



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

Sunday, June 1, 2014 — 12:30 am to 2:30 pm  
Community Foundation Santa Cruz  
at the Jack & Peggy Baskin Center for Philanthropy  
7807 Soquel Drive, Aptos

\$20 Per Person (payable in advance by May 24)  
Send check payable to LWVSCC and mail to P.O. Box 1745, Capitola CA 95010

PROPOSED AGENDA

12:30 pm—Catered Buffet Lunch .....	Seascape Catering
1:15 pm—Welcome and Introductions .....	Peggy Marketello, President
Keynote Speaker: Helen Hutchison, LWVC Vice President for Program and Advocacy	
Topic: “The Inner Workings of League Advocacy”	
Call Business Meeting to Order .....	Peggy Marketello, President
Introduction of Parliamentarian .....	To Be Announced
Quorum Count .....	15% of Membership
Adoption of Meeting Rules .....	Requires Majority Vote
Treasurer’s Report .....	Marcia Minnihan, Treasurer
Proposed Budget for Fiscal Year 2014-2015 .....	Marcia Minnihan, Budget Committee Chair
Report of Local Program Planning .....	Jan Beautz and Sue Becker, Program Co-Chairs
Presentation of Recommended Program .....	Requires Majority Vote
Consideration of Non-recommended Program Proposals .....	Requires Majority Vote
Report of Nominating Committee .....	Sandy Warren, Nominating Committee Chair
Nominations from the Floor .....	Requires Consent of Nominee
Election of 2014-2015 Officers, Directors, and Nominating Committee .....	Requires Majority Vote
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 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 LWVSCC BUDGET FOR FISCAL YEAR JULY 1, 2014—JUNE 30, 2015

CATEGORY	Year-to-Date 3/31/14	April-June Estimated	2013-14 Est. Total	2013-14 Budget	Proposed 2014-15
<b><u>INCOME</u></b>					
<b>100 Dues</b>					
Individual	3900.00		3900.00	3705.00	3900.00
Household	1000.00		1000.00	1000.00	1000.00
Student	30.00		30.00	30.00	30.00
<b>Total 100 Dues</b>	<b>4930.00</b>		<b>4930.00</b>	<b>4735.00</b>	<b>4930.00</b>
<b>110 Contributions</b>					
111 In kind (including silent auction)	1036.96	0.00	1036.96	1200.00	1200.00
112 Member	160.00	20.00	180.00	150.00	200.00
112.5 Non-member contributions	102.00		102.00	50.00	100.00
113.1 Funds from Nat'l Ed Fund	150.00		150.00	300.00	500.00
114 Donation - Voter Services	0.00		0.00	100.00	100.00
115 Grant Account	0.00	524.00	524.00	0.00	500.00
116 Other Contributions	0.00		0.00	100.00	100.00
<b>Total 110 Contributions</b>	<b>1448.96</b>	<b>544.00</b>	<b>1992.96</b>	<b>1900.00</b>	<b>2700.00</b>
<b>130 Meetings</b>					
132 General (Lunch receipts)	2125.00	600.00	2725.00	3500.00	3500.00
<b>Total 130 Meetings</b>	<b>2125.00</b>	<b>600.00</b>	<b>2725.00</b>	<b>3500.00</b>	<b>3500.00</b>
<b>140 Publication Sales</b>					
142 Education Materials	0.00	75.00	75.00	0.00	0.00
<b>Total 140 Publication Sales</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>150 Fundraising</b>					
150.1 Feb Silent Auction/Fundraiser	557.00		557.00	750.00	750.00
150.2 Donation Solicitation	0.00		0.00	750.00	750.00
<b>Total 150 Fundraising</b>	<b>557.00</b>		<b>557.00</b>	<b>1500.00</b>	<b>1500.00</b>
<b>TOTAL INCOME</b>	<b>9060.96</b>	<b>1144.00</b>	<b>10204.96</b>	<b>11635.00</b>	<b>12630.00</b>
<b><u>EXPENSES</u></b>					
<b>200 OPERATING</b>					
210 General Supplies	29.70		29.70	15.00	15.00
220 Postage	0.00		0.00	10.00	10.00
230 Telephone	60.00	0.00	60.00	100.00	100.00
240 Insurance	213.00		213.00	175.00	225.00
250 Post Office Box Fee	124.00		124.00	124.00	124.00
290 Other Operating Expenses	0.00		0.00	53.00	0.00
291 Bank Charges	0.00		0.00	0.00	0.00
<b>Total 200 Operating</b>	<b>426.70</b>	<b>0.00</b>	<b>426.70</b>	<b>477.00</b>	<b>474.00</b>
<b>300 Board Administration</b>					
311 President	0.00		0.00	25.00	0.00
312 Secretary	0.00		0.00	10.00	0.00
313 Treasurer	0.00		0.00	10.00	0.00

CATEGORY	Year-to-Date 3/31/14	April-June Estimated	2013-14 Est. Total	2013-14 Budget	2014-15 Proposed
<b>Board Administration (continued)</b>					
340 Board Tools	0.00		0.00	50.00	10.00
350 Fundraising					
350.1 Solicitation letter expenses	0.00		0.00	175.00	175.00
350.2 Feb auction misc. expenses	206.96		206.96	150.00	150.00
350.3 Feb auction items	830.00		830.00	800.00	800.00
360 Membership	51.70		51.70	75.00	75.00
360.1 Student Scholarship					30.00
380 Publicity	316.80	12.42	329.22	500.00	500.00
390 Board Admin., Other	20.00	75.00	95.00	10.00	10.00
<b>Total 300 Board Administration</b>	<b>1425.46</b>		<b>1425.46</b>	<b>1805.00</b>	<b>1750.00</b>
<b>400 Delegate &amp; Travel</b>					
<b>Total 400 Delegate &amp; Travel</b>	<b>0.00</b>	<b>224.00</b>	<b>224.00</b>	<b>800.00</b>	<b>800.00</b>
<b>500 LWV Financial Support</b>					
510 State PMP	1285.14	428.36	1713.50	1668.00	1748.00
520 Nat'l PMP (total)	1732.14	577.36	2309.50	2175.00	2356.00
<b>Total 500 LWV Financial Support</b>	<b>3017.28</b>	<b>1005.72</b>	<b>4023.00</b>	<b>3843.00</b>	<b>4104.00</b>
<b>600 Member Communication</b>					
610 VOTER					
610.1 Printing	27.00	15.00	42.00	50.00	50.00
610.2 Mailing	49.95	21.60	71.55	80.00	80.00
620 Member Orientation Materials	0.00		0.00	50.00	50.00
630 Website	0.00		0.00	160.00	160.00
640 E-mail Service Provider	0.00		0.00	60.00	0.00
<b>Total 600 Member Communication</b>	<b>76.95</b>	<b>36.60</b>	<b>113.55</b>	<b>400.00</b>	<b>340.00</b>
<b>700 Education</b>					
730 Observer	0.00		0.00	10.00	0.00
741 Election Materials	0.00		0.00	50.00	300.00
742 Voter Services	0.00	564.00	564.00	150.00	150.00
744 Smart Voter	0.00	100.00	100.00	100.00	100.00
750 LWV Program	160.00		160.00	200.00	450.00
750.1 Luncheon Expense	2036.64	600.00	2636.64	3500.00	3100.00
<b>Total 700 Education</b>	<b>2196.64</b>	<b>1264.00</b>	<b>3460.64</b>	<b>4010.00</b>	<b>4100.00</b>
<b>Total 800 Position Support</b>	<b>0.00</b>		<b>0.00</b>	<b>250.00</b>	<b>1000.00</b>
<b>900 Other Expense</b>					
900.1 Miscellaneous Other	0.00		0.00	25.00	37.00
900.2 Publications	0.00		0.00	25.00	25.00
<b>Total 900 Other Expense</b>	<b>0.00</b>		<b>0.00</b>	<b>50.00</b>	<b>62.00</b>
<b>TOTAL EXPENSES</b>	<b>7143.03</b>	<b>2530.32</b>	<b>9673.35</b>	<b>11635.00</b>	<b>12630.00</b>
<b>Total Income Less Expenses</b>	<b>1917.93</b>	<b>-1386.32</b>	<b>531.61</b>	<b>0.00</b>	<b>0.00</b>

## PROPOSED LOCAL PROGRAM 2014-2015

The Board recommends that we retain our current local League positions. The complete text of our local League positions may be found under Stands on Issues on our website at <http://lwvscc.org>. No new local studies are recommended in the coming year.

At our Local Program Planning Meeting in January, members suggested the following topics for League meetings in the coming year: gang prevention, homelessness, hydraulic fracking, immigration, marijuana legalization, water supply, and programs for incarcerated individuals in need of treatment for substance abuse and/or mental illness. The Board recommends the following meeting topics in the coming year:

- Programs for locally incarcerated individuals in need of treatment for substance abuse and/or mental illness;
- Water supply.

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### NOMINATIONS FOR THE 2014-2015 BOARD OF DIRECTORS

#### OFFICERS:

President..... Peggy Marketello  
1<sup>st</sup> Vice President/Membership ..... Barbara Lewis  
2<sup>nd</sup> Vice President/Voter Service Co-Chair ..... Sue Becker  
Secretary/Webmaster ..... Jan Karwin  
Treasurer ..... Marcia Minnihan

#### DIRECTORS:

Program Chair ..... Jan Beautz  
*VOTER* Editor ..... Pam Newbury  
Voters Service Co-Chair ..... Dorothy Fry  
Director-at-Large ..... Dee Takemoto

#### NOMINATING COMMITTEE:

Nominating Committee Chair.....Joyce Anderson  
Nominating Committee Member .....Stephanie Harlan  
Nominating Committee Member .....Sandy Warren

Respectfully submitted by the 2013-2014 Nominating Committee:

Elected Members: Sandy Warren (Chair), Stephanie Harlan, Ann Wise  
Board Appointed Members: Barbara Lewis, Joyce Anderson

The following League members have agreed to serve in positions off-Board:

Joyce Anderson, Publicity Chair  
Laura Grossman, Membership Database

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**Please bring this Annual Meeting Kit with you to the Annual Meeting on June 1, 2014.**