

LWVBAE Annual Meeting Minutes – June 17, 2021

Minutes reviewed by Suzanne Chun, Sarah Miyazaki and Christine Wenrich

President Ruby MacDonald called the meeting to order at 7:18 PM.

Following the panel presentation 29 members were in attendance. The bylaws require 5% of membership present for a quorum. Since the membership is 154, there is a quorum. One member had a guest with him showing on the screen.

The 2020 Annual Meeting Minutes were reviewed by the committee chaired by Sherry Smith. They were accepted with a few corrections. For next year the annual meeting minutes shall be reviewed by Suzanne Chun, Sarah Miyazaki, and Christine Wenrich.

BUDGET ADOPTION:

The budget was presented by Tom Coulter as prepared by the budget committee of Annette McCoubrey, Sarah Miyazaki, and Tom Coulter.

Sarah moved to approve the budget. Twenty six members voted in approval. No one opposed and three abstained.

PROGRAM ADOPTION

Jinky Gardner presented our areas of emphasis that were approved in the Program Planning meeting in January, 2021.

- Climate Change (Electrification & Fire Hazard)
- Criminal Justice
- Healthcare Reform (Single Payer)

Twenty eight members voted in approval; 1 abstention.

BOARD UPDATE

The outgoing board was thanked for their service throughout the year.

The Nominating Committee of Nick Pilch (chair), Adena Ishii, Patricia Kates and Sherry Smith provided the board slate of:

Kandea Mosley (President), Cynthia Chen (Treasurer), Elise Mills (Secretary)

Linda Carothers, Adena Ishii, Eric Arens, Jinky Gardner, Christine Wenrich, Greg Magofna

Next Nominating Committee: Nick Pilch, Pam White, Sherry Smith

The vote was unanimous in favor of the new slate; no opposed; no abstentions.

Ruby was thanked for her leadership during this difficult year of COVID 19.

Directions to the Board:

It is recommended for education and action that LWVBAE use a “DEI lens” (Diversity Equity & Inclusion).

Nancy Bickel moved to adjourn; Jinky Gardner seconded.

Meeting adjourned at 8:07 PM.