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

**Executive Committee Minutes**

May 17, 2016 at Manassas City Hall

In attendance were Carol Noggle, Carol Proven, Linda Larsen, Judy Anderson, Grace White, Jessie Barringer, Helen Stackhouse and Rima Vesilind.

1st Vice-President Carol Noggle called the meeting to order at 9:40 AM.

Jessie Barringer moved to accept the April Minutes. It was seconded & passed.

Treasurer's Repor**t:** Carol Proven passed around the May bank checking report and the monthly income & expenditure reports as well as projected amounts for the 2016/17 Budget. Shirley White encouraged members to submit reimbursement forms for their expenses, even if they make them in-kind donations.

June 12: LWV-PWA Annual Meeting: Linda Larsen said the restaurant personnel will collect payment for the meals at the door. She spoke about raffle items. Judy Anderson said she had 2 books to donate. Linda will ask for raffle suggestions via Email. Carol Noggle has raffle tickets. We discussed the order for the meeting. It was decided to have the Social, Meal, Business and Speaker in that order.

Program Committee: Linda Larsen passed around a list of the Program Committee's proposed events for September thru next May.

Nominating Committee: Shirley White reported that these three members have agreed to be nominated for office for a one year term until June 2017; Carol Noggle for President, Carol Proven for 1st Vice President and Grace White for Treasurer, in the election to be held at the Annual Meeting in June. Shirley White will step in for Helen Stackhouse on the Program Committee.

Reports:

High School Voter Registration:  Rima Vesilind reported that we do not yet have the total number of registrations from the Office of Elections\*. Judy Anderson suggested we encourage the Office of Elections to allow the LWV to help register voters at the Manassas DMV.

Library: We discussed Supervisor Candland's proposed study on privatizing the Prince William Public Library System. Carol Noggle & Judy Anderson met with Constance Gilman, the Library Director, who is preparing the RFP for this proposal. They suggest that members contact their Supervisors about the value to them of the existing Libraries.

Voter Service: We discussed the calendar for the upcoming event opportunities.

May 1 Event: Carol Noggle, Linda Larsen & Carol Proven met with members of the anti-bullying group and gave them information about contacts to help further their cause.

Treasurer's Report Revisited: Carol Proven reported that we have $4,139.96 in our Checking Account. The balance in our Education Fund Account is $1,310. Rima Vesilind moved to present the proposed 2016/17 Budget to members for approval at the Annual Meeting. It was seconded & passed.

June 4: VA League’s statewide Council in Richmond. Linda Larsen and Grace White will serve as Delegates.

June 16-19: LWVUS Convention in Washington, DC.

The meeting was adjourned at 11.50 AM

Jessie Barringer, Secretary

\* Office of Elections provided totals later in the day - 1050 collected at the schools.