



League of Women Voters of Juneau

**Board of Directors Meeting
November 12, 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, Barbara Murray, Peggy Cowan, Trish Turner Custard. **Quorum Established**

Members Present: Marianne Mills, carolyn Brown, Hetty Barthel

Approval or Agenda: Agenda approved with additions

Approval of October Minutes: Minutes Approved as written

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

Updates:

Healthy Alaskans Coalition: carolyn reported that the speaking events by John Geyman were well attended and received. KTOO Studios will rebroadcast the presentation held at KTOO. When the date and time of the rebroadcast is known, membership will be alerted. Thank you to Judith Mitchell for overseeing the reception at the KTOO event.

Peratrovich Project: carolyn reported that The Alaska State Library has received the books and are storing them until we are ready to send. carolyn has also received the books purchased for the Legislators and is storing them at her home. The bookplates, information letters, and the letters for the superintendents have been printed. A tentative date of December 2nd has been selected for the Packing Party. carolyn will confirm time and date with Patience at the Library. Trish will sent out a volunteer recruitment email to Members when the date is firm.

We discussed that we should invite media to the mailing party and publicize the distribution of the books across media as much as possible. carolyn will contact Emily Miller and James Brooks. Mary Hakala will research current press release addresses for media throughout the state.



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It was agreed that any funds remaining in the Project budget will be given to the State League.

Charter update/Local Government Position: The Board had agreed with the position except for the use of the word popular in the sentence that reads “popular controls over the government”. It was suggested that “public” replace “populace. With this change it was motioned to approve the update. Approved. **Karen** will send a digital updated version of the position to **Trish** who will then send it to Members for their review and comments.

New Business:

Credit Card: Discussion about whether we should get a credit card to pay reoccurring bills such as web hosting. Since a name has to be attached to the card, and this would affect the person’s credit score, it was determined that a card was not needed. Judith has taken over the website from Pat Watt and would prefer to pay the web hosting fees and be reimbursed. **Judith** will also speak to Pat about relieving her of her other duties such as the Gmail password, Facebook (which **Kirsa** has agreed to do).

Census: Marianne reported that The League of Women Voters Juneau is participating in the National League’s *People Powered Fair Maps Campaign*. This campaign is an effort to focus on the Census count, a fair and transparent redistricting process, and a celebration of the 100th Anniversary of the 19th Amendment by advocating for the restoration of the Voting Rights Acts at the federal level.

A committee is being formed to determine what actions we will take and how we might spend the \$200-250 allocated to chapters. **Trish** will send out a recruitment email to Members, collect names, and bring those to our December Board meeting, when a time and place for the committee’s first meeting will be set.

How to Lobby workshop: Mary Hakala and Sally Saddler have developed a Citizen Engagement Workshop to be held on January 18th. More information upcoming.

December Holiday Get Together with Legislators: Karen has contacted Cathy in Jesse Kiehl’s office who has offered to determine, by contacting our other local Legislators, the best date/time for this event. More information upcoming.



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How To Run For Local Office: Peggy Cowan has taken over the coordinating role from Pat Watt. Sally Sadler has volunteered to fill Peggy's now vacant role in the committee.

With no further business, Karen adjourned the meeting at 6:30.

The Next Board Meeting is Monday, December 9th at 5:15 at the Valley Library Meeting Room.