



LEAGUE OF WOMEN VOTERS OF JUNEAU
BOARD OF DIRECTORS
KTOO Conference Room
9:30 AM
February 21, 2015

DRAFT MINUTES

9:35 AM Call to Order by President Marianne Mills;

Present: F. Compton, G. Brown, K. Andree, J. Andree, C. Brown, G. DelRosario, M. Menzi; P. Watt;

Approval of Agenda: Request to add updates on Voting Processes and Procedures LWV Action Group, Peratrovich Project, Naturalization Report and Womens History Month. **Motion from P. Watt and second by G. DelRosario to approve changes to Agenda.**

Motion to Approve January Minutes by G. Brown and second by G. DelRosario; discussion; No changes no objections, minutes approved.

Treasurer's Report , M. Mills: C. Jebe is traveling, Mills paid deposit to Centennial Hall for State Convention.

President's Report – M. Mills: information and discussion regarding annual meeting later in this meeting.

State Studies Reports

M. Menzi: State LWV board reviewed information that committee developed on **Voting Processes and Procedures** [to see the five components go to LWVJ website for link]; dates were changed. Goal is May 1st to allow time for comments and input from membership to get back to state board. Report information will be available on state website when posted (soon) by Marcus Varner. Discussion. Wine and Cheese gathering to discuss with Juneau membership, tentative date of Thursday, April 9 at 4:30, KTOO conference room (Margi), with M. Menzi.

J. Andree: **Education Position on School finance** – Report group had meeting, meeting again March; looking at charter schools; looking at schools for profit. Revision coming, and will be posted on website. Discussion.

Annual Meeting Planning – M. Mills: Asked if there will be a report from the By-Laws Committee? P. Watt and M. Menzi want to sit down after the Annual Meeting to review and bring to the board for review and discussion before presenting to membership.

Proposal to award C. Jebe a thank you gift certificate for her years of service. **Motion George Brown and G. DelRosario. Approved.**

Refreshments: Volunteers - Fran coffee; Geny; Carolyn; Margi; Judi fruit.

Location - Saturday, March 14, 9:30 with continental breakfast at CBJ Assembly Chambers, with guest speaker K. Crane speaking at 10 a.m. about CBJ Finances.

Nominating Committee Progress - Full slate, but we do not have a president elect nominee and looking for alternatives.

[Proposed LWVJ Board of Directors for April 2015-March 2016:](#)

President - Geny Del Rosario One Year
Past President - Marianne Mills One Year
Secretary - Fran Compton One Year
*Treasurer - Kim Andree Two Years
Director - George Brown One Year
Director - Alyson Currey One Year
Director - Pat Watt One Year
*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.

Will be voted on at the Annual Meeting March 14, 2015.

Committee Reports:

Naturalization: C. Brown - Friday February 13, 2015; there were 21 people, from 10 countries. B. Smith, G. DelRosario and C. Brown attended, 23 people registered to vote. Next one in the fall. (Carolyn agreed to order a new LWVJ banner.)

Membership: M. Mills – Thank you for directors who reached out to lapsed members and got renewals going.

Communications: website changes – P. Watt: check often for updates, i.e. Committee and Project reporting.

State Convention: M. Mills – 4:30 on Friday, 3/27: Kick off with Lt. Gov Mallott in Cabinet Conference room on 3rd floor of capital.

- She is working with LWV State President to finalize Agenda;
- Juneau members will donate breakfast.

- Lunch will be catered.
- Potluck dinner at M. Menzi residence.
- Discussion: Registration for non-delegates vs. Registration for delegates.
- Seeking G Fenumiai as guest speaker on Saturday.
- *Meeting for planning – with F. Compton, G. DelRosario, M. Menzi, H. Barthel, G. Brown and any other interested board members March 5 at Centennial Hall with P. Watt to set up Egan Room.*
- State board will set agenda; Juneau's website Workshop. Mills will request Saturday at 2:00 P.M. for P. Watt and K. Andree.
- **Hetty send email: Invite all members and RSVP for lunch for \$20 fee.**

J. Andree: Motion is for the state convention authorize M. Mills to order lunch from Silverbow, second by G. DelRosario. No objections, approved.

Delegates: P. Watt: Motion to elect M. Menzi, G. DelRosario, c. Brown as Juneau delegates to the State LWV Convention; second by J. Andree. Discussion. No objection. Approved. M. Mills will advise M. Menzi.

State board members are M. Mills, J. Andree, and H. Barthel.

Chris Carson: National League Liaison to the State.

Book Club Resumption: G. Brown – no report,

Fundraising Trip: P. Watt – has been cancelled because of non-response.

Women of Distinction: P. Watt will buy a ¼ page advertisement for LWVJ in the program for the March 7th recognition dinner,
G. Brown motion to accept donation from P. Watt. J. Andree second. No objection. Approved.

Peratrovich Follow-up: c. Brown - 2/27, 2/28 and 2/29 (Fri, Sat, Sun) AK State Library Association meeting with members from all over state (300+ people) at Centennial Hall. On their Sunday program 9:45 a.m. to 11 a.m.; c. Brown will introduce Brenda Campton who will present Peratrovich Project, with the film and viewers guide. Marie Olson will speak about why this is so important to AK.

G. Brown: Encourage all LWV members to view film. Receiving cards verifying viewing of DVD, over 40 responses. Juneau Public Library

hooked up to 7 other Libraries showing including Nome. Since that Civil Rights act was passed there have been 3 cases that used that Act.

c. Brown: Working with National distribution agreement with National Library, working with Rasmuson to fund. Hopeful that someone with State LWV; State ANS/ANB, or Tlingit-Haida will continue to move the project forward.

This project is scheduled to end March 31. But we don't have to stop. We have a lot of work to ensure that this is curricula included nationwide. Suggest we request that it is part of the State Convention Agenda in March. (M. Mills will request)

Womens History Month in March: c. Brown - LouAnn Gagne of the CBJ Downtown Library is working on project with her. They will have big window at downtown Library doing some planning. Subjects being explored are Women in Legislature and City.

Retreat Follow-Up: Planning & Status Report: discussion, G. DelRosario and Fran Compton will have a report at the April meeting.

Adjournment: with no other business before the board, the meeting was adjourned at 11:30 a.m.

Respectfully submitted February 22, 2015 by Fran Compton, LWVJ Secretary.