

League of Women Voters of Marion and Polk Counties

February 13, 2023 Board Meeting, 3:00 PM – 4:10 PM

Zoom, hosted by LWVOR

### Minutes

1. Minutes of January 9, 2023 Board Meeting were approved unanimously as presented.
2. Tomika is reviewing financial information and processes for the future, including Club Express and present procedures with Pay Pal.
3. Barbara proposed changing the March unit meeting topic to discussing open primaries. She will get touch with Norm.

4. Proposal to change our local league's status to 501(c)(3)

Barbara raised the following issue as she is researching changing our tax status:

- a. Documents of Incorporation, 1978 Where is the original copy? Alice will help look for it.
5. Finances. Raise dues to \$70 at next Annual Meeting? Currently all but a small amount goes to state and national leagues for per member dues... We need a better way to track income. Also, dues need to be paid in June. Payment is very haphazard now. Suggest reminding members to pay in June, July first being the beginning of the fiscal year. Also another reminder in September could be sent out.

6. LWVMPC needs a permanent mailing address. Consensus was a PO Box would be the best, either at a US Post Office or a private mailing business. ? will research. In time to put in April Focus?? Use for all checks and mail.
7. Review by-laws language to focus on non-partisan positions. Barbara will see how the Clackamas League states it.
8. Review what we have done in area of voter education, past and recent: Voter Guides, Art Fair, Library, Chemeketa, CCMedia, 411 Interviews, Capital Manor program, Mock Elections, etc., Observer Corps
9. May Focus would need issues to vote on at Annual Meeting June 3<sup>rd</sup>.
10. Other Topics:  
Amy reports Cindy Schelle agrees to be Secretary next year.  
On March 9, at Chemeketa, 10 – 2, Free Speech Table – Amy , Marta White, and Nancy Thompson volunteer.

Idea to deliver copies of Focus around town was suggested by a member. Questions arise about how to pay for extra copies, who and where to deliver. Need to wait for now on that idea.

Adding new organizations to our Focus mailing list. Which are on it now?

Good idea for Board members to do their phone tree calling to remind members about February 15 unit meeting.

Submitted by Jean Sherbeck, Secretary

