

**LWVTC Board Meeting
Sept. 15, 2011**

Present: Clydia Cuykendall, Kathy Morris, Cynthia Stewart, Karen Tvedt, Nancy Scott, Dawn Brooks Gibbs, Kathleen Downey, Marilyn Funk, and guest Karen Verrill

President Clydia Cuykendall called the meeting to order.

Treasurer's Report. K Downey gave the Treasurer's Report for August. We have a balance of \$3181. The Allstate Grant has been deposited and our CD has been rolled over.

Board appointment of Marilyn Funk. Motion: Marilyn Funk is appointed to the LWVTC Board as Membership Chair. Passed. Ed Stanley has offered to send letters to elected officials in Thurston County inviting them to join LWVTC. Marilyn will make recommendations to the Board on member recruitment efforts.

Board volunteers for cookies, coffee, tea at PAW Seminar. The Sept 22 LWVTC General Meeting will be a seminar presented by the Planning Association of WA. K Morris offered to bring tea and coffee. K Morris and C Stewart will bring cookies to the meeting.

"The State We're In." D Gibbs will sell "TSWI" books at the PAW Seminar. K Verrill recommended that LWVTC should not join the Chamber of Commerce Education Committee but should ask to present our education work to the Education Committee of the Chamber. K Verrill also recommended that we put information about our education efforts in The Olympian's web page for use by local schools, but we should try to negotiate the price down from \$1,000. Motion: Karen was given the authority to negotiate up to the \$1,000 price for this project. Passed. The Ed Fund Luncheon proceeds will be used to purchase "TSWI" books for Thurston Co schools (30 books per set at LWVTC cost of \$200.)

Other Business:

C Stewart presented a budget for the Federal Funding of Education Study's two meetings in October. The first meeting, which is a discussion of the issues, can be funded by the Ed Fund. The second meeting, a consensus meeting, must come from the General Fund. Motion: Ed Funds will be used to print and mail the study materials to members who do not have access to e-mail materials. Passed. Motion: \$350 of General Funds will be used for a consensus meeting at the River's Edge. Passed.

Clydia reported that the state League is updating its energy position with a focus on biomass and other renewable energy sources. Clydia, Peggy Bruton, and

Mary Moore are members of the study group working on this project, which will take approximately 18 months. We will use a concurrence process to update the state's energy position.

October Voter Articles. D Gibbs reported that C Stewart will write an an article on the study of the federal role in education. K Downey will write an article on our October topic: the Election Process. Clydia's President's column will deal with the redistricting process in Thurston County.

Clydia has been polling members on the issue of how businesses are seen as contributors to campaigns. She will have results soon and apologized for the number of emails it has generated. She will explain the process for replying to LWVTC group emails that does not include everyone.

The meeting was adjourned.