



League of Women Voters of Santa Cruz County
Board Meeting Minutes
May 14, 2025

Call to order: Barbara Lewis called the meeting to order at 10:00 a.m.

Board members present: Barbara Lewis, Geri McGillicuddy, Laura Grossman, Marilyn Radisch, Mindy Ryan, Lydia Nogales Parker

Others present: Ann Havlik, Pamela Peterson, Denise Gurer, Jane Cohen

Minutes of the April 9, 2025 meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy

The checking account ending balance was \$7,825.70; the savings account balance was \$2,518.96; the Bay Federal Credit Union balance was \$5,156.59. There is a check outstanding for \$2,128.00 due to an address issue that will be cleared in 90 days. The total LWVSCC funds available is \$17,629.25.

Proposed Budget Report: Pam Peterson, Budget Committee Chairperson

There was a motion and second to approve the Proposed Budget for 2025-26 fiscal year. The motion was made by Mindy Ryan with a second by Marilyn Radisch; it was approved unanimously.

President's Report: Barbara Lewis

There was no President's Report.

Membership Report: Laura Grossman

We have 75 LWVSCC members; that includes one honorary member, Sandy Warren. There are three new members.

Nominating Committee Report: Laura Grossman

Laura introduced the slate of candidates for the officers, directors, and offboard nominees for the June 30, 2025 to July 1, 2026 fiscal year. The complete list of nominees is listed in the Annual Meeting Kit. Please remember to print the Annual Meeting Kit and bring it to the meeting on June 7th.

Publicity Report: Mindy Ryan

Mindy has been using CitySpark to market and inform members and the public about the LWVSCC Annual Meeting on June 7th from 1:30-3:00 at the Scotts Valley Library. Information about the meeting and the two County Supervisors who will speak has been distributed to all sources in Santa Cruz, Capitola, Soquel, and Scotts Valley. A larger advertising budget will be determined by the budget. Promotion will begin three weeks before the event. There are other advertisers Mindy will connect directly, such as Coastlines.

Unfinished Business:

The Annual Meeting will begin promptly as the two speakers need ample time before the business meeting. The room at the SV Library seats 75. There was discussion about cookies and drinks and who will provide refreshments, cups and napkins.

Barbara mentioned the LWV State Convention has two attendees from Santa Cruz County: Barbara Lewis and Dorothy Fry. We may have one more delegate, who is a voting attendee; Barbara encouraged anyone interested to contact her. The delegate will pay the \$75 fee and then will be reimbursed by LWVSCC. Anyone may attend the workshops on June 17-20 by submitting their \$30 fee; information is provided on the website. The voting portion of the convention will be June 21-22. Only a delegate may participate in the vote.

New Business:

There will be co-chairs for the position of board secretary beginning July 2025. The co- chairs are Jane Cohen and Beth Herrick. The new format for board meeting minutes was suggested by Ann Havlik from the SLO League. Reports are to be submitted a week before the board meeting. The secretaries will compile the reports and use Google.docs or email to compile minutes; information could be added at the meeting if necessary. The president will review draft minutes, making additions and corrections to the secretaries, and then send any revision to board members and others present.

Announcements:

Our next meeting will be the Annual Meeting on June 7th at the Scotts Valley Library.

The meeting was adjourned at 11:26 a.m.

Lydia Nogales Parker, LWVSCC Secretary