

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Board Meeting, December 3, 2012

Members present

Ruth Kistler
Jack Kistler
Janice Gerdemann
Genevie Rosin
Jane Sharp
Marilyn Podesta
Suzanne Maxson
Maxine Demory

Members absent

Frances Van Wert

The meeting was held in the conference room at West Coast Bank in Newport. Ruth Kistler, President, called the meeting to order at 1:30 pm. A quorum was present. The agenda was reviewed. Genevie Rosin moved that the agenda be approved. Marilyn seconded the motion. Motion carried.

Ruth Kistler moved that the minutes of the November board meeting be approved as submitted. Janice seconded the motion. Motion carried.

Finances

Jack Kistler, Treasurer, presented the Treasurer's Report. He noted that November activity included \$190.00 in paid dues, \$119.00 in donations and \$2,776.00 received for fruit purchased.

He also reported that we currently have 19 paid members. Five members from last year have not yet paid dues: Joanne Anselone, Millie Ehrman, Ana Mare Smith, Martha Holmberg and Jamie Auburn. It was noted that Frances has said that she would contact the unpaid members.

Our holiday luncheon will be a High Tea at the Grand Victorian Bed and Breakfast, 105 NW Coast St, Newport. It will be at 12:30 pm on Thursday, December 13. Jack reported that we only have 5 paid reservations to date. Ruth will send out another email reminder and Marilyn will make the call to the Grand Victorian with our final count.

Fruit Fundraising

Maxine reported that our final sales count is 114 boxes of grapefruit, 27 boxes of oranges, 42 boxes of the grapefruit/orange combo, 3 boxes of apples and 15 boxes of the Fruit Trio. She has contacted the Corvallis LWV and they said they expect the delivery to be December 6, 7 or 8. Ruth and Jack Kistler and Gen Rosin will work together to pick up the fruit and bring it to Newport. Once it is unloaded and sorted in Kistler's garage, members will be called to come and pick up the fruit for delivery.

Newsletter - There will be no December newsletter, but Ruth and Jack will plan to produce a January newsletter in the last week of December. Any information for the newsletter should be sent to them by that week.

President's Information

- a. MLD (Membership Leadership Development) – Robin Wisdom and Mary Sinclair from the

LWVOR plan to come to Newport in early January to present this information. It will be a 3-hour presentation and the date is yet to be determined. Ruth, Jane, Gen and Frances plan to participate. Robin and Mary may need a place to stay. Marilyn said that her guest room would probably be available, depending on the date. Program material is available on line at <http://www.lwvor.org/membership/membership-leadership-development-ml/>

- b. Ex-felon disenfranchisement in Oregon. When Ruth and Jack and Gen were registering voters at Oregon Coast Community College in October, a young man reported that he had been told that he could not vote because he had been in prison. He was assured that he could vote and he registered. Ruth suggested that, as a League, we might want to do a study and find out if there is a problem here. Gen and Janice agreed to work with Ruth on developing a proposal for a study of some sort.
- c. Ruth reported that she talked to David Allen and, with the approval of the LWVOR; he will post the LWV Coastal Study on the Oregonocean.info website. Both Ruth and Gen have distributed many copies of the Study – 50 or more have been distributed in the county.

January meeting date

Our regular January meeting date would be January 17, the 3rd Thursday of the month. However, that is Legislative Process Day in Salem and several members had planned to attend. We need to Program Planning in January and that report is due on February 19, which is before the 3rd Thursday of February.

After discussion, Jane moved that we do our general meeting on January 31, to do our program planning. Maxine seconded the motion. Motion carried. Board meeting will be at the regular time, 1:30 pm on the first Monday, January 7, 2013. Plans for February and the following months will be made at that time. Ruth will go ahead and make tentative reservations for our regular meeting times at both the library and the bank.

Consensus Discussion

The remainder of the meeting was spent in concluding the consensus discussion for the Coastal Study, which was started at the November general meeting. Gen led the discussion and will write up the notes for the final consensus report, with help from Maxine and Ruth.

Other Business

The following items will be carried forward for discussion at the January board meeting:

1 - Plans for 2013 meetings:

- a. Dates and room reservations Jan – April, general and board meetings. Suggestions for programs, speakers for remainder of year. Health Care in Lincoln County and Community Forests are two possibilities.

2 – Ideas to increase membership

- a. Process to follow up on membership inquiries
- b. Establish a speakers' bureau

Meeting adjourned at 3:50 pm

Respectfully submitted,
Maxine Demory, Secretary