

**League of Women Voters of Mason County**  
**Membership Meeting Minutes**                      **June 11, 2019**  
**Harmony Hill Retreat, Union, WA 98584**

**Welcome & Introductions.** At 11:45 a.m. Cindy welcomed everyone present which included 13 LWVMC members with a special welcome for guest, Jean Moore, who started out League chapter.

**Member & Guest Survey:** Postponed until the Tuesday 6/18 planning session.

**Sign-up sheets for Summer Voter Services:** Cindy pass around sign-up sheets for those interested in volunteering to register voters this summer, plan the local celebration for the 100<sup>th</sup> LWV anniversary & other LWVMC efforts

**Lunch:** 11:50 a.m. – 12:25 p.m.

**Call to Order:** Cindy called the LWVMC Annual Membership Meeting to order at 12:25 p.m.

**Secretary:** Pat C. moved & Lynda L. seconded to approve the Membership Meeting Minutes for April & May. The motion passed.

**State LWVWA Convention Report:** Cindy gave a PowerPoint presentation on the WA State LWVWA Convention, held in Tacoma. There were 90-100 members in attendance, representing all but one of the WA State counties. The State Lobby Team, including our own Amy Davis, all received awards. Connie S. & Dee Ann K. were first-time attendees. Among the several speakers, Connie particularly appreciated the *Spokesman-Review* editor, Rob Curly. Dee Ann K. attended DEI [Diversity, Equity & Inclusion] training and a discussion about the new national DEI statement followed. A key convention topic discussed was how to welcome the 'new generation' to the League. In addition, two measures were proposed: a somewhat controversial 'civil discourse' statement and another measure to raise dues. Neither of these passed.

**LWVMC Annual Report:** Cindy prepared a 2018-2019 Annual Report. It is posted on our website at: [http://www.lwvmasoncounty.org/files/Annual\\_report\\_2018-19-1.pdf](http://www.lwvmasoncounty.org/files/Annual_report_2018-19-1.pdf) Cindy S. showcased our accomplishments via another PowerPoint presentation covering this last year. Voter education in the form of forums and programs and voter registration were key successes.

**Recognition of Board Members who are retiring:** Cindy thanked the retiring board for their work.

**Installation of 2019-2020 LWVMC Board:** Cindy introduced the new board who had been voted in at the May meeting.

**Climate Change Book Discussion:** As this meeting extended beyond the allotted time, Cindy suggested that we discuss our climate change readings at the upcoming planning meeting on Tuesday, June 18<sup>th</sup> from 12-3 p.m., at the Shelton Library.

**Adjournment:** A LWVMC member moved & Lynda L. seconded to adjourn at 1:27 p.m.

*Respectfully submitted, Norma B.*