

LWVMC Executive Board Meeting Minutes
October 3, 2014 12:30pm Shelton Library, Shelton ,WA.

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

Meeting called to order by President Amy D.
Business Meeting:

Secretary's Report: A thank you card was sent to speaker Cheryl Simrell- King .
A correction was made by Eileen that the artist of the Voting themed cards is Julie
Paschkis. A motion was made by Sandra H , and seconded by Nancy M. to accept
the amended minutes of the September 16th meeting . It passed.

Treasurer's Report: Account Balance \$1954.00
Sandra H. volunteered to sell some of the 'Vote' cards at the Candidate Forum on
the 16th of October.
It was suggested that the Secretary take some of the cards to thank speakers during
the year.

Member services: There have been some renewals for the 2014-2015 year, a
reminder letter will go out to guests in December encouraging them to join.
Nancy will work on an online dues schedule and print some membership forms to
have available at the meetings.
Lynn passed out a chart showing the steps involved in registering a new member
and keeping them involved.

Voter Services: Members had a registration table at the William G. Reed Library
in Shelton and the North Mason Resource Center in Belfair and were able register
new voters, answer questions and pass out information to interested people.

Programs: The Candidate Forum will be on October 16th at the Olympic Middle
School . The six candidates running for State positions have been invited to come;
State Representative Position 1: Kathy Haigh and Dan Griffey, State
Representative Position 2: Tammy Newton and Drew MacEwen, and State
Senator: Irene Bowling and Tim Sheldon.

Sandra H. will be moderator at the Senior Center Candidate Forum. A motion was
made to co -sponsor the forum following League Rules by Michelle B. seconded
by Nancy M. It passed.

Membership Meeting October 21st : Discussion of Gun Legislation Initiatives I594 by Kathy Sakahara and I591 by Jeanette B. and I351 by Nancy M.

November: Heroin : How Big is the Problem?

December: A tour of the Waste Water Treatment Plant on Walker Park Road.

January : Possibly recycling .

Publicity: Beth T. will archive but details are still being worked out.

Old Business: Civic Education Grant: Amy passed out a copy of a model from LWV Pullman, Action Workshop Agenda. There was a discussion on purchasing a projector with part of the grant money and how it could be used.

Alec Study update: The study is progressing, and may culminate in a public program at a future time.

Minutes submitted by Eileen O.