



**BOARD OF DIRECTORS MEETING
DOUGLAS LIBRARY CONFERENCE ROOM
5:00 PM - 6:30 PM MAY 7, 2018**

DRAFT MEETING MINUTES

Call to Order

Vice-President and Acting-President Marianne Mills called the meeting to order at 5:05 pm, after a quorum was established.

Present at the meeting were Judy Andree, Marianne Mills, Trish Turner Custard, Peggy Cowan, Alicia Hughes-Skandjjs, Monica Todden, Kim Jones, carolyn Brown, Kathy Tran, Pat Watt

Absent: Mary Hakala, Judith Mitchell, Nancy Waterman

Member Attending: Andy Hughes

Introductions and Welcome

Marianne Mills began the meeting with introductions of those present.

Review of Conflict of Interest Policy

Marianne read the Conflict of Interest Policy from the Handbook (Section 4, Item 2) to make sure all present were informed and to clear up any questions.

Approval of Agenda

Peggy moved to approve the agenda. Several additions were added and the agenda was approved.

Approval of April Minutes

Kathy moved to approve the minutes. They were unanimously approved with one spelling correction.

Treasurer's Report

Money from the State League for the Education Fund have been received. Motioned and approved to put these funds into savings account. Report was filed for audit.

Correspondence

A note card congratulating Marie Olson on her recent honorary doctorate from UAS was signed by all present and will be sent by Marianne.

Two Signature Policy

Pat reviewed *Part 4 Item 12: Financial Controls* from the Handbook. Concern expressed about needing more than two signatories. Motion to change wording in the second sentence in #4 to read: "After each Annual Meeting, the Board designates **at least one** additional Board member have access to the LWVJ online banking accounts."

Policy approved with changes.

Approve Check Signatories

Motion to make Kim A. Jones, carolyn Brown, Marianne Mills, and Trish Turner Custard signatories on bank accounts AND remove Chris Niemi as signatory. Motion approved.

Motion to have above named signatories maintain access to bank account ID's and passwords. Motion approved.

Review Calendar and Set Goals

- **Newsletter:** Discussion about possible LWV Juneau Newsletter, modeled after the Anchorage Newsletter, to send out to members. Judith Mitchell has agreed to be the Newsletter editor/designer. All present agreed the Newsletter should go out on an every other month schedule.

- **PSAs:** Alicia volunteered to send PSAs to the newspaper announcing our monthly meetings.

- Review of Local Programs:

Election Procedures - Monica volunteered to be the lead on this committee

Education - Peggy is the lead on this committee with Mary Hakala.

Charter Commission - Marianne has contacted the City Manager and City Clerk. She will speak to Pat about how to best interpret their replies to her questions.

- **Voter Registration Opportunities:** Bridget Smith sent a report detailing current voter registration efforts. Registrations will occur at JDHS on May 16th from 12:25 - 1:05 and at TMHS on May 18th from 1:00 - 1:55. In addition, we will have a table at the Maritime Festival on May 12th to register voters.

- **How To Run For Office:** The 4th Annual *How To Run For Office* workshop will be held June 9th from 9:00 - 1:30 in CBJ Assembly Chambers. Pat and Peggy are the leads for this event. Registration is through our LWV Juneau website. carolyn spoke with AARP who wish to get this information out to their members. carolyn will coordinate this information with Peggy.

- **Peratrovich Book:** carolyn is working to have produced a book about the life and accomplishments of Elizabeth Peratrovich. She will arrange a meeting between Ishmael Hope and Trish, Alicia, and herself to discuss the project.

- **Best Start:** carolyn spoke about the recent decision by the CBJ Assembly to put on pending, \$2.18 million over two years for Best Start. carolyn is concerned that a more holistic approach is needed rather than the current teacher centered approach. It was suggested the LWV Juneau's education statement could be used to support Best Start and universal pre-K.

State League Update

- Judy Andree reported highlights from the State Convention. 6 people from Juneau attended, with a total attendance of approximately 25.

- The State Board voted to become a 501c(3) and is determining how best to edit the paperwork.

- Following the lead of National, the State dropped PMP (per member payment) for students. There is however no way to designate student status in the members roster to National, therefore we would pay full amount to National for student members. Marianne and Judy will contact National for clarification. We will vote next meeting whether to waive membership dues to students after this clarification.
- Current committees for State Positions include redistricting and education.
- The recent Anchorage vote by mail was a success, with greatly increased voter turnout.

Plans for the future

- Judith Mitchell will be attending the National Convention as the LWV Juneau representative.
- Marianne asks all Board Members to select a focus area on which to work and to let her know your selection.

Meeting Adjourned at 6:30 pm. The next Board Meeting will be Monday June 4th at 5:00 at the Valley Library.