

LEAGUE OF WOMEN VOTERS ALAMEDA
January 19, 2017 BOARD MEETING MINUTES

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

Call to Order – Ruth Dixon-Mueller– 7:04 p.m.

Minutes: November minutes accepted and filed for audit.

Treasurer’s Report -Accepted and filed for audit. Send in your budget requests.

Committee Reports

Communications Committee – To provide a handout.

Membership – Doris Gee reported 160 kits were mailed out. 85 members have renewed. 75 are to renew. The goal is to have at least one delegate. We have four new members. Report provided.

Action - Karen, Felice and JuellaAnn to review money and politics (candidates and measures) and evaluate the reporting. Meet with new city manager. Contacted state for current legislation. “Make It Fair Again” Prop 13, Set up meetings for the City Sunshine Commission.

Voter Service – New tracking system for determining the distribution of docents. Once established, more volunteers are needed.

Voter’s Edge – The site is continually being updated as information is received on the candidates and measures.

Youth Outreach – Speech Contest to be held 04/22/17.

Voter Outreach – No report.

Program VP – See calendar for upcoming events.

Board Organizational Matters. – Time for legislative interviews

Nominating Committee: Dorie reported that names are being gathered. No lists of candidates were reviewed for 2017-2018.

MYPO- The invites are being mailed soon. Mailings to go out 02/16/17.

New Business – Program Planning Meeting 01/26/17

American Muslims: Islam 102, 02/15/17

Electoral College Forum: 04/27/17

Mastick Center to be used for future forums (3)

Adjourned 8:50pm

Cynthia Silva, Secretary