

DATE: May 25, 2021

TO: LWVOA Board and Members

FROM: Susan Learman, LWVOA Secretary

RE: Summary of League of Women Voters of Oakland Area Actions Regarding Annual Meeting Business During the 2020/2021 COVID Pandemic

2020 Annual Meeting

A motion was passed by the board to revise the bylaws to allow for electronic or postal voting for the annual meeting business of budget approval, election of board members/officers, and confirmation of local positions (April 27, 2020).

Notice was sent to the members and electronic/postal voting conducted during the month of June 2020 via online survey and regular mail. The final vote tally is attached.

2021 Annual Meeting

A motion was passed by the board to allow for a virtual annual meeting via Zoom (approved April 26, 2021).

A motion was passed by the board confirming the following business items to be conducted at the virtual annual meeting scheduled for Monday, June 28, 2021, at 7pm:

- 2021-2022 budget (approved March 29, 2021/confirmed May 24, 2021)
- Nominating committee recommendations (approved May 24, 2021)
- Bylaw amendments (approved May 24, 2021)

Links to the items to be voted on by the members will be sent electronically. Information will be mailed to those few members who do not use email. Voting will be conducted via Zoom at the virtual annual meeting on June 28, 2021 at 7pm.

Table 1

		LWVOA June 2020 Annual Election Online Responses		
		# of responses	yes	No
Certify Eligible		51	51	0
Operating Budget		49	48	1
Ed Fund		49	49	0
Judy Bateman	VP	50	50	0
Geri Rinschler	VP	50	50	0
Mary Howarth	Treasurer	50	50	0
Ann Megalizzi	Director	50	50	0
Kim Somsy	Director	50	50	0
Eva Packard	Director	50	49	1
Kathy Henry	Nom Comm	48	48	0
Jenny Alvarez	Nom Comm	48	48	0
Positions		51	51	0