

LEAGUE OF WOMEN VOTERS ALAMEDA
BOARD RETREAT MINUTES, August 13, 2022
Meeting at First Congregational Church Alameda

Call to Order: Anne McKereghan called the meeting to order at 12:45.

Appointments: We continue to recruit for our open Admin VP position. Keasha Martindill moves, Irene Dieter seconds, and we approved the Executive Committee with 2 members Karen Butter and Sheila Durkin, and open positions to be filled. Bill Smith moved, Linda Bytof seconded, and we approved the Nominating Committee with Board members Susan Hauser, Sheila, and Cynthia Silva, and non-Board positions are open. Bill has shared that he is moving out of Alameda and is willing to continue in his role as VP Programs but will be looking to transition when possible.

Youth Outreach: We continue our partnership with Girls, Inc and are currently hosting Cassidy Chan, a rising high school junior, as an intern who is gathering ideas on youth voting outreach. So far she has connected with 11 other leagues in California; more details at <https://drive.google.com/file/d/1VMezigl6os1feSfHo0PEGlVbWRlo27Le>. We are hoping to form youth groups at local high schools and have identified leads for some student voter registration day events. VerifyIt will be an official California educational resource, published on their website in the next month. A volunteer student group is presenting game expansions next week that may help us release a trivia-style version.

Ranked Choice Voting: We piloted a mock election to explain RCV experientially. It generated many more questions than a traditional presentation, and we will use it at select upcoming events.

Reproductive Rights Taskforce: We met once so far, and are focused on supporting other organizations rather than leading ourselves. We're thinking about how to empower, promote, and possibly partner with ongoing efforts.

Good of the Order: A member has been storing physical League materials for some time and we agreed to research a storage space. We celebrated all the work Keasha Martindill invests in Communications – and we will look to expand her team. We have opportunities to present on measures in the upcoming midterms to private groups, and will wait for the state pros/cons presentation. Allan Mann is working on campaign finance educational materials and could use help with building data visualization. Suggestion to consider future board retreats proceed through a 3 hour agenda without a meal break to maximize attendance.

Anne adjourned the meeting at 2:12pm.