

## ***Federated Democratic Women of Portage Cty.***

**Date:** October 14, 2021

**Place:** Independence

**Address:** 575 E. Lake St.

### **Next Meeting**

**Date:** Nov. 13 (Sat)

**Time:** 11:00 am

**Place:** ZOOM

# MINUTES

**Present:** **IN PERSON:** Suzanne Coia, Chris Clevenger-Morris, Kathleen Demitrus, Luanne Dennis, Becky Doggett, Delores Durbin, Bonny Graham, Gloria Haven, Ruth Ludwick, Carla Reale, Leota Reale, Denise Smith, James Tighe, Linda Tighe

**ZOOM:** Kathy Gray, Ashton Narzisi, Pat Nelson, Terrie Nielson

### **Call to Order:**

President Haven called the meeting to order at 6:06 pm.

### **Minutes:**

Leota Reale moved to suspend the reading of the minutes and approve the minutes, Cathy Demitrus seconded; motion passed.

### **Member Concerns:**

Melissa Long is home. Her daughter from California is staying with her for a while. You can call her at: 330-677-3275 or send a card to: 978 Cottage Gate Dr, Kent, 44240.

### **Old Business**

1. Holiday Gathering:
  - a. Due to COVID restrictions **Delores Durbin moved to cancel the Holiday Gathering on Nov. 13 and to ask the Parkside event center to keep the \$400 rental payment until we can reschedule an event in 2022. Luanne Dennis seconded; motion passed.**
2. Appoint a Fundraiser Committee for 2022.
  - a. **Bonny Graham moved to appoint a Fundraiser Committee for 2022, Delores Durbin seconded; motion passed.**
    1. Members interested in being on this committee can contact Pres. Haven via phone: 330-815-9362 or by email: [ghaven1036@neo.rr.com](mailto:ghaven1036@neo.rr.com)
  - b. Create a postcard size FDW flyer.
    1. Members that have expressed interest are:
      - i. Delores Durbin
      - ii. Luanne Dennis
      - iii. Ruth Ludwick
      - iv. Terrie Nielsen
      - v. Becky Doggett
    2. Other members who may be interested in this project please contact Delores Durbin at either 440-822-0416 or [Bsn1984@aol.com](mailto:Bsn1984@aol.com)

3. **Constitution/Bylaws amendment proposal** was presented to the members. The document was cleared by the Executive Committee to present the document to the members. The members will have one month to read the document then it will be voted on for adoption at the next FDW monthly meeting of Nov. 13.
  - a. The members present at the meeting and those on ZOOM said they had already read the proposed changes, therefore, **Denice Smith moved to waive the reading of the document, Carla Reale seconded; motion passed.**
  - b. All members will have until the **next monthly meeting on Nov. 13** to read the document. At that meeting we will vote on the amendments.

#### **New Business:**

1. Should we return to ZOOM meetings due to the recent directive from Liz Walters, ODC?
  - a. **Ruth Ludwick moved to go to ZOOM meetings month to month until we are informed by the Ohio Democratic Chair that in-person meetings can be resumed; Delores Durbin seconded; motion passed.**
2. Schedule Executive Committee meeting to plan the 2021 year.
  - a. The **next Executive Committee meeting will be on Monday, Nov. 15 at 6:00 pm via ZOOM.**

#### **Reports:**

1. Treasurer's Report:
  - a. Club Account equals \$1,847.48
  - b. PAC Account equals \$7,452.76

#### **Open Comments/Announcements:**

President Haven read a letter from Leota Reale regarding the recent "Meet and Greet" event. The event was a fundraiser. The process of fund-raising for the PAC was clarified.

**Delores Durbin moved that the FDW evenly split the \$945.00 (\$472 each) proceeds of the "Meet and Greet" between Mark Fankhauser and Kevin Poland. Leota Reale seconded; motion passed.**

- The Treasurer, Lucy Ribelin, will send the checks.

#### **Adjournment:**

The meeting adjourned at 7:10 pm.

Respectfully submitted by,  
Becky Doggett  
Secretary