

LWVMC Executive Board Meeting Minutes  
April 3, 2015 William G. Reed Library 12:00-2:00

Attending : Amy D., Gwen G., Ruby B., Nancy M., Lynda L., Lynn B. Michelle B., Sandra H., Pat C., Norma B., and Eileen O.

Meeting called to order by Amy D.

Secretary's Report: A motion was made by Nancy M to accept the March 6, minutes taken by Amy D., while Eileen was absent, as sent out by email . Lynda L seconded the motion . It passed

Treasurer's Report: \$3247.83 in the bank . We have 35 paid members and one scholarship.  
Pat C. offered to set up the Facebook page. She will contact our moderator, Tracy M.

Member Services: Lynn B. will be sending out cards regarding membership to interested people.  
She passed out spread sheets showing members' interests.  
Nancy M. passed out copies of the League of Women Voters History that is very attractive and could be used as a poster – suggestion we leave one for display at the library.  
New LWVMC pins will be ordered from The Shopper after Lynn B. gets a price quote and notifies the Board.

Programs: April 21; Fossil Fuels with Beth Doglio from 'Climate Solutions' and possibly Eric La Place from 'Sightline' will be speakers.  
May: ALEC Study Introduction  
June: Annual Meeting.

Nominating Committee Report: slate of nominees,  
President : Ruby B  
Vice President : Connie S.  
Treasurer: Pat C.  
Secretary: Sandra H. has agreed to coach nominee.

State Liaison Information: Entries have been submitted for awards at the State Convention. The Mason County League has had articles in the Shelton Journal regarding last year's programs focus on poverty, homelessness and housing concerns, and the Food bank.  
A Raffle basket needs to be put together for the Convention . Amy C. and Roslynne R. will help.  
The State Board approved a motion to oppose Tim Eyman Initiative I-1366. (a backdoor scheme which completely ignores the WA Supreme Court decision that found the 2/3 vote unconstitutional).

LWVUS Webinar - "Putting Together a Local Action Plan" Ruby B and Amy D took part in this and got ideas on how to craft an action campaign on a current issue by building a strategy, obtaining resources, and implementing goals to bring awareness, deliver a message, and mobilize membership.

Legislative Newsletter: Please keep reading it when it arrives as an email. Check out WA United for Fair Revenue petition. Letters were given to the Appropriations Committee regarding the House budget presentation. Citizen input is what makes a difference. The Lobby team is crafting letters to be used by League presidents concerning legislative priorities – possible local news releases.

Commission Watch: to encourage participation it was suggested that interested people go together and have some social time afterwards.

ALEC Study: the meeting was to be held after the Board meeting.