

Minutes - Board Meeting – LWV DC

Date: Friday, October 11, 2013 Time: 11:30am – 1pm

Location: Sturgeon Bay Library – Upstairs Conference Room

Present: Victoria Cerinich, Dawn VandeVoort, Barb Graul, Paula Olson, Peter Sigmann, Shirley Senarighi, Sandy Brown, Susan Kohout, Susan McAninch

Absent: Madeline Johnson

| AGENDA TOPIC | DISCUSSION *deviation from the order of agenda items may occur | ACTION/FOLLOW-UP MSC = motion, second & carried |
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| AGENDA | Approve Agenda Betsy Rossberg LWV State Issues Briefing | Add to agenda: Correspondence; 2 letters to editor; Water presentation sign up; Terracycling, Access DC. Motion to approve amended agenda Barb, Shirley MSC. Betsy Rossberg reported on her attendance at LWVWI Oct. 5th Issues Briefing. Presentations on: <ul style="list-style-type: none"> • Judicial Selection; • Climate Crisis & American Health - Threats & Opportunities; • Leaders of Today & Tomorrow; • Redistricting briefing - Update on LWV WI task force activities; (see local activities below) |
| MINUTES | Review September minutes. | Motion to approve amended minutes: Shirley, Paula, MSC. |
| FINANCES | * Review Treasurer Report. * Dues/Membership status | Assets are \$4817.17 Motion to accept Report: Victoria, Shirley MSC. Dawn reported: 34 paid members; 27 still need to renew; Dawn will send reminders; Need to renew by self-imposed Nov. 30 th deadline. |
| BOARD NEWS & BUSINESS | * Review Board Roles – additions? * Review observer corps coordinator/action chair descriptions * “Impact” listing Letters to Editor | Board roles: Need 2 Voter Service co-chairs for spring candidate forums; Sandy will send a message to membership asking for two volunteers (guidelines are already set up; mentors are available) Action – Shirley will coordinate (although not necessarily write Action Alerts) Natural Resources: Victoria & Peter; Health Care: Peter & Victoria Barb, Shirley, & Susie reviewed the policies; Shirley will reconcile remaining differences. Impact Issue lists Senarighi’s as contact: Sandy will get it changed. Voting Hours bill – State League asks for a local Letter to Editor to oppose AB54 which restricts the hours for Municipal Clerks to be available to their citizens; asked County Clerk Jill |

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| | | Lau for specifics; Victoria & Shirley will edit it to make it specific for Door County. Shirley will send it out. Redistricting letter – see below |
| ROUND TABLES/FORUMS | <p>* Review/approve tentative calendar of 2013-14 events (on attached planning calendar – Annual mtg???) 10/17 Health care Forum – helpers? Dinner for Carol??</p> <p>January – Lively Issues or State Program making??</p> <p>Clearing Class on Local Government</p> | <p>Health care forum, Oct. 17th, 6 PM, Bay View Lutheran Church: need helpers for set up and break down; Carol Koby is holding a conference call with the panel (local medical community is onboard); Betsy will host Carol & her husband; Michelle & Sandy will greet; Susie & Betsy will screen questions; Paula & Barb can troubleshoot; Susie will bring backup laptop; Victoria distributed posters; Victoria & Peter W. will be runners; Peter S. can liaise with medical panelists. Media contacts will meet after with the speakers;</p> <p>Water forum – Nov.21st, 6 PM, Crossroads: Dean Hoegger from the Clean Water Action Council; Jim Kettler from Lakeshore Natural Resource Partnership; and a representative from the Door County Soil & Water Dept. Each person will describe what their organization does to protect clean water and tell what citizens can do to protect our water resources; Press releases will need to be sent by Sandy as Shirley will be out of town.</p> <p>Lively Issues will be done at two meetings: Dec. 13th, 11:30 AM, Inn at Cedar Crossing; January – date to be determined, 11:30 AM, Inn at Cedar Crossing; Sandy will review packet from LWV WI and delegate people to run the meeting.</p> <p>January - Date not yet finalized; Shirley & Susie will do it, but others are urged to join in so that this class might be expanded in the future.</p> |
| COMMITTEES | | See board activities. |
| <ul style="list-style-type: none"> • OBSERVER CORPS • VOTER SERVICE | | |
| STATE LWV ISSUES | * LMLWV Annual Meeting Thursday, Oct. 17, 2013 in Sheboygan, Wisconsin! | No one available |
| LWV US ISSUES | | none |
| OTHER | * Redistricting – state’s strategy | There are two bills in the Legislature asking for redistricting reform, but the committee chairs haven’t been willing to hold hearings on them. LWV WI is pushing this issue and asking locals to |

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| | <p>Terracycling</p> <p>Access Door County</p> | <p>publish a letter to the Editor and bring the issue and its ramifications to the attention of their citizens and elected officials. Shirley will edit and publish the Letter to Editor; Carolyn Castore (LWV WI contact) is finalizing a power point; when the final PPT is available, a letter can be written to the DC Legislative committee and a presentation made to ask them to support redistricting reform; other municipalities and groups can be contacted as well; League could bring in a speaker later in the year.</p> <p>Additional items: dairy tubs, pens, solo cups;</p> <p>Laddie Chapman is looking for topics, interviewers, and people to interview on the issues for short videos; eg. Civility, redistricting, safe lawns, etc.</p> |
| <p>NEXT MEETING</p> | <p>* Board Meeting Friday, November 8, 11:30 – 1:00 SB Library – CANCELLED! Dec. 13th – 9:30 SB Library ;</p> | |