

League of Women Voters of Mason County Board Meeting - ZOOM
Friday, June 3, 2022 – 12:30 – 2:30 pm
Minutes

Call to Order – The meeting was called to order at 12:30 pm by Nancy Snyder

Attending: Lynn B., Dee Ann K., Karen H., Cheryl W., Pat C., Sherri D., Francesca R., Amy D., Nancy S., Liz E., Chris M., and Linda S.

Nancy S. hosted the meeting.
Minutes were taken by Linda S.

The May 6 Board minutes were moved by Dee Ann K., and seconded by Cheryl W.

EXECUTIVE AND COMMITTEE REPORTS

Annual Meeting Plan – Pros and cons of having the Annual meeting in-person or on Zoom were considered. A motion to have the Annual Meeting via Zoom was made by Amy and seconded by Lynn. Motion was unanimously approved. Dee Ann will set up Zoom for the meeting. The Annual Report will be sent out to all members for approval after the meeting.

Secretary Options/Nominating - Eileen Perfrement will do some of the secretarial work. Amy said that no-one else has volunteered. If no-one steps up, then a member of the Leadership Team could take notes when not hosting a meeting. Amy suggested that notes be simplified as to **decisions made and actions taken. Ideally, there would be three secretaries.**

Prepare for hybrid meetings in fall – In the fall, the Leadership Team should prepare for hybrid meetings. **Francesca will check with Thurston Co. to see what kind of equipment we will need.** We can also **contact the librarian at the college** to see what equipment they use. Liz mentioned that she can share training notes on hybrid meetings with the Leadership Team this summer.

Where do Zoom recordings go? Dee Ann said the meetings are only recorded in case the secretary needs them. Cindy S. may have some ideas on what to do with the recordings.

Clarification on candidacy policy – A concrete proposal by the Leadership Team needs to be in place for the Fall.

Media

Mason Web TV has been generous about covering our meetings. **Question** – should we enter into a formal agreement with Diedrich and offer him a stipend? Should we advertise monthly using our Logo? **Amy will clarify with Mason Web TV the cost of doing a hybrid meeting.**

When doing Zoom, we can send Diedrich the recording. Lynn - we need to come back with a proposal on ways to get our name out. No decision made because we need more facts. We have a Zoom account and should be prepared in the fall to use it.

Thank-you responsibility – Thank-you cards have been sent to the speakers by the secretary taking notes at the meeting.

Board Retreat and Date and Plan

Nancy M. has offered her home for the Retreat. **Lynn will send out possible dates to Board Members.**

Treasurer's Report – Pat C. -The draft for the annual budget is still in process. It will have a new media category. We currently have a balance of \$6,299. \$3,000 will be paid to National. \$125 could be given to each of the four people who are attending the LWV Conference. We still need a backup person for Pat.

Climate Change Committee – Sherri D.

The Steering Committee will meet on June 9 to make it easier to give direction to where the Climate Change Committee will go in the League.

The **Bright Action Program** gives people ideas on ways to take individual action on climate change. Nancy S. plans to incorporate Bright Action into her meetings at her home. There is no charge for individuals to utilize the Bright Action Website. A platform is already in place on the LWV/Seattle website. Nancy recommends that we look at a website before Fall.

Member Services – Cindy S. and Lynn B.

There will be an orientation this summer for new members. An e-mail will be sent out to see whether people want to meet outdoors or via Zoom.

Voter Services – Dee Ann and Lynda

Speed Dating Forum – there was a good reminder letter written by Nancy S. advertising the event. They will need a lot of volunteers.

Ad Campaign – there will be a meeting on Monday 6/6 at 10:00 am.

HS Video Voting Contest – this has been postponed for a year

Program – Amy and Lynn

The Annual Program will be on women's reproductive rights – and the risks and events that are currently happening to undermine those rights.

The Board voted to hold future meetings via Zoom due to COVID.

Advocacy – Amy and Karen

A program through the Kitsap LWV on how to take advantage of solar power and save on electricity bills will be on 6/13 at 7:00 pm by Greg Williams.

Centennial - Nancy

Allyn Days – 7/15 and 7/16 – Cindy had wanted to pass around a sign-up sheet for volunteers at the Annual Meeting. Because the meeting will now be via Zoom, Nancy suggested a personal appeal be sent through Chat, and people can sign up there.

Maggie Velasco-Lucero event - \$27 at Tortilla Factory; tentative 8/27

New Business

Spell-E-Bration – June 17; silent auction @ 5:00

35th candidate forum; decision on buying ad – We are holding a primary debate on 6/25.

Thurston County LWV wants to know if we want to advertise in the Journal. A motion to spend \$408 on ¼ page ad was made, seconded, and **unanimously defeated**. A decision to not buy an ad was made through a forum vote.

Upcoming Events

June 7 – Annual Meeting via Zoom – Women’s Reproductive Rights

June 9 – CCC Steering Committee meeting (Zoom) 10:00 am

June 10 – 12 LWV Council; Delta Hotel in Everett, WA – “Reconnect, Retore, Renew”

June 17 – Spell-E-Bration; June 17 at Civic Center

June 15 – 17 – Allyn Days

October 13 – Speed Dating with the Candidates; 6:30 at Civic Center