

LWVMC Executive Board Meeting Minutes  
December 5, 2014 12:30pm William G Reed Library, Shelton

Attending : Amy D, Pat C, Ruby B, Sandra H, Lynn B, Michelle B, Linda L, Eileen O.  
and State league liaison – Sue Hughes.

Meeting called to order by President Amy D.

Business Meeting;

Secretary's Report: Eileen brought up information that should have been included in last month's minutes. The Outreach Committee for Promoting the League was formed on November 4<sup>th</sup> with Sandra H, Tracy M, Pat C , Ruby B, and Michelle B. They will be investigating outreach options including a Facebook page, Voter Newsletter, expanded interaction with the Journal Newspaper and MC Life as well as other ideas. Their first meeting was November 17<sup>th</sup>.

A motion was made to accept the amended minutes by Pat C and seconded by Michelle B. It passed.

Treasurer's Report: Pat C. there is \$2852.71 in the bank.

TRY Brochure: Printing costs may be \$300.00 in Belfair. Pat C. said she could bring in samples that would be more affordable. Sue H. said she would look into options in Kitsap County.

Member Services: Lynn B reported that there are 22 paid members. Past members will be contacted to encourage ongoing participation. The Membership meeting room at the Olympic college is very cold and drafty. Linda L said she would talk to Lori about pre-warming the meeting room before we get there.

Michelle B will contact Gwen G. about a template for name badges as some members don't have one. Pat C. said she would make some. This will be a big help for Ruby B.

Lynn B is working on a letter to encourage people to join the League. More details will follow.

Sue H made the suggestion of a Membership breakfast using an Eleanor Roosevelt impersonator. Contact info to follow.

Programs:

December 16<sup>th</sup>, a field trip to the Shelton Wastewater Treatment Plant with lunch to follow. Please RSVP Linda L. if you plan to attend.

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 from the MTA Center.

March : Fossil Fuels. Sue suggested talking to Jayne F. “The Coal Train Lady” from Bellingham. We will also seek the advice of other leagues, both Cowlitz and Gray’s Harbor who have held programs on the environmental, economic and traffic flow impact of the trains.

April: Our Jury System: contact Carol Fuller for possible speakers.

Future ideas: ‘Hospital Mergers’ and Campaign Finance Reform from the LWV. Sue will update us on current studies, toolkits and proposals for future conventions.

Promotional Committee Report:

A Facebook page questionnaire/ survey is being worked on and will be sent out in January. We will need a ‘code of conduct’ administrator to keep an eye on comments several times a day. Will this help us make contact with more people?

MLD report:

Amy D handed out State Program Planning Consensus worksheets for us to consider before the next meeting. Our recommendations must be sent to the State League by February 21, 2015. A few members will meet to identify the issues and study topics (two or three at most) but encourage participation in the form of suggestions from all.

Old Business: Commission Watch – Continuation of the Mason County Budget hearings.

ALEC Study update: The next meeting may be in February. The reports will continue into the 2015-2016 year.

Minutes submitted by Eileen O., Secretary LWVMC