

**League of Women Voters Thurston County
Board Meeting, June 21, 2017
Minutes**

Present: Pat Dickason, Darlene Hein, Ruth Harms, Annie Cubberly, Shelley Ferer, RPeggy Smith, Marilyn Zuckerman Funk, Carol Goss, Phyllis Farrell, Connie Christy, Sandra Herndon

Excused: Peggy Murphy **Guest:** Past board member Peggy Bruton

President Pat Dickason called the meeting to order at 11:30am.

After introductions, the agenda was approved by consent.

Board appoints new Directors.

Darlene M/S/P to appoint three new directors: Connie Christy, Marilyn Zuckerman Funk, and Phyllis Farrell.

Minutes/Financials—Budget Adoption

The “Ed.Fund” (c3 vs. c4, etc.) was explained, and the rationale for returning the deposit back to Olympia Center was clarified. After discussion, Annie M/S/P to adopt the budget.

RPeggy M/S/P to approve the minutes as presented. Sandra will forward them for posting and will get instruction on how to post directly to the website.

Updates

LWVWA Convention. Attendees reported highlights of the LWVWA convention, including the Strategic Plan which can be discussed at our retreat agenda.

Candidate Forum 6/24. Connie will host and provide refreshments. It was suggested that the event be posted on the website and an email sent announcing the event if anyone wants to attend at TCTV.

Treasure Sale Planning. Sale is the weekend of July 29 and 30 at Bonnie and Bob Jacobs’ home, with set-up on Friday, July 28. Shelley agreed to serve as co-chair with Fran Williams. Email call for more volunteers who can help should be sent to members ASAP. Treasure Sale occurs on alternate years. <https://islandpen.us/herndon.htm> <https://islandpen.us/herndon.htm>

Criminal Justice Study Beginnings. Steve Tilley and other members of the Unitarian-Universalist congregation want to partner with LWVTC on a study of the Thurston County Criminal Justice system. Notice of this opportunity should be sent in the August Newsletter inviting League members and others who might want to participate.

Committee Reports

Membership. Darlene reported current membership is 124, and asked for other people to serve on the Membership Committee. Marilyn volunteered. Darlene asked for the member directory to be on the retreat agenda, especially to discuss the issue of privacy. There was discussion of a new member orientation which Karen Verrill has offered to conduct.

Voter Services. Connie updated information on the July 24 forum at TCTV and announced the national Voter Registration Day: Tuesday, September 26, 2017, which should be posted on our website. See <http://nationalvoterregistrationday.org/events/>.

Communications—Voter. RPeggy requested information for the Voter and emphasized that we need someone who will manage specific pages on the website to keep them timely. She also requested members to submit short items for the website. There was discussion about needing a newsletter editor who might attend board meetings and receive topic assignments.

Future Planning

Board Retreat. Note that the retreat this year is on **Friday**, August 4, 10am-3pm at Peggy Murphy's house. Agenda items suggested: membership and privacy, programs for the year, clarification of terminology ("programs," "meetings," etc.). Send any additional agenda items to Pat ASAP.

Intercultural Relations Proposal. RPeggy proposed that we investigate the opportunity to work with the Olympia YWCA on intercultural competence to help address our diversity concerns. Shelley and Sandra volunteered to go with RPeggy to meet with members of the YWCA staff and report back to the board.

Meeting was adjourned at 1pm.

Respectfully submitted,

Sandra Herndon, Secretary