

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

Members present

Genevie Rosin	Joan Haffner
Ruth Kistler	Marilyn Podesta
Jack Kistler	Maxine Demory

The meeting was held at Marilyn Podesta's home in Little Whale Cove. Board members met for a potluck lunch prior to the meeting. Gen Rosin, President, called the meeting to order at 1:30 pm and distributed the agenda. A quorum was present.

Minutes: Joan Haffner read the minutes of the May 5 board meeting. Two corrections were made. The sentence about approval of the budget should note that this would be at the annual meeting. Gen Rosin's name should be removed from the slate of officers to be elected because she is serving a continuing term of office from 2014-2015. Jack moved that the minutes of the May 5, 2014 board meeting be approved with these corrections. Joan seconded the motion. Motion carried.

Treasurer's Report: Jack Kistler, Treasurer, distributed copies of the 2013-2014 check register, showing a 7/01/13 balance of \$5,736.43 and an ending balance on 5/23/14 of \$5,947.72.

He then distributed copies of the 2013-14 actual expenses as of the end of the 2013-14 fiscal year and the budget for 2014-2015, which was approved by the membership at the annual meeting. Members were reminded again of the importance of reporting in-kind contributions.

Jack also distributed a copy of the current membership list. We currently have 24 members.

ACTIVITIES AND STRATEGIES TO COMBINE RECRUITMENT WITH PROGRAMS

Membership Chair report: Marilyn Podesta suggested a fall membership event to be held at the Pacific Maritime Museum in Newport on Thursday, September 18. There will be a private tour of the museum, refreshments and a short meeting about the LWV and some of our plans for the year. She distributed a letter for review – it will be sent to all members and prospective members, including people who have attended our meetings in the past, inviting them to the event. Board members reviewed the letter, made a few corrections and approved Marilyn's plans. She will send a list of names of prospective members for review. Mailing addresses are requested, if possible. The letter will include an enclosure for joining or renewing membership and paying dues.

Marilyn also suggested some membership coffees during the year and mentioned the Wildflower Grill in Lincoln City as the possible site for such an event. Gen reminded us that whatever events we plan this year should focus on increasing our membership.

Scott Free play in October: Ruth reported that this play will be shown in Newport at the Oregon Coast Community College (OCCC) on Saturday, October 18, co-sponsored by our LWV and OCCC. She and Jack will be making a contribution to help cover the cost. Cindy Carlson from OCCC will help with publicity. It will also be shown in Lincoln City on Sunday, October 19, sponsored by the Library Foundation in that area and AAUW.

Movie, Inequality for All: Gen volunteered to check into the possibility of getting this movie and showing it a special event. She will find out about the cost and any legal issues involved in showing it.

Several members saw it in Lincoln City when it was shown as a fund-raiser for the local chapter of NOW (National Organization of Women).

Additional Conversations programs: It was agreed that we won't have time to sponsor another Conversation program until after the first of the year, but we may need to do some planning before then. Maxine volunteered to check into the programs available and the timelines for planning.

Project Homeless Connect, October 3: Members agreed that we would like to have a table at this event again this year. Marilyn suggested that we provide information about who is eligible to register and vote at the volunteer escort training that morning, to ensure that people are steered to our station. Gen will check with Bill Hall and let him know that we want to be included.

OTHER COMING EVENTS

LWVOR fall program, Eugene, October 11: We will hope to have some members attending this event.

Voter Registration Day, September 23: We probably won't be actively involved in registering voters on this date, but perhaps a letter to the editor of various publications would be in order. Ruth said there would probably be a suggested format available from LWVUS. Joan offered to check into this.

Fund Raiser, fruit sales: Ruth & Jack will take responsibility for coordinating the fruit sale. Board members agreed that we will plan to cooperate with the Corvallis LWV again this year on the sale, instead of ordering through Quail Valley in Medford. If we have the information by the September 18 meeting, we will hand out packets to members at that time. If not, the goal will be to have them out by Sept. 30.

ACTIVITIES RELATED TO NOVEMBER ELECTION

General information: Ruth will check on the various deadlines so we can make more definite plans.

Ballot Measure presentation: It was agreed that we will plan to do a presentation of ballot measures at a meeting to be held on Sunday afternoon, October 12. We will hold the meeting at the Visual Arts Center in Newport if it is available. Gen volunteered to check on this.

Candidates Forum: We will wait until we know more about what candidates are running before we decided about this. We know that Terry Thompson and Dick Anderson will be in a run-off race for one County Commissioner position. Gen will check with the county clerk's office to learn what other county candidates are up for election.

FUTURE PROGRAMS

Board members agreed that we will ask County Commissioner Bill Hall to be a guest speaker at a winter meeting, to talk about the role of the Commissioners and county government in Lincoln County.

The state LWV will be doing forums in the spring on funding education.

Other planning will be discussed at future meetings. Our next board meeting will be at 1:30 pm on Monday, August 25, at Columbia State Bank. Gen will make sure the bank room is available.

Meeting adjourned at 3:40 pm.

Respectfully submitted,
Maxine Demory, Secretary