

April 4, 2022 LWVMC Board Meeting

**Board Members In Attendance:** Carla Hicks, Cheryl Roller, Kitty Burcsu, Bridget McDaniel, Sally Morgan, Barb Hykes, Ben Sullivan, Jacqueline Nielson, Lindsey Kauffman, Ellen Rapkin

**Staff in Attendance:** Elizabeth

**Approval of Past Minutes:**

Motion to approve after correcting typos, seconded, passed.

**Treasurer report:** Ben

- Money will come through after the event
- Did get some donations in remembrance of Peg and Al.
- Budget vs Actual for DIA – the actual is more than when we talked about it last, is it part of last years?
- Need to add a note at end of year about the Columbus Foundation endowment. We keep it separate because they account for it on their financial statements.

Need to approve 3 things to pass on to the annual meeting to be approved

- Budget Committee, Ben, Elizabeth, Cheryl, Jill, Mary Caul. Biggest difference in expense next year is that we put money in for development committee for a development consultant that hasn't been hired yet. The proposal will come to board for approval, this is planning ahead. Additional money budgeted to purchase a new league laptop in line 22. We switched the quickbook payment from supply to technology.
  - Motion to approve to move to annual meeting. Approved.
- Nominating Committee, Jan Patton, Sally Morgan, Elizabeth, Lucy Buzzee
  - Cheryl has agreed to be president for another year.
  - Kitty is stepping down from VP of Development and replaced by Lucy Buzzee and Karen Jones
  - Voter Services is still open
  - VP of Advocacy – Mary Beth Smith and JoAnne Wissler
  - Treasurer – Jill Lukshin-Hoff replacing Ben
  - Lisa Dent – new trustee (DEI coordinator for Franklin County Public Health)
  - LuCinda Flores – membership chair position and trustee
  - Ann Bohman – trustee – student board liaison
  - Carla Hicks and Lilleana Cavanaugh – trustee
  - Motion to approve to move to annual meeting. Approved.
- By-Laws – some of the major changes
  - Officially allowed to have virtual meetings (need to add specification that it can be hybrid)
  - Updated communication language
  - Updated secretary and treasurer duties to reflect better what they actually do. Added in language about what the staff support does
  - We offer free memberships – they are also considered voting members
  - Added I&D language

- We need to take the hyperlink out
- Motion to approve. Seconded. Passed.

Member of the Year Award: Got two nominations:

- Jane Henderson – became involved in re-districting efforts last year, puts together the e-voter updates on Mondays.
- Lucy Buzzee – has been very involved for years. Since she's not on the board this year she could be recognized as member of the year. She hasn't been member of the year at least since Elizabeth started.
- Vote to honor 2 members- both of them. Also will do a separate recognition for the Meals on Wheels volunteers and Kathy for keeping it going.

### **Committee Reports:**

*Voter Services: Elizabeth*

- Voter registration week - had about 30 sites. Staffed by league members, university clubs. Registered about 120 people and had contact with about 1200 people (checked their registration, answered questions, etc.)

*Education and Advocacy: Sally Morgan*

- More to come from the Cincinnati group in May

*Membership: Elizabeth*

- 12 new members in March
- Had a civic cocktails event – first in person in awhile. Had about 15 people attendees. Next will likely be after DIA.
- Thank you to Roncia for coordinating.

*Operations Manager Report: Elizabeth*

- Have national convention in Denver in June 23-26. There is hybrid option as well. League will cover the registration fees for the convention if you are interested in being a delegate. We have 8 delegate spots. Right now have 4 attending.
- Annual Meeting. Main library, hybrid virtual and in person, potluck is the plan now.
- Mary Austin Palmer is back in Columbus City Schools and looking for volunteers

*Presidents Report:*

- Ohio league considered the criminal justice sentencing analysis – they approved it and it went out to all local leagues. All leagues will be asked to concur with the position, and if they do it will become part of Ohio League formal positions. May 24<sup>th</sup> there will be a zoom presentation to membership and they will get opportunity to vote on it and that information will go to Ohio League.

*New Business:*

*Motion to adjourn.*

Seconded.

Passed.