

MINUTES
Board Meeting
League of Women Voters of Franklin County
Marge's House, S. Deerfield, MA
January 21, 2019, 6:00pm

Board members present: Marie Gauthier, Marge Michalski, Christine Turner, Kayla Gundrum

Board members absent: Laura Luker, Nicole Moore, Joannah Whitney

Treasurer's report:

Ending balance \$3028.18. Hard copy report filed with archives.

Ballot question consensus:

Consensus meeting a success. Well-attended, and run beautifully by Adrienne Núñez.

Consensus response form passed unanimously. Marie will submit to state.

Membership update:

Additional membership renewals since Marge ran her report. Marie will send out another renewal email that week and continue on a regular schedule. Lots of members are paying via Paypal.

Youth voter registration grant:

Catherine on Voter Services applied for and won a \$500 grant for our League for youth voter registration at 5 local under-served high schools. Grant will be used to purchase swag and materials, and all activities will be held by the end of March.

Fundraising:

Marie will send Kayla the church contact info so that she can coordinate payment with Marge and nail down the details for the May 18 tag sale.

Civics minute:

Marie explained the "Civics Minute" radio civics project we're coordinating with WHAI, now to be called "Civically Minded." Radio station will assist in finding sponsors, and possibly take the lead on that, based on communication so far. We supply 45 seconds on civics topics, 15 seconds for the sponsor. 1 minute each month, repeated throughout the month, for 12 consecutive months. The logistics still TBD.

February open meeting venue:

170 Main St has previous booking for Feb 17. Kayla, Nicole, or Laura to see about

getting key for library.

Misc. business:

We discussed asking Liz Popola from Voter Choice MA to be our featured speaker at our annual meeting to demonstrate ranked choice voting. We set next annual meeting date: Thursday, June 13.

Set next meeting date:

February 20 or 21 at library