

**LWV Juneau
Board Meeting Minutes**

January 14, 2019

The meeting was called to order by Marianne Mills. Those present include board members Nancy Waterman, Peggy Cowan, Patt Watts, Carolyn Brown, Monica Todden, Mary Hakala, Marianne Mills, Judy Andree, Judith Mitchell, and LWVJ member Sally Rue.

The agenda was approved after motions by Nancy Waterman and Monica Todden.

Minutes from the December 2019 meeting were approved after motions by Mary Hakala and Nancy Waterman

The treasurer's report was filed for audit.

Finances for the website were discussed. The Domain name cost (\$15) will now be paid via Pay Pal. The Host payment (\$300 per year) continues to require a credit card. Further discussion will be held next meeting as the payment isn't due until the fall.

Old Business

1. Youth Scholarship: Carolyn moved, with a second by Monica, that we contact Tasha and ask her for the specifics of such a scholarship including such criteria as study area, qualifications, essay needed, etc. The motion passed and Carolyn Brown and Judy Andree will produce a letter and work with Tasha as needed.
2. Legislative Reception: Mary Hakala organized the event at UAS and reported that the three legislators were fantastic in their presentations, which included their three top priorities for this session. The UAS Chancellor co-hosted the event and, therefore, there was no cost to the League for use of the facility.
3. Membership renewal: Marianne will send another letter via USPS and remind those that haven't paid their dues that LWVJ dues are now tax-deductible.
4. Education Study Committee: Peggy Cowan asked for approval for the position update plan. Carolyn Brown and Nancy Waterman moved for approval and the approval passed.
5. Contact local hotels for State Convention: Monica and Judith will follow up

with Alicia concerning hotel accommodations and see if the selected hotel has a conference room for the meetings.

6. **Capitol Visits:** The 8th grade visits, organized by Marjorie Menzi, are on track to happen the end of January.
7. **Community Conversations;** carolyn Brown reported that community issues include daycare availability, gun safety, health care, gerrymandering, felon suffrage, and domestic violence-sexual assault.

New Business

1. **Women's March 2019:** Judy Andree reported that LWVJ has a table at the after- March Fair at Centennial Hall. The Action points will be support for the For the People Act and a letter of thank you to Senator Murkowski for her effort to reintroduce Savanna's Act, a bill providing funding for the tracking of missing and murdered Native American women.
2. **Committee for the State Convention:** Marianne will check to see who the committee members are. Convention dates are April 13 & 14.
3. **Date of the Juneau League Annual Meeting:** March 30, 2019
4. **Speaker on Citizens United:** LWVJ has been asked to co-host the speaker at an event. Jeff Clements will discuss Citizens United. There is general agreement among board members that the issue of campaign finance is important. Judy Andree will call Sharman Haley for more information. There is concern about the nonpartisan requirement that the League needs.
5. **Sally Rue announced the start of a local chapter of Moms Demand Action concerning gun safety.** Carolyn mentioned that this is one organization that the League could partner with on the issue of gun safety.

Program Planning

1. **For the LWVJ consideration:**
 - a. **Emphasis on two local issues: Domestic Violence--Sexual Assault and Education**
 - b. **Review three positions: Charter Commission (Pat Watt); Local Election Procedures (Monica Todden, Sally Rue, Judith Mitchell); Local Government (Pat Watt)**
 - c. **Retain all positions with review of the three mentioned, continue the Voter's Guide, Candidate's Forum, Capitol Visits**
2. **State Program suggestions**
 - a. **Review positions on Child Care, DVSA, Election Process and Procedures (currently in update mode); Legislative Processes with emphasis on transparency; Constitutional Convention;**

School Finance

- b. **Emphasis on these issues: healthcare, immigration, climate change, gun safety**

Next LWVJ meeting will be Feb. 4, 5pm at Douglas Library.

Adjournment: So moved by Nancy Waterman and Peggy Cowan.

(Submitted by Judy Andree)