



League of Women Voters of Juneau

**Board of Directors Meeting
September 9, 2019
MINUTES**

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

Board Present: Karen Crane, Trish Turner Custard, Judith Mitchell, Mary Hakala, Kirska Hughes-Skandjs, Lori Brotherton, Sally Saddler **Quorum Established**

Members Present: Marianne Mills, Donna Staton, carolyn Brown

Approval or Agenda: Agenda approved

Approval of June and August Minutes: Minutes Approved as written

Treasurer's Report: Lori reported that both State and National LWV invoices have been received and will zero out the checking account. However, members are renewing and sending in their dues. Report filed for audit.

Correspondence: Barbara Belknap sent a card thanking the League for all that we do.

Updates:

Registered Agent: Karen did research on this matter and found that organizations that serve as registered agents are too expensive, but an individual can fill the position. Marianne Mills volunteered to be our registered agent and Lori had the necessary paperwork on hand to complete and for Marianne to sign.

Peratrovich Project: carolyn reported that The Alaska State Library will provide space to store the books, workspace for assembling the books for mailing, will pay for postage of the books, provide mailing labels for the state library system, and pay for all the books to go to the school and public libraries up to a cost of \$3500. The State League has donated \$1500 towards the project. With our \$2600, the project will easily be completed within budget.

The next steps are for the State Library to confirm the number of middle schools in the state and place the book order. The Juneau League will put in a separate order to purchase enough books to give to Legislators and others. It will take 4-6 weeks from time of order to the receipt of the books. At that time we will have a book labeling, letter stuffing, mailing party at the SLAM. It was suggested by



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several Board members that we invite media to the mailing party and publicize the distribution of the books across media as much as possible.

Healthy Alaskans Coalition: The Coalition is bringing noted author/speaker John Geyman to Juneau on October 23rd. LWV Juneau is co-sponsoring the event. LWV Juneau will provide the food for the pre-talk reception at KTOO Studios. Judith will coordinate. Trish will send out the event flyer to all members.

Website Update: Judith has done a terrific job of streamlining and updating the website. She will continue as the website administrator. She asks that we remember to take photos at all events and send to her so that we can keep the website fresh. Kirsa volunteered to take over Facebook duties from Pat Watt.

Candidate Forum: 360 North Studios at KTOO will be the site of the candidate forum on September 17th. Reception will be at 6:30 with the Forum beginning at 7:00.

Lori is coordinating the food and drink.

Judith has the plates, napkins, etc. supplies.

Kirsa and Marianne will run the welcome table.

Sally will give the introduction on behalf of LWV at the start of the Forum and be the timekeeper.

Judith will have the index cards for audience questions.

Karen, Judith, and Trish will vet the audience questions for bias, brevity, and originality.

There is still no firm understanding of who will ask the questions, but this will be resolved this week at the practice session.

Karen will ask the CBJ Finance Director to give a brief summation of the ballot measures between the Assembly and the School Board questioning.

Publicity for Elections: It was suggested that we submit a My Turn or Letter to the Editor stressing the importance of voting in advance of the October 1st elections. Kirsa volunteered to do a Letter to the Editor.

New Business:

Pick Click Give: As a 501c3 we are eligible to participate in this program. It costs \$250 annually plus 7% is taken from each donation. The filing paperwork is due March 31, 2020. It was decided that the Board would think about this, but that perhaps it would be best done by the State League.



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Position Update: Discussion delayed until next meeting to give time for and explanation from the update committee as to what is meant by “popular controls” (line 18).

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 6:35.

Next Board Meeting is Tuesday, October 15, 2019 at 5:15 in the Douglas Library Conference Room.

Note: Trish will be out of town during the next Board Meeting. Judith Mitchell will serve as secretary for the meeting.