

LWVMC Membership Meeting Minutes

March 17, 2015 11:30am Johnson Library, Olympic College

Attendance (23 members, 8 guests, 5 speakers)

The meeting was called to order by President Amy Davis

Business Meeting

Secretary's Report: The motion was made, seconded, and passed to accept the minutes for Feb 17th

Treasurer's Report: By Pat Carpenter

Bank Account	\$3127.82
CD	\$1018.69
Money from cards	\$370.40
Pd Harmony Hill	\$100.00

Lynn B. - Membership Services announced we have 35 members.

Programs: Lynda announced April program on fossil fuels with Beth Doglio from Climate Solutions as speaker. The May program - ALEC Study Introduction.

Nominating committee: Michelle Bell, Lynn Busacca, and Roslynne Reed are working to get all nominations for our April meeting.

Announcements: LWVWA 2015 Convention will be held in Yakima June 12-14 with the theme "The Butterfly Effect". Registration sometime in April.

MLD update by Michelle: We need to work on giving everyone an opportunity to improve their leadership abilities, and to have back ups for all our committees and officers.

Amy announced that Sandra Herndon has been selected by the State Board as Secretary.

ALEC update - the committee will meet March 27th between 12:00 and 2:00PM at the library.

Commission Watch: Calendar was passed around to sign to attend commissioner meetings.

Program: "Delivering Justice"- Ronald E Sergi, Department Public Defender, replaced Susan Sergojan, Public Defense Administrator as speaker. Ginger Brooks, Mason County Clerk, Mike Dorsey, Prosecutor, Dan Goodell, Superior court Judge, and Tim Whitehead, Chief Prosecuting Attorney made up the rest of the panel.

Respectfully Submitted by Ruby Bailey

For Eileen O. LWVMC Secretary