

LEAGUE OF WOMEN VOTERS EXECUTIVE BOARD MEETING

Lynn Busacca's House, 612 W Birch

Friday, March 3, 2017

MINUTES

Members present: Cheryl W, Amy D, Donna H, Linda L, Connie S, Lynn B, Amy C, Gwen G, Pat C, Esther R.

Call to Order: The meeting was called to order by Cheryl W, president, at 2:17 pm

Approval of Agenda: Donna H moved, Linda L seconded; agenda was approved.

Approval of Minutes of Executive Board Meeting, February 3, 2017: Pat C moved, Amy D seconded; minutes of last meeting approved.

Question of the Day: What is on your Bucket List?

Executive Reports:

President:

Nominations for State Board of Directors: Cheryl requested that anyone wishing

to nominate someone to serve on the State Board contact her by Monday, March 6.

Spell-E-Bration: This entertaining fundraising event is scheduled for May 12 from 6-8 pm, and consists of teams of 3. The League has participated in the past. It was decided to announce it at the next General meeting & ask for volunteers to represent the League.

Urgent Request from Ann M, State League President re Transparency in the State Legislature: Cheryl presented a draft of a letter to the editor highlighting the need for citizen input and urging elected leaders to provide adequate notice to voters to allow for input on current bills. Members discussed the issue and made suggestions for clarity.

Vice President:

Policy for Membership Expiration Dates: Members discussed options for clarifying & simplifying membership terms. Donna H will write a proposed policy and circulate by email for discussion at next Board meeting.

Procedures for Jeanette Boegl Award: Members discussed criteria and procedures for awarding this scholarship. Donna H will write a proposed policy for discussion at next Board meeting.

Treasurer: Pat C reported a balance of \$3,188.54 in checking and a CD balance of \$1025. \$100 donation to Olympic College has not been paid yet. The California League that provides our Facebook is raising its fees. "Vote" cards are available for sale as a fundraiser.

Secretary: No report.

Voter Services: Amy D reported on activities of the League Lobby Team. She pointed out that aides to state legislators are swamped, and many bills are being passed without public hearings, a concern expressed by the State League and presented by our local League in a letter to the editor. She will also be this League's liaison for the Lobby team.

Member Services: Lynn B requested input on Assignment of Mentors for New Members. These assignments were made:

Arlene A: Gwen G:

Evon M: Connie S

Theda S: Amy D:

Jonnel F: Lynn will ask Norma K

Promotion of Participation in Eyes and Ears: Members discussed advantages of a League presence in county commission meetings. A sign up sheet for Commission Watch volunteers will be circulated at the next General Meeting. It was suggested that mentors invite new members to attend a meeting with them.

Postcards to President Trump: Connie S distributed postcards from her collection to be mailed to the president with a message on any issue.

New Business: Lynda L and Amy D presented possible topics for upcoming programs:  
April – State Budget

May – Drug Treatment

Amy C is applying for membership on the State Board and will keep us apprised as it progresses.

Upcoming Events:

LWV General Meeting March 21, 2017 11:30 am-1:30 pm Olympia College. Amy C will preside. The program is: “Fate of our Forests.” Speakers are Dylan Fischer, PHD, Forest Ecology, Evergreen College and Chris Lund, Port Blakely Timber Co.

LWV Board meeting April 7, 2017 2:00 pm Shelton Fire Station on 2nd and Franklin St.

LWVWA Annual Meeting June 1-4 in Seattle. Our budget covers attendance of president & 2 others.

Adjournment: The meeting adjourned at 4:50 pm.

Submitted by Esther Rowland, Co-secretary