



WASHINGTON STATE FEDERATION OF DEMOCRATIC WOMEN (WSFDW)

January 28, 2017 - AGENDA

Welcome – President Donna McLain

Introductions *Allow for State Chair / VP Candidate Introductions as available*

Approval of Minutes & Correspondence – Secretary Ann Martin

Election of New Secretary

Presentation of Treasurer's Report – Treasurer Paul McLain
 \$10 Member-at-Large \$5 Affiliated Club Member

Presentation of Proposed Budget – Treasurer Paul McLain

Agenda Review

2016 Accomplishments / Website: <http://www.wsfedemwomen.org/>

Women's Caucus Summary – Carin Chase Resolutions?

Women's March

Club Reports – Chairs or Representatives

Clark	Women's Democratic Club of Clark County
Cowlitz	Cowlitz County Democratic Women
Ferry	Jane Cody Democratic Women's Club (Ferry County - Republic)
Shoreline	May Arkwright Hutton Chapter of Democratic Women (Shoreline)
Spokane	
Thurston	Thurston County Democratic Women's Club
Whatcom	Whatcom County Democratic Women's Club
At-Large Members	

NFDW News – Kathy Lawrence

Current Political Events – Elaine Phelps E-Mail Roster?

New Business

- Endorsement Procedure Committee
- Club Visit Schedule
- Blue Lobby Day

Good of the Order



WSFDW 2016 ACCOMPLISHMENTS

Established proper Treasurer's Protocol & Reporting
Paid NFDW Dues / Representative to NFDW Convention Elected Western Regional Director
Established WSFDW Website & Club Links & WSFDW Logo
Revised WSFDW Bylaws
Conducted Candidate Endorsements / Produced Letters of Endorsement
Promoted 90for90.org
Promoted Planned Parenthood
Issued Membership Cards
Maintained Membership Rosters
Recruited/Supported Rilla Moran Woods NFDW Intern Winner – Natalie Cleveland
Supported Re-Org of Clark County Democratic Women
E-Mailed & Mailed Meeting Invitations, Schedules, & Minutes
Prepared Draft WSFDW Budget

WSFDW 2017 GOALS

Visit Existing Clubs
Promote WSFDW Benefits & Expand Membership
Attend Regional Conference
Support Young Democratic Women with Internships /Scholarships / Leadership Training
e.g., Rilla Moran Woods Internship; Agnes Bird Award
Develop Endorsement Procedure
Develop WSFDW Brochure or Flyer
Improve linkage with NFDW, e.g., newsletter submittals, auction item gift
Launch an E-Mail Issues Update Distribution
Mentor Replacement Leadership