

LWVC/LWVCEF

Board of Directors Meeting

December 5, 2020

Location: Zoom conference
<https://us02web.zoom.us/j/8024159091>

SATURDAY - December 5, 2020

9:30 Optional coffee/tea time to chat and catch up with each other. We'll create our own little icebreaker for this.

10:00 am: Call to Order

1. 10:00 am - 10:45 am **Legislative Report** (Gloria)

Purpose: review of last year's work to find out what works, what doesn't; appropriate amount of issues to take on; how does League decide to get involved
Outcome: Board begins to grapple with the issues of how to prioritize (need to talk with Dora on this...legislative comm overlay)
Level of discussion: strategic, tactical

2. 10:45 am - 11:15 pm **Election Re-cap--Voter Service**(Carol, Stephanie)

Purpose: A high level review of voter service and advocacy in the 2020 Nov. election
Outcome: Board members informed & understand & discuss what the future voter service & advocacy during elections might hold
Level of discussion: generative, strategic

3. 11:15 am - 11:45 pm **Review of Prop 15 Schools & Communities 1st** and recommendation on future of LWVC staying with the SCF coalition (Helen)

Purpose: Inform board of the breadth & shape of the campaign and inform the board of thoughts on continuing viability of the coalition in the future

Outcome: Board members understand potential for continuing the coalition

Level of discussion: strategic

4. 11:45 pm - 12:00 pm **LWVC Bylaws** (Caroline & Carol)

Purpose: LWVUS amended its bylaws to place DEI policy in Article II; need to amend bylaws to institutionalize waiver of PMP for students

Outcome: understanding of LWVUS action as it relates to LWVC; identify other potential areas for revision

Level of discussion: tactical

12:00 - 12:30 pm LUNCH

5. 12:30 pm - 1:00 pm **Recommendation on participation with coalition addressing local media**

Purpose: Inform board of discussion with a coalition that is forming to find legislative or other ways to address lack of local and ethnic media in local areas and recommendation on pursuing it

Outcome: Board to understand and offer response

Level of discussion: strategic

6. 1:00 pm - 1:30 pm **Financial Report** (Stephanie & Jacquie)

Purpose: Inform board of end of FY 19/20 status; look at current status

Outcome: Board members understand, offer response

Level of discussion: strategic, tactical

7. 1:30 pm - 2:00 pm **Convention**

Purpose: discuss and explore the 2021 convention; possible date change; award categories; speakers; workshops

Outcome: Board members offer opinions and responses

Level of Discussion: generative

8. 2:00 pm - 2:45 pm **Diversity, Equity, Inclusion (Gloria & guest)**

Purpose: expand knowledge and understanding of Task Force ideas for implementing DEI

Outcome: Board discusses concepts and responds to suggestions

Level of discussion: generative, strategic

9. 2:45 pm - 3:15 pm **Fundraising**

Purpose: status report & discussion

Outcome:

Level of discussion: strategic

10. 3:15 to 4:00 **Nominating Committee Report** (Mony Flores-Bauer, Lianne Campodonico)

Purpose: Update Board on status of Nominating Committee, planned schedule, and recommendations

Outcome: Board gains understanding of process and requests

Level of discussion: strategic, tactical

11. Business Meeting--see agenda

**League of Women Voters of California
Board of Directors Meeting - December 5, 2020**

A G E N D A

4:15 pm Call to Order Moon Goldberg

Roll Call: de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Lori Thiel
Staff: Executive Director Stephanie Doute

- | | |
|---|-----------------------|
| 1. Agenda adjustments | (3 min) Moon Goldberg |
| 2. Conflict of Interest Stated | (2 min) de Llamas |
| 3. Approval of Minutes - August 1, 2020 | (5 min) de Llamas |
| 4. Consent Calendar - Routine Items | (5 min) de Llamas |
| 5. Treasurer's Report | (10 min) Canfield |
| 6. Executive Director's Report | (5 min) Doute |
| 7. Program | (15min) |
| 8. Membership | (0 min) |
| 9. Consideration of Motions: | |
| Adoption of revised management budget | Canfield |
| Motion to appoint Fran Carrillo as Treasurer | Nominating Comm |
| Motion to amend LWVC bylaws to conform with
LWVUS Article II | deLlamas |
| 10. Items for future agendas | |
| 11. Other Business | |
| 12. Adjournment | |

**League of Women Voters of California Education Fund
Board of Directors Meeting - December 5, 2020**

A G E N D A

4:45 pm Call to Order Moon Goldberg

Roll Call: de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Lori Thiel

Staff: Executive Director Stephanie Doute

- | | |
|---|-----------------------|
| 1. Agenda adjustments | (3 min) Moon Goldberg |
| 2. Conflict of Interest Stated | (2 min) de Llamas |
| 3. Approval of Minutes - | (2 min) de Llamas |
| a. Regular Meeting -- August 1, 2020 | |
| 4. Consent Calendar – Routine Matters | (5 min) de Llamas |
| 5. Treasurer’s Report | (10 min) Canfield |
| a. Financial reports | |
| 6. Executive Director’s Report | (5 min) Doute |
| 7. Voter Service | (10 min) Goldberg |
| 8. Motions: Adoption of revised management budget | (10 min) Canfield |
| 9. Items for future agendas | |
| 10. Other Business | |
| 11. Adjournment | |

LWVC Leaders Update Review