



## Board Meeting Minutes

October 27, 2021 - via Zoom

Meeting called to order by Barb Barany at 7:02 pm

**Present:** Barb Anderson, Barb Barany, Wayne Groff, Sherry Hood, Bonnie Koch, Kathy Macomber, Rita Mills, Mary Peterson, Karen Shaffer, Florence Sprague, Teresa Wernecke, Jim DeBenedet

**Absent:** Rachel Geiser, Jessica Holz, Sharon McCord

1. Additions/changes to agenda: none
2. Minutes approved, September 22, 2021
3. Treasurer's Report: See attached
4. Reports of Officers – Discussion/Questions/Comments
  - a. President: Leader lists are on the way; the LWVMN board approved five strategic priority goals
  - b. Vice President: Saturday at the History Center, LWV birthday. Our League was well represented as several members attended; Mindy Greiling spoke. The fundraising letter will go out next week.
  - c. Secretary: none
5. Reports of Committees – Discussion/Questions/Comments
  - a. Action/Advocacy: Attendance continues at the five city meetings. Sherry Hood wrote an article re: the Climate Action Task Force. The Environmental subcommittee will look at light pollution and solar panels with an emphasis on the importance of doing things locally. Wayne mentioned the new Roseville city campus Master Plan, and the early discussions on the possibility of a roof on the parking lot and/or building for solar panels and charging stations for electric cars.
  - b. Communications: See report. Lots of promoting on website, social media, and EBlast.
  - c. Membership: Dakota County and White Bear Lake inquired re: the directory.
  - d. Program: November is the Equitable Representation program. December is the social gathering. Sherry Hood and Carol Marchel are planning the event on 12/9 at Cedarholm. January is Conversation with Constituents. State Firearms update--study is trying to wrap up. Want consensus in March, which would be a members only meeting. February is the ADA study, March is Voter Suppression, April is the Environmental Committee. The exhibit: A Century of Civic Engagement, the League of Women Voters, will be on display 4/4-29 at the Ramsey County Library, Roseville. Karen spoke on the County Government study. The CMAL Consensus will be in February, March or April. This is an update of CMAL on county government accountability, visibility, and inter-governmental relationship. This is not on the function of county government, but rather accountability.
  - e. Program – Studies
    - i. ADA Compliance in our Five Cities: The ADA study will be ready for next month's meeting. The full presentation to the general membership will occur in February. There will be consensus questions.
    - ii. Equitable Representation (Advocacy): Presentations to the cities will be complete with this evening's presentation to Falcon Heights.
  - f. Voter Services: See report. A new citizen event was held 10/14. The Roseville Area School Board Forum was held at the Nine North studios. There were two timekeepers from the League, which worked well given the seating and camera locations. There is a banner available from LWVMN for purchase. Motion by Sherry to purchase and vote was unanimous in favor.

6. Unfinished business:

DEI within LWVRA: These are our opportunities: Add a tab to our website with DEI work we are doing. Crystal/New Hope/Plymouth recently had a DEI roundtable. These are Zoom events and happen on the third Monday.

7. New Business:

Donation to Nine North: Donation to Nine North: Sherry moved we make a \$250 donation to Nine North. The vote to approve was unanimous.

8. Announcements: Wayne announced the Lake McCarron Mosaic project dedication Sunday 11/7 from 11-2

9. Adjournment at 8:27.

Next Board Meeting Wednesday, November 17, 2021