

LWVMPC Board Minutes for March 14, 2022

Present: Sally Hollemon, Amy Vandegrift, Kathleen West, Elsa Struble, Alice LaViolette, Deanie Anderson. Diana Bodtker was excused.

Sally Hollemon presided. Additions were made to the agenda.

Approval of minutes of Feb. 14: Approved.

Treasurer's report: Elsa reported there was not much activity this month.

Membership: Amy has been working on a new-member packet.

Budget Committee—Roz Shirack and Diana Upton plus Elsa as Treasurer will meet.

The Budget should come to the Board for approval by the April 11 board meeting if possible;
The May 9 board meeting is the absolute deadline.

Nom. Com.: Barbara Sellers-Young agreed to be president.

Focus deadline: Friday, March 25.

Program:

April 13 & 14 evening—Webinar “Your Vote Counts” with 6th Congressional District candidates

This will be a live virtual meeting with the candidates.

The candidates for each party will be invited for the same time on Zoom.

The candidates must appear in person, cannot substitute anyone to speak for them.

The forum will be recorded and available for people to also watch later on YouTube and on Capital Community Media radio & KMUZ radio.

NOTE: On 3/16 Capital Community Media cancelled its participation. Board members will plan another topic for the April all-member meeting.

May 25 from 4-6 p.m.: Annual Meeting—Celebrate getting together & meeting new members.

This will be a Happy Hour event with hors d'oeuvres, punch, coffee & tea.

We will plan for an in-person event but could change to Zoom if Covid is still high.

Program: Mela Hoyt-Heydon, milliner, will speak on Hats (Amy reported on 3/15)

We will encourage our members to wear hats.

Amy will check with: Willamette Heritage Center for the Dye House; Taproot cater?
Roth's

Deepwood's covered area; what caterer do they use?

Questions: Costs for room and catering

What air flow do they have?

Microphone?

Cancellation policy in case Covid still high.

June meeting with AAUW on “Women in Politics.”

Peggy Shippen of AAUW has talked with Deanie, but decisions haven't been made.

This could be a workshop with speakers and discussion.

Deanie wants an LWV member to work with Peggy in planning. Alice volunteered to help with the project.

Voter Service: See Deanie's report.

Members interested in Voter Service were invited to a Zoom meeting on March 17 at 11 a.m. for planning and brainstorming questions.

Salem City Club decided they didn't want to do a candidate forum on the new 6th Congressional District.

Deanie & Wendy Brokaw of Capital Community Media planned how to do the April 13 & 14 virtual forums with 9 Democrats and 7 Republicans in separate sessions with the same set of questions for each. They will be asked to give a statement of their vision, if nominated. Rebecca Gladstone said LWVOR will help as needed.

Interviewers for the forums: Tomika Dew, Cindy Condon, Joyce Zook, Deanie Anderson.

Kathleen has ordered *Voters Guides* and has people to deliver them.

Deanie has ordered pins, etc., to hand out in case we can have in-person election-related events.

Tomika Dew volunteered to be on the LWVOR ballot-measure editing team in the fall.

Sally Hollemon
Secretary Pro Tem