

LWVQAC Retreat
Monday, June 14, 2021 Barbara Sharkey Residence

Retreat Objective: To develop a list of activities that the LWVQAC will undertake during 2021-2022. The list will include a committee and chair for each activity, as well as a tentative schedule of actions related to committees as well as can be anticipated at this time.

Attending: Patricia Jamison, Mary Campbell, Gina Crook, Carolyn Moorshead, Joyce Woodford, Jinny Guy, Pat Sommers, Barbara Sharkey, Julie Ranelli

Patricia Jamison opened the meeting at 11:15 a.m.

Updates:

- Patricia Jamison distributed a Board contact list. She will send an updated version that includes email addresses.
- Patricia Jamison will be checking to see if the state League will have liaisons to county leagues.
- Joyce Woodford presented the framed QAC County Proclamation for the 100th Anniversary of the passage of the 19th amendment to the U.S. Constitution. The Board agreed to see if the new Women's Museum can display it.
- Patricia Jamison, Barbara Sharkey, and Pat Sommers gave a summary of the State League convention. Patricia Jamison noted that Diversity, Equity, and Inclusion (DEI) was an emphasis.
- The Board reviewed the results, to date, of the annual meeting votes. At this time there are 49 LWVQAC members. As of June 9, 28 members returned their ballots with votes designated as: 28 voted to approve the slate of Board members, 28 voted to approve the annual budget, and 27 voted to approve the change to the by-laws. One ballot indicated a NO for the by-laws changes. According to the current by-laws, 2/3 votes of members at the annual meeting (which we are counting as those who returned ballots) are required for final approval. Thus, all 3 items are approved.
- The Board discussed the Smithsonian Exhibit, Voices and Votes, at Kennard African American Cultural Heritage Center in Centreville. The exhibit will be in Centreville until July 24. Patricia Jamison emailed information to several Board members about opportunities to be a docent at the exhibit.
- Barbara Sharkey is looking at a tablecloth with our logo on it to be used at the voter registration and information events. We will discuss options at our next meeting.
- The Board discussed the Guide to Government Officials. A question arose about whether Judge Frank Kratovil, a judge for the Queen Anne's County

District Court should be included. The Board will discuss further at the next meeting.

- Patricia Jamison will follow up to find out who has the electronic file for both the LWVQAC membership brochure and the By-Laws so that we can update them and get them printed.
- The Board agreed that there will not be a meeting in July and August. We expect the Queen Anne's County Public Library to re-open the use of their conference room by September and we anticipate again holding our meetings there.
- The Board then discussed the proposed Standing Committees for 2021-2022, and identified the following.

LWVQAC BOARD STANDING COMMITTEES 2021-2022

VOTE 411/ VOTER'S GUIDE/ ELECTED OFFICIALS GUIDE

Committee: Liz Hammond & Jinny Guy (co-chairs), Marion Grier, Pat Sommers, Joyce Woodford

Due Date: January & July 2022

CANDIDATE FORUMS

Committee: Mary Campbell (chair), Patricia Jamison, Gina Crook, Barbara Sharkey

Due Date: June & October 2022

SOCIAL MEDIA – FACEBOOK AND WEBPAGE

Committee: Courtney Leigh & Gina Crook (co-chairs), Barbara Sharkey (Webpage and member registration):

Due Date: Ongoing

ANNUAL APPEAL

Committee: Jinny Guy (chair), Carolyn Moorshead, Barbara Sharkey, Joyce Woodford

Due Date: October/November 2021

VOTER REGISTRATION/INFORMATION

Committee: Pat Sommers (chair), Jinny Guy, Patricia Jamison, Gina Crook, Barbara Sharkey, Carolyn Moorshead

Due Date: Ongoing; Dates TBD

HOLIDAY MEETING

Committee:

Due Date: December: Discussion Deferred

ARCHIVING RECORDS/CONSOLIDATING MATERIALS

Committee: Patricia Jamison (chair), Mary Campbell, Pat Sommers, Jinny Guy, Barbara Sharkey

Due Date: Ongoing

Next meeting: September 13, 2021. Location TBD.

Minutes prepared by Pat Sommers, Secretary

ANNUAL MEETING AND WORKBOOK

Committee

Due Date: Date April/May; Postpone discussion until October

MEMBER RENEWAL LETTERS

Committee: Barbara Sharkey (chair), Jinny Guy

Due Date: Send Mid-July

MEMBER RECRUITMENT

Committee: All Board members

Due Date: ongoing

STUDENT CLUB AT CHESAPEAKE COLLEGE

Committee: Patricia Jamison and Gina Crook (co-chairs), Carolyn Armstrong

Due Date: ongoing

LWVQAC CALENDAR AND DATABASE

Committee: Pat Sommers (chair), Mary Campbell

Due Date: ongoing

BY-LAWS

Committee: Patricia Jamison (chair), Barbara Sharkey, Marion Grier

Due Date: Reprinting after approval by membership at Annual Meeting