

LWVPC Board Meeting

Home of Norma Sexton

September 13, 2014

BOARD MINUTES

In attendance: Randi Swisley, Norma Sexton, Pam Hart , Bernadette O'Keefe

Item 1: Call to Order at 1:15pm

Item 2: Candidate Night – October 8<sup>th</sup> –The new campaign manager for Art Moore has agreed to October 8<sup>th</sup>. We still need OK from Rep. McClintock's campaign. The City Council Chambers are adequate – but we will look into adding the Rose Room for overflow. We will also contact Auburn Community TV for coverage and possible streaming to the Rose Room. We will ask Lynn Roberts to make name tags for participating LWV members. Pam will bring sandwich board sign.

Item 3: Max's - Lunch – Many were disappointed with the previous lunch arrangement. It was suggested that we ask them for 3 choices only, provided colored paper for the choices to help the servers, and establish a cut-off time for orders. There was discussion on looking at another option for next year – perhaps at the Sierra College exit area. Bernadette will contact Max's.

Item 4: Adjournment at 2:03 pm.

Respectfully Submitted,

Pam Hart

LWV Secretary