



# Board Meeting Minutes

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Date: 10-24-20

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

**Minutes:**

## Presidents Update- Michelle

- Michelle regrets to announce that she will be stepping down from SVG NOW President
- No resignation date yet we will figure something out in the interim.
- Our Bylaws require a President, a treasurer and a secretary in order to remain a chapter

## Treasurer's Update - Alberta

- Sent financials earlier in the week
- 2 checks \$250 to ACLU and \$112 reimburse Alberta for newsletter cost
- Jackie wanted to know where we stand on rebates-we are current through May/June 2020-Still awaiting Nov/Dec rebates

## Darby

- Results on Leslie's phone calls, she left messages no one answering their phones
- Updates from Diane? Michelle called Diane -Women and children are at much higher risk because of the pandemic
- Status on board members on voting early. All have voted early drop off/mail in. Darby writing checks to senators in race to take over seats. Cam lots of texting and letter writing to key States. Raven working on supporting under- represented population in college

## Cam- Communication Update

- Email Campaigns -sending info thru email once a month
- Members without emails Leslie will call and ask for email addresses
- Cam is going to pursue getting new list as all we have is outdated
- Book club going very well. Interacting with women from Virginia and sharing ideas - next book is The Grace Year. Next meeting Saturday November 21<sup>st</sup> at 10am pacific time

## Board Business Update

- Bylaws -set the meeting date for us to vote on the updated Bylaws
- NOW conference last date November 14<sup>th</sup> – voting during the conference our meeting will be November 15<sup>th</sup> at 12pm Sunday to avoid schedule conflict

Next meeting date is November 15<sup>th</sup> Sunday, 12:00 pacific time

### Actions List:

Action Items	Person Responsible	Deadline
Sending out updated member list	Cam	11-30-2020
Calling members to get email addresses	Leslie	11-30-2020
Darby and Leslie to call members to see about interest in open board positions	Darby and Leslie	11-30-2020