



Board Meeting Minutes

Date: 08/21/21

Attendees: Alberta, Cam, Cheryl, Darby, Jackie, and Myanna

Minutes: Darby made motion to approve minutes. Cam second and vote was to approve

Cheryl

- Call to order at 12:05

Executive Reports:

- Agenda Review - Cam
 - Add letter to National to agenda
- VP Action – Myanna
 - She will continue to post on Twitter and Instagram share SGV NOW social media info
- Treasurer’s Update – Alberta
 - Alberta noted that the last rebate amount received from National was higher than normal \$375
 - Alberta will send us a newsletter deadline soon

Board Reports

- PAC Updates – We have a draft of questions. We will add questions that include info from all SGV NOW issues.
- Feminist Lit BC-
 - Our book pic for September is Somebody's Daughter by Ashley C. Ford
 - Austin NOW is interested in joining our group and adding books to our list
 - Are there books on voter suppression? Darby asked.
- Postcards to Swing States Action
 - Board is sending postcards to members who want to participate in postcard writing.
 - Packets include postcards, lists, postage, and instructions (SGV NOW paying for postage)
 - If anyone else is interested in participating let us know how many you want. They come in sets of 25
 - Alberta would like 100 postcards. Cam to send.
- Membership update – no update for now. Darby will reach out to Leslie.

Additional

- Announcements – no announcements

Adjournment

- Meeting adjourned at 1:06 PM
- Next meeting date is September 19, 2021

Actions List:

Action Items	Person Responsible	Deadline
Send Myanna – Kolioka's email	Cam	09/1/2021
Send draft of letter to board for electronic approval	Cam	09/1/2021
Add questions for all issues and send to board for review	Cam	9/7/2021
Send Alberta 100 postcards for writing postcards to swing states	Cam	9/7/2021
Reach out to Leslie	Darby	9/7/2021
Reach out to Diane about Sunday meeting	Darby	9/7/2021