



MINUTES OF THE LWV ROSEVILLE AREA BOARD MEETING June 17, 2020

This Board meeting was conducted online and by phone

Call to Order: Meeting called to order at 7:05 p.m. by League President Barb Barany.

Present: Barb Anderson, Barb Barany, Jim DeBenedet, Stephanie DeBenedet, Florence Sprague, Rita Mills, Karen Lake, Rachel Geiser, Wayne Groff, Mary Peterson, Priscilla Morton and Karen Schaffer

Absent: Jessica Holz

1. Approval of Minutes of April 22, 2020 meeting.
Seeing no corrections, the minutes were approved.
2. Annual meeting minutes were approved with correction that names of officers and directors be listed. Moved by Karen S.
3. Financial/Treasurer's Report
Barb Barany reported that Jessica Holz provided the Treasurer's Report ending , 5, 31, 2020.
Barb Anderson noted no checks were written and no deposits. (**see attachment**)
4. Discussion of/Additions to Written Reports of Officers:
 - a. President
 1. Florence had a comment on the president's call regarding Nick Harper's comment on including persons with other perspectives in the police program.
 2. Barb said if others had any advice to let her know.
 - b. Vice-President - None
 - c. Secretary – None
5. Discussion of/Additions to Written Reports of Committee Chairs:
 - a. Action Advocacy – Priscilla Morton
Observer Corps – wondered if we needed a different timing of the E-Blast to allow for inclusion of civic meeting agenda items. Barb A. agreed to delay publication to Sunday on a trial basis.
 - b. Communications – Barb Anderson
No discussion of written report.

- c. Membership – Rita Mills
 - 1. Sent out personal emails to remind people to renew their membership and pay dues. The numbers in the membership report are approximate, but thought to be good. Many new and renewals are coming in by PayPal. Some persons send in a payment, but don't fill in the forms on-line. Some people are paying extra as a donation.
 - 2. Would like to produce a new directory soon.
 - 3. Wants to update the "Find Your Place in LWV Roseville Area" handout.
- d. Program – Florence Sprague
 - 1. Meeting tomorrow night.
 - 2. Library is interested in partnering, including Josie Johnson program.
 - 3. Looking at a Brews and Book Reviews in July.
- e. Voter Services – Karen Lake
 - 1. State League discourages using Zoom due to risk of technical issues
 - 2. Are in the process of organizing for current environment.
 - 3. Teresa is working on candidate forums, along with Cecilia.
 - 4. Vote 411 is being promoted on our social platforms.
- f. Ad Hoc Census Report

No discussion of written report.

6. Unfinished Business: None

7. New Business

- a. Honorarium to Lutheran Church of the Resurrection – Moved by Karen L. to pay \$200 for the year. Approved.
- b. Approval of \$25 annual dues for The Upper Mississippi River Region LWV Environmental Group. Rita Mills moved. Approved.
- c. Ad Hoc racial equity committee as discussed at annual meeting. Board agreed to hold on to this until the next board meeting and Florence said maybe some of the promoters of this study will show up to the Program committee meeting.
- d. We need to change some of the policies and procedures to be more clear about our "low Income or student" dues rate. Settled on a term of "student and hardship". Moved by Barb Anderson. Approved by voice vote.
- e. Moved to amend policies and procedures as presented in the emailed report and amendment replacing "low income" with "hardship." Annual dues will be payable as set forth in Art III. Any member who fails to pay within two months after they become payable shall be dropped from membership. If a member joined or re-joined prior to 2019, renewal date is based on April 1st. Later members will renew on their join date. Moved by Barb Anderson to approve. Motion passed.

8. Announcements:

Jim DeBenedet announced the start of the ADA study. Several volunteers are on line and Jim is drafting a more detailed study plan. This should be on the board agenda each month so the board could be informed.

This meeting was adjourned at 8:30 p.m.
Respectfully submitted by Jim DeBenedet