

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

**February 17, 2011, 6 pm  
Apollo's Restaurant, 2010 Harrison Avenue 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 were: Clydia, Barb Theiss, Kathleen Downey, Valerie Hammett, Cynthia Stewart, Karen Tvedt, Dawn Brooks Gibbs, and Pat Dickason.

**2. Treasurer's Report for January and Dues Proposal for Hardship Situations—Kathleen Downey**

The January treasurer's report was sent with the February meeting agenda. Clydia asked if Board members had any questions about the report. Cynthia indicated that the budget includes \$50 that was donated by the King County South LWV. This donation recognizes the work Mary Moore and Cynthia did in facilitating an all-day retreat last August for the King County South LWV.

The treasurer report also reflects dues paid by a number of members who were in arrears. A big thank you goes to all the Board members who made calls to past due members. Eve Johnson has volunteered to serve as membership chair between now and the annual meeting. She will contact people about dues.

Kathleen will attempt to find our policy about scholarship dues for discussion at a future Board meeting.

**3. March Voter Topics – Dawn Brooks**

Dawn asked for input about articles for the March edition of the Voter. Topics that will be addressed in the March Voter include: Lobby Day (Kathy Morris); March 24th meeting about state budget and legislative issues (Pat Dickason and Karen Tvedt); President's article (Clydia Cuykendall); and the 2011 state convention (Pat Dickason). Articles are due on February 25<sup>th</sup>.

The March meeting will be held at the Courthouse and the April meeting at LOTT. During the annual meeting, Clydia will poll members about the location of our monthly meetings (the Courthouse versus Traditions).

Dawn indicated that the new listserv is being established but that she can only add approximately 10 people each day. She will put something in the Voter about the new listserv.

**4. LWVTC Archives Index – Clydia Cuykendall**

Clydia reminded us that she sent Marie Cameron's proposed archive index to Board members for review. Clydia would like us to reach agreement about how we will index materials prior to the annual meeting so that retiring officers can submit their files in the agreed-on format. Clydia will resend the document and we will discuss it during the April meeting. Dawn is willing to help with virtual filing at the end of the League year.

## **5. Other Business**

*Replace resigned Board member or wait until annual meeting?* Given the resignation of Jackie Kettman-Thomas (an elected director), the Board needs to make a decision about whether to replace her now or wait until the annual meeting. The Board voted to have the nominating committee include this position along with other vacancies that may need to be addressed by the nominating committee this year.

*George Barner's offer to be our annual meeting speaker:* George, along with Joni Earl (CEO of Sound Transit), has offered to speak about light rail at our annual meeting. After discussion about the need to make sure the event is clearly non-partisan, the Board voted to accept George's offer.

*LWVTC response to LWVWA program planning inquiry:* Clydia indicated that we submitted two suggestions for program planning to the LWVWA-- restructure K-12 education in Washington and change the tax structure in Washington through constitutional amendment.

*League of Women Voters Lobby Day;* Pat made a pitch for good attendance at Lobby Day; this has been a very difficult legislative session and it would be great to have help from membership around the state.

*Allstate grant application:* Clydia shared the good news that Marilyn and Bill Funk are applying for a \$2,000 grant from Allstate for the LWVTC education fund.

## **6. Adjournment**

The meeting was adjourned at 7:15 pm.

## **7. Next Meeting Date**

The next meeting is scheduled for March 17, 2011, 6:00 pm at Apollo's.