

League of Women Voters of San Joaquin County

Board Meeting: December 16, 2024 – on Zoom

Minutes

Boardmembers present: Mary Ann Cox-Martin, Suzy Daveluy, Christeen Ferree, Colleen Foster, Samantha Johnson, Mary Kenefick, Yvette Remlinger, Daphne Shaw

Boardmembers not present: Ruby Hennessey

Boardmembers excused: Sarah Tygert

League Members present: Terri Mercer

President Mary Kenefick called the meeting to order at 6:31 p.m.

A quorum was present.

The agenda was adopted as submitted.

Minutes

MSC (Cox-Martin/Daveluy): to accept the Minutes of the Board meeting of November 18, 2024 with the correction of one typo.

MSC (Daveluy/Shaw): to accept the Minutes of the Ed Fund Board meeting of November 18, 2024 as submitted.

Treasurer's Report

Treasurer Yvette Remlinger reviewed the financial report she submitted with the agenda. As of 11/30/24, there was \$11,751.45 in the General Fund and \$11,067.38 in the Ed Fund.

She also gave an overview of our income and expenses so far this year.

Income: we have received 70% of our budgeted income for the 2024-25 fiscal year, as of 11/30/24.

Expenses: We have expended the following percentages in budgeted expenses, as of 11/30/24:

Administration: 36%

Voter Services: 14%

Membership: 70% (chiefly due to the payment of state and national PMP)

Meetings: 14%

Boardmembers thanked her for this information, saying it was very helpful to have this overview of our finances.

Old Business

- Holiday luncheon: Mary Kenefick reported that 20 League members attended the holiday party. Registrar of Voters Olivia Hale gave a very good presentation at the luncheon. She suggested that in the future, we find a way to try to balance the food brought to a League

potluck. She also presented an invoice for \$40 for rental of the venue for the party. As this expense was budgeted, it did not need Board action.

- Legislative Interviews: Priorities and Concerns – this year, LWVC urges local Leagues to talk with their legislators about their priorities and concerns and to share our League’s priorities and concerns. A discussion of our League’s priorities and concerns may be incorporated into our program planning meeting.
 - Mary Kenefick announced that Boardmember Samantha Johnson will be working in the local office of Assemblymember Rhodesia Ransom. Samantha mentioned that both Assemblymember Ransom and State Senator Jerry McNerney has a list of their priorities on their web sites.
- Program Planning: Christeen Ferree attended a LWVC seminar on program planning which recommended that we try to make the meeting fun. We are encouraged to include non-members or organizations in our discussion. It was suggested that we invite groups involved in the candidate forums at Delta College to the program planning meeting, along with members of AAUW. Other suggestions: solicit input via Facebook and send a digital form to our members for input. Mary Kenefick will convene a meeting to discuss how we will proceed with the program planning meeting.

New Business

- New Contract for our Storage unit: we need to put our storage unit into our organization’s name. Our storage unit fee is going up: from \$139/month to \$157/month. A possible alternative would cost less but we need to know how much space we need. A committee to research issues relating to a League storage unit was appointed: Mary Kenefick, Mary Ann Cox-Martin, Christeen Ferree, and Yvette Remlinger.
- Transformation issues: We need to have a Stripe account by the end of the year. Yvette Remlinger will set up our Stripe account to facilitate payment of dues.
 - To discuss what we need to accomplish re transformation, a committee of League president and treasurer, membership chair, web master, and roster manager is scheduled to discuss transformation issues via Zoom on January 7th at 6:30.
 - Bylaws needs to conform to how the League is transforming. Colleen Foster has started the revision process. Mary Kenefick and Jane Wagner-Tyack will review the draft before bringing it to our Board.

THE NEXT MEETING OF THE BOARD WILL BE VIA ZOOM ON TUESDAY, JANUARY 21ST AT 6:30.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Colleen Foster

Colleen Foster
Secretary