



League of Women Voters of Juneau

Board of Directors Meeting
KTOO Conference Room
9:30 AM – 10:00 AM

January 16, 2016

DRAFT MINUTES

Call to Order: Robert Barr, acting Chair, 9:34 a.m. – abbreviated meeting to accommodate the membership meeting of 2016 Program Planning to follow at 10 a.m.

Attending: Chris Niemi, Robert Barr, Kim Andree, Hetty Barthel, Alyson Currey, George Brown, Fran Compton, Marianne Mills;

Members: Marie Olson, Connie Munro, Cheryl Jebe, carolyn Brown, Judy Mitchell;
Margo Waring, Sara Boesser,
Guest: Tom Bonifant.

Absent: Pat Watt, Geny DelRosario, Deanna Hobbs.

Approval of Agenda – C. Niemi requesting Capitol Visit addition; approval of amended agenda.

Approval of December Minutes – G. Brown made Motion to approve the Minutes of December 18, 2016, as presented, second by C. Niemi, no additions, no objections, Approved.

Treasurer's Report – K. Andree: Nov. and Dec. reports emailed to Board members last week; coming up the AK LWV dues \$1,235.

Capitol visits - C. Niemi: JLWV promoting 8th graders to attend and see their government in action. Will have 4 sessions in January. Group is ready and she will have a report at the next meeting. C. Munro stated she could ask the Legislative Pages make an appearance to encourage students to consider being a Page.

Committee Reports tabled.

DRAFT

New, Other and Unfinished Business

- Annual meeting – guest speaker & location - M. Mills: Set for Saturday, March 19 starting at 10 a.m., Chambers reserved. B. Sheinberg: beginning to work on the Assembly and Juneau Economic Development; request for Secretary to poll JLWV membership for guest speaker suggestions.
- Membership Renewals, M. Mills: Need help with phone contact.
- Nominating Committee Report – none.

New Business/ For the Good of the Order

M. Olson: introduced her son, Tom Bonifant who is visiting from Seattle area and her guest today;

C. Niemi: recommends the new Perseverance Play;

c. Brown: PFD initiative was successful and will go on the ballot. Luna Fest on Jan. 22;

G. Brown: receives letter Ballot Access News (<http://ballot-access.org>) to share access to instant runoff numbers;

F. Compton: last meeting as Secretary and Judy Mitchell has agreed to take over at the next meeting, thank you for this opportunity;

C. Jebe – thanks the Board for gift certificate.

M. Mills – Motion to establish a Budget Committee for fiscal review to report at Annual Meeting comprised of C. Jebe, K. Andree, and R. Barr. Second, G. Brown, No objections, approved.

Adjournment – Motion by M. Mills at 10:00 a.m.; no objection; Approved.

Program Planning meeting immediately follows (notes on separate report).

Suggestion: c. Brown invite DIG executive to speak at meeting

Suggestion: JLWV conduct a Fiscal Forum – K. Andree

Suggestion: c. Brown to have a meeting to set up to organize for Women's History Month in March

M. Mills – our President, Geny Del Rosario will be back in February.