

LEAGUE OF WOMEN VOTERS OF MARION AND POLK
COUNTIES

OCTOBER 12, 2020 BOARD MINUTES

ZOOM MEETING, 2:00 PM, HOSTED BY KATHLEEN WEST

Present: Diana Bodtke, Cindy Burgess, Alice LaViolette, Elsa Struble, Jean Sherbeck, Amy Vandegrift, Kathleen West

1. MINUTES OF September 14, 2020 Board meeting. The minutes were approved, with Elsa's corrections.
2. TREASURER'S REPORT (a little later in the meeting) Elsa. Elsa had e-mailed the quarterly report to everyone before the meeting. Because of more expenses involved in mailing background materials for ZOOM meetings, the Board voted to permit excess mailing expenses to be allocated to the Meetings line item. Amy proposed, and Diana seconded.
3. MEMBERSHIP. Amy. Amy reported that approximately 22 members joined the ZOOM meeting on October 3rd, with Harvard Case Study teacher Matt McBeth, presenting a topic based on the leadership of Rev. Martin Luther King. There were 13 responses to the evaluation survey.

Amy would like to receive responses to the member-phone calling of a few weeks ago, if you have not replied to her as yet.

Amy plans to participate in a Connecticut League Harvard Case Study meeting regarding women.

Cindy suggested sending invitations to join League to the people who check our Facebook or web pages. Amy will call.

New member Suzanne Dufner let us know that she will not be able to actively participate in activities. Also, Kathleen Mason requests evening ZOOM meeting times, since the daytime meetings are not possible for her to attend.

4. CYBER-SECURITY CONSENSUS. Cindy. October 21, 2020, 1:00 PM ZOOM. The ZOOM meeting will be hosted by Sharon Krimmel.

Please mail or e-mail the responses to the consensus questions to Cindy by November 9th.

Elsa will phone the paper-mailings members to see if they want the revised set of questions.

Cindy sent out publicity for the meeting to media.

5. NOVEMBER 11TH MEETING. Diana. Diana has contacted Alice Bartelt to invite her to speak on the election results and how it will affect the OR League Action Team work at the legislature. Diana will see if Alice would be able to meet at 7:00 PM rather than the morning time first discussed. ZOOM host not yet been determined from several possibilities.

6. UPDATES FROM ALICE. Website and e-mail. The webpage for a month through October 14 has recorded 161 views, and 96 visitors. She has added links to candidate interviews, and the Oregon Voters Bill of Rights. She is also helping to answer inquiries. Good work, Alice.

7. SALEM PEACE LECTURE. Annual event that LWVMPC co-sponsors. The Board voted to authorize Elsa to send \$25 to the organizers. She will consult Sally for the address and to see if more funds are needed. We could authorized a larger amount by e-mail if necessary. The event will be November 18 at 6:30 PM by ZOOM.

8. VOTER SERVICE. Kathleen. The Voter Guides are due to be delivered to her house this week. Cindy and Jean will help distribute where ever possible.

150 postcards were addressed by several members- thank you- and mailed to people who do not vote regularly.

9. Jean asked which Board members received the LWV Update from US President Deborah Turner and the LWVOR "Report from the Legislature". Jean will forward the newsletters the other board members do not seem to receive.

Next Board meeting. November 9, 2020. ZOOM 2:00 PM

