

Minutes - Board Meeting – LWV DC
Date: Friday, March 14, 2014 Time: 11:30 – 1 pm
Location: Sturgeon Bay Library – Jane Greene Room

Present: Sandy Brown, Barb Gaul, Victoria Cerinich, Shirley Senarighi, Susan Kohout
Absent: Susan McAninch, Dawn VandeVoort, Peter Sigmann, Madeline Johnson, Paula Olson

AGENDA TOPIC	DISCUSSION	ACTION/FOLLOW-UP
AGENDA	*deviation from the order of agenda items may occur Approve Agenda	MSC = motion, second & carried The following items were added: Learning in Retirement (LIR) class, Assembly forums, venue chart. <u>We did not have a quorum, so there will be no motions passed.</u>
MINUTES	Review February minutes	Minutes will be reviewed at the April meeting.
FINANCES	* Review Treasurer report * Baylake Bank offers a type of credit card known as a “Community/Business Card” for nonprofits to use – cost? Problems? * Dues/Membership status: list?	The Treasurer’s Report was reviewed. Assets are \$4736.95. However, questions and a motion to accept the report will wait until the April meeting. As per the policy adopted last year, flowers for Inge – up to \$50 will be purchased. Vic will get the flowers and deliver them. The Baylake Bank “Community / Business Card” will also be discussed at the April meeting. Membership list down from 60 to 47.
BOARD NEWS & BUSINESS	* Correspondence – * Leadership Door County Fall? – running for office? * Clearing Class on Local Government 1/13? *Group order of the LWV US publication, <u>Impact on Issues 2012-14 A Guide to Public Policy Positions:</u> Perloffs , Olson , Graul , Sigman , Cerinich , Harrison , & Betty Aik (2), * Join Volunteer Center?	The LWV WI has the podium signs we purchased. They can be picked up at the LWV WI Annual Mtg. - May 30-31 st in Appleton. Members should check their calendars and see if a carpool could attend, since we could come back at night. Leadership Door County discussion of running for office did not happen because of a snow storm. The day will be rescheduled later in the year. The Clearing class also had to be rescheduled the following week because of a storm. The group was small (7), but a very nice group. Order positions, add Shirley & Susie; They can be ordered online. Susie will do that at the end of March once a total is determined. We will get a couple extra. Volunteer Center – joining is free, but we will be added when book is published; postpone decision.

	<p>* Golden Heart Volunteer Award – pics needed</p> <p>* Not-for-Profit Resources list</p>	<p>Shirley is our Nominee for the Golden Heart Award. Invitations to the Golden Heart Award Dinner were circulated. We pay individually, but they will seat us together at a League table. RSVP by April 3rd.</p> <p>Nothing new</p> <p>Learning in Retirement has asked League to present a class in the fall session. Nellie DeBaker contacted Susie. Shirley and Barb will also present.</p>
<p>ROUND TABLES/FORUMS</p>	<p>* Review/approve tentative calendar of 2013-14 events (on attached planning calendar – Annual mtg & Joyce foundation grant, follow up report)</p> <p>* Review/update Venues List</p> <p>* Library window – thanks to Victoria</p> <p>* Sustainable Living Fair, April 26, 10-4, can we use your tent, Shirley?</p>	<p>Redistricting Lunch & Learn: March 21 at Stone Harbor, 11:30. Vic has a poster, Reservations are due Thursday to Barb.</p> <p>April Lunch & Learn: Shirley & Susan McAninch will give an update of the Civility Project: April 25 at Stone Harbor, 11:30. Shirley will do a press release; Susie will handle reservations.</p> <p>May 15th – Annual Mtg. at Mr. G's: 5:00- registration & happy hour; 5:30 – business; 6:15 – dinner; 7:15 – Speaker – Judicial Reform: Dr. Jacobs from St. Norbert; we have a Joyce Foundation grant of \$150 to use for an honorarium & meal; we need to mention the grant in news releases;</p> <p>Shirley suggested we think about holding LWV WI Annual Meeting in the county one of these years;</p> <p>The Misrepresentation Project & Maria Schriver's movie were discussed as possible future programs.</p> <p>Venues chart will need to be updated from time to time. As people learn new info they should bring it to board meetings. Then Susie will update.</p> <p>Victoria did the library window – it looks great! She will create a handout on how to choose a candidate. It could also be on the web.</p> <p>Sustainable Living Fair is April 26. League will have a tent; Shirley will get tent to Sandy. Volunteers to staff it will be needed. It is a 2 person set-up and take-down. Susie will take one of the spots.</p>
<p>COMMITTEES</p> <ul style="list-style-type: none"> OBSERVER CORPS 	<p><i>CANDIDATE FORUMS – SEE CALENDAR</i></p>	<p>Candidate forums: Liberty Grove is set-up.</p>

<ul style="list-style-type: none"> VOTER SERVICE 	<p>* review the voter service policy and compromise - it says 7 days from filing ... 14 days?</p> <p>* Social media committee?</p>	<p>No action on Voter Service Policy</p> <p>Roger Utnehmer has spoken in one of his editorial comments about asking other media to join with him (Nicolet Broadcasting) to sponsor a forum for Assembly seat. Shirley will discuss with him the possibility of co-sponsoring. The Green Bay and Fox Valley Leagues have done this with their media. We would need to check with them for guidance.</p> <p>Social media committee – Peter Wyatt, Martha Beller, Sandy, & Shirley – met and reviewed policy and national guidelines. They will meet again do some revising and bring them back to us. Graphics from other Leagues will be explored.</p>
<p>STATE LWV ISSUES</p>	<p>* Redistricting – Susie K.: proposed County Board Resolution?</p>	<p>The County’s Legislative Committee has collected materials and written a Q & A. It will be on the County Board agenda on March 25. Members need to call Supervisors in order for this to pass.</p>
<p>LWV US ISSUES</p>		<p>nothing</p>
<p>OTHER</p>	<p>* LWV scrapbooks? wish list in membership update? *Terracycling items? – new list</p>	<p>Postpone for now Postpone terracycling; questions for Peter Sigmann</p>
<p>NEXT MEETING</p>	<p>* Board Meeting Friday, Apr. 11, 11:30 – 1:00</p>	<p>SB Library</p>