

League of Women Voters of Mason County

Annual Meeting

11:30 AM to 1:30 PM, June 7, 2022 on Zoom

Minutes

The Annual Meeting was held by Zoom. 19 members attended.

Dee Ann Kline opened the meeting with a welcome to all members and guests. The minutes of the May 17, 2022 General Membership Meeting were approved.

Pat Carpenter gave the Treasurer's report which is attached to the minutes.

Annual Report

- Lynn Busacca presented the Annual Report overview: the Annual Report is attached.
- Dee Ann presented a summary of Voter Empowerment activities.
- Amy Davis reported on Monthly Programs and Advocacy activities.
- Sherri Dysart summarized the work of the Climate Change Committee.
- Cindy Shotts reported on the projects of the Centennial Committee, Observer Corps, and Book Studies done this year.
- Lynn discussed Membership.
- Cheryl Williams talked about LWV-Mason County infrastructure including the 4 person co-president team approach to leadership.
- Nancy Snyder discussed experiences as a member of the Leadership Team; Looking Back over the 2021-2022 League year; and the importance of the League's work to protect democracy as we move forward.

Election of Board Officers for 2022-2023

Amy Davis introduced the slate of new and returning Board Officers:

Leadership Team: Francesca Ritson, Cheryl Williams, Dee Ann Kline and Lynn Busacca

Secretaries: Eileen Perfrement and Liz Ellis

Treasurer: Pat Carpenter

It was moved and seconded to elect the slate of officers as presented. The motion carried.

Amy thanked our outgoing officers:

Co-president: Nancy Snyder

Secretaries: Randy Lewis, Linda Steffen and Jonnel Fagergren

Cindy Shotts encouraged all members to get involved with League activities during the 2022 election cycle.

- We will have a Voter Education/Women Leaders table at Allyn Days, July 16-17. We will have a sign-up genius on line so members can volunteer.
- Karen Herr has developed a one-page guide for voter registration.

- Neighborhood meetings will be held between July 15 and August 20. The focus will be information about the job descriptions of local officials to be elected this year. We will discuss issues related to each office and questions to be asked during our Candidate forum which will be held at the Shelton Civic Center on October 13, 6:30 pm. League members will be facilitators for each table as the candidates move from one table to the next—speed dating style.
- National Voter Registration Day will be Sept. 20. We will have activities planned to coordinate with our September General Membership Meeting.

Program: Ramifications for WA state if Reproductive Rights are Restricted

Speakers: Linda Malanchuk-Finnan, Thurston Co Chapter of NOW

Liz Ellis, Thurston Co Chapter of NOW

The meeting was adjourned by Dee Ann at 1:35 PM.