



REGULAR SESSION BOARD MEETING MINUTES

19 December 2019

Our Mission is to help mothers worldwide to breastfeed through mother-to-mother support, encouragement, information, and education, and to promote a better understanding of breastfeeding as an important element in the healthy development of the baby and mother.

ATTENDEES

Cecily Harkins, Chair
 Shevawn O’Connor, Co-Chair
 Carolyn Driver-Burgess
 Ellen Mateer, Secretary
 Sandy Moore-Furneaux, Treasurer
 Amy Shaw
 Marie Beam
 Laura Goodwin-Wright
 Heidy Guzmán
 Susan Oldrieve
 Devorah Schesch-Wernick
 Marianne Vakiener
 Zion Tankard, Executive Director

Agenda Item	Presenter	Summary of Discussion / Motions
Welcome and Call to Order	Cecily Harkins	Recognizing that a quorum was present, the meeting was called to order. conflicts of interest were disclosed.
Consent Agenda October 2019 Regular Session Board Meeting Minutes October 2019 Staff Time Usage Report	Cecily Harkins	Motion: Approve the October 2019 Consent Agenda Status: Approved.
Treasurer’s Report November 2019 Financial Reports	Sandy Moore-Furneaux	Discussed Nov. 2019 Financial Reports

Giving Tuesday End of Year Giving Strategic Plan Affiliate Agreement	Zion Tankard	Updates on Giving Tuesday and End of Year Giving. Membership Survey discussed. Affiliate Agreement discussed.
LAD Proposal IBFAN	Cecily Harkins	Discussed LAD proposal Discussed IBFAN Call to Action 2019
Breastfeeding	Shevawn O'Connor	Discussion on the definition of breastfeeding
Style Guide	Ellen Mateer	<p>Style Guide motion - Clarify the use of 'chestfeeding' in the Style Guide for La Leche League Publications in English.</p> <p>Motion -to amend proposed style guide motion; *to exclude the last line* ("For general use by LLLI, "breastfeeding" and "nursing" are the preferred terms")</p> <p>Status: Approved -7 yes, 5 against</p> <p>Amended Motion- to clarify the use of 'chestfeeding' in the Style Guide for La Leche League Publications in English - "Chestfeeding" is to be used when quoting a parent who uses the phrase or in resources produced for transgender and non-binary parents. For other audiences, LLL entities should use language appropriate for their cultures. Status: Approved - 6 yes, 5 against, 1 abstention</p>
Bylaws	Devorah Schesch-Wernick	Discussion on Bylaws recommendations from lawyer.
Resource Development	Susan	Discussed Resource Development Committee Report
Adjourn	Shevawn	The meeting adjourned.