



# JUNEAU VOTER

## Call To Spring 2016 Annual Meeting

League of Women Voters of Juneau  
P.O. Box 22048 Juneau, Alaska 99802  
<http://www.juneaulwv.org/>

### Nominating Committee Report Judy Andree, Committee Chair Proposed LWVJ Board of Directors April 2016-March 2017

President		
Carolyn Brown	One Year	
Past President		
Geny Del Rosario	One Year	
President-Elect		
	One Year	
*Secretary		
Judith Mitchell	Two Years	
Treasurer		
Kim Andree	One Year	
Director		
Robert Barr	One Year	
Director		
Hetty Barthel	One Year	
Director		
Chris Niemi	One Year	
*Director		
LaRae Jones	Two Years	
*Director		
Marianne Mills	Two Years	
*Director		
Pat Watt	Two Years	

\*Board Members being elected for new terms.  
Others are filling out their 2-year terms.

2016-17 Nominating Committee:  
Alyson Currey, Geny Del Rosario,  
Larae Jones, Bridget Smith.

The Board can also appoint up to six Directors for a one year term each. The Board has met the third Saturday of each month in the past, but this is open to change. All members are welcome.

### Join Us for the Juneau League Annual Meeting Saturday, March 19, 2016 9:30 am –12 Noon

Please plan to attend this year's Annual Meeting for all members of the League of Women Voters of Juneau. The Meeting will take place at the City and Borough of Juneau (CBJ) Assembly Chambers on the morning of Saturday, March 19<sup>th</sup>.

League members and potential new members are invited to a delicious **Continental Breakfast at 9:30 am**, followed at **10 a.m.** by our keynote speaker Kim Kiefer, City Manager for the City and Borough of Juneau (CBJ). After 32 years working for the CBJ, Kim will retire from her current position at the end of April. You won't want to miss her presentation of "Everything you ever wanted to know about CBJ but were afraid to ask."

Members are invited to bring their questions pertaining to Juneau's housing challenges, environmental issues, and other concerns for our guest speaker to address, followed by the Annual business meeting.

The **business meeting** is scheduled to begin at **11:00**. During this time, members will vote on:

1. which local activities or issues to focus on during the coming year (program);
2. the new board of directors, officers; and nominating committee;
3. the budget for FY 2016-2017.

The proposed Program, Board of Directors, and Budget can be found in this Voter Newsletter. Please plan to attend and bring this issue of the Juneau Voter with you to the meeting. Thanks!

Geny Del Rosario, LWVJ President

**LWV of Juneau Proposed Program  
For April 2016-March 2017**

**1. Retain all current local positions:**

- Advisory Committees
- Avalanche and Mass-Wasting
- Charter Commission
- Domestic Violence and Sexual Assault
- Education
- Estuarine Resources-Environmental Quality
- Library
- Local Election Procedures
- Local Government
- Mendenhall Wetlands Boundary Consensus
- Parks and Recreation
- Planning and Zoning
- Solid Waste Management
- Water and Wastewater

**2. Revise positions with the word “handicapped” to read “people with disabilities”.**

**3. Update and combine Mendenhall Wetlands Boundary Consensus and the Estuarine Resources position.**

**4. Action Priorities:**

- Focus testimony, letters, publicity on Solid Waste Management
- Get out the vote, with a focus on low turn-out precincts
- Develop Municipal Voters Guide
- Conduct Municipal Candidate Forum
- Hold monthly issue forums
- Voter Registration (Youth Voters, Naturalization Ceremonies)

**Proposed FY 2016-17 Budget  
Cheryl Jebe, Committee Chair**

**Income**

Membership Dues*	\$4,500
Fundraising	\$3,000
Donations	\$ 500
Dividend Income	\$ 2

**Total Income \$8,002**

**Expenses**

PayPal Charges	\$ 50
Board	\$ 200
Fundraising	\$1,400
State Dues*	\$1,235
National Dues*	\$3,200
Program/Activities	\$ 200
Convention-State**	\$1,080
Communications-Print	\$ 150
Website	\$ 200
PO Box	\$ 166
Voters Service	\$ 50

**Total Expenses \$7,931**

**Net Income \$ 71**

\*LWVAK Dues FY16  
(74@\$13)+(14house@13+6.50)

\*LWVUS Dues FY16  
(74@\$32)+(17house@\$32)+(17addhouse @\$16)

\*\*AK Convention in Anchorage, April 23-24, 2016: three airfare to Anchorage + \$180 (registrations)

\*\*US Convention in Washington, D.C., June 16-19, 2016: Juneau entitled to two delegates-estimated at \$2,500 per delegate None budgeted in the proposed budget.

**Proposed Bylaws Amendments**

Proposed bylaws amendments were sent out to the members on December 19<sup>th</sup>. LWVJ bylaws may be amended by a two-thirds vote of the voting members present and voting at the annual meeting, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting.