



**Board Meeting Minutes
September 23, 2020 - via Zoom**

Called to order by Barb B at 7:07

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

Members not present - Jessica Holz, Stephanie DeBenedet, Karen Schaffer

1. Additions/changes to agenda - None
2. Approval of minutes, August 26, 2020 _ Accepted with corrections for names.
3. Treasurer’s Report,
4. Reports of Officers – Discussion/Questions/Comments
 - a. President – Annual meeting committee for May 2021 has made three alternate plans for the meeting for Tuesday,, May 24th.
 - b. Vice President – No report
 - c. Secretary – No report
5. Reports of Committees – Discussion/Questions/Comments
 - a. Action/Advocacy – Has found there is a State booklet for planning.
 - b. Communications – Wanted to add about Facebook boosting. FB will only recognize one organization per EIN. So if we want to do an ad, we will have to go through the State LWV.
 - c. Membership – Rita said it will be a different task for here on. Membership will fluctuate due to various dates of renewal. 134 Members now. Rita and Rachel are keeping our “getting to know you” pictures.
 - d. Program – October is set up with Mindy’s program. It has been suggested to have a program about health care and the election. There is a problem with using John Marty’s picture until after the election due to LWV policy. Florence asked the board for consensus on this issue. It was decided not to name or have a photo of any candidate until after the election.
 - e. Program – Studies
 - i. ADA Compliance in our Five Cities – no updates
 - ii. Equitable Representation Study Committee – Meeting tomorrow evening by Zoom.
 - f. Voter Services – Have been asking community service organizations about distributing voting information. Asked if there were any questions. Barb asked about number of attendees at previous night’s program. Barb commended Voter Services Committee for all the work they have done under the circumstances.
 - g. Ad hoc Census – Looks like we will give most of our grant money back since there have been no events for outreach.

6. Unfinished business – None.

7. New Business - None

8. Announcements – Not planning a December meeting. Discussed a request from another group to distribute masks. Karen Lake will ask State about this effort.

9. Adjournment – at 8:21

Next Meeting: Wednesday, October 28, 2020

Submitted by Secretary, Jim DeBenedet