

**Minutes
Board Meeting
League of Women Voters of Franklin County
December 9, 2020, 5:30-pm
Zoom**

In attendance: Nicole Moore, Laura Luker, Joannah Whitney, Marge Michalski, Christine Turner, Marie Gauthier, Jean Cherdack

I. Treasurer's report

- A. Over \$4,000 in the bank
- B. Not much change in finances
 - 1. Trivia night
 - 2. Refund from tag sale rental fee

II. LWVMA 100th Anniversary Virtual Gala, Dec 13, 1-2:30pm

- A. Fireside chat
- B. Each league has chosen an honoree to spotlight throughout the program
- C. \$25 registration fee [can be paid online](#)

III. SSI Advocacy Update

- A. The House could pass this at any time but they haven't. Speculation as to why - are they waiting for it to die?
- B. Keeping the issue posted on our site and social media has garnered additional attention from non-members
- C. Joannah expresses the need to get bi-partisan support. The program was started/supported by Republicans in the past.
- D. Everything seems to be log jammed right now. Reaching out to lawmakers now would be a waste of energy, but we could try to get support from other leagues to be ready for the spring
- E. Marie thinks this would be a good project for a sub-committee of League members (not board). Joannah will lead. There are also many opportunities for coalition-building (Poor People's Campaign, Community Action)

IV. Spring virtual Legislative Coffee? > updates on new legislative session

- A. Need to pick a date. We don't want to be early before bills start moving, but not too late after the action has ended. Jean will ask a contact what a good time frame might be for the legislative coffee. (Cathy, Legislative Specialist)
- B. Won't need venue or refreshments

V. Fundraising: LWVMA phonathon

- A. State league will send us a list of members and other materials. (Script, envelopes, pledge forms, etc.)
- B. We call each member and ask for pledges for the League
- C. Normally this would be a fun social event, so the League suggests having a Zoom call together as we call
- D. Marge will download member data and import into a Google sheet
- E. Planned for January 3 at 1 pm

VI. Program planning > at Feb board meeting?

- A. This year will be convention time - virtual
- B. We'll need action planning items and goals
- C. State League will send a planning guide at the end of Dec. We'll likely use the Feb meeting to carry out the planning

VII. Other

VIII. Set next meeting date

- A. Jan. 27 5:30 pm