**Minutes**

**LWVCC Steering Committee**

**19 July 2019**

**Attending** - Laura Brown, Jan Koch, Sue Werner, Cindy Hahn, Sara Bresler, Lori Wieder, Marion Sheridan

**Call to Order** - Jan Koch called the meeting to order at noon.

**Minutes** - In lieu of minutes, Jan gave a wrap up from the annual meeting.

**Treasurer’s Report** - Sue Floyd was unable to attend. We reviewed her report. Sue W. moved to accept the report. Laura Brown seconded the motion. The report was accepted.

**Committee Reports**

**Membership** - Cindy reports our membership numbers remain unchanged from June.

**Candidates’ Night** - Sue W. shared Oct. 1st and 2nd have been secured for our event. We will have a powerpoint continuously looping describing the duties of the various elected positions. We will again take on-line questions for Candidates Night. The deadline for accepting on-line questions will be Sept. 27th. All candidates within our guidelines are welcome to attend.

**Voter’s Guide** - Sara will continue to work with Vote 411.

**Voter Education**

**Campus Outreach** - Laura met with Rob Pangborn. Rob suggested Laura meet with a new person Timothy Billett. Hopefully Tim will be enthusiastic and helpful.

**High School Outreach** - Marion and Sara report all is well. We will need about

1,000 voter registration forms.

**Old Business**

**Wrap up from Annual Meeting** - Katy Oliver was our speaker. She was very well received. All officers were re-elected.

**LWVPA** - Jan K. Sue S. and Laura B. attended. They thought it was very worth-

while. Co-presidents were elected to LWVPA and the delegates voted to extend free student membership through 2021. They also voted to allow young adults under the age of 35 to join for $35.00. Our local decided to forgo our $3.00 membership fee so our young adults may join for $32.00. Sue Floyd will reconfigure our membership form.

**Forum** - Sue Sargo was unable to attend.

**New Business**

**Revised Rules on Voters Guide and Candidates’ Night** -

Candidate Forums - pg. 2 last paragraph - “no less than thirty days” instead of forty-five

CCLWV’s Vote’s Guide - pg. 3 first paragraph -I**n addition other media may be utilized** was added to the end of the paragraph.

pg. 4 2nd bullet - Population numbers in the Voter’s Guide changed from 5,000 to 4,000 to remain consistent with Candidates’ Night.

pg. 4 1st paragraph - The words Centre Daily Times was deleted and the words

local media completed the paragraph.

pg. 4 last paragraph - the words **and other media** were added after the words Centre Daily Times and in the last sentence the words Centre Daily Times were struck and replaced by **local media**.

Cindy moved to accept those changes and Sara B. seconded the motion. It was unanimously approved.

**Revision to by-laws, Newsletter and Nominating Committee -**  In the interest of time the rest of was tabled. Proposed changes and updates will be considered at the next meeting.

**Website Proposal** - Lori W. has looked at other League websites and has a few ideas about how to rebuild our site. She is willing to donate her time. We recognized Cindy’s contribution to maintaining our site. Cindy shared she was fine with letting that responsibility go. Lori and Laura will share more ideas at our next meeting on August 20th.

**Adjourn** - The meeting was adjourned at 1:50 pm.