



Board Meeting Minutes
March 23, 2022 - via Zoom

Present: Barb Anderson, Barb Barany, Wayne Groff, Rachel Geiser, Sherry Hood, Kathy Macomber, Rita Mills, Mary Peterson, Karen Schaffer, Florence Sprague, Teresa Wernecke

Absent: Jessica Holz, Bonnie Koch

Meeting called to order at 7 pm

1. Additions/changes to agenda: none
2. Approval of minutes, February 23, 2022: minutes approved
3. Treasurer's Report: Barb B. had the following edit: printing expense should have been under membership. Jessica has already made the correction.
4. Reports of Officers – Discussion/Questions/Comments
 - a. President - see report. We have work to do on our bylaws, and these will come up in the annual meeting. Looking for a volunteer to present the 5 min summary of our league in council. Re: annual conference, following council (April 30) meeting of MN delegates. Tonight will ask the board to authorize Barb A. to appoint our three delegates.
 - b. Vice President - none
 - c. Secretary - none
5. Reports of Committees/CMAL Rep – Discussion/Questions/Comments
 - a. Action/Advocacy - AA: see report. RAHS students are having a climate change march at city hall at 12:30. Please plan to attend. Committee has completed prep for April program and now working on June program at Prince of Peace Lutheran or Roseville on June 21. Short verbal program with electric vehicles and ebikes on display. This will be publicized and open to the public.
 - b. Communications - see report. Submissions are very helpful. Mary is looking for the LWV tablecloth and will put something in the eblast.
 - c. Membership - see report. Up to 141 members. Still have 48 renewals out. The membership survey provided several valuable comments. Added a new graphic to the membership brochure that shows the committee structure; this as a result of membership comments. We are approaching 50% of renewals using PayPal, which is much more streamlined.
 - d. Program - see report. CMAL coming up. Mary Peterson shared that we have the traveling exhibit. It is 11 panels, and we will add the Roseville panel and the new voter registration for a total of 13 panels. The entire display will horseshoe around the big staircase in the library main entrance. Rita plans to be there for a 3 or 4 hour session to answer questions and email our newer members to invite them to come in and visit with her. She will ask for signups for Saturdays to take a 1.5-2 hour shift to visit with interested library patrons. Barb A said, if there were a specific time, we could invite and bring in interested lifetime members for them to see the display.
 - e. Program – Studies - see
 - i. ADA Compliance in our Five Cities

- ii. Equitable Representation (Advocacy) - Just keeping the conversation going. Patty is interested and Rita will send Patty's email to Florence
- f. Voter Services - see report. New citizenship ceremonies. Voter registrations in April. There are three committee co-chairs for the coming year. Rita had suggested a checkbox to get people aware of voter services. Arden Hills is looking for us to do a candidate forum for them, and are interested in being under our umbrella. Which communities are affiliated with which league is a state decision.
- g. CMAL - 5/14 will have an annual meeting. The opening presentation keynote by Metro Transit is open to the public. If there is one member of our league who would like to attend, just let Karen know.
- h. Nominations - see report
- i. Ad Hoc Centennial Committee - see report

6. Unfinished business

- a. Vote on consensus, and recommend new and amended positions based on the ADA Study - Vote on consensus and new and amended positions for ADA study. Note: The last position has been revised to make wording clearer. Moved by Sherry Hood. Unanimous affirmative vote.
- b. Designate additional Council delegates - Current delegates are Florence, Kathy, Rachel, Karen, Teresa and Sherry... Barb A. is a state delegate. Florence moved to approve Carol Marchel, Lisa Scribner, Nancy Simpson. Unanimous approval.

7. New Business

- a. Updates to Bylaws, review and approval - Updates to bylaws/ see printout. Eliminate sections 3.4-3.9 from bylaws. If the board decides any need to remain, could be added to policies and procedures at another board meeting. Section 6.3 proposal to eliminate the 24 hour notice as it is confusing. These changes will go to the annual meeting following board approval. Motion to make changes by Barb A, unanimously approved.
- b. Instructions for Council delegates on End of Life Options Resolution for Concurrence - voting on end of life options resolution for concurrence. Barb A did attend an online presentation. The resolution is not very open ended and has lots of restrictions. Delegates should view a presentation prior to voting. There is only one more presentation on 3/29 by the St. Paul league. Mary will look for recorded links and put them in the eblast.
- c. Recommendation for 2022-23 League Study - There have been no suggestions from membership for a league study in 2022. Any ideas need to come in soon so they can be in the program for the annual meeting. One possibility is to look at pros and cons of wards vs at large, council members for cities. We will not recommend a study at the annual meeting.
- d. Approve nominations committee team members - We need to approve the nominations team: Barb B, Florence, and Lisa Scribner. Sherry made a motion to approve. Unanimous vote in favor.
- e. Designation of delegates to CMAL Annual Meeting - Moved by Wayne, to have Karen and Lisa Scribner as delegates to CMAL with Karen having the authority to appoint a 3rd delegate. Unanimous vote in favor.
- f. Designation of delegates to LWVUS Convention (hybrid)/fee reimbursement- Authorize Barb A. to make appointments - Macomber moved to authorize registration fees \$475 in person, \$300 for online for the hybrid meeting. Unanimous support. Convention is June 23-26. Karen will go as a representative of CMAL and doesn't need to take one of our league spots. Moved by Theresa to authorize Barb the person to appoint the 3 delegates to the Nat'l convention. Unanimous vote in favor. Mary will put request in the eblast for anyone interested in attending (virtually or in person) to notify Barb.

8. Announcements - the budget committee will meet Friday. Reports for the annual report should be submitted to Rachel by 4-13. Annual meeting is May 3.

9. Adjournment 8:47 pm