

**League of Women Voters of Mason County
Board Meeting, May 31, 2019**

AGENDA

Call to Order: Welcome to new officers and board members

Additions and approval of agenda

Approval of May 3 board minutes

Reports

President: Cindy

Plans for Convention: Roll Call, Display, transportation

Plans for Annual meeting—installation of board members

Actions taken:

Vice Presidents: Esther, Norma

Treasurer: Pat

Program: Amy and Lynda

June 11: Annual meeting, book activity,

Follow-up for May meeting---evening forum

Actions taken

Voter Services: Young voter—Bobbie and Michelle

Committee: tee-shirt order

Plans for summer events

Actions taken:

Lobby Team: Amy

Member Services: Lynn and Nancy

New Business: Retreat and program planning---Library, June 18, Noon to 3 PM

Microphones--Cheryl

CALENDAR

June 6-9 LWVWA Convention, Tacoma, Murano Hotel

11, 11:30 AM—Annual Meeting and picnic, Harmony Hill

15, Voter Registration at Shelton Farmer's Market

18, Retreat and program planning—Shelton Library, 12 to 3 PM

22, Voter Registration at Salmon Center Music on the Estuary, Belfair

July Thursdays, Voter Registration at music in the park