

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Annual Meeting, May 22, 2014

Members present:

Jean Cowan
Marilyn Podesta
Mary Banvard
Martha Holmberg
Joan Haffner
Ruth Kistler
Jack Kistler
Gay Hagen
Nancy Mead
Gen Rosin
Sheila Swinford
Maxine Demory

Guests:

Carol Caldwell
Loie Bunse
Candace Ford
Helen Wellman
Sandra Hoyt
Toni Douglass Geer

The meeting was held at Szabo's Restaurant in Newport, thanks to arrangements made by Marilyn Podesta. Ruth Kistler distributed Annual Meeting packets to members, including agenda, proposed slate of officers, proposed program, minutes of 2013 annual meeting and current LWVLC program positions.

Marilyn welcomed the members and guest and gave some brief opening remarks. The waitress took the luncheon orders, and then Gen Rosin, President, called the meeting to order. Ruth Kistler noted that a quorum was present. Gen presented the proposed slate of officers, as follows:

Officers:

President – Gen Rosin (continuing 2013-15 term)
Vice President – Joan Haffner (2014-16 term)
Secretary - Maxine Demory (2014-16 term)
Treasurer – Jack Kistler (2014-16 term)

Directors:

Voters Service chair – Ruth Kistler
Membership chair - Marilyn Podesta
Land Use chair – Janice Gerdemann

Gen called for further nominations from the floor. There were none, so Ruth called for a unanimous vote for the slate as presented. Motion was seconded and passed.

The proposed budget for 2014-15, as prepared by Jack Kistler, was then presented for review. There were no questions, so Maxine Demory moved that the budget be approved as presented. The motion was seconded and passed.

Minutes of the 2013 annual meeting were then presented for review. Jack Kistler moved that the minutes be approved as presented. The motion was seconded and passed.

Lunch and conversation was enjoyed by those present. Several members announced upcoming events of interest to the group. Following lunch, Toni Douglass Geer, presented two short segments from the

play, *Scott Free*, which she has written about Abigail Scott Duniway, Oregon leader in achieving the women's right to vote. The play features only two actors – she plays Duniway and Barbara Callander plays the other characters. The play has been successfully produced in several communities and the LWVLC is working with other local organizations to schedule presentations in both Newport and Lincoln City in the fall. Toni's presentation received an enthusiastic response and there was a good discussion afterwards.

In conclusion, Marilyn presented a peony to Gen in appreciation of her leadership and willingness to continue as president. Mary Banvard expressed support for the recommendations of the board.

Meeting adjourned about 2:00 pm.

Maxine Demory, Secretary