



**BOARD OF DIRECTORS MEETING
November 28, 2023
Meeting Minutes**

Virtual Meeting met by Zoom

Board of Directors

Irene Tynes, President, LWV of Denver - present
Sharon Davis, Vice President LWV of Larimer County - present
Sterling Harris, Secretary, LWV of Arapahoe Douglas - present
Bonnie Seals, Treasurer, LWV of Estes Park – not present
Lena Brown, Director at Large, Chair of Nominations, LWV of Arapahoe & Douglas Cos. – present
Chris Humphries, Voter Service LWV of Greeley-Weld Cos. – present
Barb Whinery, Voter Service LWV of Greeley-Weld Cos. - present
Maud Naroll, Action & advocacy, LWV of Arapahoe & Douglas Cos. - present
Kathy Wilson, Action & Advocacy, LWV of Larimer County - present
Karen Sheek, Local League Support, LWV of Montezuma County - present
Deborah Lively, Director at Large, LWV of Boulder - present
Cameron Manning, Director at Large, LWV of Denver –present
Anne McGihon, Director at Large, LWV of Denver – not present
Danielle Young-Kombo, Director at Large, LWV Arapahoe and Douglas Cos - not present

Staff Present

Beth Hendrix, Executive Director
Jane Dunk, Operations Manager

6:36pm	Call to Order and Establish Quorum Changes to Agenda	Irene
6:36pm	Consent Agenda*: <ul style="list-style-type: none">• Minutes: 10/24/2023• Action & Advocacy Report Motion to accept consent agenda made by Maud Naroll and seconded by Barbara Whinery	Irene
6:39	**VOTE passed unanimously	
6:40pm	Treasurer's Report – Bonnie Not available – Financial documents available to board.	

Question made by Barb Whinery on progress of moving banks. We have not moved banks yet; we are still on track to make the switch by calendar year end.

Question regarding ED Funds will refer to Bonnie Seals Treasurer. Discussed current net worth documentation.

- 6:45pm Fundraising/ED update BETH
- Received bequest amount we were expecting. The amount is less than expected by about \$3,000.
 - We won an additional \$1000 on the Colorado Gives site due to a trivia contest.
 - Fall campaign resulted in only 1 recurring donation.
 - We have purchased a mailing list for an email campaign we expect to go out this week.
 - 2 events coming up in the new year, viewing of film with El Seminario and film maker regarding immigrants from Venezuela. Will be viewing at Sie Theater. Second is with the author of the untold story of League of Women Voters will present in February.
- 7:05pm Governance Committee STERLING
- Policy 111.00 – Requesting approval to assist the LAC and Task Forces to remain respectful environments and allow committees and Task Forces to function. Basic meaning is to be respectful and not argue against current League positions. There are separate mechanisms to change League Positions. Recommendations for wording/process changes. Kathy suggested the investigation group provide a full report to the board. Barb suggested making a minor change to the title.
- Motion by Sharon Davis seconded by Karen Sheek to pass Policy 111.00
- 7:16pm *Vote – unanimous yeah. Motion passes
- Policy 202.00 – requesting small wording changes. Additional changes to be made. Changes requested due to concurrence. Reviewed concurrence with the News Access & Literacy voting went smoothly with approximately 65% approval.
- Maud Naroll motions and Kathy Wilson seconds motion to pass 202.00 with changes made.
- 7:33pm *VOTE - 10 yeah, 1 abstain. Motion passes
- Request to change informal policy to review Policy and Procedure documents bi-annually instead of yearly. Board recommends Sterling Harris bring it to Committee members to make final decision.
- 7:39pm Reminder December's meeting will be moved to December 19, 2023
- 7:40pm Nominating Committee LENA
- It is time to start ramping up efforts to fill next years seats. Committee requests Board Members to make recommendations. Committee would like to have

candidate lineups ready for interviews by mid-February. We are aware of 4 seats that will become available.

The membership voted on a 15th Board Seat at the annual meeting. Suggested we use that 15th empty seat to be appointed by the Board to start mentoring for the Action and Advocacy seat that will need to be filled. Thalia Oster has already been interviewed during last year's interview process and was highly recommended. Thalia has volunteered to head the Healthcare Task Force and fill in on others as needed.

Motion by Karen Sheek and seconded by Maud Naroll for Thalia Oster to be the 15th Board Member.

7:51pm *VOTE – unanimous yeah – Motion Passed

Nominating Committee is waiting on all responses from Board Members that will not be returning to the Board.

7:53pm Partnerships BETH

LWVCO has signed onto an anti-fracking initiative for 2024.

Partners are looking for financial supporters. After discussion board did not make a motion for a vote, no financial participation will be made.

REAH SHARON

The 2024 petition language has been decided. Partners are looking for at least 35 volunteers to gather petitions. Discussion on how the League needs to participate at the state level with Local League support. Discussed need to have one voice/drum to march to in this effort. A unique QR Code will be available for donations/volunteer/donations.

8:06pm Update BETH

Member of Colorado GOP sent a letter to all GOP members to not certify the 2023 election results stating extensive fraud. No evidence of fraud has been presented. LWVCO is not replying to any individual or organization, working on putting out a statement.

Next meeting on December 19, will focus on Executive Director Evaluation.

8:13pm Meeting adjourned. IRENE

*Votable action