

## **League of Women Voters of San Joaquin County**

**Board Meeting:** January 21, 2025 – on Zoom

### **Minutes**

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

Boardmembers not present: Samantha Johnson

President Mary Kenefick called the meeting to order at 6:30 p.m.

A quorum was present.

The agenda was adopted with one addition: add Program on Homelessness Resources Fair to new business.

### **Minutes**

**MSC (Shaw/Ferree):** to accept the Minutes of the Board meeting of December 16, 2024 with the correction of one typo.

### **Treasurer's Report**

Treasurer Yvette Remlinger reviewed the financial report she submitted with the agenda. As of 12/31/24, there was \$12,094.45 in the General Fund and \$11,076.08 in the Ed Fund. The increase in the General Fund was due to passthrough payments from members who will attend the Susan B. Anthony dinner where League member Bea Lingenfelter will be recognized.

Yvette said she had set up the Stripe account we need to receive our share of dues from LWVUS. She also received information on how members who wish to do so can pay their dues by check. All membership checks must be made out to LWVUS. She will forward the checks to the national League and we will receive our share when the check is deposited.

### **Old Business**

- Program Planning: The Program Planning meeting that was originally scheduled for January 25<sup>th</sup> has been rescheduled to March 15<sup>th</sup>.
- Transformation Discussion with members: The January 25<sup>th</sup> membership meeting has been cancelled. A discussion of League transformation issues will be held on February 8<sup>th</sup>. An agenda setting Zoom for that meeting is set for January 23<sup>rd</sup> at 6:30 on Zoom.

### **New Business**

- Homelessness Resources Fair: Suzy Daveluy and Colleen Foster reviewed plans for the March membership meeting [Note: this program has since been moved to April 12<sup>th</sup>] which will focus on the services that nonprofits provide to unsheltered residents. A list of organizations that will be contacted was shared with the Board and other suggestions for outreach were suggested.

- Ruby Hennessey volunteered to help with set-up, Sarah Tygert to help with set-up/clean up, and Yvette Remlinger volunteered to help with refreshments. [Note: This will need to be confirmed since the date of the resource fair was changed after it was learned that the warehousing panel would not take place in April.]
- LWVSJC Assistance with Local Elections: Colleen Foster reported that our League has been asked to help the Housing Authority of San Joaquin County with three of their resident council elections. This is an opportunity to participate in the community and to add funds to our treasury since we would be paid for our time and service. Colleen Foster will contact Tom Gerger at HASJC to iron out details.
  - Board members suggested that we seek out LWVUS/LWVC resources on how to conduct these types of elections.
  - Other suggestions/questions included whether payment would be to the General Fund or the Ed Fund and how it would be reported, whether we needed Errors and Omissions insurance, and that a written agreement between LWVSJC and HASJC was needed to outline the responsibilities of each party.

Committee Issues

- Membership: Mary Ann Cox-Martin said we needed new membership flyers/brochure and local League-specific logo. She will work with League member Melissa Williams, who is a graphic artist, on this.
- Finance: how will LWVUS “keep us whole” financially, as they have promised to do?

Agenda Building for the February Meeting - Topics

- Finance questions
  - Do we wish to subsidize student memberships in the coming year(s)?
  - Does the value to us of participating in the national convention justify the cost of sending delegates to that convention? Should we budget for it in next year’s budget?
- LWVC Convention, held virtually in June: who will attend? (We are allowed two delegates.)

**THE NEXT MEETING OF THE BOARD WILL BE VIA ZOOM ON TUESDAY, FEBRUARY 18<sup>TH</sup> AT 6:30.**

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

*Colleen Foster*

Colleen Foster

Secretary