



League of Women Voters of Juneau
Board of Directors Meeting
KTOO Conference Room
9:30 AM – 11:30 AM
November 21, 2015

APPROVED MINUTES

Call to Order: Geny Del Rosario at 9:30 a.m.

Present: G. Brown, R. Barr, K. Andree, C. Niemi, F. Compton, G. DelRosario, M. Mills

Absent: Pat Watt, Alyson Currey, Deanna Hobbs

Members: c. Brown, M. Menzi

- **Approval of Agenda with additions, of Holiday Legislative Meet and National Studies report from M. Mills. PFD Initiative from M. Menzi.**

Approval of October Minutes. Change minutes. Strike the \$ on first line and refer to treasurer's report. Discussion: c. Brown requested thank you letters be sent to The Hangar, Locher and the wine distributor. **Motion from G. Brown to accept the Minutes of October 17, 2015, as amended with second by M. Mills; approved as amended.**

- **Treasurer's Report – K. Andree:** Report emailed to Board. Filed for audit.
- **President's Report – G. DelRosario:** October was quiet. She will not be back until after January 16, Dec. and Jan. meetings need to be presided over, requesting Board members support.

Committee Reports

- **Membership – M. Mills:** good return on membership letter. Second notice sent out this past week. Will go through expired at the next meeting and request assistance from the board.

c. Brown requesting presence and handouts at the Legislature Reception with handouts of Juneau *Voter* and State's *Voter* newsletters. M. Mills will check with L. Sica (CBJ City Clerk). As Membership representative Mills meets with National and State Coaches to pass out information to Board Members and will share monthly. Handout this month "*Working with Allied Groups*".

A more comprehensive overview of "Money in Politics: Introduction and Overview" paper is posted on the MIP webpage, <http://forum.lwv.org/category/member-resources/our-work/money-politics-review>.

Be sure to also check out the Constitutional Amendment page on the LWV web site. National asked if there had been any meetings by Juneau. Suggested that local board forward this information to membership and conducting a Survey Monkey to get information to share.

c. Brown gets state's *Leaders Update* and *Constitutional Amendment* – information on the League's website.

- **Communications/Webpage Update** - tabled
- LWVUS Fund Raising - tabled
- **Library Position update approval – R. Barr: M. Mills made a motion to accept the new Library Position as written and updated with C. Niemi second.**
Discussion: membership input. Put in next *Voter* and ask for membership input. **No objections to motion, Approved.**
- **Bylaws Committee - Bylaws update introduction – C. Niemi:** presented summary of changes, met on 10/31/15, with members C. Jebe, P. Watt, M. Mills, C. Niemi, and F. Compton. Changes were suggested and returned to P. Watt for updating. Once revised will send out to the membership for review and input.

Unfinished Business

- **Updates on the Judicial Council Study - M. Mills:** local meetings are being conducted throughout the State. C. Niemi: proposal is all judges be appointed by the Legislature and add 3 non-lawyers. LWVAK study group concluded that there is no reason for change. LWVAK has to meet and approve the group's statement. M. Mills: State board has to approve the proposed statement. They encouraged local groups to review. G. Brown: Suggest JLWV meet on Dec. 12, at place tbd starting at 10 a.m. for LWVJ Judicial Study Consensus Meeting. C. Niemi will Chair.
- **Nominating Committee Report – G. DelRosario:** No report, no activity. J. Andree agreed to work with this committee.
- **Latest Update on Capitol Visit Program: A Middle School Civic Initiative – M. Menzi:** Have teachers lined up for program. Has scheduled a meeting for the second week of December to discuss. In January will have a group walk-through. Money from the State League has been approved for buses. She will contact treasurer for transfer.
- **PFD Initiative – M. Menzi:** Has petitions to pass around. M. Menzi can point you to the State person to get petition books. Petition carrier will be paid \$1 per signature. This is to provide in initiative allowing qualified individuals to register to vote when registering for PFD with opt-out option.

New Business/ For the Good of the Order

- December Legislative Reception - M. Mills will approach Dixie and Robert Weiss and ask them to host the meeting. She will contact legislators and arrange a date and time. M. Mills will coordinate.
- G. Brown agreed to Chair 12/19 meeting and R. Barr agreed to Chair the 1/16 meeting.

Adjournment: Having no further business before the board, meeting adjourned at 11:44 a.m.

Respectfully submitted, F. Compton, Secretary 12.12.15