

**League of Women Voters Queen Anne's County
Board Meeting Minutes
February 10, 2020
Centreville Library**



Attending: Patricia Jamison, Lorie Andersen-Petrie, Mary Campbell, Kay Dermody, Marion Grier, Jinny Guy, Liz Hammond, Carolyn Moorshead, Barbara Sharkey, Pat Sommers (non-board member), and guest Joyce Anderson

Call to Order: The meeting was called to order by President, Patricia Jamison, at 6:35 p.m.

Introduction of Guest: Patricia Jamison introduced guest, Joyce Anderson, who is a resident of Centreville and interested in the Queen Anne's County League of Women Voters. Patricia invited Joyce to continue to attend meetings.

Minutes: Mary Campbell moved to approve the January minutes, seconded by Barbara Sharkey, and the minutes were approved unanimously.

Treasurer's Report: Carolyn Moorshead presented the Treasurer's Report. The Education Fund has a balance of \$6,944.54, and the Operating Fund has a balance of \$6,939.93 for a total fund balance of \$13,884.47.

OLD BUSINESS:

- **Update on data bases:** Liz Hammond stated that the data base continues to be updated as member information is sent to her. Barbara Sharkey distributed an updated membership data base that indicates volunteer activities members would like to participate in. The league currently has 52 paid members (two students, 37 primary members, and 13 spouses).

There was a discussion regarding the calendar and whether to delete the previous six months (2019) for distribution, but the consensus was to leave the calendar intact for the whole year – July, 2019 to June, 2020.

- **Social Media: Facebook & Webpage:**

Facebook: Patricia Jamison stated that Courtney was not able to attend the meeting tonight, but she is continuing to receive information to post to the Facebook page.

Webpage: Barbara Sharkey stated that Nation Builder is a powerful database and can perform many functions. Carolyn Moorshead stated that the section of the website designed for on-line payments is working well. There was a discussion regarding adding calendar items to the website, and which items would be added, such as other league events and State league events. It was decided that Barbara will continue to look into this, and as of now our league will continue to post only events of the Queen Anne's County League.

There was a discussion regarding adding the minutes to the website, and it was decided to add them after they had been approved at the following meeting.

- **Elected Official's Guide**: It was decided to update the Elected Official's Guide two times a year – June 30 and December 31.
- **Census 2020**: Patricia Jamison stated that the next event will be on March 28, 2020, from 11:00 a.m. to 2:00 p.m., at the Grasonville Community Center. Jinny Guy stated that the league will have a voter registration table at the event.
- **Chesapeake College "Birthday Bash"**: This event will be held on Tuesday, March 24, at Chesapeake College, tentative time is 11:00 a.m. to 2:00 p.m. The league will have a table with information about the 19th Amendment and the LWVQAC. Patricia Jamison will contact Mark Berry, Chesapeake College, and Corinna Crenshaw, student, to set up a planning meeting. Lorie Andersen-Petrie volunteered to be on the planning committee.
- **Plastic Free QAC**: Courtney Leigh, who coordinated the Plastic Free Event, was not able to attend the board meeting. However, the board indicated that the forum was very successful and well attended.
- **VOTE 411**: Marion Grier stated that invitations to respond to questions have been sent out to the candidates for the District 1 Congressional seat and the Board of Education. Responses are due back by February 21. There was discussion about both races, and it appears that there are no candidates at this time for the board of education seats. Marion gave an update on the Voter's Guide. It is on schedule and will be ready for early voting by April 16.
- **Update on tent purchase**: Jinny Guy distributed an information page regarding the proposed tent purchase. It was decided to purchase a white 10 x 10 tent with three removable sides and a roller bag for \$189.95. Mary Campbell made a motion to purchase the tent, Barbara Sharkey seconded the motion, and the purchase was unanimously approved.
- **Annual Meeting**: Courtney Leigh was not present and will send an email update on possible locations and caterers to the board. Carolyn Moorshead discussed possible alternatives to a speaker. She suggested showing the video produced by QACTV and an interactive reenactment of the ratification of the 19th amendment. It was suggested that a committee work on this event, and Carolyn Moorshead, Barbara Sharkey, Pat Sommers and Patricia Jamison volunteered. Carolyn will determine a date/location for the committee to meet.
- **100th Anniversary Events**:
 - ◆ **Re-Enactment Event in Easton and Possible Replication**: Carolyn Moorshead discussed this in the annual meeting section above.
 - ◆ **Video**: Mary Campbell and Patricia Jamison discussed the taping of the video at the QACTV studio on February 7. Patricia will send a copy of the latest script to board members. QACTV is working on production of the video.
 - ◆ **Book Discussion**: Lorie Andersen-Petrie attended the book discussion, *Moment of Lift*, by Melinda Gates, held at the Kent Island Library and Patricia Jamison attended using a conference call. Lorie gave a description of the book about empowering women and how that empowers the world. The next book discussion, *Moment of Lift*, part 2, will be held on March 24, at the Kent Island Library.
 - ◆ **Proclamation**: The Proclamation will be read by County Commissioners at their meeting on Tuesday, February 11, 2020. The board members who are attending will meet at 5:45 p.m. prior to the meeting. Mary Campbell has sent out a press release to local papers about the founding of the LWV on February 14, 2020.
 - ◆ **Status of June 13 Bus Trip with AAUW**: Liz Hammond stated she has received 12 responses and will forward them to Patricia Jamison, who will contact the Easton Chapter of AAUW to get an update on the bus trip. She will send recent information about the trip to those who have responded.
 - ◆ **Movie Night at the Libraries**: Julie Ranelli, librarian at the Kent Island Library, sent a program listing to Patricia Jamison of the movie events the library has planned in celebration of women's

achievements. Patricia has forwarded this list to the board members. There will be further discussion at the next meeting about the QAC league sponsoring a movie night.

◆ Kent Island Day: Jinny Guy stated that she has received a registration form and information regarding the league's participation in Kent Island Day on Saturday, May 16, from 10:00 a.m. to 4:00 p.m. The league will march in the parade and sponsor a voter registration table.

NEW BUSINESS:

- **Forums:** The locations/times for the forums have been confirmed by Chesapeake College.
Primary – March 22, Cadby Centre: Mary Campbell stated that the primary forum for District 1, Congressional seat, will be held from 2:00 – 3:30 p.m. (D) and from 3:45 - 5:15 p.m. (R). All the candidates have been invited (three democrats and two republicans). There was a discussion as to how to handle questions. Mary Campbell is working to confirm a moderator.
General Election – October 4, Todd Performing Arts Center: The general election forum for the District 1, Congressional seat, will be held on October 4.

OTHER:

The next meeting of Your Voice Your Vote will be a potluck supper at 6:00 p.m. at Sumner Hall, Washington College, on March 12, 2020. There will be training about talking to reluctant members of the public during canvassing and at registration tables.

Adjournment: Barbara Sharkey made a motion to adjourn the meeting, and Carolyn Moorshead seconded the motion. The meeting was adjourned at 8:05 p.m.

Next Meeting: The next meeting will be on Monday, March 9, 2020, at 6:30 p.m., at the Centreville Library.