

League of Women Voters of San Joaquin County  
Board Meeting:  
Monday, May 20, 2024 - on Zoom  
Minutes

Boardmembers present: Mary Ann Cox-Martin, Suzy Daveluy, Mary Kenefick, Terri Mercer, Daphne Shaw, Patricia Voss, Jane Wagner-Tyack, Cate White  
Boardmembers not present: Colleen Foster, Ronda Sanders, Bill Loyko

President Mary Kenefick called the meeting to order at 6:36 P.M.  
A quorum was present.  
The agenda was adopted as submitted.

### **Minutes**

**MSC (Daveluy/White):** to accept the minutes of the April 15, 2024 Board meeting.

### **Treasurer's Report**

Due to the Treasurer's absence and the upcoming retreat, there was no Treasurer's Report this day.

### **Old Business**

Annual meeting planning: Suzy Daveluy reported that we are now up to sixteen responses for the Annual Meeting at Papapavlos restaurant on June 8. Jane Wagner-Tyack indicated she would send an additional reminder to membership.

Nominating Committee: Suzy Daveluy reported on the progress the Committee has made in filling open Board positions for the 2024 - 2025 term. Still to be filled: 1st Vice President, one Director, and two slots for the Nominating Committee.

Forum Planning (Stockton, Manteca): Suzy Daveluy reports that Delta Forum dates have been set: 9/19, 9/24, 9/25 and 9/26 Letters to candidates were sent out on 5/20.

The SJ Board of Supervisors District 3 Forum will be at the Manteca City Council room on 9/23. There is a need to come up with targeted questions for this Area.

The LWVSJC Voter Services committee has reviewed question topics and is in the process of revising them to develop more substantive questions for the candidates.

Bea is scheduling Pros and Cons presentations and will train interested members in early September.

The Voter Services Committee will be reaching out to the Registrar of Voters to assist with teen voter registration and to the Delta College Politics and Law

Club for peer volunteers at outreach events.

Mary Ann Cox-Martin discussed the enthusiasm encountered when registering students in the high school setting. The group discussed the possibility of providing fun incentives such as stickers or buttons for these types of events.

### **New Business**

Allocation for purchase of digital projector: (MSC White/Cox Martin) President Mary Kenefick asked for an allocation of \$300 - \$400 to purchase a digital projector for the League. It was agreed that this was an educational expense, but was not to be taken from the Ed Fund.

Joint Board Retreat Planning: Mary Kenefick has reserved a room at the Woodbridge Center for the June 22 retreat. Patricia Voss, Terri Mercer, Cate White and Colleen Foster have volunteered to assist.

Treasurer Board slot for 24 - 25: The LWV Non-Partisan Policy prohibits Board Members from engaging in partisan activities, so our nominated Treasurer for the upcoming year presents a problem. She has chosen to stick with her partisan activities and pass on the Treasurer's position, so we will need to engage a new nominee.

Replacement for SJCOG participant: LWVSJC has always had a representative attending SJCOG meetings. Lauren Ah Tye has been our representative for many years, but is wishing to step down and hand off this function. She is writing up a responsibility description and a blurb will go out in the Voter and be presented at the annual meeting. It was noted that member Janice Yee is employed by COG and may be a resource. The group discussed the scope of COG's involvement with area City Councils, County government, and interconnecting infrastructure.

### **Committee Reports**

Advocacy report: Warehousing forum planning: Mary Kenefick reported that a Warehousing Forum is tentatively planned for July 20 at the San Joaquin County Ag Center. Susan Eggman was suggested to be keynote speaker. Mary indicated that the committee is in the process of gathering speakers for a panel discussion. Also discussed was the process of identifying and engaging co-sponsoring organizations (Sierra Club, Peace and Justice. etc.), locating a state level best practices policy, developing a position letter, identifying existing LWV positions, and developing a mission statement.

Membership: Susan Mora Loyko reported setting up LWV table at the Earth Day celebration at Victory Park. Also reported that Alane Dashner had been visiting the Lodi schools discussing the importance of Voting.

### **Announcements**

There were no announcements.

**Next Meeting: Annual Meeting date June 8, 2024**

The meeting was adjourned at approximately 8:30 P.M.

Respectfully submitted,  
Terri Mercer  
First Vice President  
for Colleen Foster  
Secretary