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LWV-PWFA Board of Directors

MEETING MINUTES

February 15, 2022 REV

Attendees: Janet Gorn, Miriam Anver, Carol Proven, Judy Hingle, Catherine Ring-Grymes, Barbara Amster, Trish Freed, Carol Noggle, Pat Reilly, Connie Gilman, Cynthia Chambliss

President Gorn called the meeting to order at 7:08 pm.

President Gorn announced Cynthia Chambliss was appointed to the position of Recording Secretary.

Minutes

A Motion was offered to approve the Minutes. The minutes of the January 18, 2022 meeting were accepted and approved unanimously.

Treasurer’s Report – Trish Reed, assisted by Budget Committee members Connie Gilman and Ruth Ann Litchford.

* Proposed a Bylaws amendment for a balanced budget process so that Income equals Expense
* Suggested continuing on-going effort for fund-raising
* Recommended Board members should determine where budget cuts should be made to balance the budget
* Recommended guideline for reserves in budget; should be no more than 25%

Treasurer suggested League draft a proposal to change reserve policy. She further stated a balanced budget requires a By-law amendment, which would be presented for approval by the Board in March. The general membership is also required to approve at the next Annual Meeting in May.

The President announced a Virtual Special Board of Directors Budget Work Session is scheduled for March 13, 2022, 2:00-4:00 pm

TRY Brochure

Additional Budget discussion on TRY brochure, pros and cons offered. Motion: Move to not create brochure in FY-21-22 and to consider for next fiscal year’s budget. Motion seconded and approved. As a means of reducing expenses, Carol Noggle suggested brochure could be reduced to one page.

Membership – Catherine Ring

* Currently we have 72 members
* It was suggested “Vote” table cards should be three sided tents vs. two
* Judy Hingle suggested we send task lists monthly to all members/home volunteer

Members. Example of topics: voter registration; key government body meetings

Voter Services Outreach

Carol Noggle reported she is invited by the League of Women Voters of Montgomery County to speak on the LWV-PWFA League’s High School Voter Registration Program.

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Fundraising Committee – Carol Proven

* Carol stated twelve categories of businesses were identified for fund raising.
* Committee recommended to solicit members after solicitations to each business (No motion was offered or considered)

Newsletter – Connie Gilman

* February 23rd is the deadline for information to be submitted
* Will feature Women’s History Month

Book Discussion

* Next book club meeting is April 4, 2022, 11:30-1:00 pm, Juke Box Diner, Manassas. Book: *Mastering Civility*, by Christine Porah

Meetings – Miriam Anver

* Sips and Civility March 20, 3:30 – 5.00 pm City Tavern, Manassas.

A mock voter registration will be held; recommend High School teachers to be invited.

Carol Proven suggested this may be too short of a lead time for the teachers

and recommended instead the League hold a teacher voter registration event in the fall so there’s ample time to prepare.

Annual Meeting – Janet Gorn

* It was proposed to feature women leaders/legislators. Have them lead discussion on accomplishments at the Virginia Assembly
* Possible speakers Scott McDaniel and/or Diane Shay
* Connie Gilman volunteered to assist reaching out to speakers

Webinar – Janet Gorn

The LWV-VA adopted a Policy Position on Environmental Protection antipollution goals aimed to prevent ecological degradation and to reduce and control pollutants before they go down the sewer, up the chimney, or into landfills. President Gorn announced in support of this policy, LWV-PWFA is sponsoring a webinar on the Virginia’s “Disposable Plastic Bag Tax Law” on February 20 from 2:00-4:00pm.

Dominion Energy Possum Point Coal Ash Disposable Issue Task Force

President Gorn shared the news she was appointed by Potomac Supervisor, Andrea Bailey, to a task force examining the Dominion Energy Possum Point Coal Ash Disposable Issue. First meeting tomorrow, February 16. Janet will share meeting results at our March meeting.

Meeting adjourned at 7:50 pm

Submitted by Cynthia Chambliss, Recording Secretary