

## Agenda - Board Meeting – LWV DC

Date: Friday, January 10, 2014 Time: 9:30 am – 11 am

Location: Sturgeon Bay Library – Upstairs Conference Room

**Present:** Barb Graul, Shirley Senarighi, Dawn Kuelz, Susan McAninch, Sandy Brown, Susan Kohout, Victoria Cerinich, Paula Olson, Madeline Harrison, Peter Sigmann

**Absent:** None

AGENDA TOPIC	DISCUSSION	ACTION/FOLLOW-UP
<b>AGENDA</b>	<p>*deviation from the order of agenda items may occur</p> <p>Approve Agenda</p>	<p>MSC = motion, second &amp; carried</p> <p>A review of various display signs will be done after the meeting. Motion to approve the agenda: Barb, Susie, MSC.</p>
<b>MINUTES</b>	<p>Review December minutes - corrections</p>	<p>Minutes were discussed and corrected. Motion to approved corrected minutes: Paula, Shirley, MSC.</p>
<b>FINANCES</b>	<p>* Review Treasurer's Report</p>	<p>Dawn reviewed Treasurer's Report. The Finance Drive so far has collected \$1045 which is down from last year. Two who have given occasionally have not given yet. Donations by members is less, but that might be because more members are paying the sustainable rate of dues. As a result, not as much might need to be made up by the Finance Drive.</p> <p>Timing of the Finance Drive was discussed. This year the letter will be prepared in April and send out after a work session combined with the summer planning session. We will also examine whether it appears that email rather than snail mail affects the rate</p>

	<p>* Dues/Membership status:</p>	<p>of giving. We will think about changing the format of the letter as well.</p> <p>Motion to buy more stamps now as they are going up by 3 cents each. Dawn will buy them. Victoria, Susie, MSC.</p> <p>Assets are \$5079.89. Motion to accept the report: Barb, Shirley, MSC.</p> <p>Dawn reviewed who had paid their membership dues. Martha Beller hasn't; Sandy will talk to her (it may have been because of an email glitch). Betty Aik will be contacted; she has paid \$50, but it is not clear whether she intends it as dues or a contribution. People who joined through state or national - Elizabeth Warren &amp; Patty Madeiros - will be contacted by snail mail to remind them to renew locally.</p>
<p><b>BOARD NEWS &amp; BUSINESS</b></p>	<p>* Leadership Door County Jan. 14 – running for office?</p> <p>* Review of the policies and coordination of the website /twitter/Facebook: Peter W.'s suggestion: to consider establishing an interface person or group who will share the content of the DC-LWV messages to the social media so that a consistent message is sharable and readable from "ALL"</p>	<p>Barb &amp; Dawn will handle the Leadership Door County session.</p> <p>Peter Wyatt discovered ads on our Twitter account. LWWUS has guidelines for social media for state and local Leagues. Sandy will forward them to Martha to follow, and then a committee (Shirley, Peter W, Martha, and possibly Paula) will meet in March to review them and</p>

	<p>technology platforms.</p> <p>* Door County Living Philanthropy issue ad?</p>	<p>make a recommendation.</p> <p>We will not buy an ad – too expensive. However, we will discuss our goals and reevaluate the best way to communicate with the public about League and its needs.</p> <p>Sandy will communicate with Bret Bicoy of Door County Community Foundation about being listed as a 501c3. We will also include a statement regarding our 501c3 status and need for donations in our press releases, event posters, and event introductions.</p>
<p><b>ROUND TABLES/FORUMS</b></p>	<p>* Review/approve tentative calendar of 2013-14 events (on attached planning calendar – Annual mtg.???)</p>	<p>Wed., Feb. 19<sup>th</sup>, 6-8 PM., Jane Greene Room of the Sturgeon Bay Library: Education Funding Game. Patty Vickman is in charge. Only 24 participants are allowed to play, but others may observe. Reservations must be made. It is a member event, but other may attend if room.</p> <p>Friday, March 21<sup>st</sup>, 11:30 AM (possibly at Stone Harbor so we can use a projector), Lunch &amp; Learn on Redistricting – Susie will handle it.</p> <p>Friday, April 25<sup>th</sup>, 11:30 AM (Stone Harbor?), Lunch &amp; Learn – Review of Civility Project – Shirley will present.</p>

	<p>* use Yahoo calendar v. minutes for vacations?</p> <p>* <b>January 10;</b> – Lively Issues or State Program making + OH study today. Form due: 2/28/14</p> <p>*<b>Clearing Class on Local Government 1/6</b></p>	<p>Thursday, May 15<sup>th</sup>, Mr. G's?, Annual Meeting: Dr. Jacobs of St. Norbert's will be asked to speak on Judicial Reform. Barb will see if grant money is still available.</p> <p>Sandy asked members to send their upcoming absences to the board and she would add them to the Yahoo calendar.</p> <p>This will be held after the board meeting.</p> <p>Clearing Class was rescheduled to Jan. 13<sup>th</sup></p>
<p><b>COMMITTEES</b></p> <ul style="list-style-type: none"> <li><b>OBSERVER CORPS</b></li> </ul>	<p><i>CANDIDATE FORUMS</i> – 1 for the contested position of Supervisor of the Town of Sevastopol, 1 in Liberty Grove, Dale Wiegand, 920-</p>	<p>Three requests for forums so far:</p> <p>Liberty Grove Town Board:</p>

<ul style="list-style-type: none"> <li><b>VOTER SERVICE</b></li> </ul>	<p>559-6081, requested a forum v. Randy Halstead, Dist. 16</p> <p>Door County Daily News inquiries</p> <p>* Rotary Request for 3/27</p>	<p>we will work with the Neighborhood Association – we must be careful about how they help; possibly March 22 – Saturday daytime – Shirley will coordinate.</p> <p>Sevastopol Town Board: Dawn will coordinate – will try morning of Saturday, March 1<sup>st</sup> at Sevastopol Town Hall.</p> <p>District 16 County Board: Shirley will coordinate; Dawn will handle volunteers, maybe Jacksonport Fire Station, maybe March 8<sup>th</sup>.</p> <p>No comment will be given to media until the end of the month and all the forums confirmed.</p> <p>Rotary Request for a 5 minute presenter – if Barb can't, she will get someone to speak and share info with them; get LWV Brochures, Open Mtgs. pamphlets; blurb on Observer Corps.</p> <p>Need more observers for County Board Committee meetings: Peter S. agree to attend LCC; Susan M. will attend Human Services; Barb will get them Observer materials.</p>
<p><b>STATE LWV ISSUES</b></p>	<p>* Redistricting – Susie K.: proposed County Board</p>	<p>Action request will be sent to members to contact the</p>

	Resolution?	county board about a redistricting resolution on the 28 <sup>th</sup> . Shirley will send.
<b>LWV US ISSUES</b>		Nothing
<b>OTHER</b>	<p>* small Civility cards available?</p> <p>* LWV scrapbooks?</p> <p>*Teracycling items?</p>	<p>Shirley distributed small Civility cards.</p> <p>Paula &amp; Shirley will look at scrapbooks to determine a plan; open to suggestion, put on next agenda; need to get supplies; may have to wait for next year's budget.</p> <p>Suggestion to put a wish list in membership update not just for donations but for supplies.</p> <p>Nothing new.</p>
<b>NEXT MEETING</b>	* Board Meeting Friday, Feb. 14, 11:30 – 1:00 SB Library	<p>Access channel – do a spot on voter service: Dawn &amp; Shirley on Feb. 24th;</p> <p>Motion to adjourn: Peter, Susie, MSC.</p>