



48TH ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS
OF SANTA CRUZ COUNTY

Saturday, June 1, 2013 — 11:30 am to 2:00 pm
Seascape Golf Clubhouse
610 Clubhouse Drive, Aptos, CA 95003

\$18 Per Person (payable in advance by May 25)
Send check payable to LWVSCC to Marcia Minnihan, 110 Valencia Ave., Aptos, CA 95003

PROPOSED AGENDA

- 11:30 am—Buffet Lunch
- 12:15 pm—Welcome and Introductions.....Irene Thomas, President
Keynote Speaker: Gary A. Patton, Of Counsel at Wittwer and Parkin, LLC
Topic: UCSC Expansion—Community Benefit or Burden?
- Call Business Meeting to Order.....Irene Thomas, President
- Introduction of Parliamentarian Ann Wise, Past President
- Quorum Count 15% of Membership
- Adoption of Meeting Rules.....Requires Majority Vote
- Treasurer’s Report Marcia Minnihan, Treasurer
- Proposed Budget for Fiscal Year 2013-2014..... Marcia Minnihan, Budget Committee Chair
- Report of Local Program Planning Peggy Marketello, 1st VP/ Programs Coordinator
- Presentation of Recommended Program.....Requires Majority Vote
- Consideration of Non-recommended Program Proposals.....Requires Majority Vote
- Report of Nominating Committee Stephanie Harlan, Nominating Committee Chair
- Nominations from the Floor..... Requires Consent of Nominee
- Election of 2013-2014 Officers, Directors, and Nominating Committee.....Requires Majority Vote
- Suggestions for the new Board Members
- AdjournmentPresident

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 proposed program.
3. The proposed program shall be sent to all members at least 20 days before the Annual Meeting along with a list of the non-recommended program suggestions.
4. A majority vote of the voting members present shall be required for adoption of the program proposed by the Board; non-recommended items require a majority vote for consideration and majority vote for adoption.
5. The program shall be taken up for debate, possible amendment and adoption at the time designated in the agenda.

PROPOSED BUDGET FOR FISCAL YEAR JULY 1, 2013–JUNE 30, 2014

CATEGORY	Year-to-Date 3/31/13	April--June Estimated	2012-13 Est. Total	2012-13 Budget	Proposed 2013-14
INCOME					
100 Dues					
Individual: \$65 per year	3705.00		3705.00	3835.00	3705.00
Household: \$100 per year	1297.50		1297.50	900.00	1000.00
Student: \$30 per year	30.00		30.00	0.00	30.00
Total 100 Dues	5032.50		5032.50	4735.00	4735.00
110 Contributions					
111 In kind (including silent auction)	1661.90	148.89	1810.79	846.00	1200.00
112 Member	45.00		45.00	300.00	150.00
112.5 Non-member contributions	0.00		0.00	50.00	50.00
113.1 Funds from Nat'l Ed Fund	525.00		525.00	400.00	300.00
114 Donation - Voter Services	0.00		0.00	100.00	100.00
115 Grant Account	0.00		0.00	1000.00	0.00
116 Other Contributions	0.00		0.00	100.00	100.00
Total 110 Contributions	2231.90	148.89	2380.79	2796.00	1900.00
130 Meetings					
132 General (Lunch receipts)	2682.00	720.00	3402.00	3500.00	3500.00
Total 130 Meetings	2682.00	720.00	3402.00	3500.00	3500.00
140 Publication Sales					
142 Education Materials	0.00		0.00	0.00	0.00
Total 140 Publication Sales	0.00		0.00	0.00	0.00
150 Fundraising					
150.1 Feb Silent Auction	739.50		739.50		750.00
150.2 Donation Solicitation	0.00		0.00		750.00
Total 150 Fundraising	739.50		739.50	1400.00	1500.00
TOTAL INCOME	10685.90	868.89	11554.79	12431.00	11635.00
EXPENSES					
200 OPERATING					
210 General Supplies	0.00		0.00	15.00	15.00
220 Postage	1.90		1.90	50.00	10.00
230 Telephone	70.00	20.00	90.00	100.00	100.00
240 Insurance	172.00		172.00	150.00	175.00
250 PO Box Fee	62.00		62.00	120.00	124.00
290 Other Operating Expenses	0.00		0.00	50.00	53.00
291 Bank Charges	0.00		0.00	15.00	0.00
Total 200 Operating	305.90	20.00	325.90	500.00	477.00
300 Board Administration					
311 President	0.00		0.00	50.00	25.00
312 Secretary	0.00		0.00	10.00	10.00
313 Treasurer	0.00		0.00	20.00	10.00

CATEGORY	Year-to-Date 3/31/13	April--June Estimated	2012-13 Est. Total	2012-13 Budget	Proposed 2013-14
Board Administration (continued)					
340 Board Tools	0.00		0.00	150.00	50.00
350 Fundraising				800.00	
350.1 Solicitation letter expenses					175.00
350.2 Feb auction misc. expenses					150.00
350.3 Feb auction in-kind value	1660.00		1660.00		800.00
360 Membership	0.00		0.00	75.00	75.00
380 Publicity	50.00		50.00	200.00	500.00
390 Board, Admin, Other	0.00		0.00	25.00	10.00
Total 300 Board Administration	1710.00		1710.00	1330.00	1805.00
Total 400 Delegate & Travel	0.00	1000.00	1000.00	800.00	800.00
500 LWV Financial Support					
510 State Per Member Payment	1267.89	422.61	1690.50	1668.00	1668.00
520 National Per Member Payment	1708.89	569.63	2278.52	2178.00	2175.00
Total 500 LWV Financial Support	2976.78	992.24	3969.02	3846.00	3843.00
600 Member Communication					
610 VOTER					
610.1 Printing	34.18	14.00	48.18	65.00	50.00
610.2 Mailing	55.35	22.00	77.35	100.00	80.00
620 Member Orientation Materials	42.25		42.25	50.00	50.00
630 Website	160.00		160.00	200.00	160.00
640 E-mail Service Provider	0.00		0.00	120.00	60.00
600 Total Member Communication	291.78	36.00	327.78	535.00	400.00
700 Education					
730 Observer	0.00		0.00	20.00	10.00
741 Election Materials	0.00		0.00	50.00	50.00
742 Voter Services	226.25		226.25	150.00	150.00
743 Speaker Bureau	0.00		0.00	0.00	0.00
744 Smart Voter	0.00		0.00	100.00	100.00
750 LWV Program	148.00		148.00	1000.00	200.00
750.1 Luncheon Expense	2795.02	148.89	2943.91	3000.00	3500.00
750.2 June 1 annual meeting		620.00	620.00		
Total 700 Education	3169.27	768.89	3938.16	4320.00	4010.00
Total 800 Position Support	1008.53		1008.53	1000.00	250.00
900 Other Expense					
900.1 Miscellaneous Other	0.00		0.00	50.00	25.00
900.2 Publications	0.00		0.00	50.00	25.00
Total 900 Other Expense	0.00		0.00	100.00	50.00
TOTAL EXPENSES	9462.26	2817.13	12279.39	12431.00	11635.00
Total Income Less Expenses	1223.64	-1948.24	-724.60	0.00	0.00

PROPOSED LOCAL PROGRAM 2013-2014

Based on the consensus of members attending our Local Program Planning meeting on April 10, 2013, the Board recommends that we retain our current local League positions. The Board further recommends that no new local studies be undertaken in the coming year.

The topics listed below were suggested by members as possible topics for League meetings in the coming year. The Board recommends those suggested topics marked with an (*). Those topics without an (*) are not recommended.

- * Transportation – update on rail/trail plans
- * Library Improvement Plans
- * Community Safety
- * Water Supply
- * Immigration Policy

Preservation of agricultural land
Local Campaign Finance
Fracking operations in the oil and gas industry

NOMINATIONS FOR THE 2013-2014 BOARD OF DIRECTORS

OFFICERS:

President..... Peggy Marketello
1st Vice President/Membership Barbara Lewis
2nd Vice President/Programs Coordinator..... Marilyn Radisch
Secretary Kathy Van Horn
Treasurer Marcia Minnihan

DIRECTORS:

Director-at-Large/Past President..... Irene Thomas
Director-at-Large Jan Beautz
Publicity Co-Chair – Community Television Joyce Anderson
Publicity Co-Chair – Print & Electronic Media..... vacant
Voters Service Co-Chairs Sue Becker and Jan Karwin
Webmaster Judy Brock

NOMINATING COMMITTEE:

Committee Chair.....Sandy Warren
Committee MemberStephanie Harlan
Committee Member Ann Wise

Respectfully submitted by the 2012-2013 Nominating Committee:

Elected Members: Stephanie Harlan (Chair), Joyce Aoyagi, Ann Wise
Board Appointed Members: Jan Karwin, Barbara Lewis

Please bring this Annual Meeting Kit with you to the Annual Meeting on June 1, 2013.