

Minutes

Brown County league of Women Voters
September 09, 2013

Present: Julie Winn, Ruth Reichman, Sue Cannavo, Marge Cook, Judy East, Susanne Gaudin, Janet Kramer, and Pam Raider.

Minutes from August 2013 read and accepted with minor corrections.

Marge reports \$3860.68 in treasury. Has paid Susanne and not received grant money yet. Julie has applied and we are okayed for the full \$780.

Remonstrance Petition drive ends today.

Correspondence: Mary Pelton a long time supporter of this league has died.

We agree to put off the BC Fiscal Viability Study until at least January when IU Kelley School project is done. Preliminary research turned up that in 2011 Mike Thompson did propose rotation of architects for small projects 25,000 to 75,000.

Review of the Kelley School project: Going well students seem enthusiastic – dividing into categories of wellness and heritage –meeting on Fridays.

Julie Winn and Janet Kramer attended Vision 2020 Needs Assessment at the BCCF (Foundation) with partnership also attending Dave Anderson, Bob Kirlin, Dave Bartlett and Marcia De Bock. Group will continue meeting to assess what progress has been and how to move forward. Don Anderson is helping with project. Suggestion: look at Master Plan as dovetails with Vision project..

Upcoming: Voter Registration September 24 to be addressed with Letter to the Editor :

Newsletter / Website: Who's Where available on line. Peg Lindenlaub is helping with website – www.lwvbrowncounty . Judy East wants next one out soon to include partnership, Kelley, observer, remonstrance reports.

Committees:

Membership: Pam suggests we have event in spring before annual meeting which gives time to plan.

Partnership – Janet reports Access van program is in trouble – Thrive Alliance does not want to continue running it – looking for another sponsor. Contract up in December.

- Observer Corps – Pam and Julie are attending Council and Commissioner meetings and Mary Perez covers the town council meeting – Susanne will cover School Board and maybe Planning and Zoning.

Health Care – Judy reports at last meeting Dr. Garcia suggested community might want to start own clinic. Commissioner John Kennard wants to see county clinic. Suggestion made to check out space at Dr. Alward's building.

Friday November 8th trail dedication tied to health fair at the Y we should have info on Obama care - help Kim uncertain but will have booth 4-7 pm.

Susanne reports on state league:

- Regional Workshop: Lafayette (10/12) and Jeffersonville (10/19). Marge, Pam and Judy could go to Jeffersonville on 12th Can register on line.
- State now has Developmental chair.
- Moving offices to Delaware in Humanities Council building, historical center.
- Rewriting by-laws and policies and procedures with synopsis bullet points.
- National Resource Committee joining Indiana Conservation Alliance.
- Working on board training and strategic planning.
- State league will be underwriters in northern part of state for public tv WNIT – hope later to add other parts of the state.
- Board meetings on Skype avoids long travel time
- LWVUS convention in Dallas in June hope we can send some people.
- State Council will be in April 2014 – suggestion that Brown County and Monroe co-host the state convention in April 2015 – members agreed.
- President's Day is February 15th

Other projects:

Reality Store – December 3rd 8:15 - 2 pm – league to have voting booth – Judy states they could use help with volunteers – Susanne will contact Montgomery County for their template.

December 5th - Kelley School presentation to the community – in County Annex

Judy reports Guardian ad Litem project needs volunteers – contact Sally Ann Murphy.

Next Board Meeting is Monday October 14th – Julie will be out of town.

Pam Raider
Secretary
League of Women Voters of Brown County