



**Board Meeting Minutes
March 24, 2021 - via Zoom**

Meeting called to order by Pres. Barb Barany at 7:00 pm

Members present – Barb Barany, Barb Anderson, Jim DeBenedet, Stephanie DeBenedet , Karen Lake, Rita Mills, Florence Sprague, Mary Peterson, Wayne Groff , Karen Schaffer, Rachel Geiser, Priscilla Morton, Kathy McComber, June Stewart
Members not present, Jessica Holz

7:00 – 8:30 PM – board business

1. Additions/changes to agenda -
2. Approval of minutes, February 24, 2021 – Barb A had a question about meeting on zoom. Had a minor correction and Florence asked for a correction to the spelling of Paul Huffman’s name. Motion to approve by Barb Anderson was 2nd and approve.
3. Treasurer’s Report – No comment on treasurer’s report.
4. Reports of Officers – Discussion/Questions/Comments
 - a. President – We will have 9 delegates to the state convention on April 12th. There is a bylaws committee chaired by Karen S. Persons representing the LWV must follow state guidelines.
 - b. Vice President – No report.
 - c. Secretary – Changed Minutes per request from Karen Lake.
5. Reports of Committees – Discussion/Questions/Comments
 - a. Action/Advocacy – Priscilla Morton said moving on the mayor’s forum. Others can speak about organized trash advocacy.
 - b. Communications – Barb referred to the written report.
 - c. Membership – Rita says we will put on a big push for renewals after March 31st. Said Ann Thonet is much more comfortable with database. Now at 135 members.
 - d. Program – 51 people were logged in last night. In April the environmental committee is in charge. May will be the annual meeting. In June hoping to go to the African American museum if it’s open.
 - e. Program – Studies
 - i. ADA Compliance in our Five Cities – No progress since last month.
 - ii. Equitable Representation Study Committee – Are very confident that they are in final stage of study. Could present to Board in April if desired and could go to annual meeting. Florence said the study needs to go to a separate meeting. There was discussion on how prior studies had been handled. Rita was going to check with Bonnie Koch and Mindy Greiling about past studies.

- f. Voter Services – Karen Lake said that the State voters’ service chairs reported candidate forums were well attended.
- g. Annual Meeting Report – June reported the business portion of the meeting will be virtual. Meeting will be May 4th. They are planning a meeting for Tuesday July 27th for an in-person social to be held in the JC’s shelter in Roseville central park. Attendees will pay about \$12 - \$13 for a box lunch. Asking for Board approval for costs.

6. Unfinished business

Decision regarding amendments to Policies and Procedures – Barb Barany thought we should leave the rules for changing policies and procedures as they are for this year. The board agreed.

7. New Business

- a. Action: Approval of letter to Roseville City Council Regarding Organized Trash Collection – This will be on the Council agenda for a work session in late April. Moved by Jim D. to send the letter, 2nd and approved.
- b. Action: Recommendation for 2021-22 League study; Annual Meeting procedure – Karen Schaffer said there is a committee working on the issue of racial equity. A study on the naming of public buildings and spaces was mentioned, but no one stepped up. Barb Barany asked if we could ask if there were members who would be interested in working on a study. There was no action taken.
- c. Action: Approval of summer social site reservation fee (\$121) & subsidize site/flower expense? – Barb Anderson moved and it was 2ND and approved.
- d. Action: Designation of Convention delegates (some or all)/registration fee reimbursements? – Mary Peterson, Barb Barany, Barb Anderson, Karen Lake, Florence Sprague, Karen Schaffer, Theresa Werneke, Rita Mills. Kathy McComber is thinking about it. This league will pay the fee (\$25).
- d. Budget committee question – Barb Anderson said our checking balance is significant. She wants to look into other types of accounts that would pay more interest. Also wants to look into supporting a student award. Asked for this to be put on an agenda for a future meeting. Barb asked for a motion to authorize the budget committee to apply to be considered next month.

8. Announcements – Next Meeting is April 28th.

9. Adjournment – Meeting adjourned at 8:42 pm.