



Minutes, Wednesday, February 24, 2016

Indigo Professional Center, 2670 W. International Speedway Blvd., Ste, 100, Daytona Beach

President Claudia Roth called the meeting to order at 5:00 p.m. Present: Gwen Azama-Edwards, Libby Hilderbrandt, Sandra Horikami, Betty Johnson, Nicki Junkins, Suze Peace, Claudia Roth, Ann Smith. Absent: Carla Christianson, Pat Drago, and Jeanne Tanke, and Jeanne Young. Also attending, Ann Harrell, Chair of the Nominating Committee.

Minutes: The Minutes were corrected to remove the “e” in Smith’s and Harrell’s first names. Azama-Edwards pointed out that the section on approving up to three delegates to LWVUS did not make clear that the Board also agreed to fund: “registration and a shared room.” Junkins moved to approve the Minutes with these corrections, Azama-Edwards seconded the motion, and it passed.

Treasurer: Junkins had posted the January 31st financial statement on the website and also distributed copies. She explained she had charged the new member orientation costs to the Workshops line item. She had not yet needed to transfer to the checking account the \$2,000 as approved in January. Smith moved to file the Treasurer’s Report for audit, and Azama-Edwards seconded the motion. It was approved.

Nominating Committee: Harrell reported the committee had met that day and is compiling a slate to present to the Board on March 16th. Roth reported she had received a resignation from Carla Christianson which will result in a vacancy for an elected director. Azama-Edwards moved to accept Christianson’s resignation with regret and appreciation for her fine service. Johnson seconded the motion, and it passed.

Membership: Hilderbrandt’s report was posted on the website, showing 121 members. She announced the second new member orientation would take place March 5th at Johnson’s home in DeLand.

Politicos: Smith said the committee will be meeting next week and urged Board members to work on ticket sales. The Halifax River Yacht Club can seat up to 200.

Education: Drago was absent, but she had reported earlier that the committee would meet February 25th.

Bylaws: Azama-Edwards will consult with Drago on any suggested changes.

LWVUS Program Planning: Roth had distributed LWVUS’s suggested programs earlier and asked for the Board to set priorities for her report to them March 1st. She said other leagues had suggested Climate Change and Behavioral Health. Azama-Edwards moved to include in the report LWVVC’s desire to approve Making Democracy Work as a major focus for 2016/18. Peace seconded the motion, and it passed. LWVVC has not taken action to recommend any additional program ideas. Roth will copy the Board on her report to LWVUS.

Launch Credit Union Election Participation: Nine volunteers from Volusia County took part. LWVVC worked with volunteers from Space Coast LWV and will receive a check for a portion of the reimbursement for volunteers.

Budget: Roth asked committee chairs who had not yet submitted their budget needs for 2016/17 to Johnson to please do so. The Budget Committee will meet on March 14th.

Legislative Day: Peace and Junkins reported enthusiastically on their trip to Tallahassee and interactions with legislators and with other League members. Their full report will be included in the March/April issue of the LWVVC Voter.

March 19th Meeting: Roth reported that R.J. Larizza will speak on the Florida Criminal Justice System.

Voter Deadlines: Horikami set: March 1st for the March/April Voter; April 3rd for the Annual Meeting Voter; and May 7th for the Annual Meeting Booklet. She noted that the nominations must be published in the Annual Meeting issue so it will reach all members one month prior to the May 20th Annual Meeting.

President Roth had to leave the meeting, and First Vice-President Peace assumed the gavel.

New Business:

- Smith moved to ask President Roth to write a letter to Christianson thanking her for her service and expressing our regrets. Johnson seconded the motion, and it passed unanimously.
- Peace added to her report on Legislative Day that LWVF gave an award to Senator Jeff Clemens for his work in getting online voter registration passed.

Smith moved to adjourn, Junkins seconded the motion, and it was passed. The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Betty Drees Johnson
Secretary

Links to Committee Reports provided on the website prior to the meeting are found at <http://www.lwvvc.org/BoardOnly/reports.html>