



Queen Anne's Lace *Daucus carota*



League of Women Voters of Queen Anne's County
Board Meeting Minutes
November 11, 2024, 6:30 p.m.
Centreville, Library

Attending were Board members: Liz Hammond, Barbara Sharkey, Patricia Jamison, Mary Campbell, Joyce Woodford, Carolyn Moorshead, Pat Sommers and Doris Pullman.

President Liz Hammond called the meeting to order at 6:30 p.m.

Approval of the October 14, 2024 Minutes: Doris Pullman moved to approve the October 14 minutes as submitted, Pat Sommers seconded, and all were in favor.

Treasurer's Report: Barbara Sharkey reported that the closing balance for the Operating Account as of November 11 was \$1,046.01. It included two memberships as well as expenses for US Postage Stamps. The savings account closing balance on October 31 was \$13,497.17. It included \$43.82 in interest. The total funds in accounts as of November 11 is \$14,543.18. Carolyn Moorshead moved that the Treasurer's Report be approved subject to audit, and Joyce Woodford seconded. All were in favor.

Old Business: None

Committee Reports:

Vote 411: Liz Hammond reported that all of the Voters' Guides were distributed. A Zoom meeting will be held on November 19 with Ralph Watkins, LWVMD, for league representatives involved in publishing the Voters' Guide. The purpose is to get feedback for the next printing of the Voters' Guide.

Social Media: Nothing to report.

Calendar: Liz Hammond did not send an updated calendar, as the current calendar is accurate.

Guide to Government Officials: Liz Hammond reported that an election was held recently in Queenstown. The new Guide will be updated and printed again in January 2025.

Upcoming Voter Registration Events: Past events were successful and several new voters were registered. The next voter registration event is Kent Island Day on May 18, 2025.

Archiving Records: Pat Sommers had nothing new to report.

Annual Appeal: Doris Pullman brought the appeal letters to the meeting so that board members could personalize letters of those they know. This was done after the meeting adjourned.

Annual Meeting and Dinner: Liz Hammond will contact the Hyatt at Kent Narrows about holding the annual meeting/dinner there. The suggested topic for the annual meeting is “The Electoral College.” Liz will ask Nikki Tyree, Executive Director of LWVMD, for possible speakers on that subject.

Restructuring/Transformation Update: Liz Hammond gave an update related to the ongoing restructuring process of LWVUS. The league committee to oversee compliance with the re-structuring process met at Barbara Sharkey’s house on October 24, to discuss compliance with the new LWVUS platform. The next committee meeting is scheduled for 2:00 p.m., November 14, at Mary Campbell’s house. The committee will continue to discuss upcoming changes and work on updating the LWVQAC By-Laws.

New Business:

Update on LWVMD: Patricia Jamison gave an update on the work of the state nominating committee. Nominees continue to be interviewed; and the next state nominating committee meeting is on Zoom at 11:00 a.m. on January 06, 2025.

Holiday Meeting and Dinner: The holiday dinner will be held at The Narrows on Monday, Dec. 9, at 5:30 p.m. There will not be a December meeting.

Other:

There was discussion about the large tent/canopy that was purchased by the league but is not being used, because it is difficult to manage. The league has been using Liz Hammond’s canopy.

Adjourn: At 7:10 p.m. Joyce Woodford moved to adjourn, Patricia Jamison seconded, and all were in favor.

Next Meeting: The next regular meeting of the board is on January 13, 2025, at 6:30 p.m. at the Centreville Library.

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