

LWVMC Executive Board Meeting Minutes  
May 1, 2015 12:30 -2:30  
Shelton Library Meeting Room

Attending: Amy D., Pat C., Jeanette B., Sandra H., Ruby B., Nancy M., Michelle B., Eileen O.

Meeting called to order by Amy D.

Secretary's Report: A motion was made by Sandra H. and seconded by Nancy M. to accept the minutes from the April 3, 2015 Board meeting as sent out by email. It passed.

Treasurers Report: We have \$3223.98 in the bank. There has been \$400.00 in card sales and an expenditure of \$144.98 for new League pins.

Member services: A Facebook page has been set up by Pat C.

Programs: May19: Introduction to ALEC by Sandra H, NCSL overview by Amy D.  
June 9: Annual meeting at Harmony Hill. It will be a potluck. Three students from Belfair's Hawkins Middle School will be invited to give their presentation of the annual "Project Citizen", advocating for peer-support groups to alleviate depression among students.

Voters Services: The Voting Accessibility Committee announced the acquisition of a machine to be located in the lobby of the County Building to assist the sight impaired with ballots.

In May or June there will be Voter Registration at the Transit Center.

Announcements: Michelle B will send the officer/chair job descriptions to the board for review at the June board meeting. Each officer/chair should come with constructive suggestions.

State Liaison: the Voter is seeking reports/ stories of what our League has done. Amy will send an article about our ALEC Study.

The State Convention in Yakima: The raffle basket is being prepared. Amy D., Ruby B., and Lynda L., are our delegates.

Legislative Newsletter: the lobby team will update us on remaining bills. On May 4<sup>th</sup> there will be a Peoples Hearing in Olympia about 'Taxpayers for Fairness'.  
ALEC Study: Possible Schedule for 2015-2016

September, 2015 ALEC and Unions

October, 2015 - open

November, 2015 -ALEC and Privatization

December, 2015 -Field trip

January, 2016 - Air quality in Mason County (not tied to ALEC) - possible ramifications of sale of Simpson Lumber to Sierra Pacific Industries.

February, 2016 - ALEC and the Trans Pacific Partnership.

March, 2016 - open

April, 2016 - open

May, 2016 - ALEC and Voter's Rights

Minutes submitted by Eileen O., LWVMC Secretary