

LWVMC Executive Board Meeting Minutes
March 6, 2015 William G. Reed Library 12:30–2:30

Attending: Amy D., Lynda L., Michelle B., Lynn B., and Jeanette B.

President Amy D called the meeting to order.

Secretary's Report – Lynda made the motion to accept the February 6, 2015 minutes as sent by email. Jeanette seconded and the minutes were approved.

Treasurer's Report – Lynn reported for Pat C. on a balance of \$3167.83.

The CD balance is \$1018.69.

Member Services – Lynn distributed roster including newest members and reported on invitee letters. She received 6 responses out the ten letters she sent out in February. Another orientation meeting may be in order.

Programs – Lynda

March 17 – “Delivering Justice” with speakers Susan Sergiojan, Public Defense Administrator, Ginger Brooks, County Clerk, Tim Whitehead, Deputy Prosecuting Attorney, and Superior Court Judge Dan Goodell.

April – Fossil Fuels speaker Beth Doglio of “Climate Solutions”

May – ALEC Study overview?

The Nominating Committee was appointed to nominate a slate of next year's elected officers. The selected committee – Lynn B., Michelle B., and Roslynn R. was approved.

Membership/Leadership Update – Michelle asked the question – “What does the Mason County league need most?”

Suggestions included: More contact with State and National League to focus on broader issues, Press kits to publicize league events, Program ideas, and recommending reading on current topics.

Legislative Newsletter – Amy D reported on action alert items. Please open the newsletter each week online and take action on pending legislation by calling or emailing your representatives.

Minutes submitted by Amy D.