

Minutes - Board Meeting – LWV DC

Date: Friday, August 16, 2013 Time: 11:30 AM- 1 PM

Location: Glas Coffeehouse, 67 E Maple St., Sturgeon Bay– Upstairs Conference Room

Present: Peter Sigmann, Barb Gaul, Shirley Senarighi, Sandy Brown, Susan Kohout, Paula Olson, Victoria Cerinich

Absent: Madeline Johnson, Dawn VandeVoort, Susan McAninch

AGENDA TOPIC	DISCUSSION	ACTION/FOLLOW-UP
AGENDA	<p>*deviation from the order of agenda items may occur</p> <p>Review agenda</p>	<p>MSC = motion, second & carried</p> <p>Additions to agenda: Alice Paul Medal; Twitter Account; Sustain Door Terracycling; Sister City/County project</p>
MINUTES	<p>Review March's minutes.</p>	<p>Motion to approve minutes: Paula, Shirley MSC.</p>
FINANCES	<p>* Review Treasurer report. <i>Lake Michigan League of Women Voters Inter-league \$25?</i></p> <p>* Dues notices – Dawn - send out a letter & membership?</p> <p>* Request for scholarship – Gerri Friedberg</p> <p>*Jan Gibson, potential member, contact info.?</p>	<p>The \$25 membership is already in the budget. This is a good group. Sandy will forward their newsletter to group when she gets it. Others may want to attend their meetings and follow their work.</p> <p>Inge's mother has died. Susie will send card to Inge.</p> <p>Dues – Dawn will get info regarding dues when Inge gets back and send out reminders.</p> <p>Motion to grant Gerri Friedberg a third scholarship: Victoria, Susie MSC; In the spring we will create a policy regarding scholarships when we review bylaws and budget for next year.</p> <p>Jan Gibson – can't contact her to respond. None of the board knows her.</p>
BOARD NEWS & BUSINESS	<p>* Accept resignation of Martha Beller as a Board member, first of a 2 yr. term; suggestions</p> <p>* Board Orientation (outline attached)</p>	<p>Motion to accept the resignation of Martha Beller from the board with regret: Susie, Barb, MSC. Susie will send a letter to Martha.</p> <p>Sandy reviewed the Board Orientation Outline. The following items were decided during the review and discussion:</p> <ul style="list-style-type: none"> • Board needs to consider storage of data. • Agenda will be sent to Peter W. to put on the web. • Shirley will do Action chair coordination. Susie will create Action templates to streamline the process. • Shirley & Barb will review Observer and Action policy. • Barb reviewed possibility legalities of quoting people – must be issue oriented; be careful of electronic messages; no names. • Sandy will contact Susan

		<p>McAninch regarding working on Membership activities. Paula will brief her if she is interested.</p> <ul style="list-style-type: none"> • <u>Portfolios:</u> <ul style="list-style-type: none"> ○ Natural Resources: - Peter & Victoria; ○ Health Care – Peter & Vic ○ Voter Service – need someone • Send all emails with blind copies.
<p>ROUND TABLES/FORUMS</p>	<p>Review tentative calendar and notes of 2013-14 events (on attached planning calendar) Approve tentative calendar 13-14</p>	<p>Barb & Paula reviewed the calendar for the year.</p> <p>Board meetings will be at the library on 2nd Friday of the month at 11:30 PM.</p> <p>Sept. 19th at Crossroads at 6 PM. Peter will present on the water quality of Little Sturgeon Bay from the testing data that has been collected. Kewaunee Cares and Soil & Water Dept. of the county have data. Peter will pull together the data & develop a presentation using data of Door & Kewaunee Counties. Barb will create a press release which Shirley will send out.</p> <p>October: Health care speaker – need a large venue; a possible speaker would require only mileage.</p> <p>November: Panel about water issues: perhaps Jim Kettler, LS Nat. Res.; Dean Hoegger, Clean Water Action Council; Gathering Water Organization; Environmental Action Advocates Try to reach out to business community.</p> <p>December: – lunch mtg. - position review</p> <p>January: – Lively Issues</p> <p>February: 19 or 20th 6-8 PM– Educational Funding Game Patty Vickman – maybe other school officials</p> <p>March: – candidate forums and/or Lunch & Learn – redistricting</p> <p>April: – Civility committee update (maybe lunch); also, support sustainability fair</p> <p>May: – Sara Benesh, UWM Professor on the Court System Grant: see about grant for judicial speaker for the Annual Mtg.</p> <p>Library Bulletin board: Civility – March On waiting list for Nov. & Dec. 2013 and Mar. & Dec. 2014. In 2015 we have March & Nov.</p>
<p>COMMITTEES</p> <ul style="list-style-type: none"> • OBSERVER CORPS • VOTER SERVICE 	<p>OBS CORPS – policy/procedures for actions: don't quote people - could be liable, County Budgets?</p>	<p>See Board Orientation discussion.</p>

	Voter Service	<p>If someone can get a Terracycle-blurb to Sandy she will put it in the Membership Update</p> <p>Shirley attended a meeting about the Sister city program between the county and a city in China – a committee is working. County will have to decide whether to continue or not.</p> <p>Finance Drive update: Send names and info to Susie. Board will review spreadsheet at September meeting.</p>
STATE LWV ISSUES	<p>*State Issues Briefing?</p> <p>* LWV Lake Michigan Annual Meeting?</p>	See earlier discussion regarding LWV LM group
LWV US ISSUES		
OTHER	Lots of twitter followers!	Motion to adjourn at 1:39 PM: Shirley, Barb, MSC.
NEXT MEETING	* Board Meeting Friday, September 13, 11:30 – 1:00 SB Library?	