

Attendees: Deanie Anderson, Meryl McKean, Barbara Seller, Alice LaViolette, Kathleen West, Amy Vandegrift, Elsa Struble

1. Minutes: Acceptance is moved by Meryl, Amy seconded. Unanimously accepted.
2. Treasurer's Report: Treasure's report is discussed and Amy Moved, Deanie Seconded  
Acceptance of treasury report unanimously accepted.
3. Report of meeting with CCM: Meeting Barbara and Deanie with CCM, last Thursday, 1 ½ hours.  
CCM Looking for collaboration. Deanie reports on the meeting. A discussion of LWV collaboration about candidate interviews with some preliminary timelines laid out. The League can reinforce that their services are valuable with grant providers because of the league's good standing.
4. Planning for January 20<sup>th</sup>:: Meeting January 12<sup>th</sup> to carry planning forward and present a document on 13<sup>th</sup>. A big new piece will be with Youth Engagement and Mock Election program. We should/could look for people to participate in outreach to youth. Presenters and preparers would be needed. Find the people who are competent at doing things and let them do it. NPR has materials already put together that could be used. Identifying volunteer needs and have sign-ups. What do the members see as needed and what do they want to do. We will think about Post Cards sent to newly eligible voters. We will discuss further with the Treasurer's input. Is the State offering any Voter's Services grants this year. Or other agencies that might help with postage. Perhaps we could create a voter information postcard that could be distributed to high school seniors, potentially distributed by schools. New citizens might be included.  
We will create a mock-up of the postcard.  
Set-up for meeting. Coffee, muffins, tangerines, and accoutrements. Boulder Hall, round tables. 10:00 am to 1:00pm. Begin set-up at 9:00am.
5. Other Items: Barbara will moderate upcoming presentation events for January and February. Volunteer for March needed. Amy will do May.  
Nominating Committee for upcoming year: Amy reports. Further meetings required.  
Annual Meeting. June 1<sup>st</sup> floated. Agenda items discussed. Focus due date is on Web calendar. Discussion was held on January 5<sup>th</sup> for Observer Corps. Alice was lauded for excellent presentation. Suggested element of Focus, something about a member. Perhaps in May, the new board can be spotlighted, one at a time, then expand to feature other members. May be a way to involve new members.

Meeting adjourned 4:30 pm