

LWVPC Board Meeting

Newcastle Produce - Newcastle

July 30, 2014

BOARD MINUTES

In attendance: Randi Swisley, Sheila Reynolds, Pam Hart , Bernadette O'Keefe

Item 1: Call to Order at 10:15am

Item 2: Candidate Night – October 8th – We still do not have commitment from candidates. Decided to call this a Forum – not a debate. Discussion on presenting a copy of a draft press release to candidates' for their review (press release would indicate that candidates have NOT committed). Pam will do McClintock, Randi and Bernadette will attend Art Moore reception and present there.

Item 3: Membership – Sheila has come across instances where there are ½ year and ¼ year dues paid. She will consult the Policies & Procedures Binder to guide her on this.

Item 4: Climate Change Survey from State – we will need to do a membership consensus in order to turn this in.

Item 5: Policies & Procedures Binders – Need to contact previous Board to pass these along to new Board members.

Item 6: Adjournment 11:00

Respectfully Submitted,

Pam Hart

LWV Secretary