

Minutes of the 68th Annual Meeting of the LWV Roseville Area
Tuesday, May 4, 2021
Virtual meeting via Zoom

1. Declaration of Quorum/Call to Order – Barb Barany declared that more than ten percent of membership was present. She declared a quorum and called the business portion of the 68th Annual Meeting of the League of Women Voters of Roseville Area to order.
Barb Anderson made a few helpful hints for using Zoom.
2. Adoption of Order of Business – Barb Barany asked were there additions or changes to the annual meeting agenda, as listed on page 11 of the 68th Annual Meeting booklet? Hearing none, the agenda was adopted as printed, subject to emergency changes.
3. Appointment of Parliamentarian : - Barb Barany appointed Karen Schaffer as Parliamentarian.
4. Reports –
 - a. President's Report – Sherry Hood, Barb Anderson and Barb Barany attended the June 2020 League of Women Voters National Convention. The amendments to bylaws approved at the convention, and that apply to local leagues, are listed on page 13 of the 68th Annual Meeting booklet. Note that all league bylaws now include compliance with our Diversity, Equity and Inclusion Policy.
 - b. Secretary's Report – Barb Barany reported the secretary's report is printed on pages 14 to 16 of the 68th Annual Meeting booklet. It is customary that the Minutes of the Annual Meeting be approved by the Board at the first regularly scheduled Board meeting following this Annual Meeting. Last year's minutes were so approved at the June 17, 2020, Board meeting.

Barb Barany requested a motion to authorize the Board of Directors, at its first regularly scheduled meeting following this annual meeting, to approve the minutes of this annual meeting? Moved by Sherry Hood. Motion was approved.

- c. Treasurer's Report – The Treasurer's Report for 2020-2021 is on page 17 of the 68th Annual Meeting Booklet. Barb asked were there questions about this year's Treasurer's Report? There were none. The Treasurer's Report will be filed for examination by the Budget Committee.

- d. Studies – At our 67th Annual Meeting, membership approved two studies. Reports of these studies can be found on pages 18 and 19 of the 68th Annual Meeting booklet.

Jim DeBenedet provided highlights of Study progress on *Cities Compliance with the Americans with Disabilities Act*. A question was asked about the intent of the report and the level of detail proposed.

Barb Luck and Patricia Hoffman took on leadership for the *Equitable Representation in City Commissions and Boards* study. Barb reported briefly on the committee’s work and plans. There will be a general meeting on May 24th to hear the report. A question was asked about intentions to promote minority involvement in these commissions.

- e. Committee Reports - Reports for the Voter Services, Program, Membership, Communications, Action/Advocacy and Ad Hoc Census committees can be found on pages 20-25 of the Annual Meeting booklet.

- f. A huge thank you to everyone who worked on each of our committees over the past year. Barb Barany introduced a special group of people, our 2020-2021 LWV Roseville Area Board:

5. Action Items

- a. 2021-2022 Budget – Barb Anderson presented the 2021-22 proposed budget, found on page 27 of the Annual Meeting booklet. Barb Barany asked for a motion to approve the 2021-22 proposed budget? *Second* The floor is open for questions or discussion. If discussion is complete, please enter your vote on the Zoom polling feature. Motion was made by Cecilia Warner and approved.
- b. Local program for Action – At the April 28 meeting, the Board approved an amendment to our existing government position on public participation and advisory committee appointments. We now request adoption by membership. The amendment replaces citizen with resident, in recognition that one does not need to be a citizen to participate in non-elected decision-making activities of local government. A motion to adopt the amended position, as presented was made by Mindy Greiling. The floor was open for discussion. Motion passed.

Each year membership is asked to re-adopt our local positions, or program for action. Our current positions, with the exception of the amendment just passed, are listed on page 9 of

the annual report. Moved by Sherry Hood to re-approve the LWVRA program for action, as amended by the previous vote. Motion was approved.

- c. Amendments to LWV of Roseville Area Policies and Procedures – Since our last annual meeting, the Board has approved several amendments to our Policies and Procedures, both for the purpose of clarifying existing policies and for adding procedures for future reference. These changes are found on page 28 of the Annual Meeting Report. Megan Dahlberg moved to approve the amendments to Policies and Procedures, as listed on page 28? The motion was approved.
- d. Local Studies – Florence Sprague presented the board’s recommendations for local study. First to approve continuation of the two studies. Moved by Karen Lake. Motion approved.

The board has discussed there be no new studies, only preliminary research regarding how facilities are named.

- e. Nominating Committee Report – Florence presented the slate of candidates for positions on the 2021-2022 Board, and Nominations Committee Chair. Florence asked for additional nominations from the floor. There were none. Karen Schaffer moved a unanimous ballot for the officers, directors and nominations committee chair. Motion was approved.

6. Directions to the Board

Donna Peterson recommended the board study how to get young people interested in our activities.

Mindy Greiling mentioned the current issue of organized trash collection in Roseville and advocated League members to be advocates.

7. Announcements –

Watch for information about the outdoor social portion of our annual meeting, including Rose Awards, on July 27.

8. Adjournment at 8:17

Note: Attendance total was 32 members.

Respectfully Submitted, Jim DeBenedet, Secretary