



46th ANNUAL MEETING

League of Women Voters of Santa Cruz County

SATURDAY, MAY 21, 11:30 AM to 2 PM
BEACHCLIFF CLUBHOUSE, 863 VIA PALO ALTO, APTOS 95003
See driving directions on page 2.

“LEAP INTO SPRING WITH THE LEAGUE” SALAD BAR LUNCHEON

\$10 per person (payable at the door)
RSVP to Maria Nesheim, 662-8845 (by May 16)

PROPOSED AGENDA

- 11:30 AM - “Do-it-Yourself” Salad Bar Luncheon (See page 3)
- 12:30 PM - Speaker, Jackie Jacobberger, Past President of the LWV of California
Topic: California’s Fiscal Woes: Can We Finance Our Future?
- 1:00 PM - Call to Order
 - Introduction of Parliamentarian
 - Quorum Count.....15% of Membership
 - Adoption of Rules.....Requires Majority Vote
 - Treasurer’s Report
 - Proposed 2011 – 2012 Budget
 - Presentation and Discussion
 - Adoption.....Requires Majority Vote
 - Discussion of Programs for 2011 – 2012
 - Adoption of 2011 – 2012 Program.....Requires Majority Vote
 - Report of Nominating Committee
 - Presentation
 - Nominations from the Floor.....Consent of Nominee Required
 - Election of 2011 – 2012 Officers, Directors, and Nominating Committee.....Requires Majority Vote
 - Directions to the 2011 – 2012 Board
 - Announcements
 - Adjournment

PROPOSED ANNUAL MEETING RULES

- PROCEDURE: Sturgis Standard Code of Parliamentary Procedure will be our authority.
- DELEGATES: Each voting member is a delegate to this meeting.
- PRIVILEGE OF THE FLOOR: All members may have the privilege of the floor when fully recognized by the Chairperson.
- DEBATE: Any delegate may debate on the floor. Debate shall be limited to 3 minutes unless the time is extended by a two-thirds vote. No one may speak twice until all who wish to speak have had an opportunity. All remarks should be limited to the question.
- MOTION: Main motions of substantial length shall be put in writing in duplicate and signed by the mover. One copy should be sent to the President and one to the Secretary.
- VOTING: The President shall designate the method of voting to be employed: by voice or by hand.

PROGRAM ADOPTION PROCEDURES

1. Membership makes suggestions for local program to the Board of Directors two months prior to the Annual Meeting.
2. The Board shall consider the recommendations and shall formulate a proposed program.
3. The proposed program shall be sent to all members between 20 and 60 days before the Annual Meeting.
4. A majority vote of the voting members present and voting at the Annual Meeting shall be required for adoption of the proposed program.
5. The program shall be taken up for debate, possible amendment and adoption at the time designated in the agenda.

League of Women Voters of Santa Cruz County
Proposed Budget for July 1, 2011 through June 30, 2012

INCOME	BUDGET	COMMENTS
100 Dues		
Regular	3900.00	60 Individual Members @ 65.00
Household	780.00	8 Households @ 97.50
Student	30.00	1 student @30
100 Dues Total	4,710.00	
110 Contributions		
111 In-Kind	791.00	
112 Member	150.00	Not including solicitation letter
113 Education Fund	400.00	
114 Donations for voter services	0	
115 Education Grant	1,000.00	On deposit with LWV Education Fund.
116 Other Contributions	100.00	
110 Contributions Total	2,441.00	
130 Meetings		
Luncheon receipts, etc.	3,500.00	
130 Meetings Total	3,500.00	
140 Publication Sales		
142 Education Materials	50.00	
140 Publication Sales Total	50.00	
150 Fundraising		
Donation Drawings	0	
Solicitation Letter	800.00	
Yard Sale	200.00	
Other Sales	400.00	Includes any silent auction
150 Fundraising Total	1,400.00	
TOTAL INCOME	12,101.00	

**DRIVING DIRECTIONS TO ANNUAL MEETING
BEACHCLIFF CLUBHOUSE, 863 VIA PALO ALTO, APTOS 95003**

Heading South on Hwy 1 towards Watsonville: Take Rio Del Mar Blvd. Exit. Turn right (toward the ocean), then move to the left lane which will bend to the left onto Clubhouse Drive. Continue on Clubhouse Drive for about four minutes. You will pass Seascape Golf Club and eventually cross the railroad tracks and cross Via Tornasol. Turn right on Via Palo Alto and you will see the Clubhouse on the right. (There is no sign on the building). Parking is on either side of the street or in a small parking lot beyond the clubhouse. Please carpool. Any questions: call Maria Nesheim 662-8845.

League of Women Voters of Santa Cruz County
Proposed Budget for July 1, 2011 through June 30, 2012

EXPENSES	BUDGET
200 Operating	
210 General Supplies	15.00
220 Postage	100.00
230 Telephone	200.00
240 Insurance	200.00
250 P.O. Box Fee	100.00
290 Other Operating Exp.	50.00
200 Operating Total	665.00
300 Board Administration	
311 President	50.00
312 Secretary	10.00
313 Treasurer	20.00
340 Board Tools	150.00
350 Fundraising	450.00
360 Membership	75.00
380 Publicity	50.00
390 Other Board Admin.	25.00
300 Board Admin. Total	830.00
400 Delegate Reg. & Travel Total	800.00
500 LWV Financial Support	
510 LWVC PMP*	1656.00
520 LWVUS PMP**	2,160.00
500 LWV Support Total	3,816.00

EXPENSES	BUDGET
600 Member Communications	
610 Voter Newsletter	
610.1 Voter Printing	100.00
610.2 Voter Mailing	100.00
620 Mem. Orientation Materials	50.00
630 Website	200.00
640 E-mail Service Provider	120.00
600 Mem. Communications Total	570.00
700 Education	
730 Observer Corps	20.00
741 Election Materials	50.00
742 Voter Services	150.00
743 Speakers Bureau	0
744 Smart Voter	100.00
750 LWVSCC Program	1,000.00
750.1 Meeting Expenses	3,000.00
760 Education, Other	0
700 Education Total	4,320.00
800 Position Support Total	1,000.00
900 Other Expenses	
900.1 Misc. other	50.00
900.2 Publications	50.00
900 Other Expenses Total	100.00
TOTAL EXPENSES	12,101.00

* LWVC PMP (State League Per Member Payment): \$23.00/individual; \$34.50/household

** LWVUS PMP (National League Per Member Payment): \$30.00/individual; \$45.00/household

Prepared by Budget Committee: Pam Peterson (Chair), Rusty Bowman, Jan Karwin and Sandy Warren

DO-IT-YOURSELF SALAD BAR

Please bring one item of your choosing to add to the basic “greens” provided by the Annual Meeting Committee. Your ten dollar check will be used to purchase dressings, rolls, dessert, beverages, napkins and other tableware.

Suggested items include but are not limited to: canned tuna, canned or cooked chicken, shrimp, bacon bits, chopped hard-boiled eggs, garbanzo beans, beets, mushrooms, grated cheese, feta cheese, chopped green onions, croutons, jicama, shredded carrots, cucumbers, mandarin oranges, tomatoes, etc. Please bring enough for 6 salads.

PROPOSED LOCAL PROGRAM 2011-2012

Based on the recommendations of members attending our local Program Planning meeting on February 3, 2011, it is recommended that we retain our local League positions, emphasizing the following program areas in the coming year.

- Local impact of the state budget and
- The status of health care in Santa Cruz County

It is also recommended that no new local studies be undertaken in the next year.

NOMINATIONS FOR THE 2011-2012 BOARD OF DIRECTORS

OFFICERS:

President.....Jan Karwin
1st Co-Vice Presidents/Program Co-Chairs.....Peggy Marketello and Maria Nesheim
2nd Vice President/Membership/National Program.....Barbara Lewis
Secretary.....Kathy Van Horn
Treasurer.....Sandy Warren

DIRECTORS:

Voter Service.....Morgan Rankin
Voter Editor.....Pam Newbury

OFF-BOARD POSITIONS:

League Phone.....Shirley Riskin
Membership Database.....Laura Grossman

NON-BOARD MEMBERS FOR NOMINATING COMMITTEE:

Stephanie Harlan
Janet Welch
One more to be selected at the Annual Meeting

Respectfully submitted, 2010-2011 Nominating Committee:
Barbara Lewis (Chair), Stephanie Harlan, Pam Newbury, Laura Grossman, Eloise Graham

Print out this Meeting Kit and bring it with you to the Annual Meeting. Invite a friend to attend our Annual Meeting luncheon. This is a perfect event for new or prospective members.