

**League of Women Voters of Thurston County (LWVTC)
Board Meeting Minutes**

**November 18, 2010, 6:00 pm - 7:28 pm
Apollo's Restaurant, 2010 Harrison Ave NW, Olympia, 98502**

1. Call to Order and Roll Call

The meeting was called to order by the president, Clydia Cuykendall.

Board members in attendance included Clydia, Valerie Hammett, Kathleen Downey, Karen Tvedt, Dawn Brooks-Gibbs, Cynthia Stewart, Barbara Theiss, and Allyson Brooks. Visitors were Karen Verrill, Kathy Morris, Betty Tabbutt and Veena Tabbutt.

2. Treasurer's Report for October

Kathleen Downey presented the treasurer's report (attached).

3. Request for Proposals for Workshops on "Great Citizenship"

Clydia discussed her proposal to the Guiding Lights Network in Seattle to review and discuss research on public participation related to our involvement with the local port commission. The website for the Guiding Lights Network is www.guidinglightsnetwork.com.

4. Request for new Lobby Day Chair (2/24/11)

Karen Verrill discussed the need for a new lobby day chair. This is an annual event that is planned by the State League (agenda, speakers and overall planning) with the LWVTC providing logistic support providing coffee, food and negotiations with General Administration around space and sponsorship. Kathy Morris is contemplating volunteering for this role.

5. Request for Good in Government Dinner (2/23/11)

Karen Verrill also discussed the Good in Government fundraising event which is typically held in connection with lobby day. LWVTC is not responsible for this event in 2011 because it will be held in connection with the State League annual meeting in Tri-Cities.

6. Role of LWVTC in TRPC Grant for Regional Sustainable Development Plan

Karen Verrill introduced Veena Tabbutt who is with the Thurston Regional Planning Council (TRPC). TRPC recently received a three-year, \$1.5 million grant to develop a Regional Plan for Sustainable Development for the Thurston Region. The grant is from the U.S. Office of Housing and Urban Development and is designed to support multi-

jurisdictional planning efforts. Local jurisdictions will be engaged in deep conversations about sustainability including regional vision, planning and zoning regulations, housing, etc. One-third of the funding is for public outreach. The LWVTC is included as a member of the consortium of partners. There was discussion about the LWVTC's involvement. Clydia agreed to write a newsletter article about the project and Cynthia Stewart agreed to lead our involvement.

7. Request to Join LWVGH to Produce a Post Legislative Luncheon

The League of Women Voters Grays Harbor (LWVGH) contacted the LWVTC about co-sponsoring their annual post-legislative luncheon. This luncheon has typically been held at the end of legislative session, but recently it has been difficult getting legislators to Grays Harbor. Cynthia agreed to call the LWVGH to discuss their request.

8. Invitation to Join Washington News Service

The Board agreed to continue supporting the League's involvement in Washington News Service. This Service makes it possible for the League to access approximately 300 media services across the state.

9. Request to Schedule Treasure Sale

The Board agreed to support the rummage sale that is organized by Bob and Bonnie Jacobs and to encourage them to schedule it on a date that is convenient for them.

10. Reassess Program Location due to Poor Attendance in October

Clydia initiated discussion about the poor attendance at the October LWVTC meeting. Board members suggested a variety of possible reasons. Clydia agreed to survey the membership and report back at the next Board meeting.

11. Stefanie Felix Day of Jubilation Photos

Stefanie Felix, a documentary photographer, has offered photos taken during the Day of Jubilation. There is interest in posting five or six of these photos on our Facebook page. Clydia will send a placeholder email to Stefanie indicating our interest. Board members can go to Stefanie's website to view the photos at <http://www.stefaniefelix.com/clients/DayOfJubilation/>. They should let Cynthia know their preferences about which photos should be selected.

12. Other Business

Dawn provided a report on attendance at the November 14 luncheon (97 people attended). The Education Fund netted approximately \$2,700 from the event.

Dorothy is working on the new LWVTC directory.

Requests for funds from the Education Fund should be made using the form designed for this purpose. Clydia must sign off on the requests, but can do so electronically.

13. Adjourn

The meeting was adjourned at 7:28 pm

14. Next Meeting Date

The next meeting is scheduled for January 20, 2011, 6:00 pm at Apollo's.

Submitted by Karen Tvedt, Secretary

LEAGUE OF WOMEN VOTERS – THURSTON COUNTY

*Rec'd 11/18/10
CJ*

Monthly Treasurer's Report

October 2010

10/1/10	Balance – checking	\$6,375.40
Disbursements:		
# 1311	Dawn Brooks Gibbs Expenses	56.25
1312	Olympia Printing Printing	22.24
1313	Dawn Brooks Gibbs Expenses – Ed. Fund	59.17
1314	Qwest Phone bill – October	44.20
1315	LWV-WA Ed Fund Collected through 10/16	170.00
1316	Valerie Hammett Award for luncheon	61.92
	Disbursement Total:	\$413.78
Receipts:		
10/6	Dues:	
	Martha Ruthishauser - N	100.00
	Rita Robinson – R	60.00
	E. L. Johnson – R	5.00
10/20	Dues	
	Paul W. Wiseman – R	60.00
	Valerie Hammett - R	60.00
10/31	Interest paid	1.27
	Total Receipts:	286.27
	Checking account balance:	6247.89
	Less bank fee for NSF	10.00
	Less amount of NSF check	60.00
	Checking account balance:	\$6,177.89

11/18/10

NSF check - \$10 charge