

League of Women Voters of Metropolitan Columbus
Board Meeting Minutes
January 4, 2021

Board Members Attending: Cheryl Roller, Mary Burkey, Lucy Buzzee, Katherine Brandt, Sally Morgan, Bridget McDaniel, Lilleana Cavanaugh, Carla Hicks, Beth Strohl, Kit Logsdon, Mary Austin-Palmer, Jackie Nielson, Barb Hykes, Ellen Rapkin

Not Attending: Ben Sullivan, Lindsey Kauffman

Staff: Elizabeth Grieser

Welcome – Cheryl welcomed board members.

New Board Members – Cheryl introduced two new board members, Carla Hicks and Lilleana Cavanaugh. Current Board members introduced themselves.

November Minutes – Motion to approve the minutes, Motion seconded. Motion passed.

Treasurer's Report – Elizabeth provided the Treasurer's Report for November and December. Membership dues income is now over budget. Dues income will continue to increase slightly through June as new members join. LWVMC received a \$460 Dividend Check from the Ohio Government as part of the COVID Relief program. End of the year giving was over budget - \$5000 total for the Friends Letter and \$2000 for Giving Tuesday. VIB printing expenses were \$6000. The report will be filed for audit.

The Finance Committee met in December and consolidated the Fiscal Management Policies into one document to reflect LWVMC's consolidation into one 501c3 account. Motion to approve LWVMC Fiscal Management Policies. Motion seconded. Motion approved.

Development Committee – Cheryl and Elizabeth provided a report. The Development Committee is working on DIA. The event will be virtual in the beginning of May. Corporate Sponsor packets have been sent out. Grace Hunter has been hired to work as the DIA Coordinator and help with finding a production company.

Voter Service – Katherine Brandt reported on highlights from last fall. She gathered feedback on voter service events and will discuss in the next committee meeting. Mary Austin-Palmer gave an update on the high school program.

Education & Advocacy – Sally and Bridget gave the report. The committee is working on several project including a potential repeat of the 21 Day Challenge.

Membership Committee- Lucy reported on the membership renewal process. We have approx.. 75 members that have not renewed. 43 joined in the last year. Members who have not renewed by end of January must be taken off the roster to avoid PMP. A new member orientation video has been created and sent to all new members.

Communications Committee – Cheryl reported. Julie Friend has agreed to chair the Communications Committee. The Committee met for the first time in December to discuss priorities. Social media and website development will two projects to work on this year.

Personnel Committee – Cheryl and Barb reported. The Personnel Committee is working to edit the Operations Manager job description.

Operations Manager Report – Elizabeth will be working with the Nominating Committee in next few months to find new board members for the next term. The Budget Committee will be meeting in early March to set the 2021-22 budget. The Arming School Personnel Consensus meeting is scheduled for Jan. 26. LWVMC members will be giving their opinions on the potential LWV Ohio position against arming school personnel.

President's Report – Cheryl Reported on Map Making/Redistricting Efforts in Ohio.

New Business – Cheryl reminded board members to report their volunteer hours. Elizabeth will include reminders in the eVoter. Elizabeth asked whether to change the Jan. 11 Civic Cocktail date due to the OSU football game. Board members agreed to move the Civic Cocktails event to Jan. 25.

Old Business – None

Motion to Adjourn. Motion seconded. Motion passed. Next meeting is Feb. 1, 6:30pm.