

# NOMINATING COMMITTEE REPORT

**GENY DEL ROSARIO,  
COMMITTEE CHAIR**

## PROPOSED LWVJ BOARD OF DIRECTORS

## April 2015-March 2016

President  
Geny Del Rosario      One Year

Past President  
Marianne Mills      One Year

President-Elect  
One Year

Secretary  
Fran Compton      One Year

\*Treasurer  
Kim Andree Two Years

Director  
George Brown      One Year

Director  
Alyson Currey      One Year

Pat Watt	Director	One Year
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*Director	
Robert Barr	Two Years

\*Director  
Hetty Barthel Two Years

\*Director  
Chris Niemi Two Years

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

**2015 Nominating Committee:**

President-elect, Larae Jones,  
Anne Fuller, Bridget Smith,  
Kim Andree.

The Board can also appoint up to six Directors for a one year term each. **Please contact Geny if you would like to serve on the Board!**

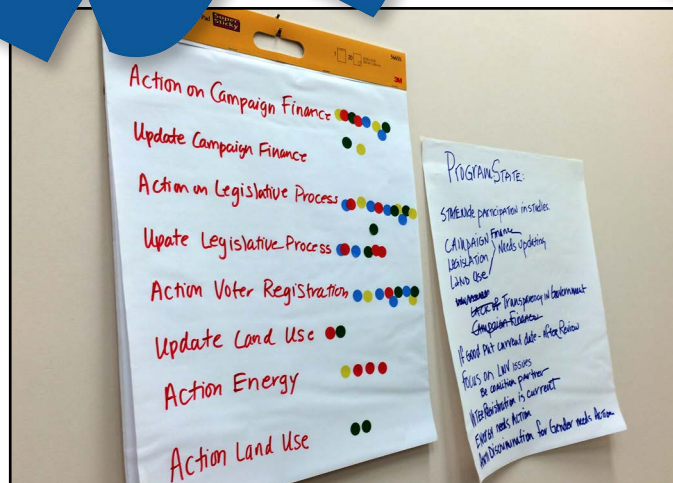


PHOTO BY  
KIM ANDREEF

**RIGHT:** League of Women Voters of Juneau members and Board of Directors weigh in on the 2015-2016 proposed program during their monthly meeting on Jan. 17, 2015.



## LWV JUNEAU PROPOSED PROGRAM

APRIL 2015-MARCH 2016

### 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

**Continued on next page ...**

## JOIN US FOR THE JUNEAU LEAGUE ANNUAL MEETING!

# Saturday, March 14, 2015

**9:30 a.m.-Noon • CBJ Assembly Chambers**

**See next page for more info ...**

## ANNUAL MEETING

Please attend this year's Annual Meeting for all members of the League of Women Voters of Juneau: **9:30 a.m.-noon on Saturday, March 14, 2015, at CBJ Assembly Chambers.**

League members and potential new members are invited to a delicious Continental Breakfast at 9:30 a.m., followed at 10 a.m. by our keynote speaker Karen Crane, Assembly Member and Chair of the CBJ Finance Committee. During her presentation on "The Fine Art of Pleasing No One, Budgeting in Difficult Times," Karen will give us the latest information on budgetary decisions the Assembly faces.

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

The business meeting is scheduled to begin at 11 a.m. 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. and the budget for fiscal year 2015-2016.

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!

LEAGUE OF WOMEN VOTERS®  
OF JUNEAU



## HAVE YOU PURCHASED YOUR LWV ALASKA T-SHIRT YET?

The Juneau League still has a few of those wonderful blue long-sleeved T-shirts for \$15. If you would like to purchase a T-shirt, you can find them at the Annual Meeting on Saturday, March 14, 2015.

## FISCAL YEAR 2016 PROPOSED BUDGET

INCOME	FY15 (as of Feb. 1)	FY16
Memberships dues	\$3,966.99	\$3,966.99
Fundraising	-	\$2,000.00
Dividend Income	\$3.56	\$5.00
Donations	\$38.87	\$200.00
Youth Voter Project	\$700.00	-
Peratrovich Project	\$1,500.00	-
LWVAK Ed. Fund Radio Ads	\$996.00	-
<b>TOTAL INCOME</b>		<b>\$6,171.99</b>
EXPENSES		
Bank charges-Paypal	\$24.97	\$25.00
Board	\$188.83	\$200.00
Fundraising	0	-
Dues* (State)	\$1,209.00	\$1,293.50
Dues* (National)	\$2,883.00	\$3,184.00
Program/Activities	\$134.00	\$200.00
Convention (State)	\$1,080.00	\$180.00
Convention (National)	\$335.00	-
Communication:		
Print	\$105.25	\$150.00
Website	0	\$215.00
P.O. Box	\$158.00	\$158.00
Email Management	0	\$200.00
Peratrovich Project	\$1,500.00	-
Voter Services	\$674.10	\$250.00
LWVAK Radio Ads	\$996.00	-
<b>TOTAL EXPENSES</b>	<b>\$9,288.15</b>	<b>\$6,055.50</b>
<b>NET INCOME</b>	<b>-\$2,082.73</b>	<b>\$116.49</b>

**Dues FY15:** LWVAK — 74 individual and 1st household at \$13 each; 17 second household at \$6.50 each

**Dues FY15:** LWVUS — 74 individual and first household at \$32; 16 second household at \$16

**Convention:** LWVAK at Juneau — 3 eligible, 3 registrations x \$60 = \$180

LWVUS at Washington DC — state entitled 2, none budgeted for Juneau

### PROGRAM (continued) ...

- Parks and Recreation
- Planning and Zoning
- Solid Waste Management
- Water and Wastewater

### 2. UPDATE THE LIBRARY POSITION

### 3. ACTION PRIORITIES:

- Focus testimony, letters and publicity on Solid Waste Management
- Housing/Homeless is another key issue (use National position)
- Municipal Candidate Forum
- Municipal Voters Guide
- Participate in the Fourth of July Parade for visibility and education
- Voter Registration (Youth Voters, Naturalization Ceremonies)

"Program" means governmental issues adopted for study and action by the members.



# MEMBER INTEREST SURVEY

**Please take a few minutes to fill out this form.**

Your participation will help to keep our League vital – and you'll find that League is more interesting when you're involved. As you see, time commitments can be brief, moderate, or lasting, so we hope you'll let us know what you would like to do.

**Name:**

**Street address:**

**City, state, zip:**

**Telephone (home):**

**Telephone (work):**

**Cell phone:**

**Email address:**

**Please check the following ways you would be willing to participate in the League this year:**

- ☐ Attend monthly meetings (League program presented)
- ☐ Make telephone calls for meetings and other activities
- ☐ Committee member (Circle ones of interest)
  - Communications (Social Media)
  - Election Processes State Study
  - Education State Study
  - Fund Raising Trip to Juneau (cooking or chauffeuring guests)
  - Membership
  - Nominating
  - State Convention in Juneau
- ☐ Board member (position: \_\_\_\_\_)
- ☐ A participant in a study this year or next (topic/area: \_\_\_\_\_)
- ☐ Letter writing to our representatives and elected officials
- ☐ Voters Service (citizen information, registration)
- ☐ Newsletter Editor (The Juneau Voter)
- ☐ Refreshments for meetings
- ☐ Donate home for meetings
- ☐ May be available to help with a specific activity (For example, for voter registration drive, new member orientation, holiday party, annual meeting, fundraiser, etc.)
- ☐ Mentor for new members
- ☐ Recruit new members
- ☐ Finance drive
- ☐ Other \_\_\_\_\_

**What special skills or experience can you bring to League?**

**Do you know someone (a friend, acquaintance, relative) who would like to join our League?**

**Please include the individual's name, phone number and email address.**

**Please return this completed form to Membership Chair Marianne Mills:**

**[mariannemills@msn.com](mailto:mariannemills@msn.com) or 2529 David St., Juneau, Alaska 99801, phone: (907) 723-0226**