

League of Women Voters of Mason County -- Membership Meeting
11:30 a.m. Tuesday, Nov. 15, 2016
Johnson Library, Olympic College, Shelton, WA

Attendance: 17 members; 4 guests

Call to Order: Cheryl W. called the meeting to order at 11:33am.

Approval of Agenda: Lynda L. moved to accept the agenda; Donna H seconded. It was approved.

Question of the Day: Cheryl W. posed the question: *What is your favorite game?*

Business Meeting : commenced at 11:44

President's Report: Cheryl W. contacted the principal at SHS to ask if their Debate Team would be interested in debating the Feb. School Bond as a LWVMC program but learned that there is no debate team! She will follow up and report back. We also discussed the usefulness of VOTE cards [continued under Treasurer's Report].

Vice President's Report: Donna H. stated that there was not a report this month.

Secretary's Report: Lynda L. moved and Nancy M seconded to approve October's meeting minutes.

Treasurer's Report: Pat C.: The balance in our checking account is \$2882.11. We have 23 paid members; the envelope was passed around. Lengthy discussion on VOTE cards: They are useful to the Secretaries and other members for thanking presenters and others, e.g. forum participants. Cindy S. moved that Cheryl W. order more cards. Michelle B. seconded; the motion passed. Sandra H. has the image file if needed.

Membership Services: Lynn B & Nancy M.: Lynn had no formal report but welcomed new member in attendance, Joy H. Nancy M. reported and distributed the new LWVMC brochures.

Voter Services: Amy D.: Amy filed the LWV survey about election conduct. Amy reported that per the Auditor, there were no irregularities in the local election. Amy reminded us of the upcoming regional Action Workshops.

Programs: Lynda L.: Lynda reminded everyone of the upcoming joint meeting with the Thurston County LWV on Dec. 8th from 5:30-7:30. The location is the meeting room at 123 4th St., Olympia. A flyer is forthcoming. In keeping with our theme, the January LWVMC meeting will feature the health of Mason County forests.

New Business:

The formation of a *Public Outreach Committee* and Call for Members was tabled.

Sandra H. is moving on and we're encouraged to make a donation to the Education Fund in her name.

Amy D.: Call for members to participate in submitting ideas to the State Board for League Studies & Programs.

Upcoming Events:

How to Get Your Message Heard by Congress. Nov. 28, 6-8 p.m. at the Olympia Timberland Library. Sponsored by the Olympia Chapter of 'RESULTS.' Speaker: Dist. Office Aide to Denny Heck

LWV Board Meeting: Dec. 2, 2016 12:30-2:30 Shelton Timberland Library

LWV Joint Mason – Thurston Meeting: Dec. 8, 2016 5:30-7:30 123 4th St., Olympia

Program:

How Do We Move Mason Forward? Creating a Culture of Health, Hope and Wellness in Mason County.

Presenters: Jeanne Rehwaldt, Executive Director, Mason Matters

Jo Sanchez, Community Health Educator & Public Information Officer, MC Public Health & Human Svcs. Depts.

Jo S. and Jeanne R. helped League members understand and prioritize Mason County's complex and broad health issues.

The meeting adjourned at 1:30 p.m.

Respectfully submitted, Norma B.