



47<sup>TH</sup> ANNUAL MEETING  
OF THE  
LEAGUE OF WOMEN VOTERS  
OF SANTA CRUZ COUNTY

Saturday, June 2, 2012 — 11:30 am to 2:00 pm  
Bruno’s Barbeque Restaurant, King’s Village Shopping Center  
230-G Mount Hermon Road, Scotts Valley 95066

\$20 Per Person (payable in advance by May 30)  
Send check payable to LWVSCC to Sandy Warren, 150 Scenic St., Santa Cruz, CA 95060

PROPOSED AGENDA

11:30 am—Buffet Lunch	
12:15 pm—Call Meeting to Order .....	Jan Karwin, President
Introduction of Parliamentarian .....	Ann Wise, Past President
Quorum Count .....	15% of Membership
Adoption of Meeting Rules.....	Requires Majority Vote
Proposed Bylaws Changes (requires 2/3 vote) .....	Ann Wise, Bylaws Committee Chair
Current Bylaws online at <a href="http://lwvsc.org/files/bylaws_amended_2006.pdf">http://lwvsc.org/files/bylaws_amended_2006.pdf</a>	
Proposed Bylaws at <a href="http://lwvsc.org/files/BYLAWS_Board_Approved_3-13-12.pdf">http://lwvsc.org/files/BYLAWS_Board_Approved_3-13-12.pdf</a>	
Treasurer’s Report .....	Sandy Warren, Treasurer
Proposed Budget for Fiscal Year 2012-2013.....	Marcia Minnihan, Budget Committee Chair
Report of Local Program Planning .....	Peggy Marketello and Maria Nesheim, Program Co-chairs
Presentation of Recommended Program.....	Requires Majority Vote
Consideration of Non-recommended Program Proposals.....	Requires Majority Vote
Board Report.....	Board Members
Report of Nominating Committee .....	Stephanie Harlan, Nominating Committee Chair
Nominations from the Floor.....	Requires Consent of Nominee
Election of 2012-2013 Officers, Directors, and Nominating Committee.....	Requires Majority Vote
Announcements and Suggestions for the new Board .....	Members
Adjournment .....	President

**Proposed Annual Meeting Rules**

**Procedure:** Robert’s Rules of Order, Newly Revised shall 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 at least two months prior to the Annual Meeting.
2. The Board shall consider the suggestions and shall formulate a recommended program.
3. The recommended program shall be sent to all members one month before the Annual Meeting along with a list of the non-recommended items.
4. A majority vote of the voting members present shall be required for adoption of the recommended program, two-thirds majority required for non-recommended program proposals. This rule is changed in proposed new Bylaws.
5. The program shall be taken up for debate, possible amendment and adoption at the time designated in the agenda.

PROPOSED BUDGET JULY 1, 2012 – JUNE 30, 2013

CATEGORY	Year to Date 3-31-2012	Estimated Apr—Jun	2011-12 Budget	Proposed Budget	Comments
<b>INCOME</b>					
100 Dues					
Individual	3757.50		3900.00	3835.00	59 X \$65
Household	975.00		780.00	900.00	9 x \$100
Student	0.00		30.00	0.00	
<b>Total 100 Dues</b>	<b>4732.50</b>		<b>4710.00</b>	<b>4735.00</b>	
110 Contributions					
111 In-kind	1120.40	75.00	791.00	846.00	Including auction items.
112 Member	343.50		150.00	300.00	
112.1 Non-member	75.00			50.00	
113 From Nat'l Ed Fund	340.00		400.00	400.00	
114 Donation - Voter Svcs.	250.00		0.00	100.00	
115 Grant Account	0.00		1000.00	1000.00	
116 Other Contributions	25.00		100.00	100.00	
<b>Total 110 Contributions</b>	<b>2153.90</b>		<b>2441.00</b>	<b>2796.00</b>	
130 Meetings					
132 General (lunch receipts)	2999.00	800.00	3500.00		
<b>Total 130 Meetings</b>	<b>2999.00</b>		<b>3500.00</b>	<b>3500.00</b>	
140 Publication Sales					
142 Education Materials	0.00		50.00	0.00	
<b>Total 140 Pub Sales</b>	<b>0.00</b>		<b>50.00</b>	<b>0.00</b>	
150 Fundraising					
<b>Total 150 Fundraising</b>	<b>802.00</b>		<b>1400.00</b>	<b>1400.00</b>	
<b>TOTAL INCOME</b>	<b>10687.40</b>	<b>875.00</b>	<b>12101.00</b>	<b>12431.00</b>	
<b>EXPENSES</b>					
200 OPERATING					
210 General Supplies	0.00		15.00	15.00	
220 Postage	0.64		100.00	50.00	
230 Telephone	60.00	20.00	200.00	100.00	
240 Insurance	137.00		200.00	150.00	
250 PO Box Fee	120.00		100.00	120.00	
290 Other Oper. Expense	20.00		50.00	50.00	
291 Bank Charges	10.05		0.00	15.00	
<b>Total 200 Operating</b>	<b>347.69</b>	<b>20.00</b>	<b>665.00</b>	<b>500.00</b>	
300 Board Admin.					
311 President	0.00		50.00	50.00	
312 Secretary	0.00		10.00	10.00	
313 Treasurer	0.00		20.00	20.00	
340 Board Tools	67.73		150.00	150.00	

CATEGORY	Year to Date 3-31-2012	Estimated Apr—June	2011-12 Budget	Proposed Budget	Comments
<b>EXPENSES (continued)</b>					
350 Fundraising	0.00		450.00	800.00	
350.3 2-12-2012 event	1048.38				
360 Membership	17.60		75.00	75.00	
380 Publicity	75.00		50.00	200.00	
390 Board, Admin, Other	0.00		25.00	25.00	
<b>Total 300 Board-Admin</b>	<b>1208.71</b>		<b>830.00</b>	<b>1330.00</b>	
400 Delegate & Travel					
<b>Total 400 Delegate &amp; Travel</b>	<b>58.10</b>	<b>300.00</b>	<b>800.00</b>	<b>800.00</b>	
500 LWV Financial Support					
510 State PMP	1437.50		1656.00	1668.00	59 @ \$23; 9 @ \$34.50
520 National PMP	2050.00		2160.00	2178.00	59 @ \$30; 9 @ \$45
<b>Total 500 Support</b>	<b>3487.50</b>		<b>3816.00</b>	<b>3846.00</b>	
600 Member Communication					
610 VOTER					
610.1 Printing	27.70	25.00	100.00	65.00	
610.2 Mailing	47.16	30.00	100.00	100.00	
620 Orientation Materials	0.00		50.00	50.00	
630 Website	180.94		200.00	200.00	
640 E-mail Service Provider	0.00		120.00	120.00	
<b>Total Member Communica.</b>	<b>255.80</b>		<b>570.00</b>	<b>535.00</b>	
700 Education					
730 Observer	0.00		20.00	20.00	
741 Election Materials	0.00		50.00	50.00	
742 Voter Services	0.00		150.00	150.00	
743 Speaker Bureau	0.00		0.00	0.00	
744 Smart Voter	100.00		100.00	100.00	
750 LWV Program	50.00		1000.00	1000.00	
750.1 Luncheon Expense	2719.46	800.00	3000.00	3000.00	
760 Education- Other	30.00		0.00		
<b>Total 700 Education</b>	<b>2899.46</b>	<b>800.00</b>	<b>4320.00</b>	<b>4320.00</b>	
<b>Total 800 Position Support</b>	<b>0.00</b>		<b>1000.00</b>	<b>1000.00</b>	
900.2 Publications	0.00		50.00	50.00	
900.1 Miscellaneous other	0.00		50.00	50.00	
<b>Total 900 Other Expense</b>	<b>0.00</b>		<b>100.00</b>	<b>100.00</b>	
<b>TOTAL EXPENSES</b>	<b>8257.26</b>	<b>1995.00</b>	<b>12101.00</b>	<b>12431.00</b>	

## PROPOSED LOCAL PROGRAM 2012-2013

Based on the consensus of members attending our Local Program Planning meeting on March 15, 2012, the Board recommends that we retain our current local League positions.

Based on members' suggestions, the Board recommends considering the following topics for League meetings in the coming year: November ballot measures, emergency preparedness, transportation, water, health care, the state of the University, and LAFCO (Local Agency Formation Commission).

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

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### NOMINATIONS FOR THE 2012-2013 BOARD OF DIRECTORS

#### OFFICERS:

President..... Irene Thomas  
1<sup>st</sup> Vice President/Programs Coordinator..... Peggy Marketello  
2<sup>nd</sup> Vice President/Membership/National Program ..... Barbara Lewis  
Secretary ..... Kathy Van Horn  
Treasurer ..... Marcia Minnihan

#### DIRECTORS:

Newsletter Editor – *Santa Cruz Voter* ..... Pam Newbury  
Publicity Co-Chair – Television Media ..... Joyce Anderson  
State Program.....Sandy Warren  
Voters Service Co-Chair ..... Morgan Rankin  
Water Resources ..... Jan Karwin  
Webmaster ..... Judy Brock

#### NOMINATING COMMITTEE:

Chair.....Stephanie Harlan  
Member .....Joyce Aoyagi  
Member ..... Ann Wise

In addition, the following League members have agreed to serve in off-board positions:

League Telephone Receptionist.....Shirley Riskin  
Membership Database..... Laura Grossman  
Publicity Co-Chair – Print/Radio Media.....Stephanie Harlan  
Voters Service Co-Chair ..... Eve Roberson

Respectfully submitted by the 2012-2013 Nominating Committee:

Elected Members: Stephanie Harlan (Chair), Joyce Aoyagi, Janet Welch  
Board Appointed Members: Barbara Lewis, Morgan Rankin

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Please bring this Annual Meeting Kit along with a copy of the proposed Bylaws with you to the Annual Meeting on June 2, 2012.