



League of Women Voters of Queen Anne's County Board Meeting Minutes December 13, 2022 Holiday Meeting at The Narrows Restaurant

<u>Attending:</u> Patricia Jamison, Liz Hammond, Barbara Sharkey, Pat Sommers, Mary Campbell, Jinny Guy, Joyce Woodford and Gina Crook, non-Board member Carolyn Moorshead.

Patricia Jamison called the meeting to order at 6:31 p.m.

<u>Prior Minutes:</u> Pat Sommers had distributed the final version of the minutes from the November 14, 2022 Board meeting before the meeting. Liz Hammond moved to approve the minutes and Jinny Guy seconded. The minutes were approved unanimously.

<u>Treasurer's Report:</u> Barbara Sharkey presented the Treasurer's Report. LWVQAC has a balance of \$14,735.58. That compares to a balance of \$15,684.24 on December 13, 2021.

She reported that the Annual Appeal was mailed the last week of November to current members and other friends of the LWVQAC. Thanks to Mary Campbell and Jinny Guy for their help with stuffing, writing personal notes on some, and mailing the Appeal. We have started to get some responses back and the report of returns will be in the January 2023 Treasurers report as they get processed.

Mary Campbell moved to approve the Treasurer's Report and Joyce Woodford seconded. The Report was approved unanimously.

OLD BUSINESS: Carried over to January.

NEW BUSINESS:

• **Date to meet to Update the VR/Education Boxes:** Patricia Jamison said that she would set a date, after the holidays, for those who have VR/Education Boxes to get together to review materials in them. Barbara

Sharkey reported that she has ordered more Constitutions, and Liz Hammond reported that she has a box of Vote411 cards.

• **Speaker/Date for Annual Meeting/Dinner:** Patricia Jamison and Joyce Woodford confirmed that we have a reservation with Prospect Bay for May 16 for the Annual Meeting/Dinner. The menu will be determined about two months out from the dinner.

Other:

- Request from Mary Margaret: Patricia Jamison reported that Mary Margaret Goodwin has been having some health issues. Therefore, the first exhibit of the Maryland Museum of Women's History, originally planned to be held in front of the Old Courthouse in Centreville in early December, has been indefinitely postponed.
- <u>Supreme Court Rally:</u> Patricia Jamison reported that no one from the Eastern Shore Leagues attended the rally at the Supreme Court, but members from Leagues on the Western Shores did attend.

Adjournment: Mary Campbell made a motion to adjourn the meeting, Jinny Guy seconded the motion, and the meeting adjourned at 6:37.

Next Meeting: The next meeting will be held at 6:30 pm on January 9, 2023 at the Centreville Library.

Prepared by Pat Sommers, Secretary