

## **League of Women Voters of Mason County General Meeting – Zoom October 18, 2022**

**Call to Order** – The meeting was called to order at 11:30 am by Cheryl Williams, Eileen Perfrement taking minutes

**Attending:** Cheryl Williams, Sherri Dysart, Marty Gibbins {LWVWA}, Lynda Links, Lynn Busacca, Francesca Ritson, Nancy Snyder, Linda Steffen, Mariah Rose, Charlie Michel, Randy Lewis, Dee Ann Kline, Llyn De Danaan, Amy Davis, Pat Carpenter, Liz Ellis, Peggy, Cindy Shotts, Patti McLean, Diane Mclean, Eileen Perfrement, Arlene Army on phone.

**Agenda:** **Lynda Links** moved, **Amy Davis** seconded, motion carried to approve agenda.

**Minutes:** **Amy Davis** moved, **Lynda Links** seconded, motion carried to approve minutes of the last meeting.

**Leadership Team Report:** **Lynn** will send comments she has received on Speed Dating Candidate Forum, **Lynda Links** would like a Zoom to debrief it. The Board will discuss in person meetings at a future board meeting. **Dee Ann** reported some state forums were successful, some not., and there is an Action Workshop December 10, and Lobby Week February 6-10. **Francesca** reported that **Dee Ann, Lynn** and herself are working on a grant for hybrid meeting equipment. **Lynda** reported that the Shoreline Study will be in person.

**Secretary's Report:** **Eileen** reported she had been secretary for August, September and October, and **Liz Ellis** will be secretary for November and December.

**Treasurer's Report:** **Pat Carpenter** reported the Civic Center rent and advertising fees for forums were paid, and a balance of \$3,444, with \$1,400 in Education Fund. She suggested that in the event the grant for hybrid equipment is not successful, the Education Fund could be used for the equipment. She encouraged membership fees be paid in October, either on line or by mail.

**Voter Services:** **Dee Ann Kline** reported that following the reactivation of the committee in May, the Candidate Forum September 18 and Speed Dating October 13 were the main focus. The neighborhood meetings over the summer provided the questions for the candidates. All 16 candidates attended Speed Dating, and all 6 candidates attended the Forum in September. Voter registration was available at both forums and other community events in the county. The next voter services meeting will be in November.

**Member Services:** **Lynn Busacca** welcomed several new members.

**New Business:** **Liz Ellis** reported on Period Action Day (PAD), a time to grow the menstrual movement and take action against period poverty and stigma. Every October organizations participate in the drive to address period poverty by collecting menstrual hygiene products and ensuring they are delivered to those who cannot afford them. With the help of members **Lynn Busacca** and **Gretchen Stew**, throughout the month of October you can drop off donations of pads, tampons, or checks to **Lynn Busacca**, who has a collection point on her porch. Checks can be mailed to **Lynn**. At the end of the month, the donations will be delivered to Turning Pointe and Cielo, two community service organizations who work with at risk women.

**Climate Change: Sherri Dysart** announced a Legacy Forest Hike October 24 at 11 am at Capital Forest. The next meeting is October 27 at 11 am on Zoom.

**Program Services: Amy Davis** announced the program for the November general meeting will be a member from the Fire District.

**Centennial Committee: Cindy Shotts** announced a Dalby exhibit at the Historical Museum, in which the poster of Dalby the League made to honor famous women in Mason County will be included.

**Upcoming Events:**

Legacy Forest Hike, October 24, 11 am, at Capital Forest

Climate Change Committee, October 27, 11 am, on Zoom

Board Meeting, November 4, 12:30 to 2:30, on Zoom

General Meeting, November 15, 11:30 to 1:30, on Zoom

**Meeting adjourned 12 pm**

**Program began 12 pm. Steve Kolk**, ACAS, MAAA, was the guest speaker. He spoke on Pacific Northwest Climate Signals: An Actuary's insights regarding Future Climate Risks and the “ Inflation Reduction Act.”

Those joining for the program were MasonWebTV , Anita Rose from Port Orchard, Evelyn Schwerin, Candy Rankin, Barb Scavezze from Woodinville, Eric on iphone, Julie, Kirvie Mesebeluu-Yobech from Kitsap, Stuart Mathewson, Sheri Staley, Fran Korten from Bainbridge Island