

**League of Women Voters of Duluth: Board of Directors “Special” Meeting
“Zoom” meeting
April 20, 2020
5:30 p.m.**

SECRETARY MINUTES

Present: Christina Woods, Candy Winkler, Gwen Thorson, Nancy Aldridge, Nancy Palmer, Sandy Grandmaison, Linda Vukson, Theresa O’Gara, Karin Haidos, Jane Hovland, Julie Seidelmann, Ellen Wiss, Barbara Johnson, Gail Nouska

Absent: Mary Faulkner, Sue DeNio

Call to Order: The meeting was called to order at 5:36 p.m. by Christina Woods.

Purpose of the Meeting: To discuss the Cross Cultural Committee’s “African Heritage Commission” resolution

A **motion** was made (S. Grandmaison) and **seconded** (N. Aldridge) that the Board members vote to support the Cross Cultural Committee’s unanimous request to support the African Heritage Commission Resolution so that the League of Women Voters of Duluth can be listed as a supportive organization when the NAACP submits this resolution to the Duluth City Council.

Extensive discussion was held.

Motion passed. (9 yes, 2 no, 3 abstentions)

Adjournment:

The meeting adjourned at 6:27 p.m.

Respectfully submitted: Gwen Thorson, Secretary