



League of Women Voters of Juneau

**BOARD OF DIRECTORS MEETING
DOUGLAS LIBRARY CONFERENCE ROOM
FEBRUARY 4, 2019 5:00PM - 6:15PM**

DRAFT MINUTES

Call to Order by Marianne Mills, Acting President

Present: BOARD: Marianne Mills, Trish Turner Custard, Peggy Cowan, Nancy Waterman, Judith Mitchell
MEMBERS: Dixie Weiss, Sarah More, Andy Hughes, Luann McVey, Kirsia Hughes Skandjis.

NO QUORUM

Treasurer's Report: \$11, 872.66 Report filed for audit

Annual Meeting Planning

Date: Saturday, March 23rd
10:15 Breakfast
10:30 Speaker
11:00 Meeting
Location to be determined

Speaker: Peggy will contact the new school superintendent to see if she is available to speak. If not, she we the contact Mayor Beth Weldon about speaking.

Budget Committee/Proposed Budget

Peggy will chair the committee and work with Kim to prepare a proposed budget to be sent to members by February 20th.

Confirm Proposed Local Program

Marianne passed out a sheet with the LWV of Juneau Proposed Program for April 2019 - March 2020. It was confirmed and will be included in the next Voter newsletter.

Nominating Committee Slate

Marianne presented the slate of nominees developed by the nominating committee. A few commitments still need to be firmed up and then the full slate will be presented in the next Voter newsletter.

(Minutes cont. next page)

Voter: Judith will prepare and send out the Annual Meeting edition of the Voter one month prior to the meeting.

State Convention Planning

Date: April 13 - 14, 2019

Housing: Special rate for rooms has been secured at the Prospector.

Meals: Nancy Waterman has offered her house for dinner on Saturday night. The League will be responsible for breakfast (2) and lunch (1).

Venue: Marianne will call the Prospector to see if their meeting room is available and to get prices for catering services.

Special Local Events: AK Folk Festival

Recommended Registration Fee: \$60

Old Business

Membership Renewal: Marianne reported that there are 25+ members who have yet to renew. We will divvy up names to make direct calls to members asking them to renew.

Local Education Study Committee: Peggy brought the draft update for the those present to comment on. A few suggestions were made. Peggy will now sent the draft to members for recommendations.

Capitol Visits: Nancy, Peggy, and Judith reported that the 8th grade visits to the Capitol have started and with great success. It is a very popular and growing program, with great support from those within the government branches.

Citizens United Event: The League will co-sponsor a program about Citizens United on March 16th at the Valley Library. More information will be coming.

Next Board Meeting will be on March 11, 2019 at 5:00, location to be determined.