

LWV Board Meeting Minutes
Mar. 28, 2012—1:00pm, Daily Grind, back room, Main St.

Members present: Alice Schroeder, Shelley Jones, Diane Smerdon, June Crawford, Paul Spencer, Susan Daniels, and Deb Olson

Details:

1. Next Board Meeting—Time: 1:00—2:45, Wed. April 25 , 2012, Daily Grind; May Meeting May 23, 2012 @ Daily Grind 1 pm
2. Next Voter deadline—June 15th – Susan: Council Summary-Amy & Alice; Convention report-Deb & Shelley: Voter Forums for Primaries-Diane Smerdon
3. Chamber Lunches sign up. April 10—Deb Olson. May is yet to be determined.

Money

1. Treasurer's Report—Alice
2. Finance Drive--Alice

As of March from previous donors \$424 regular fund and \$440 ed fund; from new donors \$124 regular and \$62 ed fund; and from one member \$62. Dollar amount suggested to commemorate 62 years of Pullman League. Grand total \$1100

Annual chores:

Thank you budget committee and nominating committee
Convention Delegates—Shelley Jones and Deb Olson

Meetings:

Mon. April 2—7:00-9:00pm—Privatization Study Consensus Meeting

Place: Hecht room, Neill Public Library.

Chairs: Janet Kendall and Alex Hammond.(Janet will not be there)

Need help with set up and a Note Taker- Paul volunteered

Mon. May 14—6:00-9:00pm Annual Meeting: Annual Business Mtg. and discussion of Council Plans and Convention topics.

A catered dinner will be provided for \$15. RSVP Joan Folwell

Place: Joan Folwell's Home.

Chair: Alice Schroeder

July Planning Mtg. and Summer Potluck

Mon. July 9—10:00am to 1:00pm

Place: Ruth Brown's home

Chair: Alice Schroeder

Other Business:

Council 2012—Committee Chair—Shelley Jones. Shelley had examples of flyers for the discussion panel and tours sent out. Everything else is on track.

Website—Paul Spencer. Put TRY pamphlet on line, add member list and list of observers, dates times and places.

Links with Whitman Co library, Chamber Pullman City hall, Neill Library

Voter Forums—Diane Smerdon.—Do we have approximate dates?, Plans? LWVWA will use information for Vote411 Primary Ballots July 20. Our Forums will be July 17 in Colfax and July 18 in Pullman, General Ballot will be mailed on October 19th, so forums will be held Oct 16 in Colfax and Oct 17 in Pullman.

Request for committee help.

Only five responses. Karen Barron if available, Mary Collins-Voter Service, Diane Gillispie, Allison Munch-Rotolo suggested program on historic preservation

LWVUS –Membership Leadership Development Program. Can request to join until May. LWVUS will train three members from each local league between July and Sept. See attached materials. Board agreed to have Alice throw our hat in (contact WA State league office about joining)

Announcements: Alice forwarded letter from US League to Daily News and Gazette