

**LWVHC BOARD MEETING MINUTES**  
**August 8, 2019**

<b>Members Present:</b> Rachel Poller, Nan Jennings, Stan Kumor, Linda Hansma, Caren Kessler, Kathy Trice, Brenda Sherrer and Paul Goebel		
<b>Members Absent:</b> Liz Hill & Ernie Mowell		
<b>Guests:</b> Patti Rogers		
<b>Minutes prepared by:</b> NJ	<b>Start Time:</b> 10:04 am <b>Adjourn Time:</b> 11:59 am	
<b>Agenda Adjustments:</b>		
<b>Topic</b>	<b>Discussion</b>	<b>Follow-Up</b>
<b>Consent Agenda</b>  <b>June Minutes:</b>	<b>Consent Agenda was approved by unanimous consent</b>  <b>Documents available from Secretary</b>	
<b>Reports for Information</b>		
<b>Co-President's Report:</b> NJ/RP	<b>Reports sent to Board prior to Meeting</b>  <b>Documents available from Secretary</b>	
<b>Membership:</b> LH		
<b>Immigration:</b> LL		
<b>Voter Services:</b> CK		

<b>SVFD: SB/LM</b>		
<b>Education: BS</b>		
<b>Observer Team: SM</b>		
<b>ERA: NG</b>		
<b>Student Engagement: KT/BS</b>		
<b>Communications (Media/Website/etc.): LH</b>		
	<b>Reports for Discussion</b>	
<b>Treasurer's Report: LH</b>	<p>Stan submitted a corrected June Financial report, Linda gave a report for July. Dave Hansma will audit the final financial report from 7/1/18-6/30/19</p> <p style="text-align: center;"><b>Reports sent to Board prior to Meeting Documents attached to these minutes</b></p>	
	<b>Unfinished Business</b>	
<b>Retreat Review: RP</b>	Collect evals, comments will be collated and shared next meeting.	<b>Nan to collate,</b> still waiting on several evals

<b>Incorporation Update: NJ</b>	We are incorporated as of 7/11/2019, Nan to follow up on financial details.	Nan to talk with banker at 1stCits re account requirement(s) Partially completed, awaiting IRS
<b>Calendar Review: NJ</b>	All programs reviewed; board members volunteered to be liaisons; fall programs set except for Holiday party, and Kathy, Nan, Stan and Rachel agreed to work on arrangements for it.	Stan will investigate use of room for events at his church
<b>Solar Feminine program request: RP</b>	Discussion focused on it not being a core value of LWVHC; decided not to present this as a LWV program.	Rachel to let Kate know Completed
<b>Co-sponsorship of Climate Change event: RP</b>	Discussion regarding co-sponsoring of non-partisan events when there is a partisan co-sponsor.	Executive Team to re-evaluate Completed
<b>VOTE411 for fall municipal elections: LH/RP</b>	Progress on Vote411 is unknown; LWVNC has not responded to emails.	Rachel will send another inquiry email to LWVNC Completed: S. Mowell has taken on leadership of initiative w/support from us

<b>Posting board minutes on website: LH</b>	Approved in June, first minutes (August) of 2019 will go on website once approved by Board.	
<b>Storage Shed Reassessment: Nan/Rachel</b>	Postpone discussion to September.	Rachel will go to Brenda's to check out her shed. <b>Completed</b>
	<b>New Business</b>	
<b>Formation of new committees: RP</b>	<p>Bylaws: Nan, Caren  Policies: Rachel, Brenda, Paul  Finance: Linda, Stan, Dave  Development/Fundraising: Nan, Kathy</p> <p>We will ask Liz &amp; Ernie to join a committee next meeting; put it in the update and at the launch to encourage membership to join also.</p>	
<b>Motions for donations to WCCA and Co-op: RP</b>	Caren moved that we give WCCA and Co-op \$100 each as a thank you for allowing us to use their meeting space. Motion was seconded and unanimously passed.	Nan to send checks with a thank you to each. <b>Completed</b>

<p><b>Honorarium for Education Program speaker: BS</b></p>	<p>Brenda moved to give a \$250 honorarium to Bonnie Bechard for presenting the program 8/15. Motion was seconded. After discussion, Kathy amended the motion to the amount of \$75. Seconded, motion passed. We then voted on Brenda’s amended motion, to give a \$75 honorarium to Bonnie Bechard for presenting the program 8/15; passed.</p>	<p>Linda will provide Brenda w/check for Bonnie Completed</p>
<p><b>Table at YMCA for “Welcoming Week” to new citizens 9/19/19 8 am-11am: RP</b></p>	<p>Caren will arrange to have Voter Services Team cover this event.</p>	
<p><b>Community Events: RP</b></p>	<p>Community Foundation luncheon 8/21 &amp; Housing Assistance Fundraiser 8/17. Board members were encouraged to attend these and other community events.</p>	
<p><b>Book Club: LH</b></p>	<p>Linda said this is a good idea, needs someone to champion it; we agreed to ask people at Launch for interest in leading/attending.</p>	<p>Kathy to make flyer. Completed</p>
<p><b>Team Guidance: NJ</b></p>	<p>Board received copy of Team Guidance; asked for input before sharing with all teams.</p>	
	<p><b>Announcements</b> Rachel will be absent next meeting</p>	

	Adjourn Time 11:59	
	<b>Next Meeting</b> <b>9/5/2019, 10-12 @ WCCA</b>	