

AGENDA
LWVMC Board Meeting
January 2, 2015
12:30-2:30
Shelton Library Meeting Room

Call to order – Amy D

Secretary's Report – Eileen O – approve Dec 5 board meeting minutes

Treasurer's Report – Pat C

TRY Brochure – information from Sue Hughes and Pat's sample

Member Services – Nancy and Lynn – “dear friend” letter

Programs – Lynda

January – “The Mysterious World of Recycling” – guest speakers – Jason Dose, Shelton Senior Planner, Sheila Hosner, Recycling Coordinator Dept of Ecology, Rik Fredrickson, Mason County recycler.

February – “Lost in Transit” speaker, Kathy Geist

March – Fossil Fuels – speakers...

April and May - TBA

Promotion Committee – Facebook survey

State Program Planning – consensus statements due February 21, 2015
– consider a small committee to implement

ALEC study update

New Business – State Board nominations letter – reply by January 18.