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

**Executive Committee Minutes**

September 18, 2018 at Manassas City Hall

In attendance were Carol Proven, Barbara Amster, Connie Gilman, Grace White, Jessie Barringer, Judy Hingle, Bonita Sherman & Cheryl Saggers.

President Carol Proven called the meeting to order at 9:35 AM. She welcomed new member Bonita Sherman to the meeting. Ms. Sherman told us about herself & discussed possible future coordination between LWV-PWA and Delta Sigma Theta.

Minutes C. Gilman moved the minutes of the August meeting be approved. It was seconded & passed.

New member Cheryl Saggers joined us & introduced herself.

Treasurer’s Report: G. White reported. Our checking account balance is $7974.37. The balance in our Ed Fund is $2245. We have a new Student member - Kelly Litchford.

We did not have a Membership Report.

Sips & Civility: C. Gilman reported that 16 people attended on 9/10 at City Tavern. It was decided that the November get-together should be held on the 3rd Monday due to the Election. C. Gilman will try to find a location on the east side of the County.

Electoral Board: J, Hingle reported that the Registrar's office is shorthanded & encourages groups to have people register electronically. We have not gotten a schedule for H.S. visits by the PW Bar Assn.

Voter Education: J. Hingle proposed having 250 Top Ten copies printed at a cost of $ 84 to be distributed at events. B. Amster so moved. It was seconded & passed. The printable back-to-back amended copy will be sent to all members so that they can print it out and distribute it if they so choose. C. Saggers suggested that large size copies of the proposed Constitutional Amendments be placed inside poll stations so that voters can read them while they wait for the ballots, so that the lines won't be held up. C. Proven will propose this to the Registrar.

Candidate Forums: C. Proven reported that there are problems getting candidates to participate.

Kick-0ff Meeting 9/23: Some Board members will meet at C. Proven's home on the evening of September 22nd to get to know the Kick-off speaker, Pat Fishback. C. Saggers told us that the League is perceived to be partisan & suggested that we hold events with more balanced speaker/subjects. A discussion followed.

Communications: B. Amster reported that the Fauquier Times & the PW Times newspapers will print the VOTE 411 candidates' responses to the questions .

Newsletter: B Amster is working with K. Kallmeyer to have it ready by 9/23.

The next Adult Detention Center program will be on October 23rd.

New Business: Replacement for Recording Secretary Pam Farrand. C. Proven will contact Barbara Greiling.

C. Saggers proposed that we should be paying more attention to transportation issues. Discussion followed.

The meeting was adjourned at 11:25.

Our next meeting will be on Tuesday, October 16th.

Barbara Amster will be leading the meeting in the absence of Carol Proven

Jessie Barringer

Acting Recording Secretary.