



League of Women Voters of Juneau

**Board of Directors Meeting
August 12, 2019
MINUTES**

Call to Order: President Karen Crane called the meeting to order at 5:15

Board Present: Karen Crane, Trish Turner Custard, Judith Mitchell, Mary Hakala, Kirska Hughes-Skandjs **Quorum Not Established**

Members Present: Marianne Mills, Andy Hughes, Marjorie Menzi, Donna Staton

Approval or Agenda: Agenda approved with one addition.

Approval of June Minutes: No Quorum therefore not able to be approved

Treasurer's Report: Report filed for audit.

Correspondence: The Per member payment notice has been received. Marianne gave Judith Mitchell a key to the post office box. Both Marianne and Judith now have keys.

Registered Agent: It has come to our attention that we need to designate a Registered Agent, the person the state will contact for communications. We are on the search for such a person.

Updates:

Peratrovich Project: carolyn reported that great strides have occurred with the Project. The contact information for all 414 middle schools in the state has been received and Pat Watt has formatted the information up to make mailing labels.

The University of Alaska press has offered the LWV a 46% discount on full list price for the book. Judy Andree will take this information to the State League and see if they or other Leagues within the state would like to contribute to book purchase or in other ways.

The Alaska State Library will provide space to store the books, workspace for assembling the books for mailing, will pay for postage of the books, and provide mailing labels for the state library system. They suggested that we create a cover letter to go with the books sent to libraries explaining that the book is given free of charge to eliminate any confusion. They also mentioned that they would pay for the books with grant money, but what exactly they meant needs to be clarified.

A letter has been prepared to announce the book to school superintendents. The letter will be placed in the packet of information given to superintendents at their meeting in Fairbanks.



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Judith Mitchell has prepared several book plate prototypes. The consensus is that the round bookplate in color is the preferred plate.

Mary Hakala suggested that a letter to legislators explaining the State Library/LWV partnership would be a useful action, especially in light of recent budget cuts.

National Council Meeting: Discussion deferred until next meeting.

Election Update: 360 North Studios at KTOO have become available to host the candidate forum. It was agreed that Tuesday, September 17 would be the best date for the forum. *The Juneau Empire* has asked to read the questions to the candidates at the forum. It was decided that the LWV and *Empire* would share these duties with the LWV retaining all rights to what questions are asked.

At the close of business on Monday, August 12th the candidate filing period closed. There are no opposed seats on the Assembly; one candidate has filed for each open seat. There are five candidates for the two open School Board seats.

Voters Guide Candidates Questions: Much discussion ensued over questions to ask the candidates for Assembly and questions to ask the School Board candidates. 6 strong questions were created for each and will be formatted and sent to the candidates via email by Trish on Wednesday, August 14. The candidates will have two weeks to complete the information and return via email to Karen.

Website: Discussion deferred until next meeting.

With no further business, Karen adjourned the meeting at 6:35.

Next Board Meeting is September 9, 2019 at 5:15 in the Douglas Library Conference Room.