



League of Women Voters of Santa Cruz  
Board Meeting Minutes  
Wednesday, December 13, 2023

President Barbara Lewis called the meeting to order at 10:00.

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 November 8, 2023 meeting were approved as distributed.

Treasurer's Report: Geri McGillicuddy

The Checking Account balance is \$15,730.36. The Savings Account balance is \$2,517.16. The PayPal balance is \$62.76. Money was transferred from the Checking Account and the Savings Account to a Bay Federal Money Market Account. \$2,500.00 was transferred from each account to establish \$5,000.00 in the new account. There is a 3% yield from this new account.

President's Report: Barbara Lewis

Barbara completed the 2023 Annual League Survey. She replied to emails regarding voter service and forwarded them to Stephanie Harlan and Dorothy Fry. She has been in communication with those who are organizing the Legislative Interviews in 2024.

Membership Report: Laura Grossman

Laura reported 67 total membership: 60 primary memberships, 5 household memberships, one student membership, and one honorary life time membership.

Program Report: Stephanie Harlan

The event at the Capitola Library went well. Stephanie wants to thank Karen Smith for her help with the refreshments. Geri asked that members please submit receipts for reimbursement as it reflects the fact that we are hosting in-person events.

Saturday, January 27th Tricia Webber will speak at the Felton Library. Stephanie asked that anyone who wishes to help come 15 minutes early to help set up the venue. She mentioned that any co-sponsors, such as the AAUW, UC Women's Club, Valley Women's Club, or Friends of the Library are great organizations with which to sponsor an event as they draw their members. There is a National Program Planning Meeting scheduled for January 30th from 1-3:00, at Sandy Warren's home.

VOTER Report: Marilyn Radisch

Deadline for submissions for the next VOTER is December 26th. The first of the year there will be information on "Wind-farms on the Coast" from John Laird.

Publicity Report: Mindy Ryan

There were 29 attendees at the Capitola Library event.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Announcements:

The next meeting will be January 10, 2024 at 10:00 a.m.

The meeting was adjourned at 11:15a.m.

Lydia Nogales Parker, LWVSCC Secretary