

LEAGUE OF WOMEN VOTERS of the MID-HUDSON REGION
BOARD Meeting Minutes
January 5, 2017, 4:00 pm
Home of Jackie Moriarty
167 Apple Hill Road, Hurley, NY 12443

4:08 Call to Order

Present: Dare Thompson (LWVNYS President), Jolanda Jansen (President), Dorothy Winrow (Treasurer), Soyal Smalls (Secretary), Jean McGarry (Voter Services), Jacki Moriarty, Doug Thompson, Cindy Bell, Margaret Sellers, Daisy Tyler, Kim McEvoy, Irene McInnis, Jennifer Clark (new member), Nora Scherer (new member)

Next Board meeting: February 9 at 4PM in the home of Jacki Moriarty

Introduction of local League and its members to the new members.

Action Alert by LWVUS (Dare Thompson)

Women's March - Members can go as individuals, but not as representatives of the League.

Committee/Regional Meeting (Margaret Sellers, Daisy Tyler, Dare Thompson)

Saturday February 4th, can Melinda Grube "Elizabeth Cady Stanton" be a guest speaker/performer at the LWVMHR kickoff meeting?

Regional Meeting on February 5th, hosted by the Quakers

Centennial of Women gaining the right to vote

On April 21, there will be a LWV Luncheon \$25-\$30 at Val Kill

On April 21-22, at the Wallace Center (FDR: Hyde Park), Kirsten Gillibrand and Hillary Clinton will be speaking "Women: Past, Present, and Future". \$75 to attend conference (includes dinner).

Treasurer's Report -(Dorothy Winrow)

Starting Balance MHV November 1, 2016	\$5,079.49
Available Balance MHV December 1, 2016	\$4,306.88
Overall Accounts Balance November 1, 2016	\$21,475.24
Total Assets December 1, 2016	\$21,425.24*

*of this Total \$975.00 is held in the Elizabeth Askue Fellowship Fund

Commentator – deadline January 27, 2017
Submit events to Kristen Faughnan by January 27, 2017

Electoral College Movie (Jacki Moriarty and Jean McGarry)

Location and date are in the process of being secured at the Rosendale Theater (Georgette is the contact person 845-419-2031).

Shall we pay the \$200 so that it can be shown for free?

The board voted to spend \$200 for the movie to be shown for free and for donations to be taken at the door.

Majority approved vote.

Jacki M. will ask if the Netflix movie, "13th", can be played at the Rosendale Theater as well.

Voter Services (Jean McGarry)

Restrictive Voting Laws in NYS. What are the changes in voting laws?

Can we plan an event? Students who need community service can be available for day care at event.

What's going to come up for vote during this next session?

Jean will reach out to Aimee Allaud and ask if she is willing to speak on this topic.

What can we do? Can we change election laws?

***Put in the Commentator when the meetings are for the State Board of elections*
Add Committee meetings to the Commentator**

Constitutional Convention –

Can we plan an event?

State League has prepared a Power Point with materials to help facilitate a discussion about the Constitutional Convention.

Do we need a speaker? Can the local league present the information by themselves using the power point?

The State League currently does not have a position in regards to whether or not there should be a Constitutional Convention.

Jennifer Clark has agreed to circulate a letter listing the various topics about the Constitutional Convention, ask people to volunteer to research one of the topics and bring these topics to the board on February 9th and local league members on February 11th for discussion.

February will be the month for the board to make a recommendation to the State. A letter will be sent out to the Local League members informing them that there will be a discussion about the Constitutional Convention topics on February 11, 2017 at 12 noon located at Margaret Sellers house (80 Ringtop Road Kingston, NY 12401)

Filling in for Anne Needham's former positions (Jolanda Jansen),

Vice President: Jolanda Jansen nominated Daisy Tyler to be the interim Vice President. Daisy Tyler declined to fill this position at this time. The position will be left open until the next annual meeting.

Publicity: Jacki M. and Jennifer C. will take responsibility for publicity related to the Electoral College and the Constitutional Convention. Soyal Smalls and Cindy Bell have been given a list of different media contacts by Jean M.

Book Club: Daisy Tyler and Linda Hackett have been maintaining the book club. Next book will be *Tipping Point* by Malcolm Gladwell

Membership

5 new members joined after meeting held at Deisings!!

Jennifer Clark and Nora Scherer were nominated to be appointed to the board as members at large.

(Jolanda J./Cindy B.)

Students Inside Albany (Cindy Bell)

Waiting list for Student Inside Albany.

Local League can send one student this year.

Kim McEvoy will look for students and Nora Scherer will look for an alternate.

Publicity –

Next two radio shows, 8:30 am at 82 John Street, Kingston (WGHQ 920 AM)

January 16 – Jean and Jim McGarry.

February 20 -

Distribution of National LWV Report “How the League is Making Democracy Work.”

Program Planning – State Level – Submittal deadline March 3, 2017

Calendar

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|---------|-----------|--|
| January | 3 | Materials Management Committee, 5:30 pm – 7:30 pm
Main Course Restaurant, New Paltz |
| | 4 | New York State Legislative Session Convenes |
| | 5 | LWV-MHR Board meeting, 4:00 pm – 6:00 pm
167 Apple Hill Road, Hurley |
| | 9,10 & 11 | State of the State addresses in 6 different locations |
| | 14 | Woodstock Jewish Congregation will be showing the Film
“13 th ” at 1pm |
| | 16 | Radio Show, 8:30 am – 9:00 am (also MLK Jr. Day) 82
John Street, Kingston |

- 24 Book Club, 1:45 pm – 3:30 pm, “The Tipping Point”
Enzo’s Ristorante & Pizza, 207 Boices Lane, Kingston
- 20 Presidential Inauguration
21 Women’s March on Washington (also March in NYC)
- February 9 LWV-MHR Board meeting, 4:00 pm – 6:00 pm
11 Constitutional Convention discussion at Margaret Seller’s
House 80 Ringtop Road Kingston, NY 12401
- 14 97th Anniversary of National League of Women Voters
20 Radio Show, 8:30 am – 9:00 am (also Presidents’ Day)
82 John Street, Kingston
- 28 Book Club, 1:45 pm – 3:30 pm
Enzo’s Ristorante & Pizza, 207 Boices Lane, Kingston
- April 21 LWV Luncheon \$25-\$30 at ValKill
21-22 Wallace Center (FDR:Hyde Park) Kirsten Gillibrand and
Hillary Clinton will be speaking “Women: Past, Present,
and Future”. \$75 to attend conference, includes dinner.
- June 9 Trip from Liverpool to Seneca Falls
10-11 57th State League Convention, Holiday Inn Express,
Liverpool, NY

Adjourn by 6:07 pm

Approved by the Board on January 26, 2017

Soyal Smalls

Soyal Smalls
Secretary, LWVMHR