publications, the Public Relations and the Legislative Chairmen. Mrs. Weiner reported on the National Agenda item of Foreign Policy.

Mrs. Butler reported on the two units scheduled to be held in April on Water. The first unit will be held as planned on the state level. She then said that she had just received a letter from the State Board asking if Appleton would like to participate in a series of regional meetings ~~an~~ to study river basin planning with Green Bay, Neenah-Menasha De Pere and Oshkosh under the leadership of a state board member. This would take the place of the second unit meeting. Mrs. Butler said the plans were not yet definite but several people volunteered to participate should the regional meetings occur.

LOCAL AGENDA CONSENSUS Mrs. Weis after presenting Mrs. Howe's report on the local agenda study of Central Purchasing moved that the consensus recommended by the Board be adopted by the membership. Mrs. Adams seconded the motion. The consensus reads:

- Establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government.
- a. Selection of a qualified purchasing agent by appointment of the mayor with approval of the common council from candidates successfully completing a written and oral qualifying examination.
 - b. Cooperative purchasing to the fullest possible extent with Appleton public schools and Water Department, which are covered by state statutes.
 - c. Provision for warehousing facilities at the earliest possible date. Lack of such facilities should not delay establishment of the system.

After some discussion in which a few members indicated that the consensus was too limiting, it was decided to vote on each paragraph separately. All were accepted thus the MOTION WAS CARRIED.

LOCAL AGENDA ITEM Mrs. Griffiths moved and Mrs. Ward seconded that the recommended local agenda item a "Know Your County Study" be adopted. Mrs. Rosenberg moved and Mrs. Marquart seconded that the item be amended to read "Know Your County Study (Outagamie County)". AMENDMENT CARRIED. MOTION AS AMENDED CARRIED.

LOCAL CONTINUING RESPONSIBILITIES Mrs. Rosenberg moved and Mrs. Cherkasky seconded that C.R. No. 4 reading "Support measures to comply locally with state law on separation of storm and sanitary sewer waters in new construction areas" be deleted since the city now complies with state law. MOTION CARRIED. Mrs. Butler moved and Mrs. Weis seconded that the C.R. No 4 be on municipal purchasing reading "Establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government. MOTION CARRIED.

CALLS TO ACTION Mrs. Ming reported that two calls to action had been received. The first on the state level requested support of a complete judicial reorganization measure. Mrs. Ming and Mrs. Haisley wrote to Senator Lorge.

On the national level, the League was asked to support the President's request of 225 million dollars for development of the foreign loan fund. Mrs. Ming and Mrs. Weiner wrote Congressman Byrnes and the membership was called requesting them to write also. Mrs. Weiner said that Congress has already restored 100 million dollars and

on Foreign policy
that more calls to action/will undoubtedly be received shortly.

ANNOUNCEMENTS Mrs. Ming announced the schedules for the Legislative School, the State Convention and the Governors Conference on Children and Youth and asked those interested in attending to see her. She also reported that the Board had suggested Mrs. Beaugrand, former State League President as a possible nominee to the National Board and said that other suggestions from the membership were welcome.

PROPOSED BUDGET Mrs. Whitman read the proposed budget for 1959-60 and moved that it be accepted. Mrs. Thiel seconded the Motion. MOTION CARRIED.

ELECTION OF OFFICERS Mrs. Cherkasky moved and Mrs. Adams seconded that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot. MOTION CARRIED.

Second Vice President - Mrs. Leonard W. is
Treasurer ----- Mrs. Gerald Thiel
Directors (2 year term) Mrs. John Butler
Mrs. Chandler Rowe
Mrs. Robert Rosenberg
(1 year term) Mrs. Betrand Goldgar
Mrs. Arch Hoffman

Nominating Committee --Mrs. Don Jury, Chairman
Mrs. Richard Adams
Mrs. M.M. Sealts

It was moved seconded and carried that the meeting be adjourned.

Respectfully submitted,

Elizabeth Breunig
Secretary

Cam
March 23, 1960

The Annual Meeting of the Appleton League of Women Voters was held on March 23, 1960 at 8 PM in the Driftwood Room of the Standard Manufacturing Company. Mrs. King presided.

There were 30 members and guests present.

The Minutes of the February General meeting were read and approved.

The Treasurer gave a complete report on the 1959-60 budget. There is a cash balance of \$590.62 in the regular account, \$206.15 in the special account and \$501.14 in the savings account. The report was ordered placed on file. Mrs. Thiel also read a statement by the auditor, Mrs. John McMahon, that she had audited the budget and found it to be correct.

PRESIDENT'S REPORT: Mrs. King thanked the Board for its cooperation during the last two years. In evaluating the Appleton League's performance she reported that the Board felt that the three areas in which the League had improved were Voters Service, Finance and bringing the C.R.s to the attention of the membership. The Board thought that areas that needed improvement were planning programs so that there would be greater depth of study and obtaining more ~~six~~ diverse points of view in its membership.

BOARD REPORTS: The following Board members gave reports on the year's activities: Mrs. Weiner - Foreign Policy, Mrs. Lunenschloss - Local County Study, Mrs. Dovolny - Local, State and National C.R.s, Mrs. Goldgar - Membership, Mrs. Rowe - Finance, and Mrs. Hoffman - Voters Service.

LOCAL AGENDA: Mrs. Rowe moved that the recommended local agenda suggestion, a continuation of "Know Your County - Outagamie County" be adopted. The motion was seconded. Mrs. Hoffman moved that the motion be tabled to permit discussion on the non-recommended items. The motion was seconded and carried. There was discussion about studying smoke control and a county health department. A suggestion was also made that emphasis be put on studying old people's problems in the proposed county study. Mrs. Rowe moved that the motion be taken from the table. The motion was seconded and carried. The motion to adopt the county study was then carried. Mrs. Heil moved to recommend to the Board and to the Local Agenda Committee that after publication of the booklet, emphasis for further study be on county health. The motion was seconded and carried.

BUDGET: Mrs. Rose presented the proposed 1960-61 budget. Mrs. Breunig moved that it be accepted. The motion was seconded and carried.

March 23, 1960

Annual Meeting

Page 2

ELECTION OF OFFICERS: Mrs. Goldgar presented the following slate of officers and directors and moved that the secretary be instructed to cast a unanimous ballot. The motion was seconded and carried.

President: Mrs. Robert Griffiths
1st V.P.: Mrs. Leonard Weis
2nd V.P.: Mrs. Mojmir Povolny (1 year term)
Secretary: Mrs. Arch Hoffman
Directors: Mrs. Neil Lunenschloss, Mrs. Giles
Flanagan and Mrs. Edwin Olson.
Nominating Committee: Mrs. Richard Adams, Ch.,
Mrs. William Cherkasky and
Mrs. Don Jury.

Mrs. Griffiths as new president spoke briefly and Mrs. Butler presented a short program on the tax study.

The meeting was adjourned.

Respectfully submitted,

Elizabeth Breunig, Secretary

March 22, 1961

The Annual Meeting (Local Convention) of the League of Women Voters of Appleton was held March 22, 1961 at Bernies Supper Club. Mrs. Weis the president presided.
MEMBERS PRESENT: There were 32 members present.

Mrs. Heil the parliamentarian gave the group a briefing on parliamentary procedure. Mrs. Heil moved that we accept the agenda as written. The motion was seconded and carried.

MINUTES: The minutes of the February meeting were read and approved.

TREASURERS REPORT: The Treasurer reported a balance of \$200.00 in the Regular Acc. \$602.96 in the Special Acc. and \$515.85 in the Savings Account. Mrs. Theil read the Audit report that stated the books to be correct. Mrs. Richman moved we accept the Audit report. The motion was seconded and carried.

BUDGET: The budget was presented to the membership in writing. Mrs. Ward moved that we adopt the proposed budget. The motion was seconded and carried.

BY-LAW REVISIONS: Mrs. Thiel moved that we postpone action on this until after dinner. The motion was seconded and carried.

NOMINATIONS: Mrs. Adams read the nominations. They are as follows: President; Mrs. Leonard Weis (1 year), 1st Vice President; Mrs. Jack Weiner (1 year), 2nd Vice President; Mrs. Mojmir Povolny; Treasurer; Mrs. Harold Schnieder. Directors (2 years) Mrs. Verner Haag; Mrs. Paul Johnson; Mrs. Roderick MacDonald. (1 year) Mrs. Bernard Pearlman; Mrs. Sumner Richman. Nominating Committee: Mrs. John Butler; Mrs. Harold Ruth; Mrs. Bertrand Goldgar. (Mrs. Butler is chairman). Nominations from the floor were called for. Mrs. Sealts moved that the secretary be instructed to cast an unanimous ballott for the slate as presented by the nominating committee. the motion was seconded and carried.

BOOKLETS: Mrs. Sealts reported on the progress of the three booklets.

PUBLICATIONS: Mrs. Olson called our attention to the display rack of materials and pointed out several of special interest.

LOCAL C.R.s: Mrs. Olson moved that we delay action until after supper. The motion was seconded and carried.

LOCAL PROGRAM: Mrs. Povolny asked the group how they would like to see the program changed. The feeling of the group seemed to be to have fewer public meetings and more League meetings and to use our panels more.

PROPOSED AGENDA ITEMS: Mrs. Sealts moved that we consider the two non-recommended items. The motion was seconded and carried. Mrs. Sealts lead a discussion on continued health study. Mrs. Ward lead the discussion on regional planning. Mrs. Hiel lead the discussion on more efficient use of our school facilities. Mrs. Sealts lead the discussion on Air pollution. Mrs. Thiel moved that we postpone action on all items until after dinner. The motion was seconded and carried.

PRESIDENTS REPORT: The president reported on the areas of improvement in League this year as being; the tax study, distribution of League material, community relations, membership participation, consensus reaching, bulletin, resource committees, and new members. The areas that seem to need improvement are public meetings, developing leadership, public relations, local C.R.s

Mrs. Hiel moved that we give a vote of thanks to Mrs. Griffiths who served as President for part of the year. The motion was seconded and carried.

Mrs. Thiel moved that we adjourn until after dinner.

ANNOUNCEMENTS: The following coming events were announced; candidates meeting, Mrs. Blanchard's talk, and the finance drive.

BY-LAW CHANGES: Mrs. Rosenberg moved that we accept Art. II sec. 2. Carried

Mrs. Sealts moved that we change Art. III sec 1 as changed. Seconded and carried

Mrs. Rowe moved that we accept Art IV sec. 1 as changed. Carried

Mrs. Rowe moved that we accept Art IV sec. 2 as changed. Carried

Mrs. Rowe moved that we accept Art V sec. 3 as changed. Carried

Mrs. Rosenberg moved that we accept Art v sec. 5 as changed. Carried

Mrs. Sealts moved that we accept Art VI sec. 2 as changed. Carried

Mrs. Rosenberg moved that we accept Art VI sec. 3 as changed. LOST

Mrs. Rowe moved that we accept Art. VII sec. 2 as changed. Carried

Mrs. Hiel moved that we accept Art. VII sec. 3 as changed. Carried

Mrs. Rowe moved that we accept Art.VIII sec. 1 as changed. Carried
Mrs. Rosenberg moved that we accept Art VIII sec. 2 as changed. Carried
Mrs. Rowe moved that we accept Art. IX as a whole. The motion was seconded and carried.

LOCAL CONTINUING RESPONSIBILITIES: Mrs. Rosenberg moved that we adopt the local continuing responsibilities as stated. The motion was seconded and carried.

LOCAL CURRENT PROGRAM: Mrs. Sealts moved we adopt "Continuation of last years topic "Know Your County" with emphasis on a study of a City-County Health Department". The motion was seconded and carried.

Mrs. Ward moved that we adopt "A study of Fox Valley Regional Planning Commission Reports" The motion lost.

Mrs. Sealts moved that we do not adopt "More efficient year round use of our public school facilities". The motion was seconded and carried.

Mrs. Sealts moved that we adopt "Study of possible needs for air pollution control". The motion lost.

BULLETIN: Mrs. Weiner asked for suggestions for the bulletin. The group felt that they wanted a comprehensive bulletin.

CALL TO CONVENTION: The state convention will be held May 16 and 17. Several expressed a desire to go.

LEGISLATIVE SCHOOL: Plans for the legislative school to be held April 12th were announced.

CORRESPONDENCE: A letter from the Wawatosa League asking us to support a study of the electoral college for the national program was read and referred to board.

Respectfully submitted,

Barbara Hoffman
Barbara Hoffman, Secretary

Mina?

March 27, 1962

The annual meeting of the League of Women Voters of Appleton was held at the Standard Manufacturing Co. March 27, 1962. Mrs. Weis the President presided. There were 35 members and guests present.

INTRODUCTIONS: The President introduced this years board members. Mrs. Ming who was parliamentarian for the evening was introduced and reviewed the method of making a motion and of calling the question.

MINUTES: The minutes of the last membership meeting were approved as read.

TREASURERS REPORT: The Treasurer presented her annual statement. (See attached copy) She read the auditors report. Mrs. Sealts moved we approve the auditors report. The motion was seconded and carried.

PROPOSED BUDGET: Mrs. Ming moved we approve the proposed budget. Mrs. Goldgar moved we amend the budget to read dues \$4.00 per member and \$210 member contribution. The amendment was seconded and lost. The motion was seconded and carried. See attached copy for proposed budget.

NOMINATING COMMITTEE REPORT: The nominating committee presented its slate. See February board minutes. The President called for further nominations from the floor. There were none. Mrs. Ming moved that the Secretary be instructed to cast a unanimous ballot as presented by the nominating committee. The motion was seconded and carried.

BOARD REPORTS: Board members gave portfolio reports. (see attached copies)

PRESIDENTS REPORT: The President thanked the Board that served with her this year and reported that she thought relations with the community were improving.

PROPOSED LOCAL CURRENT AGENDA: The President explained the procedure for adopting an agenda item. She also reviewed the state and national work load. Mrs. Goldgar moved we consider the non-recommended item "Study the possible needs for air-pollution control" The motion was seconded and carried. Mrs. Flanagan moved we consider the non-recommended item "Study of land use and zoning in Appleton" The motion lost. Mrs. Hoffman moved we consider non-recommended item "Study of regulations concerning nursing homes, facilities and care in the county." The motion lost. Mrs. Goldgar moved that we hear a five minute presentation on the recommended items and on the non-recommended item under consideration. The motion was seconded and carried. Mrs. Sealts gave the presentation for the assessment system study, Mrs. Cooper gave the presentation for the Mental Health study and Mrs. Weis gave the presentation for the air pollution study. Mrs. Hoffman moved that we vote on the non-recommended item first. The motion was seconded and carried. Mrs. Butler moved to re-consider the consideration of the non-recommended item on land use and zoning. The motion lost. Mrs. Hoffman moved we adopt "Study the possible needs for air pollution control". The motion lost. Mrs. Johnson moved we adopt "Study the procedures and policies of the Appleton Assessment system". The motion was seconded and carried. Mrs. Cooper moved we adopt "Study of expenditures and services for Mental Health in Outagamie County". The motion lost.

PRESSENTATION OF O.R.: Mrs. Johnson moved we adopt the following O.R. "Continued support of a full time city health department, until such time as a full-time county health department can be established." The motion was seconded and carried.

NEW BUSINESS: Mrs. Butler mentioned the finance drive, and the tax unit meeting scheduled for May. Mrs. Weis announced that she and Mrs. Weiner would be attending the national convention and asked that people interested in state convention call her.

Respectfully submitted,
Barbara Hoffman, Secretary

March 18, 1963

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held March 18 at the Driftwood Room of the Standard Mfg. Co. Mrs. Weiner, the President presided.

MEMBERS PRESENT: There were 40 members present.

Mrs. James Ming, the parliamentarian, gave the group a briefing on parliamentary procedure.

MINUTES: The minutes of the February 26 meeting were read and approved.

TREASURERS REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$400.00 in the regular account, \$279.81 in the special account and \$1298.55 in the savings account. Mrs. Louis Wise moved we accept the treasurer's report. Mrs. Edgar Turrentine seconded the motion and it carried. Mrs. Walter Wieckert read the Audit report that stated the books to be correct. Mrs. Leonard Weis moved we accept the audit report. The motion was seconded by Mrs. Mojmir Povolny and carried.

BUDGET: Mrs. Weis presented a brief explanation of the attached budget. Mrs. Jacob Shilcrat moved that we adopt the proposed budget. Mrs. Verner Haag seconded the motion and it carried.

NOMINATIONS: Mrs. Haag read the nominations. They are as follows: 2nd Vice President, Mrs. Mojmir Povolny; Secretary, Mrs. Walter Wieckert; Treasurer, Mrs. Harold Schneider; Directors (2 years) Mrs. Edgar Turrentine, Mrs. Ronald Mason, Mrs. Bruce Cronmiller; Nominating Committee - Mrs. I. Kindem, Chairman; Mrs. A. Townsend; Mrs. William Dafoe. Nominations from the floor were called for. Mrs. Harry Wilder moved that the secretary be instructed to cast an unanimous ballot for the slate as presented by the nominating committee. The motion was seconded by Mrs. Bertrand Goldgar and carried.

BOARD REPORTS: The following Board members gave a synopsis of the attached written board reports: Mrs. Don Jury - Program, Mrs. James Ming - National Agenda, Mrs. H.G. Cooper - State Agenda I, Mrs. Arch Hoffman - State Agenda's II and III, Mrs. Harry Wilder - Local Agenda, Mrs. Mojmir Povolny - Continuing Responsibilities, Mrs. Chas. Breunig - Local Continuing Responsibilities, Mrs. Edgar Turrentine - Units, Mrs. Alan Townsend - Membership, Mrs. Jacob Shilcrat - Voters Service, Mrs. Jack Butler - Finance. Mrs. James Ming moved we adopt the Board reports as given. The motion was seconded by Mrs. Chandler Rowe and carried. A discussion was held on methods to obtain larger membership attendance at the Unit meetings and the following suggestions were made: 1. Telephoning the members with the Chairman of the Study having the responsibility and using a telephone committee; 2. Having the units organized by neighborhood. 3. Having mimeographed post-cards sent to the members notifying them of the unit meeting.

Mrs. B. Goldgar moved for a five minute adjournment. The motion was seconded and failed.

PRESIDENT'S REPORT: The President thanked the Board that served with her this year and stated she would like to see improvement in study unit attendance. Mrs. Edwin Olson moved to accept the President's report. The motion was seconded and carried.

Mrs. Chandler Rowe moved for a five minute adjournment. The motion was seconded and carried.

PROPOSED LOCAL AGENDA: Mrs. Harry Wilder moved that we consider the extension of the present local agenda study (to study the procedures & policies of the Appleton assessment system) for another year. (non-recommended item) The motion was seconded by Mrs. Gall Balza and carried. A discussion was held and it was ascertained the extension was for the purpose of consensus. Mrs. Edwin Olson moved that we consider the non-recommended item "Regional Planning". The motion was seconded by Mrs. Edgar Turrentine and failed. Mrs. Turrentine presented the recommended item "The present system of juvenile law enforcement and correction in Outagamie County". A discussion was held as to whether the item should be a 1 or 2 year study.

ADOPTION OF LOCAL CURRENT AGENDA: Mrs. Weis moved to adopt the recommended study "The present system of juvenile law enforcement and correction in Outagamie County" as a 2 year item. The motion was seconded by Mrs. Goldgar and carried. Mrs. Wilder moved to adopt the extension of the present local agenda study (to study the procedures & policies of the Appleton assessment system) for another year. The motion was seconded by Mrs. Wise and carried.

OLD BUSINESS: The question was raised as to why a finance drive was needed when we have over \$1500.00 in the savings account. The treasurer explained that most of the income in the account was from publications and is kept as a reserve to pay the cost of further publications. It has been found in the past that without a reserve it has been difficult to publish.

NEW BUSINESS: Mrs. Verner Haag, Chairman of the Finance Drive for 1963-64, reported her committee consists of Mmes. Edwin Olson, Harold Schneider, Abramson, John Gall, and Whitman. She feels she has an excellent committee and hopes to have the drive completed by the middle of May. Mrs. Wilder suggested a baby-sitting service by available for those women participating in the drive.

Mrs. Weiner reported the Board has authorized Mrs. Charlotte Reeves to contact other state leagues for support on the state item "A study of Wisconsin registration and election laws with emphasis on those measures which would protect, extend and encourage the use of the franchise" which Appleton plans to suggest as a non-recommended item at the state convention.

Mrs. Bertrand Goldgar moved that the Appleton League work up a project on consumer protection (with exact wording to be decided later) to be suggested as a National Agenda Item in 1964; and that the Appleton League actively seek the support of other local leagues for this item. The motion was seconded and carried.

Mrs. Weiner called for volunteers to drive to the Legislative School in Madison on April 3.

Mrs. Charles Breunig reported she will schedule a unit meeting to review our continuing local responsibility in working for a county health department.

Mrs. Hoffman moved that the president be authorized to make a contribution not to exceed \$50.00 from the special account at the State Convention. The motion was seconded by Mrs. Charles Breunig and carried.

Mrs. Wise reported a bill on Fair Housing is being presented in Madison. The numbers are 367A and 368A.

Mrs. Wieckert announced that Mrs. Gerald Cardin has left National Safety material at the public library in the new books section.

Mrs. Sumner Richman moved the meeting be adjourned. The motion was seconded by Mrs. Edwin Olson and carried.

Respectfully submitted,

Beverly Wieckert

March 24, 1964

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held March 24 at Calder Center of the Institute of Paper Chemistry. Mrs. Weiner, the President, presided.

MEMBERS PRESENT: There were 36 members present. Mrs. Chandler Rowe, the parliamentarian, gave the group a briefing on parliamentary procedure.

MINUTES: Mrs. Walter Wieckert, Secretary, read the minutes of the February 25 general meeting. Mrs. William Cherkasky moved the minutes be accepted with the following corrections: under VOTERS SERVICE add candidates for positions of supervisor and assessor to be featured at the candidates meeting. The motion was seconded by Mrs. Alan Townsend and carried.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$725.93 in the regular account and \$1,799.45 in the savings account. The special account has been closed and the balance transferred to the savings account. Mrs. Schneider read the auditor's report submitted by E.A. Dettman Co. Mrs. Arch Hoffman moved that the auditor's report be accepted. The motion was seconded by Mrs. Harold Hoecherl and passed.

BUDGET: Mrs. Chandler Rowe presented a brief explanation of the attached budget. Mrs. Rowe moved the budget be accepted. The motion was seconded by Mrs. Kyle Ward. Mrs. John Butler raised a point of order. She asked whether the Voter's Service budget should be raised at this meeting or money allocated at a later general membership meeting, as they anticipate a shortage. Several projects have come up since the budget committee met. The membership discussed the point of order and decided to table the raise until a later membership meeting if the need for money arises. The motion carried.

NOMINATING COMMITTEE: Mrs. I. B. Kindem read to the membership the slate of officers as proposed by the nominating committee. They are as follows: President - Mrs. Mojmir Povolny, 1st Vice-Pres. - Mrs. Gordon McIntyre, 2nd Vice-Pres. - Mrs. Arch Hoffman, Secretary - Mrs. Harold Hoecherl, Directors (2 Years) - Mrs. Ralph Sandgren, Mrs. Gall Balza, and Mrs. R. Heath Reeves, Nominating Committee - Mrs. Bernard Pearlman, Chairman, Mrs. James Ming, and Mrs. Alan Townsend. Mrs. Weiner asked for nominations from the floor. Mrs. William Cherkasky moved the nominations be closed and the Secretary be instructed to cast an unanimous ballot for the slate as presented by the nominating committee. The motion was seconded and carried.

BOARD REPORTS: Mrs. Arch Hoffman moved to dispense with reading the written board reports that were included in the kits given to each member. The motion was seconded by Mrs. Harold Hoecherl and passed.

PRESIDENT'S REPORT: The President, Mrs. Jack Weiner, advised the membership that Mayor Mitchell utilized the League publication "This is Appleton" to acquaint newcomers with our city. She reported that the Appleton Taxpayer's have asked that the League work with them to present programs to acquaint the public with ^{problems} problems in the community. She also commended the Voter's Service committee on their candidates questionnaire, the panel which spoke to the service clubs, and Voter's Guide they are about to publish. Mrs. Kyle Ward spoke for the members in thanking Mrs. Weiner for the fine job she has done as the Appleton League's President.

*propose
stiff*

PROPOSED LOCAL AGENDA: Mrs. Arch Hoffman moved that we consider the non-recommended item "A study of Regional Planning in the Fox River Valley". The motion was seconded by Mrs. Harry Wilder and carried. Mrs. John Butler spoke for the item on the grounds that there is a wealth of material available which should be utilized. She felt the capital R should be changed to a small r to clarify the study would be of regional planning and not only the Plan proposed by the Fox River Planning Commission. There was general discussion by the membership and other arguments for adoption of the item were that we would be able to take a stand for or against the elements of the proposed plans for the city and by the Regional Planning Commission. Arguments against adoption of the item were (1) We have just started a study item and are not sure of the work load that will be necessary. (2) The Health Study is going to need a great deal of woman power to work on the County Health Department, and we don't want to spread ourselves too thin. (3) There is a great deal of publicity on planning and the members can work on this individually. The parliamentarian asked for a point of order. She wished to know if Mrs. Butler was recommending the item as written or as changed. Mrs. Butler was recommending it as changed, but she was not expanding the item but clarifying it. Mrs. Butler moved that the Appleton League adopt "A study of regional planning in the Fox River Valley". The motion was seconded by Mrs. William Cherkasky and lost.

LOCAL C.R.'S: Mrs. Arch Hoffman moved that we retain Local C.R. # 2 which reads "Support of enactment of ordinance requiring annual physical examinations for food handlers". The motion was seconded by Mrs. Cherkasky and carried. Mrs. Arch Hoffman moved that we retain C.R. # 3 which reads "Continued support of a full-time city health department, until such time as a full-time county health department can be established". The motion was seconded by Mrs. Ralph Sandgren and carried. Mrs. Hoffman moved that we retain C.R. # 4 which reads "Support of the establishment of a system of centralized municipal purchasing in the City of Appleton, with proper personnel and the necessary authority, to further efficiency and economy in government". The motion was seconded by Mrs. Richard Adams and carried. Mrs. Hoffman moved to retain C.R. # 1 which reads "Support measures to aid Oneida Indians in Outagamie County in: (1) Sufficient employment opportunities (2) Good recreational facilities (3) An improved or supplemental health education program especially on a preventive basis. (4) Greater participation in adult education and vocational training programs. The motion was seconded by Mrs. Kyle Ward and carried. Mrs. Hoffman moved that we adopt as C.R. # 5 "The selection of the city assessor by appointment based on competitive civil service examination". The motion was seconded by Mrs. Harry Wilder and carried.

NEW BUSINESS: Mrs. R. Heath Reeves, Finance Chairman, advised the membership the finance drive will be April 13-20. Orientation will be at her home April 13.

NATIONAL PROGRAM STRUCTURE: Mrs. Edwin Olson explained the proposed National C.A.'s and C.R.'s and referred the membership to the National Voter of February, 1964. Mrs. Weiner asked for an expression of the membership as to whether our delegate should actively seek consumer protection as a national item or support Equality of Opportunity. The membership felt she should go uncommitted to consumer protection. Mrs. R. Heath Reeves moved that we recommend to National that we retain Loyalty-Security as a National C.R. The motion was seconded by Mrs. Nyquist and carried. A discussion was held and the membership felt there is still opportunity for action in this field and the reasons given by National were not sufficient to justify dropping it. The motion carried.

STATE BY-LAW CHANGES: A discussion was held on the proposed recommendation by the Neenah-Menasha League to hold state convention every other year. The feeling was not to support such a change as the convention is stimulating to the membership and there is an advantage to State Board in obtaining direction from the Local Leagues every year at convention. There was a discussion on the recommended change in State Program to add the item: "Human Rights, Continued support of a sound state program for the preservation of human rights, based on the guaranties of our state and national constitutions, with additional attention to the problems of minority housing". The feeling of the membership was to support this at state convention.

MISCELLANEOUS: Mrs. Edgar Turrentine announced there would be a tour of the detention facilities for Outagamie County April 22 followed by a discussion with Rev. Hanchett of the Congregational Church of Neenah to discuss the work of Winnebago County in this field. *Menasha*

Mrs. Weiner announced there would be a meeting of the Governor's Commission on Human Rights April 14 at 10:30 A.M. and 7:30 P.M. at Stansbury Hall and all League members are invited to attend either or both sessions.

State Convention will be May 19-20 at Lake Delton.

Mrs. Arch Hoffman passed out flyers on the "Togetherness" Amendment for the members to distribute.

Mrs. William Cherkasky moved that the meeting be adjourned. The motion was seconded and carried.

Respectfully submitted,

Mrs. Walter Wieckert

PROPOSED BUDGET FOR 1964-65

INCOME

Dues -- 90 members at \$5.00		\$ 450.00	
Contributions -- Members		150.00	
Non-members (finance drive)		1138.00	
Reserve Fund			
Savings	\$263.00		
Accrued for Delegates to National Convention	100.00	<u>35.00</u>	
TOTAL INCOME			<u>\$2101.00</u>

EXPENDITURES

General Administration			
President and Board of Directors	20.00		
Committees			
Finance	75.00		
Membership	25.00		
Resource	25.00	125.00	
Delegates			
State Convention	110.00		
National Convention (one delegate)	225.00		
Workshops, etc.	75.00	450.00	
Operating Costs			
Audit	25.00		
Equipment (upkeep, etc.)	15.00		
Supplies	40.00		
Telephone and Telegraph	10.00		
Postage	40.00	130.00	
Total General Administrative Costs			690.00
Capital Expenditures			
Accrued for New Equipment			30.00
Publications			
State and National			
Special Subscriptions			
National, 4 at \$7.50	30.00		
State Standing Orders			
13 at \$2.00	26.00		
National Board Reports			
11 at \$2.00	22.00	78.00	
Local -- Program		16.00	
Legislative Letter		35.00	
Monthly Bulletin		85.00	214.00
Activities			
Meetings	10.00		
Action in the Community	200.00		
Voters Service	200.00	410.00	
State and National Services			727.00
Miscellaneous			<u>5.00</u>
TOTAL EXPENDITURES			<u>\$2101.00</u>

(Explanatory Comments on the following page.)

March 16, 1965

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held March 16, 1965 at the Civic Room of the Outagamie County Bank. Mrs. Arch Hoffman, the President, presided. Mrs. Bertrand Goldgar, the Parliamentarian, gave the group a briefing on parliamentary procedure.

MEMBERS PRESENT: There were 45 members and guests present.

ADOPTION OF THE AGENDA: Mrs. Gordon McIntyre made a motion that the agenda for the evening be adopted as presented in the annual report. The motion was seconded by Mrs. Jon Ghiselin and carried.

MINUTES: A motion was made by Mrs. Jon Ghiselin that we dispense with the reading of the minutes of the last general meeting. The motion was seconded by Mrs. Thomas Wenzlau and carried.

TREASURER'S REPORT: The Treasurer, Mrs. Harold Schneider, reported a balance of \$725.93 in the regular account as of April 1, 1964 with income for the year of \$2230.29 and expenditures of \$2465.87 to leave a cash balance on hand April 1, 1965 of \$490.35. Mrs. Schneider reported a balance in the savings account of \$1847.93.

AUDIT REPORT: Mrs. Harold Schneider, Treasurer, read the audit report to the membership and presented it to the Secretary for filing. A motion was made by Mrs. Leonard Weis that the audit report be accepted by the membership. Mrs. Sumner Richman seconded the motion and it carried.

PRESIDENT'S REPORT: The President's Report was given by Mrs. Mojmir Povolny who spoke to the membership about some of the highlights of the year which included a very successful finance drive, well received Candidates Meetings and a new membership drive during Women Voters Week. She suggested that members might be better able to participate in Times for Action if they would pick a certain area where they would keep informed and act when the C. R. Chairman called on them. Mrs. Povolny also suggested that a monthly President's report in the bulletin might aid in communication between the Board and the membership.

BOARD REPORTS: Mrs. Gordon McIntyre presented the Board to the membership, after which Board members answered specific questions connected with their portfolios. A number of suggestions were made on how we could make prospective members feel welcome: that we display cards which people could take at our Candidates Meetings to fill out and mail to our Membership Chairman if they are interested in joining or learning more about League, that we be less hesitant about asking prospective members to join League, that we state in our monthly meeting announcement in the Post-Crescent that interested persons are welcome to attend our meetings. Mrs. Hoffman pointed out that League members are always welcome at Board meetings.

Mrs. Heath Reeves, Finance Chairman, made an appeal to members to cooperate in making calls for the Finance Drive and passed a paper asking for the names of those who were willing to help.

Mrs. Edgar Turrentine presented slides of the detention facilities at the County Jail for those people who were unable to attend the tour of the facilities a year ago.

BUDGET: Mrs. Leonard Weis presented and explained the proposed budget. A motion was made by Mrs. Charles Breunig that we accept the proposed budget. The motion was seconded by Mrs. Mojmir Povolny and carried.

RESERVE FUNDS: Mrs. Weis presented the Budget Committee proposal to earmark \$1000.00 of our savings account for local publication purposes. A motion was made by Mrs. Edgar Turrentine that we adopt this proposal. The motion was seconded by Mrs. Leonard Weis and carried.

NOMINATING COMMITTEE: Mrs. James Ming read to the membership the slate of officers as proposed by the Nominating Committee. They were as follows: President - Mrs. Arch Hoffman, one year term; First Vice President - Mrs. Charles Breunig, one year term; Second Vice President - Mrs. Jon Ghiselin, two year term; Treasurer - Mrs. Walter Wieckert, two year term; Board of Directors - Mrs. Douglas Johnson, Mrs. Arthur Kaplan, and Mrs. Edgar Turrentine, two year terms; Nominating Committee for 1966 - Mrs. Richard Adams, Chairman, Mrs. Bertrand Goldgar, and Mrs. Kyle Ward. Mrs. Arch Hoffman asked for nominations from the floor. A motion was made by Mrs. Mojmir Povolny that the nominations be closed and the Secretary be instructed to cast a single ballot as presented by the nominating committee. The motion was seconded by Mrs. Thomas Wenzlau and carried.

LOCAL CURRENT AGENDA: Mrs. Arch Hoffman announced that the Board non-recommended items would be considered first. Mrs. Chandler Rowe presented the non-recommended items to the membership.

A motion was made by Mrs. Edgar Turrentine for the adoption of the study of the present system of juvenile law enforcement and correction in Outagamie County for one year. The motion was seconded by Mrs. Summer Richman and carried after Mrs. Edgar Turrentine had explained that this was necessary because we still have two April unit meetings to conclude this study. Mrs. Bertrand Goldgar suggested that this might be our only current agenda item for next year. Mrs. Turrentine said that the studying would be completed in April but that it would be a very active continuing responsibility.

Mrs. Heath Reeves made a motion that we adopt the following recommended item: A study of Outagamie County Welfare Services. Mrs. Edgar Turrentine seconded the motion. Mrs. Reeves explained that she felt this was a good follow-through from our study on Juvenile Detention. She felt that this item would be primarily a study to inform ourselves on County Welfare Services.

Mrs. Edgar Turrentine made a motion that we table Mrs. Reeve's motion to discuss the other recommended item before voting. Mrs. Leonard Weis seconded the motion and it carried.

A motion was made by Mrs. Charles Breunig that we adopt the following item: A study of the Appleton Housing Code and its implementation. The motion was seconded by Mrs. Bertrand Goldgar. During discussion it was learned that the Appleton City Council has recently adopted a housing code concerning rental property and has made provisions for implementing this code.

Mrs. Mojmir called the previous question and it carried. The motion to adopt a study of the Appleton Housing Code and its implementation was not carried.

A motion was made by Mrs. Chandler Rowe that we reconsider the tabled motion at this time. The motion was seconded by Mrs. Charles Breunig and carried. Mrs. Jon Ghiselin called the previous question and it carried. The motion to adopt a study of the Outagamie County Welfare Services was carried. It was suggested that a committee in its preliminary study suggest some specific areas of study at a general meeting so that the membership could choose the specific areas they would like to cover.

CONTINUING RESPONSIBILITIES: A motion was made by Mrs. Bertrand Goldgar that we regretfully delete Local CR # 1: Support measures to aid Oneida Indians in Outagamie County. The motion was seconded by Mrs. Richard Adams. Mrs. Gordon McIntyre spoke for deletion of the item saying it should either be restudied or deleted. Mrs. Shirley Whitman spoke against deletion saying that she and Mrs. William Cherkasky would be willing to update the study and inform the general membership at a meeting next year. She felt that there might be more possibility of action now than before because of recent anti-poverty legislation. After discussion the motion was not carried.

A motion was made by Mrs. Jack Weiner that we delete CR # 2: Support of enactment of ordinance requiring annual physical examinations for food handlers. The motion was seconded by Mrs. Daniel Crowley and carried.

A motion was made by Mrs. Edgar Turrentine that we renumber the remaining Continuing Responsibilities. The motion was seconded by Mrs. Bertrand Goldgar and carried.

BY-LAWS CHANGES: Mrs. Heath Reeves made a motion that we accept the first Board recommended by-laws change concerned with the Number, Manner of Selection, and Term of Office: of The Board of Directors shall consist of five (5) officers of the League, six (6) or more elected directors, and appointed directors not to exceed the number of elected directors. Three (3) or more directors shall be elected by the general membership at each Annual Meeting, and shall serve for a term of two (2) years or until their successors have been elected and qualified. The elected members shall appoint such additional directors, not exceeding the number of elected directors, for terms of one year... The motion was seconded by Mrs. Bertrand Goldgar and after discussion was carried.

A motion was made by Mrs. Heath Reeves that we accept the second recommended by-laws change: That article VII, Section 2 be amended to read as follows: Annual Meeting: the Annual Meeting shall be the regular April membership meeting. The motion was seconded by Mrs. Charles Breunig and carried. A motion was made by Mrs. Bertrand Goldgar that the change would become effective in 1966. The motion was seconded by Mrs. Arthur Kaplan and carried.

A motion was made by Mrs. Heath Reeves that we accept recommended change number three: That article IX, Section 3, Part d be amended to read as follows: Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that: (1) the Annual meeting shall order consideration by a majority vote and (2) the Annual Meeting shall adopt the item by a three-fifths vote. The motion was seconded by Mrs. Jon Ghiselin and after discussion was not carried.

POLICY REGARDING FINANCES: A motion was made by Mrs. Heath Reeves that we adopt the following policy regarding donations: It shall be the policy of the League of Women Voters of Appleton that any one contribution to the League for the regular operating budget (exclusive of special projects) shall not total more than 10% of that budget. The motion was seconded by Mrs. Sumner Richman and after discussion carried.

ANNOUNCEMENTS: Mrs. Jack Weiner announced that the next evening the City Council would be acting on the charter ordinance making the offices of Assessor, Clerk, Treasurer and Attorney appointive rather than elective and suggested that all interested persons attend the meeting.

Mrs. Jon Ghiselin announced that the Candidates Meeting will be held March 31. Someone will speak for and against the charter ordinance change at the Candidates Meeting.

Mrs. Bertrand Goldgar announced that Superintendent Angus B. Rothwell will be speaking at Edison PTA on Teacher Education, March 18, 1965.

A motion to adjourn was made by Mrs. Summer Richman. The motion was seconded by Mrs. Bertrand Goldgar and carried.

Respectfully submitted,

Alexandra Hoecherl, Secretary

April 27, 1967

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 27, 1967, 8 pm, at Alex's Manor House, Appleton, Wisconsin, Mrs. Arch Hoffman, President, presiding. The business meeting was preceded by a Smorgasbord dinner.

MEMBERS PRESENT: There were 37 members and 5 guests for dinner; 47 present for the business meeting.

SECRETARY'S REPORT: Minutes of the last General Meeting, January 10, 1967, were read by the secretary. Mrs. O. Koepke moved the minutes be approved as read. Motion seconded and passed.

TREASURER'S REPORT: Mrs. Walter Wieckert reported a cash balance on hand, April 1, 1967, of \$644.08. Income for the year, \$3,430.97; expenditures, \$3,625.25. Cash balance, March 31, 1967, \$449.80. Total amount in savings account, March 31, 1967, \$1,979.03.

AUDIT REPORT: Mrs. Daniel Crowley, Secretary, read the audit report as prepared by Mr. Max Hensel, C.P.A. Mrs. David Halloran moved that it be accepted and filed. Motion seconded and passed.

FINANCE DRIVE: Mrs. Jack Weiner, Finance Chrm., reported that 46 members have been working on the drive, underway since April 2. Approximately 85% of the goal of \$1,600 from non-member contributions has been collected, and the goal is expected to be realized. A total of 203 calls have been made, 58 of them new prospects. To date we have 18 new contributors.

ANNOUNCEMENTS: Mrs. Howard Bloch reported that arrangements have been made for as many League members as possible to attend the May 17 meeting of the City Council. Husbands and guests are welcome. Councilmen and other officials will be League guests for coffee and sandwiches at the Conway Hotel after the meeting.

Members were reminded that the County Board will meet in evening session May 9, in an effort to determine whether or not this would engender better public attendance than day-time sessions.

Members wishing to attend state convention for only one day, May 23 or 24, were asked to contact the President.

PRESIDENTS REPORT: Mrs. Hoffman reviewed a few of the highlights and interesting statistics from the past year's activities.

Publications: 3,785 pieces of material distributed. Publication costs for "This is Appleton" have been met with the sale of approximately half of the total 5000 copies.

Membership: Despite the addition of several new members during the year, the total gain was only four members, indicating a continued need for concern and attention for both new and dropped memberships.

Units: Attendance and effectiveness have been improved considerably under this past year's revised unit set-up. Further attempts to equalize the membership of the four units will be made.

Local OR - Health: Considerable activity has taken place in our attempts to

Annual Meeting, April 27, 1967

have a County Health Department established. Mrs. Verner Haag, Chrm., and her committee will continue to be active.

Office of Vice President: The two Vice Presidents will have explicit concerns this year; one to be in charge of action items, and one concerned with program.

Bulletin: A new column entitled "Where the Action Is" will keep members informed of how calls to action are answered as well as review for them other activities that occur and should be known to all members.

ELECTION OF OFFICERS: Mrs. Charles Bruenig, Chrm., Nominating Committee, presented the following candidates for office: Second Vice Pres., Mrs. Walter Wieckert; Treasurer, Mrs. Richard Douglas; Directors (two year terms), Mrs. Hugh Corbett, Mrs. Joseph Dercks, Miss Marguerite Schumann, Mrs. Ronald Tank; Director (one year term), Mrs. Orv Koepke; Nominating Committee for 1968, Mrs. Jack Weiner, Chrm., Mrs. Bertrand Goldgar and Mrs. R. Heath Reeves.

The President received no nominations from the floor. Mrs. Douglas Johnson moved that the Secretary cast a single ballot for the slate as presented. Motion seconded and passed.

ADOPTION OF LOCAL PROGRAM: Mrs. Douglas Johnson, First Vice Pres., reported that since no other program suggestions had been received from the membership, the following study as recommended by the Board of Directors was the only one under consideration: MUNICIPAL GOVERNMENT: Continued analysis of Appleton city government with emphasis on budget and financing practices of both city and school system.

Mrs. Johnson reviewed the scope of the study and some of the possibilities for consensus and action. Mrs. Walter Wieckert moved that the recommended item be adopted. Motion seconded and passed.

Mrs. David Halloran moved that the resource committee be directed to explore the expending of the budgets as well as the raising of revenue. Motion seconded and defeated. Discussion concluded that the item as stated made this implicit.

ADOPTION OF BUDGET: Mrs. Walter Wieckert, Treasurer, presented the proposed budget for 1967-68, explaining the change in format and the inclusion of an amount for the trial use of telephone service. Mrs. Edwin Olson moved acceptance of the budget. Motion seconded and passed.

SPEAKER: Mrs. Hoffman introduced Mrs. Richard Stevens, Oconomowoc, Appleton League Advisor who spoke of new League challenges. She urged each League member to extend her commitments beyond the organization and into the community, remembering always to be an attractive person - respectful, tolerant and informed. She stressed the importance of determining and getting to know the opinion molders in the community, challenging each member to write at least two letters to a national representative during the coming year and to foster one community contact with an opinion maker. To the Board, she issued a challenge to foster a new and creative Voters Service project, not necessarily related to a study item, but a forum on any vital and timely issue that could make the community participate.

Annual Meeting, April 27, 1967 (3)

CONVENTION SKIT: Delegates to the State Convention are planning to propose that the convention consider the adoption of a study of state government with a "package" concept which would include under one Current Agenda heading both the new study and the related Continuing Responsibilities already adopted.

A skit designed to help sell the idea was "previewed" as a conclusion to the annual meeting.

Meeting adjourned.

Respectfully submitted,

Mrs. Daniel Crowley, Secretary

April 9, 1968

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 9, 1968, at 8 p.m., at Reetz's, Appleton, Wisconsin; Mrs. Arch Hoffman, President, presiding. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were fifty-five members and five guests for dinner; there were 65 members present for the business meeting.

Mrs. William Sanders moved the adoption of the agenda. The motion was seconded and carried.

SECRETARY'S REPORT: Minutes of the last Annual Meeting, April 27, 1967, were read by the secretary. The minutes were approved as read.

TREASURER'S REPORT: Mrs. Peter Fritzell reported a cash balance on hand as of April 1, 1967, \$449.80. Income for the year was \$2,843.38. Expenditures were \$2,299.87. Cash on hand as of March 31, 1968 was \$543.51. The Reserve balance is \$2,058.97. The League's total assets are \$2602.48.

The audit report has not yet been received.

FINANCE DRIVE: Mrs. Jack Weiner reported that \$1,000 has been received toward our goal of \$1505. Promises for an additional \$500 have been received. These are all non-member contributions. No member contributions have yet been received since the dues notices are not out yet.

SECOND VICE-PRESIDENT'S REPORT: Mrs. Walter Wieckert reported on the progress of programming and the events in this area throughout the year. Thirty-six members took part in the programming area of League.

FIRST VICE-PRESIDENT'S REPORT: Mrs. Douglas Johnson reported on the action League had been involved in throughout the year. She reviewed some of the highlights on all levels of League.

PRESIDENT'S REPORT: Mrs. Arch Hoffman discussed the advances in League through the years. She discussed the division of responsibilities in the executive offices and in the portfolios. The growth in every area of League was also touched upon. Mrs. Hoffman felt that the four successes she had seen were the unit system, improved program and discussion, action, and membership.

Mrs. Douglas Johnson requested the floor, and at this time she presented Mrs. Hoffman with a token of the Appleton League's esteem.

ELECTION OF OFFICERS: Mrs. R. Heath Reeves, Chrm., Nominating Committee, presented the following candidates for office: President Mrs. Edwin Olson; First Vice-President, Mrs. Jerold Winzenz; Secretary, Mrs. Gerald Hussin; Directors, Mrs. James Ming, Mrs. Daniel Crowley, Mrs. William Laatsch, Mrs. Donald Severson; Nominating Committee, Mrs. Arch Hoffman, chrm., Mrs. Gordon McIntyre, and Mrs. Mervin Farmer.

Mrs. Orv Koepke nominated Mrs. Bertrand Goldgar for the office of president. Mrs. William Sanders moved that the nominations be closed. The motion was seconded and carried.

The nominees were invited to speak to the membership. Mrs. Edwin Olson spoke first, and then Mrs. Bertrand Goldgar spoke. Ballots were cast and Mrs. Edwin Olson was elected president. The League thanked Mrs. Goldgar for running.

Mrs. Arthur Kaplan moved the election of the rest of the slate of officers. The motion was seconded and carried.

BY-LAW CHANGES: Mrs. Douglas Johnson moved that the word "any" be inserted in Article II, Sec. 2, "or (any) candidate". The motion was seconded and carried. Mrs. Daniel Crowley moved that Article III be accepted as proposed. The motion was seconded and carried. Mrs. Jerold Winzenz moved that Article VI, Sec. 2, be accepted as proposed. This would allow the League to adopt anniversary dues. The motion was seconded and carried. Article IX, Sec. 2, Mrs. Daniel Crowley moved that the proposed by-law change be accepted in order to adopt a single list. The motion was seconded and carried.

ADOPTION OF LOCAL PROGRAM: Mrs. Walter Wieckert presented the recommended program. Mrs. Douglas Johnson moved adoption of the recommended program. The motion was seconded. Mrs. Arthur Kaplan moved consideration of the non-recommended item: Evaluation and implementation of the family court system in Outagamie County. The motion was seconded and carried. Discussion of the two items followed.

Mrs. Jerold Winzenz moved the previous question. The motion was seconded and carried. The motion under consideration was the proposed program. The motion was defeated.

Mrs. William Sanders moved to amend the proposed program to omit the study item on solid waste disposal and insert the item on family courts. The motion was seconded and defeated.

Mrs. R. Heath Reeves moved the study item and support positions under the title of MUNICIPAL GOVERNMENT. The motion was seconded and carried.

Mrs. Douglas Johnson moved the study item and the support positions under the title of HEALTH AND WELFARE. The motion was seconded and carried.

Mrs. Bertrand Goldgar moved to research and publish a "Know Your Schools" booklet. The motion was seconded and carried.

Mrs. Larry Howard moved to adopt the study on family courts. The motion was seconded and defeated.

ADOPTION OF BUDGET: Mrs. Harold Schneider, Budget chrm., presented the proposed budget for 1968-69. Mrs. Peter Hoag spoke for the inclusion of a compulsory subscription service. Mrs. Harold Schneider moved to adopt the budget. The motion was seconded.

Mrs. Bertrand Goldgar moved to amend the budget in order to delete the every member subscription service. The motion was seconded and defeated.

The motion for the proposed budget was carried.

STATE PLEDGE: Mrs. Jack Weiner moved that the delegates to the state convention be authorized to give a gift of up to \$50 from reserves at their discretion. The motion was seconded and carried.

NATIONAL PROGRAM: Mrs. Bertrand Goldgar moved that the Appleton League ask for reinstatement of the support positions on Tax Rates and Treaty-Making and Loyalty-Security. The motion was seconded and carried.

Mrs. John Butler moved for adjournment. The motion was seconded and carried.

Respectfully submitted,

Mrs. Jerold Winzenz, Secretary

April 22, 1969

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 22, 1969, at 8:00 p.m. at Alex's Manor House, Appleton, Wisconsin; Mrs. Edwin Olson, President, presiding. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were 36 members and 6 guests for dinner, 38 members present for the business meeting.

PARLIAMENTARY PROCEDURE: Mrs. Charles Breunig gave a brief explanation of the rules governing the procedure of the meeting.

ADOPTION OF AGENDA: Mrs. Jack Weiner moved adoption of the agenda. The motion was seconded and carried.

SECRETARY'S REPORT: The minutes of the last Annual Meeting, April 9, 1968, were read by the Secretary. The minutes were approved as read.

TREASURER'S REPORT: Cash balance on hand as of April 1, 1968, \$543.51. Income for the year, \$3450.71. Total cash on hand April 1, 1968 through March 31, 1969, \$3,994.22. Expenditures, \$3,879.68. Cash balance on hand as of March 31, 1969, \$114.54. Savings account balance as of March 31, 1969, \$1,122.13. Total assests as of March 31, 1969, \$1,236.67. Mrs. Jack Weiner moved acceptance of the treasurer's report. The motion was seconded and carried.

AUDIT: Mrs. Peter Fritzell, Treasurer, read the audit report as prepared by Mr. Max Hensel, C.P.A. Mrs. Fritzell moved acceptance of the audit report, for the year 1968-69. The motion was seconded and carried.

PRESIDENT'S REPORT: Mrs. Edwin Olson commented on the League work during the past year. She called attention to the informative displays in the room which had been prepared in lieu of the Vice-Presidents' reports. Mrs. Olson thanked the Board and all members who had contributed to the success of the League year.

ADOPTION OF BUDGET: Mrs. John Kurtyka moved adoption of the proposed budget for 1969-70. The motion was seconded and carried.

ELECTION OF OFFICERS: Mrs. Arch Hoffman, Nominating Committee Chairman, presented the following candidates for office: Second Vice-Pres., Mrs. Bertrand Goldgar, Treasurer, Mrs. Kirit Mody; Directors, Two Year Terms, Mrs. Fred Burdett, Mrs. Peter Fritzell, Mrs. Don Jury and Mrs. William Minardi; Directors, One Year Term, Mrs. Orv. Koenke and Mrs. Mojmir Povolny; Nominating Committee, Mrs. Walter Wieckert, Chmn.; Mrs. Joseph Dercks and Mrs. Hugh Corbett.

The President received no nominations from the floor. Mrs. Arch Hoffman moved the Secretary cast a single ballot for the slate as presented. The motion was seconded and carried.

SPEAKER: Mrs. Edwin Olson introduced Mrs. Henry Lardy of Madison, the Appleton League's advisor. Mrs. Lardy explained that her comments on the League's legislative concerns would be brief so that there would be adequate time for the business yet to be transacted, the adoption of the Appleton League's local program. Mrs. Lardy spoke briefly of the Wisconsin state budget actions and the reason for the governor's veto. Mrs. Lardy also urged League members to respond to the upcoming times for action on the Tarr Task Force bills that will be acted on.

REVIEW AND ADOPTION OF SUPPORT POSITIONS: Mrs. Jerold Winzenz moved adoption of the support positions under Municipal Government. The motion was seconded. Mrs. Jack Weiner moved to amend the motion by adding the word "city" to item 5, "Improvements in the budget process". The motion was seconded and carried. There were further suggestions of changes from the floor but the chair ruled that changes could be made only to clarify the consensus and suggestions that changed the meaning of the consensus were ruled out of order. The amended motion before the floor was carried.

Mrs. Jerold Winzenz moved adoption of the support positions under Health and Welfare. The motion was seconded. Mrs. Walter Wieckert questioned the stated support position, "Improvement of city and county public health facilities" because the consensus statement reads "Support of a full-time County Health Department...until such a unit is in existence, continued support of a full-time City Health Department". Mrs. Bertrand Goldgar moved to amend the motion by adding to item 2 "and measures leading to a full-time County Health Department". The motion was seconded and carried. The amended motion was carried.

DISCUSSION OF RECOMMENDED LOCAL PROGRAM: Mrs. Walter Wieckert moved to adopt the study Analysis of City Planning in Appleton. The motion was seconded. Mrs. Arch Hoffman raised a point of order because she wished discussion of a non-recommended item. Mrs. Walter Wieckert withdrew the motion and Mrs. William Minardi the second. The chair ruled that with a previous motion of adoption of the agenda, discussion of the recommended items was the order of the business before the floor with discussion of the non-recommended items to follow, as stated in the agenda.

Mrs. Walter Wieckert reported on the recommended local program. The study Analysis of City Planning in Appleton is proposed as a two-year study with planning to be studied the first year and capital improvements the second. The City Governmental Operations Committee Report is recommended as a one year study item. Mrs. Daniel Crowley spoke in support of the inclusion of this study item. Health and Welfare - a study of the Solid Waste Disposal problem is a continuation of a study from the last year's program. Consensus is shortly to be presented to the Board. A further updating and short study is anticipated for the coming year.

Mrs. Wieckert reported that with the current support under the city budget practices, the Board recommends the publishing of a leaflet containing budget information to be distributed to citizens at an appropriate time next fall.

Mrs. Arch Hoffman moved consideration of the non-recommended item, A Study of the Fox Cities. The motion was seconded and carried. Mrs. Hoffman spoke in support of the study item.

ADOPTION OF RECOMMENDED PROGRAM: Mrs. Walter Wieckert moved adoption of the item, Municipal Government, Analysis of City Planning in Appleton as a two year study. The motion was seconded and carried.

Mrs. Jerold Winzenz moved adoption of the item Municipal Government, City Governmental Operations Committee Report. The motion was seconded and carried.

Mrs. Jerold Winzenz moved adoption of the Health and Welfare study, Solid Waste Disposal. The motion was seconded and carried.

Mrs. John Butler moved adoption of the publication of a budget leaflet. The motion was seconded and carried.

ADOPTION OF NON-RECOMMENDED PROGRAM: Mrs. Arch Hoffman moved adoption of the non-recommended item, A study of the Fox Cities. The motion was seconded and defeated.

BOARD DIRECTION: Mrs. Edwin Olson asked at this time if the members would give suggestions which would aid the Board in more effectively implementing the coming year's program.

Mrs. Bertrand Goldgar reported that she was asking the Board for direction in regard to doing an inventory of parochial school physical facilities in the school district. This would not be a study but a survey to be added to the material in the recently published school booklet. The material would be mimeographed for distribution to members. There was a question of how this information could be useful when the League consensus deals only with public schools. Mrs. Goldgar explained that in the event the public schools decided to rent or make use of parochial school facilities such information would be useful as a background for our equalized facilities position.

Mrs. William Laatsch moved money be provided from reserves for publication of the budget leaflet next fall. The motion was seconded. There was a question of allowing a blank check policy for the leaflet. It was also pointed out that too long a booklet would discourage reading of the material. The motion was carried.

Mrs. Arch Hoffman asked the Board to explore with the Neenah-Menasha League all areas of common concern and interest, and that whenever possible efforts be combined on support positions.

Mrs. John Butler suggested the establishment of a training session for League members interested in speaking so that these members might then serve as a League Speakers Bureau.

Mrs. William Sanders moved adjournment of the meeting. The motion was seconded and carried.

Respectfully submitted,

Mrs. Gerald Hussin, Secretary

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 15, 1970 at 8:00 p.m. at Calder Center, Appleton, Wisconsin; Mrs. Edwin Olson, President, presiding. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were 36 members present for the business meeting.

ADOPTION OF AGENDA: Mrs. John Butler moved adoption of the agenda. The motion was seconded. A list of the non-recommended items was requested. The secretary read the list. Mrs. Joseph Dercks requested the item New Business be placed in the agenda. The motion was carried.

PARLIAMENTARIAN: Mrs. Edwin Olson introduced Mrs. Mojmir Povolny, the parliamentarian, who gave a brief explanation of the rules governing the procedures of the meeting.

MINUTES: The minutes of the last Annual Meeting, April 22, 1969, were read by the secretary. The minutes were approved as read.

TREASURER'S REPORT: Cash balance on hand as of April 1, 1969, \$114.54. Income for the year, \$3,212.17. Expenditures, \$2,648.68. Cash balance on hand as of March 31, 1970, \$632.70. Savings account balance as of March 31, 1970, \$1,017.46.

Mrs. Kirit Mody, Treasurer, read the audit report as prepared by Mr. Max Hensel, C.P.A. Mrs. Mody moved acceptance of the audit report for the year 1969-70. The motion was seconded and carried.

PRESIDENT'S REPORT: Mrs. Edwin Olson discussed objectives of the local League's effort during the past year, pointing out achievements and those objectives which would require further efforts in the coming year.

NATIONAL BUDGET: Mrs. James Ming reported on the status of the national League's budget. Very little information on the budget has been received because of the merging of the League, Education Fund and Overseas Education Fund. The new structure should enable the League to share, in certain areas, the deductible funds of the Education and Overseas Education Fund. For this reason, the proposed budget is to be divided into deductible and non-deductible areas. There were questions by the membership regarding increases in such areas as staff and publications in the proposed national budget. Mrs. Ming reported that she has contacted the state budget chairman and others. Since little information has been received there can be no clear judgement of the proposed budget until the national convention when the final proposed budget will be presented to the delegates.

ADOPTION OF BUDGET: Mrs. James Ming presented the proposed local budget. Mrs. Ming moved adoption of the budget for 1970-71. The motion was seconded. In the discussion, it was pointed out that adoption of the entire local budget would include financing state and national services before having received clarification of the national budget. Mrs. Arch Hoffman moved to amend the motion adding but to withhold support for state and national services contingent on membership agreement after the delegates report of the national convention. The motion was seconded and carried. The amended motion was carried.

PROPOSED BY-LAW AMENDMENTS: Mrs. Walter Wieckert presented the proposed by-law amendments; Article V, Sec. 1, Changing the order of election years

of the officers and Article X, Sec. 3, reflecting the biennial convention plan adopted by the state League. Mrs. Walter Wieckert moved adoption of the by-law amendments. The motion was seconded and carried.

Mrs. Edwin Olson announced that through error, a stenographic change in the by-laws had been excluded, the change being the addition of the word "Incorporated" after League of Women Voters of Wisconsin. Membership permission was asked and granted to suspend the rules and allow a vote to be taken on the change. Mrs. Walter Wieckert moved the word "Incorporated" be added. The motion was seconded and carried.

At this time Mrs. Kirit Mody presided over the meeting.

NOMINATING COMMITTEE: Mrs. Walter Wieckert, Nominating Committee Chairman, presented the following candidates for office: President, Mrs. Edwin Olson; First Vice-President, Mrs. Joseph Dercks; Secretary, Mrs. Peter Thomas; Second Vice-President (To fill unexpired term) Mrs. Peter Fritzell; Directors, Two Year Terms, Mrs. Arthur Behrmann, Mrs. Frank Koffend, Mrs. John Hofland, Mrs. Charles Logsdon; Director, One Year Term, Mrs. John Kurtyka; Nominating Committee, Mrs. Jerold Winzenz, Chmn., Mrs. Daniel Crowley and Mrs. Orv Koepke.

There were no nominations from the floor. Mrs. Walter Wieckert moved the secretary cast a single ballot for the slate as presented. The motion was seconded and carried.

Mrs. Edwin Olson resumed the chair.

NEW MEMBERS: Mrs. Frank Koffend introduced the new members of the League and Mrs. Edwin Olson introduced the new Board members.

SKIT: Mmes. John Butler, Fred Burdett, Donald DeAngelis and Jerrold Lokensgard officially began the D.C. Petition Drive by presenting an entertaining and informative skit.

REVIEW AND ADOPTION OF LOCAL SUPPORT POSITIONS: Mrs. Bertrand Goldgar presented the support positions to the membership. Mrs. Goldgar moved adoption of the School District Budget support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of the City Governmental Structure Centralized Purchasing support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of the short ballot support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of the Reorganization of the Common Council support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of Membership in COG support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of Financing Practices support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of Juvenile Law support position. The motion was seconded and carried. Mrs. Goldgar moved adoption of the County Health support position. The motion was seconded and carried. Mrs. Arch Hoffman suggested the Oneida Indians support position need no longer be retained. The majority of Oneidas reside in another county which is served by a League and in the event action is needed it could be taken under the national DHR support position. Mrs. Goldgar moved adoption of the Oneida Indians support position. The motion was seconded and defeated. Mrs. Goldgar moved adoption of the Solid Waste Disposal support position. The motion was seconded and carried.

CONSIDERATION OF NON-RECOMMENDED ITEMS: Mrs. Virgil Van Asten spoke in support of a study expansion of the Solid Waste Disposal support position.

DISCUSSION OF RECOMMENDED STUDY AND ACTION ITEMS: Mrs. Jack Weiner spoke in support of expansion of Analysis of city planning in Appleton to an Analysis of Area Planning.

Mrs. Daniel Crowley spoke in support of action to be taken supporting the City Governmental Operations Report.

Mrs. Orv Koepke spoke in support of the low cost housing study. In the discussion following, it was pointed out that the study could be taken under the national DHR position. The Council of Governments also is expected to present a report on a housing survey it is currently conducting.

Mrs. John Butler spoke in support of directing the Board to establish a League Public Education committee. The purpose of this committee would be further implementation of the programs studied thus far with an aim toward public information and education. Such a committee might consist of ten members chaired by a Board member. The committee would provide more League exposure to the public.

ADOPTION OF LOCAL PROGRAM AND BOARD DIRECTION: Mrs. Charles Breunig moved adoption of the study Local Government, Analysis of Area Planning as it affects Appleton. The motion was seconded and carried.

Mrs. Walter Wieckert moved the Board be directed to provide activity to promote community support for City Governmental Operations Report. The motion was seconded and carried.

Mrs. William Minardi moved adoption of Health and Welfare, Low Cost Housing. The motion was seconded and defeated.

Mrs. Morton Schwartz moved to direct the Board to implement a public education program to make the League more visible and involved in the community. The motion was seconded. Mrs. Frank Koffend moved to amend the motion adding the action to be continuous throughout the year. The motion was seconded and carried. The amended motion was carried.

FINANCE DRIVE: Mrs. William Minardi reported that \$721 has been received in the finance drive which has been in progress only two weeks. The success of the finance drive thus far is due to the cooperation of the many League members involved and it is hoped the final goal will be reached soon.

NEW BUSINESS: Mrs. Joseph Dercks addressed the membership in regard to the anti-pollution actions being taken by the area high school and college students. Since League has long worked in this area, Mrs. Dercks suggested participation in the current efforts in the form of information on what each individual can achieve in reducing pollution. Mrs. Goldgar moved Mrs. Dercks be given permission to form a committee to act in the name of League to protest pollution on April 22. The motion was seconded and carried. Mrs. Arch Hoffman moved up to \$50 be taken from the savings account to be used for implementing the previous motion. The motion was seconded and carried.

Several announcements were made.

Mrs. Morton Schwartz moved adjournment of the meeting. The motion was seconded and carried.

Respectfully submitted, Mrs. Gerald Hussein, Sec.

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 14, 1971 at 8:15 p.m. at Calder Center, Appleton, Wisconsin; Mrs. Peter Fritzell, Second Vice-President, presided. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were 36 members present for the business meeting.

ADOPTION OF THE AGENDA: Mrs. Gerald Hussin moved adoption of the agenda. The motion was seconded and carried.

PARLIAMENTARIAN: Mrs. Peter Fritzell introduced Mrs. Daniel Crowley, the parliamentarian, who gave a brief explanation of the rules governing the procedures of the meeting.

MINUTES: A summary of the minutes of the last Annual Meeting, April 15, 1970 were read. The minutes were approved as read. Mrs. Arch Hoffman moved that Mrs. Fritzell appoint a committee of three members to approve next years' minutes. The motion was seconded and carried.

TREASURER'S REPORT: Cash balance on hand as of April 1, 1970, \$632.70. Income for the year, \$2730.92. Expenditures, \$2573.70. Cash balance on hand, March 31, 1971, \$744.92. Savings account balance as of March 31, 1971, \$1062.46.

Mrs. Donald Long reported that the audit report was not ready at this time. She mentioned that certain amounts had been earmarked for the savings account balance; \$1000 for future publications, \$30 for equipment upkeep, and \$30 for equipment to accrue.

"BRIEFS FROM THE YEAR": Mrs. Peter Fritzell discussed the activities of League during the past year pointing out both the achievements and the problems that would need more attention in the coming year.

REPORT OF THE BUDGET COMMITTEE: Mrs. Gerald Hussin presented the proposed local budget. It was mentioned that under "new equipment to accrue" the \$30 earmarked for the savings account balance should be listed. Mrs. Gerald Hussin moved the adoption of the budget for 1971-72 as amended. The motion was seconded. In the discussion, there were several suggestions for obtaining more money. Mrs. Joseph Dercks moved to amend the motion by increasing the amount for publications by \$.50 per member making Publication Expenditures \$305 and Publication Income \$275. The dues would then be \$7.50 per person. The motion was seconded and carried. The amended motion was carried. It was suggested that next year's budget include three columns; current, what was spent, and proposed.

REPORT OF NOMINATING COMMITTEE: Mrs. Daniel Crowley, Nominating Committee, presented the following candidates for office: President, Mrs. Bertrand Goldgar; First Vice-President, Mrs. William Minardi; Second Vice-President, Mrs. Peter Fritzell; Secretary, Mrs. Thomas LaFountain; Treasurer, Mrs. Donald Long; Directors for Two Year Terms, Mrs. Albert Johnson, Mrs. Morton Schwartz, Mrs. Edward Schmidt and Mrs. Peter Thomas; Directors for One Year Term, Mrs. Richard Heiden and Mrs. Don Jury; Nominating Committee for 1972, Mrs. Daniel Crowley, Mrs. Orv Koepke and Mrs. John Zeiss.

There were no nominations from the floor. Mrs. Daniel Crowley moved that the secretary cast a single ballot for the slate as presented. The motion was seconded and carried.

Mrs. Crowley read a letter from Mrs. Bertrand Goldgar, the new President. Mrs. Crowley moved that Mrs. Peter Fritzell, Second Vice-President, be the acting President until Mrs. Goldgar returns. The motion was seconded and carried.

INTRODUCTION OF NEW MEMBERS: Mrs. Edward Schmidt introduced the new members who had joined League during the past year.

FINANCE DRIVE: Mrs. William Minardi announced the beginning of the Finance Drive. She explained that three different kinds of letters were going to be sent this year. One would be sent to last year's contributors, one to prospective contributors and one to former League members. Mrs. Minardi reported that to date \$520 has been received. A skit concerning the Finance Drive was presented. After a discussion on the sending of thank-you notes, it was suggested that a committee be appointed to handle this..

REVIEW AND ADOPTION OF LOCAL SUPPORT POSITIONS: Mrs. Peter Fritzell presented the local support positions to the membership. Mrs. Fritzell moved adoption of the School District Budget support position. The motion was seconded and carried. Mrs. Fritzell moved adoption of the support positions under City Governmental Structure. The motion was seconded. Mrs. Arch Hoffman moved to amend the motion deleting under c.1(1) Smaller Council "no more than 10 members with a proportionate reduction in the number of wards." The motion was seconded and carried. Mrs. Fritzell reported that the Board had recommended that League drop d. "Membership in Council of Governments" from its support position. Mrs. Frank Koffend moved to amend the motion and change the word "the" to the word "a". The motion was seconded and carried. The amended motion was carried. Mrs. Fritzell moved the adoption of the support positions under Regional Planning Agency. The motion was seconded and carried. Mrs. Fritzell moved adoption of the support positions under Health and Welfare which includes 1. Juvenile Law Enforcement and Corrective System, 2. County Health Department and 3. Solid Waste Disposal. The motion was seconded and carried.

CONSIDERATION OF THE NON-RECOMMENDED ITEMS: Mrs. Morton Schwartz moved that League consider the family court as a study and implementation item. The motion was seconded and carried.

Mrs. Virgil Van Asten moved that League consider a study of the Instructional Calendar in the Appleton Public Schools. The motion was seconded and defeated.

DISCUSSION OF THE RECOMMENDED ITEMS: Mrs. Arch Hoffman spoke in support of a study of the Appleton Police Department. This study would include looking into the facilities, organization, operation and the funding of the police force as it now exists.

Mrs. Orv Koepke spoke in support of action to be taken to revise and publish This is Appleton.

DISCUSSION OF NON-RECOMMENDED ITEMS: Mrs. Joseph Dercks spoke in support of a study and implementation of the family court by reading a letter from Mrs. Arthur Kaplan. Mrs. Morton Schwartz also spoke in support of this for a study item.

ADOPTION OF RECOMMENDED PROGRAMS: Mrs. Arch Hoffman moved adoption of a study of facilities, organization, operation and funding of the Appleton Police Force as it exists and the consideration of possible alternatives. The motion was seconded and defeated.

Mrs. Orv Koepke moved that League revise and publish This is Appleton. The motion was seconded and carried.

ADOPTION OF NON-RECOMMENDED PROGRAMS: Mrs. Morton Schwartz moved adoption of a study of the Family Court in Outagamie County Court, Branch No. 1 with a view toward full implementation of it's functioning so that it will more closely comply with the intent of the Family Code of the State of Wisconsin as contained in chapters 245-248, Wisconsin Statutes. The motion was seconded and carried.

OTHER BUSINESS: Mrs. Walter Wieckert moved that \$100 be available from surplus to be used at the discretion of delegates at State Convention. The motion was seconded and carried.

Mrs. Peter Thomas read a letter from the Board of the Brookline, Mass. League concerning a proposal they wish to make at National Council on ending the war in Indochina and adopting an emergency study. The Appleton Board supported this action and amended the proposal by adding the setting of a date for rapid withdrawal of troupes. Mrs. Leonard Weis moved that our League adopt a resolution of the first three items of the proposal. The motion was seconded. Mrs. Louis Wise moved to amend the motion to set a specific date of December 31, 1971 for the withdrawal of all troupes on concurrence with the resolution already in Congress. The motion was seconded and defeated. The original motion was carried. Mrs. Leonard Weis moved that we adopt an emergency study as outlined by the Board of the Brookline League (item 4). The motion was seconded and carried.

ANNOUNCEMENTS: Mrs. Peter Fritzell announced to the membership that the State Convention would be held on May 18 and 19 in Madison. The National Council will meet May 3-6 in Washington D.C.

Mrs. John Vlossak moved adjournment of the meeting. The motion was seconded and carried.

Respectfully submitted,

Mrs. Peter Thomas, Secretary

THE ANNUAL MEETING
April 11, 1972

The Annual meeting (Local Convention) of the Appleton League of Women Voters was held April 11, 1972 at 7 p.m. at the Outagamie Bank, Appleton, Wisconsin. Corinne Goldgar presided. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were 58 members present for the business meeting.

MINUTES: A committee consisting of Marge Koepke, Kathy Collins, and Marlys Fritzell was appointed to approve the minutes of the meeting.

PARLIAMENTARIAN: Corinne introduced Donna Weis, the parliamentarian, who gave a brief explanation of the rules governing the meeting, and explained the voting procedures for passing non-recommended and recommended study items.

ADOPTION OF THE AGENDA: Bryna Livingston moved for adoption of the agenda. The motion was seconded. Barb Hoffman moved to amend the agenda to reverse the order of Item 15- Adoption of the Recommended Program and Item 16 - Adoption of Non-Recommended Program. The amendment was seconded and passed. The agenda was adopted as amended.

TREASURER'S REPORT: Ann Long presented the following figures ending our fiscal year as of March 31, 1972:

Cash Balance on Hand March 31, 1971: \$744.92

Income for the year: \$3219.39

Expenditures: \$3174.17

Cash Balance on Hand March 31, 1972: \$443.86

Savings Account Balance: \$1195.64

Ann moved for acceptance of the audit. The motion was seconded and approved.

PRESIDENT'S REPORT: Corinne Goldgar reported our strengths and weaknesses of the year. She highlighted special landmarks including the appointment of Cynthia Johnson to the Draft Board, Jane La Pin being appointed a stockholder in the AIDC, Incorporation of the League, and the publication of the new edition of "This is Appleton". She thanked all Board members for making it a good year with special thanks to Barb Hoffman and Marlys Fritzell.

INTRODUCTION OF NEW MEMBERS: Stevie Schmidt introduced the new members who had joined during the year. She reported that our total membership is now 121. Since the last annual meeting, we have 37 new members.

REPORT OF THE NOMINATING COMMITTEE: Betty Breunig, Nominating Committee Chairman, presented the following slate of officers: First Vice-President, Dolly Butler; Second Vice-President, Sue Kinde; Treasurer, Ann Long; Director for one year, Ann Crowley; Directors for two years, Bonnie Buchanan, Marcia Hittle, Barb Hussin, and Jean Koffend. Betty moved that the Secretary cast a unanimous ballot for the slate of officers. The motion was seconded and approved.

Nominating Committee for 1973 includes Beverly Wieckert - Chairman, Betty Breunig, and Jan Minardi. Two Board members will be appointed to serve with them next year.

MONETARY MATTERS: Corinne turned the meeting over to Marlys Fritzell for this portion.

Finance Drive: Jan Minardi reported the results of the finance drive as of April 11, 1972: \$1260 collected from the community, \$45 from members, and \$200 promised. (The goal this year is \$1700). She reported that participation is better this year. We have 67 members working on the finance drive; 41 are solicitors. She commented that it was nice to see the monetary rewards of a good year in League.

National Dues Proposal: The national dues proposal of \$15 was explained to the membership. After many questions and comments Nusi Ward moved that we send Corinne to the National Convention to voice strong opposition to the national dues proposal. The motion was seconded and approved.

Budget Committee: Barb Tank, Chairman of the Budget Committee, presented the proposed budget for 1972-73. Much discussion was held regarding the increase in local membership dues, the value of our telephone listing, reduction in state and national support, and an increase in the amount allotted to State Council expenses. Jan Minardi moved to adopt the budget as presented. The motion was seconded. Ginny Rosenberg moved to amend the budget to include the following changes: Item E. Support for State and National Services should be reduced to \$979 (in lieu of \$1073) and Item C. Delegates, Travel, Affiliations, 1. State Council 1972 should be increased to \$179 (in lieu of \$85). The motion was seconded and approved. Donna Weis moved to amend the budget to keep the dues at \$5.00 + \$2.50 for publications (in lieu of \$7.50 + \$2.50 for publications as proposed.) The motion was seconded but failed to pass. The vote was 19 to 24. Ginny Rosenberg moved to adopt the budget as amended. The motion was approved.

PROPOSED BY-LAW AMENDMENT: Marlys Fritzell read the following recommendation from the Board of Directors to amend the Local By-Laws, Article IV, Section 4 entitled Powers and Duties to read: The Board shall appoint four elected members from its

own body who, together with the President, shall act as an Executive Committee for the Board between regular meetings, provided that any action taken shall be presented to the Board for ratification at its next meeting.

Betty Breunig moved that we accept the amendment as presented. The motion was seconded and approved.

ADOPTION OF LOCAL SUPPORT POSITIONS: Barb Hoffman moved for adoption of the School District Budget support position. The motion was seconded and approved. Barb moved for adoption of support positions under City Governmental Structure. (Membership in a Council of Governments has been dropped; there no longer is a COG). The motion was seconded and approved. Barb moved for adoption of support positions under Regional Planning Agency. The motion was seconded. Marge Koepke moved to table Item d. - Priorities and Direction, for discussion of a better explanation. The rest of the support positions under Regional Planning Agency were approved. for adoption. Barb Hoffman moved for adoption of positions under Health and Welfare. The motion was seconded. However, there was some discussion on Item 4, e - 2: Action at state level on the following matters - Judges be elected to a specific court. It was felt that this item was not within the scope of the study done. Mina Schwartz moved to amend the motion to delete Item e - 2. The motion to amend the positions under Health and Welfare was seconded and approved. The motion to adopt the support positions as amended was approved.

CONSIDERATION OF NON-RECOMMENDED ITEMS: Barb Hoffman moved to consider the non-recommended study item - police protection. The motion was seconded, a vote was taken (25 in favor; an adequate number for passage), and the motion was approved.

DISCUSSION OF EMERGENCY ITEM: Jane Kaplan explained the scope of the proposed emergency study item - The Outagamie County Guidance Center: an evaluation of its services, its staff needs, its location, and of the community's needs for help to the emotionally disturbed. Donna Weis moved that we set a time and place for consideration of the emergency study item. The motion was seconded and ap-
proved. A general meeting will be held May 3, 1972 to discuss this proposed study item at the home of Dolly Butler, 98 Estherbrook Court.

DISCUSSION OF RECOMMENDED ITEMS: Marlys Fritzell spoke to define the public education study and its possible scope. It was proposed as Public Education: Its purpose, implementation, and financing in the community.

DISCUSSION OF NON-RECOMMENDED ITEMS: Barb Hoffman spoke in favor of a police protection study. The study would include: location and contents of the police station building, police department organizational structure - internal and inter-governmental police relationships, and role of the Public Safety Committee and the Police Commission - to whom should the Police Dept. be responsible?

ADOPTION OF NON-RECOMMENDED STUDY: Barb Hoffman moved for adoption of the non-recommended study - police protection. The motion was seconded. A vote was taken and the non-recommended study item passed 24 to 12.

ADOPTION OF RECOMMENDED PROGRAM: Marlys Fritzell moved for adoption of the recommended study item - public education. The motion was seconded. A vote was taken. However, it failed to realize a majority and did not pass. Barb Hoffman moved for adoption of a compilation of community housing data as recommended. The motion was seconded and approved.

REMOVAL OF SUPPORT POSITION FROM THE TABLE: Ginny Rosenberg moved to remove from the table discussion of support position under Regional Planning Agency Item d. Priorities and direction. The motion was seconded and approved. Ginny moved to change the wording of the position to: Priorities and Direction: Set by policy body: priorities based on community need and without regard to the availability of state and federal governmental aids. The motion to adopt the support position as re-worded was seconded and approved.

OTHER BUSINESS: Corinne announced that she will be attending the National Convention next month and that she and Sue Kinde will be attending the State Council this year.

Rosemary Dercks proposed that the Appleton League send a telegram to President Nixon in opposition to the war in Vietnam. Since this is not within League jurisdiction, Barb Hoffman suggested that persons interested in sending a telegram should contribute a quarter and she will send the telegram as individuals against the war in Vietnam.

As the meeting drew to a close, Corinne was presented with a plastic covered copy of "This is Appleton". Marge Koepke congratulated her on being a great President. The meeting was adjourned.

Respectfully submitted,

Pattee La Fountain
Pattee La Fountain, Secretary

THE ANNUAL MEETING
April 10, 1973

The Annual Meeting (Local Convention) of the Appleton League of Women Voters was held April 10, 1973 at 7 p.m. at the Outagamie Bank, Appleton, Wisconsin. Corinne Goldgar presided. The business meeting was preceded by a dinner.

MEMBERS PRESENT: There were 50 members present for the business meeting.

MINUTES: Minutes from the 1972 Annual Meeting had been previously approved by Marge Koepke, Kathy Collins, and Marlys Fritzell.

A committee consisting of the following was appointed to approve the 1973 minutes: Sue Kinde, Barb Hussin, and Cathy Boardman.

ADOPTION OF THE AGENDA: Barb Hussin moved for adoption of the agenda. The motion was seconded and approved.

PARLIAMENTARIAN: Corinne introduced Ann Crowley who served as the parliamentarian for the meeting. She gave us a short briefing on procedures for voting for officers and adoption of the agenda.

PRESIDENT'S REPORT: Corinne called our attention to the highlights of the year as published in the convention kit. She also pointed out the number of governmental and non-governmental committees which League members have served on during the past year.

She especially thanked Sue Kinde and Dolly Butler, her vice-presidents, for all their support. She also thanked all the organizational people, without which the League could not run smoothly, especially Anna Faye Dodd, Joan Heiden, Marge Koepke, Bonnie Buchanan, Marcia Hittle, Kathy Collins, Eleanor Burdette, Ann Long, and Jane La Pin. She felt that overall there were no weak-

nesses in the Appleton League. She did, however, have 3 suggestions: A new format should be developed to attract larger participation at the Candidates' Rallies. More support should be had from all-member Time for Actions. (The one local TA did not draw enough response.) And finally, Corinne felt we may be coming overconfident and therefore, "Our excellence must be upgraded."

INTRODUCTION OF NEW MEMBERS: Bonnie Buchanan introduced the new members who were present. Thirty persons have joined since last summer.

REPORT OF THE NOMINATING COMMITTEE: Betty Breunig, acting for Bev Wieckert, Chairman of the Nominating Committee, presented the following Slate of Officers:

President, Marlys Fritzell; First Vice-President, Cynthia Johnson; Secretary, Jean Radford; Two Year Directors, Phyllis Dintenfass, Pat Filzen, and Pattee La Fountain, and Joan Heiden. Directress for one year, Mina Weimer. Betty Breunig moved that the secretary cast a single ballot for the 1973-74 Slate. The motion was seconded and approved.

Betty Breunig moved that Cynthia Johnson serve as Acting President until Marlys Fritzell returns to the city. The motion was seconded and approved. Betty read a letter from Marlys Fritzell acknowledging thanks and acceptance for being elected President of the Appleton League.

MONETARY MATTERS:

a) Report on the Finance Drive: Joan Heiden reported the final figures from the 1972-73 Drive. Community contributions totalled \$1830.50 plus member contributions of \$340.91 for a grand total of \$2171.41.

Then Joan reported on the current finance drive. A total of 70 League members are involved in the drive. At this time member contributions total \$63.00 and Commu-

nity Contributions are \$1307.50. She also explained that we have received some product contributions.

b) Treasurer's Report: Ann Long explained the Budget Comparison Report - Period ending March 31, 1973. Liz Lokensgard moved to approve the spending of an additional \$589.35 for paying the cost of the local booklet, This is Appleton. (\$1000 had been previously accrued for the booklet; However, total cost was \$1589.35). The motion was seconded and approved.

Since the Auditor's Report was not available at this time, Sharon Wood moved that the Treasurer's Report be approved subject to receipt of the auditor's approval. The motion was seconded and approved.

c) Report of the Budget Committee: Judy Winzenz, Chairman of the Budget Committee, presented the proposed Local Budget 1973-74. The following are the changes since the Budget was published in the March Bulletin: Under EXPENDITURES, Section D. Financial Support for the League, 3. State and National Service is increased to \$873.00 and Section G. Position Support: Action, 3. Courtesy membership is increased to \$30.00 for a new grand total of proposed expenditures of \$3603.

Under INCOME, B. Contributions, 1. Member is increased to \$126.00 and 2. Community is increased to \$1910 for a new grand total of proposed income of \$3603 plus \$500 of the sales from This is Appleton to be placed in reserves.

Barb Hoffman moved to approve the budget as presented. The motion was seconded and approved.

ADOPTION OF LOCAL SUPPORT POSITIONS: Sue Kinde moved for adoption of the School District Budget support position. The motion was seconded and approved. Sue moved for adoption of Part a. Centralized Purchasing under the City Govern-

mental Structure support position. The motion was seconded and approved. Sue moved for adoption of Part b. Short Ballot under the City Governmental Structure support position. The motion was seconded and approved. Sue moved for adoption of Part c. Reorganization of the Common Council under the City Governmental Structure support position. The motion was seconded and approved. Sue moved for adoption of Part d. Financing Practices under the City Governmental Structure support position. The motion was seconded and approved. Sue moved for adoption of the Regional Planning Agency support position. The motion was seconded and approved. Sue Kinde presented the new support positions under Health and Welfare. She moved to adopt the following:

1. Juvenile Law Enforcement and Correction System: Expanding and strengthening city and county law enforcement agencies and facilities.
 - a. Upgrading the Appleton Police Department Juvenile Section to the division level.
 - b. Hiring more personnel (including clerical) in the Juvenile Division to allow for the availability of juvenile specialists around the clock.

The motion was seconded and approved.

Sue moved to adopt the following, also:

2. Local Police Protection:
 - a. Developing specific written policy, developed by the police department and approved by local elected officials.
 - b. Having a more flexible recruitment policy reflecting the composition of the community.
 - c. Requiring more specialized in-service training for police officers.

d. Developing promotion policies to be based on merit, ability, and qualifications, with effort being made **to** fill positions from within the police department.

e. Building a police building, designed for police use, whose appearance and facilities would emphasize the rights of the individual citizen.

Sharon Wood moved to substitute in 2.d. Continuing (instead of Developing). The motion was seconded and approved. Corinne moved to add to 2.a., such as the Public Safety Committee of the Common Council.

The motion was seconded and approved. Jane La Pin moved that 2.a. be amended to read - Developing specific written policy, proposed by the police department and approved by local elected officials such as the Public Safety Sommittee of the Common Council. The motion was seconded and approved.

Sharon Wood moved to amend 2. e. to read rights and dignity. The motion was seconded and approved.

Sue moved to adopt as amended, Section 2, Local Police Protection. The motion was seconded and approved.

Sue moved to adopt the County Health Department support position. It was seconded and approved. Sue moved to adopt the Solid Waste Disposal support position. The motion was seconded and approved. Sue moved to adopt the Family Court support position. The motion was seconded and approved. Sue moved for adoption of the bus service support position. The motion was seconded and approved. Sue moved for adoption of the Community Guidance Center for Outagamie County support position. The motion was seconded.

Ginny Rosenberg moved to change part c. of the position to - maintain a strong Guidance Center Board of Directors. The motion was seconded and

approved. The support position was adopted as amended.

CONSIDERATION OF NON-RECOMMENDED PROGRAM ITEMS: Corinne opened the meeting for consideration of any of the following non-recommended program items: Comprehensive Mental Health, Education, and Assessment of the Appleton Library Facilities and Services. There were no requests for consideration of any of the items.

DISCUSSION OF RECOMMENDED PROGRAM ITEMS: Barb Hoffman presented the explanation of the SMSA study, that is, The Appleton-Oshkosh Standard Metropolitan Statistical Area and its implication for local governments. She felt it would be a more effective study if the Oshkosh and Neenah-Menasha Leagues did the study with us. She noted that the Oshkosh league has included this study as a recommended study item while the Neenah - Menasha League has included it as a non-recommended proposed study. Neither Oshkosh nor Neenah-Menasha has met for their annual meetings. Mina Schwartz moved to adopt the SMSA study contingent upon its adoption by one of the other leagues. The motion was seconded and approved.

ADOPTION OF RECOMMENDED LOCAL PROGRAM: The following 3 recommended study items were approved by the membership:

1. SMSA (contingent upon adoption by one of the other Leagues).
2. Outagamie County Financial Planning: an evaluation of the spending of county funds - the process by which the county budget is made, modified, approved, and dispersed.
3. Compiling Community Housing Data. (This is a continuation of a program item adopted at the 1972 Annual Meeting which could not be completed this year because of lack of available information.)

OTHER BUSINESS: Cynthia Johnson pointed out that she felt the Local Police Protection support position was not complete as adopted according to the consensus collected. Sharon Wood moved to suspend the rules to deviate from the agenda and go back to the support positions. The motion was seconded and approved.

Cynthia Johnson moved to add to the position under Health and Welfare the following support position:

Regional Police Protection:

- a. Consolidating the support services on a regional level.
- b. Providing direct police services on the local level by each municipality.
- c. Introducing a single telephone number for emergency services.

ANNOUNCEMENTS: Cynthia Johnson announced that we are allowed 9 delegates to the State Convention. Persons interested in attending should contact her immediately.

Cynthia presented Corinne Goldgar with a tape measure as a symbol of The Final Inch and in appreciation of her years as President of the Appleton League.

The meeting was adjourned.

Respectfully submitted,


Pattee La Fountain, Secretary

These minutes of the 1973 Annual Meeting have been approved by the following: Sue Kinde, Barb Hussin, and Cathy Boardman.

MINUTES OF THE 1974 APPLETON LEAGUE OF WOMEN VOTERS ANNUAL MEETING

The Annual Meeting of the League of Women Voters of Appleton was held on April 25th, 1974 in the Community Room of the Outagamie Bank. The meeting, which was preceded by a potluck dinner, was called to order at 7:30 p. m. by Marlys Fritzell, president. There were forty members attending.

ADOPTION OF AGENDA - Marcia Hittle moved adoption of the agenda. The motion was seconded and carried.

PARLIAMENTARIAN - Parliamentarian Judy Winzenz explained the parliamentary procedure to be used at the meeting, based on Roberts Rules of Order.

MINUTES - Marlys Fritzell appointed a committee to read and approve the Annual Meeting minutes. The committee will consist of Stevie Schmidt, Carol Heyl, and Marcia Hittle.

PRESIDENT'S REPORT - Marlys Fritzell introduced the Board members who had served during the past year. She called attention to the self-study report which appeared in the May-June Voter.

ACTION - Cynthia Johnson reported on the parliamentary action which led to the defeat of AB23 (Equal Rights Amendment) in the Wisconsin Senate. A large poster letter to Senator Lorge was displayed and members were invited to sign it. The body of the letter expressed the League's disappointment with the Senator's stand opposing AB23. A copy of the letter, with all signatures, will be sent to the Post Crescent as well. Members were encouraged to write to Senator Lorge on an individual basis. It was reported that over 400 campaign reform petition signatures were collected by the Appleton League. Many of the petitions returned had been circulated by people not normally able to participate actively in League.

INTRODUCTION OF NEW MEMBERS - Barbara Tank introduced the new members present at the meeting: Nancy Ore, Carol Hansen, Donna Olsen and Lila Cornell.

REPORT OF THE NOMINATING COMMITTEE - Arlene Eichstadt, chairman of the Nominating Committee, presented the slate of officers for 1974-75. Those nominated were: Second vice-president, Marcia Hittle; Treasurer, Barbara Hussin; Directors (2 year), Lila Cornell, Linda Hartz, Jeanne Trigg, Sharon Wood; Directors (1 year), Ann Crowley, Sue Kinde, Marge Koepke; Nominating Committee, Jean Koffend, chairman, Bonnie Buchanan and Barbara Tank. There were no further nominations. Nusi Ward moved that the secretary cast a single ballot for the slate of officers. The motion was seconded and carried.

FINANCE DRIVE - Marlys Fritzell reported that the finance drive was approaching its goal with over \$1400 of the \$1900 of community funds realized.

TREASURER'S REPORT - Ann Long presented the treasurer's report. Marge Koepke moved acceptance of the report as presented. The motion was seconded and carried. There was discussion on the unspent funds in the member publications account. Dorothy Dreheim moved that the surplus occurring in member publications portion of the budget be used, at the discretion of the Board, for member use or the distribution of member publications to the public. The motion was seconded and carried.

Ann Long presented the audit report prepared by Max Hensel.

BUDGET COMMITTEE - The proposed budget for 1974-75 was presented by Dorothy Dreheim, who moved acceptance as presented. The motion was seconded and carried.

SUSPENSION OF RULES - Ann Crowley moved to suspend the rules to consider an item out of order. The motion was seconded and carried. Sharon Wood moved that the Administration of Justice committee be allowed to update the support position on detention facilities. The motion was seconded and carried.

ADOPTION OF LOCAL SUPPORT POSITIONS - Sue Kinde moved adoption of support positions for the School District Budget. The motion was seconded and carried. Sue Kinde moved adoption of support positions for centralized purchasing, short ballot, and the reorganization of the Common Council. The motion was seconded and carried. Sue Kinde moved adoption of the support position concerning financing of local government. The motion was seconded and carried. Sue Kinde moved adoption of the local support position on the Regional Planning Agency. The motion was seconded and carried. Sue Kinde moved adoption of the support position on Juvenile Law Enforcement under Health and Welfare. The motion was seconded and carried. Sue Kinde moved adoption of the local support position on local police protection. The motion was seconded and carried. Sue Kinde moved adoption of the local support position on regional police protection. The motion was seconded and carried. Sue Kinde moved adoption of the local support position on the County Health Department. The motion was seconded and carried. Sue Kinde moved adoption of the support position on solid waste disposal. The motion was seconded and carried. Sue Kinde moved adoption of the support position on the Family Court. The motion was seconded and carried. Sue Kinde moved adoption of the support position on bus service. The motion was seconded and carried. Sue Kinde moved support of the support position on mental health service. The motion was seconded and carried. Under the local support position, Financial Planning: Sue Kinde moved adoption of Section 1, Finance Director, of the County Financing Consensus. The motion was seconded. Ginny Rosenberg Moved to amend the motion by adding parentheses to "or other person". The amendment to the motion was seconded and carried. The amended motion was carried. Sue Kinde moved adoption of Section 2, Item A - Executive Budget. The motion was seconded and carried. Sue Kinde moved adoption of Section 2, Item B - Adequate Time. The motion was seconded and carried. Sue Kinde moved adoption of Section 2, Item C.- The motion was seconded and carried. Sue Kinde moved adoption of Section 2, Item D. The motion was seconded and carried. Sue Kinde moved adoption

of Section 3. The motion was seconded and carried.
Sue Kinde moved to accept and file the SMSA Consensus Report, until joint consensus with Oshkosh and Neenah-Menasha can be reached. The motion was seconded and carried.

UNITS - Phyllis Dintenfass distributed and explained the unit information sheet which members were to complete. This will be used to organize units for the coming year.
Cynthia Johnson distributed and explained the membership interest survey which members were asked to complete.

NON-RECOMMENDED PROGRAM ITEMS - There were no non-recommended program items brought up for discussion.

RECOMMENDED PROGRAM ITEMS - Betty Breunig spoke in support of a study on Outagamie County Government Organization and Functions. Cynthia Johnson spoke in support of a study of the Appleton Public Library. There was discussion of the items by members. Betty Breunig moved adoption of both recommended local program items. The motion was seconded and carried.

RECOMMENDED LOCAL BYLAW CHANGES - Barbara Hoffman moved adoption of the recommended bylaw change Article IV, Section 1, which reads as seen on the attached sheet. The motion was seconded and carried.
Barbara Hoffman moved adoption of the recommended bylaw change Article IV, Section 2, which reads as seen on the attached sheet. The motion was seconded and carried.
Barbara Hoffman moved adoption of the recommended bylaw change Article VII, Section 1, which reads as seen on the attached sheet. The motion was seconded and carried.
Dorothy Dreheim moved adoption of the recommended bylaw change Article VIII, Section 1, which reads as seen on the attached sheet. The motion was seconded and carried.
Phyllis Dintenfass moved adoption of the recommended bylaw change Article IX, Section 2, which reads as seen on the attached sheet. The motion was seconded and carried.
Jean Koffend moved adoption of the recommended bylaw change Article IX, Section 4, which reads as seen on the attached sheet. The motion was seconded and carried.
Carol Heyl moved adoption of the recommended bylaw change Article XI, Section 1, which reads as seen on the attached sheet. The motion was seconded and carried.

RECOMMENDED NATIONAL BYLAW CHANGE - Marlys Fritzell asked the members to express their opinions regarding the recommended change of Article III, Section A of the National Bylaws (according full membership for men). Lively discussion followed and Marlys thanked the members for their opinions. After listening to discussion at the National Convention, she will decide on how to vote.

OTHER BUSINESS - Announcements were made regarding future meetings for the Administration of Justice committee and a meeting for new

Board members.

Marlys Fritzell announced that grants were available from the State Committee on Humanities for organizations which plan workshops for the elderly in the area of political effectiveness.

The Appleton League has been asked to join with other Wisconsin Leagues in purchasing a rose toward a bouquet to be presented to Ruth Clusen upon her election as President of the League of Women Voters of the United States. The membership approved the expenditure involved in participating in this gesture of congratulations.

The meeting was adjourned at 10:00 p. m.

Respectfully submitted,

Barbara Hussin, Acting Secretary

The Board of Directors of the League of Women Voters of Appleton recommends the following Bylaw changes to the membership to be acted upon at the Annual Meeting:

ART. IV, Sec. 1.

Presently reads: "...The elected members shall appoint such additional Directors, not exceeding the number of elected Directors, for terms of one year, as they deem necessary to carry on the work of the League."

Recommended change: "...The elected members shall appoint such additional Directors, not exceeding the number of elected Directors, as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting."

ART. IV, Sec. 2.

Presently reads: "No person shall serve or continue to serve on the Board of Directors or as a representative of this organization unless she is a voting member of the League of Women Voters of Appleton."

Recommended change: "No person shall be elected or appointed or shall continue to serve as an officer, director or representative of this organization unless she is a voting member of the League of Women Voters of Appleton."

ART. VII, Sec. 3.

Presently reads: "Quorum. Five (5) voting members other than the Board of Directors shall constitute a quorum."

Recommended change: "Quorum. Five (5) voting members other than the Board of Directors shall constitute a quorum at all business meetings of the League of Women Voters of Appleton."

ART. VIII, Sec. 1.

Presently reads: "Nominating Committee. ...The Chairman and two members shall be elected at the Annual Meeting. Nominations for these offices shall be made by the Nominating Committee."

Recommended change: "...The Chairman and two members, who shall not be members of the Board, shall be elected at the Annual Meeting."

ART. IX, Sec. 2.

Presently reads: "Program. The Program of the League of Women Voters of Appleton shall consist of those local governmental issues chosen for concerted study and action."

Recommended change: "Program. The Program of the League of Women Voters of Appleton shall consist of: a) action to protect the right to vote of every citizen, and b) those local governmental issues chosen for concerted study and action."

ART. IX, Sec. 4.

Presently reads: Every six years the Board shall review the Continuing Responsibilities and submit to the membership its recommendations for keeping them current, using the regular procedure for amendment. The local Continuing Responsibilities were first adopted by the LWV of Appleton in 1958.

Recommended change: Delete entire section.

ART. XI, Sec. 1.

Presently reads: "Robert's Rules of Order, Revised"

Recommended change: "Robert's Rules of Order, Newly Revised"

MINUTES OF THE 1976 APPLETON LEAGUE OF WOMEN VOTERS ANNUAL MEETING

The Annual Meeting of the League of Women Voters of Appleton was held on April 28, 1976, in the Community Room of the Outagamie Bank. The meeting, which was preceded by a potluck dinner, was called to order at 7 p.m. by Cynthia Johnson, President. In her opening statement, Cynthia thanked Stevie Schmidt and her committee, who arranged the dinner.

ADOPTION OF AGENDA - A motion to adopt the agenda as printed was made, seconded, and approved.

PARLIAMENTARIAN - Parliamentarian Marlys Fritzell explained the parliamentary procedure to be used at the meeting, based on Roberts Rules of Order.

MINUTES - Cynthia Johnson appointed a committee to read and approve the Annual Meeting minutes. The committee will consist of Pat Grubb, Kathy Feller, and Berta Churchill.

TREASURER'S REPORT - Barbara Hussin presented the Treasurer's Report, including the Quarterly Report. She explained the causes of the overrun in some accounts. Since there was money left in the Publications for Members account, Barbara moved that the money left be used next year in the same category. The motion was seconded and approved. She noted that the tote bags were partly paid for from this year's funds, but that the money should be paid back next year, as the bags are sold. Barbara Hussin moved acceptance of the Treasurer's Report. Marge Koepke seconded, and the motion was approved. The yearly audit is not yet complete and will be presented later.

PORTFOLIO REPORTS - Each Board member with a portfolio reported on her activities during the year.

Cathy Boardman (Citizen Information, earlier Voter Service) reported that she tried to interest members in observing governmental meetings. She and the Action VP went to early units to set up the Observer Corps, which was most successful in observing the County Board and the School Board.

Kris Merten (Units) reported that there were seven sets of units. She did a survey on League participation and found that 60% of both new and longer-term League members were active. She also displayed the new tote bags which will be for sale this year.

Jeanie Trigg (Membership) reported that she held catch-up coffees, at which Board and former Board members recapitulated studies from the previous year. A discussion leaders' training session was also held. Next year Membership will be divided into Membership and Membership Maintenance, to help new members feel a part of League. There were 151 members at the end of March.

Ruth Girill (Finance) reported that she had a successful Finance Drive this year, due to much member effort.

Ruth Seager (County Government Booklet) reported that all parts of the booklet were donated, so that the booklet may be given away. It is completed and will be published in two weeks.

Kathy Feller (Publications) reported that four times as many publications were sold this year as last. She presented a display of current publications now available.

Berta Churchill (Action Vice President, earlier Publications) reported that she had sent many action messages. She worked on the Action units with Cathy Boardman early in the year. Before the Primary Election, she worked on the VOTE section of the Post Crescent, in cooperation with the local Chambers of Commerce, other Leagues, and the Taxpayers' Alliance. She participated in the Hot Lunch Survey issued by the PTA. She will also be the Flag Day chairperson for the League bike riders' "Register to Vote" campaign.

Ann Crowley (Representative Government) reported that her committee held regular meetings during the summer and into the fall for reports on government. She also reported on the Powers of the President consensus decided upon this year.

Marie Eber (Human Resources) was not present, so Cynthia Johnson reported for her that Marie and Linda Hartz worked on interviewing of unemployed people in the area early in the year as a part of a nationwide survey. She worked on a Food Stamp Outreach Program, to educate people about food stamps and get eligible people enrolled. Marie also helped to organize a meeting to support the Hot Lunch program.

Cynthia Chase (Status of Women) reported that she participated in the "Joy of Being a Woman" conference. She anticipates a program on women and credit next year.

Helen Nagler (Juvenile Justice) reported that her committee began by interviewing judges and others in the juvenile justice field, and they have also visited one agency or institution a month. Her committee presented an informative panel on juvenile justice as a general meeting this year.

Sue Kinde (State Land Use Chairman) reported that the state study was finished in October, but that Energy units will be held in May. She discussed the proposed units, which will be held the week of May 10. Marlys Fritzell (Local Land Use) reported that both study and action were accomplished in regard to Jones Park. A meeting was held in the park; members were polled and favored leaving the park as a natural ravine area. Messages were then sent to the Council and committee about the park. The Land Use Committee closely followed the Oneida Street Bridge hearing in the fall, and postponement of a decision about the bridge design was obtained until a public information meeting can be held this spring. The results of the Local Land Use Decision Making in Appleton study were handed out in the Annual Meeting kits. Marlys also reported that her committee supported the Housing Rehabilitation Program; since there is currently no City Planner, no plan is being implemented. Her committee endorsed the Rugland Committee proposals as to the City Planning Department and sent a letter to the City Council. The City Comprehensive Plan has been delayed until the end of this summer, and the committee is now ready to study it.

PRESIDENT'S REPORT - Cynthia Johnson thanked all the members of the League Board this year. Her comments on the League Year included satisfaction at reaching 151 members; at the interest shown in the visit from the Overseas Education Fund group; in the alliance with other groups in the Voters Service project; in the interest shown in the Local Land Use study; in the attempt to sell tote bags, League's first money-making project; in anticipation of This Is Outagamie County; and anticipation of the later publication of This Is Appleton.

Cynthia suggested, as possible improvements: a better system of distribution of materials, possibly including an additional fee for those who have materials mailed to them; encouragement of better reading of the bulletin, which contains much valuable information; increased member participation in League activities; more responsiveness to members' desires on the part of the Board; making League the organization which services the part of citizens' lives pertaining to government and voting (noting the drop in National membership from 140,000 to 136,000); and making all members confident of their ability to influence governmental action.

Cynthia will attend the National Convention in New York City the first week in May. She reported that there will be no name change, no new studies, possibly a controversial budget, and discussion of the role of the national League in regard to local Leagues. She recommended using materials from other sources and production of good bibliographies rather than complete study sources produced by National. State Council will be held on May 21-22 in Stevens Point. Cynthia Johnson and Cynthia Chase will attend.

FINANCE DRIVE REPORT - Ruth Girill reported that the letter written by Cynthia Johnson and Corinne Goldgar was very effective, bringing in larger amounts than usual by mail. The Finance Drive goal was \$1850, and the result of the Drive was \$1885.75.

INTRODUCTION OF NEW MEMBERS - Jeanie Trigg introduced the new members present at the meeting.

REPORT OF THE NOMINATING COMMITTEE - Cynthia Johnson presented the slate of officers for 1976-1977 for the Nominating Committee. Those nominated were Second Vice President, Cathy Boardman; First Vice President, Stevie Schmidt; Treasurer, Anne Lang; Directors (2 year), Lynn Boenker, Sandy Stapp, and Jean Koffend; Directors (1 year), Helen Nagler, Pat Heller, and Pat Grubb; Nominating Committee, Jeanie Trigg, Barb Hussin, and Marsha Rossiter. There were no further nominations. Ann Crowley moved that the secretary cast a single ballot for the slate of officers. Barbara Hoffman seconded, and the motion was passed.

ADOPTION OF LOCAL SUPPORT POSITIONS - Marcia Hittle moved adoption of support positions for the School District Budget. Barbara Hoffman seconded, and the motion was carried. Marcia Hittle moved adoption of support positions for the City Governmental Structure. Richard Sampson seconded, and the motion was carried. Marcia Hittle moved adoption of support positions for Land Use Planning in Appleton, after reading the section aloud. Corinne Goldgar seconded. Corinne Goldgar moved to amend the motion by adding "damaging" to section c, (3), (a), between "or" and "the." Barbara Hoffman seconded, and the amendment passed. The main motion then also passed. Marcia Hittle moved adoption of the support positions for the Regional Planning Agency. Richard Sampson seconded the motion. Barbara Hoffman moved to delete section a, reading "Area covered to be within the Governor's Administrative District." The motion was seconded and, after discussion, passed. The main motion was then approved. Marcia Hittle moved adoption of

the support positions for the Standard Metropolitan Statistical Area. Barbara Hoffman seconded, and the motion was approved. Marcia Hittle moved adoption of the support positions for Outagamie County Financial Planning; the motion was seconded. Corinne Goldgar moved to delete section a, regarding a Finance Director. Ted LaPin seconded. After discussion, the motion was defeated. The main motion was then approved. Marcia Hittle moved adoption of the support positions for the Outagamie County Government Organization and Function, and the motion was seconded. Cynthia Johnson moved to delete part c, regarding a County Executive. Barb Hussin seconded, and, after discussion, the motion was defeated. The main motion was then approved. Marcia Hittle moved adoption of the support positions for Juvenile Law Enforcement and Correction System. The motion was seconded and carried. Marcia Hittle moved adoption of the support positions for Local Police Protection. Sue Kinde seconded. Cynthia Johnson moved to delete section e, reading "Building a police building, designed for police use, whose appearance and facilities would emphasize the rights and dignity of the individual citizen." The motion was seconded and passed. The main motion was then also passed. Marcia Hittle moved adoption of the support positions for Regional Police Protection. Irene Miller seconded the motion. There was discussion as to whether a single telephone number for emergencies was advisable. The motion was then passed. Marcia Hittle moved adoption of the support positions for a County Health Department, seconded by Ted LaPin. The motion was approved. Marcia Hittle moved adoption of the support positions for Solid Waste Disposal, seconded by Corinne Goldgar. Sue Kinde moved to delete section c, reading "Discontinue use of Center Swamp disposal site as soon as possible." The motion was seconded and approved. The main motion was then also passed. Marcia Hittle moved to adopt the support positions for Family Court. The motion was seconded and passed. Marcia Hittle moved adoption of the support positions for Bus Service. Corinne Goldgar seconded, and the motion was passed. Marcia Hittle moved adoption of the support positions for Outpatient Mental Health Services; the motion was seconded and passed. Marcia Hittle moved adoption of the support positions on the Appleton Public Library, seconded by Jane LaPin. After discussion of the section a, in regard to possible need for more than one building, Jane LaPin moved to amend part a by substituting "provide better facilities for the Appleton Public Library" for the current wording. The motion was seconded, but was defeated, after discussion. Pat Schinabeck then moved the previous question, seconded by Sharon Penlon; this motion was passed. The main motion was then approved.

CONSIDERATION OF NON-RECOMMENDED PROGRAM ITEMS - Ann Crowley spoke in favor of preparing a teaching unit on local government for elementary school children. The item was not adopted, however.

DISCUSSION AND ADOPTION OF RECOMMENDED PROGRAM ITEMS - Marcia Hittle moved adoption of "A Study of Public Mass Transportation in the Fox Valley, using the SMSA study position." The motion was seconded and passed. Nusi Ward moved adoption of publication of a new edition of This Is Appleton; the motion was seconded and approved.

RECOMMENDED LOCAL BY-LAW CHANGES - Vivian Harnitz moved adoption of the recommended bylaw change: Article III, 2, A. "Voting members shall be women citizens of voting age." to "Voting members shall be citizens of voting age." The motion was seconded by Irene Miller and approved. Vivian Harnitz moved adoption of the recommended bylaw change: Article IV, 2: "... unless she is a voting member of the League of Women Voters of Appleton." to "... unless currently enrolled in the League of Women Voters of Appleton as a voting member." The motion was seconded by Richard Sampson and approved. Vivian Harnitz moved adoption of the recommended bylaw change: Article V, 2: "... She may in the absence or disability of the Treasurer, sign or endorse checks, drafts, and notes. She shall be, ex officio, a member of all committees except the Nominating Committee. She shall have such usual power . . ." to "... The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex officio, a member of all committees except the Nominating Committee and shall have such usual power . . ." The motion was seconded by Corinne Goldgar and approved. Vivian Harnitz moved adoption of the recommended bylaw change: Article V, 4: "The Secretary shall keep minutes of all meetings of the League and of all meetings of the Board of Directors. She shall notify all Officers and Directors of their election. She shall sign, with the President, all contracts and other instruments when so authorized by the Board, and shall perform . . ." to "The Secretary shall keep minutes of all meetings of the League and of all meetings of the Board of Directors; shall notify all Officers and Directors of their election; shall sign, with the President, all contracts and other instruments when so authorized by the Board; and shall perform . . ." The motion was seconded by Irene Miller and approved. Vivian Harnitz moved adoption of the recommended bylaw change: Article V, 5: "The Treasurer shall collect and receive all monies due. She shall be the custodian of these monies; shall deposit them in a bank designated by the Board of Directors; and shall disburse the same in accordance with the budget or, in case of extraordinary expense, upon order of the Board. She shall present . . ." to "The Treasurer shall collect and receive all monies due; shall be the custodian of these monies; shall deposit them in a bank designated by the Board of Directors; shall disburse the same in accordance with the budget or, in case of extraordinary expense, upon order of the Board; and shall present . . ." The motion was seconded by Richard Sampson and approved. Vivian Harnitz moved adoption of the recommended bylaw change: Article VI, 2: "... Any member who fails to pay her dues . . ." to "... Any member who fails to pay the dues . . ." The motion was seconded by Irene Miller and approved.

REPORT OF THE BUDGET COMMITTEE - Barb Hussin presented the Budget for Bev Wieckert. She noted that State and National Service under Financial Support for League was changed to \$1228.00, making the sub-total under Financial Support for League \$1872.00 and Total Expenditures \$6779.50. Community Contributions was changed to \$1887.00, making the sub-total for Contributions \$2137.00. Under Income, another point, Other Income (NES), was added for \$50.00, making the Total Income \$6779.50. Barb Hussin moved the adoption of the budget as changed. Kathy Isaacson seconded, and the motion was approved.

OTHER BUSINESS - There was no other business.

ANNOUNCEMENTS - Cynthia Johnson announced that the following would be Board members for the coming year, in addition to the elected officers: Helen Nagler for Juvenile Justice, Pat Heller for Membership, Pat Grubb for Bulletin, Jean Koffend for Voter Service, Lynn Boenker for Units/Membership Maintenance, Ginny Swanson for Natural Resources/Energy, Cynthia Chase for Status of Women/Human Resources, Marie Liddell for Publications, Dorothy Draheim for This Is Appleton, and Helen Heil for Local Land Use (an optional Board position).

Other announcements made by Cynthia were in regard to the ERA collection being made, the sale of the geranium centerpieces, and the sale of the tote bags.

Nusi Ward commented on the good reports given by the Latin American visitors after the OEF visit.

Ann Crowley moved to direct the Board to have a teaching unit prepared for elementary schools on government. This would be done by a group of League members, with the cooperation of Ellie Eggener of the Appleton Public Schools. The motion was seconded and approved.

MOTION TO ADJOURN - Corinne Goldgar moved to adjourn the meeting. The motion was seconded and carried. The meeting was adjourned at 10 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz, Secretary

MINUTES OF THE 1977 APPLETON LEAGUE OF WOMEN VOTERS ANNUAL MEETING

The Annual Meeting of the League of Women Voters of Appleton was held on April 6, 1977, at the Columbus Club. The meeting, which was preceded by a dinner, was called to order at 7:20 p.m. by Cathy Boardman, President. Forty-four members were present. In her opening statement, Cathy thanked League members who worked in the spring election. She also thanked Barbara Hussin, who made arrangements for the dinner. Corinne Goldgar praised Helen Heil and Marlys Fritzell for their success in "Vote Yes for Buses" in the election. Cathy Boardman thanked Cynthia Johnson for her leadership and hard work as President until the time that she resigned to seek a seat on the Appleton School Board.

ADOPTION OF AGENDA - Dorothy Draheim moved to adopt the agenda as printed. Richard Sampson seconded, and the motion was approved.

COMMENTS BY THE PRESIDENT - Cathy Boardman reviewed the activities and organization of League and its relationship to the community and government, using a chart showing how they overlap. She discussed League's importance to members for themselves and the community. The effect of League positions and recommendations was also mentioned. Cathy announced that the State Convention will be held in Green Bay on May 13 and 14 and encouraged attendance. She passed around a sign-up sheet for delegates.

INTRODUCTION OF NEW MEMBERS - Sharon Meier, Membership Chairman, displayed the membership trophy won by our League at last year's state council. She noted that there are now 153 members, and she introduced the new members present.

PARLIAMENTARY PROCEDURE BRIEFING - Corinne Goldgar reviewed parliamentary rules to be used. She announced that program items must have been previously proposed in the bulletin in order to be considered. Non-recommended items must have a majority vote to be considered and a 2/3 vote to be adopted.

TREASURER'S REPORT - Anne Lang presented the Treasurer's Report, including the Quarterly Report. The Treasurer's Report was accepted.

MINUTES: COMMITTEE TO APPROVE - Cathy Boardman asked Helen Nagler, Ruth Beager, and Stevie Schmidt to serve as a committee to approve the minutes from tonight's meeting, and they agreed to do so.

FINANCE DRIVE REPORT - Lis Lokensgard reported that the Finance Drive has obtained \$1410.00 so far, with several large contributions still expected.

BUDGET COMMITTEE - Marlys Fritzell, Chairman of the Budget Committee, presented the proposed budget for next year. She noted that "Membership Maintenance" is a new category, which is intended to provide babysitting money for members who are League representatives at meetings. She noted that the total budget is down from last year's due to \$500 budgeted for This Is Outagamie County, which was not used, due to donations. Marlys moved for adoption of the proposed budget, Helen Heil seconded, and the motion was approved.

REPORT OF THE NOMINATING COMMITTEE - Jeanie Trigg, Chairman of the Nominating Committee, presented the following slate of officers for 1977-1978: President, Dorothy Draheim; First Vice-President (Action), Cathy Boardman; Secretary, Barbara Dickie; Directors (two-year terms), Pat Schinabeck, Marilyn Parker, and Joan Ross; Director (one-year term), Sue Kinde; and Nominating Committee for 1978, Anna Faye Dodd, Chairman, Kathy Collins, and Corinne Goldgar. There were no nominations from the floor. Jeanie moved to adopt the slate as nominated; the motion was seconded and approved.

TOTE BAGS - Ruth Seager questioned the sale of tote bags and their potential profit. Marlys Fritzell explained that the first order of bags was sold out, and the current stock is from the second order, which is also expected to be sold, so there will ultimately be a profit on the bags.

ADOPTION OF LOCAL SUPPORT POSITIONS - Stevie Schmidt read the support positions for School District Budget, City Governmental Structure, and Land Use Planning in Appleton. William Drengler moved to eliminate the city clerk and city attorney from part 2 b: "Short ballot: Selection of a city clerk, attorney, assessor and treasurer by appointment; based on a competitive examination." Richard Sampson seconded the motion. Corinne Goldgar explained the previous position taken by League on this subject. Cynthia Johnson suggested a small study to go into the matter thoroughly. After discussion, the motion was defeated.

It was then decided to vote on the support positions section by section. Stevie Schmidt moved to adopt the School District Budget support positions. Sue Kinde seconded. Marlys Fritzell moved to amend the motion by deleting part d: "To be evaluated by a budget analyst." Helen Heil seconded. Corinne Goldgar then moved to amend Marlys' amendment by adding parts a, b, and c, therefore deleting the entire section. It was pointed out that the vote on the section would allow this possibility, so Corinne withdrew her motion. Marlys' motion to amend was then approved. After discussion of whether to maintain the School District support positions, the main motion was approved. Stevie Schmidt moved to approve the support positions of City Governmental Structure. The motion was seconded and approved. Stevie Schmidt moved to approve the support positions on Land Use Planning in Appleton. Cynthia Johnson suggested that part c (4) be corrected to lower case to read "Preservation and enhancement of Jones Park as a natural ravine park." The motion was then seconded and approved.

Stevie read the support positions for Regional Planning Agency and moved their approval. Corinne Goldgar seconded. Betty Breunig inquired if the study was up to date and the positions necessary. Corinne said that it was needed. The motion was then approved. Stevie read the support positions for Standard Metropolitan Statistical Area and moved their adoption. Cynthia Johnson seconded, and the motion was approved. Stevie read the support positions for Outagamie County Financial Planning and moved their adoption. Cathy Boardman seconded. Marlys Fritzell

ADOPTION OF LOCAL SUPPORT POSITIONS (continued) - moved to amend the motion by deleting part a: "A Finance Director (or other person) designated to act as consultant to the county executive and the Board of Supervisors concerning county finances." Corinne Goldgar seconded, and the amendment was approved. The main motion was then approved. Stevie read the support positions for Outagamie County Government Organization and Function and moved their adoption. The motion was seconded. Cathy Boardman moved to amend the motion by deleting part a (4): "Adopting Home Rule as currently defined in Ordinance 59.025, Sec. 1, State Statutes." Bill Drengler seconded. Cathy explained that it was no longer necessary, and the motion was approved. Bill Drengler inquired about the meaning of part a (1): "Increasing emphasis on legislating policy, decreasing attention to administrative detail." Cathy Boardman explained that the County Board had sometimes wrangled with the County Executive over administrative detail, when the County Executive system first took effect. Marlys Fritzell then moved to amend the motion by deleting "Personnel Department and Finance Department" from part d: "County Services: Reorganizing county departments by grouping related services and establishing a Department of Public Works, a Personnel Department and a Finance Department." Corinne Goldgar seconded. There was discussion about why there should be a Department of Social Services. The motion to amend was then approved. Corinne Goldgar moved to amend the motion by deleting part c: "County Executive: We continue to support the executive form of government as set forth in the statutes, believing the county executive performs a valuable function in administering county government and in use of the veto power." Helen Nagler seconded, and, after discussion, the motion to amend was defeated. Section 7 was then adopted as amended. Stevie Schmidt then read the HEALTH, WELFARE AND EDUCATION section. She read the support positions for Juvenile Law Enforcement and Correction System and moved their adoption. Marge Koepke seconded, and the motion was approved. Helen Nagler questioned whether there was an available Shelter Care position, and it was agreed that Shelter Care could be supported under current support positions. Stevie read the support positions for Local Police Protection and moved their adoption. Sue Kinde seconded, and the motion was approved. Stevie read the support positions for Regional Police Protection and moved their adoption. Marlys Fritzell seconded, and the motion was approved. Stevie read the support position for County Health Department and moved its adoption; the motion was seconded and approved. Stevie read the support positions for Solid Waste Disposal and moved their adoption. Sue Kinde seconded, and the motion was approved. Stevie read the support positions for Family Court and moved their adoption. The motion was seconded. Helen Nagler suggested that part a: "Combining of Juvenile Court and Family Court" was not workable, but the motion was approved. Stevie read the support positions for Bus Service and moved their adoption. Corinne Goldgar seconded, and the motion was approved.

ADOPTION OF LOCAL SUPPORT POSITIONS (continued) - Stevie Schmidt read the support positions for Outpatient Mental Health Services (Outagamie County Guidance Center) and moved their adoption. Marlys Fritzell seconded, and the motion was approved.

Stevie read the support positions for the Appleton Public Library and moved their adoption. Dorothy Draheim seconded. Cynthia Johnson moved to amend the motion by deleting part e: "Encourage the Library Board to aggressively communicate its needs to both the Common Council and the public." Anne Lang seconded. After discussion, the motion to amend was defeated. Cynthia Johnson moved to amend the motion by deleting part f: "Use the media and in-library publications to publicize library services." Bill Drengler seconded, and, after discussion, the amendment was approved. Marlys Fritzell moved to amend the motion by deleting part d: "Encourage a more positive attitude by all staff toward the public." Cynthia Johnson seconded, and the amendment was approved. The amended motion was then approved.

Nusi Ward questioned whether there should be study to see when all the local support positions should be updated. It was suggested that an update meeting to discuss the local support positions be scheduled before the Annual Meeting next year.

EXPLANATION OF LOCAL PROGRAM ADOPTION (VOTING PROCEDURES) - Corinne Goldgar explained the voting rules for the program items: recommended program items need a majority vote to be adopted; non-recommended items need a majority vote to be considered and a 2/3 vote to be adopted.

DISCUSSION OF RECOMMENDED ITEMS - Stevie Schmidt presented the recommended items as previously given in the bulletin: "Homes and City Government" and "Area Health Care Agencies and Institutions."

DISCUSSION OF NON-RECOMMENDED ITEMS - Stevie Schmidt presented the non-recommended items: "A Study of the Resources Available to the Elderly," "A Study of the Priorities for Spending of Federal Funds," and "A Study of Education in Appleton." Cathy Boardman explained the item on Priorities, which would encourage interest in the available revenue-sharing money.

ADOPTION OF LOCAL PROGRAM - Dorothy Draheim moved adoption of the "Homes and City Government" study. Cynthia Johnson seconded. William Drengler moved to consider "Area Health Care Agencies and Institutions" and there was a second. Marian Ming moved consideration of the non-recommended item of Priorities for Spending of Federal Funds. There was a second, and the motion to consider this item was approved. Corinne Goldgar moved consideration of the non-recommended item on Education in Appleton. Sharon Meier seconded, and the motion for consideration was approved. There was considerable discussion of the items being considered for studies at this point. William Drengler then moved the previous question regarding adopting the Area Health Care study; Helen Heil seconded his motion, and it was approved. The vote was then taken on the Health Care study, and it was approved as a local study for the coming year. Corinne Goldgar then moved to consider the non-recommended items. Cynthia Johnson seconded, and the motion passed. Discussion of the scope of the Education study followed. There was also discussion of the Homes and City Government study.

ADOPTION OF LOCAL PROGRAM (continued) - Helen Heil suggested that the subjects involved in this study could come under previous land use positions. Corinne Goldgar moved the previous question on the motion to study the Education item; Helen Heil seconded, and the motion was approved. In the vote following, on the Education study, the motion was approved. Cynthia Johnson then moved the previous question on the study on Priorities; William Drengler seconded, and the motion was approved. In the vote then taken on the study on Priorities, the study was defeated. The vote was then taken on the study of Homes and City Government, and it, too, was defeated.

OTHER BUSINESS - Cynthia Johnson moved to direct the Board to consider the matter of the short ballot next year. William Drengler seconded; After a short discussion, Cynthia withdrew her motion; William Drengler also withdrew his second. Corinne Goldgar moved to direct the Board to study items in local support positions before the next Annual Meeting. Nusi Ward seconded the motion, and it was approved. Cathy Boardman moved to direct the Board to have the items in the Housing and Rehabilitation proposed study be considered By Action, using previous positions, during the coming year. This motion was seconded and approved.

ANNOUNCEMENTS - Cathy Boardman announced that there are orientation tours for newly-elected Aldermen; she asked those interested in going on such tours to see her after the meeting. Cathy also announced Legislative Days in Madison and asked for those interested in driving to Madison to see her for carpooling arrangements for visiting the Legislature. Cynthia Chase reminded members of the general meeting on April 20 at which Cody Spitt will speak. Dorothy Draheim announced that her committee is printing 100 more copies of This Is Appleton than they had planned because Lawrence University would like to buy copies for various purposes. She also asked for salesmen for the booklet.

ADJOURNMENT - Helen Heil moved to adjourn; the motion was seconded, and the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Vivian Harnitz

Vivian Harnitz, Secretary

Approved by Stevie Schmidt
Helen Nagler
Ruth Seager

APPLETON LEAGUE OF WOMEN VOTERS

Minutes of the ANNUAL MEETING, April 26, 1978

The annual meeting of the Appleton League of Women Voters was held on April 26, 1978, in the Gold Room of the Jason Downer Center on Lawrence University Campus. The dinner that preceded the meeting was served at 5:30. Dorothy Draheim, president, called the meeting to order at 7:20 p.m.

After thanking Marian Ming and Kathy Collins for organizing the annual meeting the president announced that Joyce Green would serve as Secretary for the meeting and asked for approval of the agenda. A motion to approve carried.

Helen Heil gave a short briefing on parliamentary procedure.

The minutes of the previous annual meeting, having been circulated and about which there were no questions, were accepted without formal action.

TREASURER'S REPORT. Anne Lang gave a short briefing on the Treasurer's Report. A suggestion to mail publications to insure each member's receiving them was referred to the Board for study. It was moved to accept the Treasurer's Report. Motion seconded and carried. The report was placed on file for audit.

PRESIDENT'S REPORT. In her report Dorothy Draheim said "no woman is an island" and that she appreciated all the help given her in her first year as president. She commended the League for its support to attain a new library and said the Education Committee had done an outstanding job and hoped a booklet would be forthcoming. She applauded the fine campaigns of Helen Nagler and Ginny Swanson and the public service of Corinne Goldgar, Helen Heil and Jane LaPin. She said the program for next year will be no less arduous and no less interesting. She asked the Board to convene after the meeting to approve the appointed members.

Finance Drive. Barbara Hussin reported that \$2,193.00 had been raised so far in the finance drive, noting that the total surpassed last year's and that not all contributions were in. She thanked all members who helped in the drive, especially the sixteen new members. Thank you notes are being written to contributors.

Membership Chairman Sharon Meier introduced the new members present at the meeting. She said the Appleton League has 159 members: 39 new members and 31 dropped members during the 1977-78 year. Dorothy reported that League membership nationwide has suffered serious losses.

Nominating Committee. Anna Faye Dodd, chairman, thanked her committee: Kathy Collins, Corinne Goldgar, Jan Nordell and Pat Schinabeck. She submitted the names and the nominees were introduced:

Action Vice-President	Betty Breunig
Program Vice-President	Sue Kinde
Secretary	Kathy ZaVisca, for one year, completing Barbara Dickie's two-year term
Treasurer	Jan Besta
Directors, two year terms:	Sue Lebergen Rose Marie Dercks Dolly Butler
Director, one year term:	Ginny Rosenberg

2. Minutes of the Appleton LWV Annual Meeting, April 26, 1978

Report of the Nominating Committee, cont.:

Nominating Committee for 1978-79: Sharon Meier, Chairman
Beverly Wieckert
Anna Faye Dodd

Dorothy Draheim continues as president until April, 1979; Marilyn Parker, Joan Ross and Pat Schinabeck complete two year terms in April, 1979.

There were no nominations from the floor. A motion to cast a unanimous ballot for the proposed slate was made, seconded and carried.

Budget; Bev Wieckert, chairman of the Budget Committee, reviewed the proposed budget. Discussion followed. Bev suggested we may want to budget more money for Publications. The possibility of a second printing of "This Is Appleton" was discussed. Bev also brought up for discussion the proposed increase in the Per Member Payment to the national League from \$5.50 to \$10.00 in fiscal 1978-79 and \$11.00 in fiscal 1979-80. Members expressed concern about the effect of higher dues on membership. A suggestion was made to charge a lower amount for new members. It was also suggested to let members pay separately for publications for a year. It was suggested that those who have well thought out opinions about the dues express them to Betty Breunig, our delegate to the national convention. It was decided to amend the budget in the fall at a general membership meeting if an increase in Per Member Payment is voted at the convention. A motion to adopt the budget as proposed was seconded and carried.

Dorothy Draheim suggested a review of the publications sent to members to be sure our money is well spent and that the material is of high interest.

Local Support Positions. Stevie Schmidt, Program Vice-President, suggested that only the introductory heading and those parts of the positions that are subject to change be read. A motion to that effect was made, seconded and carried.

LOCAL GOVERNMENT

1. School District Budget. A motion to delete sections a, b and c was seconded and carried.

It was moved, seconded and carried that the positions listed below be accepted without change:

2. City Government Structure
3. Land Use Planning in Appleton
4. Regional Planning Agency
5. Standard Metropolitan Statistical Area
6. Outagamie County Financial Planning
7. Outagamie County Government Organization and Function

HEALTH, EDUCATION AND WELFARE

1. Juvenile Law Enforcement and Correction System: Expanding and Strengthening city and county law enforcement agencies and facilities. A motion to accept this position without change was seconded and carried.
2. Local Police Protection. After some discussion a motion to accept without change was seconded and carried.

3. Minutes of the Appleton LWV annual meeting, April 26, 1978

Health, Education and Welfare, cont.:

3. Regional Police Protection

4. County Health Department: Improvement of city and county facilities; measures leading to a full-time county health department

5. Solid Waste Disposal

All of the above (3 through 5) were moved without change. Motion seconded and carried.

6. Family Court

Sections a, b and d were accepted without change. Motions to delete sections c and e were seconded and carried.

7. Bus Service

Sections a and b were accepted without change. A motion to delete section c was seconded and carried.

8. Outpatient Mental Health Services (Outagamie County Guidance Center) and

9. Appleton Public Library: motions to accept 8 and 9 without change were made, seconded and carried.

A request for a statement on Emergency 911 issue was made along with a suggestion for action.

It was moved to modify the agenda and to consider next the State request for concurrence on Phosphate Ban. The motion was seconded and carried.

Marilyn Parker read the proposal and discussion followed. Marilyn explained why in 1973 the American Home Economics Association disagreed with the proposal. It was moved to concur with the proposal and to add to it a statement to work for a ban on industrial sources of phosphate. The motion was seconded and carried.

Non-recommended items:

Stevie Schmidt read the non-recommended items. Number 1 was a suggestion to update the library study and to take action on behalf of a new library. This item has been acted on.

Number 2 was a suggestion to study Sex Education in the Appleton Public Schools. It was felt at the Lively Issues Meeting that this study could be included in our Health Study.

Number 3 was a suggestion to study Water Quality in the Fox Valley area and this too was felt to be included under Land Use.

A motion to go on to the next item on the agenda was seconded and carried.

Recommended Items. Stevie Schmidt read the items recommended for study:

1. Health Study: Governmental Agencies and Institutions focusing on preventive health care.
2. Education Booklet. A discussion followed on the feasibility of including a study of Sex Education in the Appleton Public Schools in the Health Study. Ginny Rosenberg, chairman of the Health Committee, wanted an explicit directive from the Board or from the members at the annual meeting before including it in the study. A motion to continue the Health Study was seconded and carried.

A motion to vote on each recommended item separately was made, seconded and carried.

A motion to publish an Education Booklet was seconded and carried.

4. Minutes of the Appleton LWV annual meeting, April 26, 1978.

A motion to direct the Education Committee to seek funds for their booklet outside of League was seconded and voted on by a show of hands. It did not carry.

Next on the agenda were directions to the Board: The Board was directed to:

1. Revise the Bylaws so that at least the introductory statements agree with State and National Bylaws.
2. Revise the local position papers.
3. Suggest to the Health Committee that Sex Education and Mental Health be included in their study.
4. Provide for budget revision at a general membership meeting if Per Member Payment is raised to \$10.00.
5. Drop from membership those who are more than one year behind in dues.
6. Find out what happened to the Sheltered Care position.

Pat Danford suggested we give a hand to our president, Dorothy Draheim. We did.

A motion to adjourn was made, seconded and carried.

Respectfully submitted,

Joyce Green
Acting Secretary

Readers: Cathy Boardman
Phyllis Dintenfass

APPLETON LEAGUE OF WOMEN VOTERS

Minutes of the ANNUAL MEETING, April 24, 1979

The annual meeting of the Appleton League of Women Voters was held April 24, 1979, in the Gold Room of the Jason Downer Center on Lawrence University Campus. The dinner that preceded the meeting was served at 5:30 p.m. Dorothy Draheim, president, called the meeting to order at 7:05 p.m.

The president announced that the agenda had been distributed to the members. Sue Lebergen moved to adopt the agenda. The motion was seconded and carried. The president stated the topic for discussion would be limited to fifteen minutes with one speech for each member.

Helen Heil, appointed as parliamentarian by the president, spoke briefly on parliamentary procedure.

MINUTES: The minutes of the previous annual meeting were approved prior to this meeting by the Board.

TREASURER'S REPORT: Jan Besta gave the Treasurer's Report and a Budget Comparison Report for the period ending March 31, 1979. We have \$735.00 in the Education Fund with \$350.00 being this year's donation to the Fund. The Treasurer's Report was placed on file for audit.

FINANCE DRIVE: Liz Hoover thanked all those who helped with the Drive. She reported we had received a total of \$1,930.50 which surpasses our goal and we still have more members to hear from. Helen Heil moved to thank the leadership which made the finance campaign so successful.

BUDGET: Barb Hussin, Chairman of the Budget Committee, presented the Proposed Budget for 1979-80. She pointed out minor changes and in response to questions, stated that there are four courtesy memberships for a total of \$68.00 and \$250.00 worth of tote bags left to sell.

MEMBERSHIP: Chairman Stevie Schmidt introduced the eleven new members of the past year. Our total membership stands at 130.

EDUCATION BOOKLET: Mary Van Groll and Pat Danford, Co-chairmen, presented a mock-up of the Education Booklet to the membership. Mary estimated costs to be \$3000.00 for printing, \$300.00 for art work and \$200.00 for photographs for a total of \$3500.00. \$1100.00 has been designated from League funds by the Board, and the Appleton Education Association has contributed \$650.00. Mary stated that \$1700.00 in the Golden Passbook Account is needed

to publish this booklet by the end of May. Mary moved that the \$1755.00 in the Golden Passbook Account be used for the publication of the Education Booklet. The motion was seconded. There was much discussion concerning the price of the booklet and whether a profit could be made. The question was called and the motion was carried.

HEALTH STUDY REPORT: Ginny Rosenberg, Chairman, stated the Committee learned much concerning our area Health Systems Agency in their study. However, many questions were raised without many answers. The Committee recommends that our League study the Lake Winnebago Area Health Systems Agency with the other leagues in our region. Two of these leagues have already expressed interest in such a study.

MARITAL PROPERTY: Jan Nordell, Chairman, reviewed the work of the Committee over the past year. Units were held in October and in November we reached concurrence. Two new statements have now been received from the State League for us to discuss. It is important for us to reach member agreement on these statements so our delegates to the State Convention may be informed of our wishes. Jan read statements A and B of the Position Statement on Marital Property. Dorothy Draheim introduced Mary Gawelski of the League State Board who stated that the new sentences were a rephrasing of the concurrence. Statement A was approved by the membership in a voice vote. Barb Hoffman moved that we do not concur with statement B. The motion was seconded. There followed much discussion over the B statement. Opinion was voiced that the fruits brought into a marriage or assets acquired by gift or inheritance should remain those of the person bringing them into the marriage or the person inheriting them. It was pointed out that these decisions were not final and that the members are merely informing the delegates to the Convention. The parliamentarian instructed the members that a yes vote would mean not approving statement B. The motion was voted upon with 21 in favor of the motion and 19 opposed. It was felt the vote was too close to call a concurrence on statement B.

LAND USE/ENERGY REPORT: Marilyn Parker announced that she will make a statement at the Public Hearing on the Fox Valley Water Quality draft plan. June 12th we will tour the Appleton Sewage Treatment Plant.

NOMINATING COMMITTEE: Sharon Meier, Chairman, announced the proposed 1979-80 Nominating Committee which includes Helen Nagler, Cathy Boardman and Stevie Schmidt. Sharon moved to cast a unanimous ballot as follows:

President - Betty Breunig (two year term)	
First Vice President - Jan Nordell (two year term)	
Second Vice President - Ellen Needham (one year term)	
Secretary - Joyce Green (two year term)	
Two Year Directors - Lynn Debbink	Sharon Persich
Lynn Libera	Kathy Zavisca

One Year Directors - Marlys Fritzell
Phoebe Grant

The remainder of the Board will be appointed by the President for one year terms.

Nominating Committee - Helen Nagler, Chairman
Cathy Boardman
Stevie Schmidt
Two appointees

The motion was seconded. The president asked for nominations from the floor. There were none. Motion carried.

BY-LAWS: Sue Kinde read the proposed Bylaws changes in Articles II, III and IX to the members. Sue moved adoption of the Bylaws changes to be in compliance with the national Bylaws. The motion was seconded and carried. Sue stated the change in Bylaw VIII would enable two members of the Nomination Committee to be chosen from the Board of Directors. Sue moved adoption of Article VIII. The motion was seconded. There was discussion as to whether the Board would become too powerful with this move. It was noted that the Nomination Committee needs to be informed of the performances of Board members. The motion was carried.

URBAN CRISIS: Helen Nagler, Chairman, explained that it was almost impossible to find out what federal funds become part of the Appleton city budget. She asked that we include the support position statement she read to the members in the consensus. Sue Kinde moved adoption of the addition to the support position. The motion was seconded and carried.

LOCAL SUPPORT POSITIONS: Sue Kinde, Program Vice President, moved that only the introductory heading and those parts of the positions that are subject to change be read. The motion was seconded and carried.

Local Government: It was moved, seconded and carried that the positions listed below be accepted without change:

1. Education
2. City Governmental Structure
3. Land Use Planning in Appleton
4. Regional Planning Agency
5. Standard Metropolitan Statistical Area
6. Outagamie County Financial Planning
7. Outagamie County Government Organization and Function

Health, Welfare and Education: It was moved, seconded and carried that the positions listed below be accepted without change:

1. Juvenile Law Enforcement and Correction System
2. Local Police Protection

3. Regional Police Protection
4. County Health Department
5. Solid Waste Disposal
6. Family Court. Sections a and b were accepted without change. A motion to delete section c was seconded and carried.

LOCAL PROGRAM:

- A. Non-recommended Program. Sue Kinde read the non-recommended program to the members as follows:
- A Study of Bicycle Routes for Transportation and Recreation
 - A Study of An Outagamie County Museum
 - A Study of the Appleton Recreation Department and Its Programs
- Sue moved consideration of the non-recommended program. The motion was seconded. With a call for hands on the motion, the motion was defeated.

B. Recommended Program.

1. A Study of the Appleton Common Council. Scope: the study will look at forms of city government to evaluate the present Council structure and its relationship to the Mayor, department heads, commissions and committees. Criteria for re-apportionment and representation will be studied.

Sue Kinde moved to adopt number 1. The motion was seconded and carried.

2. Child Care: a study of locally available child care options for the pre-school and school-age children of working parents. Scope: the study shall evaluate local implementation of state licensing regulations. The study is not limited to day care and should include before and after school care, substitute meals, care during the summer, and and care of the sick child.

Sue Kinde moved adoption of number 2. The motion was seconded. Cynthia Johnson urged adoption of the topic because of its high interest for new members and because this would be most appropriate for the International Year of the Child. Many members voiced reservations concerning this topic because of its not having any local government involvement. The question was called and after a hand vote the motion was defeated.

ADOPTION OF BUDGET: Pat Schinabeck moved to adopt the Proposed 1979-80 Budget. The motion was seconded and carried.

DIRECTIONS TO THE BOARD:

1. Strengthen the Observer Corps.

2. Suggest to the POST-CRESCENT that they send reporters on a regular basis to all committee meetings of the city.
3. Take some action on the downtown.

Sue Kinde was given a round of applause for her ten years of service of the Board of Directors. Cynthia Johnson, Lee Parker and Marlys Fritzell were thanked for their very successful "Yes Vote for the Library" campaign.

PRESIDENT'S REPORT: Dorothy stated in her message that we had much to be proud of with many challenges met and accomplished. Eighty percent of our members participated in League activities in one form or another this year. However, there remains much to be done. We must ask what quality of visible leadership is in Appleton. We must keep an eye on the library budget and we deserve a position on the Library Board. Dorothy closed with the comment that she has many concerns but also much faith in the League meeting the challenges.

Betty Breunig presented Dorothy with a token of our appreciation as outgoing president. Betty stated Dorothy assumed the presidency when she had many other commitments and governed with humor and tolerance.

A motion to adjourn was made, seconded and carried at 9:55 p.m.

Respectfully submitted,

Kathleen Zavisca
Secretary

Readers: B. Breunig

Appleton League of Women Voters

Minutes of the Annual Meeting April 29, 1980

The annual meeting of the Appleton League of Women Voters was held April 29, 1980, in the Gold Room of the Jason Downer Center on Lawrence University Campus. The dinner that preceded the meeting was served at 6:00 p.m. Betty Breunig, President, called the meeting to order at 7:40 p.m.

Agenda: Len Weis moved and Lynn Debbink seconded a motion to accept the evening's agenda. The motion was carried.

Parliamentary Procedure: Judy Winzenz, parliamentarian, explained some aspects of procedure and made suggestions for an orderly meeting.

Minutes: Betty Breunig asked for volunteers to read the annual meeting minutes. Len Weis and Marybeth Linn volunteered and were appointed as readers.

Treasurer's Report: Jan Besta, Treasurer, explained the format for the Treasurer's Report for April 1, 1979 through March 31, 1980. Nusi Ward moved to accept the report, Mary Van Groll seconded the motion, and it was carried.

President's Remarks: Betty Breunig thanked the Board for a superb job in the past year. She reviewed three directives given to the Board at last year's annual meeting.

1. Strengthen the Observer Corps. Because League members are such busy people it is difficult to build a corps and the Common Council study did not interest members in observing governmental meetings as expected.
2. Suggest to the POST-CRESCENT to send reporters to governmental committee meetings. Because reporters are unionized and receive overtime pay, managers are reluctant to send reporters to such meetings.
3. Take action on downtown. Individually, collectively and according to each Board members convictions, extensive action on downtown was taken. Because of League's strong land use position we co-ordinated League action with the "Save Downtown Committee." Corinne Goldgar, Cynthia Johnson, Jan Nordell and Ginny Swanson were applauded for their hours of effort in fighting the Grand Chute mall. After asking for written comments about National Revdevelopment Co.'s plan for downtown Appleton, the Board decided to support the plan. Although we did not like the idea of a mall we saw no alternative. At the April 21st Board meeting a decision was made to continue to study all new and existing plans for downtown.

Betty wished that more action on voter education had been done and would like a committee to distribute good publications next year.

She also suggested more action and study on national and international topics.

Betty reported that she will be attending the national convention in Washington D.C. The national Board asked for no new studies but suggests a review of the Human Rights positions. Betty thinks a study of National Health is needed and may lobby for it at the convention.

Membership Report: Kathy Zavisca, Membership Chair, announced that 22 new members joined in the past year. As of March 1, 1980 the total membership was 119. She introduced the new members and guests present at the meeting.

Finance Drive: Betty Breunig announced that the Finance Drive was within \$68.00 of the \$1,902.00 goal.

Budget: Bev Wieckert explained some changes in the proposed budget for 1980 and answered questions concerning the budget.

Nominating Committee Report: Helen Nagler announced the following nominees for office.

Officers

Second Vice President	Karen de Young (two year term)
Treasurer	Elizabeth Hoover (two year term)
Secretary	Mary Van Groll (1 year to complete term)

Two Year Directors

Mary Vandenberg
Win Thrall
Ellen Needham

Nominating Committee - 1980

Sue Lebergen-Chair
Joyce Green
Kathy Collins

The following members remain as directors for the second year of their terms:

Betty Breunig - President
Jan Nordell - First Vice President
Kathy Zavisca
Sharon Persich
Lynn Debbink

Helen announced that Lynn Libera, a director, was resigning from the Board after completing one year of her two year term. Marcia Hittle is willing to serve as a replacement for her. Helen asked for nominations to fill the position. Lynn Libera nominated Marcia Hittle, it was seconded and the nomination was approved.

Judy Winzenz moved and Helen Heil seconded a motion to cast a unanimous ballot. The motion carried.

In addition to the elected Board members, six directors will be appointed for one year terms by the elected Board.

The nominees for office were submitted by the nominating committee which included Cathy Boardman, Stevie Schmidt, Marcia Hittle, Kathleen Zavisca and Helen Nagler - Chair.

Adoption Local Support Positions: Ellen Needham, Program Vice President, called for approval of our local support positions. Judy Winzenz moved that all statements not put on hold (not requiring discussion) be adopted as local support positions. Jane Kaplan seconded and the motion carried.

Those not put on hold:

Local Government

1. City Governmental Structure - Sections a., b., and d.
2. Land Use Planning in Appleton
3. Regional Planning Agency
4. Standard Metropolitan Statistical Area
5. Outagamie County Financial Planning
6. Outagamie County Government Organization and Function

Health, Welfare and Education

4. County Health Department
5. Solid Waste Disposal
7. Bus Service

Those put on hold and discussed were:

Local Government

1. City Governmental Structure - Section c. (1), (2), (3), (4), (5), (6), (7), and (8). Because of the Common Council study there were changes in the position on City Governmental Structure. Ellen moved to accept Section c. inclusive. It was seconded and carried.
2. Land Use Planning in Appleton - Section d. Ellen moved and it was seconded to approve this new section under Land Use Planning in Appleton. The motion carried.

Health, Welfare and Education

1. Juvenile Law Enforcement and Correction System. Ellen Needham moved to accept the position without change. There was a second. Cynthia Johnson moved to amend the motion by deleting section b. but withdrew her motion after discussion. Marlys Fritzell questioned the phrasing "more personnel." Ellen's motion to approve was carried.
2. Local Police Protection. Cynthia Johnson moved to delete section b. and Barb Hussin seconded but they withdrew the motion after discussion. Marlys Fritzell moved to delete the word "more" from section b., there was a second and the motion carried. Cynthia Johnson moved to delete section c., it was seconded and carried. Ellen Needham moved to accept the position with the changes made. Jane Kaplan seconded and it carried.
3. Regional Police Protection
4. County Health Department
5. Solid Waste Disposal. Ellen Needham moved, it was seconded, and carried to accept without change numbers 3., 4., and 5.
6. Family Court. Ellen Needham moved, it was seconded to accept without change sections a. and b. Jane Kaplan moved to delete both a. and b., it was seconded and carried.
8. Outpatient Mental Health Services. Ellen Needham moved to accept sections a., b., and c. It was seconded but the motion was defeated.
9. Appleton Public Library. Berta Churchill suggested that section a. be deleted. Ellen Needham moved to accept the position with the deletion of a., it was seconded and carried.
10. Education. Joyce Green moved to delete number (1) under section d. It was seconded and carried. Ellen Needham moved to accept the position with the deletion of d. (1), it was seconded and carried.

Ellen Needham moved to renumber the support positions, it was seconded and carried.

1980 - 81 Local Program:

A. Non-recommended Program. Ellen Needham read the non-recommended items for study and explained that a two thirds vote was needed for consideration. The non-recommended items were:

1. A study of the family life curriculum in the Appleton Public Schools, K-12.
2. A study of Appleton's city service boundary jurisdictions.
3. An update of solid waste disposal.
4. A study of bicycle trails for transportation and recreation.
5. A study of women's needs: are they met in Appleton?
6. A study of the integration of Southeast Asian persons into our community.
7. A study of the tri-county highway.

Kris Begun moved to consider No. 3 An update of solid waste disposal. There was a second and it was carried. Kris and Phoebe Grant urged us to update our study of solid waste disposal because the county is currently studying the issue and new federal regulations are forthcoming. Lynn Debbink reported that her National Resources committee will be looking at this topic next year and that it need not be a full scale study. Others suggested the study may be too late to take action.

Barb Hussin moved consideration of No. 6, A study of the integration of Southeast Asian persons in our community. The motion was seconded and carried. Barb inquired as to the scope of the study. It was suggested to appoint Nusi Ward as a regular representative to meetings of the Southeast Asian Coalition Task Force, a group which is working on this problem.

B. Recommended Program. A Unified Energy Conservation Program for Appleton. Cynthia Johnson, who proposed the study, explained the scope of the study and said it would be an exciting action oriented study. A suggestion was made that No. 4 of the non-recommended items, a study of bicycle trails for transportation and recreation, might be incorporated as part of this study.

Ellen Needham moved to adopt the recommended item, it was seconded and carried. Barb Hussin suggested the scope of the study be limited to something achievable.

Ellen Needham moved to adopt the non-recommended item, an update of solid waste disposal. It was seconded but defeated.

Ellen Needham moved to adopt the non-recommended item, a study of the integration of Southeast Asian persons into our community. It was seconded but defeated.

Adoption of the Budget: Bev Wieckert moved to adopt the budget as proposed. It was seconded and carried.

Other Business: Some members expressed their opinions of the Board's decision to support National Revelopment Co.'s plan for downtown. Helen Heil said she was disappointed the Board made a decision without calling a general meeting to get the membership's opinion. She was not appealing for a re-decision but felt a more democratic procedure would have made the decision more palatable to the members. Corinne Goldgar said the members were given a chance to give comments to the Board. Cathy Boardman said she felt there is a reluctance on the part of the membership to support the plan. Sue Kinde said the members really care about downtown and wish to let the Board know that. Betty Breunig said the Board will consider all plans for downtown and officially work for revelopment. Barb Hoffman stated her support for the Board's process in making the decision which she described as a tedious job. She said the Board's decision to act was absolutely proper. Helen Nagler felt the decision was one of the most important the League has made and the membership should have been contacted. Betty Breunig suggested a general meeting on the topic. There was little enthusiasm for the idea.

Len Weis expressed his support for a National Study of a National Health Program. Betty Breunig asked for a show of hands and a majority of the members favored the study.

Directions to the Board:

1. Cynthia Johnson recommended that our League look at a Police Policy Study document and to express our position that the police force reflect the composition of the community especially in regard to Southeast Asians.
2. Phoebe Grant directed the Board to hold a set of units and to make public education efforts on the topic of Solid Waste Disposal.
3. Barb Hussin asked that a League member be appointed to be a representative to the Southeast Asian Coalition Task Force.
4. The Board was directed to include the topic of bike trails with the energy conservation study.

5. The Board was directed to continue it's positive support of downtown redevelopment.
6. Helen Nagler asked that the observer corps be strengthened.

Motion to Adjourn: Corinne Goldgar made a motion to adjourn, it was seconded and carried.
The meeting was adjourned at 10:15 p.m.

Respectfully submitted,



Joyce Green
Secretary

Readers: Len Weis
Marybeth Linn

Appleton League of Women Voters

Minutes of the Annual Meeting April 28, 1981

The annual meeting of the Appleton League of Women Voters was held April 28, 1981 at Martine's Restaurant. The dinner that preceded the meeting was served at 6:00p.m. Betty Breunig, President, called the meeting to order at 7:15 p.m.

Agenda: Pat Danford moved to accept the evening's agenda. The motion was seconded and it carried.

Parliamentary Procedure: Bev Wieckert, parliamentarian, briefed the membership on Roberts Rules of Orders.

Minutes: Betty Breunig asked for volunteers to read the annual meeting minutes. Joyce Green and Dick Sampson volunteered and were appointed as readers.

Treasurer's Report: Liz Hoover, Treasurer, answered questions on the Treasurer's Report for April 1, 1980 through March 31, 1981. Bev Wieckert moved to accept the report, it was seconded and the motion carried.

President's Report: In her report Betty Breunig reviewed three new firsts for the Appleton League.

1. Land Use Litigation. Betty spent many days acquainting herself with the law in the Vandebroek spot zoning case and the downtown issue. Although the spot zoning case was decided against the League and the Youngs, the zoning committee by virtue of League involvement and impact, has now given more consideration to good zoning for the future. In regard to the Grand Chute Mall we worked to clarify public policy by better definition of the law.
2. Energy Fair and Energy Task Force. The Fair was a great success and Mayor Johnson moved quickly to establish a task force because of the organization done by Cynthia Johnson and Sue Kinde.
3. Cable TV Debut. Pat Danford and Betty Breunig made history by interviewing the school board candidates on a live cable channel.

Betty lauded the Observer Corp organized by Mary Vandenberg with the help of new members and pointed out the work of the observers of the County zoning committee.

Betty thanked the Board of Directors for jobs well done and expressed her sadness to see Kathy Zavisca move out of town as she would have made a great president. She noted that within a week of Kathy's news the Nominating Committee again had a full slate of officers which is a measure of the health of our League.

Betty read a letter from Cathy Boardman stating her support for and appreciation to the League.

At this time the agenda was interrupted to present Betty with an appreciation gift and poem.

Membership Report: Kathy Zavisca, Membership Chairman, reported an addition of 16 new members for a total membership of 113. She reminded us of our responsibility as mini membership workers.

Finance Drive: Sharon Persich, Finance Chairman, reported that the drive has brought in \$1,717.00 of a \$2,500.00 goal. She is organizing members to call on non-respondants.

Budget: Helen Nagler, Chair of the Budget Committee, presented the budget for April 1, 1981 through March 31, 1982. She said her committee wanted the budget to reflect real expenses that go along with holding office. They proposed raising the membership dues by \$2.50 to \$17.50 so that with the \$2.50 publication fee the total per annum dues would be \$20.00. Helen answered questions about line items.

Corinne Goldgar questioned the lack of funds for Public Relations as she felt it was too important a chair to be without available funds. Ellen Needham, Public Relations Chair, suggested \$15.00 as adequate. Bev Wieckert moved to adopt the budget as recommended. There was a second. Corinne Goldgar moved to amend budget by taking \$50 from Media account and putting it in Public Relations. Both motions were withdrawn. More discussion followed and Helen answered other questions.

Nominating Committee Report: Susan Lebergen announced the following nominees for office.

Officers

President	Karen de Young (two year term)
Program Vice President	Helen Nagler (one year to complete term)
Action Vice President	Ginny Rose (two year term)
Secretary	Marcia Jansen (two year term)

Two Year Directors

Nancy Jones
Jan Nordell
Stevie Schmidt

Nominating Committee 1981-82

Mary Van Groll, Chair
Penny Coffin
Susan Lebergen

The following members remain on the Board for the second year of their terms:

**Treasurer
Directors**

Liz Hoover
Ellen Needham
Win Thrall
Mary Vandenberg

In addition, the elected Board will appoint six directors for one year terms and will appoint two board members to the nominating committee.

The nominees for office were submitted by the committee which included Pat Bornslaeger, Kathy Collins, Karen de Young, Joyce Green and Susan Lebergen-Chair.

Corinne Goldgar suggested the Vice Presidents be designated as 1st and 2nd so there is a line of succession; the Action Vice President being 1st and Program Vice President as 2nd.

Betty Breunig asked for nominations from the floor. There were none. Susan Lebergen moved to accept the Board slate. The motion was seconded and carried. Karen de Young moved to accept the slate for the 1981-82 nominating committee. The motion was seconded and carried.

Adoption Local Support Positions: Karen de Young, Program Vice President, moved to accept the local support positions. The motion was seconded.

Barbara Hoffman asked for a separate vote on #5 Standard Metropolitan Statistical Area under Local Government. Helen Nagler asked for separate votes on #4 Local Government's Role in Energy Conservation under Local Government and # 3 Regional Police Protection under Health, Welfare and Education.

Barbara Hoffman moved to delete the section on the Standard Metropolitan Statistical Area because she felt it was a fine idea whose time had never come and to act on it would require updating. Sue Kinde disagreed as she used this position in setting up the Energy Fair. The motion failed to pass. Betty Breunig moved to accept #5. The motion was seconded and carried.

Karen asked for a motion to adopt as presented the new position # 4 under Local Government, Local Government's Role in Energy Conservation. Helen Nagler asked for a clarification of point number 7-Make information on energy available at time of sale of building. The question being do we want government responsible for this information or by ordinance have building owners make it available at time of sale. Helen Nagler moved to change the outline by making # 7 letter b and changing Solar access to letter c. It was seconded and carried.

Marcia Hittle moved to reorganize the outline to change the heading of #4 to Energy Conservation. It was seconded and carried.

After discussion Helen Nagler moved to accept Regional Police Protection. It was seconded and carried.

A vote was taken on Karen de Young's motion to accept the support position with amendments. The motion carried.

1981-82 Local Program:

A. Consideration of non-recommended program. Karen de Young read the non-recommended items for study and explained that a two-thirds vote was needed for consideration. The non-recommended items were:

1. Solid and hazardous wastes on the local level.
2. The organization and planning of the Appleton Park and Recreation Departments.
3. County Booklet.

Helen Nagler moved to consider # 2. It was seconded and carried.

Marlys Fritzell moved to consider # 1. It was seconded and carried.

B. Discussion of recommended program. Karen de Young read the recommended items.

1. Low income housing in Outagamie County.
2. Mini studies on the Family Development Curriculum proposal and on how and why candidates run for office.

Questions were raised about the scope of the Housing Study and the feasibility of the Human Resources committee handling the Family Development Curriculum study and Voter Service committee handling the candidate survey. It was affirmed that we could vote separately on the mini studies.

Several members spoke in favor of the Family Development Curriculum study. Stevie Schmidt felt this study needs to be done now as the proposed curriculum may go before the School Board in the fall. Ginny Rose thought it would draw new members. Jan Nordell also spoke of the timeliness of this study. Barbara Hoffman called it something new and different and we may be able to have an impact. She suggested also that the mini study on candidates running be directed only at our membership and not the public.

- C. Discussion non-recommended program. Betty Breunig reminded the membership that the Health study at the national level was not in foreseeable future because of funding problems and we would not know the state study until after the convention.

Several members spoke in favor of the Park and Recreation Dept. study. Helen Nagler thought it would draw new members. Stevie Schmidt said there are issues about the departments that have been a concern to League members and that nothing came of the professional study ordered by the city years ago. Bev Wieckert thought it would be worthwhile.

Several members spoke in favor of the solid and hazardous waste study. Marlys Fritzell felt it could be done as part of the state update. Ginny Swanson felt it was important and current as Outagamie County is starting to study incineration of waste versus landfills. Nancy Jones thought it might not be done on the state level and therefore should be done on the local level.

- D. Adoption of recommended program. Barbara Hoffman moved to table the vote on recommended studies. It was seconded and carried.

- E. Adoption of non-recommended program. Marlys Fritzell moved to adopt the solid and hazardous waste study. There was a second. Several members spoke against adoption and offered suggestions for action on the solid waste positions we now have. The motion was defeated.

Helen Nagler moved to adopt the Park and Recreation study. There was a second and the motion carried.

- F. Adoption of recommended program. Susan Lebergen moved for adoption of the low income housing study. There was a second but the motion was defeated. Barbara Hoffman moved to adopt the mini studies. It was seconded and carried. Corinne Goldgar moved to amend the above motion so that we could vote separately on each item. It was seconded and carried. Stevie Schmidt moved to adopt the Family Development Curriculum study. There was a second and the motion carried. Betty Braunig moved to adopt the mini study on candidates. It was seconded and carried.

Adoption of Budget: Helen Nagler moved to amend the budget by adding \$25.00 to the Public Relations account and increasing by \$25.00 the contributions from the community. It was seconded and carried. Helen reminded the membership that the proposed budget raised the total dues to \$20.00. She moved to accept the budget as amended. There was a second and the motion carried.

Reapportionment Clarification: A minor rewording of the state reapportionment position was explained to us by Nancy Pourciau and was passed without discussion.

Other Business: Helen Nagler was presented with the "Clothesline Award" by Sue Kinde, co-chair of the local study on Energy Conservation in Appleton. Helen is the only League member who does not own a clothes dryer and relies solely on her clothesline.

Jan Nordell called on the members to write Senators Kasten and Proxmire on the following topics which face budget cuts: hot lunch, legal service for poor, education, urban development funding, mass transit, solar energy conservation and international development assistance program.

Nusi Ward, an observer at the Laotian Task Force, urged members to become involved with the Laotians in Appleton. They are lonely people and would appreciate more interaction with the community.

Win Thrall suggested and would like to help organize a monthly meeting devoted to updating our information on an international level.

Directions to the Board: Corinne Goldgar directed the Board to consider a new addition of "This is Appleton." She suggested changing next years agenda for the annual meeting by putting the local program before the local support positions.

Barbara Hoffman suggested making the calendar more rigid by designating a certain night a month as a League night. She felt we may get better attendance if everyone knew in advance which night to set aside for League. She again asked that the mini study on candidates be for League members only.

Kathy Zavisca suggested that either first years dues be lower or be paid in two installments to encourage prospective members to join.

Cynthia Johnson directed the Board to continue closely observing local government with an eye on block grants and any cuts to human services.

Nancy Jones suggested the Human Resources committee closely watch local monies and block grants.

Corinne Goldgar asked the Board for more local calls for action and to encourage members to get in the habit of calling their aldermen and supervisors.

Motion to Adjourn: Betty Breunig thanked Susan Lebergen for planning the annual meeting. A motion to adjourn was moved, seconded and carried. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Mary Van Groll
Secretary

Readers:

Joyce Green
Dick Sampson

Appleton League of Women Voters

Minutes of Annual Meeting, April 29, 1982

The annual meeting of the Appleton League of Women Voters was held April 29, 1982, at Lawrence University, Downer Commons Gold Room. The dinner preceding the meeting was served at 6:00 p.m. Karen de Young, President, called the meeting to order at 7:15 p.m.

Agenda: Pat Danford moved to adopt the agenda for the meeting. The motion was seconded and carried.

Parliamentary Procedure: Judy Winzenz, Parliamentarian, briefed League members on Roberts Rules of Order.

Minutes: Karen de Young appointed Joan Ross, Joyce Green and Nancy Greene as a committee to read and approve the minutes for this meeting.

Treasurer's Report: Liz Hoover, Treasurer, answered questions from the membership about her report for April 1, 1981 to March 31, 1982. Pat Danford moved to accept the report. The motion was seconded and carried.

President's Report: Karen de Young stated that she was impressed with the scope and diversity of the studies done during the year. The study of the Family Life Curriculum and the Park and Recreation Departments Study were timely and League had a tremendous impact on local opinion. Karen mentioned several League highlights.

1. Membership week and the new Appleton League of Women Voters flyer were very successful.
2. Karen praised Mary Vandenberg for her planning and organization of the finance drive, and toasted all members who participated in the drive.
3. The Energy Fair at Fox Valley Technical School which was organized by Sue Kinde, the Christmas party planned by Pat Danford, and the cable TV Candidates' Forum moderated by Berta Churchill and Karen were commended.
4. League commitment to a healthy downtown is still strong as well as its positions on land use and urban sprawl.

Karen asked for direction from the membership with any suggestions for studies. She read from the National LWV Annual Report, pointing out that our local membership is not dropping and League should work to keep current members and recruit new ones.

Lastly, Karen read Article VI, Section 2 of the Bylaws of the Appleton League of Women Voters which states: "Annual dues approved by the membership as part of the budget shall be payable on the first day of the anniversary month of the member's joining the League. Any member who fails to pay the dues within two months after they become payable shall be dropped from the membership rolls." Enforcement will begin May 1, 1982.

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Membership Report: Pat Bornslaeger, Membership Chairman, reported the addition of 17 new members with a total membership of 116. She thanked Win Thrall for designing the new membership flyer which has attracted many prospective members. Pat asked for suggestions for making new members feel welcome.

Finance Report: Mary Vandenberg, Finance Chairman, announced that the goal of \$2131 had been surpassed by \$25. There were 87 contributors in the \$10-\$25 range and six contributors in the \$100-\$300 range. One hundred dollars was donated for League's education fund. Many contributions were repeated from last year, and many were increased. Forty-three members were involved in the drive. Mary thanked members for their help during the drive.

Nominating Committee Report: Pat Bornslaeger, reporting for Mary Van Groll, announced the following nominees for office:

Officers beginning two year terms May, 1982:	
Program V.P.	Berta Churchill
Treasurer	Joyce Green
Directors	Sally Klapper-Randa
	Nancy Pourciau
	Win Thrall
Nominating Committee	Penny Coffin, Chairman
	Mary Vandenberg
	Helen Iversson

The following members remain as directors for the second year of their terms:

President	Karen de Young
Action V.P.	Ginny Rose
Secretary	Marcia Jansen
Directors	Nancy Jones
	Stavie Schmidt

In addition, the elected board will appoint six directors for one year terms and two board members to the nominating committee.

The nominees for office were submitted by the committee which included Pat Bornslaeger, Nancy Jones, Penny Coffin, Sue Lebergen, and Mary Van Groll, Chairman.

Judy Winzenz moved that a unanimous ballot be cast for the full slate of officers. The motion was seconded and passed.

Budget Presentation: Joyce Green, Budget Committee Chairman, presented the proposed budget for April 1, 1982 through March 31, 1983. The total budget for this period is \$5,131.50 as opposed to last years total of \$5,704.50. Members questioned such a big difference in these totals. Joyce said League was able to save money in the proposed budget by establishing an internal audit and by bringing the state convention to Appleton in 1983. Also \$200 budgeted last year for the mall issue was not used last year. Marcia Hittle suggested that the money budgeted for the Bulletin be increased to cover the increase in postage costs.

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1982-83 Local Program: Helen Nagler, Program Vice President, began the discussion by explaining that the Project on Equal Education Rights (PEER), a survey of equal education rights in Appleton, was chosen by the Board as a survey not a consensus study. The project, which has been endorsed by the Appleton School Board, is contingent on finding both funding and a person to chair the survey.

A. Consideration of non-recommended program. Helen Nagler read the non-recommended programs and explained that a two-thirds vote was needed for consideration. The non-recommended items were:

1. Revision of This Is Appleton.
2. Industrial museum.
3. County zoning policies.
4. Housing.

Cynthia Johnson moved to consider #2. The motion was seconded and passed.

B. Discussion of recommended program. Helen Nagler read the recommended items.

1. A study of organization and funding of the Outagamie County Department of Social Services.
2. Update of the 1977-78 Education Study.

Several members suggested that with the Department of Social Services in a state of flux, a study done at this time would not be valid in two years. Other members declared that this would be the best time to make an impact on the policies being formed. Pat Danford said that the purpose of doing an update of the Education Study would be to enable League to take a position on changing educational policies. Joyce Green declared that League needs a covering statement about education to meet the current situation.

C. Discussion of non-recommended program. Cynthia Johnson spoke in support of the industrial museum as a worthwhile and interesting project. Several members felt that League should serve in a supportive position and encourage other groups to undertake this study.

D. Adoption of recommended program. Pat Danford made a motion to adopt both recommended items. The motion was seconded. Marlys Fritzell called for a division of the question and separate votes for each item. Both the study of the County Department of Social Services and the education update were passed with a show of hands and a simple majority.

E. Adoption of non-recommended program. Cynthia Johnson moved for adoption of the study of the industrial museum. The motion was seconded and defeated by a two-thirds majority.

Adoption of Local Support Positions: Ellen Needham moved to accept the Family Life Curriculum support positions. The motion was seconded and passed. Joyce Green made a motion to adopt the Park and Recreation Departments Study consensus statements. The motion was seconded. After discussion about the length of the consensus, members decided to pass the statements as they appeared and direct the Board to reduce them to support positions.

Ginny Rose moved that under "Programs" number five should be changed to read, "Periodically new programs should be introduced on a trial basis." The motion was seconded and passed.

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Berta Churchill moved to adopt the local support positions already in effect. The motion was seconded and passed.

Adoption of Budget: Liz Hoover moved to adopt the proposed budget for 1982-83. Helen Nagler moved to amend the motion and increase the money allotted to the Bulletin postage account by adding \$50 (on the Expenditure side) and by increasing Contributions, Nonmember by \$50 (on the Income side). The motion was seconded and passed.

Other Business: Nancy Jones requested direction from League members in the use of the League's booth at Octoberfest. Should the booth be used to raise money or just as a service to voters? After much discussion, Helen Nagler moved that Nancy Jones' committee use their discretion in setting up a booth for fund raising along with voter registration, a table top voting machine, and publications. The motion was seconded and passed. Nancy Pourciau and Win Thrall complete the Octoberfest committee.

League members expressed appreciation to Nancy Pourciau for organizing the annual dinner.

Directions to the Board: Cynthia Johnson asked that the Board appoint a committee to study the local positions and publish recommendations for changes in these positions in the Bulletin before the next annual meeting. Marlys Fritzell suggested that the Board establish a study committee for the Social Services Study and that the study be undertaken for two years. Marcia Hittle proposed that the Board direct the Park and Recreation study committee to summarize their consensus for support positions. Cynthia Johnson said that attention should be given that support positions and consensus be entered together into the record.

Some members asked that units be considered for noon or on Saturdays.

Pat Danford stated that the Candidates' Forum has not been well attended. She suggested the possibility of changing the format and improving press coverage.

Berta Churchill asked for volunteers from the Appleton League to serve on the State Board. No one from this area is on the Board at present.

Liz Hoover requested that President Karen de Young appoint an auditing committee for the internal audit. The committee consists of Bev Wieckert, Pat Danford, and Jan Besta.

Motion to Adjourn: Nancy Pourciau moved to adjourn the meeting. The motion was seconded and carried. The meeting was adjourned at 9:50 p.m.

Marcia Jansen
Marcia Jansen
Secretary

Readers: Joan Ross
Joyce Green
Nancy Greene

Appleton League of Women Voters

Minutes of Annual Meeting, April 26, 1983

The annual meeting of the Appleton League of Women Voters was held April 26, 1983, at All Saints Episcopal Church. The dessert and coffee preceding the meeting were served at 7:00 p.m. Karen de Young, President, called the meeting to order at 7:30 p.m.

Agenda: Corinne Goldgar moved that the agenda be amended to add Appointment of the Audit Committee after Appointment of Committee to Approve Minutes. The motion was seconded and passed. Helen Nagler moved to adopt the amended agenda for the meeting. The motion was seconded and carried.

Parliamentary Procedure: Corinne Goldgar agreed to be Parliamentarian in the absence of Bev Wlecker.

Minutes: Karen de Young appointed Shirley Schafer, Dick Sampson, and Joyce Green as a committee to read and approve the minutes for this meeting.

Audit Committee: Betty Braunig, Mark de Young, and Marlys Fritzell volunteered as members of the Audit Committee for 1983-84.

Treasurer's Report: Joyce Green, Treasurer, answered questions from the membership concerning her report for April, 1982 to March 31, 1983. Joyce reminded members of the money in the education fund that should be put to use. Sue Kinde moved to accept the treasurer's report. The motion was seconded and passed.

Revision of Dues System: Joyce Green stated that last year the Audit Committee suggested that the dues system be revised. Members dues are now due on the first day of the anniversary month in which they joined LWV of Appleton. A two month grace period is allowed before a member is dropped. The Audit Committee recommended that League adopt a membership year beginning September 1 through the 30th when all dues would come due. A two month grace period would ensue after which any member failing to pay dues would be dropped on December 1. A transition year would be required if this procedure were adopted when dues would be prorated. New members joining before March 1 would pay full dues; those joining after March 1 would pay half dues.

Helen Heil moved to support the preceding dues change in the Bylaws. The motion was seconded. During discussion of the motion, several members were concerned about the fact that new members might be hesitant to invest so much money in only a partial years membership. Shirley Schafer moved to amend the motion to read, "New members joining after September 1 will pay on a prorated basis for their first year." The motion was seconded but failed when the necessary two-thirds majority was not reached. Marcia Hittle moved reconsideration of the amendment. The motion was seconded and carried. After much discussion, Marcia Hittle moved to amend the main motion to read, "New members joining after January 1 will pay dues prorated on the basis of the number of months remaining in the year until September 1." The change in the Bylaws was passed with a two-thirds majority.

President's Remarks: Karen de Young stated that past year has again shown how remarkable League members are. Not only do they support this organization, but they are also involved in the community. Karen read a partial list of League

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members who have been elected or appointed to legislative positions. She cited several important and timely studies undertaken in the past year: the education update, concurrence on hazardous waste, and concurrence on reproductive rights. Karen said League action has most publically been in court, referring to the mall case. After three years of work on the mall issue, the first case has reached the Wisconsin Supreme Court.

Karen thanked Board members for their support, naming Pat Schinabeck and Marcia Hittle for their hard work on the upcoming state convention in Appleton and Janet Krueger for her success in recruiting new members. Karen concluded with an advance thank you to Cynthia Johnson, in-coming President.

Membership Report: Janet Krueger, Membership Chairman, reported the addition of 18 new members with a total membership of 120 as of March 31. The fall membership drive alone resulted in an 11 percent increase. Janet felt that in the future League needs to find a way to include new members.

Finance Report: Shirley Schafer, Finance Chairman, announced that the finance drive is nearing the goal of \$2,300. To date, \$2,150 in cash has been received. Twenty-six League members contributed their time toward the drive. Three hundred finance letters were sent including a brochure about LWV. Of previous League supporters, 17 increased their pledge and eight increased by more than 100 per cent. Shirley thanked members for their help during the drive.

Budget Presentation: Helen Nagler reported for Budget Committee Chairman, Mark de Young. The most significant change is the proposed dues increase from a total of \$20 to \$22. Even this increase will not cover the projected per member payment increase. Helen read through line items that have been increased. The Budget Committee felt strongly that the budget should reflect the actual cost of running League.

Nominating Committee Report: Penny Coffin, Nominating Committee Chairman, announced the following nominees for office:

Officers beginning two year terms May, 1983:

President	Cynthia Johnson
First V.P.	Marlys Fritzell
Secretary	Barbara Grant
Directors	Kathy Johnston
	Janet Krueger
	Dawn Washatka
Nominating Committee	Helene Iverson, Chairman
	Nancy Jones
	Andrea Tatlock

Officers beginning one year terms May, 1983, filling out vacated positions:

Second V.P.	Marcia Hittle
Directors	Lynne Debbink
	Jody CoBabe

In addition, the elected Board will appoint six directors for one year terms and two Board members to the nominating committee.

The nominees for office were submitted by the committee which included Berta Churchill, Helene Iverson, Mary Vandenberg, Dawn Washatka, and Penny Coffin, Chairman. Helen Nagler moved that members accept the recommendations of the Nominating Committee. The motion was seconded and passed.

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1983-1984 Local Program: Nancy Jones presented the program for Program Vice President Berta Chruchill.

- A. Consideration of non-recommended program. Dick Sampson moved to consider both non-recommended program items;
1. Sixth edition of This Is Appleton
 2. A study of low and moderate income housing in Appleton.
- The motion was seconded and passed.
- B. Discussion of recommended program. Nancy Jones read the only recommended program item; a study of organization and funding of the Outagamie County Department of Social Services. Nancy reminded members that this study was adopted last year with the understanding that it would cover two years. Jean King, Chairman of the Social Services Study Committee, gave members a background of the study to date. She said that during the second year her committee hopes to present its knowledge in two units and one general meeting.
- C. Discussion of non-recommended program items.
1. Sixth edition of This Is Appleton. Corinne Goldgar spoke in support of a new edition of This Is Appleton since the last one was published in 1977. Joyce Green said funding could be accomplished through the use of the IDS account or the education fund. Win Thrall proposed a scaled down version of This Is Appleton which would be both economical to print and handy to use.
 2. A study of low and moderate income housing in Appleton. Betty Breunig stated that League already has positions to act on for housing. She felt that any action should be in coalition with an already established housing committee. Nancy Jones asked members to consider making housing a Board position to bring the issue to the forefront.
- D. Adoption of recommended program item. Kathy Hartman made a motion to adopt the recommended program item; a study of organization and funding of the Outagamie County Department of Social Services. The motion was seconded and passed unanimously.
- E. Adoption of non-recommended program item. Helen Nagler moved adoption of the sixth edition of This Is Appleton. The motion was seconded and passed in a unanimous vote.

Summaries of Position Papers: Cynthia Johnson recalled that last year members directed the Board to study the local support positions and make recommendations for editing. Then Cynthia made the following motion: I move that the Board of Directors appoint a committee to review and revise the Local Support Positions, have them published in the Bulletin at least three weeks before action would be taken on them at a General Meeting in the Fall of 1983. The action of that General Meeting would be final, and the Local Support Positions would then be published as a part of the 1983-84 Directory. The motion was seconded and passed.

Adoption of Local Support Positions: Helen Nagler moved to accept the position papers as written. The motion was seconded. Corinne Goldgar moved to delete number 4 under "Downtown Development" because it is no longer pertinent. There was no second so the motion was dropped.

Annual Meeting Minutes, April 26, 1983

Under "Appleton Public Library", Cynthia Johnson made three motions. She moved to delete a. since it has been accomplished. The motion was seconded and failed. Secondly, Cynthia moved to drop c. because it also has been accomplished. The motion was seconded and passed. The third motion was to modify b. to read, "Maintain staffing and funding at levels recommended by the American Library Association." The motion was seconded and passed.

Members decided to edit the Park and Recreation Department Consensus by means of the previously established committee. Helen Nagler moved to adopt the local support positions as amended. The motion was seconded and passed.

Adoption of Budget: Marlys Fritzell moved to amend the budget to allocate \$3,000 from the IDS account for the purpose of printing a new This Is Appleton. The motion was seconded and passed.

Shirley Schafer moved that the finance budget be increased to \$200 and that contributions from nonmembers be increased by \$25. The motion was seconded and carried. Nancy Jones made a motion to approve the budget as amended. The motion was seconded and carried.

In-Coming President's Remarks: Before Cynthia Johnson's remarks, Win Thrall and Nancy Jones made a presentation to out-going President Karen de Young. Cynthia Johnson began by thanking League members for electing her as President. She commended Betty Breunig for her nomination as Secretary to the State Board. Cynthia then listed several goals for her term of office:

1. Working in coalition with other groups (AAUW, Church Women United, NOW) to achieve goals that we share.
2. Focusing Voters' Service towards community government.
3. Pursuing a higher profile for League.
4. Continuing the fight against the Grand Chute mall.
5. Making a housekeeping effort to better organize the record-keeping system.
6. Keeping in touch with long time members who are not able to be active.

Cynthia concluded by stating that she hoped to help League to evolve in ways compatible to busy members in LWV's mission to be good citizens, help others participate through education and the commitment to discovering what is generally good for all citizens.

Other Business: Betty Breunig moved that the following statement be sent to the mayor: The Appleton League of Women Voters reaffirms its support of a strong downtown and commends the city for pursuing aggressively the Three Square concept downtown rejuvenation and development. The motion was seconded and passed with a unanimous vote. Marcia Hittle called for more volunteers to be hostesses and ushers for the state convention. She projected that 200 delegates would attend.

Directions to the Board: Nusi Ward encouraged the Board to support the established housing group. Helen Nagler asked the Board to look at local League structure and make it easier for those with limited time who might not be willing to assume a two year term of office. Stevie Schmidt requested that members who have been active in the past but unable to attend meetings lately be contacted and told they are missed. Corinne Goldgar suggested that a unit meeting be set aside for League members to talk about "who we are and where we are going".

Motion to Adjourn: Sue Kinde moved to adjourn the meeting. The motion was seconded and carried. The meeting was adjourned at 10:20 p.m.

Readers: Shirley Schafer
Dick Sampson
Joyce Green

Marcia Jansen
Marcia Jansen
Secretary

APPLETON LEAGUE OF WOMEN VOTERS

MINUTES OF ANNUAL MEETING, APRIL 30, 1984

The annual meeting of the Appleton League of Women Voters was held at the Lawrence Room of the Paper Valley Hotel on April 30, 1984. The meeting was called to order at 7:45 p.m. by president Cynthia Johnson. Barbara Grant was the recorder and Corinne Goldgar the parliamentarian. Corinne Goldgar reviewed pertinent rules of order for the group of 50 members gathered.

MINUTES: The minutes of the 1983 annual meeting were reported approved by the approval committee. Marlys Fritzell, Kathy Hartman, and Corinne Goldgar volunteered to form the 1984 MINUTES APPROVAL COMMITTEE.

AGENDA: Dick Sampson moved to adopt the published agenda; it was seconded and passed.

TREASURER'S REPORT: Joyce Green presented the Budget Comparison Report for the period ending March 31, 1984. After pointing out and explaining several expenditure entries, Joyce explained that contributions from the 1984-85 Fund Drive were cashed before the end of fiscal 1983-84, as is usually done. After answering several members' questions, including that the new dues system is working smoothly, Joyce read the audit committee's report. Nusi Ward moved to accept the Audit Report; it was seconded and passed.

Cynthia Johnson asked Berta Churchill, Barbara Hoffman, and Andrea Tatlock to form the next AUDIT COMMITTEE.

PRESIDENT'S REPORT: Cynthia Johnson reported reading "A Long Range Plan for the League of Women Voters," and asked for members to meet and consider its conclusions. She reported the current health of our League is excellent, citing that a high percentage of our members do something for League, and often "supporters" become "participants." Her goal is to make League "irresistible," so that members consider League as part of their social life and the setting for continued personal growth and adult education.

She commended all Board members for jobs done capably, and all League members for their positive contributions. Some behind-the-scene observations she made were:

1. It is essential to continue the Candidate's Forum and to publicize it well.
2. Reproductive rights turned out to be an active local actions that brought out new members.
3. The steam has reportedly gone out of the efforts against the newly-passed Marital Property Reform.

She proposed that next year's membership committee make specific efforts to integrate and retain new members, and that our proposed

local program be developed into a recruitment strategy. She tentatively offered to propose new position papers be produced much like Oshkosh's and to include background narrative every 5 years.

MEMBERSHIP REPORT: Dawn Washatka introduced 12 new members at the meeting; there were 20 new members added this year. She felt that local action and member referrals were largely responsible for our healthy growth.

FINANCE REPORT: Pat Schinabeck reported that we should be over our finance drive goal by approximately \$1000. She noted that AAL was responsible for printing new letterhead paper and envelopes for us. Again, local action seemed to be responsible for the fine finance drive response, as was the help of 37 League members. She also recognized Win Thrall's help with the solicitation brochure.

PROPOSED BUDGET: Joyce Green presented the 1984-85 proposed budget and answered several members' questions. She also pointed out an error in the household dues amount recorded and it was corrected to read \$32.50.

NOMINATING COMMITTEE REPORT: Helene Iverson presented the nominations for the 1984-85 Board as follows:

Jan Besta	2nd Vice-president
Joan Fowler	Treasurer
Rose Marie Dercks	Director (2 years)
Jodie CoBabe	"
Gretchen Bambrick	"
Margaret Gibas	Director (1 year, to fill vacated
Marcia Hittle	positions)
Barbara Hussin	Nominating Committee Chairman
Karen deYoung	Nominating Committee
Helen Nagler	" "

(submitted by H. Iverson, B. Hussin, D. Washatka, A. Tatlock, and N. Jones)

After discussion, Helene Iverson moved that the nominated ballot become the elected ballot; it was seconded and passed unanimously.

LOCAL PROGRAM ITEMS: Marcia Hittle presented the non-recommended program items mentioned at the January Lively Issues meeting which did not receive either majority approval or Board approval:

- A. Social aids system in the county;
- B. Consolidation of the Department of Social Services and the Community (51.42) Board into a Human Services Department.
- C. Possibilities and limitations of annexation to the City of Appleton.

Corinne Goldgar moved to consider "C"; it was seconded and passed unanimously.

Next, Marcia Hittle presented items proposed at the Lively Issues meeting and recommended by the Board:

- A. The River: Present and Future
Scope: environmental, economic, and recreational aspects of the Fox River as it passes through Appleton
- B. "This Is Appleton"
Scope: revision and publication of the 6th edition
- C. School Enrollment:
Scope: emphasis on the question of the need for a new southside elementary school in Appleton

After the recommended items were described and discussed, the non-recommended items were described and discussed.

Corrine Goldgar moved to amend the adopted agenda to vote on non-recommended items before recommended items. It was seconded, discussed, and the question was called. After a voice vote, a show of hands showed 19 YES and 25 NO votes; the motion failed.

Betty Breunig moved adoption of THIS IS APPLETON. It was seconded, discussed, and passed.

Cynthia Johnson moved to adopt THE RIVER: THE PRESENT AND FUTURE. It was seconded and discussed. Barbara Hoffman moved to amend the scope to include the issue of the locks; it was seconded and discussed and failed to pass. After more discussion, a hand vote on the motion to adopt the River Study showed 23 YES and 19 NO; the motion passed.

Nancy Jones moved to adopt the SCHOOL ENROLLMENT study. It was seconded and overwhelmingly passed.

Corrine Goldgar moved adoption of the CITY OF APPLETON ANNEXATION study. It was seconded and discussed; a show of hands showed 38 YES and 10 NO votes; the motion passed by the required 2/3 vote.

OUTAGAMIE COUNTY DEPARTMENT OF SOCIAL SERVICES REPORT: Betty Breunig presented "Report and Recommendations of the Social Services Committee, April 1984" and "Local Focus of LWV State and National Positions." She moved adoption of both; it was seconded and passed.

LOCAL SUPPORT POSITIONS REPORT: Cynthia Johnson presented the "Local Support Positions (1984-85)".

Bobbi Murray moved to add the parenthetical material in the Parks and Recreations section 3: "User fees for adult recreational program to cover operating costs, with lower fees charged to children (and senior citizens); non-residents to pay higher fees." It was seconded and passed.

Betty Breunig moved to amend the Park and Recreation position to add the following: "The Park and Recreation Commission shall consist of 5 members: 1 alderman, 1 school board member, and 3 citizen members." It was seconded and passed.

Pat Schinabeck then moved to accept the support positions as recommended; it was seconded and passed.

Cynthia Johnson recognized Sue Kinde, Corrine Goldgar, Marcia Hittle, Betty Breunig and herself as members who had worked at reworking these position statements and tightening their form.

ADOPTION OF BUDGET: N. Jones moved to adopt the budget as proposed; it was seconded and passed.

Joyce Green moved to amend the adopted budget as follows:

- increase Council funds to \$125;
- increase Finance Drive funds to \$275;
- increase Bulletin printing costs to \$350;
- change household dues to correct \$32.50;
- (Total Changes: \$2054)

Add Total Changes to non-member contribution category to correct for these amendments.

The motion was seconded and passed.

DIRECTIONS TO THE BOARD: Helen Nagler asked the Board to consider carefully which state and national studies to work on. Betty Breunig asked that the Board do something about housing, i.e., push on the Task Force recommendations and make their support known to the Mayor. Corrine Goldgar asked to review our positions on urban sprawl and look at incorporation around the borders of the city. Nusi Ward asked that the committee consider making the River Study a 2-year study; Dick Sampson asked that the committee consider the locks as part of this study.

MOTION TO ADJOURN: There being no further business, there was a motion to adjourn, it was seconded and passed. The meeting was adjourned at 10:45 p.m.


Barbara Grant
Secretary

APPLETON LEAGUE OF WOMEN VOTERS

MINUTES OF ANNUAL MEETING, APRIL 23, 1985

The annual meeting of the Appleton League of Women Voters was held at the Lawrence Room of the Paper Valley Hotel on April 23, 1985. The meeting was called to order at 7:35 p.m. by president Cynthia Johnson. Barbara Grant was the recorder and Judy Winzenz the parliamentarian. 45 members were gathered in total.

CENTRAL AMERICAN INFORMATION WEEK PRESENTATION: Leota Ester, a member of the Fox Valley Inter-faith Task Force on Central America spoke to inform members of the speakers in Appleton speaking about the issues in Central America. After giving an historical and current event analysis, she urged that League study the issue.

AGENDA: Betty Breunig moved to amend the agenda to include the auditor's report after the treasurer's report. It was seconded and passed by unanimous voice vote. Joy Povolny moved to adopt the agenda as amended. It was seconded and passed by unanimous voice vote.

PARLIAMENTARIAN: Judy Winzenz briefed the gathering on pertinent parliamentary procedures.

MINUTES: Barbara Grant reported the minutes of the 1984 annual meeting were approved by the approval committee. Marian Ming, Phyllis Dintenfass, and Margaret Gibas agreed to be on the 1985 minutes approval committee.

TREASURER'S REPORT: Joan Fowler presented the Budget Comparison Report, noting we were under budget at \$4883.13 with major bills for This Is Appleton not in yet. Marcia Hittle reported that the estimated cost of this publication will be close to the budgeted amount. Joan also pointed out earning from the Appleton Telephone Survey and Valley Transit Telephone Survey, and explained that the Sarah Laeman Memorial was a one-time gift by a former League member's husband with no designated use. Phyllis Dintenfass moved that the budget be accepted as presented; it was seconded and passed unanimously.

AUDIT COMMITTEE: Andrea Tatlock reported that a 3 person audit committee found a need to set procedures for an internal audit. They proposed that this be done this summer and that Alberta Churchill, Barb Hoffman, and Andrea Tatlock do a 1983-84 and 1984-85 audit after that time. A complete report would be presented to the League via the September or October Bulletin. They further proposed an accountant be paid \$100 to set correct procedures for doing an internal audit. Joy Povolny moved to accept the audit report as presented. It was seconded and passed unanimously after discussion.

PRESIDENT'S REPORT: Cynthia Johnson reported on many successes during the past year, including the well-executed School Study which formed the pre-history of Horizon School, the inauguration of an institution with the new Legislative Forum, a successful evening of election

reporting, competent surveying done in the community, the publication of This Is Appleton, a steady stream of new members of diverse ages, interesting and informative studies, a good range of action, a successful finance drive, and other effective League "doings." She reflected on the change in governmental style from "too much" to "too little" and emphasized that League must see that neither ruled the day.

MEMBERSHIP REPORT: Gretchen Bambrick reported 1 transfer and 22 new members formed a total membership of 122 on April 10. She commended the committee working with her and felt that this type of organization was effective. She held a new member orientation coffee and a prospective member orientation in her home. She introduced the new members attending the annual meeting.

THIS IS APPLETON REPORT: Marcia Hittle reported that 25 members contributed their talents to the 6th edition of this publication. She especially recognized Win Thrall for her professional, expert work and many hours of labor. She lamented that the edition was not ready for distribution as expected, but invited members to a "Coming Out" party on May 7th. She then presented 3 hand-bound copies brought by the printer to Cynthia Johnson, out-going president, Barbara Grant, in-coming president, and Win Thrall, in recognition of her contribution to the publication.

FINANCE DRIVE: Cynthia Johnson reported that \$1739 is now in hand and other monies have been pledged.

PROPOSED BUDGET: Joyce Green presented the proposed budget, noting that because of the availability of funds, extra money had been added to the categories of national convention (in order to send 2 members), president, This Is Appleton, Position Support-Action, State Services and PMP, and Community Projects.

NOMINATING COMMITTEE REPORT: Barbara Hussin presented nominations for the 1984-85 Board as follows:

President:	Barbara Grant
1st Vice-president:	Nancy Jones
Secretary:	Gretta Volk
Directors:	Linda Bjella
(2 yr. terms)	Diane Siekman
	Win Thrall
Director:	Nancy Pourciau
(1 yr. term to fill vacated position)	
Nominating Committee:	Marcia Hittle, Chairperson
	Beth English
	Dawn Washatka

Nominations were then opened from the floor; as there were none, nominations were declared closed. Barbara Hussin moved that the secretary record unanimous consent; it was seconded and passed.

NEW PRESIDENT'S REMARKS: Barbara Grant, newly-elected president, thanked the members present for their vote of confidence and remarked that she was impressed by League's ability to absorb new and old members, active and momentarily inactive members. She introduced the delegates to State Convention: Nancy Jones, Jan Besta, Gretchen Bambrick, Jody CoBabe, Joan Fowler, Barb Hussin, Stevie Schmidt, and Helen Nagler. She urged members to talk with the delegates about upcoming votes on state studies.

1985-86 LOCAL PROGRAM: Jan Besta highlighted the reports from program committees, adding that the Annexation Study had been forgotten from the annual meeting packet and briefly reported on that. She then presented the Non-recommended Program Items as listed in the annual meeting packet. She presented the Recommended Program Item, "The River" and explained the Board's emerging plans for the Nusi Ward Memorial Project to also serve as program information on the Hmong community, but not to recommend as a study item.

Nancy Jones moved to consider "B. Enrichment programs for gifted students." It was seconded and a hand vote showed an overwhelming yes vote.

Helen Nagler moved to consider "E. The combination of the Social Services and Community Boards." It was seconded and showed 24 yes votes, thus passing the motion.

Betty Breunig moved to consider "G. A City-County Health Department position update." It was seconded and showed 24 yes votes, thus passing the motion.

After questions by Joy Povolny and Joyce Green, and statements by Jan Besta, Nancy Jones, Mariys Fritzell, and Karen deYoung, Barbara Grant moved to close discussion on recommended program items at this point. It was seconded and passed overwhelmingly.

Discussion was begun on non-recommended study items and discussion was lively.

Corinne Goldgar moved to adopt the recommended item, "The River." It was seconded and discussed. Helene Iverson moved the previous question. It was seconded and passed unanimously. The vote taken did NOT show a majority vote and so was defeated.

Joy Povolny moved to adopt the study of the enrichment programs for gifted students. It was seconded. Barbara Grant moved to amend the motion to limit study to programs designed for the academically gifted and to design a specific proposal to present to the Appleton school system. It was seconded. After lively discussion, Mariys Fritzell moved the previous question; it was seconded and passed. A voice-vote on the amendment was taken and the amendment failed. The vote was taken on the main motion and it passed 27 (75%) to 9 (25%).

Betty Breunig moved to adopt a study of the City-County Health Department. It was seconded and a short discussion followed. It passed by a vote of 28-0.

SCHOOL ENROLLMENT CONSENSUS: Helene Iverson moved to adopt into the permanent League records the consensus of the school enrollment study.

It was seconded and passed unanimously. Cynthia Johnson noted that there was no need for putting this position into the local support positions as the referendum did pass and the school will be built.

ADOPTION OF BUDGET: Andrea Tatlock moved that the LWV of Appleton appropriate \$100 for the purpose of hiring an accountant on a one-time basis to establish the internal audit procedure and that \$100 be added to income under contributions from non-members. It was seconded and passed overwhelmingly.

Joyce Green moved to adopt the budget as amended. It was seconded and passed unanimously.

OTHER BUSINESS: Barbara Grant presented Cynthia Johnson with a gift from the League for her years of service. Cynthia Johnson recognized Liz Hoover for single-handedly arranging the annual meeting meal and meeting facilities.

DIRECTIONS TO THE BOARD: There were none.

There being no further business, Joy Povolny moved to adjourn at 10:10 p.m.

Barbara Grant
Secretary

LEAGUE OF WOMEN VOTERS OF APPLETON, MINUTES OF ANNUAL MEETING, APRIL 22, 1986

The annual meeting of the League of Women Voters of Appleton was held at the Linden Room of the Paper Valley Hotel on April 22, 1986. The meeting was called to order at 7:45 p.m. by president, Barbara Grant. Gretta Volk was the recorder and Betty Breunig, the parliamentarian. 28 members were gathered in total.

AGENDA: Barbara Hussin moved to adopt the agenda as presented. It was seconded and passed by unanimous voice vote.

PARLIAMENTARIAN: Betty Breunig briefed the gathering on pertinent parliamentary procedures.

MINUTES: Jan Nordell, Marilyn Yeske, and Helene Iverson agreed to be on the 1986 minutes approval committee. The 1985 annual meeting minutes were approved as published.

TREASURER'S REPORT: M.J. Wurster presented the treasurer's report for April, 1986. She mentioned a new procedure where 25% of PMP can go into the LWV-ED Fund. M. Hittle reported that the \$6205.00 sales figure for THIS IS APPLETON was incorrect and that she had the exact figures. Barbara Grant responded to a question by Barbara Hoffman concerning the Nusi Ward Memorial Fund, explaining that while the funds had been budgeted, they had not been spent in 1985-86. The treasurer's report was accepted as presented.

Marcia Hittle made a formal "Thank You" to M.J. Wurster for taking over the treasurer's position.

Barbara Grant explained that LWV-Appleton's books had not been audited but that an audit should be completed in the next several months.

PRESIDENT'S REPORT: Barbara Grant reported on the traditional League landmarks successfully passed during the past year. the Lake Michigan Water Transfer Study in early fall; the Gifted and Talented Education Study and speaker presentation in conjunction with AAUW and CEC; the autumn membership kick-off; governmental budget examinations and League's statements at the Council and County Board hearings; Octoberfest booth; National Security Christmas party; Lively Issues Meeting in January; and, the spring City/County Health Units. She reviewed the intense League activities during the week of March 11-18: the paramedic debate, the candidates ' forum and the legislative forum. She urged members to become part of League's important activities and "take flight."

MEMBERSHIP REPORT: Gretchen Bambrick reported on the two membership events during the year, thanked her able committee, and reviewed the membership goals of early involvement of new members and retention of new members. She then introduced the new members attending the annual meeting.

BUDGET PRESENTATION: M.J. Wurster presented the proposed budget. Helen Nagler moved to adopt the proposed budget. It was seconded. A discussion of babysitting and general supplies followed. Betty Breunig recommended that some funds be put into the General Supplies budget.

ANNUAL MEETING MINUTES - 2

NOMINATING COMMITTEE REPORT: Marcia Hittle presented the nominations for the 1986-87 Board as follows:

2nd Vice President:	Beth English
Treasurer:	M.J. Wurster
Directors (two years):	Denise Peterson Sam Murdoch Betty Defferding
Director:(one year to fill vacated po- sition)	Terry Flom
Nominating Committee:	Marlys Fritzell, chair Gretchen Bambrick Nancy Pourciau

Nominations were then opened from the floor; as there were none, nominations were then declared closed. Ann Long moved that the nominated ballot become the elected ballot. There was a unanimous voice vote. The chair instructed the secretary to cast a unanimous ballot. The chair then declared those persons listed above as elected.

1986-87 LOCAL PROGRAM: Jan Besta presented the recommended and non-recommended items as listed in the Annual Meeting Packet.

Consideration of the non-recommended program items went as follows: Karen DeYoung moved to consider #3: A Study on After Care Programs and Services for Latchkey Kids. It was seconded and passed. Barbara Hussin moved to consider #5: A study on A United Health Plan for Local Hospitals. It was seconded; there were only 12 "yes" votes so it did not pass. Linda Bjella moved to consider #4: A study on Regional Cooperation and Shared Municipal Services. It was seconded and passed by unanimous voice vote.

Jan Besta reviewed four criteria for choosing a study item.

Corinne Goldgar moved to amend the agenda to permit discussion of the recommended and non-recommended items simultaneously. It was seconded and passed by unanimous voice vote, resulting in the combination of 11.B and 11.C. on the Annual Meeting Agenda and permitting discussion of 1,2,3 and 4 Program Items.

Barbara Hoffman moved to consider the non-recommended items first but was informed that that wasn't permitted.

Adoption of the recommended program went as follows: #1: An education study on the long range plan and enrollment projections -- to include need for a northside school and district facility planning (i.e. the middle school concept) passed with 14 "yes" votes, 13 "no" votes, and 1 abstention; #2: A study on the size and structure of the county board passed with 14 "yes" votes, 13 "no" votes and 1 abstention.

Adoption of the non-recommended program went as follows: #3: A study on after care programs and services for latchkey kids did not pass with 3 "yes", 18 "no" and 7 abstentions; #4: A study on regional cooperation and shared municipal services did not pass with 17 "yes", 9 "no" and 1 abstention.

ANNUAL MEETING MINUTES - 3

ADOPTION OF THE CITY/COUNTY HEALTH STUDY CONSENSUS: Nancy Pourciau moved to adopt the Public Health Consensus (p.6 Annual Meeting packet). It was seconded and passed by unanimous voice vote. (Margaret Gibas' name should be added to the study committee list.)

ADOPTION OF THE BUDGET: M.J. Wurster proposed changing "General Supplies" to \$50.00 and reducing "Board Tools and Expenses" to \$125.00. She also recommended increasing LWV-Appleton dues to \$26.00 because of probably increases in state and national membership costs.

Corinne Goldgar moved to increase dues contingent and commensurate with PMP and PMA increases. It was seconded. After discussion, the motion passed by unanimous voice vote.

Barbara Grant called for approval of the amended budget. It was approved by unanimous voice vote.

OTHER BUSINESS: Nancy Jones presented an Action Alert on Acid Rain.

Barbara Hussin directed attention to the Purple Loosetrife display on the side table.

DIRECTIONS TO THE BOARD: Jan Besta reviewed how the directories and publications are distributed in the fall. She felt distributing both simultaneously was a good idea, but also felt that after Thanksgiving, the person in charge of distribution should be able to leave the material at a specified place so that those members who had not yet received their packets could pick them up themselves.

Ann Long asked about local position papers. She would like to see a longer version which included the history of the current positions.

Helen Nagler suggested that the shortened versions of the positions papers be in the Annual Meeting Packet and be amended and discussed at the Annual Meeting. This procedure has been done in the past.

There being no further business, Barbara Hussin moved to adjourn at 9:45 p.m. It was seconded and passed by unanimous voice vote.

Gretta Volk, secretary

MINUTES OF THE ANNUAL MEETING
LEAGUE OF WOMEN VOTERS
APRIL 29, 1987

The annual meeting of the League of Women Voters of Appleton was held at Michiel's Inn on April 29, 1987. The meeting was called to order at 7:40 by president, Barbara Grant. Barbara Murray was the recorder and Betty Breunig, the parliamentarian. Thirty-three members were present with 3 guests.

AGENDA: Gretta Volk moved to adopt the agenda as presented. It was seconded by Helen Nagler and passed by unanimous voice vote.

PARLIAMENTARIAN: Betty Breunig briefed the group on pertinent parliamentary procedures.

MINUTES: Mary Vandenberg, M. J. Wurster, Ann Lindstrom, Dick Sampson and Joyce Green agreed to serve as the reading committee.

TREASURER'S REPORT: Joyce Green presented the treasurer's report of the 1986-1987 budget and the proposed 1987-1988 budget. It was noted that we had \$12,000 in total assets. Part of these funds are in designated accounts for upcoming projects and other monies are held in the Education fund in Washington. Approximately \$4,000 is undesignated. The treasurer's report was accepted as presented.

PRESIDENT'S REPORT: Barbara Grant reported that she felt League had done many remarkable things in the past two years and thanked the general membership as well as her Board. She noted that the County Study was a large project and has had and will continue to have a large impact on our community. The school referendum position had a positive effect on the successful passage of the bond issue and that League is having success in understanding the school board's budgeting process by beginning to study the facts and figures now instead of trying to effect change after the budget has already been formulated. She has enjoyed meeting with many of the civic leaders as a representative of League in our efforts to host a presidential debate in 1988. Additionally she reported on her findings on a possible office site and the cooperation she received from the community at large. She concluded that she had found the job of president to be rewarding, stimulating and a growing experience for her.

The Board presented Barb with a gift of a leather briefcase and a packet of "gag" gifts relating to her tenure as president.

Barb presented our new president, Helen Nagler, with a selection of hats indicating that there is a member of League with just the correct "head" to fit each of the "hats" and wished her well.

MEMBERSHIP REPORT: Denise Peterson reported that we currently have 105 members. Several membership coffees were held throughout the year with good success. She circulated several of the new brochures being used for prospective members and ones that are enclosed with the welcoming packets received by newcomers to the community.

FINANCE DRIVE: Mary Vandenberg reported that our goal of \$3,500 from non-members and \$500 from members is over half fulfilled. To date we have raised \$1760.00. Several faithful contributors have not replied yet.

BUDGET PRESENTATION: Joyce Green reported on the 1987-1988 budget and noted that it was very similar to the 1986-1987 budget. Part of the PMP will paid with contributions from the Education fund. A major difference will be in the way dues are designated. In the past we have paid \$21.50 for dues and \$3.50 for publication fees. Recently no publications have been purchased since those that we do need are found in the state and national papers. The dues will remain \$25.00 but none of the fee will be designated for publications. The budget does still include \$100. for publications in case one does become available that is deemed needed.

NOMINATIONS: Marlys Fritzell presented the slate of officers for the 1987-1988 Board. They are

President:	Helen Nagler
First Vice-President	Jan Quinlan
Secretary	Margaret Gibas
Two-Year Directors	Terry Flom Mary Vandenberg Marilyn Yeske
Nominating Committee	Betty Breunig, chair Nancy Jones Dawn Washatka

Nominations were opened from the floor. As there were none, nominations were then declared closed. Marlys Fritzell made a motion that the slate be approved by unanimous ballot. A second by Ann Long. There was a unanimous voice vote.

Helen Nagler gave an acceptance speech. She noted the personal satisfaction she had gained from her membership in League and stated that her goal for her administration would be that all League members deal in ideas and not in personalities.

1987-1988 LOCAL PROGRAM: Helene Iverson presented the recommended and non-recommended items as listed in the Annual Meeting packet.

Consideration of the non-recommended items went as follows: Corrine Goldgar questioned why #2 under non-recommended

(county administrative study) could not be included in the recommended item. Helene stated that the rationale was that the recommended item study was for fact finding.

Maryls Fritzell moved discussion of non-recommended #2. Seconded by Barb Hoffman. Carried by voice vote.

Barb Hoffman made a motion to discuss the incorporation of non-recommended #4 (county police service) into the recommended study. Carried by voice vote.

A motion was made by Dick Sampson to discuss #6 (airport management) because of its tie-in with past studies of land use. Seconded by Joyce Green. Defeated for lack of support on voice vote.

A motion to approve the Board recommended study was made by Corrine Goldgar and seconded by Dick Sampson. Approved by voice vote.

Corrine moved to amend the recommended study by adding #2. Seconded by Barb Hoffman. Significant discussion followed. Gretta Volk, the county study chair, was questioned about the scope of the studies and compatability. She felt that to study the administrative structure of the county now would be ineffective time-wise due to the present revamping in the county. Many disagreed.

Betty Breunig called the question. On a vote to add the administrative study to the recommended, 23 members voted no and 6 voted yes. Defeated.

Helen Nagler made a motion to amend the recommended study to include a statement (e) under the recommended item stating that "the study would evaluate and equity of the allocation of resources and services throughout the county". Seconded by Karen DeYoung. Approved by voice vote.

ADOPTION OF THE EDUCATION STUDY CONSENSUS: Moved by Nancy Jones. Seconded by Joy Polvony. Carried by voice vote.

ADOPTION OF COUNTY STUDY CONSENSUS: Moved by Nancy Jones and seconded by Mary Vandenberg. Carried by voice vote.

ADOPTION OF LOCAL SUPPORT POSITIONS: Barb requested that everyone read through the short version of the position papers and present any that we felt were not applicable. Barbara Murray recommended deletion of #12 under education since the school has already been built. Seconded by Betty Breunig. A motion to adopt the local support position with the addition of the two approved at the annual meeting and without the deletion was made by Pat Schinabeck and seconded by Ann Long. Voice approval.

ADOPTION OF THE BUDGET: Motion to adopt the budget as published was made by Corrine Goldgar and seconded by Betty Breunig. Considerable discussion followed about the excess funds held as undesignated. Discussion of the proposed office also occurred. That discussion centered around the real need and use of such an office, staffing requirements,

computer use (donated); telephone answering service (donated) and advisability of using our reserves. Pat Schinabeck made a motion to amend the budget and add an office cost to use the already donated \$580 plus part of our undesignated funds to open an office. Seconded by Dick Sampson. Hand ballot indicated 8 yes, 14 no and 1 abstention. There were 25 eligible voters present.

Motion by Marcia Hittle and seconded by Karen DeYoung to delete the \$100 anticipated income from election night coverage (D-1) and made the compensation entry of using \$438 to balance the budget (D-3). Approved by voice vote.

Approval of the budget by voice vote.

OTHER BUSINESS: None

DIRECTIONS TO THE BOARD: Karen DeYoung would like the Budget Committee to reconvene with the charge to look at the surplus funds and devise a plan for the use of the undesignated funds. Pat Schinabeck wants the Board to clarify the language under our Parks and Recreation position on what is meant by competitive and non-competitive sports. Marcia Hittle noted that the figures in the budget comparison report do not balance and that the Board be instructed to rectify and report to the membership via the newsletter. Ann Long recommended that every member who wishes to have full position papers be given them. Ann Long would like the Board to look into our juvenile justice position for the City of Appleton regarding availability of specialist.

There being no further business, the meeting was adjourned at 10:45 p.m.

Respectfully,

Barbara Murray

Barbara Murray

MINUTES

ANNUAL MEETING APPLETON LEAGUE OF WOMEN VOTERS TUESDAY, APRIL 25TH, 1989

The 1989 Annual Meeting of the Appleton League of Women Voters was held in the Earber Room of Downer Commons at Lawrence University. The business meeting was called to order at 7:20 P.M. by president Helen Nagler. At Helen Nagler's suggestion, Dick Sampson moved to schedule the Treasurer's report after item 15 on the agenda and accept the agenda. Barbara Grant seconded the motion.

Parliamentarian Nancy Jones informed us that adoption of recommended program items needs a simple majority, but adoption of a non-recommended item needs a 2/3 vote.

Mary Klasen, Harvada Elisberg and Nancy Jones agreed to read the minutes for approval.

The President's report celebrated the Appleton League's 50 years of accomplishments as one of the most successful leagues in the state. The fact that Appleton League members carry through when they volunteer for a task was particularly in evidence with the group who worked on various debates. Helen expressed her appreciation for the reliability and energy of the people she worked with this year.

Helen Nagler welcomed new members Cheryl Barnes and Ann Dudley.

Betty Bruenig reported that the Finance Drive had raised \$2,761.75 so far with approximately \$900 more still coming. Betty thanked Corinne Goldgar and Win Thrall for editing the campaign letter.

M.J. Wurster presented the budget for the coming year noting that the decision was made to raise the dues to \$27.50. Expenses reflected a decision to send only one delegate to the national convention. Nancy Jones strongly urged that we reconsider and continue to send two delegates. Because 1989-90 is a non-election year, income from election night reporting will be sharply reduced. Betty Breunig expressed the wish that we use this budget as a guide only and focus on action and education. Bobbie Murray questioned whether the amount of the printing budget was sufficient. Questions about the lack of income or expenses under the Nusi Ward Memorial item in the budget were answered when Barbara Grant pointed out that Sharon Fenlon had greatly expanded the project and applied for a grant to cover the expenses of allowing the exhibit to travel from school to school. There have already been requests for copies of the book from outside the Fox Valley area. There is almost \$4,000 dollars in the savings account designated for this project.

In the absence of Freddie Doeringer, Nominating Committee Chair, Anne Mead presented the slate of officers. Barbara Grant moved to accept the slate and Bobbie Murray seconded.

Helen Nagler turned over the meeting to new president, Jan Quinlan, at this point. Jan thanked Helen for her service and presented her with a farewell gift. Looking forward to her term of office Jan recognized our responsibility to protect League's excellent reputation in the community.

Debbie Matz opened the discussion to consideration of non-recommended program items. Bobbie Murraray moved consideration of item #7 Study of the school district's upcoming plans and needs for additional facilities, including the middle school issue. Helen Nagler wondered whether #2, Advocacy for a smaller county board, needed to be adopted or just recommended as direction to the board.

Discussion of the recommended program item on recycling resulted in a suggestion by Nancy Jones that we don't really need a study since we have positions that support recycling. She felt it was more important to do advocacy for our current positions. Helen Nagler noted that the state has maintained that they not be mandated to recycle, that it's up to the municipalities. She felt that the study should focus on who has the responsibility. Gretta Volk wondered if we would be able to act on a specific plan. Barbara Grant suggested that we don't get bogged down in specifics, but just be a strong advocate and educator. Dick Sampson suggested we investigate standards for making landfills adequate to keep leachate out of groundwater. Marlyss Fritzell pointed out that members need information in order to do effective advocacy and that the issue will involve a lot of people. Kathy Hartmann pointed out that incineration vs. recycling is a big issue on the county board right now, and that we lack positions on incineration.

Discussion of non-recommended program items included Bobbie Murray's comment that we need to have a position on school restructuring. Anna Faye Dodd reminded us that we do have positions on a junior high. Jan Quinlan pointed out that we may be too late to have information to the public on this question before a referendum. Betty Breuning voted to call the question and Helen Nagler seconded.

Jan Quinlan moved to adopt the recommended program item, Helen Nagler seconded and it was passed with a voice vote.

Bobbie Murray moved to adopt non-recommended item #7, but it did not receive a 2/3 vote.

Helen Nagler moved to adopt non-recommended item #2, Gretta Volk seconded and it passed with a voice vote.

Betty Breunig moved to adopt the Housing Consensus and Gretta Volk seconded and it was accepted with a voice vote.

Bobbie Murray moved to adopt the Annexation Study and Linda Bjella seconded and it passed with a voice vote.

Adoption of local support positions was moved by Betty Breunig and seconded by Gretta Volk.

Barbara Grant moved to split out the education and pro-law section and vote on them separately. Section I. A. to read as the committee proposed received an "aye" vote. Section II. A. proposal to remove "local elected officials" received a "nay" vote. Section VIII. E. 4 received an "aye" vote. Section VIII. G. 1 - when asked where this position came from, Jan Quinlan thought from her study of the positions that it just reflected a response to the overcrowding situation and was not the result of a complete education study. She believed 2 and 3 were responses to specific consensus questions. Received an "aye" vote. Karen DeYoung moved that Section I. C. 5 retain "strengthen the office of the mayor" which received an "aye" vote.

The Treasurer's Report was presented by Marly Fritzell. Debbie Matz moved to accept and Helen Nagler seconded, followed by voice approval from the membership. Karen DeYoung asked about plans for the surplus in the investment account. Nancy Jones informed us that election night reporting was so successful that we received a bonus and commented that we even got help from county clerks in outlying regions. Marlys suggested that a committee be appointed to review the books.

A motion to adopt the budget was made by Betty Breunig and seconded by Debbie Matz. Barbara Grant pointed out that we need to think about how we will replace income from election night reporting when the new scanners come into common use and our services will no longer be needed. She also reiterated her suggestion that 2 delegates be sent to the national convention. Marlys suggested that some of our surplus be used to meet operating costs.

Other business discussed included the plans for May 23rd boat trip on the Fox River with two speakers about the ecological health of the river.

Gretta Volk informed us about the Operation Respect press conference by Pro-Choice advocates, including a statement read by Gretchen Bambrick, at the 1st United Methodist Church.

Linda Bjella, as a resident of Grand Chute, as been observing the Town Board meetings and would like to see League undertake a membership drive in the town and a study of town government the following year. Helen Nagler added that this might require

changing our name to be more inclusive. Barbara Grant moved that the board pursue a name change in as short a time as possible. The motion was passed with a voice vote.

Directions to the Board --

- Nancy Jones moved that we use any surplus funds to send another delegate to the national convention.

- Helen Nagler suggested that we buy a new file cabinet.

- Marlys Fritzell suggested the board appoint a committee to look at the books.

- Denise Petersen moved the board review school board plans and develop a plan for advocacy. Jan Quinlan suggested the formation of an ad hoc committee.

- Barbara Grant suggested we enhance Linda Bjella's efforts to recruit members in the Town of Grand Chute with a publication called "This is Your Town".

Helen Nagler moved to adjourn at 10:23 P.M.

Margaret Gibas
Secretary

MINUTES

ANNUAL MEETING APPLETON LEAGUE OF WOMEN VOTERS WEDNESDAY, APRIL 25, 1990

The 51st Annual Meeting of the Appleton League of Women Voters was called to order at 7:28 p.m. by President Jan Quinlan. The meeting was held in the Barber Room, Downer Commons, at Lawrence University.

Anne Mead presented members with the new revised edition of our publication This is Appleton. Complimentary copies have been distributed to League contributors, and one copy is available to each member free of charge. The publication has been purchased for use in ninth grade government classes, as well as by banks, real estate offices etc. Anne extended her thanks for their assistance in the project to: Gretchen Bambrick, Win Thrall, Freddi Doeringer, Corinne Goldgar, Jean King, Helen Nagler, Marcia Hittle and particularly to the Nordell's for finding storage space for the 13,000 copies which were printed.

Parliamentarian for the evening Barb Grant reviewed voting procedures relating to adoption of recommended and non-recommended program items.

Motion by Barb Grant to adopt the agenda, motion carried.

Volunteers Helen Nagler, Dick Sampson and Barb Grant will read and approve the minutes of this meeting.

Marlys Fritzell presented the Treasurer's Report for FY 1989-90. Marlys indicated we were over budget for supplies due to ordering new stationary. She reported a change in the dates for the fiscal year at the National League. That will now run 7-1 thru 6-30. Because of this we paid an additional quarter of per-member-payments this fiscal year. Marlys used local Education Fund monies to pay 25% of national PMP. One unbudgeted expenditure was \$224.27 for the Anniversary program. Fortunately, actual income slightly exceeded our expectations, so these slight overages were not a problem. Actual expenses were \$8,005, with budgeted expenses at \$7,932.50.

Marlys also reported a bookkeeping problem. Contributions made to the Education Fund at the local level were being included with contributions made to the local league. These Ed Fund monies must be sent to national, they are not available for local operating expenses, but they appeared to be available under the old bookkeeping method. This adjustment will make it clear what amount is actually available for our operating budget. The report was accepted.

President Jan Quinlan reviewed the accomplishments of the past year and thanked those members who had been involved, including: Gretta Volk, Pesticide Study; Deb Matz, Program Vice President, Octoberfest and Units Chair (replacing Kathy Hartzheim for Units in mid-year); Denise Peterson, Prochoice Coalition; Gretchen Bambrick and Freddi Doeringer, 50th Anniversary Celebration; Cheryl Barnes, Cablevision coverage of Outagamie County and candidate interviews; Berta Churchill, election year work; Bev Wieckert and Corinne Goldgar, computerizing finance drive materials; Vickie Milde, Earth Day representative; Sharon Fenlon, Nusi Ward Memorial; Anne Mead, This is Appleton and the Bulletin; Marlys Fritzell, Treasurer; Sue Kinde, Recycling Committee and many others for their work and advice, particularly Helen Nagler.

Jodie Kacer reported on two successful membership meetings and reminded us that the most important tool for attracting new members is existing members.

Bev Wieckert's report on the Finance Drive was delivered by Jan Quinlan. Letters have been sent to our usual contributors, along with our publications Hmong in America and This is Appleton. These publications were included to show our gratitude for their support and to keep them apprised of the kind of work we are doing. After two weeks, Bev has received \$1,400 in non-member contributions and \$460 from members.

Joyce Green presented the proposed budget for FY 90-91. The budget reflects an increase in dues from \$27.50 to \$30. The original budget was prepared without an increase, but it seemed to reflect an over-reliance on outside donors. The present PMP for national is \$18 and may increase in June. Our state PMP is \$16, so even at \$30 our dues will not cover PMP's. Membership is presently 101. The budget committee recommends sending only one delegate to the national convention, since costs will be at least \$620.

Deb Matz presented the recommended and non-recommended program items from the Lively Issues meeting. A head count showed 30 members were present. Helen Nagler moved to consider a non-recommended item concerning space in the Appleton Public Library. Motion carried. There being no other motions regarding non-recommended items, Dick Sampson moved consideration of the recommended program. Motion carried. Corinne Goldgar moved that the scope of the recommended program should include the possibility of maintaining the status quo, so no one would conclude that we had made a decision before studying the issue. Motion carried. This study would consist of two committees, acting in cooperation through co-chairs, one looking at how urban towns can best cope with growth and the other at styles of city government. Lively discussion ensued. Barb Grant moved to change the language of the program statement to: "How can the structure of urban town and city best manage growth. Discussion continued until Helen Nagler moved to call the question, the motion to change the study language failed. Helen moved to delete the last sentence under the scope of the program, motion carried. Dick Sampson moved to add an "s" to the word structure, motion carried.

Corinne Goldgar moved to change the language to: "Coping with Urban Growth in the Appleton Area. Scope: What structures of government in the Appleton area can best manage urban growth, provide leadership, strengthen regional cooperation and deliver services in a cost effective manner." Motion failed. Jan Quinlan moved to change the scope to read: "What structure of government . . . and deliver services in a cost effective manner in the Appleton area." Motion carried. Linda Bjella moved to change the title to "Coping with Urban Growth," motion failed.

There being no further discussion of the recommended program item, the non-recommended item of space needs of the Appleton library was brought to the floor. Reservations were expressed about the people power to conduct a study.

A vote was taken on the recommended program:

Title: Coping with Growth: Urban Town and City Management Options.
Scope: What structures of government can best manage growth, provide leadership, strengthen regional cooperation and deliver services in a cost effective manner in the Appleton area.

The recommended program was adopted. The non-recommended program item failed.

Sue Kinde presented the Recycling consensus. Helen Nagler moved to approve, motion carried.

Adoption of local support positions was requested and members were advised that one County study had been inadvertently omitted from the 89-90 Directory, but would be back in next year. Betty Breunig moved acceptance of the positions, motion carried. Corinne Goldgar requested a direction to the Board that the members be reminded in the Bulletin that this adoption process will be occurring so everyone can review our positions prior to the meeting.

Karen De Young presented the slate of officers recommended by the Nominating Committee. Helen Nagler moved that we approve the slate by unanimous consent, motion carried. New Board members for 1990-91 are Beth English, Carolyn Mewhorter, Sue Siltan, Holly Park, Linda Bjella and Pat McConnell.

Barb Grant moved adoption of the budget. Helen Nagler commented that election night reporting payments were in jeopardy and we can't count on income from this much longer. Betty Breunig strongly recommended sending a second delegate to national convention. Barb Grant moved to take \$500 out of the IDS Cash Management account to send a second delegate. The question was called and the motion carried. The adoption of the budget was brought to the floor and the budget was approved as amended. (Expenditure of \$500 from IDS Cash Management Account for second delegate to national convention.)

Sue Kinde reported that we planned to celebrate Earth Day by planting a tree at the Domestic Abuse Center. Contributions for this were being collected at the door.

Directions to the Board: Helen Nagler asked us to insure our own solvency and be wary of drawing down our accounts. Deb Matz asked that we consider wheter or not we need unit meeting sitter service, as no one has used it this year, and whether we can cut back on the number of times we re-copy our position papers. Barb Grant asked us to submit in-put on Powervote 90 at the state convention. Helen Nagler asked that we not forget the Outagamie County reorganization. Cablevision is donating time and expertise to tape the County Board meetings, and both the League and AAL have made contributions to this project. Additional contributions are needed, and a direction was made to use extra funds for this video project if any are available.

Karen De Young moved for adjournment, motion carried.

Respectfully,

Denise Peterson

MINUTES

ANNUAL MEETING APPLETON LEAGUE OF WOMEN VOTERS WEDNESDAY, APRIL 24, 1991

The 52nd Annual Meeting of the Appleton League of Women Voters was called to order at 7:25 p.m. by President Jan Quinlan. The meeting was held in the Barber Room, Downer Commons, at Lawrence University.

Parliamentarian for the evening Betty Bruenig reviewed voting procedures relating to adoption of recommended and non-recommended program items.

It was moved and seconded that we adopt the agenda. The motion was carried. Helen Nagler, Jane LaChapelle McCarty and Joyce Green were appointed to read and approve the minutes.

Sue Siltan presented the Treasurer's Report for FY 1990-1991 and a comparison with the 1990-1991 budget.

President Jan Quinlan reviewed the accomplishments of the past year and thanked all members who had been involved in them. She listed what she saw as our successes, our "less than successful" procedures, and her recommendations for exploring solutions to the problems. (See President's Report in the May BULLETIN.) (Copy attached)

Jodie Kacer presented the Membership Report. Two new/prospective member meetings were held and ten new members joined League during the past year. She also announced that \$30.00 would cover the dues of anyone joining between now and September 30, 1992. Jan presented a recommendation from the Board that instead of raising dues (Our membership dues at present do not cover the cost the League incurs for each member) we institute a "sustaining member" category. Money collected this way would be counted as a member contribution. It was moved by Terry Flom, seconded and approved that we adopt a dues category called "Sustaining Member" for members who choose to have their dues payment reflect our League's financial obligation (PMP and PMA and Publications cost) in their name, the amount to be determined by next year's Board.

Ginny Rosenberg's report on the finance drive was presented by Jan Quinlan. So far we have received \$2,093.50 from non-members and \$1150.00 from members, to reach a total of \$3143.50. The large increase from last year in member contributions was chiefly due to the Committee's sending a letter seeking contributions to every Appleton League member.

Marcia suggested that we look at our files for our past position on the need for library facilities, which was dropped from our support position because at the time the support position was adopted the new library was already being built. Betty Bruenig moved that we have a mini-study or update of the library study with particular emphasis on the children's library. The motion was carried.

Recommended major study: The Fox River Corridor. Terry Flom said she was concerned about the lack of oversight of development in terms of the River as a whole, and that a Fox River Corridor study would be a lively one which would investigate the issue of private property vs. public domain. Corinne Goldgar wondered if other Leagues might be interested in a Fox River Corridor study. Jane LaChapelle McCarty wondered if we would be able to take any action on a Fox River Corridor study. Jan said she didn't think that would conflict with a State or National position. Checking on that would be part of the study. She also said that any action would need the approval of the Board only, not the whole membership, and so could be taken within a month of the end of the study. Marcia said that the East Central Regional Planning Commission will be doing a study of different places along the River to try and get an historical designation of properties along the Corridor. Terry said that another organization is studying the Corridor with an emphasis on economic development and tourism and she would like to have a League study with another emphasis. (See "Directions to the Board" for other suggested emphases.) Corinne suggested that we change the name of the recommended item to "The Fox River Corridor - the River and its Banks." Dick Sampson moved that we change "This study would involve" to "This study could involve other Regional Leagues, the Corps of Engineers, Appleton, the Friends of the Fox, and East Central Regional Planning Commission." The motion to amend the language was carried. Terry Flom moved that we adopt the recommended program item "The Fox River Corridor - the River and its Banks." The motion was carried.

The non-recommended item: Outagamie County's Redistricting Options was discussed. Judy Winzenz pointed out that we could take action based on the State position without another study. Corinne noted that any update would have to be done this summer and be based on the data available then. Marcia moved that we adopt "The County's Redistricting Options" as a local action item rather than a study, as suggested in "Issues for Emphasis." The motion was carried.

Linda Bjella moved the adoption of the Town Government Position Statement and, after discussion, the motion was carried.

Judy Winzenz moved the adoption of the City Management Consensus. Corinne moved that we amend the consensus to recommend that the Appleton mayor's term be changed by city or charter ordinance to three or five years, in order to maintain fairness to aldermen who choose to run for mayor. (At present, only even-ward aldermen must give up their position to run for mayor.) The main motion as amended was carried.

I'd like to share these concerns with you in hope that in the coming years we can confront them.

Reprint from May Bulletin - Jan Quinlan at annual meeting

I'm concerned with the changing profile of our League members and the impact this has had on our program. This "changing profile" is due, in large part, I believe, to the changing expectations for women. No longer do our members seek escape from the domestic woman's world so common in the 60's. Even in the 70's and 80's our League was fortunate enough to find a good share of its members could devote many hours a week on behalf of our projects.

We need to recognize that many of us (if not most of us) have very few hours to devote to League in the average week or month or year. WE SHOULD NOT FEEL GUILTY ABOUT THIS. (Guilt seems to be one negative emotion that has survived, no problem, in spite of the women's movement.) Instead we should understand the demands on our members and change our program to reflect these demands.

We need to take a hard, critical look at what has been successful and what has been less than successful in our organization in the last few years.

SUCSESSES:

Our Committees - Committees have provided League members with opportunities to meet in a more flexible schedule, but retain the "study" and "action" elements so vital to League's program.

Our Voters Service activities - In conjunction with Cablevision our candidates' forums and interviews, our get-out-the-vote activities afford us increasing public relations and further our commitment to informing all voters.

Membership: We have pages of persons interested in joining our League and each year we welcome a good number of promising new members.

LESS THAN SUCCESSFUL:

Our "floating" meetings - Scheduling meetings several times each month, announced only in the Bulletin has proven difficult for members.

Our "full-time job" expectations from LWV president, action vice-president and membership chair - Talk about feeling guilty? We continue to charge these positions with inordinate responsibilities.

Membership - We need to find ways to make our new members and prospects "at home" with us more readily. We need to reach out more effectively to our veteran members.

The solutions I would recommend we explore are based on these observations. First, we should limit general meetings to one per month (or one set of units) and set a standard time and date for that meeting. Second, we need to continue to rely on study and action committees to attract and involve new members while informing the general membership and Board on current issues. Thirdly, we must explore new divisions of responsibility for the executive positions and membership chair.

MINUTES
ANNUAL MEETING
APPLETON LEAGUE OF WOMEN VOTERS
TUESDAY, APRIL 28, 1992

The 53rd annual meeting of the Appleton League of Women Voters was held in the Barber Room, Jason Downer Commons, Lawrence University, and called to order at 7:00 p.m. by President Beth English. Judy Winzenz briefed us on parliamentary procedure. It was moved by Jean King, seconded and voted that we adopt the proposed agenda. Carolyn Mewhorter, Gretchen Bambrick, and Holly Park were appointed as a committee to approve the minutes.

TREASURER'S REPORT: (Copy attached.) Sue Sifton reported that member contributions for the past year were higher than budgeted partly because of generous gifts from members and partly because of our new sustaining membership category.

PRESIDENT'S REPORT: Beth English presented the President's Report. (Copy attached.)

MEMBERSHIP REPORT: Helen Nagler presented the Membership Report. Beth commented that she thought we had had a good year in recruiting new members and that she is particularly pleased that in the last couple of years new members have become involved in League soon after they join it. One of the strengths of our Appleton League is that we give new members responsibilities early. We have eleven new or returning members.

FINANCE DRIVE: Joyce Green presented the report of the Finance Drive on behalf of M. J. Wurster. She said that to date member contributions to the Ed fund total \$75.00 and those to the General Fund total \$604.00 Non-member contributions to the Ed Fund are \$759.00 and to the General Fund \$1060.00. These results are better than they look because last year we changed the membership year to correspond to the fiscal year.

BUDGET PRESENTATION: Joyce Green presented the proposed budget for 1992-93, as well as the budgeted and actual expenses for 1991-92 (Copies attached.) She said the Budget Committee feels that the proposed budget is a realistic one even though its figures are not much higher than last year's. The committee expects that our telephone expenses will decrease by about \$30.00 a month because Tel-Sec has agreed to do remote forwarding for us. The Finance Committee's budget is lower than last year's because some of the members have had their own computers and printers and didn't need to spend the budgeted amount. She also pointed out that only \$3,000.00 has been projected as income from dues in spite of our having 101 members because we carry some members who don't pay dues. We can do this because of generous contributions of members.

NOMINATING COMMITTEE REPORT: Helen Nagler, in presenting the Nominating Committee Report said they are pleased about the people who have agreed to become officers and happy about their being a mixture of old and new members. The following people were nominated: 2nd Vice President (Program) - Kathy Isaacson, Treasurer - Helen Heil, Directors - Kathy Kamp, Janet LeNoble, and Holly Park. It was moved by Berta Churchill, seconded and voted to adopt the Nominating Committee's slate of officers.

1992-93 LOCAL PROGRAM: Pat McConnell presented the report from the Lively Issues Meeting on recommended and non-recommended local program items for 1992-93.

A. Consideration of non-recommended program. Helen Nagler moved consideration of "Human-Services - county mandated versus non-mandated services." She said that Human Services is in an "extreme financial crunch" as evidenced by the fact that people are on the waiting list for investigation of child abuse, which is mandated within 24 hours. The motion was seconded and it was voted to accept this program item for consideration.

B. Discussion of recommended program. The recommended local study for the coming year is Education, with the three sub-headings of 1) The rotating school year and its effect on the school system, 2) Building utilization and 3) Site-based management. It was also recommended that, due to the broad scope of the study, co-chairs be utilized to handle the amount of material that will be gathered. The recommended Action Emphases were 1) Natural Resources Committee - to follow the construction, utilization and management of the Materials Recycling Facility (MRF) at the Landfill, 2) Social Policy Committee - To follow privatization of community services in Appleton, and 3) Education Committee - Library advocacy. *To include these programs that are not in the study*

C. Discussion of non-recommended program. Helen Nagler withdrew the motion to consider "Human Services - county mandated versus non-mandated services." Most of the Social Policy Committee members were present and said they would be glad to consider this item without a formal vote.

D. Adoption of recommended program. Helen Nagler proposed amending the language of the recommended action emphasis topic 2) Social Policy Committee - To follow privatization of community services in Appleton" to read "To follow privatization....in Appleton and Outagamie County. The amendment was adopted. Marcia Hittle moved adoption of the recommended program item as amended. The motion was seconded and passed.

ADOPTION OF FOX RIVER CORRIDOR CONSENSUS: Sue Kinde moved that we adopt the consensus on "Fox River Corridor: The Fox River and Its Banks" as printed in the BULLETIN. The motion was seconded and carried.

ADOPTION OF LIBRARY UPDATE CONSENSUS: Berta Churchill moved that we approve the Library Update Consensus. After discussion the motion was seconded and carried.

ADOPTION OF LOCAL SUPPORT POSITIONS: It was moved by Dick Sampson, seconded and voted, that we approve the local support positions.

ADOPTION OF BUDGET: Carolyn Mewhorter moved to adopt the recommended 1992-93 budget. The motion was seconded and carried.

OTHER BUSINESS: The question was discussed of how to distribute the remaining copies (about 9,000) of THIS IS APPLETON. Marcia will check on the whereabouts of the remaining copies. Our usual distributors, such as Conkey's and Bank One, already have a good supply. The chain book stores, because they operate from a Chicago inventory, will not handle them. Berta wondered if EAA might be

interested in selling copies, either during the year or at the EAA Convention. Michelle Missner suggested sending a flier about them to the schools or the media specialists so that teachers would be aware of them. Newcomers was also mentioned. We will probably give some away eventually but not yet because they are planned to be reasonably current for five years after publication.

Beth would like us to have an Observer Corps to follow up on the Library Study.

Helen Nagler moved for adjournment at 9:00 p.m. The motion was seconded and carried.

Mary W. Cronmiller
Secretary

MINUTES
ANNUAL MEETING
APPLETON LEAGUE OF WOMEN VOTERS
April 27, 1993

The 54th annual meeting of the Appleton League of Women Voters was held in the Barber Room, Jason Downer Commons, Lawrence University, and called to order at 7:15 p.m. by President Beth English, who briefed us on parliamentary procedure. Terry Bergen moved that we adopt the proposed agenda, and the motion was carried. Sue Silton, Terri Miller, and Sharon Tornes were appointed to approve the minutes.

TREASURER'S REPORT: Treasurer Helen Heil reported that the March 31-end of the fiscal year 1992-1993 report showed a balance of \$1864.66 in our Valley Checking Account, \$1618.03 in our IDS Cash Management Fund, \$6547.39 in the Valley Prime Account, and \$2301.00 in the LWV-US Ed Fund, making our total assets \$12331.08. She also reported that the Board has decided to turn in the IDS fund and add it to a new savings account to be established for reserves, as well as to segregate the Valley Prime Account, which would be used primarily for This is Appleton.

PRESIDENT'S REPORT: See attached.

MEMBERSHIP REPORT: Holly Park announced that 15 new members had joined the Appleton League this year.

FINANCE DRIVE: Terri Miller reported that approximately \$2200 to \$2300 has been received so far as a result of the finance drive. More than 300 letters were sent out, some of them to people listed on the Women in Business pages from the Fall Post Crescent. The list of corporate contacts was revised to reflect current personnel. No letters were sent to "sustaining members."

BUDGET PRESENTATION: Sue Kinde, chairperson of the Budget Committee, presented the 1992-93 Budget Comparison and the projected budgets for 4-1 to 6-30-1993 and 7-1-1993 to 6-30-1994. She also proposed that we take from the savings account the money needed for expenses during the interim period, 4-1 to 6-30-1993, which was made necessary by our changing our fiscal year. (See adoption of bylaws.)

NOMINATING COMMITTEE REPORT: Gretchen Bambrick, chair of the Nominating Committee, proposed the following slate of officers: President - Pat McConnell, Action Vice President - Terry Bergen, Secretary - Joanne Carlson, Directors - Marti Hemwall, Nancy Pourciau, Sharon Tornes, and Nominating Committee - Beth English, Chair, Cheryl Barnes, Gretchen Bambrick. Jan Quinlan moved that we unanimously accept the slate as presented, and the motion was carried.

the State and National Leagues. They feel that the strength of League is in the local Leagues and also that we are in a weak position to ask for local contributions when so much of what we receive is not used locally. Sue Kinde pointed out that all our studies run up against state and national legislation which is likely to be influenced more by state and national than by local leagues. Barb moved to amend the budget to reduce our state PMA to \$15.00 per member. Corinne seconded the motion, but it was defeated. Sue Kinde moved that we accept the proposed budget for the two terms of 4-1 to 6-30-1993 and 7-1-1993 to 6-30-1994. The motion was carried.

ADOPTION OF BYLAWS: Michelle Missner moved to adopt the following proposed change in Article VI, Section 1 of the local bylaws: "The fiscal year of the League of Women Voters of Appleton shall commence on July 1 of each year provided that this bylaw shall not be of full force and effect until July 1, 1993 and that the fiscal year beginning April 1, 1993 shall terminate on June 30, 1993." The motion was carried.

DIRECTIONS TO THE BOARD: Sue Kinde asked that the delegates to the state convention look closely at the possibility of finding some way to reduce the state PMA. Corinne asked that we consider not always having our meetings on the same day of the week. Kathy Kamp said we should be sure to have someone at public meetings even if we are having a meeting of our own that night. Helen and Jan suggested that the Board consider a way to get copies of local support positions to members prior to when they have to vote on them. Beth suggested that, particularly because of recent changes, copies of local bylaws be distributed to all members. Corinne asked that the directory be checked more carefully for accuracy.

CROSSROADS PROJECT DISCUSSION: We divided into small groups for discussion of the Crossroads Project questionnaire and gave our conclusions to Beth, who will send them to the State office.

Sue Siltan moved that we adjourn at 10 p.m. and the motion was carried.

Mary Cronmiller, Secretary

years lobbying was difficult due to the specific and limited focus of our education positions. Approval tonight of the education consensus should give better direction to any future League lobbying. The education committee is to be commended for putting together four areas of consensus on the purpose of education, evaluation, curriculum, and educational equity.

So now it's time to plan our future activities. You have the opportunity tonight to vote on a study item that is timely, requires action, and has the potential to attract new members. As we approach our future plans I think it's important to consider that we now have members living in Greenville, Grand Chute, Little Chute, Kimberly, and Town of Buchanan. More and more we are attracting members living outside the city limits. How do we want to maintain their interest in the organization and how do we want to adjust our lobbying efforts to address their local concerns?

You might find the final agenda item tonight useful in addressing just such planning issues. The April Bulletin contained a copy of the survey sent out by the LWV-US Crossroads Committee. It is meant to be thought provoking. The board would like you to return the forms to them before passing the responses back to National. We would also like to do a little brainstorming on what each of you feel are our strong points and weak points. League has had to change along with societal changes. League members cannot be all things to all causes--much as we try. But this League has remained healthy. Through this process we may come to some consensus about what keeps us going so strong...

Finally, I would really like to thank the board of directors and everyone else who has helped make this such a successful year. You are amazing and lend truth to the statement that if you want to get something done you ask a busy person. Because you are all very busy people and very willing to tackle one more project. Thank you for a fun two years as League president.

Beth English

MINUTES
ANNUAL MEETING
APPLETON LEAGUE OF WOMEN VOTERS
APRIL 28, 1994

The 55th annual meeting of the Appleton League of Women Voters was held in the Barber Room, Jason Downs Commons, Lawrence University, and was called to order at 7:40 p.m. by President Pat McConnell. An overview of parliamentary procedure was presented by Barbara Grant.

Sue Kinde moved, and Beth English seconded that the agenda be amended to add consideration of the non-recommended program to consideration of the local program. The amended agenda therefore read as follows (under 1994-94 Local Program):

- Explanation of procedure
- Consideration of non-recommended program
- Discussion of recommended program
- Discussion of non-recommended program
- Adoption of recommended program
- Adoption of non-recommended program

The motion passed after discussion and clarification.

Marcia Hittle moved, and Cheryl Barnes seconded, the addition of "other business following the adoption of the budget. This motion also passed.

The agenda was then adopted.

APPOINTMENT OF COMMITTEE TO APPROVE MINUTES--Dick Sampson, Eunice Shroeder and Sue Kinde were appointed to approve the minutes.

TREASURER'S REPORT--Helen Heil, Treasurer, reported that account balances as of March 31st were:

- \$1,747.79--Valley Checking Account
- \$6,554.97 in the Valley Prime Account
- \$1,649.29 in the Valley Savings Account
- \$2,301.00 in the Education Fund

She also reported the opening of a separate account for the money from the Finance Drive to ease accounting related to the drive. The balance of that new account as of March 31st is \$2,440. The Treasurer's Report was approved.

PRESIDENT'S REPORT--Pat McConnell shared her ideas about the League over the past year by using the letters in the word LEAGUE to describe what we do. Included in this summary were the words: leadership, experience, action, growth, understanding, and excitement. She summarized our activities of the past year and suggested some new ones for 1994-95.

MEMBERSHIP REPORT--Terri Miller reported that we had 11 new members this year. Total membership for the year was 93. The most successful way to recruit new members is through recommendation of current members. Several new member coffees were held this year and they were helpful in recruiting new members.

FINANCE DRIVE--Helen Heil presented the Finance Drive report, on behalf of Linda Bjella, the 1993-94 Finance Drive Chair. Contributions as of April 25, 1994 were \$2,467.75 to the general fund of the Appleton LOWV and \$875 to the Education Fund. (written report attached).

BUDGET REPORT--The proposed budget for 1994-95 was presented by Betty Breunig (attached). Key points for consideration include that: 1) only \$25 is left for the local operating budget after state and national dues are paid (if everyone joined at the general membership rate); 2) \$50 was included in the budget as an expense for an audit to be performed at the end of the fiscal year; 3) expenses for the Treasurer for 1993-94 and 1994-95 include that necessary to send invoices for membership dues; 4) the 1994-95 budget includes two courtesy memberships. No additional questions were raised related to the budget.

NOMINATING COMMITTEE REPORT--Cheryl Barnes, on behalf of the nominating committee proposed the following slate of officers for the 1994-95 year: Vice President, Sue Sifton; Secretary, Anne Norman; Treasurer, Helen Heil; Directors, Terri Miller and Gretchen Bambrick. Next year's Nominating Committee will include: Beth English, Chair; Jan Quinlan, and Cheryl Barnes. This report was accepted by the group.

1994-95 LOCAL PROGRAM--Kathy Isaacson presented the following recommended and non-recommended program items for 1994-95.

1. Consideration of non-recommended program: Consideration of non-recommended program items is limited to those discussed at Lively Issues (which included the East Central Regional Planning Commission, mandated programs, privatization, public funding of the arts, minority integration, county sales tax, recreational trails, and juvenile recreation services). It was moved and seconded that we consider recreational trails and mandated programs as non-recommended items. Consideration of recreational trails as a non-recommended item was passed, while consideration of mandated programs was not.

2. Discussion of recommended program: The need for a study of housing and homelessness was discussed. It was felt that local positions needed to be updated in this area, although it might be possible to act on state positions in this area when action was needed.

Some felt that the scope of the study needed to be better defined. It was agreed that the scope of the study could be stated as

DIRECTIONS TO THE BOARD:

1. It was moved and seconded that the Board be required to establish a committee related to recreational trails. The motion passed.

2. It was moved and seconded that the President receive a quarterly check to cover Presidential expenses.

The meeting was adjourned at 9:54.

Respectfully submitted,

Katherine Kamp
Katherine Kamp
Secretary

Minutes of the Annual Meeting
League of Women Voters of Appleton
April 25, 1995

The annual meeting was held in the Barber Room at Lawrence University. The meeting was called to order at 7:10 p.m. Barb Grant briefed the members on parliamentary procedure and the agenda for the meeting was approved (Appendix A.).

Committee to Approve the Minutes

Betty Bruenig, Jane McCarty, and Beth English were appointed as the Committee to Approve the Minutes.

Treasurer's Report

Helen Heil noted that as our fiscal year ends in June her report was based on ending balances as of March 30. Balances in the accounts were as follows:

Checking	\$1,342.05
Money Market	\$6,981.34
Regular Savings	\$1,684.21
Finance Drive	\$2,166.51
Education	\$2,781.75

An additional \$2,645 in contributions had been added to the Finance Drive account in April. The Education account balance does not reflect a \$100 deposit towards the fourth quarter per-member-payment.

The Treasurer's report was approved.

The President's Report

President Pat McConnell's report to the membership is attached to these minutes as Appendix B. In recognition of Pat's efforts on behalf of the Appleton League, the membership presented her with a lilac bush for her garden and a box of *This is Appleton* (a token reminder of her tireless efforts to deplete the Appleton League's abundant supply of this document).

In conclusion, Pat acknowledged the excellent work done by Sue Kinde, Joanne Carlson, and Michelle Missner whose terms on the board expire; Marti Hemwall and Gretchen Bambrick as co-chairs of the housing study; Helen Nagler and Jan Quinlan on the election debates; and Marcia Hittle in coordinating election night reporting.

Membership Report

Terri Miller's report on membership is attached to these minutes as Appendix C. She noted that Peter Waldeman, the Lawrence student who was instrumental in setting up the senatorial debate, has been given a courtesy membership. *The League will participate again in Art in the Park* this summer as it proved so successful in generating new members last year.

Finance Drive

Jan Quinlan's report on the finance drive is attached to these minutes as Appendix D. Jan noted that the figures were preliminary and wouldn't be final until after June 30. They reflect both sustaining dues and additional contributions. Jan noted that since the printing of her report an additional \$75 has been received, bringing the total contributions from members and non-members to \$4,125.

At the end of the meeting Betty Bruenig asked the members to acknowledge Jan's excellent work, noting that she had raised over \$4,000, an exceptional fund raising drive done mostly through gifts that did not exceed \$100.

Budget Presentation

Linda Bjella presented the proposed 1995-96 budget for League, a copy of which is attached as Appendix E. She noted that the budget included explanatory notes for the first time. Significant changes include: public relations (Expenses, line B.c.) includes the old category of publicity; the previous category of courtesy membership has been renamed to membership grant (Expenses, line B.d.) in an effort to better reflect its use to subsidized in full or part an existing or new membership; attendance at the state council or national convention will be fully funded in the year in which the expense is incurred; funds for state and national support are based on \$18 times 77 members for the previous year; and Art in the Park replaces the former Octoberfest category (Expenses, line F.). Linda noted that a \$5 transcription error in the current 1994-95 budget was corrected.

Nominating Committee Report

Beth English reported for the nominating committee. A copy of the slate of officers and board members is attached to these minutes as Appendix F. The committee's recommendation was approved without dissent.

New President's Remarks

Our new president, Terry Bergen, first expressed her appreciation to Pat McConnell for her work as president of the Appleton League of Women Voters, and her commitment to extending the League through the addition of new members. Terry went on to describe the importance of League for the community and the challenges we face to maintain our programs and activities. An increasing number of members have obligations not only to family, but to work and other activities. The League must adapt to this change by seeking ways to provide more opportunities for involvement on a short-term basis, encourage shared responsibility for regular activities, and put more emphasis on voter service. Terry encouraged those present to remain involved in League.

1995-96 Local Study Program

Sue Siltan referred those present to the local program recommendations (Appendix G.) and noted that unlike previous years the recommendations included one study and one action program. The selection of a study program would be dealt with first. Sue Kinde then moved consideration of any non-recommended programs. The motion was seconded and approved. She then moved consideration of "juveniles at risk," which was also approved.

Discussion of the recommended study program, "inclusion of minorities," focussed on the breadth of the topic. Concern was voiced regarding just what the study could hope to accomplish and how the results would be used. It was noted that the group Towards Community had been wrestling with a variety of issues and questions and that action within the community seems fragmented. It was suggested that this topic might be dealt with as part of our continuing concern with education in the community or could be tied in with voter service/education. It was noted that the growing concern regarding inequity within Appleton schools is based on the perception of a growing proportion of *Hmong students*. *Perhaps the issue of inclusion of minority groups could be addressed within the topic of "juveniles at risk."*

Discussion of the non-recommended program, "juveniles at risk," centered on disturbing statistics from county government regarding the number of arrests for child abuse, neglect, and abandonment compared to the number of juvenile arrests for misdemeanors; the hiring of a full-time teacher at the jail; race relations as a new and growing issue among juveniles; and increased interest in the revision of the juvenile codes. It was suggested that a study on this topic should focus on the home/school environment. When the problems reach the criminal justice level, it's too late. Intervention needs to occur much earlier. It was pointed out that the study could look at which agencies were addressing the problems and which were ignoring the problems; what existing League positions might address these issues and how they could be used; and could review community activities to see if bias exists.

A motion was made to adopt the recommended program, "inclusion of minorities," and subsequently failed. A motion was then made to adopt the non-recommended program, "juveniles at risk," carried unanimously.

Adoption of Housing Consensus

The report of the housing study is attached to these minutes as Appendix H. Gretchen Bambrick and Marti Hemwall noted that the study group included both long-time league members with considerable experience and involvement in housing issues as well as newer members, including some also new to the Appleton community. In all the group had worked extremely well together and the work had been productive as well as rewarding.

The proposed new housing positions are a combination of 1989 positions, revised 1989 positions, and new positions. A motion to accept the new positions was made and amended to require the re-inclusion of the 1989 ombudsman statement. The positions were approved as amended.

Gretchen and Marti also reported that the second half of the consensus meetings was devoted to discussion of what the League's role should be in "promoting affordability and availability of housing." There was a strong sense from those attending that League should pursue a facilitating role within the community.

Adoption of Local Support Positions

The local support positions were adopted by unanimous vote. It was noted that the law enforcement

positions and the housing positions need to be included in a revised document. Appendix L. contains the law enforcement positions.

1995-96 Local Action Program

There being no motion to discuss a non-recommended program, the membership addressed the proposed action plan on housing. Marti Hemwall reported those attending the consensus meetings felt that a continuing focus on housing issues was appropriate, and there should be a strong emphasis on education within the community. Both sessions spent some time discussing how to develop an action program appropriate for League. A list of their suggestions for action are enclosed with the study report.

A motion was made and carried to adopt the action plan on housing (included in Appendix H.).

There was further discussion regarding making public statements on behalf of League and the difficulty in following the formal procedures when many of the community meetings on housing issues are conducted informally. It was suggested that the new board address this issue and determine appropriate procedures for authorizing statements that conform with the by-laws.

Adoption of Billboard Concurrence

The billboard concurrence, drafted by the League of Oshkosh, and adopted by the Neenah-Menasha League was approved by unanimous vote. The text of the concurrence can be found in Appendix I. of these minutes

Natural Resources Annual Report

Sue Kinde reported on the formation of Fox Cities Greenways, Inc., a non-profit group formed this year to foster trails and greenways in the Fox Cities. The full text of her report can be found in Appendix J. of these minutes.

Adoption of Budget

A motion to adopt the budget proposed for 1995-96 was made. This was followed by an amendment, subsequently withdrawn, to increase Expenses, line F.a., to \$150 in order to cover the housing action program expenses. A second amendment was made to increase Educational Activity (Expenses, line F.) by \$150 and change the amount of member contributions (Income, section B.) from \$1000 to \$1150. This amendment was approved, and the original motion as amended was passed.

Adoption of By-Laws

Sue Kinde acknowledge the hard work of a number of members in achieving a revised set of by-laws that more closely follow the *In League* format. The major changes included the addition of a section on financial administration (required for non-profit organizations), the revision of the Treasurer's term of office in order to make it match the fiscal year, a revision of the wording in section 2. of Article VIII. in order to make it conform to League phrasing, and a change in Article III. Section 2. regarding criteria for life membership. The text of the changes can be found as Appendix M. of these minutes. A motion to accept the changes was made and carried by unanimous

vote.

Other Business

None.

Directions to the Board

- inform other Leagues of our action on the billboard concurrence.
- consolidate "inclusion of minorities" into recommended program.
- discuss and clarify procedures for making formal statements on behalf of League; possible amendment to the by-laws
- interpret by-laws regarding action upon approval of the board; do the local positions constitute a 'play book'; need to delineate League representative's speech for self vs. for League
- undertake a project to review positions and possibly consolidate them for approval at next annual meeting
- reminder to prepare \$200 check for the president for expenses

Adjournment

The meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Anne S. Norman
Secretary

Appleton League of Women Voters
Minutes of the Annual Meeting
April 30, 1998

Jason Downer Commons
Lawrence University
Social Hour: 5:30 p.m.
Dinner: 6 p.m.

The 1998 League of Women Voters of Appleton annual meeting packet is attached and made a part of the annual meeting minutes.

The meeting was called to order at approximately 7:10 p.m. by President Deb Cronmiller. Guest Kathy Johnson, president of the state league, was introduced and spoke briefly. There was a short overview of the parliamentary procedure for the meeting presented by Corinne Goldgar. A motion for adoption of the agenda as printed in the annual meeting packet was made, seconded and passed.

Minutes: Appointment of Committee to Approve

Holly Park, Corinne Goldgar and Barb Hoffman volunteered and were then appointed to approve the minutes.

President's Report
Membership Report
Finance Drive Report
Treasurer's Report

It was moved and seconded that the President's Report, Membership Report, Finance Drive Report, and Treasurer's Report printed in the annual meeting packet be approved as written. The motion passed unanimously.

Budget Presentation

Sue Kinde presented the proposed LWV budget for 1998-99 as outlined in the annual meeting packet with one change as follows. Because additional copies of state and national mailings have been requested by the board, \$150 from non-member contributions will be added to "Board Tools" to increase that budget item to \$300, bringing total expenditures to \$7,937.00.

Nominating Committee Report

Pat Schinabeck presented the 1998-99 nomination slate. A motion was made and seconded to accept the slate in its entirety. The slate as listed in the annual meeting packet was approved unanimously.

It was announced by President Deb Cronmiller that a joint meeting of the 1997-98 and 1998-99 boards will be held on Tuesday, May 19, 1998, beginning at 5:30 p.m. at the offices of Hoffman Financial Services, 120 North Morrison St. At the joint meeting there will be an exchange of board portfolios and agenda-setting for the 1998-99 League year.

Local Transportation Study

Barb Hoffman moved and Corinne Goldgar seconded adoption of the local transportation study consensus as printed in the annual meeting packet. The motion was approved unanimously.

New Business

- Helen Heil Award: Karon Sandberg announced that the Helen Heil award recipient for 1998 is Father Orville Janssen. There will be a wine and cheese reception for Father Janssen on Tuesday, May 26, at St. Bernard's Church. All League members will receive invitations.
- State Council '98: Barb Hoffman encouraged League members to attend the Biennial Council of the League of Women Voters of Wisconsin which will be held on Saturday, May 30, in Fond du Lac (for details see the April 1998 issue of "Forward"). Barb requested that members planning to attend the luncheon contact her or notify Bev Wieckert about registration. There will be two voting delegates from the Appleton League.
- By-Laws: There was a suggestion made by Vivian Wright that the League consider changing the by-laws to note that there is a deviation from Roberts Rules of Order concerning who presides for specific agenda items during the annual meeting.

Directions to the Board

1. To create a financial review committee composed of 3 members to review the treasurer's books.
2. To sponsor voter service activities for the fall 1998 elections, including encouraging a League-sponsored gubernatorial debate in Appleton.
3. To follow-up on the state Children and Families (W-2) study.
4. To sponsor a public forum for review of the PCB issue.

The meeting was adjourned at approximately 8:50 p.m.

Respectfully submitted,

Ann Le Mieux
Secretary

Appleton League of Women Voters
Minutes of the Annual Meeting
April 25, 2000

Lawrence University
Barber Room
Social Hour: 5:30, Dinner: 6:30
Business Meeting: 7:00p.m.

The 2000 League of Women Voters of Appleton annual meeting packet is attached and made part of the annual meeting minutes.

The meeting was called to order at 7:15 by President Debra Cronmiller. Barbara Grant then gave a brief overview of parliamentary procedure. A motion for adoption of the agenda as printed in the annual meeting packet was made by Barbara Hoffman, seconded by Stevie Schmidt. Motion was then passed.

Minutes: Appointment of Committee to Approve

Marlyss Fritzell, Mary Cronmiller and Marcia Hittle volunteered and were appointed to approve the annual meeting minutes.

Treasurer's Report

The treasure's report, including actual income and expenditures through 3/30/2000 was received by Bev Wieckert. The balance sheet as of 3/30/2000 reflects total income of \$6,465.00 and total expenditures of \$4,066.00.

President's Report

President Debra Cronmiller expressed her thanks to all board members for their participation during the year. Deb acknowledged Marion Ming for her extremely generous contribution to the league in the amount of \$5,000. Roses were sent to Marian as a thank you for the unrestricted gift. Debra encouraged all members to personally thank Marian for her thoughtfulness and generosity. Overall, Debra suggests that the future of this league needs to determine a "new course". How could Marian's monetary gift help to further league objectives? We must commit ourselves to the mission of the league as participating members of the governmental process and to create an enthusiasm for participation.

Membership Report

The Appleton League at the present time has 71 paid members with 4 new members joining this year: Bonnie Buchanan, Lisa Maloney, Carmen Schipper, and Deb Dillenberg.

Finance Drive Report

The finance drive letter will go out the end of May. Jodie Kacer in abstentia, encourages review of the list of contributors and asks for new possibilities of names.

Budget Presentation

Stevie Schmidt presented the proposed LWV of Appleton budget for 2000-2001 as outlined in the annual meeting packet. Corinne Goldgar questions whether we need to raise dues because of last year's increase by National of \$2 and State of \$1. After some discussion, membership decided to leave dues as is and to make up the PMP in both the finance drive and in possible profits from the planned Octoberfest fundraiser. The Appleton League prefers to maintain its membership with lower dues.

Nominating Committee Report

Cynthia Chase Whitely, member of the nominating committee, presented the 2000-2001 nomination slate. A motion was made by Cynthia Chase Whitely, seconded by Helen Nagler, to accept the slate in its entirety. The slate as listed in the annual meeting packet was approved unanimously. Jane Garton and Sue Sifton volunteered to be on the nominating committee next year.

2000-2001 Local Study Program

Marcia Hittle introduced for consideration the non-recommended local study program items (numbers 1 and 2 in the Proposed Local Program in meeting packet). Helen Nagler recommends league review Services for the Elderly not in 2000-2001 but in the following year. Recommended as a Direction to the Board.

There was discussion of item 2 of non-recommended item. Discussion centered on whether league could address green space issues without revision to existing positions. The question was called. Moved to consider the non-recommended item. 8-yes, 2-no.

Discussion of Recommended Item

Continuation of "Planning for and Controlling Growth in the Appleton Area". Deb Matz outlined the study's progress to date.

Discussion of Non-recommended Item:

Stevie Schmidt needed clarification on "river edge" issues. Barbara Hoffman suggested 2 studies could be a good idea because of varied interests of members. Marcia Hittle suggested a committee to review overall issues in regard to water, green space, and development. The Parliamentarian suggested this should be a Directions to the Board or an Action study committee, or even a general meeting.

Adoption of Recommended Program:

Marcia Hittle moved to adopt the recommended program, seconded by Debra Cronmiller. Motion passes. 12-yea, 1-nay.

Local Support Positions

Local support positions were unavailable at the meeting. No changes were made in the positions from the preceding year. Move adoption of Local Support positions. Corinne Goldgar suggests amendment by substitution by moving to extend the previous adoption of local support position. Motion approved. Yea-17, Nay-1.

2000-2001 Local Action Program

No formal program for Action was presented. Member suggestions included: 1-PAC management and development, 2- Review position on Fox River, 3- Services for the Elderly, 4-Downtown development. The program was approved unanimously.

Adoption of Budget

A motion by Marcia Hittle, seconded by Holly Park, to adopt the 2000-2001 Appleton League of Women Voters budget passed and the budget was adopted.

New Business

Helen Nagler wonders how league could encourage qualified candidates to run for local government. Could the money Marian gifted be used in this capacity somehow?

Directions to the Board

1. Spend money on a "web" presence for information on and about LWV. Include local issues as a way to disseminate information.
2. Use part of the money on membership and possible newcomers program.
3. Express league's gratitude to Marian Ming for her generous gift.
4. Allot meeting time for the purpose of defining league goals and mission.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted

Holly Park
Secretary