

LEAGUE OF WOMEN VOTERS ALAMEDA
April 19, 2018 BOARD MEETING MINUTES

Board Members attending: Marian Breitbart, Ruth Dixon-Mueller, Cynthia Silva, Adina Singer, Doris Gee, Keasha Martindill, Kate Quick, Georgia Gates Derr, Ken Werner, Sally Faulhaber, Karen Butter, Susan Hauser. **Absent:** Juelle-Ann Boyer, Doug Neu, Felice Zensius. **Other members attending:** Marilyn Ng, Susan Hauser. Guest: None

Call to Order – By president Georgia Gates Derr– 7:03 p.m.

Minutes: March 15, 2018 Board Minutes accepted and filed. Corrections with filed with, PMP's, \$500 to \$85 for buttons, Zensius name correction.

Treasurer's Report - Accepted and filed for audit. The TCD is maturing. To be renewed. (Handout)

Schools and Communities First - Georgia Gates Derr provided an update on the measure. The Schools and Communities First petition signature gathering campaign has been extend to 06/30/18; potential placement for the November 2020 ballot.

Administrative Update/Calendar – Georgia Gates Derr – The board was reminded to review the updated calendar and reminders. LWVA Program Planning at Annual Meeting – member's recommendations due April 23, 2018. National Convention, June 28-July 2018 in Chicago. Executive Committee Votes results are on 03/01/18 unanimous vote to sponsor a table at the City of Alameda Earth Day Celebration on 04/21/18 at a cost of \$75. Unanimous vote to approve LWVA TV and Video Release Form. Annual Meeting Voting Eligibility - Set the Record Date – Motion: In accordance with Article IX, Section 6 of the Bylaws, move that the Board set the record date for establishment of notice and voting rights to the 2018 Annual Meeting as May 23, 2018. Georgia Gates Derr entertained motion, 1st, Kate Quick and Ruth Dixon Mueller seconded. MSP LWV Bay Area Biennial Convention to be held April 28, 2018 from 10:00am to 12:30. Georgia, Kate Quick and Sally Faulhaber to attend. Georgia to speak at the Alameda PTA Council Advocacy Day 05/05/18. Ken Werner to be appointed to the Bay Area League Board.

Action – Karen Butter - Items reviewed were the Alameda Fire Chief hiring update (transparency) and the state, regional and county ballot measures for the June 5, 2018 ballot. On 04/02/18 there was a special meeting by the City Council concerning the release of the report for the City Manager position. Results are to be released on 05/02/18. The ACC has requested a vote on the County Measure A. Pros and cons not yet received. Action Committee will evaluate Measure A and make a recommendation to the Board.

Budget – Adina Singer - Adina Singer presented the final budget for 2018-2019. (Handout) Adina made changes as mentioned at the March board meeting. Georgia entertained a motion to accept the budget for 2018-2019 and to be included in the Annual Meeting kit. Doris Gee 1st and Kate Quick seconded. MSP.

Communications Committee – Keasha Martindill - A videographer is prepared to start filming our forums and events. Signs will be posted to alert the audience that they agree to be filmed by the videographer. New volunteers from Alameda High School will assist with the programs and flyers. Please continue to provide your ideas and information for the website. Facebook continues to draw an audience.

National Convention – June 28-July 1, 2018 – Ken Werner, Keasha Martindill, and Kate Quick will be attending the convention. Others are encouraged to attend.

Fundraising (MYPO) – Full report from MYPO chair Doug Neu next month.

Membership – Doris Gee - We continue to attract new members. We currently have 153 members. A new membership packet has been developed. More events are scheduled for April.

Nominations Committee – Katherine Saenz Duke presented the full slate. Georgia entertained a motion to accept the slate as presented. Marian Breitbart 1st, Ken Werner seconded and MSP. Kate Quick made a motion to accept the updated job descriptions; seconded by Marian Breitbart. MSP

Program/Forums – A Housing Forum is being proposed for June 2018.

Voter Service – Ken Werner and Juelle-Ann Boyer (report) – Received 100 button to disburse. "Ask Me" Regarding registering to vote. Confirming candidates for upcoming forums. Completing the inventory of affidavits in Alameda. To be provided to the ROV and then to apply for a URL. Thanked Susan and Paul Hauser and Mari Clark for volunteering at the Oakland East Bay Gay Men's Chorus concert held in Alameda. Scheduling shifts for Earth Day on 04/21/18. Met with Karen Butter (AAUW) and Anne Spanier (LWVA) met with Sean McPhetridge (Superintendent) and Steve Fong (CAO) for the possibilities of more engagement on voter registration and education in the Alameda schools. Supported Anne Spanier in delivering an overview at ACLC along with ROV representative. Juelle-Ann asked the Board to consider co-sponsoring two forums with National Council of 100 Black Women – Oakland/Bay Area Chapter (NCBW) on 05/03/18 and 05/10/18. After discussion, Karen Butter made a motion to co-sponsor the two forums with the NCBW; seconded by Marian Breitbart. MSP Responses from candidates are slow in scheduling the forums

Youth Outreach – Report from Alice Fried – Third annual Scholarship Speech Contest was held on April 13, 2018, 5:00-6:30pm. The event was well attended by 75-80 people.

Fundraising Event - Georgia Gates-Derr for Alice Fried – Kate Quick moved that the Board allow the Executive Committee to contract with the Berkeley Reparatory Theater to partner in fundraising for the Youth Debate, if the questions are answered to its satisfaction and they deem it prudent to do so; seconded by Ken Werner. MSP.

New Business, News, Announcements

LWVA Annual Meeting and luncheon Sat. June 23, 2018 at Otaz

Adjourned 9:15pm
Cynthia Silva, Secretary