

**Minutes - Board Meeting – LWV DC**

Date: Friday, December 13, 2013 Time: 9:30 AM – 11:30 AM

Location: Sturgeon Bay Library – Jane Greene Room

**Present:** Peter Sigmann, Barb Graul, Dawn VanderVoort, Victoria Cerinich , Shirley Senarighi, Sandy Brown, Susie Kohout; Betsy Rossberg

**Absent:** Madeline Harrison, Susan McAninch, Paula Olson

<b>AGENDA TOPIC</b>	<b>DISCUSSION</b> *deviation from the order of agenda items may occur	<b>ACTION/FOLLOW-UP</b> MSC = motion, second & carried
<b>AGENDA</b>	Approve Agenda	Additions: Grant proposal, Scrapbooks; Correspondence; Carl Scholz suggestion; Motion to accept the amended agenda: Shirley, Victoria, MSC.
<b>MINUTES</b>	Review October minutes - corrections	Motion to approved the amended October minutes: Barb, Shirley, MSC.
<b>FINANCES</b>	<ul style="list-style-type: none"> <li>* Review Treasurer report</li> <li>* Dues/Membership status</li> </ul>	There was no Treasurer's Report (Inge has been away). Dawn asked for and received clarification regarding membership letters; Finance drive donations will be reviewed next time.
<b>BOARD NEWS &amp; BUSINESS</b>	<ul style="list-style-type: none"> <li>* Review observer corps coordinator/action chair descriptions</li> <li>* Pat McCarty's resignation</li> <li>* Leadership Door County Jan. 14 – running for office?</li> </ul>	<p>Shirley had reviewed and clarified the descriptions. Motion to adopt the descriptions: Barb, Susie, MSC.</p> <p>Susie will write a letter to Pat McCarty accepting her resignation from membership with regret. Pat has moved to Appleton.</p> <p>Sandy expressed the wish to collect the names/dates of service of past presidents.</p> <p>Barb and possibly Nancy Skadden will present information on running for office to Leadership Door County. Shirley will find out whether the state League has a powerpoint. If not she will put parts of the existing booklet on the subject on slides. Victoria will find the checklist County Clerk Jill Lau prepared on the procedures for running. She will send it to Shirley.</p> <p>Grant: Barb will look into the possibility of getting a grant to help with a speaker(s) on redistricting or judicial reform. Sandy will forward the appropriate email to Barb).</p> <p>The possibility of holding an annual meeting with local election officials (possibly in February) was discussed. We might survey them on what are their concerns and how can League help them; work with County Clerk Jill Lau as she is in contact with all of them.</p>

<p><b>ROUND TABLES/FORUMS</b></p>	<p>* Review/approve tentative calendar of 2013-14 events (on attached planning calendar – Annual mtg???)  * use Yahoo calendar v. minutes?  * <b>January</b> – Lively Issues or State Program making – pick a date?? Form due: 2/28/14</p> <p><b>*Clearing Class on Local Government 1/6</b></p>	<p>Jan. 10<sup>th</sup> – Bd. 9:30; 11:30 PM - Lively Issues Part 2 mtg. right after as we are doing today;</p> <p>February 21st – problem with school funding program; may have to do an open topic Lunch &amp; Learn at the Inn at Cedar Crossing, 11:30 AM.</p> <p>March 21st– Overview of redistricting reform - Susie will organize.</p> <p>April – Update on Civility Project by Shirley.</p> <p>May – Annual Meeting: Panel on Judicial Reform - Joyce McCollum, LWV GB; Charles Jacob, St. Norbert; Attorney Michelle McKinnen; Judge Griesbach;</p> <p>Suggestions for future programs:  At the meeting at Crossroads, Carl Scholz suggested that at the beginning of public meetings, the MC should ask elected officials in the audience to identify themselves;  When using Crossroads don't put out vote signs;</p> <p>Shirley and Susie doing class - others are welcome!</p>
<p><b>COMMITTEES</b></p> <ul style="list-style-type: none"> <li>• <b>OBSERVER CORPS</b></li> <li>• <b>VOTER SERVICE</b></li> </ul>		<p>Observer Corps has done a good job in spite of all the travel by members;</p> <p>Voter service:  We have no coordinators at this time;  We are signed up for the outer library display case in March 2014;  Shirley will send out a media release about how to ask for candidate forums; Sandy's phone number will be the contact number; The deadline for primary forums will be January 17th; the deadline for general election forums will be January 31st.</p>
<p><b>STATE LWV ISSUES</b></p>	<p>* Redistricting – Susie K.: proposed County Board Resolution?</p> <p>* vote411.org?</p>	<p>Redistricting will be on the agenda of the January 8th County Leg. Com.; Barb will attend and read a statement from League. No letter to the editor at this time.</p> <p>Shirley and Sandy participated in a Vote411 training. It was overwhelming and not well-done. We will not participate because our media publishes candidate questions, so we don't need it.</p>
<p><b>LWV US ISSUES</b></p>		

<p><b>OTHER</b></p>	<p>Teracycling items?</p>	<p>Members brought Terracyling items for Peter which he will continue to collect.</p> <p>Victoria is running for Sevastopol Town Board. Susie is running for County Board. We reviewed how that will affect the activities that they can participate in as League members. Shirley will send out a media release regarding their candidacy. Susie will send her a draft of the article sent out when she ran the first time.</p> <p>Board members will look at her calendar and choose a day for a work group to complete the League scrapbooks.</p> <p>LWV WI Forward had a whole page article about the Civic Hosting project by LWVDC and the recent visit with the delegation in Azerbaijan by the McAninch's and Senarighi's.</p> <p>Motion to adjourn at 11:30 AM by Barb, Susie MSC.</p>
<p><b>NEXT MEETING</b></p>	<p>* Board Meeting Friday, January 10, 11:30 – 1:00 SB Library</p>	