**Prince William Area League of Women Voters of Virginia Executive Committee Minutes**

March 23, 2017 at Manassas City Hall

In attendance were Carol Noggle, Carol Proven, Jessie Barringer, Linda Larsen, Barbara Amster & Connie Gilman

President Carol Noggle called the meeting to order at 9:35 AM.

Minutes: The February minutes were accepted. Carol Noggle noted that the $40 check for bumper stickers still has not been cashed.

Treasurer's Repor**t:** Grace White was unable to attend. She sent the Monthly Income & Expenditure Report. Carol Noggle will ask her about the amount paid for the printing of the TRY brochures. Carol Proven agreed to be on the Budget Committee. We will also ask Judy Hingle to serve.

Membership Report: We now have 53 paid up members. Linda Larsen will host orientation meetings for both new members and long-time members at her home on May 20th. Carol Noggle will share the information she got at the Fairfax League's orientations.

Events/Activities: Participants enjoyed our February Book discussion. Linda Larsen will organize another one this summer. Carol P. attended the Naturalization ceremonies at the Hylton Center on February 22nd. Ten of our members also volunteered to help register the new citizens. She also plans to attend the program "Making Democracy Work" at the GMU Manassas campus on April 8th. The results of our March 11th Consensus meeting on Fracking in Virginia have been sent to the State League.

Re-Entry Council & ADC events, March 13 & 16: Carol N. told us that the "Ban the Box" is working in PW County. Only 1 of 37 former felons was denied employment. She will update the Rights brochure. Help is needed for the Community Resources Fair for jail inmates on April 11th.

Clerk of the Court Debate: April 4th. We are partnering with the Committee of 100, the Muslim Association of Virginia & Inside Nova. The Election will be on April 18th. Election Officers are needed.

School to Prison Pipeline: We will schedule another meeting to explain the plans for progress on this issue for the 2018 Legislative session.

Carol N. reported that the DMV/Voter Registration procedure needs fixing.

H.S. Registration: Our members have been taking over this task from the PW Office of Elections for March 21,22, 28 & 29.

TRY: Carol P. & Linda Larsen will be taking them to the High Schools, Libraries & government offices.

Nominating Committee: Jessie Barringer reported that the slate so far is: President - Carol Proven, 1st VP - Barbara Amster, Treasurer - Grace White, Recording Secretary - Pamela Farrand, Membership Chair - Jane Touchet, Event Planning - Linda Larsen & Brenda Carswell, Publications - Connie Gilman, Newsletter - Karen Kallmeyer, Webmaster/Facebook - Anna Ritter. Carol N. agreed to undertake Voter Service with other members who will be on the committee. We will ask Judy Hingle & Judy Shelly to join her. There is a need for an Observer Corps where members attend public meetings such as the Board of County Supervisors, the Planning Commission, the Electoral Board, etc. and report on issues relevant to League positions/concerns. Some of these meetings can be watched from home.

We are still looking for a venue to show the movie "GerryRigged". Linda will explore the Manassas Theater.

Our League is allotted 5 delegates to the State Convention in Leesburg on June 10th & 11th. Barbara Amster volunteered to help with our co-hosting tasks.

Our Annual Meeting will be on June 17th at the Olde Town Sports Bar from 12 to 3 PM.

The meeting was adjourned at 11:15 PM. Our next meeting will be on **Wednesday,** April 19th, at 9:30 AM

Jessie Barringer, Secretary