

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Board Meeting, February 4, 2013

Members present

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

Members absent

Frances Van Wert
Janice Gerdemann
Suzanne Maxson

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 and approved.

Ruth Kistler noted that an additional \$40.00 was received for fruit fundraising after the January minutes were written, so the correct net profit was \$1,479.50. With that caveat, Ruth Kistler moved that the minutes of the January board meeting be approved as submitted. Jane seconded the motion. Motion carried.

Finances

Jack Kistler, Treasurer, presented the Treasurer's Report. He noted that the checking account balance on January 4, 2013 was \$6,364.76. He deposited fund-raising checks for \$148.00 and membership dues of \$60.00 and paid our 3rd quarter LWVUS PMP (per member payment) of \$98.66, for a balance on February 4 of \$6,474.10

Jack also distributed copies of the current membership list showing 22 members and reported that he has done everything he can to be sure our PMP record with LWVUS is accurate. In reviewing the membership list, Jack and Ruth noted the national membership ID numbers and those with low numbers include Janice Gerdemann, Maxine Demory, Mary Banvard and Sue Groshong. Since Janice and Maxine have already been recognized as 50-year members, Marilyn offered to call Mary and Sue and find out if they are also 50 year members.

LWVOR Program planning

The list of LWVOR positions was distributed for review. After discussion, the consensus was that we should retain all positions at this time. Members were asked to review the background information online and submit any comments to Ruth before she submits the final form, which is due on February 19.

Interview with State Representative David Gomberg

Marilyn and Jane interviewed our new state Representative David Gomberg with a list of questions prepared by LWVOR. They shared their notes on his comments. This information has been submitted the LWVOR, but will be kept confidential and not released to the public.

President's Information

Ruth will send out a newsletter before our February 21st meeting. She reported that she has been talking to Robin Wisdom, but they still haven't scheduled the MLD (Membership Leadership

Development) meeting.

She is still thinking about ex-felon disenfranchisement in Oregon and considering the best approach for dealing with this. At the Legislative Process Day in Salem, she asked a staff member from the Attorney General's office if prisoners are told upon release that they are eligible to vote. She said the answer was that a Voter Registration form is part of the release package.

She reported that the link to our Coastal Study is still not on Oregonocean.info. She will ask David Allen about this.

Ruth also said that she will be attending a public hearing regarding the Lincoln County Board of Commissioners' proposal to make the County Commissioners non-partisan positions.

General Meetings for the rest of the year

The following schedule was approved:

February – Commission on Children - Gen volunteered to secure a speaker to give us an update on the Commission's plans since the levy failed in the November election.

March – Women's History – Ruth will work with the Community College to plan a program and possibly include other organizations, such as AAUW and NOW.

April – Health Care (with an emphasis on what is available in Lincoln County)

May – Annual meeting (there was a discussion of having a luncheon at the Sylvia Beach Hotel.)

Meeting adjourned at 3:40 pm.

Respectfully submitted,
Maxine Demory, Secretary