

# JUNEAU VOTER

### **Call To Spring 2018 Annual Meeting**

League of Women Voters of Juneau P.O. Box 22048 Juneau, Alaska 99802

http://www.juneaulwv.org/

### Nominating Committee Report Bridget Smith, Committee Chair Proposed LWVJ Board of Directors April 2018-March 2019

President	
<u>Open</u>	One Year
Vice President	
Marianne Mills	One Year
Secretary	
Patricia Turner Custard	Two Years
Director	
Peggy Cowan	Two Years
Director	
Alicia Hughes-Skandjis	Two Years
Director	
(Open)	Two Years
Director	
**Nancy Waterman	One Year
*Treasurer	
Kim Andree	One Year
*Director	
Judy Andree	One Year
*Director	
Monica Todden	One Year

\*These Board Members are filling out their 2-year terms with one year remaining.

2018-19 Nominating Committee: Bridget Smith (Chair), Rebecca Gaguine, Barbara Belknap, and two Board members to be named.

The Board can appoint up to six additional Directors for a one year term each. The new Board will decide the best monthly meeting time for all. All members are welcome.

## Join Us for the LWV of Juneau Annual Meeting Saturday, March 24, 2018

10:30 am -1:00 pm

Please plan to attend this year's Annual Meeting for all members of the League of Women Voters of Juneau. The Meeting will take place at the Mendenhall Valley Library Large Conference Room on the morning of Saturday, March 24<sup>th</sup>.

League members and potential new members are invited to a delicious **Continental Breakfast at 10:30 am**, followed at **11:00 am** by our keynote speaker Lauri Wilson, Region 1 Election Supervisor for the Division of Elections. Lauri will give us an talk on "Elections Systems and Security in Alaska." This year has seen a great deal of emphasis on our Elections process and we're excited to hear about what has been going on at the Division of Elections.

Members are invited to bring their questions for our guest speaker. This will be followed by our Annual business meeting.

The **business meeting** is scheduled to begin at **11:30 am**. During this time, members will vote on:

- which local activities or issues to focus on during the coming year (program);
- 2. the new board of directors, officers; and nominating committee;
- 3. the budget for FY 2018-2019

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!

Juneau Voter <u>juneaulwv.org</u> March 24, 2018

<sup>\*\*</sup>Nancy will be filling the remaining term of Sarah Lewis who resigned from the Board.



### **Capital Kids - Capitol Visits in its Third Year**

Longtime League member Marjorie Menzi continues to lead the Capital Kids Project whereby eighth graders from Juneau middle schools are learning about the state legislative process. The students spend an entire day learning about the three branches of government, seeing the Court in session, and doing mock testimony on a bill. At right, Sen. Egan, Jesse Kiehl address the students on the State Budget.



# LWV of Juneau Proposed Programs For April 2018- March 2019

#### 1. Retain the following local positions:

- Advisory Committees
- Avalanche and Mass-Wasting
- \*Charter Commission
- Domestic Violence and Sexual Assault
- \*Education
- \*Environmental Quality
- Library
- \*Mendenhall Wetlands Boundary Consensus
- Parks and Recreation
- Planning and Zoning
- Solid Waste Management
- Water and Wastewater

#### \*To be updated

- 2. Approve the updates to the Environmental Quality and Mendenhall Wetlands Boundary Consensus positions.
- 3. Update the Local Election Procedures position to make it consistent with the new State LWV position.
- 4. Update the Charter Commission position.
- 5. Update the Education position.
- 6. Continue these Action Priorities:
  - Continue Voter Registration (Youth Voters, Naturalization Ceremonies)
  - Develop Municipal Voters Guide
  - Conduct Municipal Candidate Forum

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

## FY2019 Budget For April 2018- March 2019

As of Feb. 13, 2018	FY18 Proposal	
INCOME		
Membership dues*	\$5,300.00	
Fundraising	\$4,000.00	
Donations	\$1,000.00	
Dividend Income	\$1.50	
LWVAK Educ Fund Grant***		
TOTAL INCOME	\$10,301.50	
EXPENSES		
PayPal (charges)	-\$60.00	
Board	-\$200.00	
Fundraising	-\$1,500.00	
State Dues	-\$1,215.00	
National Dues	-\$3,888.00	
Program/Activities	-\$200.00	
Convention – State	\$1,650.00	3 delegates=
Convention – National	\$1,000.00	1 delegate
Communication – Print	-\$100.00	
Communication – website	-\$306.00	
Communication – PO/Postage	-\$200.00	
LWVAK Educ Fund Grant***		
TOTAL EXPENSES	-\$10,319.00	
NET INCOME	-\$17.50	
LWVAK Educ Fund Grant***		
CURRENT EDUCATION FUND	(LWVAK)	
Peratrovich	\$2,627.20	
Kid's Vote	\$1,301.58	
Unrestricted	\$179.29	\$200 + \$87.03 (Selma) + \$500 (AK Comm)
TOTAL:	\$4,108.07	-\$607.74 (First Student) = \$179.29

Juneau Voter <u>juneaulwv.org</u> March 24, 2018