



**MINUTES OF THE LWV ROSEVILLE AREA BOARD MEETING
CONDUCTED BY EMAIL DECEMBER 3, 2019**

Call to Order: Meeting called to order by email sent by League President Sherry Hood.

Board members voting by email: Barb Anderson, Barb Barany, Joyce Briggs, Jim DeBenedet, Stephanie DeBenedet, Grace Gee, Rachel Geiser, Wayne Groff, Sherry Hood, Bonnie Koch, Karen Lake, Priscilla Morton, Mary Peterson, Beth Reinhart and Karen Schaffer.

Absent: None

Guests: None

President's Report

President Sherry Hood reported that Joyce Briggs would be retiring from the Treasurer position effective December 31, 2019. After finding a replacement, an email was sent to all Board members to vote on three motions:

Motion 1: appointing League member Jessica Holz as Treasurer, effective January 1, 2020.

Motion 2: approval of up to \$100 for the purchase of a financial management tool like Quicken or QuickBooks.

Motion 3: appointing three authorized signatures on the League of Women Voters Roseville Area bank account – President (Vice-president Barb Barany, incoming President in June 2020), Treasurer (Jessica Holz) and Board member and the Budget and Fundraising Team Chair Barb Anderson.

All votes were emailed to President Hood by December 6, 2019, and the three motions were approved unanimously by the Board.

Respectfully submitted by
Mary Peterson
LWVRA Secretary