



The League of Women Voters of Santa Cruz County
Board Meeting Minutes
Wednesday, January 10, 2024

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

Board Members Present: Barbara Lewis, Laura Grossman, Mindy Ryan, Lydia Nogales Parker
Those absent with notification: Marilyn Radisch, GeriMcGillicuddy, Stephanie Harlan

Others present: Ann Havlik

Minutes of the December 13, 2023 meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy

Checking Account ending balance is \$10,843.13. The Savings Account balance is \$2,517.27. There was a \$5.00 membership to Bay Federal to establish the LWVSCC Money Market Account where \$2,500.00 from checking and \$2,500.00 from savings accounts were invested.

President's Report: Barbara Lewis

Barbara has scheduled a Legislative Interview with Assemblymember Gail Pellerin, who represents the 28th District, on February 9, 2024 from 1-2:30 at the Santa Cruz County Government Conference Room. Barbara has assembled members from the SCC League and Southwest Santa Clara Valley Leagues to participate. Those from LWVSCC who will attend are: Barbara Lewis, coordinator; Lydia Nogales Parker, recorder; Mindy Ryan and Pam Newbury. Barbara attended a Legislative Interview Town Hall on Zoom on January 6th. The Town Hall has been recorded, and Barbara will share the recording with the legislative interview team when available.

Membership Report: Laura Grossman

Laura is currently updating the roster. The LWVSCC membership total is 71 members: one Lifetime member, one Student member, 5 Household members, and 64 Primary members.

Program Report: Stephanie Harlan

The next program event will be Tricia Webber speaking about voting in our county. The event will be at the Felton Library on January 27th from 10-11:30. Pam Newbury will record the event. The National Program Planning Committee Meeting will be January 30th, from 1:00-3:00 at Sandy Warren's home. Bring a hard copy of the Impact on Issues from the National League. Barbara suggested a focus on Natural Resources and Making Democracy Work as possible topics of interest for review at the meeting.

VOTER Report: Marilyn Radisch

A recent issue of the VOTER has been posted and sent to all members. The February edition will be published after the Tricia Webber program and the National Program Meeting.

Publicity Report: Mindy Ryan

The League has information published in the Events pages of the Coast Lines, Good Times, and SC Sentinel. CitySpark is used to distribute information to smaller publications in the area.

Unfinished Business:

There is no unfinished business.

New Business:

There is no new business.

Announcements:

The next LWVSCC Board meeting will be February 14, 2024 at 10:00 a.m.

The meeting was adjourned at 10:47 a.m.

Lydia Nogales Parker, LWVSCC Secretary