

Minutes  
LWVBC  
July 8, 2013

Present: Janet Kramer, Mary Perez, Marge Cook, Sue Cannavo, Pam Raider, Ruth Reichman, Julie Winn, Judy East.

Minutes of June meeting accepted as read

Treasurer's Report – no change \$4791.50- Replacement check for McDermotts and 2 other memberships will be deposited (Susanne's and Barb Zieg – need collect Davie Ericson).

Old Business:

- 1) Fair booth applied for – see later discussion
- 2) Dorothy Stewart grant: \$150 added to bring it up to \$500. Inquiry should be made to Foundation as to selection process and criteria (poli sci?) and whether league info is attached. Foundation annual meeting is July 10<sup>th</sup> – Julie to attend.
- 3) Whos Where – Susanne is working on entering changes

Up Coming:

- 1) Remonstrance – the Commissioners time table may not be accurate but not worth hiring lawyer and pursuing legal action. In any case Community Conversation needs to held – date scheduled for Thursday July 25<sup>th</sup>. Julie in process of obtaining school auditorium and lining up panel – group gives its opinions. Petition circulation will begin August 8<sup>th</sup>
- 2) County Fair (July 27-Aug 3) and State fair: (August 13) sign up sheet passed around – discussion of booth content.
- 3) Meeting Monday July 15<sup>th</sup> at 10 am to discuss forum and fair booth
- 4) Meeting with Kelly School of Business Inventory Assets – August 28<sup>th</sup> 1:30 pm library.
- 5) National Voter Registration Day – September 21 - IGA – procure space

Website and Newsletter – Still issues with website. Sue agrees to help Judy. Newsletter is waiting on few items and the information on the Community Conversation – out next week.

Committee reports:

Membership – waiting on responses to dues letters. National website was updated.

Observer – Julie and Pam report on Commissioners meeting (see newsletter)

Partnership – unattended this month – not meeting in August

Health Care – Judy reports will be meeting with JA Benefits to research county wide health system. Schools, government and employers involved

State League – Susanne - pursuing office space and part time person to research grants. Working on three regional workshops.

Next meeting: August 12th

Pam Raider  
Secretary BCLWV