

## LWVMC Executive Board Meeting Minutes

February 6, 2015 William G Reed Library 12:30 - 2:30

Attending: Amy D., Lynda L, Tracy M, Sandra H, Pat C, Ruby B, Nancy M, Eileen O, Lynn B, and Jeanette B.

President Amy D called the meeting to order.

Secretary's Report: A motion was made by Pat C and seconded by Ruby B to accept the minutes of the January 2, 2015 Board meeting as sent out by email. It passed.

Treasurer's Report: Pat C. There is a bank balance of \$3127.83 and 31 paid members.

Last year the printing costs for the TRY brochure were \$300.00 . Sandra made a motion to reimburse Nancy \$150.00 for her expenses for printing the TRY brochures for our League. Jeanette seconded the motion. It passed. The brochures were folded during the meeting.

MLD update: delayed until Michelle B can report on it.

Member Services: Nancy M and Lynn B: A February 13, 2015 Orientation meeting is planned. Nine members have been invited. The History of the League and other subjects will be covered, including "10 things the League has done for our Country."

Programs : Lynda L:

February 17, "Lost in Transit" Information on the Mason Transit Authority with Kathy Geist as speaker.

March The Justice System : possible speakers Susan Sergiojan, Public Defender, James Sawyer, retired judge, and Ginger Brooks , County Clerk.

April : Fossil Fuels

May: Possibly ALEC.

Promotional Committee: Facebook Survey.

The results were discussed. A motion was made by Sandra H to set up a Mason County League Facebook page, Nancy M seconded the motion. It passed.

There was a motion to appoint Tracy M. as Moderator and Administrator of

the page with Presidential approval of League postings. Nancy M seconded the motion. It passed.

State Programming Planning Suggestions:

1. Study collaborative solutions supporting socially just housing policy to alleviate chronic homelessness.
2. What is the economic and social cost of the underground labor market?
3. Direct the revenue from sales of marijuana to fund mental health and substance abuse programs.

Amy D. will send in these suggestions.

State Board Liaison Update: Amy D: Susan H wants to be apprised of upcoming local league programs or events. We need to be sure to stress our policy of non-partisanship. Look under [LWVUS.org](http://LWVUS.org) - member resources site for prizes available when updating our National Database.

Consider workshops you may want to attend for the upcoming Convention (June 12-14 in Yakima).

Do you read "This Week in League"?

Vote 411- is this useful?

A template for 'Letter to Legislators' will be coming from the State Board to all league members.

National League Toolkit on Climate Change: Nancy M passed out an information sheet.

ALEC Study update: Nancy M.: the next meeting will be February 27, 2015 at 11:30 in the Shelton Library meeting room.

Legislative Newsletter: sent online every Saturday – please review upcoming legislation and follow instructions to contact your legislator regarding important bills.

Minutes submitted by Eileen O., LWVMC Secretary