

LWVMC Executive Board Meeting Minutes

January 2, 2015 William G Reed Library 12:30- 2:30pm

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

President Amy D. opened the meeting.

Secretary's Report: A motion was made by Pat C. and seconded by Michelle B. to accept the Dec. 5 Board Meeting minutes. It passed.

Treasurer's Report. Bank Balance \$2872.83.

Discussion of TRY brochure printing costs. A motion was made by Pat C. and seconded by Eileen O. to have Nancy M. print the TRY brochure and be reimbursed for her ink expenses. The motion passed.

Member Services: Lynn B. would like the names of people being contacted about becoming members as she is creating a master list. Her "Dear Friend" letter should be used when possible, but please contact her to avoid replication.

Membership renewals are being encouraged by emails and phone calls as well.

Lynn B, Amy D and Jeanette B are planning an 'Orientation' meeting for new members.

Programs: January 20th, "The Mysterious World of Recycling" guest speakers ; Jason Dose, Shelton Senior Planner ;Sheila Hosner, Recycling Coordinator Dept Of Ecology; Rik Fredrickson, Mason County Recycler.

February: "Lost in Transit " speaker Kathy Geist.

March : Fossil Fuels. Suggestions for possible speakers ; Jayne Freudenberger, Lynn Oulman and Eric De Place from Sightline Institute.

April : The Justice System ?

May: ALEC?

Facebook Survey; The Survey will be mentioned at the January meeting and sent out after that to members and people on the "Guest" list. Michelle will send it out via Survey Monkey.

State Program Planning: The Consensus statements are due February 21, 2015. A committee of Amy D., Jeanette B., Ruby B., Linda L., and Amy C. will meet on January 7th at 11:30 for preliminary suggestions.

ALEC study update: Nancy reported that ALEC and its influence is at all levels of lawmaking . She also shared information on the Trans - Pacific Partnership trade agreement.

New Business: State Board Nomination Letter. Vice President Ruby B. is interested in volunteering to serve on the State Board - meetings to be held in Seattle.

A thank you note will be sent to Kathy H. for her years devoted to supporting Education as a State Representative, and for sharing that information with the League.

Minutes submitted by Eileen O. LWVMC Secretary.