



Queen Anne's Lace Daucus carota

League of Women Voters of Queen Anne's County Board Meeting Minutes January 13, 2025, 6:30 p.m. Centreville, Library

Attending were Board members: Liz Hammond, Barbara Sharkey, Patricia Jamison, Mary Campbell, Carolyn Moorshead, Jinny Guy, and Amanda SabbaRao, the LWVMD Liaison to LWVQAC from LWVAA.

President Liz Hammond called the meeting to order at 6:32 p.m.

Approval of the November 11, 2024 Minutes: Barbara Sharkey moved to approve the November 11 minutes as submitted, Carolyn Moorshead seconded, and all were in favor.

Treasurer's Report: Barbara Sharkey noted that our operating account received \$1,637.00 from 21 Annual Appeal donations and \$406.00 from nine renewing memberships for a total of \$2,043.00. With \$31.97 in expenses, the closing balance in the Operating Account was \$3,057.04. The closing balance in the Savings Account was \$13,580.52, making the total funds available as of 1/13/2025, \$16,637.56. Barbara stated that the LWVQAC currently has 54 members. Patricia Jamison moved to accept the Treasurer's report subject to audit, Mary Campbell seconded, and all were in favor.

Old Business:

Restructuring /Transformation: Amanda SubbaRao said that the QAC League was in good shape and complimented Barbara Sharkey for staying on top of the process. Amanda said the U.S. League would be sending out notices for membership renewals in June/July.

Annual Meeting and Dinner: Because the Hyatt Place, Kent Narrows, is expensive, the decision was made to look into holding the Annual Meeting/Dinner at Prospect Bay. The meeting will be held in late April or early May, date TBD. Liz Hammond will talk to Clay Washington about being the speaker or for ideas about a speaker. Also discussed was the slate of Officers and Board Members.

Update on LWVMD: Patricia Jamison mentioned that a LWVMD Sub-Committee has been formed to review current liaison responsibilities to local leagues. Members of the committee will meet with representatives from local leagues for input and update responsibilities based on the input.

Guide to Elected Officials: Jinny Guy distributed updated Guides.

New Business:

Program Planning Surveys: Jinny Guy volunteered to complete the Program Planning surveys. She will coordinate with Liz Hammond on completion of the surveys.

LWVMD Summer Conference: The Hyatt in Cambridge was suggested as a possible venue for the State Conference.

Adjourn: At 7:49 p.m. Barbara Sharkey moved to adjourn, Carolyn Moorshead seconded, and all were in favor.

Next Meeting: The next regular meeting of the board is on February 10, 2025, at 6:30 p.m. at the Centreville Library.

Respectfully submitted, Mary Campbell and Patricia Jamison, Co-Secretaries