

Minutes

Brown County League of Women Voters

July 14, 2014

Present: Suzanne Gaudin, Julie Winn, Judy East, Janet Kramer, Pam Raider, Marge Cook, Cathy Rountree, Sue Cannavo, Mary Perez, Jan Swigert, Jenni Voris, Sshari Frank, and Robyn Rosenberg Bowman

Minutes of June 09, 2014 meeting read and accepted as posted on line.

Treasurer reports \$12,096.37 (includes \$5,000 for consulting fees) in account after paying Marcia Placke for annual dinner.

Current Business:

Courthouse Committee: Julie reports that Mark Dollase, Landmarks consultant, suggested Jim Glass who is retired from career in dealing with heritage issues. Group met with Jim and contract was written for \$4300. Mr. Glass is to interview people and pull together white paper for the upcoming community conversation on courthouse scheduled for August 14 at 6:30 in library.

Fiscal Viability Study: Committee has met and copies of last year and this year budgets obtained from Auditors office. There is still room for help on the committee. Will be comparing budget numbers and job descriptions and collecting revenues coming in. Group will go to budget hearings which are scheduled August 18-21. Hopefully by end of August will have analysis and be able to ask questions.

County Fair: Set up for Fair is Monday evening and take down on Saturday. Julie will send around sign-up sheet on line. Will have federal forms for voting registration and information to hand out, not do them ourselves. Will have raffle for \$35 gift certificate from Hob Nob.

Candidates Forums: Dates set for October 7th and 9th. Candidates' questions and line up to be determined at our August 11 board meeting.

Update on Fire District: Kurt Young has filed papers with court of appeals.

Vision 2020 Update: Revisions of subcommittees were circulated for editing and submitted to Partnership. Group is waiting on final draft copy which will also need going over.

2015 State Convention: Dates established for April 17-19. Linda Shanks of Bloomington League wants to get meeting going soon. Need to contact state league and see if they are getting the speakers.

New Business:

July 23 Volunteer Fair in conjunction with Brown County Community Foundation annual report to community. We will do booth there from 4-6 Shari Frank and Pam Raider and Julie Winn to be there. Meeting on Friday to get booth together.

Health Group: Will have booth at fair with survey asking residents what health needs are. Judy and Cathy are requesting help from League for printing costs. League votes to spend \$50.

Website is up and functioning. You can now access *Who's Where* on it.

Membership: List up to date with National – we now have 40 members.

Observer Corps: Was covered in newsletter which came out just last week.

Stellar Project: The league does not have position on this town proposal however most are interested. Ruth and Susanne report on the Stellar Committee's visit and meeting held on July 11. The decision will be made some time in mid August.

Next Board meeting is August 11, 2014

Pam Raider

Secretary

League of Women Voters of Brown County