



**Board Meeting Minutes
November 18, 2020 - via Zoom**

Meeting called to order by Pres. Barb Barany at 7:05 pm

Members present – Barb Barany, Barb Anderson, Jim DeBenedet, Stephanie DeBenedet, Karen Lake, Rita Mills, Florence Sprague, Mary Peterson, Karen Schaffer, Rachel Geiser, Priscilla Morton

Members not present - Jessica Holz, Wayne Groff

1. Additions/changes to agenda
2. Approval of minutes, October 28, 2020
3. Treasurer's Report
4. Reports of Officers – Discussion/Questions/Comments
 - a. President -
 - b. Vice President
 - c. Secretary
5. Reports of Committees – Discussion/Questions/Comments
 - a. Action/Advocacy
 - b. Communications
 - c. Membership
 - d. Program
 - e. Program – Studies
 - i. ADA Compliance in our Five Cities
 - ii. Equitable Representation Study Committee
 - f. Voter Services
6. Unfinished business

Discussion – Procedures upon the death of a member – Karen will take care of drafting a replacement proposal for the January meeting.
7. New Business

Action Item – Procedures upon the death of a member Tabled to January meeting.
8. Announcements – Barb Anderson announced we have received about \$2,300 from the fund raising letter. Karen Schaffer will present her talk about the Electoral College to the west metro LWV on Saturday at 10:00 am.
9. Adjournment - Adjourned at 8:05 pm.

Next Meeting: Wednesday, January 27, 2021 No Board meeting planned for December, 2020