



**CHAPTER MEETING MINUTES  
December 12, 2018**

- I. **Introductions:** The meeting was called to order at 7:00 pm by Vice President Eyres.
- II. **Old Business**
  1. Vagina Monologues 2019 Updates: Vice President Eyres provided an update pertaining to the chapter's 2019 production of *The Vagina Monologues* and that the executive planning committee would have a meeting to finalize details for the production
  2. Love Your Body Day: Vice President Eyres provided an update about Love Your Body Day and that the chapter will take the issue back up after the 2019 production of the Vagina Monologues.
  3. 4<sup>th</sup> Annual Hollywood NOW HERstory Awards: The chapter discussed the 4<sup>th</sup> Annual Hollywood NOW HERstory Awards and finalized an honoree that will be announced in January 2019.
- III. **New Business**
  1. 2018-2020 Executive Officer Election Certification: The chapter certified the election results for the 2018-2020 Executive Board. The following individuals were elected after a vote of the membership held between October 30 – November 6, 2018:
    - President: John Ericsson
    - Vice President: Karen Eyres
    - Public Policy Officer: Jerilyn Stapleton
    - Communications Officer: Yvonne Najera
    - Membership Officer: Sara Ivy
    - At-Large Board Member: Reinita G. Ducielle
  2. Women's March Los Angeles Participation: The chapter agreed to participate and organize members to attend the 2019 Women's March Los Angeles on January 19, 2019. They will try to have a booth again at the event to help recruit members.
- IV. **Legislative Updates:** None
- V. **2019 Election Endorsements**
  1. West Hollywood City Council – Councilmember Lindsey Horvath  
The chapter unanimously voted on endorsing Councilmember Lindsey Horvath for the March 5, 2019 election for West Hollywood City Council. Additionally, they forwarded her name to California NOW for potential endorsement at their January meeting with the unanimous support coming from the chapter.
- VI. **President's Report:** President Erickson was not in attendance. In lieu of his absence, Vice President Eyres provided a brief recap of the November 6, 2018 election and the chapter's successes, a bylaws update that the chapter will be revising its bylaws because they are currently outdated and need to be updated in 2019, and chapter members selected January 9, 2019 for a meeting should enough officers be available.
- VII. **Membership Outreach Updates:** Vice President Eyres provided an update that the chapter received a large list from National NOW of unaffiliated NOW members in the immediate Hollywood area. She, President Erickson, and Membership Chair Ivy will be



putting together an outreach campaign to get them to affiliate their NOW membership with the Hollywood Chapter in 2019 and help mobilized them to attend the 2019 production of the Vagina Monologues and the Women's HERstory Awards.

**VIII. Items from Executive Committee: None**

- IX. Public Comment:** Andrea Platten asked if the chapter could consider a float in the 2019 LA Pride Parade. Vice President Eyres said the chapter would look into it and provide further updates.
- X. Adjournment:** The meeting was adjourned at 8:00 pm