



# Board Meeting Minutes

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Date: 10/23/2021

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**Attendees:** Cam, Cheryl, Darby, Leslie, Dianne, Jackie, Alberta, and Myanna

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

## Cheryl

- Call to order at 12:06

## Executive Reports:

- Agenda Review - Cam
- VP Action – Myanna
  - Going thru career transition, will meet with Cam offline to get instructions on CANVA.
- Treasurer’s Update – Alberta -update total savings and checking \$8847.00  
Cam received some checks that need to be deposited -possible 3<sup>rd</sup> quarter rebates.
- Newsletter Deadline October 31<sup>st</sup>, 2021 (extended deadline)

## Board Reports

- Domestic Violence – During Pandemic Videos and Conversation
  - Phone calls to domestic violence hotline up 200% to 300% Jan 2020 to Jan 2021 in LA County
  - Diane received Certification of Appreciation from City Council/Mayer
- Jackie motioned to donate to House of Ruth or Wings \$200.00, Cheryl motioned to give \$500.00 to each of them. Jackie second then vote was taken and approved both donations for Domestic Violence Awareness month.
- Feminist Lit BC-
  - Our book pic for November is Sisters in Hate by Seward Darby (meeting on November 13, 2021)
- Membership Update -Some of the phone numbers missing (Jackie) and some info inaccurate (see action item below).

- Announcements – Cam is the new President of California NOW. Looking for Treasurer to be recognized by National. Will update when Cam knows what the expectations of the Treasurer at the state level. Will also take any recommendations from Koleika.

**Adjournment**

- Meeting adjourned at 1:30pm
- Next meeting date is November 20 2021 at noon

**Actions List:**

Action Items	Person Responsible	Deadline
Find out about phone numbers for member list accuracy	Cam	11-20-2021
Submit any Newsletter items	ALL	10-31-2021