

LWVMC Membership Meeting Minutes
January 20, 2015 - 11:30- 1:30
Olympic College, Johnson Library

President Amy D. called the meeting to order.

Attendance: 23 (19 members, 3 speakers, 1 guest)

Business Meeting:

Secretary's Report : a motion was made by Ruby B. to accept the minutes from the November 18th, 2014 meeting as sent out by email. Jeanette B. seconded the motion. It passed.

Treasurer's Report: There is a balance of \$2872.00 in the bank, and 29 paid members.

TRY Brochure: Jeanette B. updated the information and Nancy M. printed them - saving \$150.00.

Member Services: Nancy M. sent out reminders about renewing membership and is asking if people would like their names deleted. She will make up a Membership booklet at the end of January.

Programs: Linda L. requested some help. Amy C. volunteered .

February: " Lost in Transit" , the new MTA Center- speaker will be Kathy Geist.

March: Fossil Fuels : possibly a speaker from Sightline.

April : The Justice System

Promotional Committee Update: Survey Monkey is being used to poll members and guests as to whether it would be worth it to use Facebook as a communication tool. Tracy M. has volunteered to moderate it .

Announcements:

Commission Watch – sign- up sheet was passed around. The Tuesday Commission meeting will be live streamed on Mason Web TV.

Watch for the Legislative Newsletter online - Amy D. Lynda L. and Amy C. attended the Lobby Team meeting in Olympia.
Susanne Hughes, State liaison to LWVMC has been selected to be on Editorial Board of the Kitsap Sun.

Note cards: There are still 14 packets left for sale. They can be taken to the Convention in Yakima or displayed at any event we are involved in.

Upcoming Dates/ Notices:

January 20 - State of the Union Address.

January 31- National Database Membership Count deadline.

February 14- League's 95th Birthday.

February 21 - State Program Planning Recommendations due.

ALEC Study Update- Nancy M. The study will continue through February. The Board will help decide how to present the collected information.

Program: "The Mysterious World of Recycling".

Sheila Hosner, Department of Ecology Recycling Coordinator discussed the intricacies of recycling and gave a brief history of the Legislation in 1961 to create Territories and G certificates. The Utilities and Transportation Commission oversees collection of solid waste.

Jason Dose, City of Shelton Senior Planner and Recycling Coordinator, explained how Shelton handles its trash and recycling. Questions were answered as to what can be recycled.

Rik Fredrickson, Mason County Garbage District Manager , discussed how complex recycling is. Recycling does save landfill space, raw materials, energy, and provides jobs. He suggested going to masoncountyrecycles.com to see a list and pictures of what can be recycled.

Minutes submitted by Eileen O. - Secretary LWVMC.