

League of Women Voters Executive Board Meeting via ZOOM
12:30-2:30
December 1, 2022

AGENDA

1.0 Call to Order

Attending: Dee Ann Kline, Cheryl Williams, Lynda Links, Lynn Busacca, Pat Carpenter, Amy Davis, Shelley Spaulding, Carole Washburn, Liz Ellis, Eileen Perferment

Minutes were taken by Liz Ellis, Eileen Perferment

2.0 Approval of Agenda

Approval of December 1, 2022 Agenda. **Dee Ann Kline** moved, **Lynn Busacca** seconded, and the December 1, 2022 Agenda was approved.

3.0 Approval of Minutes

Approval of Minutes from the November 4, 2022 Board Meeting - . **Dee Ann Kline** moved, **Lynn Busacca** seconded, and the November 4, 2022 minutes were approved.

4.0 Executive Reports

Leadership Team:

Dee Ann K. shared how the [OWL](#) media device, purchased by the League, works. Follows the speaker with a microphone, shows a split screen. When the Library available, will set up a training, explaining protocol for use of the device. Reminds everyone that the device was purchased for ensuring community outreach, although we can also use it for internal meetings.

January 21 is the statewide virtual rollout of the Journalism Study. This will be followed at a later date by a workshop to train discussion leaders.

Letters to the editor on behalf of the League need to be reviewed by the Leadership Team before being submitted to the Journal.

Lynn Busacca reported the Bylaws Committee is working. **Cheryl M.** is assisting, bringing the election brochure up to date. Discussion ensued on what updating the brochure entails – coordination requires obtaining dates of elections, counts (school and fire district elections hardest), working with Auditor’s office to review results, and input of results into a pre-developed template. **Lynda** Links is the overseer of the template.

Francesca – absent

Cheryl Williams. State League Nominations –Discussed opportunities on the State League Board. There are two meetings at the state level: **12/8 @ Noon and 6:30 p.m.** Good for those seeking leadership positions and personal growth experience.

- 4.0 Treasurer – **Pat** Carpenter: Current budget is \$3,899 and a few cents. This is after the following expenditures - The Carrie Chapman cards have been printed (number = 250) for thank you notes, cost \$192. Pat is bagging at 5 cards/bag. Secretaries will get a supply, and others. The OWL and screen are paid up – received the Community Education grant which assisted with the costs for this equipment. The Education fund had \$1,900, minus the equipment purchase of \$350, for a total of \$1,550. The Mason Web TV is paid up.
- 5.0 Voter Service - **Amy** Davis reported the meeting on November 28 was just to get ideas. All are under development. Looking at Candidates for Fire and School Districts, possibly inviting the new Auditor
- 6.0 Member Services - **Lynn** Busacca asked for feedback on cold-calling a group of members. Those who participated felt it was successful. **Pat C.** suggests we call people prior to activities involving topics of interest to the community. Most though this was a good idea and received positive feedback from members they spoke with. It will be tried again before the January General meeting. She also us contacting people who wanted more information on the League as a result of the two candidate forums.
- 7.0 Program Services -**Amy** Davis reported the next Program Services Meeting for December 20th, 2022. The topic is to examine what the impact of the [Young Men’s Christian Association](#) group in Shelton, Washington, also referred to as the YMCA followed by a lunch at Salish Cliffs. The lunch is planned, not confirmed.
 - 7.1 Discussion again about OWL – the OWL equipment is specifically for Program Services to improve and ensure community outreach and engagement.
 - 7.2 The January 17, 2023 Program Services meeting will be with Mason County Climate Justice group. They want to purchase old growth forest property from Green Diamond so the Skokomish Tribe can manage it in perpetuity as a community forest.
 - 7.3 Shoreline Study -. The Shoreline study needs to be completed in December. Next meeting is **December 13, 11:00 a.m. at the library.** Speaker from the Squaxin Island Tribe. The committee will report results at the January 6th meeting.

Discussion on other Program Service Topics - Other Program Service topics include potential discussions in Jan-Feb with Turning Pointe, Crazy Faith Ministries. Send information on this topic to **Amy D.**

March may focus on children – healthcare for kids and investing in early learning. Send ideas and information to **Amy** or **Lynda**, Program Committee

April – potential meeting with the new Auditor. April may include an Earth Day related topic related to HEAL – send suggestions to **Lynn B.**

- 8.0 Climate Change/Environment Issues – **Lynda** reported there is no chair at this time, but the committee will carry on. **Francesca** is taking the emails.
- 9.0 Advocacy - **Amy** Davis urged attendance in the December 10 Action Workshop virtual meeting for the State League. Good for new members, learn how to comment with speakers, legislators. Find the link on the LWVA newsletter, located on the local or state website, See: [LWVMC](#) OR [LWVWA](#).
- 10.0 Observer Corps – **Cheryl/Lynda** L. No report
- **Lynn** B. asks if we can call contacts about the field trip to the YMCA and the Action workgroup? **Lynn** B. will send out two separate emails and script. Group supports this.
- 11.0 New Business – **Dee Ann** K. reminder about the newsletter deadline. Send in reports by 12/14/22. 4 paragraphs length with 1 picture limit.
- 12.0 Next board meeting January 6. 2023
- 13.0 Upcoming Events
- 13.1 LWV General Meeting Tuesday, December 20, 11:30 AM – 1:30 PM Shelton YMCA
- 13.2 LWV Board Meeting Friday, January 6, 12:30 PM – 2:30 PM zoom
- 14.0 Adjournment 1: 30 p.m.

Respectfully submitted, Liz Ellis, December 2, 2022