

**League of Women Voters of Winchester
Steering Committee Meeting
Final Minutes Tuesday, August 14, 2018
At the Home of Lynne Brodsky
15 Dix Street, Winchester, Ma.**

The meeting convened at 7:15 P.M.

Attending: Patty Shepard, Judy Blaine, Meredith Crowley, Gail O'Reilly, Jeannette Kolodiej, Lynne Brodsky, Robin Wolf, & Jan Dolan **Absent:** Denise Goluboff

Robin Wolf was scheduled to facilitate the meeting. She was delayed. Patty Shepard volunteered to serve as Facilitator until Robin arrived. When she arrived, Robin suggested that Patty continue as facilitator. Jan Dolan was the secretary.

MEMBER CHECK-IN

APPROVAL OF THE MINUTES: The minutes of the June 24, 2018 meeting were approved with this correction: Section - Program Follow -Ups, #4 Metro-West Meeting June 16, item 4 should read, Some local leagues are holding studies (etc.).#4 Metro-West Meeting June 16 : item 4 should read, Some local leagues are holding studies (etc.).

MEMBERSHIP UPDATE: There was no report at this time. Gail and Denise will meet with Vicky to review the membership procedure.

COMMUNICATION REPORT: There was no report at this time. Robin and Denise will meet with Susan Woodward to review the process.

PROGRAM FOLLOW-UPS:

Upcoming Events:

Plans for the Farmer's Market Booth, Saturday, 9/1. Patty and Meredith indicated that several league members have volunteered. They were able to finish scheduling the day from the folks that volunteered at the meeting. Patty reviewed plans for hand outs for this and the Community Organization Fair on 9/15. Robin volunteered to help with printing these materials. Patty indicated she would draft some language to be sent to the membership about both the 9/1 and 9/15 dates at the Farmer's Market. We will need to request volunteers from membership for 9/15/18.

Plans for the Community Organization Fair 9/15 (Patty and Meredith) See above

Consensus Study

Patty reported that this program will take place on January 6, 2019 , 1-3 P.M., at the Sanborn House. The snow date is the following Sunday afternoon, 1/13/19. The Arlington League will join the Winchester League for this event. The study is on the MA Ballot Initiative Process and is just being done in MA. There is a website already available and some reading

materials have already been posted there. Patty will send this link to her two subcommittee members, Robin and Denise. All materials will be made available by LWVMA by October 1

Voter Outreach (Judy and Jeanette) Plans for the Banner Hanging for the September 4 primary election are complete and arrangements for the November Election will continue. Denise and Robin, with help from Judy, Jeanette and Susan Woodward, will send BLASTS to members going forward.

Primary Election Candidate Forums: (Lynne) The District Attorney candidate forum, which we co-sponsored with the Arlington League on July 24 was well attended. Lynne reported that plans for the Primary Candidate Forum are complete. It will be held at the Winchester Public Library on Monday, August 20.

State Election Candidate Forum: Lynne reported that the committee is proceeding with plans for the event. Several sites are under consideration. The format will be determined by the committee following the Primary Candidate Forum. The date is Sunday, October 21, 2018, in the afternoon.

Treasurer's Report: Robin reported that there is no Treasurer's Report because there was no activity to report.

The meeting was adjourned at 8:53.