

WCDP Membership Meeting Minutes
Saturday, October 14, 2023, 401 So. Bridge St., Manawa
Six members present at the office, four more on zoom

In the absence of the Chair and Vice Chair, Treasurer Tracy Walter presided as chair. The meeting was called to order at 10 a.m. Tracy led the Pledge of Allegiance. Maggie T made a motion to approve the agenda, seconded by Phil W, motion carried.

Barb K read the September secretary's report submitted by Maggie T. Dave K made a motion to accept the minutes, seconded by Phil, motion carried.

Tracy W presented the treasurer's report. The ending balance is \$3,393.74. The mortgage was paid down to \$1900, keeping it at a 4% interest rate, and reducing it from 9 years to 5 years, now paying \$39 per month, rather than \$28. Motion by Maggie T, seconded by Phil W to accept the treasurer's report, motion carried.

There was no technology report.

Membership director, Bill H, had left zoom. Tracy reported we have 106 members. She also reported that some renewals are still being sent to the state.

Chair Tracy W reviewed the following items submitted by Stu W, along with his comments which were sent out via email prior to the meeting.

- A. Approve WCDP Board rules and committees/ organizational structure: it was determined by those present to table this item until everyone present could provide input and editing. Those suggestions should be sent to Maggi T via email.
- B. Movement Lab- we received \$500 for our initial sign up and completion of our application
October -create a GOTV plan, host a phone bank.
November-RNC training.
December - community service: Miracle on Bridge Street Manawa , food pantry drive and collect toys
- C. Committees, fundraisers- 400 envelopes have been addressed for a fundraiser letter. Dean S will check with Stu for contents of the letter, which will also be used for an email blast.
- D. Poll-workers sign up and registration is due October 28th. Stu has commitment from 16
- E. sign trailer- Dave Kropilinski and Stu have been working on converting the pop-up camper to a sign trailer to be used for delivering and installing the large signs, using it in parades, using it as a mobile office to take to county communities, and other appropriate uses.
- F. Office hours- Stu recommended we start being open on Saturdays from 10-1. Those present agreed we should start in November, one year out.
- G. Manawa Fall Festival- Stu opened the office, had a couple stop in.
- H. We need food donations for our December Movement Lab project, and we can also use more ink cartridges for recycling.

New business: Dean S made 2 event announcements, one for Mosquito Hill, 7pm October 21, and one for promoting the idea of inviting a speaker to our office. Maggie T reminded everyone of the AAUW book sale this month at the Northland Mall in Appleton.

Maggie made a motion to change our November 11th meeting to November 18th, because it is Veterans Day. Seconded by Phil W, motion carried. Next meeting date: November 18th ,10 a.m., Manawa.

Barb K moved to adjourn the meeting, seconded by Dave K, motion carried. Meeting adjourned at 11:10 .

Following adjournment, it was discovered that there was a leak in the ceiling on the south side, (major rainfall for 2 days prior) Pictures were taken, Stu was informed, and Dave reassured everyone it will be taken care of.

Respectfully submitted,
Barb Kobs
Secretary

Barb Kobs
Sent from my iPad

DRAFT