

LWVHC BOARD MEETING MINUTES
September 5, 2019

Members Present: Ernie Mowell, Nan Jennings, Stan Kumor, Linda Hansma, Caren Kessler, Kathy Trice, Brenda Sherrer, Liz Hill and Paul Goebel		
Members Absent: Rachel Poller		
Guests: Patti Rogers		
Minutes prepared by: NJ	Start Time: 10:09 am Adjourn Time: 11:57 am	
Agenda Adjustments:	None	
Topic	Discussion	Follow-Up
Consent Agenda August Minutes:	Consent Agenda was approved by unanimous consent Documents available from Secretary	
Reports for Information		
Co-President's Report: NJ/RP	Reports sent to Board prior to Meeting Documents available from Secretary	
Membership: LH		
Immigration: DM		
Voter Services: CK		

SVFD: SB/LM	Ernie gave a brief update to Home Team report that he has secured an appointment to meet with Jake Johnson. No report from Observer Team, very few reports due to summer/Apple Fest.	
Education: BS		
Home Team: EM		
ERA: NG		
Student Engagement: KT/BS		
Communications (Media/Website/etc.): LH		
	Reports for Discussion	
Treasurer's Report: LH	Linda gave a report for July. Dave Hansma will audit the final financial report for fiscal year 7/1/18-6/30/19	
	Reports sent to Board prior to Meeting Documents attached to these minutes	
	Unfinished Business	
Retreat Review: NJ	Nan provided collation of the six evaluations received, document attached to minutes.	
Incorporation Update: NJ	Nan reported that the IRS has given us a new Tax ID number, so next we will need to check in with the bank	Lead Team will arrange to see banker. Completed
Co-sponsorship of Climate Change event: EM/LH, NJ	Ernie explained that the Lead Team had met on this issue, and withdrawn our co-sponsorship, as had other non-profit(s).	

VOTE411 for fall municipal elections: LH/RP	Sandra Mowell has agreed to lead this effort, still working to get emails of candidates.	
Storage Shed Reassessment: Nan/Rachel	Nan made a motion to terminate use of Eagle Storage Unit and store equipment in Brenda Sherrer's golf cart garage. Seconded. Following discussion, motion carries. Paul made a motion that the storage at Brenda Sherrer's golf cart garage be considered a \$720 in-kind donation annually. Second, Following discussion, motion carries.	Set date for move in Oct.
Formation of new committees: RP	Bylaws: Nan, Caren, Barbara Volk, Bertie Woods, Ernie Policies: Rachel, Brenda, Paul Finance: Linda, Stan, Dave Development/Fundraising: Nan, Kathy, Liz	
Team Guidance: NJ	Nan made a motion to adopt the Team Guidance for teams to use in planning and process. Second. Following discussion, motion carries.	
	NEW BUSINESS	
LWVUS Census Page/Toolkit:EM	Ernie suggested we share LWVUS info on census with our members through website, FB and updates. Members express interest in doing a program on topic.	Ernie will look for a speaker

<p>Application for Funding from Immigration Team:NJ</p>	<p>Nan made a motion that we offer \$100 per person for Lee Luebbe and Gayle Kemp to visit the GA detention center for research to present a program to LWVHC, now scheduled for January 2020. Second. Following discussion, motion carries.</p>	<p>Nan will prepare voucher Completed</p>
<p>Quarterly LWVHC101 casual orientation/learning about LWV: LH</p>	<p>Positive discussion regarding change to quarterly orientation at varying times, use Co-op, put in update, mention to new members. Idea also brought up to have a link on website specifically as a “welcome to new members”</p>	<p>Membership Team will prepare a schedule Completed</p>
	<p>Question was raised by Liz about action re: discussion we had a retreat for developing an”Elevator Speech” about LWVHC and opportunities to present it at civic clubs, places of worship, etc. Ernie is compiling a list and Brenda is preparing a speech.</p>	
	<p>Announcements</p> <p>Adjourn Time 11:57</p>	
	<p style="text-align: center;">Next Meeting 10/3/2019, 10-12 @ WCCA</p>	