



LEAGUE OF WOMEN VOTERS OF JUNEAU
BOARD OF DIRECTORS
KTOO Conference Room
9:30 AM
January 17, 2015

MINUTES

LWVJ President M. Mills called the meeting to order. Introductions and Welcome Present: C. Jebe, M. Mills, F. Compton, G. Brown, J. Andree, K. Andree, G. DelRosario, A. Currey, E. Cuadra, J. Powell, G. Brown, M. Menzi, C. Niemi, S. Williams, N. Lefebvre.

Approval of Agenda: G. DelRosario, A. Currey second, no objection.

Approval of December Minutes: Motion from C. Jebe, with second from G. DelRosario, no objections. Minutes approved.

Treasurer's Report, C. Jebe: \$3757.75 checking account balance; \$4775.73 all accounts balance. Draft Budget is available. We have a storage unit that is currently being paid for by member; Juneau should probably take over that responsibility.

Membership Update: M. Mills reviewed list of members to contact to renew membership.

M. Mills: Karen Crane has agreed to be the speaker at the Annual Meeting, regarding CBJ Finance and Issues.

M. Mills: Request VOTER published by Feb. 14. Send submissions to K. Andree.

Motion from Geny DelRosario, second from G. Brown: Forward Budget Committee Information to Members; no objections. Motion passed.

Payment for State Convention Location, M. Mills: March 28 and 29 in Juneau; proposed by email, does anyone have objection to Centennial Hall for a \$165 charge. **Motion from K. Andree, second A. Currey: Approve Payment of Centennial Hall. No objection, Approved.**

M. Mills presented a handout of State Positions are requested that members vote on which items to request that the State LWV take action on:

Government

- Campaign Finance and Public Disclosure
- Capital Budget Process
- Constitution – Amending the Constitution by Initiative
- Constitutional Convention
- Legislative Process and Procedures
- Statutory Initiative Process, Alaska
- Voter Registration and Participation

Natural Resources

- Energy
- Land Disposal
- Land Use

Social Policy

- Career Education in the Schools
- Child Care
- Domestic Violence and Sexual Assault
- Juvenile Needs
- Landlord-Tenant Relationships
- School Finance

Motion from C. Jebe: The Juneau LWV respectfully requests the Juneau LWV continue studies on *Voting Processes and Procedures* and *School Finance*; Update the position statements for *Campaign Finance and Public Disclosure* and *Legislative Process and Procedures* and take action on *Campaign Finance and Public Disclosure*, *Legislative Process and Procedures*, and *Voter Registration*.

Second by N. Lefebvre, no objections. Motion passed.

M. Mills presented a handout of Juneau's Local Positions. Discussion and vote on the current positions statements (all position statements found at website: <http://www.lwvnet.org/ak/juneau/index.html>) :

- Advisory Committees
- Avalanche and Mass-Wasting Position
- Domestic Violence and Sexual Assault Position
- Charter Commission Recommendation
- Education Position
- Estuarine Resources-Environmental Quality
- Library Position
- Local Election Procedures

- Local Government
- Mendenhall Wetlands Boundary Consensus
- Parks and Recreation
- Planning and Zoning
- Solid Waste Management
- Water and Wastewater

Motion from C. Jebe: The Juneau LWV will present the following action suggestions to the membership at the Annual Meeting in March: an update on *Library*; take action on *Solid Waste Management* and take up the National LWV position on *Housing*; continue local activity on Registration, Elections, and Parade participation. Second by G. Brown, no objections, Motion passed.

M. Mills: With no other business before the board the meeting was adjourned at 11:48 a.m.

Respectfully submitted, Fran Compton, Secretary on February 15, 2015.

Next Meeting: Saturday, Feb. 21, 2015 at 9:30 a.m. KTOO conference room.