

League of Women Voters of Duluth: Board of Directors Meeting
“Zoom” meeting
January 7, 2021
5:15 p.m. - 7:15 p.m.

SECRETARY MINUTES

Present: Candy Winkler, Sandy Grandmaison, Gwen Thorson, Theresa O’Gara, Barbara Johnson, Karin Haidos, Jane Hovland, Julie Seidelmann, Ellen Wiss, Nancy Aldridge, Sue DeNio, Gay Trachsel, Mary Faulkner

Absent: Gail Nouska

Call to Order: The meeting was called to order at 5:20 p.m. by Co-President Candy Winkler.

Diversity Statement: The LWV Duluth Diversity, Equity and Inclusion Statement was read by Co-President Sandy Grandmaison.

Consent Agenda—Approval of the Minutes and Financials:

A **motion** was made (S. Grandmaison) and **seconded** (G. Trachsel) to approve the consent agenda. **Motion passed.** The reports from the November 5, 2020 board meeting will be filed.

Committee Reports:

- ***Written reports from the Communication, Membership, Natural Resources, and Voter Services Committees were made available for review.***

Additional Committee Reports:

- ***Voter Services*** (E. Wiss)
 - Members have several information charts available to review regarding the 2020 election.
 - T. O’Gara reported that the Fond du Lac reservation needs help with creating improved accessibility to polling places.
- ***Membership*** (T. O’Gara)
 - Board members were reminded to encourage mentees to attend upcoming LWV events.

New Business:

- ***Request for new computer for bookkeeper***
 - A **motion** was made (J. Hovland) and **seconded** (G. Trachsel) to allocate \$700 for purchase of a new computer and necessary software for the League’s bookkeeper. **Motion passed.**

Announcements:

- January 14: “Overview of the St. Louis River Area of Concern,” by Barb Huberty, via Zoom
- January 29: “Citizens in Action,” focus on participation by non-profit organizations, via Zoom

Adjournment:

A **motion** was made (J. Hovland) and **seconded** (S. DeNio) to adjourn. **Motion passed.** The meeting adjourned at 5:44 p.m.
Diversity training, by Christina Woods, followed.

Respectfully submitted: Gwen Thorson, Secretary