

**Agenda**  
**Board Meeting**  
**League of Women Voters of Franklin County**  
**Mesa Verde, Greenfield**  
**February 3, 2020, 6:00pm**

**I. Treasurer's report**

- a. As of 1/31, we have 34 active primary members and 4 additional members
  - i. Note: some board members have been assigned to new members as "welcome contacts"
- b. We have again been awarded a Scharfman Grant. Grant should arrive soon. Marie will submit final report to Grant Committee.

**II. Jennifer Lively: Possible Collaboration with Franklin County Bar Assoc.**

Planning an event for National Law Day, May 1, Theme: 100th Anniv. of Women's Right to Vote [https://www.americanbar.org/groups/public\\_education/law-day/](https://www.americanbar.org/groups/public_education/law-day/)

- Location TBD

**III. March 1 Census open meeting**

- a. 170 Main St. 1-4 PM
- b. Format will depend upon choice of speakers
- c. Marie will confirm with Paul Mark

**IV. Spring Tag Sale Update**

- a. Marge has contacted last year's venue—we have a verbal agreement. Contract is being sent
- b. Agree that we need a strict "no large furniture" policy this year
- c. We will ask members to drop off and help set up the night before as we did last year

**V. Annual Meeting**

- a. Conversation about possible venues - suggestions included 10 Forward/The Root Cellar, Shutzen Verein, Terraza, Riff's, and St Kaziemerz Society
- b. Suggested topics (still TBD) include: 100th Anniversary of 19th Amendment and the Green New Deal

**VI. SSI Petition Update**

- a. The text of this position/petition has been forwarded to the state league for approval
- b. This is not legal action, only legislation
- c. Seems like it will be an "easy sell" as it is simply an update to policy and will not cost more
- d. We will need to come up with a specific action ("ask") for the forms

**VII. Other upcoming dates:**

- a. Stone Soup LWVFC Service Day, Sat. March 28
- b. GCC Meet & Greet, Thurs. Sept 3

**VIII. Set next meeting date and brainstorm new locations for meetings**

- a. The next board meeting will occur with the March 1 open meeting date