



Board Meeting Minutes

Date: 03-27-2021

Attendees: Cam, Raven, Jackie, Alberta, Michelle, Leslie, Myanna, Peggy, and Cheryl

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

Cheryl

- Call to order at 12:07

Treasurer's Update - Alberta

- Sent financials to board members on Friday with one page prelim budget 2021
- Interest from February \$0.05
- No checks written
- It was decided that Alberta would do quarterly financials instead of monthly
- We do get donations after newsletter
- Cam -running low on thank you notes. Cam-motion to purchase another 50 thank you notes, Darby second -vote was to approve

Chapter Business

- Cam- Chapter 2020 Reports. Were uploaded but National didn't receive. Had to resubmit. If these are not sent to National NOW, we won't receive future rebates. Suggested having us review budget so we could vote and adopt the budget
- 2021 Board Elections Cheryl and Raven on the committee. Applications were received, reviewed and deemed as complete. There will be a link sent out the day of the election and you can only vote if you are present at next board meeting. The candidates are the only ones running for each position so there is not much to review before casting votes

Discussion & Updates

- 2021 Priorities: (PAC, Reproductive Justice, ERA, Racial Issues-Cam)
- Reproductive justice SB 379: Protect UC Patient Access & AB 367: Menstrual Equity in Schools and Public buildings. Cam went on record to suggest a digital campaign for SB

379 that protects access for patients to reproductive health care as well as AB 367 to provide women and young girls access to menstrual products. Cam advocated a digital campaign for these 2 pieces of legislation, meaning using our social media to get the word out. Virtual lobbying as well as a tool to help. The ACLU is supporting these 2 legislations as well.

- Book Club -We met March 20th and discussed Bad Feminist Essays by Roxanne Gay. We will meet again on 4-24-21 at 1000am—
 - Next book-How Much of These Hills are Gold by Pam Zhang another one from Obama's list. The discussions are interesting, and it is great to talk to other women from a different chapter and state
- Darby- S1 and HR1. We need help getting these past. HR1 has already passed, however, it is now with the US Senate and there is more of a challenge to get passed in Senate. Call Diane Feinstein and Padilla, voting rights are at stake.
- Cam National NOW meetings coming up in the summer. Will be virtual again and go over 2 weekends of online workshops etc. Please be supportive and attend

Additional

- Old Business – PAC Darby and Cam will be on committee to start local PAC
- New Business- n/a

Meeting adjourned at 02:07
 Next meeting date is April 17 12:00 PST

Actions List:

Action Items	Person Responsible	Deadline