



**League of Women Voters of Juneau**

**Board of Directors Meeting  
March 8, 2021  
MINUTES**

**Call to Order:** Co-President Kirsa Hughes Skandijs called the meeting to order at 5:15 pm

**Board Present:** Judith Mitchell, Kirsa Hughes Skandijs, Lori Brotherton, Trish Turner Custard, Sarah Moore, Peggy Cowan, Marianne Mills, Mary Hakala, Sally Saddler, Donna Knight-Staton **Quorum Established**

**Members Present:** Marian Clough, John Pugh, carolyn Brown, Julie Nielsen, Nadine LeFebvre

**Discuss and Approve:**

**Approval of Agenda:** Agenda approved

**Approval of February Minutes:** Approved.

**Treasurer's Report:** Lori reported that it was a low activity month. The Facebook Donation button is still in the works. Report filed for audit.

**Correspondence:** Lori sent a copy of our Articles of Incorporation to the Tanana Valley chapter per their request.

**Old Business/Updates:**

**Membership:** No new members. Marianne requested a volunteer to learn how to access the National Roster so that she would have a back up.

**Capitol Visits:** Judith reported that the LWV Juneau You Tube channel has been created. This will allow educators private access to the videos created by the Legislators. Sometime in the upcoming month, a notice will be sent to all members inviting them to a private screening of the videos. Time and date to be determined.



## League of Women Voters of Juneau

**ByLaws Update:** Judith reported that our ByLaws have been amended to include the Diversity, Equity, and Inclusion language to be brought inline with National.

Sally suggested that along these lines that we include a thanks to the Native communities on whose land we meet on all correspondence. Marianne will forward to the Board information from Judy Andree that speaks to this. This item will be included on next month's Agenda for further discussion.

**Annual Meeting Planning:** The Annual Meeting will be on March 20th at 10:00 via ZOOM. The Agenda for the Annual Meeting was reviewed and assignments made.

In lieu of a review of Minutes, since we did not have an Annual Meeting in 2020, a summary of the survey sent to members in April 2020 will be presented. A link to the Programs and Positions pages of our website will be sent to members so that they may inform themselves before the Annual meeting. We are allowed 4 voting delegates to the State Convention. All members will be invited to attend the State Convention, to be held via ZOOM April 17th, and or serve as a voting delegate.

carolyn suggested that members be allowed to submit written input regarding directions to the local Board and State Convention Delegates. Judith suggested the use of the Chat Box feature of ZOOM.

It was suggested that a ByLaws Update be included in the Annual Meeting. It was suggested the Caren Robinson be invited to give a Legislative Update. Mary will contact Caren.

There was much discussion about why the Climate Change Position was not included in the list of 2021-2022 Proposed Positions. It was determined that Positions involving Voting Rights were more pertinent to the LWV, especially since other community entities are tackling the Climate Change issue. Marianne will send out to the Board the procedures involved in creating a Position.

Trish will send out a notice to members inviting and encouraging them to attend the Annual Meeting, to include links to pertinent information and ZOOM, a few days prior to the meeting. Judith and or Kirsia will supply Trish with the information for the notice.



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**New Business:**

**Plan For The New Board Members:** Outgoing Board Members need to return Board Notebooks so that they may be given to new Board Members. Judith suggested walking through the Handbook at the first meeting of the new Board so that Board Members are familiar with all the handbook contains. Both Judith and Trish have digital copies of the Handbook. The Handbook is also available on our website.

With no further business, the meeting was adjourned by Kirsa at 6:32.

**The Next Board Meeting will be April 12th at 5:15 via Zoom.**