

3/4/19 LWVMC Board Meeting

Board Members In Attendance: Gloria Davis, Nitya Velu, Bryan Peluso, Ben Sullivan, Cheryl Roller, Lindsey Kauffman, Lindsey Austin, , Pam Conrad, Steve Tingley-Hawk, & Barb Hykes (by Phone)

Staff in Attendance: Elizabeth Grieser

Not in Attendance: Tracy Moebius, Beth Strohl, Mary Burkey

Approval of February minutes– passed.

Treasurer's Report:

\$400 Addition to voters service is the fee for a booth at the Asian Festival.

Expenses on Ed fund are \$0 because our check was just deposited with Jan 31 date. YTD numbers are good, the month ones are off. It will be reflected next month.

DIA income is low because sponsorship is down, but ticket sales don't start officially till the 31st.

\$500 for civics brochures. We will see them next month. Being used as part of civics course.

Treasurer's Report Is filed for audit.

2019 Priorities:

From google docs top 3 are:

- Nonpartisan voter outreach (registration, election info & voter rights)
- Diversity and Inclusion (internal & external)
- Educate citizens on taking action

Discussion of priorities

Cheryl – move to focus on top 2: voter outreach and diversity & inclusion. Pam seconded. Motion Passed.

Next Steps:

- Letting committees and membership know – Bryan putting together a one pager for the board to review at the next meeting why we're doing this, what's at risk if we don't, what we're asking them to do
- Speak at annual meeting about it
- Diversity & Inclusion speaker at next board retreat (have \$250 dedicated. Invite committee leaders too)
- Include mission and values on board agenda
- Assessment timeline

Nominating Committee:

Mary Burke stepping down as voter service chair but will still be trustee on the board. No suggestions for replacement. Please send Elizabeth any suggestions.

Gloria and Tracy are stepping down from the board.

Elizabeth reaching out to a couple new members to see if they want to join.

Elizabeth emailing Lindsey about using Project Diversity/Pride Leadership network to recruit

100 Anniversary

Results of voting on speaker are in

Top Tier (3) will reach out to these 3 simultaneously

Second Tier (5) if none of the top 3 do, will reach out to these

If anyone has any contacts for that can help get in touch with any of these people let Cheryl know.

DIA

Corporate sponsorships are down. This will impact finances for the year.

March 25th Stuffing party.

Board members are encouraged to attend. Encourage other members to attend.

State Convention

May 10-12 is state convention. If anyone is interested in going let Elizabeth know. We can fund 3 delegates. Metro league gets 6 voting delegates.

Barb:

New voting machines are available at Board of Elections as well as at other events throughout the community – include link in E voter

March 27th is State House Day. Registration is open now. You have the opportunity to lobby your state senator.

New Business:

Membership Report

Discussed new membership rates

In addition to 1000 centennial option, expand options to sponsor an intern, sponsor VIB, sponsor 2 members etc.

Membership and communications committee meeting on membership brochure

Gloria- move to adjourn, Barb – seconded. Passed.