

LWVMPC Board Minutes August 09, 2021

Called to order via zoom on 8/9 21 at 2:15 p.m.

Moderator Diana B.

Present -Diana B, Elsa S, Kathleen W, Alice L, Amy W, Deanie A.

Tasks: School safety Study follow up-Sally H

Diana B- make contact with State Study committee

Elsa- send balance to Deanie for minutes, call Diana Upton

Deanie-write minutes summary for Focus and website, contact CCM

Kathleen-finish fall meeting arrangements, get LWVOR to be zoom

Host

Amy - invite new women legislators to December unit to speak

Minutes approved

Treasurer report \$281.00 balance in the black, board please review report when sent and be ready with comments, unsure as to Diana Upton interest in assistant treasurer position, PPM discussion next meeting

Website report-see email report,/views down to 62, added a link to SOS on website

Items needed for Focus due 8/30-program calendar, list 4 new voter access laws, membership and volunteer form from Amy, dues reminder from Elsa, action activities from state and national

Voter service -report sent out

Program discussion:

Establish consistent date of 3rd Wednesday at 7:00 monthly

September- 9/18 Fall meeting via zoom as hosted by LWVOR with Bill Burgess. Speaking on election safety and changes. Ask CCM to record it virtually, invitation to attend through the Focus and then each member can share it with their invited guests.

October-Begin presentation of LWVOR Agricultural Study on Wednesday 10/20 with 1 hour zoom presentation 7:00pm. Study available on line and hard copies through LWVOR office. Diana B. Will reach out for help on this study

10/4-8: VS week, show recording of Bill Burgess on CCM

November-11/17 Consensus zoom meeting on Agricultural Chemicals LWVOR study beginning with questions from previous unit.

December-no holidays party. 12/15 unit on reflections from new women legislators invited by Amy V.

January- Unit on 1/19 on voter education/rights/new laws. Consider recording by CCM. Involve AAUW and reach out to Laura Bull, Kathleen Haynes, Tomika Dew, Janet Adkins

2022 ideas- Work with Salem City Club and show their program on covanta/ Recycling with zoom discussion on regular unit date; homeless issues/update

Adjourn-3:55 p.m.

- Deanie Anderson, Secretary