

## LWV DC Board Meeting

February 14, 2014 minutes

Sandy B. called meeting to order at 11:30 a.m.

**Present:** S. Brown, P. Olson, V. Cerinich, B. Graul, D. Van DeVoort, P. Sigmann, and S. McAninch

**Addition to agenda:** Discussion re payment for videotaping of Southern Door Forum. Barb 1 and Victoria 2 MCP

**January minutes:** Motion to approve Paula 1 and Barb 2 MCP

**Finances:** Motion to approve treas. Report Victoria 1 and Barb G 2 MCP

The Baylake bank credit card was discussed and a consensus was that it would be helpful and sounds interesting but that we need more details. Victoria C. offered to investigate further and bring a report to the board.

**Dues & membership:** Dawn will be providing an up to date membership list.

Some long term members that had not gotten around to paying dues have done so.

### **Board news & business:**

Correspondence: Shirley sends greetings from the West Coast

Leadership DC 1/14 running for office: a.m. program was presented as scheduled but the afternoon program was cancelled due to weather.

Clearing class on Local Government of 1/13: report tabled

**Impact on Issues 2012-14 Guide to Public Policy positions:** these can be ordered for \$10.00 each. The following members placed orders: Barb G.,

Paula O. the Perloffs, Peter S., Madeline H, Victoria C. These members will pay when the books are delivered.

There will be a not for profit jobs fair on March 1 t 10:30 at the YWCA. League will not participate.

### **Roundtables/forums:**

Dawn reported that the forum for Southern Door school board candidates was well attended and went well. Dawn explained that we expected to pay Laddie \$150 for videotaping the event but Laddie double booked for that night. He went to tape the other activity but offered to loan his equipment to the league so that one of our members could tape it and Peter Wyatt did that. Laddie wanted to pay Peter W. something for labor and Laddie did some editing so he then charged the league \$100. This was a change in our original agreement for services. Madeline H made a motion that we pay the \$100 this time as requested but have very specific agreements for future services with Laddie and check on booking. Peter S. 2 MCP w Victoria C. abstaining. As many as 50 people have viewed the forum in a day.

Calendar: Annual meeting is set for Thursday, May 15 at Mr. G's with the topic "Judicial Independence" . Dinner, mileage and an honorarium will be provided for the speaker through a grant from the Joyce Foundation. Barb G. will prepare press release and Paula O. will talk to Mr. G's about dinner arrangements.

Barb G. reported that she had low response from members for the School Funding Simulation but expected that some interested Southern door citizens would fill in the available places.

Library window: Victoria will put up voting information in the outer library window.

Sustainability fair: will take place in Martin Park. Peter S. provided information that it will emphasize demonstrations for practical sustainable living. There is no cost so we will participate as in the past and we will ask to borrow Shirley's tent again. This year on the Friday before, April 25, there will be a program at Crossroads by a speaker from the WI Lakes, WI rivers and Great Lakes Initiative

**Committees:**

The Rotary has made a request for a forum on March 27 and Shirley, Dawn and Sandy will work on this.

Barb Graul requested input about how long observer corps reports should be kept. After discussion the consensus was that we would keep them as long as their storage does not become a problem.

**State law issues:**

Susie K has proposed that the County Board adopt a resolution concerning Redistricting but it was tabled until the committee meets in March.

**LWVUS issues:**

We are asked to comment on the agricultural position. This was tabled until the next meeting. Board members are asked to review the position and bring ideas: come at 10:00 before the next regular board meeting which is scheduled for March 14, 11:30 at the library.

On Tuesday, Feb.25 there will be a hearing concerning the Supreme Court case in Madison. Shirley will be driving and welcomes anyone else to join her. Victoria would attend the Co. Board meeting as a citizen.

We were asked to recommend positions to support but can support 2 maximum. The three we should choose from are finance reform, alternatives to partisan primaries and Combatting Human Trafficking.

Victoria moved, Madeline 2 to nominate Shirley S. for the Golden Heart award for her work on civility. MPC Victoria will start the paperwork, ask for comments and additions by Susie and final vetting by Madeline using her journalism skills.

Scrapbooking was tabled in the interest of all the other things we are doing.

Motion to adjourn: 1 Madeline 2. Sandy MCP at about 1pm.

Submitted by Paula Olson