

# LWV Skagit Board Meeting

May 28, 2020 - 12:30 PM Via Zoom

Attendees: Ed West, Carol Sullivan, Lory Lawson, Wende Sanderson (Kathryn Longfellow and Kathy Reim were unable to attend)

1. **Change of meeting structure**: The Board discussed changing the structure of our meetings to have a separate Board Meeting (where the business of the League is done, like reviewing minutes, financial reports and subcommittee reports as well as planning and direction-setting). This would leave the monthly general membership meetings (first Sat of each month), free for programs, member sharings and invited speakers/presentations. We agreed to try this format, presenting it to the general membership at our next meeting on June 6, 10:30 AM.  
  
\* The attendees proposed scheduling our Board meeting every month on the 3<sup>rd</sup> Wednesday of the month at 1:00 PM. (See Calendar) General members will be welcome to attend if they desire.
2. **Handling Nominating committee changes to slate at annual meeting**: Lory requested that we review the minutes of the Annual meeting to assure that we have adequately covered with the Program committee chair position during the election.
3. **By Laws revisions**—our bylaws/standing rules need modification to reflect the purpose and activities to be conducted at our Board meetings. There are several other modifications to the document that are additionally needed including describing the separation of duties between the Voter Services subcommittee and the Program Subcommittee. Lory volunteered to reach out to other members to form a By-Laws committee. Ed agreed to be a reviewer of the drafts, if needed.
4. **Mission statement (state and/or local) to include in our agendas** Although Katherine was unable to attend the meeting, she had suggested this topic. The group unanimously agreed that this was an excellent idea and requested that Katherine review the various mission statements (the one in our By-laws, the State website, and our own Skagit League website listing of our mission), and make a recommendation as to which wording we should use on our agendas and report back.
5. **Ed's Technical update**—Ed reported on several new items he's created for us:
  - a. Skagit league now has it's own YouTube channel where large video files can be stored with links to our website and social media. This will be invaluable as we work on our Virtual Candidates Forums.
  - b. We also have a brand new distribution email group that we can populate with email addresses of those who are not members, but who'd like to stay informed about our programs and projects. We can use this for promotion of our programs as well as other potential membership-growing opportunities.

# Proposed Calendar of Meetings for remainder of 2020

June:

**General Membership Meeting:** 10:30 AM Saturday June 6

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, June 17

**Board Meeting:** 1:00 PM Wednesday, July 1

July

**General Membership Meeting:** 10:30 AM Saturday July 11

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, July 22

**Board Meeting:** 1:00 PM Wednesday, July 29

**CANDIDATES FORUMS TO BE COMPLETED BY JULY 13**

August

**General Membership Meeting:** 10:30 AM Saturday Aug 1 (propose to hold this instead on Aug 22 at 6PM for Mary Jane's program)

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, Aug 19th

**Board Meeting:** 1:00 PM Wednesday, Aug 26

September

**General Membership Meeting:** 10:30 AM Saturday Sept 5

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, Sept 16

**Board Meeting:** 1:00 PM Wednesday, Sept 23 (Nat'l Voter Reg day is 9/22/20)

October

**General Membership Meeting:** 10:30 AM Saturday Oct 3

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, Oct 21

**Board Meeting:** 1:00 PM Wednesday, Oct 28

**CANDIDATES FORUMS TO BE COMPLETED BY OCT 12**

November

**General Membership Meeting:** 10:30 AM Saturday Nov 7

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, Nov 18

**Board Meeting:** 1:00 PM Wednesday, Nov 25 (probably cancel due to Thanksgiving)

December

**General Membership Meeting:** 10:30 AM Saturday Dec 5

**Voter Services/Program subcommittee meeting:** 1:00 PM Wednesday, Dec 16

**Board Meeting:** 1:00 PM Wednesday, Dec 30 (cancel due to holidays?)