



Board Meeting Via Zoom

Friday, May 24, 2024 @ 12:00 PM (Zoom)

### **MINUTES**

**Voting members in attendance:** Charlene Bennett, Linda Donaldson, Karen Freedman, Ben Graffam, Breezi Hicks, Jo Shim, and Eileen Swiler.

**Non-Voting members in attendance:** Mike Murray and Janet Shearer.

A Quorum was confirmed and the meeting was brought to order at 12:04 PM.

The minutes for the April Meeting were approved.

Diane Allen was absent, so there was no **Treasurer's Report** today.

Linda Donaldson delivered the **President's Report** and shared that our "Reinstatement of Voting Rights Committee" (recommended new name) has put out an invitation to many groups to join them in their work.

For **Unfinished Business**, Linda Donaldson moved to approve the purchase of a Pro-level Zoom account for the league on a 1-year (probably) continuing subscription. Motion was seconded. It passed unanimously.

In **New Business** it was announced that, right now, Linda Donaldson and Jo Shim will be attending LWVFL Council on June 1. Others may still attend, so if interested, please contact Linda Donaldson.

Our next meeting will be on June 28, 2024.

This meeting was adjourned at 1:34 PM.