

San Joaquin League Education Fund

Board Meeting: November 18, 2024 – on Zoom

Minutes

Boardmembers present: Mary Ann Cox-Martin, Suzy Daveluy, Christeen Ferree, Colleen Foster, Samantha Johnson, Mary Kenefick, Yvette Remlinger, Daphne Shaw, Sarah Tygert

Boardmembers not present: Ruby Hennessey

President Mary Kenefick called the meeting to order at 7:48 p.m.

A quorum was present.

League Fund bylaws require two meetings of the Ed Fund Board each fiscal year. This is the first of the two required meetings.

Since the Ed Fund is running at a deficit, the Board discussed giving some thought to fundraising. We can also fundraise for the General Fund. We should promote local donations in support of our League.

Treasurer Yvette Remlinger reminded the Board that LWVUS has promised to “make Leagues whole” during the first two years of the transformation. What that means specifically is unclear. However, LWVUS will not require documentation when seeking financial assistance from LWVUS due to any impact from the transformation process.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Colleen Foster

Colleen Foster, Secretary