

**LEAGUE OF WOMEN VOTERS ALAMEDA
May 18, 2017 BOARD MEETING MINUTES**

Board Members attending: Marian Breitbart, Ruth Dixon-Mueller, Patricia Young, Cynthia Silva, Keasha Martindill, Doris Gee, Kate Quick, Karen Butter, Lisa Yap, Felice Zensius **Absent:** Dorothy Kerwin, JuelleAnn Boyer, Mari Clark, Georgia Gates Derr, Alice Fried, Anne Spanier.

Call to Order – Ruth Dixon-Mueller– 7:05 p.m.

Minutes: April 20, 2017 minutes were accepted and filed.

Treasurer’s Report -Accepted and filed for audit. (handout)

Committee Reports

Action – Felice Zensius and Karen Butter: Make It Fair legislation not yet introduced. Possible Fall program if introduced. SCA 3 Library funding bill passed both committees and is now on the Senate floor; looks good. Single Payer/ Healthy California to be discussed at the Health Care Committee meeting on 05/31/17. The Action Committee is working on local election finance for current and past election expenditures.

Communications– Keasha Martindill: We need to be more active on Facebook and publish the good things being done and publicize our co-sponsored events. The administrators are the committee chair and Georgia Gates Derr

Membership – Doris Gee reported we currently have 169 members, one is new. She continues to have tea and coffee events to meet the new members. Suggested that we all keep membership brochures on hand to pass out to friends and people we meet.

Program/Forums – Patricia Young: The Popular Vote Forum and the Affordable Housing Forum were both well attended. Question was raised about filming future events. Patty will meet with Health Care committee to discuss Aug. 31st forum. LWVA will co-sponsor a forum on Sept. 27 on Immigration Nation: Challenges for All Americans.

Youth Outreach – Over 100 people attended the Scholarship/Speech Contest held April 22 at the College of Alameda, Building F., chaired by Alice Fried. Six young women vied for the two awards of \$1000 and \$500.

Board Nominations: Patricia Young provided the list of nominees for the 2017-2018 board. (handout)

Voter Service – No report. **Voter’s Edge** – No report. **Voter Outreach** – No report.

Board Organizational Matters. –

Old Business:

LWVC Convention June 2-4 2017, Delegates are: Alice Fried, Kate Quick, Georgia Gates Derr, and Doris Gee.

LWVA Annual meeting June 24

New Business, News, Announcements

Fourth of July Parade: no one volunteered to organize LWVA’s participation in this year’s parade.

Board Retreat: will be held on Sat. Aug. 5th at First Congregational Church.

Adjourned 8:20pm

Cynthia Silva, Secretary