

## LWVMC Board Minutes – May 3, 2019

Date: May 3, 2019 Start time: 12:37 Location: Shelton Library End time: 2:35	Board members present: Cindy S, Lynn B, Michelle B, Lynda L, Cheryl W, Amy D,	Others present: Sandy P, Joanne B.
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Agenda items	Discussion/Motions	Action
Agenda additions/approval		Agenda approved
Minutes of April Board mtg.		Approved (PC/JB)
<b>Reports</b>		
<b>President</b> – Cindy S LWVWA Convention, June 6-9	Delegates (3): Lynda L, Cindy S. Cheryl W Others: Amy D, Lynn B, Connie S	Delegates approved by consensus
League Roll Call		
Display	List 3 achievements for last 3 Years: Ballots & Baristas, Media awards, Forum speed dating format, Young Voter Registration, Membership growth, Sunrise HUB spoke	Topics to be selected
Civil Discourse	Does LWVMC concur w/ Snohomish LWV?	Concurrence approved (CW/JB)
AV equipment grant application, LWVWA Education Fund	Cindy S sent application for “on the road” portable screen, console, tripod, training for operation	LWVWA received multiple applications; no decision yet. Can provide 6 hour training; Laurie B and DeeAnn K interested in training. Others? ACTION: Cindy S will Respond with interest
Dates for Board Retreat	2 parts, June & Aug.?	Part I – June 18, 12-3, Sjhelton Library. Part II – to be decided - maybe last week of August -
<b>Vice Presidents</b>	No report	

Secretaries – Michelle B – Trial of new format for minutes		
<b>Treasurer-</b> Pat C. Members	53 Paid members to date.	
Balance	\$4,550.74 Cindy S noted “State We’re In” books have not arrived.	Pat paid LWVWA dues  Books were paid for
Dues	Cindy S – Dues and Program must be approved at Annual Meeting	\$223.00 has been raised from “Boot”. Must be used for Education. Proposed use: microphone for meetings.
<b>Nominating Committee-</b> Lynn B	Need one more Secretary	
Ballots for May meeting	Vote on Officers	Consensus: Vote to approve slate; show of hands
<b>Member Services-</b> Lynn B		
Help wanted volunteers	Good response. 4 volunteered for Voter Services	Cheryl W will research microphones
New members	3 more new members	Lynn B will hold League 101 in early September.
Spell-A.-bration	Cheryl W, Connie S, Jeff Bickford. Name change to Suffra-Jets and Gents.	
Board member notebooks		Pass on notebooks to new officers
Amendments to By-laws	Are there changes to job descriptions?	Nancy has written amendments. Officers review job descriptions.
<b>Voter Services –</b> Cindy S		Get photos of registration events
Young Voter registration	May 10, SHS North Mason TBD	Michelle B Bobbie S
May-June events	June 15 Salmon Center June 15 Shelton Farmers mkt	Bobbie S
Logo shirts?	Discussion	Cindy S will ask Voter Services to proceed
<b>Lobby Team –</b> Amy D League issues/legislation	540 bills passed	

<b>Programs</b> – Lynda L, Amy D		
May 21 Forum, PUD 3	Press release for Forum	Lynda L will send to Journal for May 9 & 16
June 11 – Annual meeting, Harmony Hill - Potluck	No speakers; report on Convention; Install new Officers	Outgoing officers bring notebooks to pass on to new officers
	Book discussion: Losing Earth: A Recent History by Nathaniel Rich. The Uninhabitable Earth by David Wallace-Wells. Other books read by members.	Voting: Questions for candidates for election: What are you thinking/doing
<b>New Business</b> Documentary – Cheryl W	Video “Period. End of Sentence” will be shown at Shelton Library.	Cheryl W– set date

## CALENDAR

**May 10, 6 pm** – Spell-A-Bration; Shelton Civic Center.

**11, 9-12** – Voter Registration, Belfair Saturday Market,  
Elementary School

**21, 6 pm** – Membership meeting, Public Forum, PUD3.

Members come to set up at 5-5:30.

**31, 12:30 pm** – Board meeting

**June 6-9** – LWVWA Convention, Murano Hotel, Tacoma

**11, 11:30 am** – Annual Meeting, Harmony Hill. Members

Bring a potluck dish to share.

Respectfully Submitted,

Michelle Bell, Co-Secretary