

LWVMC Executive Board Meeting Minutes 12 :30 -2:30 pm
November 7, 2014 William G. Reed Library Meeting Room

Attending: Amy D. Nancy M., Lynn B., Michelle B., Lynda L., Sandra H., Ruby B., Pat C., and Eileen O.

The meeting was called to order by President Amy D.

Secretary's Report. A motion was made by Pat C. and seconded by Lynda L. to approve the minutes from the October 3rd Board meeting as sent out by email. It passed.

Treasurer's Report: Account balance is \$2592.00. Twenty members have paid their dues. \$320.00 worth of cards have sold. Profits will be used to pay for brochure printing, and scholarships.

Member Services: A very nice letter was received from Beth T. who recently moved but enjoyed her time with the League.

Lynn B. will contact people to encourage them to renew their membership.

The Secretary will now send a League brochure with a membership form in it as part of the thank you letter for speakers.

November MLD Conference call report: Amy D. participated in a conference call with Becky C. as coach. Mason , Cowlitz, Grays Harbor and Clark Counties were included.

Programs: November : Heroin and Substance Abuse in Mason County. Speakers: Les Watson, Shelton Police; Robert LaCount , mentor for DOC Re-entry Program; Patty Ross, parental experience; Benjamin Betsch, Olympic College student Body VP and graduate of local Drug Court; Dona Haavik, parental experience with drug abuse.

December: Field trip planned to the Shelton Wastewater Treatment Plant on Walker Road.

January: Recycling With Robert Baker from Wilson Recycling. Included would be information on the economics, ecology , markets and other facets of the process.

February: Possibly Kathy Geist from Mason County Transit Center.

Alec Study Update: A meeting is planned with decisions to be made on how to make the huge amount of information gathered available to the public.

Minutes submitted by Eileen O.