LWV CC Minutes

Borough Building

March 20, 2018

**Attendees:**

***Officers:*** Candace Dannaker (Presiding Officer), Jennifer Nicholas (Secretary), Sue Floyd (Treasurer)

***Committee chairs:*** Sue Werner (Candidate’s Night), Sara Bresler (Voter’s Guide), Jan Koch (Voter’s Education)

***At-large members:*** Sue Sargo

**Treasurer’s Report:**

* End checking balance 3/20/18: $7,004.19

**Environmental Update:**

* Candy shared health, economic, and environmental concerns about production of plastics and our everyday use of them; our State League is taking on this issue
* Clearwater Conservancy is concerned about pesticides
* There’s growing awareness of these issues in our local community
* Possible contacts for further involvement: Peter Buckland and Lydia Vandenbergh

**Voter’s Education:**

* Jan: Update from conversation with State League regarding data and voter’s guide:
	+ They’ve set up a 411 database
	+ They’re going to go directly to the candidates and get their input and questions related to the League’s mission: 1) What are your top priorities? 2) Support redistricting? 3) Support voting modernization reforms (for state)? 4) Practices to ensure accurate census? (national)
	+ They expect to have candidates respond by April 12th. Data ready for us by April 13th.
	+ They have a master list of candidates with contact information.
	+ It will be up to us to reformat data for local media.
* What is our deadline to get info to the CDT?
* Jan will continue conversations related to this.

**Candidate’s Night:**

* Petitions are due today
* Marketing committee is needed- maybe Marian?
* Two Democrats running in the new 12th district
* Shorter candidates’ night- we may ask more questions (e.g., 10 instead of 6)
* Finalized for May 3rd at 7:00 pm, two congressional districts to cover now

**Nomination Committee:**

* 30-day deadline to nominate officers.
* Jennifer is stepping down from the role of secretary at the end of this month due to employment change (will miss you all!).
* Membership should be informed of the slate of officers.
* We need a new presiding officer (Candy would prefer not to do this).
* We need to send an email to members: there’s a need for people in specific positions- secretary, presiding officer, marketing (marketing doesn’t need to be elected)
* Sara recommended contacting specific people and recommending them for specific positions
* Sue S. will chair nominating committee

**Outreach/Meet and Greet at Toftrees on April 7th at 4:30 pm:**

* Several people will call members to invite them.
* Potential members are also welcome.
* Jennifer recommended connecting potential members to the hot topics we’re addressing: e.g., environmental concerns, mid-term election, redistricting, voter’s education
* Candy brought up the need to reach people of different races and ethnicities to diversify our group

**Annual Meeting:**

* Penn Stater? Library? Borough Building?- consensus leans toward Borough Building and bringing food
* Possible date: Noon on May 16th or 17th (Candy will check with Cindy)

**Misc:**

* Candy is doing a water fund drive for water wells to be placed in the countries of the children sponsored (Uganda and Ethiopia). Contact Candy for more information.
* We will donate $1,000 to the State League to contribute to their expenses (“Raise All Votes”); Sue F. will send this along with a note
* Jennifer recommended renaming “Briefs”