

Board Meeting Minutes FINAL
March 20, 2013—1:00pm, Daily Grind, back room, Main St.

Attendees: Alice Schroeder, Deborah Olson, Paul Spencer, Susan Daniels, Shelley Jones, Karen Kiessling, June Crawford, and Diane Smerdon.

Details:

1. Board Meetings—Date: Wed. April 24; Time: 1:00pm, Daily Grind
2. Next Voter deadline— April 15--Susan
Reports: Slate of officers, June
Budget, Treasurer report, Joan
Annual meeting agenda, Shelley, Alice
Bylaws, Shelley
Report on March Meeting, Joan
Health care meeting
Article to encourage participation on noon meetings
Call to annual meeting--Alice
Vote 411 plea for volunteers
Local program planning, Shelley
New Member interviews--Susan will check which ones are needed
State convention, Mason county in May--Karen will write a call for convention delegates (3 delegates possible)
3. Chamber Lunches : April Lunch—April 9 -- Karen.

Money

1. Treasurer's Report—Alice. Our total assets are \$9,138.62
2. Finance Drive--Shelley reported that 72 letters were sent out.
3. State Convention. The board discussed the possibility that the League could pay full costs of attending (including lodging for a shared room) for members who have joined within the last several years. It was moved, seconded and passed unanimously to adopt this policy for 2013. Diane and Alice will draft a personal invitation letter to these members asking them to contact Shelley or Karen.

Evening Meetings:

Mon. March 4—Thanks Joan and Shelley for a great meeting and a good Daily News article.

Mon. April 1—7:00-9:00pm, Canada—US health care comparison DVD and panel discussion.

Place: Hecht room, Neill Public Library

Committee: Lucy Linden, Diane Smerdon June Crawford, Susan Daniels and Paul

We still do not have a second panelist. Paul has asked Judi McDonald, A WSU math professor, but has not received a reply. If she is not able to participate, Diane Smerdon agreed to try to see if HealthCareForAllWA can supply a speaker from Spokane.

Mon. May 13—6:00-9:00 Annual meeting—Business & CAC director, Jeff Guyett.

Place: Karen's home.

Shelley will remind Jeff Guyett just before the meeting

Shelley and Alice will prepare the agenda.

Catering---Deb Olson and Susan Daniels will arrange

Chairs: Alice Schroeder, Shelley Jones

REMINDER: We need 1/3 of membership for this meeting -- 18 people!

Open Meeting Act Public Meeting—Karen reported that the WCOG requires a very specific set of preparation and publicity measures which require at least 60 days. This means that such a meeting cannot be held this spring, so sometime in the fall is the earliest such a meeting could be held. There will probably be two separate meetings, one in Pullman and one in Colfax.

Karen asked that we form a committee of 3 to plan and execute this meeting. This will be discussed further at the summer League planning meeting.

Noon Meetings: Third Thursday of each month at 12:10-1:00pm at the Congregational Church

Thurs. March 21—Neill Public Library director, Joanne Bailey—Organizer: Deb Olson

Thurs. April 18— Single Stream Recycling, Devon Felsted, Organizer: Deb Olson

Thurs. May 16. Chief Jenkins, Pullman Police Department: how the cameras are working and general topics, Organizer: Deb Olsen

There was a short discussion about whether the noon meetings should be continued, considering that the attendance has been somewhat lower than expected. Question: will we run out of speakers? The consensus was that there are enough topics that we will always have enough. The general conclusion was that we should have a good discussion about the question at the annual meeting in May. We should each think of questions to discuss about this topic. Alice or Deborah suggested that one person should be responsible for overall scheduling

and coordination -- which Deborah has done this spring.

Other Business:

Preparation for annual meeting.

Prepare Agenda-- Alice and Shelley. Include discussion on volunteer section and brown bag leaders

Treasurer's Annual Report--Joan will prepare this

Change By Laws: The Board approved the following at the Feb. 28 meeting: Sec. 3. Quorum: One ~~third~~ *quarter* of the paid membership as of January 1 shall constitute a quorum at the Annual Meeting. Five (5) members shall constitute a quorum at all other meetings.

Nominating committee-- June and Deb We still do not have President or Vice-president nominations. June and Deborah will keep trying. If no-one volunteers, the feeling of the board is that it could be done by committee with individuals or small groups being responsible for each meeting. One person would need to monitor the communications and be responsible for distributing them as needed. Karen is willing to be part of this committee.

2013-2014 Budget -- Joan, Shelly and Susan met on Friday March 15. They decided on a proposed budget the same as last year except that the National LWV meeting amount was changed to \$1700, and the State Council amount will be \$500. The board requested a breakdown of the expenses incurred by voter services. The purpose of this is for use in planning future voter service events.

TRY—Karen distributed the TRYs around Pullman and the county. She also sent a TRY brochure to our state representatives and received a reply from Senator Schoesler's office saying "We will find this very helpful".

Video Copyright--Paul reported that the Utube video which used a copy of our August 2012 primary forum video was promptly removed after a copyright complaint was submitted. Paul will put a notice on our video page that our videos are copyrighted and may not be copied or embedded in websites with out written permission from the Pullman League of Women Voters. The board agreed that all the old forum videos should be removed from the website.

Announcement:

Publicize the LWVWA Energy Study—Printed copies sent to our legislators and given to the library

LWV State convention, in Mason county, Shelton WA, May 31-June 2, Karen will drive--We can send 3 delegates.

The meeting was adjourned by acclamation.

Respectfully submitted, Paul Spencer, Secretary