

LWVMC Executive Board Meeting
Timberland Library, Shelton
April 5, 2019

AGENDA

Call to order and additions to agenda

Approval of Minutes from Mar. 1 meeting

Reports:

President: Convention: delegates, display; change date of June 7 Board mtg., book order, movie fundraiser (Cheryl)

Vice Presidents:

Treasurer:

Nominating Committee:

Membership Services: League 101

Program:

April 16---Harmony Hill: For the People: Fair, Free and Accessible Elections; Paddy McGuire, Auditor and Alison McCaffree – Lobby Team Issue Chair on Census and Re-districting.

May 21---Evening meeting at PUD3, Election; Behavioral Health

June 11---Annual Meeting at Harmony Hill

Voter Services: Youth registration; Calendar of events; Canopy

Lobby Team:

New Business

LWVWA audio-visual grant opportunity to purchase projector or other equipment?

ACTION ITEMS

CALENDAR

April

11: 10:00 AM Youth Climate Rally, United Churches of Olympia,

16: 11:30 AM Membership meeting, Harmony Hill

May

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

3: 12:30 PM Board Meeting, Shelton Library

21: 6:00PM Membership Meeting, PUD3

June

? Board meeting

6—9: LWVWA convention at the Murano Hotel in Tacoma

11: 11:30 AM; Harmony Hill, Annual meeting and picnic