



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

Call to order: President Barbara Lewis called the meeting to order at 10:08 a.m.

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

Those absent with notification: Stephanie Harlan, Marilyn Radisch, Mindy Ryan

Others present: Ann Havlik, Jan Karwin

Minutes of the March 13, 2024 meeting were approved as submitted.

Treasurer's Report: Geri McGillicuddy

The checking account balance is \$10,445.97. The savings account balance is \$2,517.59. The money market account has a \$5,033.34 balance. The total is \$17, 996.90. Future expenses will be the deposit to Seascape Golf Club Grill for the room and brunch scheduled for June 22, 2024 Annual Meeting. The PMP payments are due on June 30th. Pam Peterson is the Budget Committee Chair and was in charge of the annual audit.

President's Report: Barbara Lewis

Barbara contacted Taylor Scaletti, and with the approval of the Board of Directors, signed the contract for the June 22, 2024 Annual Meeting venue and brunch menu. Reservations will be accepted starting May 1, 2024 and may be sent to our Treasurer, Geri McGillicuddy. The cost for the brunch will be \$25.00 per person, and there is a seating limit of 48 people in the room booked.

Barbara has communicated with Jan Karwin on the proposed program for the LWVSCC Annual Meeting.

Barbara has received the Nominating Committee report from Eloise Graham.

Membership Report: Laura Grossman

There is a total of 73 members: 66 primary members. 5 household members, one lifetime member, and one student member. There will be not be a membership tea in the spring. There was a discussion about organizing a committee under the leadership of Dorothy Fry to give informative talks about voter services and future pros/cons as a possible spring members' gathering.

Program Report: Stephanie Harlan

There was no program report.

VOTER Report: Marilyn Radisch

The next VOTER will include a Legislative Interview with Senator John Laird, District 17, and an interview with Assemblywoman Dawn Addis, 30th Assembly District.

There will be information about the Annual Meeting in the next VOTER.
Ann Havlik suggested our VOTER encourage members to sign up for newsletters from our representatives.

Publicity Report: Mindy Ryan
There was no publicity report.

Unfinished Business:
There will be a LWVC ByLaws Amendments webinar on Thursday, April 11th, at 1:00 on Zoom.
The meeting will be recorded.
There was some discussion regarding the ByLaws changes. Ann Havlik suggested we wait until our next board meeting, after the ByLaws information session, to discuss further.

New Business:
There was discussion about the program suggestions for 2024-2025: Voting Rights and Climate Change.

Announcements:
The next LWVSCC Board Meeting will be May 8, 2024 at 10:00 a.m.

The meeting was adjourned at 11:12.

Lydia Nogales Parker, LWVSCC Secretary