

## Minutes

### Brown County League of Women Voters

April 10, 2017

Present: Pam Raider, Julie Winn, Mary Perez, Judy East, Shari Frank, JoAnne Himebaugh, Cathy Rountree, Ruth Reichmann, Janet Kramer, and new prospective member Diana Igo and Libby Kuhn.

Minutes of March meeting accepted with minor wording changes.

Treasurer report – Treasurer Jeanne Lager reports to Julie \$4,493.05 in Treasury.

Correspondence: Julie sent in for insurance for our fair booth space. Will respond to request for volunteer fair at BCCF annual meeting. Also Dorothy Stewart scholarship fund topped off at \$500. Mary suggests we invite Dorothy's children to annual dinner wants to know if League to pay for their dinner – we vote yes. Also agree to register to vote at the fair.

#### Current Business:

Annual Meeting: Will be at the Seasons May 18 6 pm. Nominating Committee Chair Pam Raider discusses slate Shari agrees to be vice president and membership committee with Pam. Janet and Judy request off the board to be replaced – full slate will be sent out to membership. Diana Igo will serve as Voter chair. Program will be speakers from our own League JoAnn Himebaugh and Clint Studebaker on Air and Water shed issues and studies. Julie and Jeanne to meet for budget.

Fiscal and Development Study: Just about done will be ready for annual meeting.

Potential Community Conversations - Courthouse: Commissioner Dave Anderson approached Pam Raider to ask if she would serve on committee – She will be League representative.

Discussion on Development for Brown County: Brown County is semifinalist in Purdue's HCI (Hometown Collaborative Initiative). 5 communities to be picked focus on living in community – homes and not retail. It's about community development training community in how to define self. Need 15-20 people who represent diversity and will pick one project. Jo Ann will represent League.

State Convention: Will be held in South Bend April 29/30. Pam will represent our League.

#### Updates:

Volksmarch for health sponsored by our League – event to be held on Sunday April 23 – 10 am to 4 pm. Judy asks for volunteers – many sign up for shift. The Library has been helpful in printing stuff and loaning their button press – Judy asks that League donate to library – group votes to donate \$100.

#### New Business:

Newsletter and Website – Get out before 27th. Judy wants to step down – JoAnn and Shari offer to take over.

2017 Who's Where: League will publish again JoAnn, Janet and Cathy agree to take lead getting this started.

#### Committees:

Health: New septic ordinance has had three working sessions with Health Dept and Commissioners and other officers – many opinions shared ordinance is currently back to health board for tweaking. Public comment period is not yet.

Health Care Event: April 19<sup>th</sup> Rob Stone to present film Fix It and discuss health care crisis in this country 7 pm at library.

Peaceful Valley: Received grant for education study will focus on importance of courthouse to old town Nashville.

Partnership: Not met

Libby Kuhn reports on National Popular Vote Act allows participating states to vote as the popular vote is – so far 23 states are part of compact.

Also question is raised if we advertise our board meetings in the Democrat – No we do not but board thought it is good idea.

Meeting adjourned 11:50 pm.

Next Board meeting is May 08, 2017, 10 am BC Library.

Pam Raider

Secretary

League of Women Voters of Brown County