

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Board Meeting, December 2, 2013

Members present

Genevie Rosin	Marilyn Podesta
Ruth Kistler	Jane Sharp
Jack Kistler	Maxine Demory

The meeting was held at Columbia State Bank in Newport. Gen Rosin, President, called the meeting to order at 1:30 pm. A quorum was present.

Minutes: Jack Kistler moved that the minutes of the November 4, 2013 board meeting be approved as corrected. Jane Sharp seconded the motion. Motion carried.

Treasurer's Report: Jack Kistler, Treasurer, announced that our current balance on hand is \$8,374.41. Most of the deposits this month have been fruit sales. There are still some unpaid members. Ruth has not yet had time to make contact with them. Jack had a good meeting with Julie at the Columbia State Bank and they have waived the fees on our account.

Marilyn Podesta moved that we continue to have our board meetings at Columbia State Bank. Maxine seconded the motion. Motion carried. Gen will make arrangements with the bank to reserve the room through June. She will also get the application to reserve the room at the library for our general meetings.

Fruit Sale: We have a total order of 182 boxes of fruit. Maxine called in an order for 180 boxes this morning and will call and add two more boxes this afternoon. We will owe Quail Valley \$3,266.00. Marilyn has made arrangements for the delivery to be made to the Elks Lodge in Newport. When we learn the delivery date, we will contact members and arrange for pick-up and delivery of the fruit.

December Luncheon - Marilyn has sent an invitation to all members reminding them about this event at the Sylvia Beach Hotel, with State Representative David Gomberg as our guest speaker. She encouraged members to bring a guest. Checks for the luncheon should be sent to the LWVLC post office address by December 11.

Conversation Project - The November event, "Lessons from Lincoln" was a success with 29 participants, in addition to the speaker. We provided a motel room for the speaker. The Kistler's and Gen Rosin had dinner with him after the event. Ruth has the evaluation forms and will send in the required report. She commented that some people said they didn't participate in the discussion because it was too large a group. She noted that since this series is a "conversation" series instead of a "lecture" series, we probably don't need to aim for a large group.

Ruth will pursue submitting an application for another Conversation Project meeting, on a date in March, on the topic of "My Land, Your Land". She will try to get a group from Oregon Coast Community College to be a co-sponsor.

Future programs: The group spent quite a bit of time discussing the topics for our future meetings. The final decision was that Gen will arrange for a speaker for the January meeting, either on Early Childhood Development or on Oregon Coast Community College. Ruth will be responsible for the February meeting on the LWVUS Agricultural Study.

Ruth Kistler also reminded the group that we should expect substantial voter service activity this coming spring because of the primaries and all the nonpartisan elections. She pointed out that with the success of the Nov 5 ballot measure, two county commissioner positions will be on the May ballot, along with several other nonpartisan offices. The spring election will be May 20. She suggested we plan to sponsor a candidates' forum before then, and also see if we can get our local candidates on Vote411. This will be discussed further at future meetings.

Abigail Scott Duniway play - Ruth received a letter from Barbara Callender about a play titled "Scott Free" that she and Toni Douglass created in honor of last year's centennial of women winning the vote in Oregon. They would like to do a performance in Lincoln County and were asking if we would consider sponsoring a performance. Members agreed that this sounds interesting, but we need a little more information. We will discuss this at a future meeting.

Meeting adjourned at 3:10 pm.

Next board meeting: Monday, January 6, at 1:30 pm at Columbia State Bank.

Respectfully submitted,
Maxine Demory, Secretary