

WCDP Meeting Minutes
March 18, 2023 12:00
401 So Bridge St, Manawa
7 members present

Call to order 12:05 by Chair Stu Walter
He led the Pledge of Allegiance
Tom O moved approval of the agenda, seconded by Maggie T, motion carried

Barb Kobs read the secretary's report. Maggie moved, Tom seconded to accept the report.

Tracy Walter gave the treasurer's report. We receive \$450 monthly from WDP. Dean S inquired if we could get a flat monthly rate for electricity. Stu will inquire and will also follow up on the summer gas bill. Motion by Dean S, seconded by Trudi P to accept the report.

New technology directors are Henry F and Tracy. Look for the addition of Instagram and continual updates to Facebook and WCDP website. A giant "thank you!" To CeCe H for her awesome job getting our technology footprint on line.

Bill H was not in attendance to report membership, but Tracy reported we have 94 members.

Trudi was present to report that for the April newsletter focus will be election updates, linking food pantries to the change in households receiving extra covid food benefits, and food pantries now available in area libraries.

Stu reported on the following:

- A) He and Henry attended the County Chair Association meetings in Stevens Point. He was very enthusiastic about things he learned.
- B) Stu, Henry, and Logan Jensen are delegates to the CD8 convention in Sturgeon Bay, April 29th. Barb and Tom also volunteered to go as delegates.
- C) three resolutions were presented to the members for approval to send to the CD.
 - 1) Vice-chair apprentice Officer
 - 2) Vice-chair apprentice scholarship
 - 3) ending membership-fee disparity

After much discussion and input from those in attendance, it was decided to table the first 2. Number 3 passed after removing reference to "ActBlue". An additional resolution will be pursued to recommend WDP add a "Youth Coalition and Outreach" as one of the functions of the WDP.

D) April 4th election updates: Dave and Tom put up 12 of the large signs we got for Judge Janet. Barb, Stu, and Phil attended the visit with Judge Janet at the rural coalition in Wild Rose earlier today. Mail in voting has already started. Stu posted additional hours and activities to our members this week.

E) Stu will also put forth a questionnaire to members to see if there is another time or day for meetings.

No new business.

Motion to adjourn by Barb, seconded by Tracy, motion carried. 2p.m.