

---

# LWV Polk County

## Minutes of Monthly Board Meeting

### Friday, July 16, 2021 **Corrected**

---

#### Attendees

Sandy Sheets, Vicki Lowe, Ivette Herrera-Singh, Natalie Alexich, Larry Rankin, Linda Donaldson, Karen Freedman, Jiwa Farrell, Katy Pace Byrd, Eileen Swiler, Bobbie Harris, Jerry Weeks, Charlene Bennett, Terry Lauretta

**Absent:** Andy Crossfield, Emily Crain

#### Notes

- Meeting called to order at 12:09pm with Vicki presiding, briefly.
  - Ivette reported quorum was present and established.
  - Minutes - with minor correction done and to be resent, Katy moved, second by Jiwa, to approve minutes from June 25th, 2021, passed unanimously.
  - Treasurer's Report, Terry
    - Checking - \$19,157.72
    - Savings - \$250.71
    - Ed Fund - \$2,407.49
-

- We budgeted \$0 this year and were surprised by two donations of \$500 (Lois Cowles Harrison contribution level)
  - Some are paying the \$100 and \$130 (household) Susan B. Anthony contribution level
- PO Box went up \$40 over budget
- State dues are being billed quarterly this year instead of one lump sum
- Membership dues are behind this time of year and Linda is working on sending reminders
- We have a net income of \$4,453.21 but this is not accounting for some expenses we have had
- Nonprofit Status - was filed on June 25th, takes a while to receive documents that allows us to solicit contributions
- Working on Policy Review with Sandy and getting things cleaned up with the Corp. status
- Emily is to follow up with the committees, two weeks before meeting, on their reports to know what is going on with each committee
  - One of the policies Terry's group review is If committee is not responsive, will not be chairs of committee
- Katy - If anyone wants anything to be on the July/August newsletter please send now
  - Put information on the Eddie Yates Memorial which Terry will add something about soliciting donations and to dedicate the tree something in November as a one year anniversary
  - Will add information about speaker Dr. Ethelene Jones coming to the DEI meeting on August 30th
- Question about Vicki's art fundraiser "United We Stand" - status - it is table for the moment
- In-Person Meeting Committee Report, Linda
  - Good response for Zoom
  - Time of day - lunch time was a popular choice from 1130am - 1pm
    - Members pay for their own lunch

- 
- Having a set price and menu
    - Bringing a brown bag or having potlucks in venues where food is not provided
  - Stressed about new members to be recognized
  - Committee chairs can present ideas
  - The group discussed dates during the year (please review Linda's report)
  - Jerry has been researching hybrid meetings for members who prefer this options
  - Locations
    - Vicki was looking into restaurants
    - Natalie was looking into libraries
    - Linda was looking into churches
  - Comments
    - We would blend in Hot Topics
    - Meetings cannot all be held in Lakeland
    - The importance of Zoom/hybrid meetings
  - Sandy to send email regarding BOD meetings/times
  - Meeting was adjourned at 12:39pm
  - It was discussed and we would like these meetings to be recorded - friendly reminder.

Respectfully Submitted,

Ivette Herrera-Singh, Secretary