

## **Minutes of March 6, 2019 Board Meeting**

### **Treasurer's Report:**

- We received a check from the Barbara Jordan.
- A motion to donate \$500 to the Hampton Library in Bridgehampton was approved. The library has supported us over the years and provided a cost free venue for PIMs and committee meetings.
- The proposed budget for 2019-2020 was accepted to present for approval at the annual meeting.

### **President's Report:**

1. The 2019 LWV-NYS Convention is scheduled for June 7-9. Those interested in going are Cathy, Eva, Barbara, Susan, Estelle and Teresa. We are able to send 4 representatives to the convention.
2. LWV Smithtown held a lunch on February 26 in honor of the upcoming 100 anniversary of suffrage in NYS. Judie Gorenstein spoke about the new voter reforms in NYS.
3. We hoped the North Fork and Shelter Island might form their own league, but it appears that won't happen. Perhaps potential members can join the Hamptons league.
4. Orientation and Retreat. In July we will have a new member orientation lead by Jacqui Lofaro in combination with a Board retreat to discuss co-chairs and other ideas.
5. LWV-SC received a \$2000 grant from LWV-US to follow up on new citizen voter registration.
6. LWV-US created new chapter logos to be used on all stationary and other identifying items.

### **Discussion Items:**

- The Nominating Committee report was submitted. The Nominating Committee consisted of Afton DiSunno (chair), Ann Sanford, Arlene Hinkemeyer, and Judy Samuelson.
- The By-Laws were reviewed by Judy Samuelson, Judi Roth and Ginny. The changes were non-substantive and done for clarity. They also reviewed our Non-Partisan: no changes were needed.

### **Committee Reports:**

- EDUCATION. The Student's Day at the Suffolk County Legislature is on April 11 in Riverhead. The topic will be gun control and armed security at the schools, with the County Sheriff's office participating. Also, 38 students at Southampton High School will meet with their local officials.
- ELECTRONICS sent out 8 Constant Contacts and reached 53 via Facebook this month.
- GOVERNMENT meets on Wed. March 13 at 10 AM at the BH Library. They are studying the South Fork LIRR commuters pilot project. They will lobby Ken LaValle and study affordable housing.
- No Health Report this month.
- MEMBERSHIP. Will have their first mailing in late April. We had one new member so far this year. Doreen Quaranto, Beverly Lepine and Isabel Sepulveda de Scanlon of last year's new members were asked to become appointed directors for one year terms. They are. Others have already joined committees. Vicki and Joanne would like to see more members attending BoD's meetings.
- NATURAL RESOURCES will hold a PIM spearheaded by Terese on "Recycling 101" on April 8 at 7 PM at the Hampton Bays Community Center.
- PUBLICITY. Arlene is sending out news releases and flyers for the March 12 PIM and the Steve Israel book event on Apr. 4.
- 100 ANNIVERSARY: LWV NYS & NYC will have a cocktail party on 11/19/19. LWVNYS convention celebrates on June 8 with a dinner and speaker. EH Village celebrates on 9/26/ 20.

- SPECIAL EVENTS is holding its Steve Israel Book signing on 4/4 at Seasons in Southampton. Their next event is the May 30<sup>th</sup> tour of Springs. Lunch will be at the EH Club House with tours of the Lieber Collection, the Green River Cemetery and Duck Creek Farm.
- VOTER SERVICES reminds everyone to come to their PIM on March 12<sup>th</sup>.

**Upcoming Events:**

- April 4, Steve Israel reception.
- April 8, PIM on recycling.
- May 30, Tour of Springs.