

**League of Women Voters – Orange, Durham, Chatham
Board Meeting
Saturday, December 15, 2018**

Attendees: Krishna Mondal, Joal Broun, Tara Fikes, Amy Jeroloman, Pat McDaniels, and Jennifer Rubin

The meeting was called to order by the President Krishna Mondal at 10:03 am.

Approval of Agenda - The agenda was approved unanimously after a motion by Amy Jeroloman seconded by Krishna Mondal.

Approval of Minutes - The November 2018 board minutes were approved unanimously on a motion by Jennifer Rubin.

Progress on Previous Goals:

Bylaws: Pat McDaniels reviewed the proposed bylaw revisions with board members. A considerable amount of time was spent reviewing the document with many comments and questions regarding the provisions therein. The only action taken regarding the bylaws was unanimous agreement that the officers of the organization should be President, Co-President, Secretary and Treasurer. Pat will incorporate board feedback and prepare the document for consideration and approval at the Annual Meeting.

Reports

President

Krishna reported the following information,

1. The Membership Roster Terms of Usage will be included in the newsletter and posted on the website.
2. A Membership Survey has been developed and comments are welcome. The plan is to send the survey to the membership after the next newsletter is published.
3. There are weekly conference calls taking place to discuss the LWVNC State Convention to be held in Chapel Hill May 17-19, 2019. ODC will be responsible for organizing a Friday night activity and helping with hospitality and registration and serving as “helpers on the ground”.
4. Given Pam Oxendine’s resignation as the Nominating Committee Chair, a new chair needs to be identified. Jennifer agreed to work on this.
5. A meeting with state presidents is planned for January 12th.

Treasurer

Cynthia LaMaster submitted her report prior to the meeting. As of November 30, 2018, the Operations account balance is \$20,602.27, for the Grant Fund - \$16.00 and the ending balance for the Education Fund \$6,097.87. There was no action taken on the recommendations she proposed regarding banking matters.

Membership

Amy Jeroloman submitted her report prior to the meeting. The focus has been on following up with members who have not renewed their membership. There are 119 renewals outstanding. Renewal letters were mailed November 30, 2018 and to date four have renewed via PayPal.

Communication/Media Update

Jennifer Rubin reported that the next newsletter deadline is January 8th. Plans are underway to email a monthly online calendar to the membership.

In other business, Krishna reported that the topic focus for the Quizzical fundraiser will be voter education.

Given the time, action team reports were delayed until the next meeting.

With no further business, the meeting was adjourned.

Respectfully Submitted: Tara L. Fikes, Secretary