

LWV of Lackawanna County Meeting
Wednesday, May 18, 2011, 5:30 p.m. Room 524, OHara Hall, University of Scranton

Attendance: Dan Schreffler, Andrea Mulrine, Dr. Jean Harris, Bonnie Oldham, Ann Marie Stamford, Therese Irving, Thom Welby

Minutes: Previous minutes on-line at www.lwvlackawanna.org

Membership/Treasurer Report:

Dan: Report provided. No issue or concerns.

Presidents Review

- Candidate Events
 - Nicely setup by Bonnie, and moderated by Andrea. Low attendance. Discussed need to publicize events better - media releases. Jean Harris volunteered to help out.
 - Aired on ECTV and web sites.
 - The "on-demand" rebuttals worked very well.
- Election Night Returns
 - Always a fun event with Andrea and Mayor Wenzel. It will now costs us about \$150 per night. So will look for underwriting or will not do.

Policies Review

Bylaws Article 7 – Changes made in 2010 were approved by board and all attendees at the meeting.

Political Policy - reviewed and no changes .

Candidate Forums – Suggested clarifying number of candidates required in terms of the primary elections. Dan will review the board's comments and provide updated policy for adoption.

Election of 2011-2012 Officers and Board:

President – Andrea Mulrine

Vice President - Bonnie Oldham

Secretary / Treasurer – Dan Schreffler

Board: Jean Harris, Ann Marie Stamford, Thom Welby

Budget for 2011 – 2012: Proposed budget presented by Dan and reviewed and approved by board.

Programs for 2011 - 2012

Voter Registration Survey – Jean will survey the high schools.

Young Voters Event – on hold until we see results of the survey

Lunch with the League – September 27, 11:30-1pm. Would like to do in Rose Room of Brannan Hall. Possible topic is election process.

Woman's History Contest. Bonnie to coordinate for 2012.

Fall candidates events and debates – Will have a meeting in August 17th 5:30pm to plan.

Fall 2011 and Spring 2012 Candidate Events:

- 2011 – School Board, Controller interviews, Commissioners debate. Corner's interviews.
- 2012 - TBD

Naturalization event: Bonnie to confirm the July event date. Thom expressed interest to help out.

LWVPA Convention June 3-5 in Bucks County – Andrea and Larry Mulrine are our delegates.

Meetings: 3rd Wednesday of month for September – May. No scheduled meetings in June - August.
5:30pm at 520, O'Hara Hall, University of Scranton.
Next planning session is 8/17 for candidate events.
Next general meeting is in September.

Respectfully submitted, 5/20/2011, D. Schreffler.