

**LWVTC Board Meeting  
June 16, 2011, 6 p.m.**

Meeting was called to order by Clydia Cuykendall at 6 p.m.

Present: C Cuykendall, Ed Stanley, Kathy Morris, Cynthia Stewart, Karen Tvedt, Nancy Scott, Barb Theiss, Valerie Hammett, Dawn Brooks Gibbs, Kathleen Downey; Guests: Peggy Bruton, Michelle Morris

Treasurer's Report for April and May. K Downey reported that our balance is about \$7,000. She will send names of people whose checks are returned as NSF to D Gibbs so that they can be removed from the member list.

Motion: Put \$3,000 into Savings for General Fund. Passed

We received two grants of \$1,000 each from Allstate, for which C Cuykendall has thanked them and will also put a thank you article in the September Voter.

Appointed Board Members. Motion: to appoint five LWVTC members (Allyson Brooks, Kathy Morris, Ed Stanley, Barb Theiss, Karen Tvedt) to the Board for one-year terms. Passed.

Nominating Committee. The Board needs to appoint two members to the Nominating Committee. Motion: Appoint C. Cuykendall and Dawn Brooks Gibbs to the Nominating Committee. Passed.

Survey at Annual Meeting re: Venue for Monthly Meetings and Requests for Donations for "Snail Mail." Motion: Add box on Membership Form requesting donations to cover the cost of print copies of Voter and other materials for members who prefer this to e-mail (or do not have email). Passed.

Venue: Survey results indicate that members do not like the County Courthouse as a meeting location and would prefer a location other than Traditions. Motion: Monthly General Meetings will be held at the River's Edge Restaurant. Passed.

Planning Association of WA State, the Sustainability Roundtable of Thurston County, Alliance for Community Transition South Sound and Thurston County are co-sponsoring a short planning class on Sept 22, 6:30-9:30, at the County Courthouse. This will be our September program.

Membership Chair. We have not had a Membership Chair for many years. The Membership Committee, D Gibbs and Dorothy Marsh, have handled paperwork, like notification of renewals. The duties of the Chair are extensive and are not entirely clear; we may need co-chairs. V Hammett and K Morris volunteered to work with the committee.

County Critical Area Ordinance. M Morris and P Bruton discussed this issue. There is a new coalition working on revising the Critical Area Ordinance. The

group is facing well-funded opposition and candidates for local offices that seem to be giving the public misinformation about the impact of the proposed revisions. M Morris requested that LWVTC become part of the County Coalition. We would work with the Coalition to provide accurate information to the public and attend meetings to stay informed about the work of the Coalition. Motion: LWVTC join the Thurston County Critical Area Coalition, contingent upon the Coalition's compliance with the League's coalition guidelines. Passed. P Bruton will be LWVTC's representative on the TCCC. We requested an article for the September Voter.

Candidate Forums. B Theiss reported that there will be five races to be covered in the July 9 Forum for the primary election. She has moderators. Sept 10 is the date for the Forum for the general election. There will be several races to cover at that time. Anyone wishing to volunteer to serve as a moderator should contact Barb.

Lakefair Booth Volunteers. D Gibbs passed around a sign-up calendar for volunteers for Lakefair, July 13-17.

Treasure Sale Volunteers. The sale appears to be going well. It will be held July 23-24. Volunteers are needed to help with set-up, pricing, selling on those two days, and clean-up. Fran Williams is co-ordinating the sale

Informational Item: Summer Calendar. June 23 is the next program to be held at GRuB. The topic is Garden Raised Bounty.

Other dates: July 4 Tumwater Parade, July 16 Lakefair Parade, and Aug 13 LWVTC Program Planning Retreat at Clydia's, 10-2 pm. All members are invited. Clydia will provide the main course and beverages and ask participants to bring side dishes. She will send out ideas for programs that she has received from members in advance.

Hospitality Supplies Inventory. K Morris has a list of supplies and materials left from the Annual Meeting and Lobby Day. These are available for LWVTC functions. C Stewart will donate a large coffee pot. We need a large hot water pot, but until we acquire one, C Stewart will loan us hers.

The meeting was adjourned at 7:30. The next Board meeting is Sept 15, 6 p.m. at Apollo's.