

League of Women Voters of Pullman
Board Meeting
April 24, 2013 – 1:00 PM, Daily Grind

Members Present: Shelley Jones, Karen Kiessling, Joan Folwell, Barbara Hammond, and Deb Olson

1. Next Board Meeting – Wed. June 19th 1-2 discuss planning meeting and primaries?
2. Next Voter
 - a. Deadline (Susan out of town June 12 – 21) June 5th article in to Susan
 - b. Topics: report on Annual Meeting (Shelley), Convention News BRIEF (ask new members), announce planning meeting in July, Call for Parade participants (Deb), new member profile? Anne Christianson
3. Chamber Lunches – this summer and next year No lunch in July

May 14 Joan Folwell

June 11 Deb Olson

August 13 open

Sept 10 Karen

Money

1. Treasurer's Report – Joan
 - a. Details regarding Voter Service Line from FY 2012-2013 – Joan some confusion now corrected
 - b. Total assets \$10,188.62 = working assets \$ 5029.15 + reserves \$3000.00 + Ed Fund \$2159.47
 - c. Treasurers's report will now include in kind donations
2. Finance Drive – Shelley \$1,140 so far
3. Request to Sam Dial to assist in funding Parade flags - Karen

Meetings:

1. Healthcare Meeting – Thank you to Lucy Linden and her Committee for an excellent DVD presentation and discussion on the comparison of the US and Canadian Healthcare Systems.
2. Thank you Deb Olson for another two great Brown Bag Lunches. The Brown Bag with Joanne Bailey, NPL Director and Devon Felsted, Pullman Disposal were very informative.

3. Monday, May 13th from 6:00 – 9:00
 - a. Location: Karen Kiessling's Home, 510 SE Crestview
 - b. Speaker: Jeff Guyett, CAC Director 20 min presentation 10 min questions
 - c. Catering: Deb Olson & Susan Daniels Swilleys, Susan & Deb Cookies,
 - d. Chair: Shelley Jones
 - e. Email with RSVP info – Barbara by May 5
 - f. Board to Call Members to Attend; Divide Member List
 - i. Members do not need to attend dinner, but we need 19 in attendance for our Business Meeting
 - ii. Report findings from phone calls to Karen & Shelley
4. Thursday, May 16 – Chief Jenkins, Pullman Police Department. Topics: Cameras. Organizer: Deb Olson Karen taking care of notices to paper etc.
5. Annual Planning Meeting – Chair: Shelley Jones

When: July 8th 10 – 1 pm Potluck salads lunch after business meeting

Where: Ruth Brown's House

 - a. Ideas for meetings next year

Other Business:

1. President Duties for Next Year
 - a. Rotating Monthly Meetings among Board Members
 - b. Shelley will deal with email if of interest but will send entire email not edit it section pertinent to you
 - c. Karen will deal with action, letters, PO Box
2. Summer Intern – Amanda Jeney through July work on History with paul, social media, and maybe open meeting with Karen
3. Web History Project – Paul Anne and June also
4. Open Meeting Act Public Meeting – Karen Karen pass around sign up sheet at annual meeting
5. Pullman City Tax Issue – support of a special election to reinstate the original levy rate - Karen

- a. Letter needs to be read at April 30th City Council
 - b. Letter to the Editor? Wait for election to be most effective
- 6. LWVWA Convention
 - a. 3 delegates: Anne Lewis, Mary Collins, & Shelley Jones and 1 Observer: Karen Kiessler
 - b. Pullman will be well represented.
- 7. Parades – 4th of July/ Lentil Festival – Deb
 - a. Handouts?
 - b. Emails/phone calls to get members out; Announce at Annual Meeting
 - c. Eleanor has Parade signs
- 8. Membership Increase – National Recognition – Shelley
 - a. Press Release to the Daily News?
- 9. Ask for volunteers at Annual Meeting Pass around clipboards at dinner:

Observer Corps	Voter Service Committee
Open Meeting Act	Parades
Vote 411	Chamber Lunches
Noon Meetings	

Meeting adjourned

Respectfully submitted, Paul Spencer, Secretary