

PROGRAM PLANNING AGENDA—June 18, 2019; Noon to 3 PM

Shelton Timberland Library

Agenda Items	Main Points	Recommendation/Action
Agenda additions/approval of May 31 board minutes	Meeting called to order at 12:00 pm . Twelve members in attendance.	
Noon to 12:45 Climate Change book discussion and program ideas related to climate change; ideas for leadership for climate change issue group	Invite Speakers Advertise and find alternative venues outside regular meetings Individual and community/state/global actions and policies that mitigate climate change	Committee on Climate Change, chaired by Nancy will meet and bring recommendations for a variety of action plans back to the October 4 board meeting for comments selection and approval. The Program Committee will arrange for speakers on Climate Change for October and November meetings; possibly a representative from Gov. Insley’s staff; Cliff Mass; economics
Ideas for 100-year celebration and leadership for planning committee	www.lindsongs.com/suffrage	The Centennial Committee will plan a “pink tea” to honor the 100 year celebration, including doing something with Thurston County and bring recommendations and action plan back to the board for approval at September Board Meeting.
Ideas from LWVWA Convention: Civil Discourse Book club Alliances—Elevate, Media, others?	Discussed HRI- Major Reform for Voting; alliances with Elevate Mason and Local Media and Educational Systems. Women’s Commission ExDir Michelle Gonzalez as speaker. Discussed mass migration, immigration, TriCounty Climate Action.	Program Committee will arrange for a speaker on HR1 for the September meeting.

<p>Review policy items in by-laws: LWVUS diversity policy Non-partisan</p>		<p>Amy and Lynda will contact State LWV to clarify “conflict of interest” language in by laws. Agreed through informal vote to replace regular League meeting with Legislative Lobby Day in Olympia on 1/25/2020</p>
<p>Projects and ideas that require budgeting</p>		<p>Board requests that all board members report by August, 2019, where money will be spent in 2019-2020 that is not currently budgeted, for example, speakers fees, pink tee, new venues for meetings, paid advertising, education on climate change, renting theatre, photographer,etc There are currently 51 members LWV of Mason County.</p>
<p>Consideration of North Mason and other venue ideas</p>	<p>Reviewed Survey Questions.</p>	<p>Agreed through informal vote to not do survey. Instead, keep usual time and place for monthly LWV- Mason County meetings and hold other meetings on such issues as Climate Change in alternative places and times, and advertise, encourage and motivate the public throughout the county to participate in these action focused educational forums.</p>
<p>Dates for follow up meeting in August</p>		<p>Agreed through informal vote to not have meeting in August.</p>
<p>Other agenda additions</p>	<p>City Council election will be in November. Legislative Lobby Day is January 25,2020 Meeting adjourned at 2:30 pm.</p>	<p>Program chairs, Lynda and Amy, will organize a forum for city council candidates to be held in October.</p>

Summer and fall calendar

July:

29: last day for online and mail registration

August:

6: Primary election

In-person voter registration

26—Women’s Equality Day

Sept. 6: Board mtg.

17: Membership metg.

24: Nat. Voter Registration Day

Oct. 4: Board

15: Membership

28: last day for online and mail registration

Nov. 1: Board

5: Election and in-person registration

19: Membership

Dec. 6: Board

17: Membership

Jan. 2020 3: Board

21: Legislative Day and membership