



## LEAGUE OF WOMEN VOTERS OF DARKE COUNTY - BOARD MEETING MINUTES

- Date:** October 1, 2013
- Place:** Greenville Public Library
- Presiding:** Karen Brooks, Co-President
- In Attendance:** Karen Brooks, Holly Finnarn, Joan Klein, Jan Boyer, Mitzi Marshall, Loretta Etzell, Shirla Neff, Janey Christman,
- Absent:** Rebecca Reier. Mary Bankson, Diane Johnson, Elisa Ricketts, Julia Monin, Rhonda Schmidt, Carla Surber, Anne Vehre, Kathy Schmidt,,
- Resignation:** Although retaining her membership and continued support, Becky Reier resigned her position as secretary due to her extensive work load and travel requirements.
- Minutes:** Minutes of the September Board Meeting were read and approved by vote on a motion made by Shirla, seconded by Jan.
- Treasurer's Report:** Mitzi reported a balance in our checking account of \$4,615.89. State dues have been paid but the national dues of \$992.00 will be paid soon.

### OLD BUSINESS

- Tour of Homes:** A discussion of having a Tour of Homes as our fundraiser for the coming year brought out the fact that we are smaller in number and that the main problem is finding homes for the Tour. Mitzi suggested that we might partner with some other non-profit such as Greenville Athletics.. Profits would be split between the two groups. It was agreed to continue the discussion at the next meeting.
- Voter Registration;** The logistics of voter registration were discussed with the postponing of any action since it is too late for the coming election. This topic could be taken up at a later date.
- Service Brochure:** We need to publish an updated version of Know Your Community, a listing of community organizations and services available. Diane would have good knowledge to help with this project.

### NEW BUSINESS

- Christmas Party:** Jan volunteered to follow the sentiments of the Board in scheduling a Christmas Party. Several venues were suggested but the Inn of Versailles was the first choice with the Bistro Off Broadway coming in second. The party will be early in December, preferably on the first Monday or Tuesday evening.
- Fracking Meetings:** Joan urged us to support the Fracking coalition. In discussion, it was agreed that we would not officially join with them but Holly will call attention to their meetings in *The Voter*.
- State Priorities:** Karen read excerpts from the LWV State information which listed Election administration and voting rights, Judicial reform, Women's reproductive health, and Water (includes clean water, water usage, water issues related to fracking and the

Great Lakes).Karen will email this to each of us for further study.

***Program Planning:*** Programs for the coming year will be planned at the November meeting.

***Next Board Meeting:*** The next meeting will be November 5 in the Library Conference Room.