

MINUTES

Board Meeting: Thursday, February 10, 2022, 4:45 – 5:00 pm

Abbreviated Virtual Meeting via Zoom ahead of the LWVSMC membership consensus on the merger question.

ATTENDING: Peggy Dellinger, Evelyn Murphy, Marie Curtis, Dallas Grove, Pat Supplee, Susan Sferas, Wilma Pfeffer

Standing business (*Documents distributed to the Board in advance of meeting and are posted on lwvsmc.org, "Members Only" page.*)

- Minutes of January Meeting. Accepted.
- Treasurer's Report. Income for January included a ~\$1,000 dues. (Susan will fix Income from Membership Support Fund—\$130 taken to cover dues for 3 members). Current book balance \$7760.73; \$1,000 due from LWVUS and forum payments due. Only deactivated those who told us they were not going to renew, plus one we've been unable to reach.
- Team Activity Reports –No questions or comments.

Close – 5:00

Next Board Meeting: Thursday, March 17, 2022
