

League of Women Voters of Duluth: Annual Meeting
“Zoom” meeting
May 6, 2021
7:00 p.m. - 8:15 p.m.

SECRETARY MINUTES

Welcome: Candy Winkler, Co-President, welcomed members and reviewed “Zoom” etiquette.

Reading of the DEI Statement: Sandy Grandmaison, Co-President, read the LWV Duluth Diversity, Equity and Inclusion Statement.

Recognition and Introduction of Current Board Members: Co-President Candy Winkler named the board members for 2020-21. They are: Co-President Sandy Grandmaison, Vice Presidents: Theresa O’Gara and Barbara Johnson, Secretary Gwen Thorson, Treasurer Nancy Aldridge, Julie Seidelmann, Ellen Wiss, Sue DeNio, Karin Haidos, Gail Nouska, Mary Faulkner, Gay Trachsel, Jane Hovland. (Karin Haidos and Barbara Johnson are now ending their service on the Board.)

Recognition of Warren High: Sally Munger read a proclamation that recognized LWV member, Warren High, on his 100th birthday. Kathy Heltzer led the membership in singing “Happy Birthday.”

Recognition of New Members: Sandy Grandmaison welcomed new members.

Call to Order: The meeting was called to order at 7:15 p.m. by Co-President Candy Winkler.

Establishment of a Quorum: Co-President Candy Winkler announced that a quorum was established with 54 members present. She also explained the voting process for this meeting, which would be done via “Zoom,” using a poll process.

Treasurer’s Report:

Treasurer Nancy Aldridge summarized the report. There were no questions. The report will be placed on file.

Report of Budget Committee:

Treasurer Nancy Aldridge presented the proposed 2021-2022 budget. (Details were provided to the entire membership in the April 2021 “Voter” newsletter.) A **motion** was made (Cindy Blomberg) and **seconded** (Mary Evans) to approve the budget. **Motion passed unanimously.**

Report of Bylaws Committee:

Committee member, Julie Seidelmann, presented the bylaws revisions. (Information for access to details was available to the entire membership in the April 2021 “Voter” newsletter.) A **motion** was made (Cindy Blomberg) and **seconded** (Theresa O’Gara) to approve the bylaws revisions. **Motion passed unanimously.**

Report of Nominating Committee:

Committee member, Candy Winkler, presented the proposed nominating slate. (Details were provided to the entire membership in the April 2021 “Voter” newsletter.) A **motion** was made (Cindy Blomberg) and **seconded** (Theresa O’Gara) to make the nomination ballot the elected ballot. **Motion passed unanimously. The secretary was instructed to cast a unanimous ballot and the ballot was elected.**

Welcome to new President, Vice President, and Board of Directors:

Outgoing Co-President Candy Winkler acknowledged the 2021-2022 Board of Directors and introduced incoming President Meg Litts, who offered a brief message to the membership.

Adjournment:

A **motion** was made (Gwen Thorson) to adjourn the meeting. The meeting was adjourned at 7:32 p.m. The business meeting was followed by guest speaker, Terresa Moses, whose presentation was “The Justice of Intersectionality.”

Respectfully submitted: Gwen Thorson, Secretary

