



# Board Meeting Minutes

---

Date: 06/12/2021

**Attendees:** Cam, Alberta, Michelle, Leslie, Myanna, and Cheryl

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

## Cheryl

- Call to order at 12:08

## Executive Reports:

- a. Cam - Discussed National NOW annual meeting to take place over 3 Saturdays starting in July. Register, it is free and you can vote. Will send out link again. Issues at National level again. Cam will find out who and what Kolieka is supporting. She was not allowed to run as president. May not be approved for her to vote.
- b. VP Action- Myanna discussed upcoming elections. Local events still not back to normal since COVID pandemic. Possible emailing for action. Will continue to update her social media and will call Linda Wah.
- c. Alberta- Sent financials yesterday to board members. Updated Myanna's email address.
  - i) interest is 5 cents a month.
  - ii) gift from Alonzo of \$100.00
  - iii) check request for thank you cards \$17.00
  - iv) total budget checking and savings combined \$8,942.00-Newsletter will come out at the end of August.

## Discussion & Updates

- 2021 Priorities: Cam and Darby only members on the PAC committee  
Need more members on this committee. Leslie will add to her quarterly calls.
- Board reports:

- Feminist Lit BC -this month's book is "The Once and Future Witches" by Alix Harrow. June's book was "Gilead" by Marilyn Robinson. Mostly feminist reading and very interesting discussions on the books and also N.O.W
- Fundraising- Jackie unable to make this meeting due to travel. Since Jackie has stepped down from Head of Fundraising, we need someone to take this on. Jackie suggested Donation Asks. Would need a goal and what/who we are raising for. Board members need to think about donations and who to support.

**Additional**

- New business - n/a
- Announcements- n/a

Meeting adjourned at 01:08  
 Next meeting date is July 17 12:00 PST

Actions List:

Action Items	Person Responsible	Deadline
Script and Roster will be sent to Leslie	Cam	6/20/2021