

LWV OF MASON COUNTY BOARD: SEPT. 6, 2019, 12:30 to 2:30 PM

SHELTON TIMBERLAND LIBRARY

AGENDA

**IF POSSIBLE, PLEASE ARRIVE A LITTLE EARLY TO HELP SET UP THE ROOM!**

**Please print this agenda and bring it with you to the meeting—let's work together to stay on task!!!!**

**Welcome, Call to order**

Additions and approval to agenda: using the parking lot to help us stay on topic

Approval of June retreat minutes.

**Priority agenda**

**1. Approval of Diversity and Nonpartisan policies (please review the policies on the next pages)**

**2. Centennial committee:** Sept. 17 pink tea and hats, Feb. 14 celebration—budget requests

**3. 2019-2020 projects with budget requests: Please email ahead and/or bring budget requests**

Outreach: webpage; printing of publicity items; advertising

Centennial celebration events: Feb. 14 event

Membership materials:

**4. Voter services:** auditor office update and training; National Voter Registration Day schedule for Sept. 24

**5. Member services:** New member orientation

**6. Climate change:** Climate Reality Project

**7. Program:** *Shelton library room for Board meetings every first Friday through December, 2 The Olympic College Johnson Library room has been reserved for September, October, November, March, April, and May every third Tuesday from 11am – 1:30pm. Note earlier time for members to informally discuss upcoming events and planning.*

September Program: a discussion of For the People Act with speaker, Katy Crabtree, a staff member from Derek Kilmer's office in Bremerton. She has confirmed.

October: Invite Shelton City Council candidates for a Q and A; Climate Change speaker, Green New Deal

November: Climate, specifically explaining Governor Inslee's Green New Deal. We still need to decide which points are most compelling and find speakers for October and November.

December Field Trip: Squaxin Museum Tour and luncheon with a possible tribe speaker on Climate?

January 21: Democracy Lobby Day in Olympia, with Fix Democracy First. This will take the place of our general meeting. Let's recruit members early and hope for good weather.

February – Our Centennial Celebration – luncheon at Smokin' Mo's, possible speaker – from the Women's Historical Museum or Michelle Gonzales from the Women's Commission?

Spring Programs – MC new Public Health Officer, Daniel Stein to speak on environmental justice, ACE's, and open to any other brilliant ideas?

Book Discussions – since we did books on Climate last year - here's a few to consider on other topics.

"Women's Hour", "Deepest Well", and "Heartland" a memoir of working hard in America. More later...

**8. Post card project**

**9. Formal approval of Cheryl Williams' candidacy for Shelton school board.** Governor's mansion/capitol tour

**Calendar**

Sept. 17: **11:00 AM** to 1:30 PM; Membership meeting, Olympic College

20: 11:00 AM; Climate Strike, Capitol steps, Olympia

21: 10 to Noon; Voter Registration Training and tour of ballot processing; County Administration Building

24: National Voter Registration Day; Hoodspoint, Belfair and Shelton Libraries; Olympic College; County Administration Building lobby

27?: 11:00 AM; Postcards and coffee, Craft Pie and Arts

Oct. 4: 12:30 to 2:30 PM; Board meeting, Shelton Library

15: 11:00 AM to 1:30 PM; Membership meeting

26: 11:30 AM; Thurston County LWV Education Fund Luncheon, Indian Summer Country Club