



League of Women Voters of Santa Cruz County
Board Meeting Minutes
November 8, 2023

Board Members Present: Barbara Lewis, Geri McGillicuddy, Laura Grossman, Lydia Nogales Parker

Absent with Notification: Marilyn Radisch, Mindy Ryan, Stephanie Harlan

Others in attendance: Ann Havlik, League Coach

Minutes of October 11, 2023, meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy

Checking account ending balance is \$12,988.09; the savings account balance is \$5,016.96. Geri reported that she is working on setting up a CD account with Bay Federal Credit Union. The current annual yield is 3.5%. The plan is to use a portion of the money in the League's checking and savings accounts. Current board members who have accounts at Bay Federal may be used as references. The post office box annual fee of \$248.00 was paid. Geri is working with Pam Peterson on the League's audit.

President's Report: Barbara Lewis

This past month, Barbara attended the excellent October 14 program, with thank-yous included in the President's Message submitted for the VOTER, and proofread the October minutes, local roster update, and November VOTER for distribution. She replied to an email received from our new student member, SVHS senior Sofia Guimeraes, on Reconnecting with the League and also had an email exchange with LWV President of Monterey County, Marianne Gawain on topics of sheriff's oversight in our counties and LWVSCC programs related to criminal justice. On October 25, Barbara joined LWVC Local Coaches via Zoom in the discussion of What Does Nonpartisan Really Mean? A recording of this program on current LWVC nonpartisan policy was provided to all members who registered. On October 21, Barbara received, read, and printed a copy of the LWVSCC Financial Funds audit report from Pam Peterson, which included recommendations to be shared with our treasurer, Geri McGillicuddy, to help clarify reporting.

Membership Report: Laura Grossman

We have 70 total members: 63 primary/individual members, 5 additional household members, one student member, and one honorary/life member.

The roster recently sent reflects the members that renewed their memberships for 2023-2024. There were 12 members removed who did not renew. Barbara and Laura decided to retain, for a little longer, three members who have made significant contributions to our League in the past

and hope they renew soon after a final contact. Laura will work with Marilyn to remove members that should no longer be on MailChimp since we are near maximum enrollment for our service level.

VOTER Report: Marilyn Radisch

The November VOTER went out last week. Just after Marilyn finished the article on Tricia Webber, she received a request from her office about next year's vote centers. When Marilyn added two new members, MailChimp reminded her that we are at our max for our service level, so that may be a future discussion.

Publicity Report: Mindy Ryan

Mindy reported on the following media placements:
PSA on CTV and YouTube
Santa Cruz Sentinel/current events: Creating Resilient Coastlines
Coast Lines
Good Times Santa Cruz
Pajaronian
Capitola Soquel Times
Aptos Times
Scotts Valley Times

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Announcements:

Our next LWVSCC Board Meeting will be December 13, 2023, at 10:00 a.m. on Jitsi

The meeting was adjourned at 10:35 a.m.

Lydia Nogales Parker, LWVSCC Secretary