



The League of Women Voters of Santa Cruz County
Board Meeting Minutes
Wednesday, June 12, 2024

Call to order: President Barbara Lewis called the meeting to order at 10:06 a.m.

Board Members Present: Barbara Lewis, Marilyn Radisch, Geri McGillicuddy, Laura Grossman, Mindy Ryan, Stephanie Harlan, Lydia Nogales Parker

Others present: Ann Havlik

Minutes of the May 8, 2024 meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy

The checking account ending balance \$10,257.82. The savings account balance is \$2,517.80. The PayPal account balance is \$23.64. The Bay Federal money market account balance is \$5,052.26. The checks outstanding balance is \$2,550.00. The total funds available is \$20,401.52. The education fund had a recent \$200.00 donation. There are 25 members and guests currently signed up to attend the Annual Meeting on June 22. There has been information in the SC Sentinel and local media.

President's Report: Barbara Lewis

Jackie Jacobberger recommended delaying further board action on the bylaws amendments until closer to the time the LWVUS Membership Transformation occurs and eliminating the sentence, "This will take effect on the date voted on by LWVUS board to implement the new membership system." Delaying will also allow for including further recommended wording from LWVC and LWVUS.

In our LWVSCC bylaws XIII Amendments Section 2 states, "When required by law or amendment of the LWVUS or the LWVC bylaws, these bylaws may be amended by the board of directors." Jackie Jacobberger communicated we should not include required bylaws changes in the Annual Meeting Kit, and recommended removal of Section 3 of Article XIII, "When bylaw changes are made in accordance with Section 2 above, the board shall notify members of changes within one month of local adoption." Notifying members of changes is simply good LWV policy.

Membership Report: Laura Grossman

There were no new members this month. We have 66 Primary members, 5 Additional members (Household), one Student member, one Honorary member, for a total of 73 memberships.

Program Report: Stephanie Harlan

The date for the Board of Directors and Program Calendar meeting will be July 10. Stephanie will check with Sandy Warren to schedule Program Planning meetings. She will check with Dorothy Fry about the dates, possibly in early October, for the Pros and Cons voter information meetings.

Stephanie mentioned that we are all set for the June 22nd Annual Meeting and Brunch at Seascape Golf Club. The speaker is Lisa Wooninck, Superintendent of the Monterey Bay National Marine Sanctuary.

VOTER Report: Marilyn Radisch

The information about the upcoming annual meeting was in the last issue of The VOTER. The issue in early July will cover that event and the speaker.

Publicity Report: Mindy Ryan

There have been ads with visual information in The Good Times, The Pajaronian, The Press Banner, Coastlines, Capitola and Soquel publications and the Event Section of the SC Sentinel. Mindy joined CitySpark, a service that provides better visibility regarding LWVSCC events in the county. The fee for that service is \$200.00. They will track who is seeing your advertisements and what interest those advertisements generate. Mindy will continue to investigate costs and free publications, especially those distributed by the local libraries.

Unfinished Business:

There was no unfinished business.

New Business:

Jan Karwin has been storing several boxes of LWVSCC materials. Marilyn Radish will store past VOTERS. Mindy Ryan volunteered to take a box of historical information to store.

Announcements:

Voters Edge has been re-named Vote 411.

July 10 will be the next board meeting and program planning meeting.

The meeting was adjourned at 11:14 a.m.

Lydia Nogales Parker, LWVSCC Secretary