



LWVSCC Board and Program Calendar Meeting  
Wednesday, July 10, 2024

LWVSCC President, Barbara Lewis called the meeting to order at 10:18 a.m.

The minutes of the June 12, 2024 were approved with proviso that a typo correction to be approved via email by the Board of Directors. The June 22 Annual Meeting Minutes were also approved.

Members in attendance: Barbara Lewis, Geri McGillicuddy, Laura Grossman, Dorothy Fry, Stephanie Harlan, Lydia Nogales Parker

#### Treasurer's Report:

Geri wanted to be sure someone sent a thank you note to Lisa Wooninck, our speaker at the annual meeting.

This is the final Treasurer's report for the year. Over the course of the last fiscal year, we spent less than expected. The checking account ending balance at County Bank is \$7,178.23; the savings account balance is \$2,517.90. There is one outstanding check for \$260.00 for publicity. The Bay Federal money market account is \$5,052.26. The total funds available is \$14,488.39. The ed fund account has \$300.65.

We had budgeted \$1,200.00 for the annual meeting luncheon and spent \$1,219.76.

Geri ordered 200 new checks from Costco.

#### Program Calendar Planning:

There was discussion about the dates and times for a state ballot Pros/Cons meeting. October 5 in the afternoon at the Aptos Library is another location being considered and the AAUW may be co-sponsoring this program. One date, October 12, was considered, though it is a week after the ballots have been mailed out. October 19, was also discussed. Stephanie will investigate the Aptos Grange as a possible venue for October 12. Dorothy Fry mentioned the county Voter Guides are out September 26th. The mail in ballots go out October 7th. Tentatively, the presenters at Pros/Cons will be Dorothy Fry, Kit Hein, and one other person. There are at least ten ballot measures on the November ballot.

Another program discussed was a candidate forum, co-sponsored with AAUW, to be scheduled in early October.

Laura Grossman mentioned that a membership tea in the fall will be postponed due to a possible conflict with election programs. Laura also mentioned that a membership renewal letter will be in the next VOTER. She mentioned that new members have voiced an interest in voter services and voters' rights.

At the annual meeting, members approved voting rights and climate change as the proposed program topics to consider while planning our 2024-2025 programs.

National Voter Registration Day with Helen Ruiz-Thomas is in early September. The last date to register for a mail in ballot is October 21.

The election in November could be followed by a "What Next?" Program.

A January 2025 program on Voting Rights was suggested with Gail Pellerin as a possible speaker. Also considered was a program on Climate Change with Dawn Addis as speaker.

State Program Planning Meeting is scheduled on January 28th.

Local Program Planning Meeting is scheduled on March 4th.

Sandy Warren has agreed to host both planning meetings beginning at 1:00 p.m.

Legislative Interviews are scheduled for January and February.

Possible programs in April and May were discussed. Stephanie mentioned a Coastal Coalition featuring Dawn Addis, possibly co-sponsored with another local League, as an idea.

The annual meeting on the second weekend of June was considered. It was agreed that we need to investigate a new venue. It was suggested we have a speaker who focuses on LWV issues.

Dorothy Fry recommended two resources:

[votescount.com](http://votescount.com) (county resource)

[SOS.ca.gov](http://SOS.ca.gov) (state elections/candidates resource)

The meeting was adjourned at 11:35 a.m.

Lydia Nogales Parker, LWVSCC Secretary