

## League of Women Voters Board Meeting October 9, 2023

### Attendees:

Barbara Sellers-Young

Tomika Dew

Alice LaViolette

Amy Vandergrift

Meryl McKean

Acceptance of Minutes of the last meeting are moved by Alice and seconded by Amy and passed unanimously.

Tomika Dew Reporting on the Budget: we are all up to date. Healthy revenue month. Took in \$300 little expense. Did have unexpected expense of for corporation fee. Other than that, paid PNP for state, check has not come through. Going to log based on statement of when check comes through so dating will follow statements exactly. This will make it easier to keep track. Peace lecture is outstanding, state PNP outstanding.

Are we still mailing the Focus? Only if a payment is made and people sign up. Tomika is tracking who is paying in a given year. Sending by Media rate will be best.

Tomika: Balance sheet will be up to date by next month. Back at budget. Can email copy if desired. Typically we put in November focus about education donation, send to Tomika. Then follow up in December. Because State is 5013c so gifts are tax deductible. Hence the timing, splash in November. Tomika will be in touch with state about this. Tomika fills out a form to report to State, but we get to spend in our league. Transfer from revenue in budget. PNP dues or special project use.

Last thing: update about PayPal. Change who the owners and participants are. SS # and private info of Tomika's own information!! So recommends closing account and reopening a new account with the treasurer as expected contact.

Barbara asks for consensus to send her letter to the national league. The board is in agreement that she should send her opinion letter about the dues sharing formula.

Move Amy Accept treasury report, Alice seconds. Report accepted.

Amy re Membership: what happened in September went well The Art Fair will move to September which crowds September a little. So we should watch dates carefully. Amy speaks to updating information on our officers for LWVUS.

Couple of new members have joined. They will be welcomed in. Tea and Talk on Thursday at 10:00 at Taproot.

Meryl McKean reports on the Fall workshop.

Tour of State Supreme court at 10:30 on 19<sup>th</sup> October. Have room for a few more people. Some one wants to come from Clakamas and from Corvallis’.

4:06 Meeting adjourned with no other needs for discussion.