

**Minutes of Council**  
**Business Meeting via Zoom**  
**League of Women Voters of South Carolina**  
**May 2, 2020**

The meeting, conducted as a video-conference because of the COVID-19 pandemic, was called to order at 10:02am by Co-President Holley Ulbrich. During the introductions, H. Ulbrich recognized Parliamentarian Mark Tompkins, who had assisted in setting up rules for the electronic proceedings, and the conference monitor, Matt Saltzman. M. Saltzman then gave a brief description of the process for members to request recognition to speak, and explained various functions of the technology being used.

**Agenda and Rules**

After review of the Council Agenda and Rules, which had been previously distributed, the Council Agenda and Rules as presented were adopted without objection.

**Attendance and Quorum**

Following the electronic roll call, the Secretary reported that 14 State Board members were present, as well as 35 delegates representing 12 local Leagues and one MAL unit. 13 local League delegates representing 7 Leagues were needed for a quorum. Therefore, a quorum was in attendance.

**Adoption of the LWVSC 2020-2021 Budget**

Nancy Williams reviewed the Treasurer's Report Spreadsheet and Balance Sheet, which had been previously distributed.

The Chair of the Budget Committee, Ann Maletic, was not able to be present, so N. Williams then presented the proposed LWVSC Budget for 2020-2021, which had been previously distributed. N. Williams then moved the adoption of the LWVSC 2020-2021 Budget. After discussion, the proposed LWVSC Budget for 2020-2021 was adopted unanimously. Chair Ann Maletic and the Budget Committee were thanked for their work.

**Adoption of the Proposed Amendment to Program**

Lynn Teague introduced the Proposed Amendment to Program on Local Government Position, which had been previously distributed. After her review, Lynn Teague moved its adoption. The Proposed Amendment to Program on Local Government Position was adopted unanimously.

The business portion of Council concluded. An advisory session followed wherein each local League gave suggestions for the coming year to the LWVSC Board.

The meeting was adjourned at 12:03pm.

Respectfully submitted,

Marie Vandivort, Secretary, League of Women Voters of South Carolina