

**LWVFC Board Meeting  
Greenfield Public Library  
February 20, 2019  
6:00pm**

1. Treasurer's report
  - a. One renewal since Sunday mtg
2. Membership update
  - a. See above
3. Tag sale - see open meeting notes for details
4. LWVMA Program Planning
  - a. Board members gave suggestions for state program planning
5. Annual Meeting
  - a. Program planning
    - i. Continued until next meeting
  - b. Nominating committee
    - i. Marge will send board members updated roster. Need ideas for board nominations
    - ii. Nominating committee will be a more long-term commitment
    - iii. Also need a sub committee for: civics trivia, candidate forum planning, legislative coffee planning
6. Misc business
  - a. Discussion of fund raising ideas
  - b. Soup and Games - Christine will investigate timetable
7. Next mtg date - March 13th 6 PM Greenfield library