

League of Women Voters of San Joaquin County

Board Meeting: June 16, 2025 – on Zoom

Minutes

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

Boardmembers not present: Samantha Johnson

Others Present: Terri Mercer

President Mary Kenefick called the meeting to order at 6:32 p.m.

A quorum was present.

The agenda was adopted as submitted.

Minutes

MSC (Ferree/Cox-Martin): to accept the Minutes of the Board meeting of May 19, 2025 as presented.

Treasurer's Report

Treasurer Yvette Remlinger reviewed the financial report she submitted with the agenda. As of 5/31/25, there was \$10,236.04 in the General Fund and \$11,110.50 in the Ed Fund.

OLD BUSINESS

Annual Meeting

22 people have said they will attend the annual meeting. All preparations are in place.

Bylaws

The Board discussed the bylaws section that stated that any board member who missed three consecutive meetings "without a valid reason" would be considered to have resigned.

MSC (Foster/Daveluy): to change the wording "without a valid reason" to "without advanced notice.

MS (Foster/Shaw): to adopt the bylaws as presented with the wording "without advanced notice." Motion failed.

MSC (Daveluy/Hennessey): to adopt the bylaws as presented with the sentence "The Board may declare vacant the office of a director who has not attended three consecutive meetings of the Board without advanced notice of the absence."

Colleen Foster will prepare a copy of the bylaws as adopted, but without the inserts/cross-offs and explanations and will send a copy to the Board and to the Web Master to posting on our web site. She will also send the final version of the bylaws that were adopted to LWVC.

New Recruitment Brochure

Terri Mercer reviewed the brochure she drafted and said she would contact LWVUS to see if the template she used could be unlocked so that we could manipulate the format of the brochure. She also said that the 50 brochures which were authorized at the May Board meeting would be gone very soon since we have more opportunities to distribute them at local events.

MSC (Daveluy/Kenefick): to purchase 500 brochures at a cost of \$205. Terri Mercer will order the brochures which will be posted to the 2025/2026 General Fund budget.

Bank Requirements for new Signature Cards

A Zoom meeting was set for July 1st at 6:30 to adopt motions affirming that we have elected a new treasurer who will be authorized to sign checks for LWVSJC/Ed Fund, documentation the bank requires for new signature cards. Suzy Daveluy, Yvette Remlinger, and Colleen Foster will be the authorized signers on our accounts for the coming fiscal year.

NEW BUSINESS

Membership

Mary Ann Cox-Martin is encouraging new members to attend the annual meeting where they can meet their mentors.

Sarah Tygert said we would rely on electronic reminders from LWVUS to spur our members to renew their memberships.

Board Vacancy

Suzy Daveluy reported that Samantha Johnson informed her that she would not be able to continue on the Board in the next fiscal year. This vacancy will be reported at the annual meeting to allow for nominations from the floor.

THE NEXT MEETING OF THE BOARD WILL BE VIA ZOOM ON TUESDAY, JULY 1ST AT 6:30.

The meeting was adjourned at 7:42p.m.

Respectfully submitted,

Colleen Foster

Colleen Foster
Secretary