



Board Meeting Minutes

Date: 08-22-20

Attendees: Cam, Michelle, Alberta, Darby, Cheryl, Kolieka, (guest), Barbara (guest) and Natalie (guest)

Minutes:

Welcome & President's Update - Michelle

- GOTV will defer to later in meeting
- Still missing rebates from November and December (Kolieka will check on this for us)
- Introduced Kolieka and Natalie
- Welcome Barbara who just moved to California

Kolieka updates and news from National NOW

- Introduced Natalie who is from PROP 16
- Natalie will send us info on how we can help
- Text banking very easy
- National NOW Toni Van Pelt no longer president
- The Board and all of National NOW racism is prevalent and systemic
- National Convention Virtual September 25th, October 17th and November 7th, 2020
- Those dates may change as State Presidents are pushing back

Last Minutes Review & Approval – Cheryl

- Motion to approve notes from last meeting Cam, 2nd Michelle

Treasurer's Update - Alberta

- Received 4 months of rebates from National in first week of August
- Deferred to end of call for Bylaw updates
- Alberta spent 112.00 for Newsletter mailings

Digital Communication Update - Cam

- Raven and Cam have been working on transferring information from the old website and creating the new website SGVNOW.org.
- Please log on to the new website and report any issues
- Members and others will be able to donate through Paypal
- There also will be a portal where we can store our meeting minutes and also any expenses for reimbursement
- "Secret Love" viewing Saturday July 25th at 10:00 discussion to follow at 12:00 noon

- Feminist Book Club – Was a hit! The Virginia Loudoun County NOW chapter joined us and we all had a great chat and exchanged information
- Next book is “Remembrance” by Rita Woods

GOTV- Darby

- We need to encourage young people from local colleges to help at polling sites
- Michelle and Darby will reach out via phone calls and/or emails to see what action we can take to help
- Alberta researched our non-profit status and thinks we are able to fund individual candidates.
- She will report back with her findings
- Cam motioned to donate \$250.00 to ACLU, Michelle seconded and was unanimous
- ACLU has brought over 400 lawsuits on Trump since he was sworn in as President

Next meeting date is September 13th 2020 12:00 pacific time

Actions List:

| Action Items | Person Responsible | Deadline |
|--|--------------------|--------------------------|
| Darby and Michelle call local colleges | Darby and Michelle | By next meetin 9-13-2020 |
| Cam to make changes based on feedback at this meeting and submit for board to review | Cam | 09-13-2020 |
| Submit receipts for mailing of Newsletter | Alberta | 9-13-2020 |
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