



LEAGUE OF WOMEN VOTERS OF JUNEAU
BOARD OF DIRECTOR
March 15, 2014
KTOO Conference Room
9:30 AM – 11:30 AM

Members Present: Marianne Mills, Geny Del Rosario, Hetty Barthel, Cheryl Jebe, Judy Andree, Connie Munro, board members. In addition, Fran Compton, Alyson Currey, Kim Andree, Pat Watt, and Jerry Nankervis were present.

Presentation: Jerry Nankervis, CBJ Assembly Member, visited with the Board and expressed his thoughts on the slate of questions presented to the Mayor and Assembly Members over the past year. He was supportive of both the Candidates' Forum and the Voter's Guide. He mentioned the need for informed voting in which voters are familiar with the candidates and the issues. He felt that the radio was the best way to reach people. Jerry suggested visiting high school history classes to build younger voters' participation as well as helping to improve accessibility for elderly voters. When asked about the three major areas that he felt needed attention, Jerry listed the budget priorities given the \$5+ million shortfall, the completion of the economic plan for Juneau, and improved landfill and solid waste management

Business Meeting Call to Order: A quorum was established.

Approval of Agenda: Hetty and Geny moved that the agenda be approved.

Approval of Minutes: Cheryl and Hetty moved that the minutes be approved as amended.

Treasurer's Report: The Treasurer's report indicated that \$7,227.49 is available.

Correspondence: None

Public Testimony: Cheryl Jebe presented materials concerning Women's History Month. Hetty agreed to display these in the UAS Egan Library.

Reports:

Communication Committee: Pat Watt presented an extensive written report and suggested that the next step would be to poll members on their various communication methods. It was moved and seconded that Pat be authorized to spend \$34 for the use of Survey Monkey to complete this survey if the survey requires more than 10 questions. (Cheryl/Geny)

Youth Voter Registration Program: Bridget Smith submitted a written report about the Program's activities which include both registering young voters and educating them about the voting process.

Peratrovich Project: George was absent but let Marianne that the Project is on track and the film will be shown at the National LWV annual meeting in Dallas this June.

Legislative Report: Judy presented a written report. To date action alerts have been sent out on three bills, one letter from the LWVAK president was sent to Legislators, and

public testimony was presented for one bill.

Membership Report: Marianne reported three possible new members.

Membership & Leadership Development: Hetty reported that she has had email contact with Cari, the coach for the Juneau League. Reports are being sent as required.

Old Business:

Annual Meeting: The meeting will be held on March 29 at the Assembly Chambers. We need to bring brunch items by 9:30 am. Fran volunteered to bring the coffee set-up from Heritage, Cheryl will bring the paper goods, Judy will bring grapes and a quick bread, and others will bring as wished. Brian Holst will be the speaker to be followed by the business meeting. Marianne will arrange for new board orientation after the annual meeting

Other Old Business: Will be held for future meeting.

New Business:

Election of Delegates to State Convention: Cheryl and Hetty moved that Geny Del Rosario, Judy Andree, and Pat Watt be sent as voting delegates to the LWVAK convention in Fairbanks in April. The motion passed.

Election of Delegates to National: Will be done at next meeting.

Next Meeting: The next regular board meeting will be held on April 19th, 9:30 am, KTOO conference room.

Adjournment: Cheryl moved and asked for unanimous consent to adjourn. Consent was granted.