

BOARD MINUTES of December 13, 2021
Deanie Anderson, Secretary

Present: Kathleen West, Elsa Struble, Alice LaViolette, Deanie Anderson, Amy Vandegrift, Diana Bodtker

- Treasurer Elsa Struble suggests an accounting team to address budget and financial issues. Kathleen Hersh of LWVOR will host a Zoom meeting in January for League treasurers to discuss problems and practices. Contact Elsa if available to participate. 58 current members, 3 life members Reach out to Diana Upton to respond to Kathleen Hersh regarding accounting team zoom
- Several videos from an LWVOR workshop on Membership, Leadership and Diversity will be shown to League members in 2022.
- December LWVMPC meeting 10 a.m. Saturday via Zoom—Celebrating the Season by Celebrating New Women Legislators. Board developed some questions to ask. Calls will be made to members to encourage them to participate.
- Website report—There are many useful items on the LWVOR website, such as Google calendar, former study reports and position statements, current action items, election information.
- ! Program Planning on January 19 via Zoom—A questionnaire and interest surveys will be developed by the board and sent out with the Zoom invitation link from LWVOR. Kathleen will contact LWVOR about zoom invite.
- LWVOR Childcare update study (1989,2015) interviewers needed. Names can go to Amy.
- Outreach Circle-information needed i.e. who participates, training needs for this app, volunteer to represent LWVMP to LWVOR. Alice will be contact person.
- Future idea -Bee City involvement. Kathleen will check in with City Council as to status.
- New feature for Focus will be Member Opportunities—This month’s Focus will include Outreach Circle, participation in LWVOR Childcare Restudy, Voter Service gathering on 1/26 at 4:00 p.m. via Zoom, Observer Corp participation, accounting team volunteer.
- Program Planning attendance will be encouraged and Board will reach out to membership through Focus article, e-blasts, emails.