

**Minutes - Board Meeting – LWV DC**

**Date: Friday, September 13, 2013** Time: 11:30am – 1pm

Location: Sturgeon Bay Library – Upstairs Conference Room

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

**Absent:** Dawn VandeVoort, Susan McAninch, Madeline Johnson

<b>AGENDA TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW-UP</b>
<b>AGENDA</b>	*deviation from the order of agenda items may occur Review agenda	MSC = motion, second & carried Added Kewaunee and an announcement about a conference
<b>MINUTES</b>	Review August's minutes.	Approved changes to minutes: Paula, Shirley MSC.
<b>FINANCES</b>	* Review Treasurer Report. * Dues/Membership status	Report was reviewed. Assets are \$5331.61. May need to use savings for October program venue and mileage for speaker. Dawn will send emails to members about paying dues. Report was accepted Victoria, Barb, MSC.
<b>BOARD NEWS &amp; BUSINESS</b>	* Review Board Roles – additions?  * Review/approve finance drive list of potential donors * Review/approve finance drive letter, schedule fund drive work session October at? 10:00 am? (1 – 2 hours tops) <a href="#">Approval requested</a>  * LWV WI Issues Briefing – Oct. 5 <sup>th</sup> ?	Peter Wyatt will update the website with the approved minutes (sent by Susie) and the Planning Calendar (updated by Susie and approved by Sandy, Barb, & Paula). Martha B. will update Facebook & Twitter.  Finance Drive work session will be 10-11:30 PM (before the Board meeting) on October 10th. Finance drive letters were modified and approved; spreadsheets were discussed and direction given so that mailing labels could be prepared. Sandy will reserve the meeting room.  No one interested in Issue's Briefing at this time.
<b>ROUND TABLES/FORUMS</b>	* Review/approve tentative calendar of 2013-14 events (on attached planning calendar          <b>January</b> – Lively Issues Thursday, January 24 <sup>th</sup> 4:30  <b>Clearing Class on Local Government</b>	Program on Water Quality data: September 19 <sup>th</sup> at 6:00 – Crossroads.  Program on Affordable Care Act: October 17 <sup>th</sup> at 6-8 PM. Carol Koby, radio commentator will moderate panel of local experts. She wants the media to know she will meet with them after. She wants questions to be written down. She wants to include a local person with a story who has got it and another who will get it.  November program: Water – a panel including Jim Kettler, MidWest Environmental Advocates and others.  December & January programs: Lunch & Learn - Lively Issues – December 13 <sup>th</sup> .  Jan. 6 or 7 <sup>th</sup> – Clearing Class

<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><b>Paula's situation</b></p>	<p>Paula updated on evolving Open Meetings situation in the Town of Pierce.</p> <p>Susie reported on a phone call from a Kewaunee resident with concerns about CAFO's and related issues. Paula knows him and will handle it.</p> <p>Barb updated on the birthday cards: Cheryl Bishop got list &amp; cards for SB; Jennifer Moeller is doing SD; Gerri Friedberg is doing Sevastopol. Gibraltar is taken care of. Shirley will take WI's to them.</p>
<p><b>STATE LWV ISSUES</b></p>	<p>*State Issues Briefing – ?  * <b>LMLWV Annual Meeting Thursday, Oct. 17, 2013 in Sheboygan, Wisconsin!</b></p>	<p>Peter spoke about a conference by the Clean Water Action Council, Sept. 25, Crossroad at 6:30 – waste prevention;</p>
<p><b>LWV US ISSUES</b></p>		
<p><b>OTHER</b></p>	<p>Door County Elect Women – our involvement?</p>	<p>Victoria explained the Door County Elect Women project. League can't support candidates but wants to provide information.</p>
<p><b>NEXT MEETING</b></p>	<p>* Board Meeting Friday, October 11, 11:30 – 1:00 SB Library</p>	