



Board Meeting Minutes

Date: 02-20-21

Attendees: Cam, Raven, Jackie, Alberta, Michelle, Diane, Leslie, Jean, Lorie, and Cheryl

Minutes: From last week approved with correction from Diane on status of her office.

Motion to approve by Cam, Darby second and vote was to approve

Cheryl

- Call to order at 12:04

Treasurer's Update - Alberta

- Sent financials to board members on 2-18-2021
- Sent 990 postcard to ensure our 501c status
- No checks written

Chapter Business

- Motion by Darby to approve the updated Bylaws for our chapter, and Alberta second. Vote was to adopt
- Cam submitted Annual Chapter Report. New question on Budget items. Alberta will check out software she has to create a template that we might use moving forward
- 2021 Board Elections Cheryl and Raven on the committee. Applications on our website. No applications yet just people clicking on the link for application info. Raven setting up voting, only members that are logged on for the meeting and/or up to 2 hours after the meeting will be allowed to vote. Committee will send a quick bio/experience blurb for each candidate for review at least a week before the official vote.
- Cam moved that we spend 20 dollars on social media to attract interest in our open board positions. Darby motioned, Jackie second and vote was to approve the funds

Cam- Discussion & Updates

- 2021 Priorities: (PAC, Reproductive Justice, ERA, Racial Issues-Cam)
PAC actions not donations for local public officials. Cam has wanted to start this back up as an Action for the Chapter. Another vote and real possibility of ERA being passed finally is timely. Raven mentioned Reproductive Justice and Racial Justice. Darby said

Reproductive rights as well as Diane with focus on domestic violence and women's health

- Board Reports
- Valley Voice- Alberta –Excellent job on the Newsletter. Alberta brought up quarterly Newsletters. Alberta needs stories, poems etc. Please forward to her for the next Newsletter
- Reproductive Justice-Lorie was going to update us on Abortion Ban in South Carolina but deferred to Darby. Planned Parenthood was there to respond immediately to the new Ban the state was trying to pass on the presence of heartbeat would be illegal to perform abortion
- Book Club -We met today and discussed Long Bright River, a book on Obama's reading list. Next book will be Bad Feminist Essays. We meet again on 3-20-21 at 1000am
- 211 update-Darby- Great resource that many don't know about. Diane mentioned they are very busy at this time. They do a lot for the community and people don't know about this valuable resource

Additional

- New Business- Darby 2022 midterm elections
- New Business- Leslie spoke to maybe a new script for calling members
Cam has requested "Members At Large" contact list. Darby will forward new script to Leslie

Meeting adjourned at 01:40

Next meeting date is March 27th,2021 12:00 PST

Actions List:

Action Items	Person Responsible	Deadline
Election procedures for April 2021 meeting	Raven and Cheryl	March 31st 2021