Minutes of 25th LDD Membership Meeting November 5, 2012 Acting Secretary Joan Cronk

Meeting called to order at 7 p.m. at the Canyon Terrace Estates by Chair Ed Herde.

Officers present were Chair Ed Herde, Vice chair Luanne Green, Treasurer Al Gray, Assistant Treasurer Luanne Green, Parliamentarian and Webster Cliff Allo, Membership Chair Ray Green, State Committeeman David Henry, State Committeewoman Ellen Zulauf and Pierce County Representatives Rebecca Gallogly, Merv Swanson and Eric Herde.

Consent agenda was accepted.

Speaker Terri Baker, President of the League of Women voters was the speaker. She said the League did not endorse Charter Schools because the school board is not elected. They support same sex marriage act and Pierce County bus tax and strongly support items like mobile home parks. The community depends on the fact that the League does their research. She had pamphlets for the membership that contained a lot of useful information for citizens.

Baker said that Pierce County has the lowest percentage of voters in the State. The League does not endorse any candidates, only issues.

The 25^{th} LDD will hold their reorganization meeting on Monday, December 3^{rd} .

Al Gray has resigned as Treasurer and Assistant Treasurer Luanne Green will fill in until a new Treasurer is elected. Secretary position may also be open as well. Both of these positions will be voted on at the December 3 meeting. Anyone interested in filling those positions should contact Chair Herde.

The Legislative kick off dinner will also be discussed at the December 3 meeting. We will need a few people to plan this event, plan the venue, sell tickets and get a speaker.

The Mary Bryan award will be presented to the person who has exhibited outstanding service during this last year in the 25th LDD.

Jerry Beckendorf, Luanne Green and Ellen Zulauf stepped up to work with a committee to plan the dinner. Norm Dicks and Denny Heck were discussed as possible speakers.

Eric Herde, Democratic Candidate for Senate, said the two final sign waving events will take place Tuesday morning and Tuesday afternoon. There will be an election party at the Murano Hotel in Tacoma at 7:45 pm and another one at the Pierce County Professional Fire Fighters Local 726 in downtown Puyallup.

Members were encouraged to bring an unwrapped toy or make a cash donation on December 3 for the Pierce County Labor Community Services Agency Christmas program. Checks should be made payable to the Pierce County Labor Community Services Agency and gift cards for teens are always welcome.

Motion was made to support this toy drive.

Cliff Allo said that some officers are elected by PCOs, some by the general membership and some are appointed by the Chair.

The PCOs elect the Chair, Vice Chair and two representatives to the State and the three Pierce County Representatives.

The membership and PCO elect the Treasurer, Secretary, Membership Chair and Sergeant of Arms. Members must have their dues paid current by November 30 in order to vote.

The Chair appoints the Parliamentarian, Assistant Treasurer, Newsletter editor and websmaster.

The Senator's Club meeting will be held December 10.

Meeting adjourned at 7:45 pm.