

LEAGUE OF WOMEN VOTERS of the MID-HUDSON REGION

BOARD Meeting Minutes  
February 11, 2016, 4 PM  
Home of Jacki Moriarty  
167 Apple Hill Rd, Hurley, NY 12443  
Anne Needham, Vice President, presiding

4:10 Call to Order

Present: Anne Needham, Dorothy Winrow, Soyal Smalls, Jean McGarry, Irene McInnis, Jacki Moriarty, Margaret Sellers, Doug Thompson, Daisy Tyler

Absent: Esther Stickley, Jolanda Jansen, Cindy Bell

**Next board meeting: March 10, 2016 at 4PM in the home of Jackie Moriarty**

**Guardians of the Charter** – (Jean McGarry)

Guardians report: On February 3, 2015, Cindy Bell, Jolanda Jansen, Tom Kadgen, Jean and Jim McGarry, Vic Melville, Margaret Sellers, and Doug and Dare Thompson met with Ken Ronk, chairperson of the Ulster County Legislature, to discuss the league's concerns about preserving the integrity of the charter. The general consensus was that the meeting went well. Tom needs to find out the deadline for a referendum to be placed on the ballot in the event there is a movement to change the charter.

Cindy Bell – Read resolution number 456 and wrote a summary of the content including her thoughts which she then sent (via email) to Jolanda. She will report to the board at the next meeting.

**Treasurer's Report** (Dorothy Winrow)

Starting balance as of January 01, 2016 is \$6,017.86

Total Assets as of February 01, 2016 is \$22,280.77

Discussion about this year's fundraising

Possibility of raising membership dues...discussion

Jacki's daughter raises money with Car Washes – Jacki Moriarty presented this idea to the board and will explore this idea further.

Raffles with prizes – Daisy Tyler presented this idea to the board and will explore this idea further.

No decision about fundraising

**Budget Committee** – held February 2<sup>nd</sup>, 2016

Plan Audit review – February 25<sup>th</sup>

**Resource Committee date Saturday February 20, 2016 at 2pm**

(Anne N., Doug T., Dorothy W., Margaret S. at Margaret's House) – Funds Appeal letter (**no later than February 19th**) – before dues letter.

Review Draft Letter prepared by Anne Needham with input from others

Discussion of which is better to reach folks with...Short letter was voted on as the one to send out.

## **Commentator – deadline February 26, 2016**

Add a section called membership news...”members on the go”

Sarah Womer is presenting on the challenges and solutions of Materials Management at Hudson Valley Green Drinks on Wednesday February 24<sup>th</sup>, 5pm at the Mill House Brewing Company.

**Meetings with elected officials** – Report on meeting with Maloney’s office – Soyal

**Voter Service** – (Jean McGarry)

Jean would like to look over the moderating guidelines with others to prepare for future events. “First Votes” have come in. Do we need to order more? “Legislative Agendas”...do we need more? Massachusetts registered voters online this year!

**Students inside Albany** – (Jacki Moriarty) – paper work status (due 3/1)

We have one student, John Henning, who will be going to Inside Albany. Cindy’s candidate was unable to go. Jacki will notify State.

**Materials Management** – (Anne Needham)

(new meeting place, Main Course in New Paltz) Sarah Womer agreed to talk on the radio for Materials Management.

**Membership** – (Anne Needham)

Fun Membership activity with quizzes ☺, Booking Kurlin Public Room for May party. Program at next general meeting, constitutional convention? Senate House discussion and tour? Emergency Evacuation Meeting and debate? – ask Mike Hein’s Office

**Publicity** – (Anne Needham)

Next two radio shows

- February 15 – Guardian of the Charter (John Moriarty ? Dare Thompson ?)
- March 21 – Sarah Womer – Green Drinks event Wednesday February 24, 2016.

## **Calendar**

- Feb. – 2/11 Board Meeting
- 2/20 Resource Development
- March – 3/1 Student Registrations for Students Inside Albany Due
- 3/8 Materials Management Committee Meeting
- 3/10 Board Meeting
- 3/15 Book Club Enzo’s
- April –
- May – May Day Party
- Annual Meeting
- 5/22-5/25 Students Inside Albany
- June – 6/16-6/18 National Convention, Washington, DC

Adjourn by 6 PM

Approved by the board on February 23, 2016

*Soyal Smalls*

**Secretary**

League of Women Voters of the Mid-Hudson Region