



JUNEAU VOTER

Call To Spring 2019 Annual Meeting

League of Women Voters of Juneau
P.O. Box 22048 Juneau, Alaska 99802
<http://www.juneaulwv.org/>

Nominating Committee Report Bridget Smith, Committee Chair *Proposed LWVJ Board of Directors April 2019-March 2020*

New Slate:

President		
<u>Karen Crane</u>		One Year
Vice President		
<u>Barbara Murray</u>		One Year
Treasurer		
<u>Lori Brotherton</u>		Two Years
Director		
<u>Mary Hakala</u>		Two Years
Director		
<u>Kirsa Hughes-Skandjs</u>		Two Years
Director		
<u>Sally Saddler</u>		Two Years
**Director		
<u>Monica Todden</u>		One Year
**Director		
<u>Judith Mitchell</u>		One Year

Returning Officers/Directors:

*Secretary		
Patricia Turner Custard		One Year
*Director		
Peggy Cowan		One Year

*These Board Members are filling out their 2-year terms with one year remaining.

**These members are filling remaining terms.

2020 Nominating Committee:
Bridget Smith (Chair), Cheryl Jebe, Barbara Belknap, Marianne Mills and Kathryn Cohen.

The Board can appoint up to six additional Directors for a one year term each. The new Board will decide the best monthly meeting time for all. All members are welcome to all board meetings.

Join Us for the LWV of Juneau Annual Meeting Saturday, March 23, 2019

10:15 am - 12:00 pm

Please plan to attend this year's Annual Meeting for ALL members of the League of Women Voters of Juneau. Note the change in location: The meeting will take place at the Congregation Sukkat Shalom, 211 Cordova Street, West Juneau on the morning of Saturday, March 23th.

League members and potential new members are invited to a delicious **Continental Breakfast at 10:15 am**, followed at **10:30 am** by our keynote speaker Dr. Bridget Weiss, Superintendent for the Juneau School District. Dr. Weiss will talk on "Legislative Impacts on Education."

Members are invited to bring their questions for our guest speaker.

The **Annual Business meeting** is scheduled to begin at **11:00 am**. We need a quorum of members to conduct business. During this time, members will vote on:

1. Which local activities or issues to focus on during the coming year (our programs);
2. The new board of directors, officers; and nominating committee;
3. The budget for FY 2019-2020

The proposed Programs, Board of Directors, and Budget can be found in this Voter Newsletter.

Please plan to attend and bring this issue of the Juneau Voter with you to the meeting. Thanks!

Capital Kids - Capitol Visits in its Fourth Year

Longtime League member Marjorie Menzi continues to lead the Capital Kids Project whereby eighth graders from Juneau middle schools are learning about the state legislative process. The students spend an entire day learning about the three branches of government, seeing the Court in session, and doing mock testimony on a bill. At right, Sen. Jesse Kiehl addresses the students on the State Budget.



LWV of Juneau Proposed Programs For April 2019- March 2020

1. Retain the following local positions:
 - Advisory Committees (2013)
 - Avalanche and Mass-Wasting (1996)
 - **Charter Commission (2010)
 - Domestic Violence and Sexual Assault (2012)
 - Education (2019)
 - Estuarine Resources-Environmental Quality (2018)
 - Libraries (2015)
 - **Local Election Procedures (2018)
 - **Local Government (1977)
 - Mendenhall Wetlands Boundary (2018)
 - Parks and Recreation (1972)
 - Planning and Zoning (1970)
 - Solid Waste Management (2011)
 - Water and Wastewater (2005)

**Updates proposed for 2019

2. Update the Local Election Procedures position.
3. Update the Charter Commission position (every 10 years).
4. Update the Local Government position.
5. Continue these Action Priorities:
 - Continue Capital Kids/Capitol Visits
 - Continue Voter Registration (Youth Voters, Naturalization Ceremonies)
 - Develop Municipal Voters Guide
 - Conduct Municipal Candidate Forum

League of Women Voters Juneau

FY2020 BUDGET
April 1, 2019-March 31, 2020

<i>As of Feb. 15, 2019</i>	FY19 Adopted	FY19 Actuals	FY20 Proposal
INCOME			
Membership dues*	\$5,300.00	\$4,174.00	\$4,500.00
Fundraising	\$4,000.00	\$2,880.39	\$3,500.00
Donations	\$1,000.00	\$1,675.00	\$1,500.00
Dividend Income	\$1.50	\$1.21	\$2.00
TOTAL INCOME	\$10,301.50	\$8,730.60	\$9,502.00
EXPENSES			
Processing fees (bank, PayPal, etc.)	-\$60.00	-\$98.57	-\$100.00
Board	-\$200.00	-\$100.54	-\$100.00
Fundraising	-\$1,500.00	-\$1,641.67	-\$1,650.00
State Dues*	-\$1,215.00	-\$1,185.00	-\$1,250.00
National Dues*	-\$3,888.00	-\$3,792.00	-\$4,000.00
Program/Activities	-\$200.00	\$0.00	-\$200.00
Convention – State**	-\$1,650.00	-\$1,077.89	- In Juneau
Convention – National**	-\$1,000.00	-\$1,572.11	-\$1,570.00 1 delegate
Communication – Print	-\$100.00	-\$91.90	-\$100.00
Communication – website***	-\$306.00	-\$365.99	-\$315.00
Communication – PO/Postage	-\$200.00	-\$223.71	-\$200.00
Voter Services	-	-	-
TOTAL EXPENSES	-\$10,319.00	-\$10,149.38	-\$9,485.00
NET INCOME	-\$17.50	-\$1,418.78	\$17.00
LWVAK Dues FY18*	(110@ \$10)+(23house@ \$5)		
LWVUS Dues FY18*	(110@ \$32)+(23house@ \$16)		
National Convention**	\$1,570 for 1 delegate (\$750 airfare, \$820 registration) June 20-23 - Leesburg, VA - Reg. fee covers lodging for 3 nights, all meals, all sessions (Allowed one delegate for every 50 voting members)		
Website***	\$315 for host, \$15 for domain registration		
CURRENT SAVINGS BALANCE:	\$7,864.22		