

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Board Meeting, April 7, 2014

Members present

Genevie Rosin	Marilyn Podesta
Ruth Kistler	Maxine Demory
Jack Kistler	

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: The minutes of the March 3, 2014 board meeting were approved by acclamation.

Treasurer's Report: Jack Kistler, Treasurer, announced that our current balance on hand is \$6,407.40.

April General Meeting:

Ruth has arranged for Bruce Koike, Interim President of Oregon Coast Community College, to speak about the college, giving an update on the current status, as well as future plans. The meeting will be at the Newport Public Library at noon.

Discussion of Candidates Forum:

Marilyn and Ruth have made all the arrangements for this forum. The forum will be on Saturday, April 26, from 2:00 to 4:00 pm in the meeting room at Oregon Coast Community College. Marilyn will welcome the guests. Ruth will speak briefly, noting that this is the first year for the nonpartisan election of commissioners and she will discuss the difference this makes. There will be a drawing for the order of speaking, and then each candidate will have three minutes to make an introductory speech. Meanwhile the audience will have an opportunity to write questions for the candidates. League members will gather up the questions and give them to Gen, who will serve as Moderator. Each candidate will have three minutes to respond to these questions. If time allows, a few additional questions may be taken from the audience. There will be a concluding statement from Ruth, and then there will be about 30 minutes of social time to talk informally with the candidates. Jack will serve as time keeper and will be available with his computer to register voters after the speakers conclude.

Marilyn will send a memo to all local LWV members inviting them to the forum and asking them to bring cookies and, if possible, to arrive early to help with greeting and passing out questionnaires. Jack will make a poster and Ruth will handle other publicity.

Annual Meeting:

It was agreed that our annual meeting will be a luncheon meeting on Thursday, May 22. Our usual meeting date is the 3rd Thursday, but this date one week later will allow for reports from State Council the previous week. Ruth reported that Barbara Callander would be willing to come dressed as Abigail Scott Duniway, to make a brief appearance and publicize their play which will be presented sometime in the fall. Members approved this plan and Ruth will make arrangements with Barbara. Marilyn will check with local restaurants for a possible meeting place and let us know.

Agriculture Study:

Presentations were made at the March general meeting as planned and there was a discussion, but because of the small attendance and complexity of the issues, it was agreed not to participate in the national consensus.

Conversation Project:

The March meeting on “Your Land, My Land” was a successful event. There were 33 people in attendance and a good discussion. Ruth will write an article about the meeting for the April newsletter.

LWVOR Council 2014:

State council meeting will be May 16-17 in Roseburg. Ruth and Gen both plan to attend, although Ruth will need to leave early on Saturday morning because of another commitment. Any other members who would like to attend should contact Ruth or Gen.

CHIP meeting:

We have been asked to have a LWV representative at the Community Health Improvement Plan work session on April 12. No one present was available on that date. Marilyn offered to call Ruby Miller and ask her if she could attend as our representative.

Tillamook Candidates Forum:

Gen received a request from Tillamook for some help in producing a small Candidates Forum there. There was no objection to her following up on this and helping in whatever way she can.

Newsletter:

Ruth noted that she will be producing the April newsletter soon and will welcome any contributions.

Meeting adjourned at 3:15 pm.

General meeting: Thursday, April 17, 12:00 noon, Newport Public Library

Candidates Forum: Saturday, April 26, 2:00 – 4:00 pm, Oregon Coast Community College

Next board meeting: Monday, May 5, at 1:30 pm at Columbia State Bank

Annual meeting: Thursday, May 22, 12:00 noon, location to be announced

Respectfully submitted,
Maxine Demory, Secretary