



Board Meeting Minutes

Date: 06/20/20

Attendees: Jackie, Raven, Darby, Cam, Sarah, Michelle, Alberta, Leslie, Jean, and Cheryl

Minutes:

Welcome & President's Update - Michelle

- a. Introduced and welcomed Sarah from California NOW

Last Minutes Review & Approval – Cheryl

- a. Darby approved, Jackie 2nd the motion. Minutes approved.

Treasurer's Update - Alberta

- a. Financial Update
- b. Total amount in bank account \$7464.00. Nothing new to report except dividends
- c. Newsletter - Alberta has not received the President's statements or any articles for posting. Deadline to send items to Alberta for next newsletter is June 30th, 2020

Digital Communication Update - Cam

- a. Comms Update - need to get updated domain for website and update to new website no later than 7-19-20. Cam and Raven will work on rebuilding
 1. Cam reported Instagram get presence get more activity than Facebook
- b. Greet & Meet - action item to meet and view documentary or series together and discuss. This might encourage increased membership as well
 1. Raven will re-send link to vote on movie to watch for discussion
- c. Feminist Book Club - book club to start on August 1st, 2020 10am. First book will be "My Life on the Road" by Gloria Steinem
 1. Check local libraries for eBooks or curbside pickup if you do not have a copy of the book and do not wish to buy.
 2. Cam does not have a second copy of the book.

Core Issues Update – Raven

- a. LGBTQIA+ Rights
 1. Trump tried to take away transgender health care and employment protection

2. Raven reported on Supreme Court win for LGBTQIA+ employment rights (for employees at companies that employ over 15 people) while also sustaining a loss for medical protection against discrimination
- b. Repr Rights - State of Maryland lawsuit against Trump Administration making it more difficult for women to get abortions. Abortion ban in state of Tennessee
- c. Repr Rights (Darby)
 1. Motion to donate funds to his clinic "Women's Health Clinic of Wichita
 2. Jackie suggested amount of \$500
 3. Darby moved motion and Michelle 2nd the motion. Motion carried.

(Get Out the Vote) GOTV- Sarah

- a. She registers democrats to vote and organizing for action to help people vote safely from their own home.
- b. Sarah will send email with links to several organizations such as Field Team 6
- c. Suggests phone banks and text banks as very easy and helpful to energize and register for mail in vote

Additional items – Jackie needs help sorting clothing prior to taking it to consignment; Alberta and others offered to help.

Next meeting date is July 18th, 2020 at 12 noon

Actions List:

Action Items	Person Responsible	Deadline
Cam and Raven to update new domain and website	Cam and Raven	07/19/2020
Everyone should forward Alberta contributions for the next chapter newsletter. It will be both virtual and some paper copies will be mailed out.	All	6/30/2020
Cam to mail donation to Tiller's clinic	Cam	
Follow up with Sarah for GOTV actions	Michelle	
Follow up with Supria for updated chapter list	Michelle	