

Welcome to our 2019 Annual Meeting



Agenda

1. Welcome, introductions
2. Brainstorm LWV centennial activities
3. Business meeting
 - A. Adopt minutes of 2018 annual meeting
 - B. Adopt 2019-20 budget
 - C. Adopt local program for 2019/20
 - D. Amend Bylaws
 - E. Elect officers and Nominating Committee
4. Committee reports
5. Lunch
6. Speaker
7. Adjourn and wrap-up



Introductions

- New members since last annual meeting and guests
- Parliamentarian – Vicci Rudin
- Board of Directors:
 - President - Linda Benson
 - Vice President - Paula Barnes
 - Secretary - Elaine Baker
 - Treasurer - Mickie Vail
 - At-Large board member - Margie Whitmore
 - Committee chairs: Bonnie Bless-Boenish (Education), Nancy Field (Healthcare), Marcia Radey (Membership)
- Past members of the board



Centennial Celebration



Plans so far

- Jan 18 and 19: Kick-off with OTA presentation of Lillian Carter
- Feb 21 to Mar 8: Quilters at OTA, Fundraiser (*February 14, 1920*)
- March: International Women's Month; events in schools/homes
- Apr/May: PA Playhouse event with Shattered Ceilings/students
- Jul: Booth at Lavender Festival? Event at winery in PA?
- Aug: Olympic Winery celebration finale (*August 26, 1920*)
- Ongoing: The Voter Girl Project for Girl Scouts (need a volunteer)
- Next Meeting: September 5, 2019, 4:30 PM

Brainstorm Ideas



Ideas and Volunteers

Business meeting

- Adopt minutes of 2018 annual meeting
- Adopt 2019-20 budget
- Adopt local program for 2019/20
- Amend Bylaws
- Report from Nominating Committee
 - Elect officers for 2019-21
 - Elect Nominating Committee for 2019-20



Adopt 2019-20 budget

	Adopted FY 2018-2019	YTD (aprx)	Proposed FY 2019-2020
Revenues/Receipts Operating Funds			
Dues	\$6,000.00	\$2,408.77	\$6,000.00
Donations to Education Fund	\$100.00		\$300.00
LWV Ed Fund Grant	\$0.00		\$0.00
First Federal TRY grant	\$750.00	\$500.00	\$500.00
Sequim Ballot box collection	\$900.00	\$1,155.00	\$1,400.00
Housing Authority Election Moni	\$50.00	\$50.00	\$50.00
Donations	\$250.00	\$325.00	\$250.00
Fundraising Events	\$2,250.00	\$0.00	\$2,250.00
Outside Grants	\$500.00		\$500.00
Misc			
Total Revenue/Receipts	\$10,800.00	\$4,438.77	\$11,250.00

Adopt 2019-20 budget

Expenses/Operating Funds	Adopted FY 2018-2019	YTD (aprx)	Proposed FY 2019-2020
Dues Payment - National	\$2,600.00	\$3,300.00	\$3,200.00
Dues Payment - State	\$1,600.00	\$2,071.00	\$1,800.00
Council/Convention Expenses*	\$1,000.00	\$2,136.78	\$1,000.00
LWV Ed Fund			
Member Social Events	\$300.00	\$69.65	\$300.00
Fundraising events	\$400.00		\$250.00
Voter Services	\$700.00	\$303.52	\$500.00
Concensus Meetings	\$200.00		\$200.00
Program/Education Planning Mtg	\$100.00		\$100.00
TRY Brochure	\$1,000.00	\$979.20	\$1,000.00
Marketing/Publicity	\$800.00		\$800.00
CoC memberships			
Voter Newsletter	\$100.00		\$100.00
Admin Costs	\$250.00	\$450.00	\$250.00
MyLo	\$400.00		\$400.00
Storage Locker	\$450.00	\$407.00	\$450.00
Public Education Events	\$800.00		\$800.00
Kids Voting USA	\$0.00	\$1,863.08	\$0.00
Year End Audit	\$100.00		\$100.00
Total Expenses	\$10,800.00	\$11,580.23	\$11,250.00

* \$2000 was donated to the Ed Fund specifically for Convention/Council expenses, which we will access after the state convention

Adopt local program

- Support the Water Study Group’s next phase of public education
 1. Presentations to community organizations
 1. Educational forums
 3. Financial resources
 4. More volunteers
- Support the Healthcare Committee’s priorities
 1. Availability of women’s reproductive rights
 2. Rights of individuals under Washington’s Death with Dignity law
 3. Involvement by more members
 4. Financial support



Amend Bylaws

Article V – Officers

Section 2. Term of office. Officers shall be elected by a majority of the voting members present at the annual meeting and shall serve for a term of two years, which extends from July 1 of the year elected to June 30 two years later. When feasible, terms shall be staggered so that the **president and treasurer secretary** shall be elected in the same year and the **vice president and secretary treasurer** in the alternate year.



Report from Nominating Committee

- *Committee members: Jennie Peterson, Chair, Marcia Radey, Penney Van Vleet, Margie Whitmore*
- Our assignment
 - Recommend a slate of officers for 2019-20: President, Vice President, Secretary, Treasurer
 - Recommend next year's Nominating Committee



Election of officers – recommended slate for 2019-21

- Linda Benson, President (one year term)
- Jessica Hernandez, Vice President (two year term)
- Rebekah Miller, Vice President (two year term)
- Margie Whitmore, Secretary (one year term)
- Mickie Vail, Treasurer (two year term)
- Nominations from the floor



Election of Nominating Committee

- From the LWV Bylaws, Article IX:

*The Nominating Committee, which serves for one year, shall consist of three members, one of whom is a member of the board. **The chair and one member, who shall not be members of the board, shall be elected at the annual meeting.** The board member shall be appointed at the first board meeting of the new local League year. Vacancies shall be filled by appointment by the board.*

Recommendation by Nominating Committee:

Jennie Peterson, Chair
Need one more member



Committee reports

Standing committees

- Archives: *Marsha Maguire*
- Communications: *Paula Barnes*
- Education: *Bonnie Bless-Boenish*
- Healthcare: *Nancy Field*
- Membership: *Marcia Radey*
- Observer Corps: *Sue Erzen*

Ad hoc committee and interest groups

- Water Study: *Carrol Hull*
- Centennial Celebration: *Linda Benson*
- Book discussion group: *Vicci Rudin*
- Walking group: *Marcia Radey*



Archives Committee

Marsha Maguire

- Thanks to Sue Erzen and Vicci Rudin for setting the LWVCLA Archives on solid footing in 2018!
- 2019: recommendation to the board to add to the archives all non-current, born-digital materials of enduring value to LWV and Clallam County
 - Working on several strategies including saving files on two different hard drives to be stored in geographically separate locations
 - After the Centennial events, all LWVCLA archives will be placed in a suitable repository for long-term preservation



Communications Committee

Committee members:

Bonnie Bless-Boenish, Kimberly Gonzales, Leya Heart, Alana Linderoth, Paula Barnes

- Produced 2019 TRY brochure in February
- Published monthly issues of *The Voter* e-newsletter
- Helped publicize candidate forums for Voter Services Committee with news releases and flyers
- Administered LWVCLA Facebook page
- Administered LWVCLA website (www.lwvcla.org)

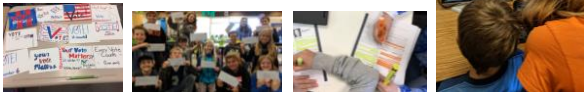


Education Committee

Committee members:

Bertha Cooper, Candace Pratt, Carrol Hull, Eleanor Geiger, Ellen Fetchiet, Lauren Gayl, Linda Benson, Mary Doherty, Mary Morgan, Norma Richards, Susan Luxton, Bonnie Bless-Boenish

- Registered voters at the Port Angeles School District Back-to-School Event
- Shared information about the League at Greywolf's Community & Service Fair
- Kids Voting USA Pilot Project
 - Teacher Workshops (1 Summer Orientation, 3 Election Based)
 - Election Day Voting – 535 votes cast
 - Expanding in Clallam County and a few other Leagues



Healthcare Committee

Goal

Access to needed healthcare through . . .

1. Affordable healthcare for all
2. Local availability of all legal services, e.g., reproductive health care, end of life services, mental health, etc.
3. Maintaining OMC as public, secular hospital

Current study areas:

- Local barriers to reproductive health care services
- Local availability of Death with Dignity

Membership Committee

Committee members: Nell Clausen, Jennie Peterson, Sue Stednick, Marcia Radey (Chair)

- 27 new members this year
- Total membership 123 (109 individual members, 13 family members, 1 student member)
- Held 14 orientation sessions for new members
- Hosted membership tables at all Voter Services forums

Who do you know to make us grow?



The New Observer Corps



2009-19 Chair Sue Erzen, 2019-20 Chair Katie Woodin

*County Commissioners work sessions:
Lynn Muench and Katie Woodin*

*Sequim City Council:
Sue Erzen and Margie Whitmore*

Best wishes to Laura Dubois!



The New Observer Corps

Join our team and help shine a light on local government

- **Port Angeles City Council**
 - Meets twice a month on Tuesday nights
 - Meets in Port Angeles
- **Clallam County PUD**
 - Generally meets twice a month on Mondays at 1:30
 - Meets in Carlsborg
- **Port of Port Angeles**
 - Meets twice a month on Monday at 9:30
 - Meets in Port Angeles

Voter Services Committee

- *Thanks to everyone who worked on the 2018 candidates forums, ballot box collections and voter registration efforts!*

2019 Races

County-wide: County Commissioner District 1, Port Commissioner District 2, Charter Review Commission (15?)

Port Angeles and Sequim: 3 hospital districts (OMC)

Port Angeles: 3 city council, 2 school board, 1 fire district

Forks: 2 city council, 3 school board, 1 fire district, 1 hospital, 3 park district

Sequim: 3 city council, 3 school board, 1 fire district, 4 park district

Plus: School board and fire district races in LaPush, Clallam Bay, Joyce, etc



Sequim Ballot Box Collections

Margie Whitmore: Froulady@gmail.com; 360-621-9112

- Contractual agreement between Clallam County and LWVCLA
- \$700 per election (both boxes)
 - July 18 through August 7: Primary election
 - Oct 17 through Nov 6: General election
 - Feb 19-Mar 11: Presidential primary
 - Possible special election(s) in February and/or April
- Training and oath signing provided by Auditor's staff at JC Penney box
- Teams of 2; one must be LWV member
- Between 8:30-11am empty Carlsborg and Sequim boxes; deliver to Auditor's Office, bring supplies back to Sequim



Voter Services Committee: schedule

- May 10: deadline to file ballot measures for Aug election
- May 17: end of candidate filing period
- May 23: VS Committee mtg to plan for primary forums
- Jun 25-Jul 16: primary election forums
- Jul 17: primary election ballots mailed
- Jul 18-Aug 7: Sequim ballot box collections (primary)
- Aug 6: primary election; deadline to file measures for Nov election



Voter Services Committee: schedule

- Aug 20: VS Committee meeting to plan for general election forums
- Sep 24-Oct 16: general election forums
- Oct 16: general election ballots mailed
- Oct 17-Nov 6: Sequim ballot box collections (general)
- Nov 5: general election
- Feb 19-Mar 11: Sequim ballot box collections (pres primary)
- Nov 18: VS Committee meeting to de-brief



Water Study Committee

Water Study Education Outreach members:

Ann Soule, Barbara Vanderwerf, Mary Foster, Elizabeth Clark, Lindsey Schromen-Warrin, Bonnie Bless-Boenish, Alana Linderoth, Bonnie Glendenning, Carrol Hull (Chair)

- Completed formal Water Study in October 2018
- Created Water Educational Outreach Committee
- Will address one watershed at a time, starting with Dungeness
- Designed two educational outreach programs
 - *The Story of Water: An Introduction* for community organizations (June 2019)
 - *The Story of Water: In Depth* lecture series on water issues (October 2019)



Water Study Committee

- Partners
 - Clallam County Community Development Department
 - City of Port Angeles
 - City of Sequim
 - Clallam County Conservation District
 - North Olympic Land Trust
 - Dungeness River Audubon Center
 - Jamestown S'Klallam Tribe
- Wrote letters of support for Dungeness River off-channel reservoir
- We need:
 - Volunteers to be trained as presenters in Sequim
 - Volunteers to begin planning outreach to the Port Angeles community about the Elwha watershed



Book Discussion Group

Vicci Rudin, Chair

- The Book Group meets every other month, usually 2nd Tuesday
- 12 to 15 members usually participate, 24 are on the interest list
- Selected books focus on current political or socio-economic issues, historical events or figures
- Books discussed last year: *The Nordic Theory of Everything*, *God in Captivity*, *Strangers in Their Own Land*, *Russian Roulette*, *The Retreat of Western Liberalism*, and *Fascism, A Warning*



Walking Group



Appreciation

- Elaine Baker: Board Secretary
- Paula Barnes: Vice President
- Candace Pratt: Past President and advisor to the board
- Jennie Peterson, Margie Whitmore, Penny Van Vleet and Marcia Radey: Nominating Committee



2019 STATE CONVENTION

- In Tacoma this year! Go to LWVWA.ORG
- June 6 – 9 at the Murono Hotel
- Friday only registration is \$150.00 (*workshops plenary sessions, lunch and dinner*)
- Saturday only registration is \$175.00 (workshops, plenary session, lunch and dinner)

Representative Steve Tharinger

Highlights of the 2019 Legislative Session



Wrap-up and looking ahead

