



51ST ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS
OF SANTA CRUZ COUNTY

Sunday, June 5, 2016 — 10:00 am to 12:00 pm
Seascape Golf Clubhouse
610 Clubhouse Drive, Aptos, CA 95003

\$20 Per Person (payable in advance by May 28)
Send check payable to LWVSCC to P.O. Box 1745, Capitola, CA 95010

PROPOSED AGENDA

- 10:00 am—Buffet Brunch
- 10:30 pm—Welcome and Introductions Barbara Lewis, President
- Guest Speakers on the Topic: WOMEN IN POLITICS
- Stephanie Harlan, Vice Mayor, City of Capitola
- Cynthia Mathews, Mayor, City of Santa Cruz
- Call Business Meeting to Order Barbara Lewis, President
- Introduction of Parliamentarian Jackie Jacobberger, LWVC Management Training Advisor
- Quorum Count 15% of Membership
- Adoption of Meeting Rules.....Requires Majority Vote
- Treasurer’s Report Jan Karwin, Treasurer
- Presentation of Proposed By-laws Amendment Barbara Lewis, President
- Proposed Budget for Fiscal Year 2016-2017..... Budget Committee
- Report of Local Program PlanningJan Beautz and Judi Orbach, Program Co-Chairs
- Presentation of Recommended Program.....Requires Majority Vote
- Report of Nominating Committee Stephanie Harlan, Nominating Committee Chair
- Nominations from the Floor..... Requires Consent of Nominee
- Election of 2016-2017 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.

Please bring these agenda pages with you to the Annual Meeting.

PROPOSED BUDGET FOR FISCAL YEAR JULY 1, 2016–JUNE 30, 2017

BUDGET CATEGORY	FY 2016 Budget	As of 2/29/16	Estimated Mar-Jun	Projected FY 2016 Total	Proposed FY 2017 Budget	Comments
INCOME						
100 Dues						No increase in dues
Individual	4,030.00	3,965.00	65.00	4,030.00	4,030.00	62 @ \$65
Household	1,100.00	950.00	0.00	950.00	900.00	9 @ \$100
Student	30.00	30.00	0.00	30.00	30.00	1 @ \$30
Total 100 Dues	5,160.00	4,945.00	65.00	5,010.00	4,960.00	
110 Contributions						
111 In-Kind	50.00	134.80	25.00	159.80	150.00	
112 Cash Contributions	707.00	245.00	25.00	270.00	714.00	
113 LWVEF Grant Svcs. Acct	1,000.00	1,319.67	0.00	1,319.67	480.00	
Total 110 Contributions	1,757.00	1,699.47	50.00	1,749.47	1,344.00	
120 Cash Reserves					2,250.00	\$1,970 carryover for conven.
130 Meetings						
130 General (Lunch receipts)	1,500.00	1,410.00	875.00	2,285.00	2,300.00	
Total 130 Meetings	1,500.00	1,410.00	875.00	2,285.00	2,300.00	
150 Fundraising						
150.1 Silent Auction	0.00	0.00	0.00	0.00	0.00	
Total 150 Fundraising	0.00	0.00	0.00	0.00	0.00	
160 Interest on Bank Account	0.00	0.70	0.16	0.86	1.00	
TOTAL INCOME	8,417.00	8,055.17	990.16	9,045.33	10,855.00	
BUDGET CATEGORY	FY 2016 Budget	As of 2/29/16	Estimated Mar-Jun	Projected FY 2016 Total	Proposed FY 2017 Budget	
EXPENSES						
200 OPERATING						
210 General Supplies	25.00	56.18	0.00	56.18	50.00	
220 Postage	10.00	9.80	9.80	19.60	20.00	
230 Telephone	180.00	43.00	43.00	86.00	80.00	
240 Insurance	225.00	210.00	0.00	210.00	215.00	
250 PO Box Fee	128.00	130.00	0.00	130.00	130.00	
290 Other Oper. Exp.	0.00	20.00	0.00	20.00	20.00	
291 Bank Charges	13.00	0.00	0.00	0.00	0.00	
Total 200 Operating	581.00	468.98	52.80	521.78	515.00	
300 Board Admin.						
340 Board Tools	10.00	0.00	0.00	0.00	10.00	
350 Fundraising						
350.1 Solicitation Letter	175.00	0.00	0.00	0.00	175.00	
350.2 Silent Auction	0.00	0.00	0.00	0.00	0.00	
350.3 Auction in-kind value	0.00	0.00	0.00	0.00	0.00	

BUDGET CATEGORY	FY 2016 Budget	As of 2/29/16	Estimated Mar-Jun	Projected FY 2016 Total	Proposed FY 2017 Budget	
360 Membership	45.00	0.00	0.00	0.00	50.00	
360.1 Student Scholarship	30.00	0.00	0.00	0.00	30.00	
380 Publicity	100.00	73.16	25.00	98.16	100.00	
390 Board, Admin, Other	10.00	0.00	0.00	0.00	10.00	
Total 300 Board Admin.	370.00	73.16	25.00	98.16	375.00	
400 Delegate & Travel						
400.1 Training/Workshops	200.00	0.00	0.00	0.00	100.00	
400.2 Convention & Council	800.00	0.00	0.00	0.00	2,250.00	3 Delegates X \$750
Total Delegate & Travel	1,000.00	0.00	0.00	0.00	2,350.00	\$1,970 carryover for conven.
500 Per Member Payments*						
510 LWVC PMP @ \$28/Ind.	1,925.00	969.00	969.00	1,938.00	1,932.00	61 Ind; 10 HH; 1 Stu
520 LWWUS PMP @ \$32/Ind.	2,341.00	2,432.00	0.00	2,432.00	2,208.00	61 Ind; 10 HH; 1 Stu
Total 500 Support	4,266.00	3,401.00	969.00	4,370.00	4,140.00	
600 Member Communication						
610 VOTER						
610.1 Printing	50.00	21.60	30.00	51.60	52.00	
610.2 Mailing	90.00	27.44	30.00	57.44	58.00	
620 Member Orientation	50.00	0.00	0.00	0.00	25.00	
630 Website Hosting	160.00	160.00	0.00	160.00	200.00	
630.1 Domain Name Service	0.00	13.49	0.00	13.49	15.00	
640 E-mail Service Provider	0.00	0.00	0.00	0.00	0.00	
Total Member Communication	350.00	222.53	60.00	282.53	350.00	
700 Education						
741 Election Materials	0.00	0.00	0.00	0.00	150.00	
742 Voter Services	0.00	0.00	0.00	0.00	250.00	
744 Smart Voter	50.00	0.00	0.00	0.00	100.00	
750 LWV Program	350.00	426.97	0.00	426.97	400.00	
750.1 Luncheon Expense	1,350.00	935.02	800.00	1,735.02	1,750.00	
750.2 Speaker/Other Expense	50.00	138.52	180.00	318.52	250.00	
750.3 Value of In-Kind Contrib.	50.00	100.00	0.00	100.00	150.00	
Total 700 Education	1,850.00	1,600.51	980.00	2,580.51	3,050.00	
Total 800 Position Support	0.00	0.00	0.00	0.00	50.00	
900 Other Expense						
900.1 Miscellaneous Other	0.00	0.00	0.00	0.00	25.00	
900.2 Publications	0.00	0.00	0.00	0.00	0.00	
Total 900 Other Expense	0.00	0.00	0.00	0.00	25.00	
TOTAL EXPENSES	8,417.00	5,766.18	2,086.80	7,852.98	10,855.00	

*First Household Member is charged the full Individual PMP rate. Each additional Household Member is charged ½ the Individual PMP rate. Students are charged ½ the Individual PMP rate.

PROPOSED BY-LAWS AMENDMENT

Amend the last sentence of Article VII, Financial Administration, Section 2. Dues as follows:

"New members joining from February 1 to ~~June 30~~ March 31 ~~will~~ may pay half the amount of the annual dues for that year."

Add the following sentence: New members joining in April, May, or June will pay the full annual dues and be credited with membership through June 30 of the following fiscal year.

These changes update the By-laws to agree with the local membership policy adopted by our Board of Directors in 2011 and posted on our website, but omitted from the 2012 By-laws update.

PROPOSED LOCAL PROGRAM 2016-2017

Based on discussion and endorsement by members present at the Local Program Planning Meeting on March 3, 2016, the Board recommends the following local program for 2016-2017:

1. Retain all existing local positions which are based on previous study and consensus. Complete text may be found under *Stands on Issues* on our League’s website at <http://lwvscc.org>.
2. Mini-study to consider expanding Transportation position to include additional sources of funding for transportation improvements.
3. Mini-study to update local positions, such as Land Use and Transportation, to include consideration of effects of climate change and adapting to sea level rise.
4. Based on “Areas of Emphasis” endorsed by members at our Local Program Planning Meeting, the Board recommends the following topics for League meetings in the coming year:
 - (a) Status of juvenile justice as a result of prison realignment.
 - (b) Update on Library System plans.
 - (c) Drug and Alcohol Anti-Stigma Campaign speaker.

NOMINATIONS FOR THE 2016-2017 BOARD OF DIRECTORS

OFFICERS:

President..... Barbara Lewis
 1st Vice President/Voter Service Co-Chair Dottie Fry
 2nd Vice President/Voter Service Co-Chair Sue Becker
 Secretary Nancy Litvak
 Treasurer/Webmaster Jan Karwin

DIRECTORS:

Editor of *Santa Cruz VOTER*..... Pam Newbury
 Member-at-Large Jan Beautz
 Membership Chair Peggy Marketello
 Program Chair..... Judi Orbach

NOMINATING COMMITTEE:.... Laura Grossman, Stephanie Harlan (Chair), and Irene Thomas

Member Roster Manager (off-board)..... Laura Grossman
 Public Relations/CTV PSAs (off-board) Joyce Anderson

Respectfully submitted by the 2016-2017 Nominating Committee:
 Elected Members: Stephanie Harlan (Chair), Laura Grossman and Kathy Van Horn
 Board Appointed Members: Dottie Fry and Peggy Marketello