

**AGENDA**  
**LWVMC Board Meeting**  
**September 5, 2014**  
**12:30-2:30**  
**Shelton Library Meeting Room**

Call to Order – Amy D  
Secretary's Report – Eileen  
Treasurer's Report – Pat C. – Final Budget Report – 2013-2014,  
Draft Budget 2014-2015

Member Services – Nancy and Lynn

Voter Services – Amy D – Sept. 23 National Voter Registration Day –  
Volunteers?,  
HS Presentation: engaging young people in civic participation through  
exposure to community issues, ballot issues, and voter registration –  
several times throughout the school year. Hold a Mock Election?

Programs – Lynda

September 16 – Dilemmas of Citizen Participation,  
'Valuing Young People' –  
Speaker – **Cheryl Simrell King**

October 16 **Candidate Forum** – volunteers for set up and timer – we need  
your questions ASAP for candidates

October: Gun legislation – discussion of ballot initiatives I594 and I591

November: Heroin – how big is the problem

December: Field trip – Drug court?

Old Business

Job Descriptions for LWVMC Officers and Chairs to be adopted for one  
year and reviewed next year for possible changes. Vote to approve.

Vote to approve the sale of LWVMC newly purchased Notecards (proposed  
5 cards per packet at \$10 each packet). They will be available for purchase  
at this Board meeting – bring money.

Activity: stuffing notecard packets

ALEC Study Group – First meeting in August – scheduled to meet regularly throughout the year – members will be notified.

Allied Outreach – ‘Do You Know Who You Know’ worksheets - short discussion of how we can use them in an ongoing way this year.