

League of Women Voters of Franklin County-MAL Unit
Board Meeting 4/20/18 6pm
54 Sawmill Road, South Deerfield, MA

In Attendance: Marie Gauthier, Nicole Moore, Christine Turner, Marge Michalski, Joannah Whitney

Treasurer Report:

- Marge discussed no changes to the budget. Proposed a budget for 18-19
- Discussed breakdown of membership fees. Set potential "student" rate. **ACTION: Set this by July**
- Paid members: 72
- ACTION: Ask Membership for donations**
- Discussion of creating emails for officers, post office key, authorized signatures**

Membership:

- Brynne still sending renewals. Last reach out to Jan group, then set to inactive.
- Happy with the amount of renewals. 4 of 8 1st Franklin seat candidates are female, 3 are members!

Annual Meeting:

- Christine in talks with 5 Eyed Fox**
- Back up Elks- Nicole to contact**
- Need RSVP from members. Potential \$5 cover charge plus potluck
- Shooting for June weekday 11/12th or 18th/19th. 5-9pm slot
- Potential Speaker-Natalie Higgins

1st Franklin Forum:

- Climate Action Now: 6/5-NoHo, 5/20- Amherst, 5/23-Deerfield 7-9pm Frontier HS
- Amherst League will moderate on 5/23
- Need 3 panelist:** Climate action now/ Allison? George? Richie Davis? Montague Reporter/ League person
- Need 3 timekeepers, table (voter services), Welcome person, runners for h2o etc.**
- Christine looking into MCT coverage of the event**

Bike for Food:

- Create a team(s) for bike ride or volunteering

Leg. Coffee:

- Thinking about holding off on this for now
- Have been working to set up and confirm a time and place that works for all.
- New Date: after voting day. "Meet your candidate"

Meeting Prep:

- Discussion and catching up on what we have written postcards on. Marie has postcards for meeting.

Other Items:

- Joannah stepping down from membership committee chair

Next Meeting Dates:

- Board Meeting: 5/7 Soup and games for those that want to join at Hope and Olive- 5:30-6:30.
- Meeting to follow at either **Train Station or Library (open till 8)**

Next Open Meeting: May 19th. **Nicole to get room**