**Prince William Area League of Women Voters of Virginia**

**Executive Committee Minutes**

August 15, 2017 at Bull Run Regional Library

In attendance were Carol Proven, Connie Gilman, Grace White, Carol Noggle, Jessie Barringer, Jane Touchet, Judy Hingle & Karen Kallmeyer

President Carol Proven called the meeting to order at 10:15 AM.

Minutes: Jessie Barringer made a motion to accept the July minutes. It was seconded and passed.

Treasurers’ Report: Grace White reported that there was no activity during the month of July, so our checking account balance as of July 31st remained at $9636.64. The PMP to the State League of $632 will be on the August report.

Membership: Jane Touchet passed around the current roster. She has added the dues payment dates & the indication for Championship contributions. She was out & about at the African American Heritage Festival and invited some of the attendees to join the League.

Carol Noggle reported on the status of the School Choice Task Force. Meetings have been scheduled in 3 different areas of the State. The first one will be in Fairfax on August 30th.

Voter Service: We discussed Registration opportunities at upcoming civic events. Volunteers should contact Judy Hingle. The Electoral Board is encouraging absentee voting. Carol N. will try to find out more about the "Let America Vote" organization that has set up an office in Manassas.

We decided that October 21st is the best date for our Book Discussion on "Ratf\*\*\*\*d"

Karen Kallmeyer has gotten many submissions for our Newsletter. She will meet with Carol Proven to edit them to fit into the next edition. Most of the mistakes on our LWV-PWA Website have been corrected.

We discussed the September 26th showing of the movie "Democracy for Sale" at the Lakeside Theater at the NOVA Woodbridge campus. Several names were suggested for speaker(s) or for a panel discussion after. We need to advertise this event.

Carol P. reported that tentative dates for Candidates Debates/Forums, co-sponsored by LWV-PWA, the NAACP and the PW Committee of 100, have been agreed on. Carol N. is working on matching candidates & moderators.

We discussed the proposed Delegate candidate questions for Vote411 as well as for the Commissioner of Revenue & City Treasurer races in Manassas & also in Manassas Park.

The meeting was adjourned at 11:30 AM. The next Executive Committee meeting will be on Tuesday, September 19, at Manassas City Hall at 9:30 AM.

Jessie Barringer, Acting Recording Secretary