



League of Women Voters - Juneau

Board of Directors Meeting
March 11, 2019 5:00pm - 6:15pm
Valley Library Conference Room
Minutes

Present: Karen Crane, Judith Miller, Helen Mehrkens, carolyn Brown, Marianne Mills, Mary Hakala, Hettty Barthel, Trish Turner Custard

NO QUORUM

Annual Meeting Planning

March 23rd at Temple Sukkat Shalom, 211 Cordova
10:15 - Continental Breakfast
10:30 - Guest Speaker
11:00 - Annual Meeting (A quorum of 13 is needed)

Marianne will bring the Agenda and Trish will bring copies of 2018 Annual Meeting Minutes.
Trish will send out refreshment sign-up via email to current Board.
At the Meeting, State Convention Delegates will be nominated and selected.

State Convention Planning

April 13 - 14 at Ramada (the former Prospector) \$60 Registration Fee
Ramada will hold a \$119 plus tax room rate for delegates.

LWV-Juneau will provide 2 breakfast and 1 lunch using the Ramada Catering Menu.
There will be a no-host dinner on Friday evening and Nancy Waterman will host a dinner on Saturday.
Delegates will be encouraged to take advantage of the Alaska Folk Festival.
Judith Mitchell and Marianne Mills have developed a registration form.
Final preparations such as transportation and catering menu choice will be determined at the April 1st Board Meeting.

Old Business

Membership Renewal - Marianne sent around a list of longtime members who have yet to renew and asked people to phone those who they know on the list and suggest they renew their membership.

Local Education Study Committee - Helen and Mary presented the new Education Position. The Board thanks all the committee for their hard and thorough work in crafting the position statement. Because there was not a quorum, a vote was not held. However, a Board vote will be initiated via email.

Citizen United Event - The LWV Juneau is co-sponsoring a presentation on March 16th at 4:00 at the Valley Library.

New Business

Peratovich Book - carolyn brought to the table the new book by Annie Boochever, *Fighter in Velvet Gloves*, which details the life of Elizabeth Peratovich. Targeted to middle school-aged readers and above, the book accomplishes the goals that the LWV-Juneau hoped to achieve in the Peratovich Book Project. Since we still have money dedicated to that project, carolyn suggested that we use those funds to place books in schools throughout southeast Alaska. It was agreed that this was an excellent idea. carolyn will go ahead with researching costs through the publisher, partnering with Tlinget and Haida, and the number of books needed to place in libraries.

AWARE and Domestic Violence collaboration - carolyn has been in contact with leaders at AWARE about the LWV-Juneau's position on domestic violence. She will be meeting with AWARE Executive Director Saralyn Tabachnik to discuss possibilities for the League to work with AWARE on this issue. carolyn will report back at the next meeting.

The next LWV-Juneau Board Meeting will be Monday, April 1st (no joke) at 5:15 at the Valley Library. This will be the first meeting of the new Board.