

LWVMPC Board Meeting
May 9, 2022
Home of Deanie Anderson

Present: Deanie Anderson, Diana Bodtker, Amy Vandegrift, Alice LaViolette, Cindy Burgess, Sally Hollemon, Kathleen West, Jean Sherbeck, Barbara Sellers-Young (on speakerphone)

Diana presided. The minutes of the April minutes were approved as submitted.

Treasurer's report: Elsa handed out copies of the report as of March 31. Elsa asked permission to follow the 'tradition' of recruiting two other members to help decide whether a dues scholarship should be given or renewed when someone requests that; permission was granted.

Budget for 2023-23: Deanie asked about adding a budget item of a Zoom subscription. That would cost \$150 per year for up to 100 people per meeting. Alice said she talked with Abby Hertzler, LWVOR office administrator, who said LWVOR hosts local League meetings all over the state and can record the meetings. Amy will find out from Abby the procedure for LWVOR to host our Zoom meetings. Deanie will ask Tomika Dew if she will be our off-board Technology Chair to coordinate with LWVOR to host the Zoom meetings. Alice is checking on the cost to use the LWVOR photocopier.

Annual Meeting: If Annual Meeting has to be viral, we must cancel with Roth's by May 14. Amy asked board members to call their list of members to ask if they are coming to the meeting and to send their checks to Amy; she will email a script. Amy said she will call and text all the new members.

Amy explained the timing of the social part of the meeting followed by the speaker and then the business meeting. The agenda will be in the Annual Meeting Workbook.

Voter Service: Kathleen said we got many more Voters' Guides than in previous years and distributed them to libraries, several churches, high schools, CAUSA, etc.

The remodeled Salem Library has no place to leave Voters' Guides. Kathleen will write a letter to the library to urge them to set aside a place for such information.

Amy said the Marion & Polk County Commissioners should communicate to the public that our elections are free and fair. This topic should be discussed further at the summer board meeting.

Deanie said there will be some changes with Capital Community Media in the fall due to new staff. Guidelines for candidates will be more contract-like to deal with issues such as requests to pull an interview.

Summer Board meeting: Thursday, July 7, from 10 - 2 at Barbara's home; bring sack lunch.
(No June board meeting)

Focus deadlines: Monday, July 18, and Monday, August 22 (Observer reports due Fri., August 26.)

Observer Corps: Alice will send an email to observers advising them during the summer to check their council's/commission's agendas, listen to meetings when there are issues of import and/or the observers have time to listen.

Sally Hollemon, Secretary pro tem