

# **Board Meeting Minutes**

Date: 11-15-20

Attendees: Cam, Raven, Jean, Darby, Alberta, Michelle, and Cheryl

Minutes: From last month were approved. Darby motioned to approve, and Alberta

seconded to approve

#### Presidents Update- Michelle

- Michelle has spoken to two women who may be interested in positions on the board,
  Victoria DeCamillo and Myanna Delenger.
- Michelle will be SVG NOW president until the end of 2020

#### Treasurer's Update - Alberta

- Sent financials
- Received rebates for July and August

### Darby

- ERA coalition, Darby was very busy gathering info for Runoff so was not able to address ERA coalition. Will discuss next meeting
- Wants us to help in the Georgia Runoff Election as a group with commitment
- Darby motioned for us to act collectively to help in the Georgia Senate Runoff Elections, Alberta seconded and vote approved motion

### Cam- Digital Communication Update

- Email Campaigns -sending info thru email once a month
- Book Club the book is The Grace Year and will meet on Saturday 11-21 at 10:00am
- Cam sent updated mailing list to Darby and Michelle, will forward to Alberta
- We will also have annual election and update our bylaws to include virtual meetings and elections as California NOW did on 11-14-1010

- California NOW, meeting was 11-14-10 from 1200 to 1700, fun and informative, we were able to vote for President as well as current board positions
- Hollywood NOW has grievance filed against Karen Eyles and John Erickson

Next meeting date is December 12, 2020 12:00 pacific time

## Actions List:

Action Items	Person Responsible	Deadline