

LWV-MHR Board Meeting AGENDA
Thursday, March 12, 2015
Home of Margaret Sellers

4:00 Call to Order

- Present: Dare Thompson (Co-President), Jolanda Jansen (Co- President), Anne Needham (Vice President), Dorothy Winrow (Treasurer), Soyal Smalls (Secretary), Margaret Sellers, Esther Sticklely
- Absent: Shirley Kobran, Lee Ridgway

Review of Agenda

- January and February minutes approved by the board present.
- Next board meeting date, Monday April 13th 7pm-9pm at Shirley Kobran's house.
- Student Inside Albany is Phoebe Clark of Port Ewen (Kingston HS). We thank Ethan Hunt, our 2014 student, for helping find her!
- LWVNYS Convention is June 6 – 8 at the Desmond in Albany. Several people said they'd **think about it.**

We discussed the **Nominating Committee report.**

Treasurer's Report (Winrow)

- Dorothy gave report.
- For the fiscal year of 2015 (March 1) total assets are \$23,927.18
- We need to send out an appeal letter and Margaret agreed to write one.
- Dorothy needs 3 people to audit finances for the 2013/2014 fiscal year and do the proposed budget for the 2015/2016 fiscal year.
 - March 17, 2015 4:30pm at Dorothy Winrow's House.
- Membership update
 - Remember to make Elizabeth Askue Fellowship Fund work for us!
 - People who join now get an extra few months free!

All Annual Meeting materials must be sent to members around May 1

- The board recommends the continuation of Shared Services and Materials Management Studies.
- Board voted on the proposal and the approval was unanimous.

Resource Development to meet 10:00am phone conference Friday March 13, 2015

- Annual Meeting is May 27

Connecting with legislators

- We have 11 people we could visit with!

Senate: Amedore*, Serino*, Larkin, Murphy*, Bonacic, Seward
Assembly Cahill, Skartados, Barrett, Tenney, Lalor
(Those with * are new – we especially need to visit them).
Amedore and Murphy are on the Heroin Task Force.

Committee Reports

- Materials (Solid Waste) Management - (Jansen)
 - Committee has agreed to provide an alternate for Commission on Solid Waste.
We approved Kathy OConnor as an alternate to the Ulster Co. Solid Waste Management Improvement Commission when Kathie Beinkafner can't be there
 - March 17th at 7pm public hearing in Ulster County on Proposed County Law on Banning of Styrofoam at food establishments.

Programs and other EVENTS

Book group update - possibly Joel Diamond will be a guest speaker on income inequality.
Income Inequality
Getting voters and candidates fully engaged
Incarceration issues (New Jim Crow, heroin task force, etc.)

Publicity/Visibility

- **COMMENTATOR deadline March ___?** Content needed!
- **OTHER PR:** Soyal Smalls will join Anne Needham on the Radio 8:30 am on March 16, 2015 Kingston Community Radio 920AM.

Adjourn at 5:45pm