

MINUTES- LWVMC Board Meeting
April 1, 2016, 12:30-2:30
Shelton Library Meeting Room

Present: Ruby B, Amy C, Lynn B, Marilyn V, Lynda L, Cheryl W, Pat C, Michelle B, Cynthia S, State Liaison.

President Ruby B called the meeting to order at 12:40.

Secretary's Report: March 4 minutes were approved (LL moved, ?? seconded).

Treasurer's Report: Pat C reported a balance of \$3,222.55. She handed out the quarterly report. \$125 was reimbursed to Nancy M for printing the TRY brochures; Nancy donated the \$125 to the Education Fund. Future cost will be LWVUS dues, donation to Harmony Hill, and \$500 for conference fees (LWVWA Council). Cost for website might increase, due to LWVUS withdrawing support, but the matter is unresolved. The Treasurer's report was approved.

Member Services: Lynn B handed out a draft of the recruitment plan and asked for review. She announced a presentation about LWVMC at Skookum Rotary on April 20. Sandra H and Michelle B will present. Marilyn V said she might be interested in participating in a speakers bureau in the future. Lynn suggested identifying a group of 'ambassadors' who would work on making guests feel welcome at meetings and possible recruitment. The meeting room at Olympic College was noted as not being very welcoming. Amy C is working with Mason Transit Center to hold some meetings there. May meeting is a possibility.

Voter Services: Michelle B reported that the Young Voter Registration will go on at Shelton HS on April 18, and at Choice HS on another date. Bobbie S, Amy C and Ellen S will participate. The group was unable to identify a sponsor at North Mason HS and decided to wait until next year. Amy C said the teacher at North Mason Middle School requested a speaker for social studies class for next year, to prepare students for the next Presidential election.

Programs:

April 19: Commission vs. Council forms for local government, Speakers will be Sherry Appleton, Chair of the Local Government Committee in the state House; and Mike Olson, former Shelton City Commissioner. Marilyn V will coordinate the session., Cheryl W will be the 'devil's advocate' for no change. Cynthia S will moderate the session, and serve as the resource for technical questions, using information provided by the book, *The Closest Governments to the People*. Lynda L will contact Gordon Weeks of the *Journal* to request an article announcing the session.

May 17: History of Voting Rights and A.L.E.C., with speaker Pat C; and the Trans-Pacific Partnership and A.L.E.C., with speaker Nancy M.

June 24: Board retreat at Amy C's. Date for the Annual meeting has not been confirmed.

Nominating Committee: Amy C presented the slate: President, Cheryl W; Co vice presidents, Amy C and Donna H (Amy will confirm); Co-Secretaries, Esther R, Norma B, Michelle B; Treasurer, Pat C. The Board approved the slate.

Announcements:

Joint meeting with Thurston LWV, April 28, 7:00 pm on Olympia.

LWVWA Council: June 3-5 in Vancouver. Registration is \$125, plus hotel room. Amy C., Amy D, Cheryl W will attend; Sandra H will represent State Board.

Respectfully submitted,
Michelle Bell, Co-Secretary