

**Minutes  
Board Meeting  
League of Women Voters of Franklin County  
Zoom  
May 14, 2020, 7:00 pm**

**I. Treasurer's report**

- A. No activity to report
- B. Requested refund from church for tag sale - awaiting response
- C. PMP will be due in July but we don't yet have a statement

**II. LWV in the time of COVID-19**

- A. Field service virtual meeting is coming up soon. Marie will email the date. This is an opportunity to meet with other area leagues and see what they're doing

**III. SSI Advocacy Update**

- A. Senate and House bills are both in committee currently
- B. None of our local legislators are co-sponsors
- C. We do have permission as League members to advocate in this matter and we are awaiting further instructions from National

**IV. New date and time for the showing of "Rigged" - September 19th, State-wide event**

- A. Current plan is for everyone to view it on their own through a link
- B. Panel discussion/Q&A to be held September 19

**V. Annual meeting update - Zoom (book date and time through Brynne)**

- A. June 18th was our selected date - we'd like to try to keep this if it's available. Jean will check with Brynne. 5:30-8:00 tentatively.
- B. Need to update bylaws to remove references to MAL Unit & add to annual meeting agenda for membership to vote
- C. Approve slate and budget (needs to be sent to members 2 wks in advance)
- D. Programming - add SSI bill
- E. Other

**VI. LWVMA Council June 13th. How many delegates do we have? Who wants to be a delegate?**

- A. June 13th, 10 AM
- B. Marge and Christine are delegates
- C. Marie is a candidate for state board
- D. Jean serves on the state nominating committee

**VII. LWVUS National Convention - June 25-28. How many delegates do we have? Who wants to be a delegate?**

- A. MA usually sends a large group but only delegates can vote

**VIII. Constant Contact**

**IX. Next meeting?**

- A. Annual meeting will serve as our next meeting

**X. Other**

- A. Fundraising
  - 1. Start brainstorming alternatives to Civics Trivia event

2. Zoom does have options to do virtual trivia through “Zoom rooms.” Nicole knows a trivia master who can advise
  3. Is a virtual auction a possibility?
- B. Candidates meet and greet? TBD depending on the state of the quarantine and people’s level of virtual fatigue

**Link to Last Month’s Minutes:**  
[Board Minutes April '20.](#)