

LWVMC Board Minutes – April 4, 2019

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| <p>Date: April 4, 2019<br/>         Start time: 12:35 p.m.<br/>         End time: 2:29 pm</p> | <p>Board members present:<br/>         Connie S, Pat C, Lynda L,<br/>         Cheryl W, Bobbie S, Nancy<br/>         M, Michelle B, Lynn B, Amy<br/>         D.</p> | <p>Others present: Joanne B,<br/>         Jonnel A, Jane Murdock.</p> |
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This meeting was held at Timberland-Shelton Library. The meeting began with introductions. Minutes of the March Board meeting were approved (MB/CW).

| Agenda items                                    | Discussion/Motions                                                                                        | Recommendation/Action                                          |
|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Reports:                                        |                                                                                                           |                                                                |
| <b>President – Cindy S</b>                      |                                                                                                           |                                                                |
| LWVWA Convention, June 6-9                      | June Board meeting                                                                                        | Move meeting to May 31(CW/JB); Lynda L will find place to meet |
|                                                 | Delegates: Cindy S and 2 others<br>Attenders: Lynda L, Lynn B, Connie S, Amy D, Cheryl W, Nancy M (maybe) | Delegates to be decided                                        |
|                                                 | \$500 available for fees, to be divided                                                                   |                                                                |
|                                                 | LWVMC Display                                                                                             | To be decided.                                                 |
| The State We're In book order                   |                                                                                                           | Cindy S will complete the order form.                          |
| Documentary: Period. End of Sentence. Cheryl w. | Invite girls, women, men. Date, time, place to be determined.                                             | Committee formed: Cheryl W, Connie S, Gretchen S.              |
|                                                 |                                                                                                           |                                                                |
| <b>Vice Presidents</b>                          |                                                                                                           |                                                                |
| No report                                       |                                                                                                           |                                                                |
| <b>Treasurer:</b> Pat C,                        | 51 paid members                                                                                           |                                                                |

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|                                                            | Balance: \$5,460.92 CD: \$1,040. Owe \$3,000 for dues to LWVWA and LWVUS; \$300 for State We're In books; \$100 each to Harmony Hill and Olympic College. |                                                                                                          |
| <b>Nominating Committee:</b><br>Lynn B, Joanne B, Lynda L. | 2019-20 officers:<br>President: Cindy S<br>V.P.s: Bobbie S, Sandy P<br>Treas. Pat C, Dee Ann Kline back-up<br>Co-Secretaries: Jenn D, Jonnel A, Polly H   | /board adopted slate by consensus.                                                                       |
|                                                            | Other Committees:<br>MELD: Lynn B, Connie S.<br>Voter Services: Need 2 co-chairs.<br>Newsletter and website editors needed,                               |                                                                                                          |
| Joanne B                                                   | Handed out a new format for minutes.                                                                                                                      | Michelle will test it with minutes for today's meeting.                                                  |
| <b>Member Services:</b><br>Lynn B                          | League 101, date TBD;<br>5 new/prospective members to invite                                                                                              |                                                                                                          |
|                                                            | Help Wanted – to go out to members to volunteer for jobs. Cindy asked to add Photographer to list.<br>Webmaster:                                          | If no volunteer photogs, consider hiring professional.<br><br>Pat C. will train someone to be webmaster. |
|                                                            | Spellabration: May 10, Civic Center.                                                                                                                      | Team: Lynn B, Cheryl W; Amy D will ask Norma B to join. Lynn B may contact Sandra H.                     |
|                                                            | Board notebooks need to be updated for new Board members.                                                                                                 | Lynn and Cindy will make new notebooks.                                                                  |

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| Nancy M.                         | Nancy distributed new postcards announcing upcoming meetings.                                                                                                                                      | Nancy will make new postcards for May mtg.                                                                                 |
| <b>Programs:</b> Lynda L, Amy D. | April 16: Harmony Hill: "For the People: Fair, Free and Accessible Elections. Speakers Paddy McGuire, Mason Co Auditor, and Allison McCaffree, Lobby Team Issue Chair on Census and Redistricting. |                                                                                                                            |
|                                  | May 21- PUD3, 6:00 pm. LWVMC election of officers. Topic: Mental Health and the Criminal Justice System. Guest speakers TBA.                                                                       | Need volunteers to arrive at 5 pm to set up chairs.                                                                        |
|                                  | June 11 – Annual Meeting, Harmony Hill, 11:30 am. Install new officers; Annual Report; Speakers TBA.                                                                                               | Everyone brings a potluck dish to share. Recommend books on climate change.                                                |
| <b>Lobby Team;</b> Amy D         | Leg. Is focusing on operating budget, and reconciling Senate and House proposals.                                                                                                                  | Let your representatives know which budget items you want to see in the final budget.                                      |
| <b>Voter Services:</b> Cindy S   | Cindy S handed out a proposed calendar of voter registration events for upcoming months.                                                                                                           | Nancy M will send out the calendar with the meeting agenda. Cindy S will ask members to sign up for events at the meeting. |
| Bobbie S                         | Spring Young Voter Registration will be held at NMHS, SHS, CHOICE.                                                                                                                                 | Bobbie, Connie and Michelle will schedule registration dates.                                                              |
| <b>New Business:</b> Cindy S.    | Cindy S described a LWVWA grant opportunity to purchase a projector or other equipment.                                                                                                            | Approved motion for Cindy S to complete and submit the application (CoS/LB).                                               |

## CALENDAR

## April

11: 10:30 AM Youth Climate Change Rally, United Churches of Olympia.

16: 11:30 AM LWVMC Membership meeting, Harmony Hill.

## May

1: 5:00 PM Rally for Immigrants and Workers (Elevate), Kneeland Park.

3: May Board meeting, Shelton Library

21: 6:00 PM LWVMC Membership meeting, PUD3.

**5:00 – Volunteers set up chairs for meeting**

31: May Board meeting (moved from June 3)

## June

6-9: LWVWA Convention at the Murano Hotel in Tacoma.

11: 11:30 AM Annual Meeting and Picnic, Harmony Hill.