

**MINUTES**  
**Board Meeting**  
**League of Women Voters of Franklin County**  
**Hope & Olive, Greenfield**  
**October 16, 2019, 6:00pm**

**Present:** Marie Gauthier, Marge Michalski, Christine Turner

**Absent:** Nicole Moore, Laura Luker

**I. Treasurer's report**

Included in hard copy files.

**II. Membership meeting update**

Meeting Nov 12 @ 6:30pm with Adrienne Nunez and Rachel Gordon to stuff envelopes and discuss membership ideas. Marge gave Marie bag of supplies to use. Marie will write and print letters on stationery. Since we're planning to hold quarterly events/forums instead of open meetings, we'll need to have other ways to engage members.

**III. Legislative Coffee, Nov 16, 10-12pm, Elements in Millers Falls**

Marie will send out email to mailing list soliciting baked good donations and will send out PR to local media list. Marie will also see about putting an ad in *The Recorder*, since we'll presumably have funds available from the grant.

**IV. League Leaders Luncheon, Oct 26, Worcester**

Marie and Marge are going. Marie is facilitating civic engagement panel.

**V. Scharfman Grant**

Marie missed Oct deadline, but can still apply in Jan for the Legislative Coffee expenses.

**VI. Strategic planning retreat**

Marie presented a representative agenda, so that we could see how the meeting might work and what it consists of. Included in hard copy files.

**VII. LWV 100th Anniversary**

As we consider what sort of events/forums to hold next year (which we're focusing on instead of open meetings), we'll also think about what we can do to tie in the LWV 100th Anniversary and 19th Amendment anniversary.

**VIII. Get Out the Count: Census 2020**

This could be another event/forum opportunity. LWV>> People-Powered Maps. Maybe check with Paul Mark, who's chairing this committee, at Legisl. Coffee to see what he thinks would be helpful and if he wants to join us.

**IX. Set next meeting date**

Monday, November 25 at 6pm. Hope & Olive's again? TBD