

LWVPC Board Meeting

Depoe Bay - Auburn

July 11, 2014

BOARD MINUTES

In attendance: Randi Swisley, Norma Sexton, Sheila Reynolds, Pam Hart

Item 1: Call to Order at 10:15am

Item 2: Minutes of February Board meeting were presented and M/S/A (Moved/Seconded/Approved)

Item 3: Minutes of the July 2nd Board meeting were M/S/A.

Item 4: Transition – Norma has met with Teri. Teri is waiting for check from County to close out the end-of-year books, then will turn over to Norma.

Dianne has sent letters to Shelia. Shelia has contacted Teri Ciau for her copies, but she does not have them anymore. Shelia will re-work welcome and renewal letters.

Item 5: Shelia will send updated Roster to the Board.

Item 6: Ads for Newsletter- We are currently charging \$50 per year for a business card ad in the newsletter. The newsletter is slated to come out four times per year. Individual ads can be charged per space allotted – such as Placer County Elections (\$50 for one ad).

Item 7: LWVPC website – Randi has mapped our personal email addresses to our board positions – i.e., mail for LWVPC Secretary would go to Pam’s personal email. The email addresses that have been mapped to each of our personal addresses are:

pam: secretary@lwvplacercounty.org and observercorps@lwvplacercounty.org

norma: treasurer@lwvplacercounty.org

bernadette: firstvp@lwvplacercounty.org

sheila: secondvp@lwvplacercounty.org

kathy: director@lwvplacercounty.org

randi: preseident@lwvplacercounty.org

Item 8: Mike Monahan is a member now, and has knowledge of how to do online payments. Randi will contact him to work with Norma on this. When it is ready, Randi will add to our website.

Item 9: Candidate Forum – Randi met with Rosalie Wolfram who knows Art Moore. Rosalie will contact Art for a commitment for our Forum, October 8th. If we do not get commitments from the candidates, we can do the Pros and Cons or local City Council candidates. We need to make sure the Journal does not come out with an endorsement before the Forum.

Item 10: Nominating Committee – Joyce Beeman will chair. We need 2 Board members and 2 non-Board members. Randi, Bernadette and Kathy's positions will be up for replacement next year. Randi and Bernadette will be the Board representatives.

Item 11: LWVPC Monthly Meetings – topics popular with our members are Gangs, Climate Change, Transportation and Mental Health issues. Transportation may be a Forum in the Spring. Other topics are Human Trafficking, and Adult Literacy. Randi will poll members when she meets with them this summer.

Item 12: Strategic Plan – M/S/A to approved Strategic Plan as amended from last meeting. The Strategic Plan can be found under the Strategy Tab on our LWVPC website.

Item 13: Adjourned at 11:15

Action Items

- 1) Pam to send Dropbox instructions to Board members
- 2) Shelia to send Roster to Board members
- 3) Randi to meet with Mike Manahan for payments online
- 4) Pam to email Journal to ask them not to endorse before Candidate Forum

Respectfully Submitted,

Pam Hart

LWVPC Recording Secretary