

LWVMC Executive Board Meeting Minutes

September 5, 2014 12:30 p.m. Walter G. Reed Library

Attending: Gwen G., Nancy M, Amy D, Pat C, Michelle B, Ruby B, Lynn B, Beth T, Sandra H, Jeanette B. and Eileen O.

Meeting called to order by President Amy.

Secretary's report: Motion made by Pat C . and seconded by Lynn B. to approve minutes from the Retreat and the 6-6-14 Board meeting as sent out by email to members. Motion passed.

Treasurer's report: Ruby B. made a motion to accept the Final Report FY 2013-2014, Beth T. seconded the motion. It passed.

Draft Budget: Pat C. handed out a draft of the 2014-2015 budget. We have a \$693.33 balance. The projected profit from card sales was adjusted . Eileen O. made a motion to accept the amended budget, Sandra H seconded the motion. It passed.

Member Services: nothing right now.

Voter Services: Amy D. reported that September 23<sup>rd</sup> is National Voter Registration Day. Patty R. From Timberland Library has given permission for the League to sign up new voters outside the library. Jeanette B. volunteered to see if registrations could be done at the North Mason Timberland Library as well. Beth T. offered to help her.

Amy D. is planning on going to High School civics classes to encourage young people to be aware of community issues, ballot issues, and voter registration and possibly hold a mock election, with the assistance of Karen Herr, Mason County Auditor. Maybe, our League meetings could be a Civics class activity. Sandra H and Michelle B offered to help.

Candidate Forum: The Forum will be held on October 16<sup>th</sup>,2014 at the Olympic Middle School. Volunteers are needed for set up, collecting questions from the audience and acting as timer. There is a possibility of sharing with The Chamber of Commerce.

A motion was made by Beth T. to include only the State positions of Senator and Representative in the Forum. Jeanette B. seconded the motion. It passed.

Programs: September 16<sup>th</sup> : ‘Government Is Us’ – Citizen Activism with an Emphasis on Engaging Young People, Speaker- Cheryl Simrell King

October: Gun Legislation - Discussion of ballot initiatives 1594 and 1591.

November: ‘Heroin- How big is the problem’ possible speaker Les Watson from the Shelton Police Force.

December : Possible trip to Drug Court.

Old Business: The Job Descriptions for the LWVMC Officers and Chairs will be adopted for one year and reviewed next year for possible changes. Sandra H. made a motion to approve the descriptions and Pat C. seconded the motion.

LWVWA Liaison Notes: Amy D. informed us that there is a Civic Education Grant for up to \$1000. available to local leagues for printing costs, speakers and videos.

If Insurance Liability is required at some venues; we can co-sponsor with the State League on their policy.

Send Director information to Kelly for membership , voter services, and programs- names, phone numbers and email addresses.

Cheer Leader for Lobby Team - a point person to be in contact with Pat Dickason . Amy D. Volunteered to be the Point person for our League to inform us of upcoming legislation.

LWVMC note cards: The cards are attractive and encourage voting . They have our Leagues information on the back. A motion was made by Sandra H and seconded by Pat C to sell the cards with five cards for \$10.00 a pack.. It passed.

Archiving: Beth T. volunteered to archive for the League.

The ALEC study group will meet on September 26<sup>th</sup> at the library. Further information will be coming.

The meeting was adjourned by Amy D.