

LWVMC Membership Meeting  
May 19, 2015 Olympic College Johnson Library  
11:30 -1:30

President Amy D. called the meeting to order.

Attendance: 23 (20 members 3 guests)

Business Meeting :

Secretary's Report: A motion was made by Ruby B. and seconded by Pat C. to accept the minutes from the April 21<sup>st</sup> membership meeting as sent out by email. It passed.

Treasurer's Report: We have \$3213.91 in savings and \$ 1019 in a CD. The National and State dues and conference fees will be paid in June.

Membership Services: Nancy M. reminded us of the Annual Meeting/Potluck on June 9<sup>th</sup> at Harmony Hill. She will be sending an end of the year notice to guests. She handed out the new roster.

Voter Services: Amy D. attended a Voting Accessibility Meeting at the Auditor's office. She will also be attending a 'Voter Sign Up 'event at the Mason Transit Center.

Programs: Lynda L. Reminded us of the Annual Meeting /Potluck at Harmony Hill , June 9<sup>th</sup> at 11:30. Possible guests will be 'Citizen Project' made up of students from North Mason Middle School or to be announced.

Programs for next year will be discussed at the June 5<sup>th</sup> Board meeting.

June 26<sup>th</sup> is the tentative date for the League Retreat.

Nominating Committee:

Slate of Officers to be voted on :

President - Ruby B.

Vice President - Connie S.

Treasurer - Pat C.

Secretary - Norma K. B., Esther R. and Michelle B.

A vote was held and all candidates were elected.

Sandra H. made a motion to accept the election of the slate. Nancy M. seconded the motion. It passed.

Announcements:

The Officer/Chair job descriptions will be reviewed at the June Board Meeting. Michelle will send out email copies to everyone.

Commission Watch: The sign- up sheet was sent around.

The Legislative Newsletter, a great source of information - be sure to take action by contacting your legislators as they enter the extended special session.

The State Convention: The Raffle Basket was prepared by Roslynne. Amy D., Ruby B., and Lynda L. are attending. Our top three League events will be reported to the State.

The State League will be recommending programs for adoption; 'Global Climate Change present and future effects (particularly on the Northwest) and a team to develop a tool kit for voter registration and get out the vote. There will be two National Studies "Constitutional Amendments", and 'Money in Politics'.

Program- "What is ALEC?" Shining a Light on the Impact of the American Legislative Exchange Council.

Amy D. Gave us a short introduction to NCSL, the National Conference of State Legislatures. It provides states support, ideas, connections, and a strong and cohesive voice on Capitol Hill. Membership is made up of state legislators and staff.

Sandra H. Gave us an overview on ALEC, The American Legislative Exchange Council and it's work to advance free markets, federalism and individual liberty primarily by influencing state legislatures. Membership is made up of corporations and legislators.

Minutes submitted by Eileen O., Secretary of LWVMC