
LWV Polk County

Minutes of Monthly Board Meeting

Friday, February 25, 2022

CORRECTED

Attendees

Board members present: Sandy Sheets, Vicki Lowe, Terry Lauretta, Ivette Herrera-Singh, Natalie Alexich, Jiwa Farrell, Katy Pace Byrd, Bobbie Harris, Charlene Bennett, Karen Freedman, Emily Crain

Board members absent: Andy Crossfield

Others present: Linda Donaldson, Marcia Boyce

Notes

- Quorum was present and established
 - Meeting called to order at 12pm with Sandy presiding
 - Minutes - motioned by Vicki to approve minutes, as amended (minor changes), from January 28, 2022, seconded by Katy. Passed Unanimously.
 - The Treasurer's Report, Terry
 - Membership renewals are coming in, thank you, Linda!
 - Send a check to parks and recreation but it never made it to the right person.
 - Check will now be picked up instead. This will clear before the fiscal year ends.
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- \$1500 check came in from three separate grants.
 - Will have a conversation with Jiwa to ensure we are using the money the right way.
- Deadlines for committees to submit for budgets will be Monday, February 28th, 2022.
 - Jiwa and Linda please submit for your committees.
 - Feel free to contact Terry with any questions.
 - Terry, Emily and Sandy are in the budget committee.
 - Vote to approve budgets by email.
- Articles of Incorporation are being drafted but there is a conflict of interest:
 - It is believed that the conflict is cleared but would like Leah to confirm that we are not part of the LWVFL. That the State and local leagues are legally separated entities.
- There aren't many changes to the bylaws this time around.
 - Katy and Charlene will help with the bylaws.
- Nominating Committee, Marcia
 - President: Emily Crain
 - Vice President: Still Open
 - Treasurer: Terry Lauretta
 - Secretary: Jesse Gomez
 - Board of Directors: Blair Allen and Mary Dwight
 - Immediate Past Presidents: Sandra Sheets and Vicki Lowe
 - Nominating Committee: Sue Schultz, Chair, and Katy Pace Byrd
 - Also volunteering for the Board: Linda Donaldson and Eileen Swiler
 - There is a motion on the floor from the committee to approve the slate recommended to the members, further discussion? None. Passed unanimously
- Grants, Jiwa

- Three individual grants totaling \$1500 all together. Check was made out to Terry
- Each grant has specific guidelines: goal is to focus on redistricting in the three areas.
 - Redistricting - how that affects the BIPOC communities.
 - Can be used for climate when it comes to redistricting, fighting against environmental inequities.
 - Handwritten postcards.
 - Handwritten postcards that can be sent out to communities of BIPOC.
 - Outreach.
 - Focus these grants in the ways that are laid out.
- Outreach, Linda
 - Purple shows up a lot on our Leagues' websites, so it was on the postcards as well.
 - 760 postcards printed and mailed out.
 - Board of Education meetings—Even if we have no education committee chair, several LVW Polk members have been attending these meetings, sitting together and wearing red to signify solidarity with the teachers (not wearing our League nametags for personal security). As a PS: Two school board members—Lisa Miller (LWV Polk member) and Sarah Fortney--attended our February orientation at Beacon Hill Fellowship and stayed the entire time.
- Motion to adjourned? Ivette moves, seconded by Emily, unanimously passed, meeting adjourned at 12:59pm.
- Next meeting, Friday, March 25, 2022 at noon.

Respectfully Submitted,

Ivette Herrera-Singh, Secretary