Amended Minutes

LWVCC Steering Committee

21 April 2020 at Noon via Zoom

Attending - Jan Koch, Sue Sargo, Sue Floyd, Cindy Hahn, Sue Werner, Sara Bresler, Laura Brown, Janet Engeman.

Call to Order - Jan called the meeting to order at 12:04 pm.

Minutes - Amended minutes were shared. Sue W. moved to approve, 2nd by Sara. Motion carried

Treasurer’s Report - There has been little activity this past month. Beginning balance of $6,469.12, ending balance $6,520.37. Cindy moved to accept report, Janet 2nd the motion. Treasurer’s report was accepted.

Committee Reports:

 Membership - Cindy shared that we have 46 regular members, 2 lifetime members and 2 associate members equaling 50 members. We also have 10 student members bringing our new total membership to 60.

 Candidates’ Night - Nothing new to report. It is still a little premature to begin planning for our fall Candidates’ Night.

 Voter’s Guide - Sara continues to work on the guide. The state organization sent out the requests for information. To date about 50% of the candidates have responded.

 Voter Education -

 High School: It was suggested that we email Joy Zhou, our contact at SCAHS encouraging her to share Votes PA and how students could register to vote on line as well as request a mail in ballot.

 Campus: Laura has written to several people at PSU. For now everything is on hold.

 Senior Outreach: Sue contacted 26 senior facilities in the area. All are now closed. She did contact the activities directors of those organizations regarding senior voting options.

 Training and Training Materials: Sue held multiple training sessions. So far 8 people have been trained. The PA State legislature clarified the ballot choice by stating that registered voters could choose either the absentee ballot or the mail in ballot.

 Town Halls - Town Halls were cancelled for March and the others will hopefully be held in 2021.

Old Business:

 Internship discussion has been tabled.

 Candidate Guidelines - The new guidelines were amended and approved as of 24 March 2020. They have been posted on our website.

 Revision to Bylaws - Jan Koch has a draft document. Cindy and Sue W. will re- view the bylaws with Jan and present at a later meeting.

New Business:

 Impact of School and Campus closing on Voter Drives and mail-in Ballot Advertisement- By going to [Votes PA.com](http://VotesPA.com) anyone can request a mail in ballot. There is also a way to track your ballot. Cindy suggested we might ask Schlow to hang a banner about Votes PA and mail in options. Census banner is still hanging and may not be down in time for a voting banner. In addition there are very few people in town who might see the banner. Other ideas?

 Nominating Committee - Sue W. shared that all current officers have agreed to serve another year.

 Annual Plan - Jan presented a draft Annual Plan for 2020-2021. Sue W. moved the draft be presented to the general membership at our annual meeting. Sara 2nd and the motion passed.

 Annual Budget - Sue F. used our last budget as a guideline. We decided to eliminate funding for Media Promotion. The cost of 411 software was waived for 2020. Lori W. will check to see if Square Space is an annual fee. Information and voting will take place at our June annual meeting.

 Website - Laura put 2 new articles on our website. Our revised Guidelines have been posted.

 Provision for Annual Meeting during Quarantine - Our June annual meeting will be held on Zoom on June 16, 2020 at noon.

Next Meeting 19 May, Noon.

Calendar

8 May: ???Naturalization Ceremony 1:00 pm.

18 May: Last day to register before the primary

19 May: LWVCC Meeting, Noon

26 May: Deadline to apply for Absentee or Mail-in ballot (5pm)

2June: General Primary and deadline to return ballots (8pm)

Adjourn: Jan adjourned the meeting at 1:25 pm.