

LEAGUE OF WOMEN VOTERS of the MID-HUDSON REGION

BOARD Meeting Minutes

May 11, 2017, 4:00 pm

Home of Jacki Moriarty

167 Apple Hill Road, Hurley, NY 12443

Call to Order at 4:14pm

Present: Jolanda Jansen (President), Dorothy Winrow (Treasurer), Soyol Smalls (Secretary), Jean McGarry (Voter Services), Jennifer Clark, Jacki Moriarty, Lee Ridgway, Nora Scherer (sp), Margaret Sellers, Daisy Tyler

Absent: Cindy Bell, Doug Thompson

Vote on minutes of last meeting – Jolanda Approval of last month's minutes as corrected in the latest email (Margaret, Nora)

Next Board meeting: June 8 at 4PM in the home of Jacki Moriarty (?)

Discussion of Treasurer Position. Lee Cane sent a letter about the need for the Board to have a plan for obtaining a treasurer by the annual meeting. Dorothy will train the next Treasurer.

Motion (Jolanda, Margaret) that the president of the board will perform the essential functions of the Treasurer and hires a bookkeeper (if needed) while the board looks for a new Treasurer over the 2017 year.

Treasurer's Report – (Dorothy Winrow)

Report passed out to the board.

Close to balancing the budget this year.

Annual Meeting Report – (Lee Ridgway)

5:00pm Set up at Deyo Hall on May 24, 2017

5:30pm –8:30pm start of annual meeting

Phone call list handed out to each board member of specific League members to call and remind about the annual meeting.

New Member List will be compiled to officially welcome them at the annual meeting.

Speaker - Susan Lewis (women's studies and history Prof at SUNY New Paltz)

Special Recognition Ceremony - what would be appropriate?

Sound System - has it been ordered?

Commentator – deadline May 27, 2017

Submit events for online calendar to Kristen Faughnan by May 27, 2017

Official “Thank you” to Irene McInnis and Lee Ridgway for serving on the Board. How can we recognize and appreciate their committed work?

Close to 20 LWV Mugs, bring to Krause’s to fill with chocolate, gift certificates to B&N to recognize about 5 people at the Annual meeting.

Voter Service – (Jean McGarry)

Ordered 300 voter guides

Membership and Action – Jean McGarry

23 new members since the fall.

Jean has a friends email list to keep non members in the loop of what is happening in the League.

A lot of action with members (Adriane Shore, new member, asked about if the League would present a movie about immigrants). Daisy says that the topic of immigration is so wide that we need to find a focus. What is the movie about specifically?

Next Week Monday May 15, 2017 the Dutchess County Legislature are going to talk about whether or not it will be a sanctuary city for immigrants.

Jennifer –speaker who started a program at NYU which supports immigrants (she will look up who the speaker is)

Efficiency and Revue Committee on Styrofoam (discussion of companies who want to over turn the Styrofoam ban) Monday May 15, 2017 Ulster County Legislature 6th floor at 5:30pm

Nora Scherer made a prototype for making the changing of signs easier. There will be a sign making workshop 11am Tuesday May 16, 2017 at the home of Jean McGarry.

Lobby Day Report – (Jean McGarry, Dare Thompson, Cathy OConnor)

Topics discussed...with Kevin Cahill and others

Focus on changing voter laws. Early Voting, one primary

Paint Stewardship

Jean will do a write up about lobby day in the commentator

New York State 57th Biennial Convention (Liverpool, NY) – June 9-11 (registration May 18) Jennifer will attend as a delegate on Saturday and Sunday. \$500 in the budget designated for attending lobby day. Jennifer will ask Kathy OConnor if she wants to go and be a voting representative.

Jennifer Clark announced that the new name of Materials Management Committee is the Natural Resource Advocates

Calendar

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| May | 15 | Ulster County Legislature Meeting about the Styrofoam ban
overturn.
County Legislature 6 th floor, 5:30pm |
| | 16 | Sign Making Workshop
Jean McGarry's Home at 11am |
| | 23 | Book club meeting, 1:45 pm - 3:30 pm
Enzo's Ristorante & Pizza, 207 Boices Lane, Kingston |
| | 24 | Annual Meeting, 5:30 pm – 8:30 pm
Deyo Hall, New Paltz |
| June | 6 | Environmental Meeting, 5:30 pm - 7:00 pm
MainCourse Restaurant, New Paltz |
| | 8 | Monthly Board Meeting 4:00 pm - 6:00 pm
167 Apple Hill Road, Hurley, NY 12443 |
| | 9 | Trip from Liverpool to Seneca Falls |
| | 9-11 | 57 th State League Convention
Holiday Inn Express, Liverpool, NY |
| | 27 | Book Club meeting, 1:45 pm - 3:30 pm
Enzo's Ristorante & Pizza, 207 Boices Lane, Kingston |
| July | 1 | Annual Planning meeting
place to be determined
time apprx 10am – 4pm |
| August | | Board Meeting? |
| September | 17 | Monthly Board Meeting |

Meeting Adjourned at 5:45 pm

Minutes Approved by the Board on August 22, 2017

Soyal Smalls

Soyal Smalls
Secretary, LWVMHR