



League of Women Voters of Juneau

**Board of Directors Meeting
October 15, 2019
MINUTES**

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

Board Present: Karen Crane, Judith Mitchell, Mary Hakala, Lori Brotherton, Sally Saddler, Monica Todden. **Quorum Established**

Members Present: Marianne Mills, carolyn Brown, Erin Gelston (new student member TMHS)

Approval or Agenda: Agenda approved

Approval of September Minutes: Minutes Approved as written

Treasurer's Report: Lori presented the Treasurer's report. Report filed for audit.

Updates:

Healthy Alaskans Coalition: carolyn reported on the activities of the committee for this event which will be held Wednesday October 23, 5:30 pm at KTOO. They will be on the local radio stations. The LWV will have a table at the event. Judith Mitchell is in charge of food. Please contact her if you are able to bring snacks. It will be on video and available on our webpage after the event. There was a Motion to pick up a gift for Dr. John Geyman. It was seconded and no objections. Karen will pick up something appropriate.

Peratrovich Project: carolyn reported that The Alaska State Library has received the books and are storing them until we are ready to send. Next steps are to get the bookplates finalized, then printed, along with printing the letters for the superintendents and mailing those 58 out. Then we need to get together to have a "book mailing party" and find members who will come help us put on mailing labels and ready them for shipping.

A reminder that we should invite media to the mailing party and publicize the distribution of the books across media as much as possible. There was a discussion about what to do with the remainder of the funds left-over as we expect we will.



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Candidate Forum: It was discussed that we should have a post-mortem with the Empire and KTOO staff. Karen and Sally will coordinate. Also, Sally has volunteered to contact the people who signed the roster at the candidate forum to see if they are interested in becoming members.

Charter update/Local Government Position: No update this month.

New Business:

Calendar: Fundraiser Karen reviewed the calendar of upcoming activities and it was noted that we didn't do our annual fundraiser this October. It was decided to hold a Spring fundraiser instead as there may be less conflicts in the spring. Lori will talk to Kim Andree about this. We have some time before planning will need to occur.

Calendar: How to Lobby workshop The board discussed whether we wanted to do another "How to Lobby" workshop in January. It was a successful event when we did it two years' ago. Mary and Sally volunteered to help with this. It was suggested that we perhaps rename it to something like, "How to be a citizen advocate" or something like that.

Calendar: December Holiday Get Together with Legislators Karen will contact the Legislators to get this event on their calendar, and we will need to arrange space at UAS and establish a committee to help.

Calendar: Nominating Committee We discussed the timing of getting the Nominating Committee together to start their work. Marianne is on the committee and she will contact the members and start the process. Karen offered the suggestion that the committee should also remind potential candidates that there is a possibility for us to have "co-Presidents" so that may make it easier to find someone.

Letters to the newly elected Assembly and School Board members: Judith will send a copy of prior letters for Karen to review and then Karen can send them out.

Presentation to the Rotary: Karen did a presentation about the League to the Rotary.



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Board Comments:

It was suggested that our new Student member could become a member of the board. Karen invited her to think about it.

(NOTE: Not discussed this meeting - to be moved to November meeting: **Board Comments:** It was suggested that a discussion of creating a rack card to replace the current tri-fold brochure be a topic on the October Agenda.

With no further business, Karen adjourned the meeting at 6:32.

The Next Board Meeting date was not confirmed as Monday, November 11th is Veterans' Day and the libraries are closed. As soon as an alternate day is set up, we'll notify the Board and membership.

Judith Mitchell (filling in for Trish Turner Custard).