

**League of Women Voters of Prince William-Fauquier Area**

**Board of Directors Meeting Minutes**

**July 19 , 2022**

President Janet Gorn called the Business Session to order at 7:10 pm.

* Each One Bring One

The President opened the meeting on the importance of recruiting new members. She pointed out membership in FY-2021-2022 was 72 and there are only 40 active members, eight of which are new. It was reported the LWV-PWFA League Outreach Director has launched an energetic New Member Recruitment Campaign. Catherine Ring, the Outreach Director has requested each Board Member: 1) Reach out and recruit one new prospective member by November 1st, and 2) Recruitment Flyers were attached to the meeting agenda.

* President’s Report

-- Announced Draft *Board of Directors Annual Reports FY-2021-2022* is nearing completion and distributing to the membership.

-- Announced the Media Relations Director is exploring producing a League Video.

-- Cooperation with Other Organizations Guidelines – Proposed draft was discussed, and the Board passed a motion to adopt.

-- Committee-100 Cohost Invitation. The invitation from the Committee-100 to cohost two candidate fora (10th and 7th district) was discussed and the Board passed a motion to accept the invitation.

-- Alpha Kappa Delta Sigma Alumni Chapter Request. The Alpha Kappa Delta Sigma Alumni Chapter request to identify the League as a sponsor on their website was discussed and the Board approved requested motion.

-- Nominating Committee Chair. Board members were reminded of the *Bylaws* obligation to propose a candidate for election at the Kick-Off meeting. A recruitment discussion emphasized the importance of this task.

-- Kick-Off Meeting Member Orientation Workshop. Announced a draft Workshop agenda would be forthcoming outlining Board Member assignment. A Member Handbook, *Know Your League Basics* is under development.

* Membership Outreach Director Report

Status of the approved Tent Tabletop Voting Cards project was discussed, and the Board approved $50 from the Operating Fund to launch a sample trial motion.

* Meeting Co-Directors – Miriam Anver

-- Reported on Sips and Civility Event, August 25, 2:30-4:00 pm, Montclair Library, *We Demand: Women’s Suffrage in Virginia* history exhibit and interactive book display, plus iced tea and lemonade and snacks on the Veranda.

-- Reported on Kickoff Meeting (Virtual), September 18, 2:00-4:00 pm, Speaker: Giulia Mano, PWC Environment and Sustainability Officer, plus Membership Orientation Workshop.

-- Noted Book Discussion Group meeting, July 12, 11:30-1:00 pm, Effingham Manor Winery, Book: *Talking to Strangers: what We Should Know about the People We Don’t Know*, by Malcolm Gladwell. Brief comments on the book and success of the meeting.

* Media Outreach Director – Pat Reilly

-- Reported on the importance of expanding and developing a more robust media coverage of the LWV-PWFA League (Photos, Create Fact sheets, etc.)

-- Proposed a Two-Part Zoom Webinar Presentation: 1) Virginia CEO on the Redistricting Process with maps, and 2) VPAP presentation about the candidates’ stats in the 7th and 10th Districts. NOTE: Need to robustly market event. Board approved the proposal motion including uploading to the League website.

* Events/Program Director – Janet Gorn (Acting)

 -- Webinar Status Reports:

* Webinar Health Care and the Price of *Prescription Drugs*, Rescheduled Date TBD
* Webinar: *Banning Library Books and Textbooks*, Kimberly Ritter, Supervisor Library and Media Services, Fauquier County Public Schools, October (Date TBD).
* WV-VA State Study Group Webinars (Zoom/ recorded):
	+ *Education Equity Study*, Saturday August 27, 2022, 10:00 am
	+ *Childcare Study*, Sunday September 18; Thursday September 22, 7:00 pm
	+ *Environmental Justice Study*, November Date TBD
	+ *Campaign Finance Reform (Money in Politics*), early December Date TBD

 LWV-PWFA will host 4 League webinars of LWV-VA recordings in January

-- LWV-PWFA Issue Study Groups Reports :

* *2040 Comprehensive Plan Update*
	+ - New Chair Charles Grymes
		- SignUpGenius request for additional Committee Volunteers
* PWC Racial and Justice Commission Report – Lorraine Schooner
	+ - Issue Committee Status Report
* Voter Services Director – Carol Noggle

-- Reminded Members to take Virginia Voter Registration training

 -- Announced Manassas City proposal to give rides to voters to the poll

-- Announced a list of Prince William County senior facilities has been compiled to help with registration and mail-in ballot applications

-- Announced preparing data information for VOTE 411

-- Reviewed upcoming voter registration event dates which will be on SignUpGenius

* Meeting Adjourned at 9:00 pm

Respectfully submitted by,

Donna Anstee