



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

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

Absent with notification: Geri McGillicuddy
Absent: Mindy Ryan

Others present: Ann Havlik

Minutes of the August 9, 2023 meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy
Checking Account ending balance was \$13,771.00. Savings Account balance was \$5,016.54. Geri is looking into other CD possibilities with various banks.

President's Report: Barbara Lewis
Barbara has forwarded messages of importance to Board Members.

Membership Report: Laura Grossman
LWVSCC membership is at 83 total members; 68 individual members, 14 household members, and one life member. There will be a Members' Tea on September 18, Monday, from 10-12 at the home of Joyce Anderson. The agenda will start with introductions and then consider member involvement and ideas for future programs and meetings.
The LWVSCC individual membership dues will be \$75.00 next fiscal year, with options to pay more as well as a reduced rate for those who find this amount a problem. Membership will be recorded by the date on which a person joins and will be tracked by the National League.

Program Report: Stephanie Harlan
There will be a program on October 14th, with presenters Ross Clark, Director of Coast Wetlands Group and Dr. Bill Henry, founding director of Groundswell Coastal Ecology at the Capitola Library, from 10:30 to Noon. It is a free program open to the public.
Other venue options explored by Stephanie for future programs were: Simpkins Swim Center, Vet's Hall on 7th Avenue, Live Oak Grange, and United Way on Capitola Road.

VOTER Report: Marilyn Radisch
The draft of the VOTER will go to Stephanie Harlan and Barbara Lewis to finalize before publication. The next VOTER may focus on climate change. There will be more information regarding bills currently in consideration in the state legislature, especially those dealing with voting machines and elections protocol.

Publicity Report: Mindy Ryan
There was no publicity report.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Announcements:

The next LWVSCC Board Meeting will be October 11, 2023 at 10:00 a.m.

The meeting was adjourned at 10:50 a.m.

Lydia Nogales Parker, LWVSCC Secretary