

# LEAGUE OF WOMEN VOTERS ALAMEDA

## APRIL 21, 2016 BOARD MEETING MINUTES

**Board Members in Attendance:** Marian Breitbart, Mari Clark, Ruth Dixon-Mueller, Shubha Fanshe, Alice Fried, Dorothy Kerwin, Keasha Martindill, Anne McKereghan, Kate Quick, Deborah Wright, Lisa Yap

**Board Members Absent:** Juelle-Ann Boyer, Georgia Gates Derr, Robby Kiley, Ted Frey, Anne Spanier, Gayle Thomas

**Other Member(s) in Attendance:** Karen Butter, Karen Scanlon, Sally Fallhauber, Cynthia Silva

**Guest Attendee:** Bonnie Panlasigui, Alameda Hospital Chief Administrative Officer

**Call to Order** – Alice Fried– 7:02 p.m.

**Minutes:** March minutes accepted and filed for audit.

**Treasurer's Report** accepted and filed for audit. Marian Breitbart also submitted the 2016-17 draft budget for review.

### Committee Reports

**Programs** – Ruth Dixon-Mueller reported the following programs:

May 10 – Presidential Primaty June 7, What's at stake? 7-9pm Mastick Senior Center

May 17 – Candidate Forum, 7-9pm Mastick Senior Center

June 3 – Alameda in the Making-The ongoing story of development in Alameda 9:30-12:30 cosponsored with Alameda Home Team and Alameda Association of Realtors

June 25 – Annual Meeting – 11:30-2, Speisekammer

August 6: Annual Board retreat (tentative date) location to be determined

**Communications Committee** –Keasha Martindill reported a tentative in-house training for team leadership on the fall

LEW (updated League website), State and National working on assisting with implementation. If the system proves problematic, we can develop our own for approximately \$100/mo. It was recommended the budget be adjusted to reflect additional cost.

**Membership** – Ruth Dixon-Mueller reported Membership is now 129 including nine new members registered at recent events.

**Nominating** – Karen Scanlon presented the 2016-17 slate reflecting all positions filled. *A motion was made seconded and unanimously carried to accept the slate as presented.* She thanked her committee for the work the hard work in securing candidates for all positions.

**Voter Service** –Dorothy Kerwin confirmed the candidates for State Senate and Assembly had confirmed as well as County Board of Education

List for distribution EZ Voter Guide continues to be updated including review of places of worship.

**MYPO** – Deborah Wright reported MYPO was very succesful with approximately 110 attendees and 27 Public Officials in attendance. All expenses weren't available but the proceeds were approximately \$6,000. Deborah thanked her committee and the board voiced their appreciation for the work and success of this year's event.

**Action** – Karen Butter reported several local and county Measures are anticipated in November. No update on Money in Politics.

### Board Organizational Matters

**Annual Meeting** – Alice Fried reported the Annual Meeting will be June 25. Packets to be mailed to members by mid-May, packet reports due to President by May 5.

**LWVUS Update** – *A motion was made seconded and unanimously carried to send two of the three available delegates to the National Conference and to release third delegate to a neighboring League.*

### Ongoing Business

**Book Club** – April 25<sup>th</sup> Elephant Company, May 23<sup>rd</sup> Think Like a Freak, June 27<sup>th</sup> Board Influence, July vacation no club meeting, August Hamilton

**Youth Reception and Debate** – Alice Fried reported the First Annual LWVA Debate was very succesful. Attended by Assemblyperson Rob Bonta

### New Business

No new business reported