

League of Women Voters of San Joaquin County

Board Meeting: November 18, 2024 – on Zoom

Minutes

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

Boardmembers not present: Ruby Hennessey

League Members present: Walt White

President Mary Kenefick called the meeting to order at 6:54 p.m.

A quorum was present.

The agenda was adopted with one addition to New Business:

- Program Planning

Minutes

MSC (Shaw/Daveluy): to accept the Minutes of the Joint Board meeting of October 21, 2024 with edits detailed by the secretary at the meeting. Updated Minutes have been posted on our web site.

Treasurer's Report

Treasurer Yvette Remlinger reviewed the financial report she submitted with the agenda. As of 10/31/24, there was \$12,096.84 in the General Fund and \$11,081.04 in the Ed Fund.

She explained that the filing fees listed in the submitted report were to cure delinquencies in filings last year but that all Year-end Financial report filings are now current.

Yvette reported that our storage unit fees rose from \$139/month to \$157/month. The current storage contract is in the name of an individual League member. She will work to vacate that contract, sign a new one, and keep our current unit without having to move any of our belongings. The question was raised as to whether we should look for a less expensive storage option. Christeen Ferree volunteered to research possible options.

Yvette reported on the Transformation Training for Treasurers offered by LWVUS. We need to set up a Stripe account. The Stripe account requires a physical address and an individual social security number. Yvette will monitor the situation and keep President Mary Kenefick informed. Walt White said he had registered for the web master training to take place later in the week and Colleen Foster said she had registered for the roster manager web training.

Old Business

- Voter Services: Chair Suzy Daveluy reported on the debriefing of the coalition supporting the candidate forums at Delta College: the coalition wants to continue to meet and see how

we can continue to inform the community on issues. They are seeking a name for the group.

- Holiday Luncheon: Mary Kenefick reported on the planning for the luncheon. Cate White volunteered for room set up. Mary is looking for volunteers to handle the numbering for the gift exchange as well as for help with the food table and clean up.

New Business

- Transformation issues: Mary Ann Cox-Martin and Mary Kenefick will register for the Membership and President's webinars respectively.
- Program Planning: We have scheduled a program planning membership meeting for January 25, 2024 and we need to plan for it. Mary Kenefick will take the lead on planning for that meeting. Christeen Ferree volunteered to attend the LWVC webinar on the program planning process. Mary suggested that we have experienced League members mentor newer members on how to run a program planning session. Mary Kenefick, Christeen Ferree, and Colleen Foster were named the committee to plan the January meeting. Mary will reach out to Jane Wagner-Tyack who has led program planning meetings in the past to invite her to join the committee.

Agenda Building for November Board Meeting

- **LWVSJC Priorities and Concerns**
- **Transformation Issues**

THE NEXT MEETING OF THE BOARD WILL BE VIA ZOOM ON MONDAY, DECEMBER 16TH AT 6:30.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Colleen Foster

Colleen Foster
Secretary