

League of Women Voters of the Mid-Hudson Region

Tuesday October 7, 2014 Board Meeting

Home of Shirley Kobran

7:15 CALL TO ORDER

Present: Dare Thompson (Co-President), Jolanda Jansen (Co-President), Anne Needham (Vice President), Dorothy Winrow (Treasurer), Soyal Smalls (Secretary), Shirley Kobran, Cindy Lanzetta, and Esther Stickly.

Late Arrival: Lee Ridgway and Margaret Sellers

REVIEW OF AGENDA

- Election Day...Dare medical recovery...
- Motion to change meeting date to Nov 11, 2014
- Jolanda Second

- Student inside Albany...Budget of \$600 to send another kid.
- Can we get one from Dutchess and one from Ulster?

- Dare will contact Oakwood Friends School for students from either Dutchess/Ulster.

- Should we send a letter to the High School Social Studies Department?

- Should we create an event?

Treasurer's Report (Winrow)

- Dorothy W. reported on the budget.
- "Everything is just dandy" – Dorothy W.
- overall account balance as of Oct 1, 2014 was \$25,339.99.
- Lee stated that the LWV send a gift certificate to Laura Petite...can come out of the Askue Fund...No response from Laura.
- Resourse Development Group will create guidelines for gifts from the Askue Fund.
- Membership total to date is 85 (individual, family, and new members)
- Who are the Golden Members?
- Renewal update

Membership (Kobran)

- Two new members: Daisy Tyler and Kathleen Taylor
Newish member, Flora Jones, came to Shared Services
- How do we bring people to meetings? Do we have create a "Celebrity Member" ...Hugh Renolds?

PROGRAMS

- 10/8: 12:30 Ballot Access study (Margaret's) **bring own lunch**
 - 3:00 Resource Development (Shirley's)
 - 10/14 2:30 Discussion on Marcia Coyle's Roberts Court (Kingston Library)
- 10/22: 7:00 Debate on REDISTRICTING AMENDMENT on Nov ballot -
 - Deyo Hall, on Broadhead near Historic Huguenot Street, New Paltz
- 11/4: ELECTION
- 11/13: UN Day
- 11/15: 10:00 Discussion on UN Day (Gateway Diner, Highland)
- Future programs?? Consensus meetings on both Ballot Access and Term Limits by early January, a February "program planning" in preparation for state convention and our annual meeting, something about the wealth gap and /or climate change, holiday party, annual meeting
- *Resource Development* - next committee mtg 3 pm Wed., Shirley's
- Sponsors (one \$100 sponsor committed so far - need \$900 more)
- **Publicity/Visibility**

COMMENTATOR deadline October 24. New member bios.
Radio show - this month Tim Rose

Adjourn 9:15

Approved by the Board of Directors on 04/15/2015

A handwritten signature in black ink, appearing to read 'Soyal Smalls', with a small smiley face drawn at the end of the signature.

signature
Soyal Smalls, Secretary