

**League of Women Voters of Thurston County**  
**Board meeting, May 30, 2017**  
**Minutes**

**President Pat Dickason called the meeting to order at 1:40pm.**

Present: Pat Dickason, Darlene Hein, Ruth Harms, Annie Cubberly, Peggy Murphy, RPeggy Smith, Shelley Ferer, Sandra Herndon.

New and returning members introduced themselves.

**Appointment of new board members (4).** After discussion of numerous members who might be willing and able to serve one-year appointed terms, Pat was charged with contacting individuals to determine who to appoint.

**Next board meeting date/location.** The next board meeting will be June 21, 11:30am-1pm, in the conference room of the Family Support Center.

**Annual board retreat date and location.** After consideration of a variety of dates and locations, members to meet at Peggy Murphy's home on June 21, 10am-3pm with potluck lunch.

**Treasure Sale, July 29 and 30.** Fran Williams will chair and needs a co-chair. Volunteers for various tasks can contact Fran or sign up on the website to assist.

**LWVWA convention basket.** RPeggy is collecting items for a picnic-themed basket to auction at the LWVWA convention. Members are asked to contribute items ASAP.

**Meeting was adjourned at 2:45pm.**

Respectfully submitted,  
Sandra Herndon, Secretary