

LWV Skagit Board Meeting

Jan 26, 2021

1:00 PM

MINUTES

Our Mission: Empower, Engage & Educate Voters

**Attendees:** Kathy Reim, Carol Sullivan, Margaret Colony, Andrea Doll, Bev Herbst, Ed West, Wende Sanderson, Kathryn Longfellow

Minutes from Oct 28, 2020 meeting were approved as emailed

--Exec Bd meeting via email Dec 29, 2020 - approved

--Exec Bd meeting via zoom Jan 21, 2021 - approved

**Treasurer Report**

Wende Sanderson/ Bev Herbst

Review of Treasurer's Report as emails - accepted – current balances are:

--US Bank: \$1,761.80

--Education Fund \$697.34

--Petty Cash: \$26.29

--Welcome to our interim Treasurer—Bev Herbst.

Bev is in the process of updating League status with IRS and she is working with Wende to become signer on US Bank Account.

--Treasury policies: Board vote was taken and passed unanimously to change mailing address for League correspondence to Bev Herbst's address (changing from either Lory or Wende's addresses).

**Membership Report**

Carol Sullivan

There have been 21 new members since June. Kathy Reim will work with Carol and Wende to send letters to previous members sharing what the League is currently doing and checking if they would like to renew their membership.

**Voter Services/Program Committee Report**

Kathy R and Wende

Items of interest include: Speak-up schools, redistricting, Skagit Home Trust to present in March, community policing, civics education (Barbara Robinson has provided a current list of county civic teachers), We Ignite conference is on-line February 11-13. Wende will be moderating a panel of 5 judges with the title of the panel being Bridging the Gavel Gap. Information on attending is on the We Ignite website. The League has a free ticket available to a League member.

**Action and Advocacy Committee Report**

Carol Sullivan

This group meets most Mondays – see website for time – To date they have been doing training, education and discussion regarding legislative interest groups. Marty Gibbons

presented on the use of both the state league and the legislatures websites, Stoney Bird gave a presentation on public banking. Other presentations included Zero waste Washington, Citizens Initiative Review, Redistricting 101 and Observer corps

In the future they will use of the State League newsletters, Safe and Sane Skagit, and maps regarding redistricting to enhance members' understanding of the legislative positions of the League. This background is great and Carol is encouraging members to "adopt a bill" to deepen understanding of the process.

**Other reports and Updates:**

- **By Laws committee** Wende  
A volunteer will review our by-laws and make recommendations for changes which the Board can consider.

- **Nominating Committee** Margaret  
A slate of candidates for positions needs to be ready for the March meeting. A specific email inviting interested persons to note their interest in a position or share another's expertise in an area of need will be sent.

**Update on Website** Ed

We want to thank Ed for the phenomenal work he has done on our website. One can now go the website and find the zoom links for meetings. Redistricting information as well as observer corps response forms are available. One can join or renew membership as well as donate to the League--all from the website.

**Parking lot items and Good of the Order**

Democracy Lobby week is February 22-26. One can sign up on the State League site.  
<https://lwvwa.org/event-4101747>

A statewide committee is forming to address what "non-partisan" looks like.

**Adjourn**