



League of Women Voters of Juneau

**Board of Directors Meeting
April 1, 2019
MINUTES**

Call to Order: President Karen Crane called the meeting to order at 5:15

Board Present: Monica Todden, Trish Turner Custard, Mary Hakala, Kirska Hughes-Skandjs, Judith Mitchell, Peggy Cowan, Karen Crane

Members Present: Marianne Mills, Nadine Lefebvre, Dixie Weiss, Nancy Waterman, Carolyn Brown, Judy Andree

Approval or Agenda: Agenda approve with two additions.

Approval of January, February, and March Minutes: Peggy motioned for approval of January Minutes, Judith seconded. Approved. Mary motioned for approval of February Minutes, Monica seconded. Approved. Judith motioned for approval of March Minutes, Mary seconded. Approved.

Treasurer's Report: No report

Correspondence: None

Follow-Up from Annual Meeting: Karen moved that this discussion be postponed until after the State Convention. The directions to the state convention delegates, however were reviewed. They are:

The State League should consider a position on the PFD, raise the profile of the League statewide, engage the next generation of League members, and take an active role in district mapping, overturning Citizens United, and longterm fiscal stability of the state.

Planning For State League Convention:

A To Do List was created:

1. Enlist Juneau members to staff registration table from 8:00 - 9:00 Saturday morning.
2. Set-up the night before
Karen and Marianne will assess what is needed.
3. Check projector
Judith will do.



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4. Arrange for food
Marianne will do.
5. Call Mayor Weldon to ask to make welcome remarks
Judy will do.
6. Airport Pick-Up
To be determined when all registrations are received.
7. Contact High School and invite students to hear the Youth Vote speakers
Peggy will do.

Schedule of Juneau League Sponsored Events:

Friday night dinner at V's Cellar Door. Karen and Marianne will make the arrangements.

Saturday night dinner at Nancy Waterman's house. 227 Gastineau. 5:00 appetizers with dinner beginning at 6:00. People can attend Folk Festival events after.

Capitol Update: Mary presented an update of testimony opportunities and the budget process.

Gerrymandering: Judith spoke with Margo Waring who presented a well attended session in Fairbanks on the topic of gerrymandering. Margo is willing to do a program in Juneau; possible Lunch and Learn.

Dates/Time for Meetings: It was determined that the Board Meeting would be held on the second Monday of the month, beginning promptly at 5:15. During the summer months the meeting will be held at the Valley Library and in the winter at the Douglas Library.

With no further business, Karen adjourned the meeting at 6:15.

Next Board Meeting is May 13, 2019 at 5:15 in the Valley Library Conference Room.