



**BOARD OF DIRECTORS MEETING
VALLEY LIBRARY CONFERENCE ROOM
5:00 PM - 6:15 PM JULY 9, 2018**

DRAFT BOARD MINUTES

Call to Order

Vice-President and Acting-President Marianne Mills called the meeting to order at 5:05 pm, after a quorum was established.

Present at the meeting were Judy Andree, Marianne Mills, Trish Turner Custard, Pat Watt, Carolyn Brown, Alica Hughes-Skandjjs, Peggy Cowan, Monica Todden, Judith Mitchell, Nancy Waterman

Absent: Kim Jones and Kathy Tran. Kathy stopped by briefly to turn in her board handbook and to say goodbye as she is off to college.

Members Present: Andy Hughes, Marjorie Menzi, Andi Story, Tasha Elizarde, Nadine Lefebvre

Approval of Agenda

Agenda approved as written with addition of wine tasting event item.

Approval of May Minutes

Minutes approved as written.

Treasurer's Report

Kim Jones was not able to attend meeting, but sent May and June cash reports.

\$9960.74 in account as of end of June.

Reports filed for audit.

In addition, Kim is interested in doing the fall wine tasting event. First Friday October 5th was suggested as the event date.

Nominating Committee/Mentoring

Discussion moved to August meeting.

Steps to Conducting A Local Position Study

The steps are laid out in the handbook. Marianne sent out a graphic of the steps in an earlier email. This graphic will be included in the handbook.

Board Member Reports

How To Run For Local Office: Pat Watt

The event in June was very successful. Many thanks to Pat and Peggy Cowan for all their work.

Voter Registration Activities: Many thanks to Bridget Smith, Judith Mitchell, and Trish Turner Custard for the successful Families Belong Together Rally.

Fourth of July Parade: Thank you to all the walkers and supporters

Points to Ponder/My Turn Articles: carolyn Brown

carolyn met with Emily Russo Miller about submitting My Turn articles. Emily suggested a once a week article, to run on Tuesdays through election day, November 6th. The articles will be called Countdown To The Election as per Emily's suggestion. An email will be sent to members asking for topic ideas, writers, and article proofreaders/editors.

Voters Guide: carolyn Brown

Peggy, Judy, carolyn, and Monica will begin work on the Voters Guide for CBJ Assembly, Mayoral, and School Board candidates using the sample outlined in the handbook.

Peratovich Book Update: carolyn Brown

The Hopes are available to talk about the project after July 15th. Alicia will try to pin them down for a meeting with herself, carolyn, Trish, and Marie Olsen.

Education Position Update: Peggy Cowan/Mary Hakala

No news, waiting until the fall.

Publicity on the Juneau League: Alicia Hughes-Skandjis

Pat Race is working on voting stickers and has agreed to do some promotional materials for the LWV. Alicia asked for and was given Facebook posting privileges on the LWV Juneau Facebook page.

National Convention Update: Monica Todden

865 voting delegates and 114 non-voting delegates attended the convention in Chicago. The new CEO of LWV was introduced. The presentation given by a featured speaker on gerrymandering is available on the national League website.

Monica will write a report of her experience and submit to members.

Membership and Leadership Development: Judith Mitchell

The biggest issues in discussion are how to engage youth/outreach to young adults and conflict resolution.

State League Update

Deferred until next meeting.

State Candidate Forum or Meet The Candidates event

Background: Chris Dimond asked to speak at the Board Meeting. We declined until an event for all candidates could be offered.

Historically, LWV Juneau does not get involved with state election primaries as they are too fraught and are party activities.

Judith **motioned** that we remain out of the primaries, but consider having a candidate meet and greet for local state candidates for general election. **Motion approved.**

Plans For The Future

Municipal Candidate Forum and Membership Letter

Need to pin down dates. carolyn will pursue the use of Assembly Chambers and KTOO streaming.

Voter Registration Day 9/25

It was agreed that we would make some effort to participate in this day. To be discussed further at August meeting.

Kid Vote Event with AEYC

Decision deferred until next meeting and further information from Joy Lyon.

Next meeting will be Monday, August 20 at 5:00 at Valley Library.

Meeting Adjourned at 6:40