

## **League of Women Voters of Mason County General Meeting – Zoom November 15, 2022**

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

**Attending:** Cheryl Williams, Sherri Dysart, Lynda Links, Lynn Busacca, Francesca Ritson, Nancy Snyder, Linda Steffen, Dee Ann Kline, Llyn De Danaan, Amy Davis, Pat Carpenter, Peggy Morell, Cindy Shotts, Patti Bradley, Diana Findley, Terri P., Constance Ibsen, Brenda Hirschi, Carole Butkus, Dorothy Oetter, Esther Rowland, Eileen Perfrement, Arlene Army on phone, MasonWebTV

**Agenda:** Cheryl Williams moved, Pat Carpenter seconded, motion carried to approve agenda.

**Minutes:** Amy Davis moved, Lynda Links seconded, motion carried to approve minutes of the General Membership meeting of September 20, 2022

**Leadership Team Report:** Dee Ann Kline reported the Civic Education grant from LWVWA for technical support for hybrid meetings was approved. The OWL and laptop are on their way, and we already own a projector.. We will be advertising our Civic Education program meetings to the non-League community. A future hybrid meeting would be at Olympic Community College library in Shelton. Voter Services and Climate Change opportunities will also benefit There is a December 10, 2022, LWVWashington Action Workshop on Zoom. Lynn Busacca noted the Bylaws revision in December and January. Peggy Morell and Cheryl Williams offered to help.

**Secretary's Report:** Eileen Perfrement reported Liz Ellis will be secretary for November and December, but she had work commitments today and asked Eileen to fill in.

**Treasurer's Report:** Pat Carpenter reported a balance of \$3574, with \$1080 in the CD. There was a \$500 donation to the Education Fund. To date, 38 members had renewed, and all were encouraged to renew by December 31. She reminded members that dues are not tax deductible, but the education fund is. Sandy Miller is the back up treasurer, in preparation for Pat's move months from now.

**Voter Services:** Dee Ann Kline reported the next voter services meeting will be November. 28, 2022. Under discussion will be to include school board and fire districts into candidate forums.

**Member Services:** Lynn Busacca welcomed new members Patti Bradley and Peggy Morel to the meeting.

**Program Services:** Amy Davis announced the program for the December 20 general meeting will be a tour of the YMCA.

**Advocacy Services:** Amy Davis reported that many social issues at the state and national level will be advanced in the future.

**Climate Change:** Francesca Ritson reported the Shoreline Study will meet tomorrow, November 16, at the Civic Center. Jason Dose will be present. She and the members present thanked Sherri Dysart for her several years of service as leader of this committee and work on climate in the community.

**Observer Corps:** Lynda Links reported no meetings in October/November..

**Centennial Committee:** Cindy Shott announced an Ethel Dalby Family and Friends exhibit at the Historical Museum, in which the poster of Ethyl Dalby the League made to honor famous women in Mason County will be included.

**Old Business:** Lynn Busacca reported that the PAD project collected 1500 to 2000 pads and 1000 tampons to distribute to community organizations Cielo and Turning Pointe for needy women. Thank you to Lynn and Liz Ellis for spearheading this.

**New Business:** Lynda Links reported that the Solid Waste Advisory Committee (SWAC) needs members.

**Upcoming Events:**

December 10, 2022, LWVWA Action Workshop on Zoom

December 2, 2022, LWVMC Board meeting , 12:30 to 2:30

December 20, 2022, 11:30, tour of YMCA , General Membership Meeting

**Meeting adjourned 11:58**

**Program began 12 pm.** Amy Davis introduced Curt Bennett from Fire District 4.