

LEAGUE OF WOMEN VOTERS OF CALIFORNIA
LEAGUE OF WOMEN VOTERS OF CALIFORNIA EDUCATION FUND
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May 21 - STATE BOARD KIT
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Materials Supporting Agenda Topics:

1. LWVUS Structural Reform Proposals (Moon Goldberg) 9
2. Governance Committee (Edwards) None
3. Financial Committee (Carrillo) 27
4. Advocacy (Chun Hoo) 12
5. Development (Moon Goldberg) None

Materials Supporting LWVC Board Meeting:

1. Agenda Adjustments None
2. Conflict of Interest Stated (de Llamas) None
3. Consent Calendar (de Llamas) 15
4. Treasurer's Report None
5. Executive Director's Report (Doute) None
6. Consideration of Motions
 a. Motion to appoint LWVC Board delegates to LWVUS Convention .. None
 b. Motion to support or oppose bylaws and recommended program at
 LWVUS Convention None
7. Program None
8. Membership None
9. Items for Future Agendas None
10. Other Business None

Materials Supporting LWVCEF Board Meeting:

1. Agenda Adjustments	None
2. Conflict of Interest Stated (de Llamas)	None
3. Consent Calendar (de Llamas)	15
4. Treasurer’s Report	None
5. Executive Director’s Report (Doute)	None
6. Consideration of Motions	None
7. Voter Service	None
8. Items for Future Agendas	None
9. Other Business	None

Information Only

Carol Moon Goldberg	41
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LWVC/LWVCEF

Board of Directors Meeting

May 21, 2022

Location: Zoom conference

<https://us02web.zoom.us/j/81104045221>

SATURDAY - May 21, 2022

9:30 AM - 10:30 AM - LWVUS Structural Reform Proposals

Purpose: Talk with Melissa Breach, LWVUS Board of Directors & co chair of Structural Reform Task Force on proposals to be considered at Convention

Outcome: Board members will understand the proposals and rationale for them

Level of Discussion: strategic & tactical

Preparation: read the briefing attached and be prepared for Q & A

10:30 AM- 12:00 PM - Board Discussion of LWVUS Structural Reform Proposals & Concurrence Proposals

Purpose: Board to discuss the proposals, what it means for LWVC, whether to support the proposals, how to present them to California delegates from local Leagues

Outcome: Board reaches agreement on proposals & potential plan

Level of discussion: strategic & tactical

12:30 PM - 1:00 PM - Lunch

1:00 PM - 2:45 PM - Governance Committee (Edwards)

Purpose: Board Training and discussion of proposals to set term limits on Board service and Office service

Outcome: Board understands the essentials of governance and the proposals and has initial discussion of proposals

Level of Discussion: strategic, tactical

2:45 PM - 3:00 PM - Finance Committee (Carrillo)

Purpose: Examination of LWVC financial statements

Outcome: Board understands current financial position.

Level of discussion: strategic, tactical

3:00 PM - 3:20 PM Advocacy (Chun Hoo, Rose)

Purpose: Report of status of advocacy including anticipated ballot propositions (to the extent known or anticipated)

Outcome: Board understands breadth of advocacy and current status

Level of discussion: strategic, tactical

3:20 PM - 3:40 PM Development

Purpose: Inform the Board of planned training for Board members

Outcome: Board understands

Level of discussion:

3:40 PM - 3:45 PM break

3:45 PM - 4:30 PM LWVC/LWVCEF formal board meetings



**LWVC BOARD OF DIRECTORS MEETING
Saturday, May 21, 2022**

<p>President Carol Moon Goldberg Second Vice President Gloria Chun Hoo Treasurer Frances Carrillo Director Debbie Fagen Director Helen Hutchison Director Astrid Ochoa Director Kathleen Quenneville Staff: Executive Director Stephanie Doute</p>	<p>First Vice President Tracey Edwards Secretary Caroline de Llamas Director Maxine Anderson Director Cynthia Heard Director Adena Ishii Director Maya Paley Director Shelly Saini</p>
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Time	Topic	Person
	Administrative	
2 min	1. Call to Order / Roll Call	Moon Goldberg
5 min	2. Agenda Adjustments	Moon Goldberg
2 min	3. Conflict of Interest Stated	de Llamas
5 min	4. Consent Calendar –See attachment for complete list of items	de Llamas
10min	5. Treasurer’s Report	Carrillo
5 min	6. Executive Director’s Report	Doute
5 min	7. Motions -motion to appoint LWVC Board delegates to LWVUS Convention	

	-motion to support or oppose bylaws and recommended program at LWVUS Convention	
	Director/Committee Reports	
	8. Program & Advocacy	Chun Hoo
	9. Other Business	Moon Goldberg
	10. Closed Session	
	Staffing	
	11. Items for Future Agendas	Moon Goldberg
	12. Adjournment	Moon Goldberg



**LWVC BOARD OF DIRECTORS EDUCATION FUND
Saturday, May 21, 2022**

President Carol Moon Goldberg
Second Vice President Gloria Chun Hoo
Treasurer Frances Carrillo
Director Debbie Fagen
Director Helen Hutchison
Director Astrid Ochoa
Director Kathleen Quenneville
Staff: Executive Director Stephanie Doute

First Vice President Tracey Edwards
Secretary Caroline de Llamas
Director Maxine Anderson
Director Cynthia Heard
Director Adena Ishii
Director Maya Paley
Director Shelly Saini

Time	Topic	Person
	Administrative	
2 min	1. Call to Order / Roll Call	Moon Goldberg
5 min	2. Agenda Adjustments	Moon Goldberg
2 min	3. Conflict of Interest Stated	de Llamas
5 min	4. Consent Calendar - -see attachment for complete list	de Llamas
10min	5. Treasurer's Report -	Carrillo
5 min	6. VP Report on Voter Service	Moon Goldberg/ Doute

	7. Other Business	Moon Goldberg
	<i>none</i>	
	8. Items for Future Agendas	Moon Goldberg
	9. Adjournment	Moon Goldberg

LWVUS Convention

Carol Moon Goldberg

Purpose: To examine and discuss Bylaws amendments and Recommended Program to be introduced at LWVUS Convention scheduled for June 23-26, 2022

Process: Board to hear from a member of the LWVUS Structural Task Force on the background and reasons for the Bylaws amendments, discuss those and discuss the concurrences contained within the Recommended Program

Outcome: Board understands the recommendations and is prepared to decide whether to support them

Preparation: Please review the below

The [LWVUS Convention](#) is scheduled for June 23-26, 2022 in Denver, CO. At this event, the issues for advocacy and/or education for the next two years are chosen. In addition, bylaws changes are considered and voted up, the Board of Directors is elected, and a budget is adopted.

Structure Transformation Task Force

Before discussing bylaws or budget it is important to read this from the [League Structure Taskforce](#). Growing out of the Transformation Roadmap introduced in 2018, the Taskforce has developed plans to improve and enhance the LWV's ability to pursue its mission. The Taskforce has 3 recommendations: formalize League membership's rights and responsibilities; upgrade membership mechanics; and invest in state leagues. This is a long term plan that will take years to achieve, but the first steps start with Convention 2022. It is from the Taskforce recommendations that the proposed bylaws and budget come into play.

Melissa Breach, member of the LWVUS Board of Directors, co-chair of the League Structure Taskforce, and former Executive Director of LWVC will join us to explain further. Please do not wait for the day before the Board meeting to get acquainted with this proposal. Please review this before the meeting so that we can ask good questions of our guest, conduct a substantive discussion of it, and reach a conclusion about how

to address it as a delegation...including making recommendations to local Leagues on the proposal.

Proposed Bylaws and Budget

The [proposed bylaws changes](#) will garner the most attention. In particular, the first proposal would create a “unified membership system” and eliminate Per Member Payment (PMP) as it currently exists. This change would not take place until 2024. In brief, this bylaw would abolish PMP in favor of the setting of a national suggested membership due which would be collected through LWVUS and distributed across the state and local Leagues of the country. This proposal is designed to streamline the mechanics of membership handling, increase overall financial support for state and local Leagues, and improve the ability of all Leagues to focus on the mission of the League at all levels rather than the organizational mechanics of running the League. Per the proposed bylaws the LWVUS would receive no more than one third ($\frac{1}{3}$) of net revenue.

Currently PMP paid to LWVUS is \$32 and to LWVC is \$28 for a total of \$60. County Leagues and Inter League Organizations set fees in a variety of ways. The fees set are the result of agreements among member Leagues.

Leagues in California have membership dues that range from \$60 to \$100 per year. The \$100 figure appears to be limited to a single League. Most Leagues fall between \$65 and \$80 per year. These figures are based on self reporting by Leagues. Not all Leagues answer questions related to dues. There is nothing in US or California League bylaws that limit or define what local Leagues set as dues amounts. There is nothing that requires Leagues to pay PMP only from dues revenue, though many appear to do so.

Budget

As you will read in the [budget](#) and Taskforce site, the proposed budget spends some money on what is needed to achieve the Taskforce recommendations.

Recommended Program

The LWVUS [recommends](#) Making Democracy Work including (but not limited to) voting

rights, improving elections, campaign finance/money in politics, and redistricting. Further, the Board recommends that the LWVUS adopt a Criminal Justice position by concurrence and updating the existing Health Care position with segments of the LWV New York related positions.

Concurrence with the position of another League is allowed without the need for a study to be conducted first. In the case of the Criminal Justice position the request to delegates is to concur with the existing position of the LWVC. That position was adopted in 2017. The [Health Care position](#) concurrence is called an update because there is an existing position at the LWVUS level. The proposal is to add provisions of the LWV NY position to make the US position more comprehensive and current. Linked here is the [background](#) on the proposal offered by the LWV NY.

Delegate information

LWVUS has a series of delegate trainings on the various recommendations. All are recorded so that delegates can watch at their leisure. The LWVC is contemplating at least one delegate training to communicate LWVC recommendations (once they are made) on the proposals in early June.

Program and Advocacy Report

Gloria Chun Hoo

Purpose: Inform Board of Program and Advocacy activities

Process: Board reviews this report and brief board

Outcome: Board is informed and aware of State advocacy activities

Preparation: Read this report

Budget ask for funding for voter education and outreach

The effort to secure funding for voter education and outreach in the budget is gaining steam. Dora and the broader coalition are working with the Secretary of State and other key stakeholders to try to incorporate our request in the final budget. We have also secured the support of twenty-one voting rights organizations, seventeen legislators, California Association of Clerks and Elections Officials (CACEO), and the LA County Board of Supervisors. Here's a link to the [Voter Education & Outreach Legislative Budget Request](#) championed by Assemblymembers Aguiar-Curry and Mike Fong, and our coalition support letter can be found [here](#).

Bills we are co-sponsoring

- The Racial Justice Act for All (AB 256, Kalra) is still in Senate Appropriations. We expect the bill will continue moving forward during the summer. We're working with the co-sponsor coalition to prepare action alerts and other campaigns to make sure the RJA4All gets passed out of the State Senate and signed by the Governor.
- AB 2841 (Low), which will prevent mistaken voter registration cancellation and protect the voting rights of people with disabilities under conservatorship, was passed out of the Assembly Elections Committee and is now in Assembly Appropriations. We're getting ready to send an action alert to support the bill as soon as it makes it off the suspense file.

If you would like to watch [LWVC testimony on two bills](#) back to back (AB 2808 opposition and AB 2841 support), start the video at 1 hour 22 minutes in.

Other legislative updates

- [AB 2808 \(O'Donnell\)](#) would have banned the use of ranked choice voting for state and local elections. We sent out a targeted action alert and gave testimony in the Assembly Elections Committee to oppose the bill. The bill did not receive a vote, and as of May 6, the bill is dead.
- [AB 1660 \(Nguyen\)](#) would have required elections officials to not count ballots that showed signs of damage. We testified in opposition and the bill failed in committee.
- [AB 1819 \(Lee\)](#) which closes a loophole in the Political Reform Act by banning foreign-influenced corporations from contributing to candidates, parties, or political committees, is another bill for which we testified in support.

You can watch back to back LWVC testimony in opposition to AB 1660 and in support of AB 1819 starting [at 60 minutes in on this video](#).

- We are supporting several bills to establish Citizens Redistricting Commissions in [Fresno](#), [Kern](#), and [Riverside](#) Counties. Each bill will create an independent commission in these counties that will protect voting rights, promote fair representation, and draw fair maps. Most recently, the LWVC provided testimony on the Fresno bill to pass it out of the Assembly Elections and the Assembly Local Government Committees.
- We are taking positions on more bills each month. Check out the [Bill Status Report](#) to see where each bill is in the process. You can also see which bills we are following and analyzing on the [Bills of Interest Report](#).

Ballot measures

As the November election inches closer, we are taking a look at potential statewide ballot measures. Members of the advocacy team will analyze relevant measures as they qualify for the ballot and the Legislation Committee will vote on recommendations for the board's consideration. We expect to have the recommendations to the board beginning in June.

Trudy Schafer Fellow for Public Policy - Housing & Homelessness

Adrianna is planning on organizing a six-part speaker series on housing and homelessness issues in her role as the next Trudy Schafer Fellow for Public Policy. She will be working with the Housing and Homelessness Taskforce to identify topics of interest and to coordinate events. Possible speaker topics may include both policy and non-policy efforts to increase affordable housing options, providing long-term housing for the unhoused, providing medical and mental healthcare to unhoused Californians, and others.

LWVC/LWVCEF Consent Calendarⁱ

Caroline de Llamas, Secretary –

May 21, 2022 - State Board Kit

Governance/Administration

- 1. Approval of LWVC Minutes***
 - **Regular Board Meeting of March 19, 2022**
 - **Executive Committee Meeting of April 27, 2022**

- 2. Approval of LWVCEF Minutes***
 - **Regular Board Meeting of March 19, 2022**
 - **Executive Committee Meeting of April 27, 2022**

- 3. Appointments of Local League Coaches (LLCs) – Applications Posted**
 - **Mary Ellen Barnes (LWV Palos Verdes Peninsula)**
 - **Alexandra Starr (LWV Fremont, Newark, Union City)**

- 4. Approval of a Request of LWV Western Nevada County for a Name Change to LWV Nevada County to reflect the jurisdiction it serves***

- 5. Approval of Proposed Voter Engagement Task Force Charter***

- 6. Information Only – Board Committees/Task Forces to date***

League of Women Voters of California
Minutes of a Regular Meeting of the Board of Directors
March 19, 2022 – Electronic Communication

CALL TO ORDER: President Carol Moon Goldberg called the Regular Meeting of the Board of Directors of the League of Women Voters of California (LWVC) to order at 2:59 p.m. on Saturday, March 19, 2022. A quorum was present as follows:

Responding Officers and Directors

President Carol Moon Goldberg
Second Vice President Gloria Chun Hoo
Director Maxine Anderson
Director Cynthia Heard
Director Adena Ishii
Director Maya Paley
Director Shelly Saini.

First Vice President Tracey Edwards
Secretary Caroline de Llamas
Director Debbie Fagen
Director Helen Hutchison
Director Astrid Ochoa
Director Kathleen Quenneville

Absent: Treasurer Frances Carrillo.

Staff Present: Executive Director Stephanie Doute.

CONFLICT OF INTEREST: None stated.

CONSENT CALENDAR: By unanimous consent of those present, the LWVC Board acted as follow:

Approval of LWVC Minutes

- December 4, 2021 Regular Meeting, as corrected.

Ratification of LWVC Special Meeting Actions

- December 31, 2021 Executive Committee Meeting – Personnel Related Matters
- January 5, 2022 Special Board Meeting, as corrected – Personnel Related Matters, and Appointment of Kandeia Mosley Gandhi (LWV Berkeley/Albany/Emeryville) to the LWVC Nominating Committee vacancy
- March 3, 2022 Executive Committee Meeting – Discussion re Academic Paper on Second Citizens Redistricting Commission and funding sources.

LWVC/EF Board Committees and Task Forces

- Approved Proposed Committee Charters for: Audit Committee; Convention Committee for Convention Year 2023; Development Committee; Diversity, Equity, Inclusion Committee; Executive Committee; Finance Committee; Governance Committee; Legislation Committee; Nominating Committee; and the MyLO Task Force.

Appointments

- Maya Paley (LWVC Board) as Co-Chair of the LWVC Development Committee.

TREASURER'S REPORT: Executive Director Stephanie Doute presented the LWVC Financial Reports for the period ending January 31, 2022 on behalf of Treasurer Frances Carrillo. The reports were received and filed.

EXECUTIVE DIRECTOR'S REPORT: The report was included with the State Board Kit (SBK).

PROGRAM & ADVOCACY: Second Vice President Gloria Hoo presented the Proposed Legislative Priorities for 2022 as recommended by the Legislation Committee. She noted we are going into the second year of the two-year legislative cycle and the priorities are unchanged from the last session.

Legislative Priorities for 2022
1. Making Democracy Work <ul style="list-style-type: none">• Voting Rights• Voter Protection and Service• Election Reform with a focus on expanding the electorate and making it more representative• Money in Politics• Redistricting (assessment and reform planning).
2. Housing (implementation and community education focused) <ul style="list-style-type: none">• Housing Supply – availability, affordability, and production• Homelessness.
3. Climate Change with a focus on water.
4. Criminal Justice <ul style="list-style-type: none">• Racial Justice Act for All (co-sponsor).
Other Legislative Issues – as time and resources permit
<ul style="list-style-type: none">▪ Support requests from local Leagues and ILOs for advocacy on bills of specific interest to their jurisdictions.▪ Act as appropriate on other core issues like the Initiative and Referendum Process and Open Government.▪ Consider Program Director recommendations for action on the highest priority bills in their program areas.

Motion: Hoo/Legislation Committee moved the LWVC Board of Directors adopt the Legislative Priorities for 2022 as noted above. The motion carried unanimously (Carrillo absent).

ADJOURNMENT: There was no further business to come before the board. The meeting was duly adjourned by the Chair at 3:19 p.m.

Submitted by:

/s/

Caroline de Llamas
LWVC Secretary

Attachment: LWVC Board Committees and Task Forces – Updated through March 19, 2022

LWVC Board Committees – Updated March 19, 2022

Audit	Convention	DE&I
Staff: N/A Marjorie Bailey - Chair Tracey Edwards Debbie Fagen	Debbie Fagen – Chair Staff: Sharon Stone Carol Moon-Goldberg (ex officio) <i>TBD – Off-Board Support</i>	Adena Ishii – Chair Staff: Sharon Stone Gloria Chun Hoo Maya Paley Carol Moon-Goldberg (ex officio)
Development	Executive	Finance
Cynthia Heard – Co-Chair Maya Paley – Co-Chair Staff: Stephanie Doute Helen Hutchinson Adena Ishii Astrid Ochoa Carol Moon-Goldberg (ex officio)	Carol Moon Goldberg - Chair Staff: Stephanie Doute Fran Carrillo Caroline de Llamas Tracey Edwards Carol Moon Goldberg - Chair Gloria Chun Hoo	Fran Carrillo – Chair Staff: Rosalinda Venegas/ Stephanie Doute Debbie Fagen Carol Moon Goldberg Maya Paley Shelly Saini Off Board – Continuing Katherine Gavzy Natalya Zernitskaya
Governance	Legislation	Local League Coaches
Tracey Edwards – Chair Staff: Stephanie Doute Fran Carrillo Caroline de Llamas Carol Moon Goldberg Kathleen Quenneville Off Board Support: Jacquie Canfield	Gloria Chun Hoo – Chair Staff: Dora Rosa Maxine Anderson Carol Moon Goldberg Helen Hutchison Off Board – Continuing Diz Swift Elizabeth Ralston Linda Phillips Susan Rice Brenda Rodriguez Mia Villasenor	Jacquie Canfield – Chair Caroline de Llamas – Board Liaison Staff: Sharon Stone Carol Moon Goldberg (ex officio)
Nominating	Voter Engagement	
Carolina Goodman – Co-Chair Marilu Guevara – Co-Chair Kandeia Mosley Gandhi (<i>Appointed to fill vacancy of elected member</i>) Staff: Stephanie Doute Maxine Anderson Kathleen Quenneville	Carol Moon Goldberg – Co-Chair Staff: Elizabeth Leslie & Andrew Muse-Fisher Shelly Saini TBD – Co-Chair	

LWVC Task Forces – Updated March 19, 2022

Strategic Planning	MyLO	Voter's Edge Fundraising
Kathleen Quenneville - Chair Staff: Stephanie Doute Carol Moon Goldberg Tracey Edwards Debbie Fagen	Shelly Saini – LWVC Liaison Staff: Amaris Lebron & Elizabeth Leslie Carol Moon Goldberg (ex officio) Off Board Support - TBD	Astrid Ochoa –Chair Staff: Sharon Stone Cynthia Heard Carol Moon Goldberg (ex officio) Off Board Support - TBD

**League of Women Voters of California
Minutes of a Meeting of the Executive Committee
April 27, 2022 – Electronic Communication**

CALL TO ORDER: President Carol Moon Goldberg called the Meeting of the Executive Committee of the League of Women Voters of California (LWVC) to order at Wednesday, April 27, 2022 at 5:33 p.m. for the purpose of discussing the item noted below. A quorum was present as follows:

Responding Officers

President Carol Moon Goldberg
Second Vice President Gloria Chun Hoo
Treasurer Frances Carrillo.

First Vice President Tracey Edwards
Secretary Caroline de Llamas

Absent: None.

Others present: Executive Director Stephanie Doute.

CONFLICT OF INTEREST: None were stated.

DISCUSSION REGARDING BANKING SERVICES

Executive Director Doute reported her findings following a review of the banking services for the League of Women Votes of California and discussed them with the Executive Committee. The Executive Director recommended commencing service with First Republic Bank.

MOTION: Hoo/de Llamas moved the League of Women Voters of California establish a banking relationship with First Republic Bank. The motion carried unanimously.

ADJOURNMENT

There was no further business to come before the LWVC Executive Committee. The meeting was duly adjourned by the Chair at 5:40 p.m.

Submitted by:

/s/

**Caroline de Llamas
LWVC Secretary**

**League of Women Voters of California Education Fund
Minutes of a Regular Meeting of the Board of Directors
March 19, 2022 – Electronic Communication**

CALL TO ORDER: President Carol Moon Goldberg called the Regular Meeting of the Board of Directors of the League of Women Voters of California Education Fund (LWVCEF) to order at 3:20 p.m. on Saturday, March 19, 2022. A quorum was present as follows:

Responding Officers and Directors

President Carol Moon Goldberg
Secretary Caroline de Llamas
Director Debbie Fagen
Director Helen Hutchison
Director Astrid Ochoa
Director Kathleen Quenneville

First Vice President Tracey Edwards
Director Maxine Anderson
Director Gloria Chun Hoo
Director Adena Ishii
Director Maya Paley
Director Shelly Saini.

Absent: Treasurer Frances Carrillo and Director Cynthia Heard.

Staff Present: Executive Director Stephanie Doute.

CONFLICT OF INTEREST: None stated.

CONSENT CALENDAR: By unanimous consent, the LWVCEF Board acted as follows:

Approval of LWVCEF Minutes:

- December 4, 2021 Regular Meeting (Carrillo and Heard absent).

LWVCEF Board Committees and Task Forces

- Approved Proposed Committee Charters for: Audit Committee; Development Committee; Diversity, Equity, Inclusion Committee; Executive Committee; Finance Committee; Governance Committee; and the MyLO Task Force.

Appointments

- Maya Paley (LWVC/EF Board) as Co-Chair of the LWVC/EF Development Committee.

TREASURER'S REPORT: Executive Director Stephanie Doute presented the LWVCEF Financial Reports for the period ending January 31, 2022 on behalf of Treasurer Frances Carrillo. The reports were received and filed.

VOTER SERVICE: President Moon Goldberg indicated the search is ongoing to fill this board position.

ADJOURNMENT: There was no further business to come before the board. The meeting was duly adjourned by the Chair at 3:20 p.m.

Submitted by:

/s/

**Caroline de Llamas
LWVCEF Secretary**

**League of Women Voters of California Education Fund
Minutes of a Meeting of the Executive Committee
April 27, 2022 – Electronic Communication**

CALL TO ORDER: President Carol Moon Goldberg called the Meeting of the Executive Committee of the League of Women Voters of California Education Fund (LWVCEF) to order at 5:40 p.m. on Wednesday, April 27, 2022, for the purpose of discussing the item noted below. A quorum was present as follows:

Responding Officers

President Carol Moon Goldberg
Secretary Caroline de Llamas

First Vice President Tracey Edwards
Treasurer Frances Carrillo.

Absent: None.

Others present: Executive Director Stephanie Doute.

CONFLICT OF INTEREST: None were stated.

DISCUSSION REGARDING BANKING SERVICES

Executive Director Doute reported her findings following a review of the banking services for the League of Women Voters of California Education Fund and discussed them with the Executive Committee. The Executive Director recommended commencing service with First Republic Bank.

MOTION: Moon Goldberg/Edwards moved the League of Women Voters of California Education Fund establish a banking relationship with First Republic Bank. The motion carried unanimously.

ADJOURNMENT

There was no further business to come before the LWVCEF Executive Committee. The meeting was duly adjourned by the Chair at 5:45 p.m.

Submitted by:

/s/

**Caroline de Llamas
LWVCEF Secretary**

Item No. 4 – Consent Calendar
Request of LWV Western Nevada County for Change of Name
Jacque Canfield – Chair, Local League Coaches
Caroline de Llamas – SoCal Coordinator, Local League Coaches
May 21, 2022 – State Board Kit

Background

Attached is the request of the LWV of Western Nevada County for a name change to LWV of Nevada County. The name change will better reflect the current service area of the League.

All the required information has been provided and their Bylaws are current. The League president has also clarified the actual jurisdiction so that it may be reflected correctly in our LWVC listings for legislative purposes.

Recommendation

It is recommended that the request be approved by the LWVC Board and forwarded to the LWVUS for a formal name change.

Attachment

League of Women Voters of California Local League Request for Name Change

Local League: LWV of Western Nevada County – CA093

Submitted by: Fran Cole, President

Date request approved by Local League Board: March 9, 2022

Date request approved by Local League Membership: May 7, 2022

Current Name of League: LWV of Western Nevada County – CA093

Proposed New League Name: LWV of Nevada County – CA093

Current League Membership Count: 43

**Why is the change of the name and boundary of the League beneficial and needed?
How will the changes affect the membership recruitment and retention,
fundraising, program, and voter services?**

The territory for the League of Women Voters of Western Nevada County has always officially included East County, so no change in territory is currently being requested. Our existing name, though, has effectively excluded representation of the eastern part of Nevada County. The name change is important to allow us to represent our actual territory. Eastern Nevada County is growing in population and provides a tremendous growth opportunity for our local League.

The name change will be effected through filing a Certificate of Amendment to the Articles of Incorporation to be filed with the California Secretary of State following approval by members. No Bylaws Change will be necessary other than a name change in the Bylaws title following approval of the Amendment by the State. Our Bylaws have already been approved by the State League.

Jurisdiction: The LWVC listing of the League’s jurisdiction is incorrect, as it includes towns in Placer, Sierra, and Yuba Counties.

The correct towns for Nevada County are Chicago Park, Floriston, Grass Valley, Nevada City, Norden, North San Juan, Penn Valley, Rough and Ready, Soda Springs, Truckee, and Washington. Our actual Nevada County territory will remain unchanged.

Legislative Districts: After redistricting, our League’s districts appear as: Congressional District 3, Senatorial District 4, and Assembly District 1.

Voter Engagement Committee Charter	
Role	The Voter Engagement Committee, guided by the LWVC nonpartisan and diversity, equity, inclusion policies, and best practices enables the LWVC Education Fund to support and provide state level education materials to empower and encourage Californians with the knowledge and confidence to participate in democracy. It also supports local Leagues in defining best practices for handling local voter engagement work.
Responsibilities	<ul style="list-style-type: none"> • The Committee works with staff to ensure all state level voter education materials will be strategized, planned, and implemented through a DE&I lens, consistent with LWV’s nonpartisan policy, and with best practices in communication and community/adult education. • The Committee is available for consultation in staff run voter engagement projects. • The Committee will be responsible for arranging the production of the Pros & Cons and related materials • The Committee responds to local Leagues seeking guidance on best practices for conducting local League voter service activity including but not limited to voter registration and candidate forums. • The Committee will review voter service or engagement policies, guides, toolkits periodically to determine if they continue to be consistent with LWV DEI and nonpartisan policies and current best practices.
Membership and Voting	Not less than three nor more than five members. All members will be voting members.
Criteria for Individual Participation	Committee members are: <ul style="list-style-type: none"> • committed to the LWVC/EF nonpartisanship and DEI principles • knowledgeable of LWVC voter service/engagement activities • diplomatic communicators
Chair	The Chair will be the LWVC board Director for voter service or equivalent (currently, the 2nd Vice President of the LWVCEF Board of Directors). The Board Liaison to this Committee is the 2nd Vice President of the LWVC Education Fund.
Frequency of Meetings and Manner of Call	The Committee meets as often as is necessary to complete their work. During election years it is anticipated that the Committee will meet more frequently than in non-election years.
Quorum	51% of the committee. Decision making will be by consensus when possible. A vote may be taken if consensus is not reached. In the event of a tie, the Chair shall have the casting vote.
Resources	At the discretion of the Executive Director and the LWVCEF.

Reporting	The work of the task force will be a standing subject at regular board during election years, quarterly during non-election years. Minutes of task force meetings will be taken and provided to the boards' secretary.
Date Charter Last Reviewed	May, 2022
Clarity of roles	<p>Committee Chair – The chair guides the work of the task force within its charter, is responsible for presiding over its deliberations and action, and over presentations to the board.</p> <p>Staff Liaison – The executive director or her designee is a full non-voting participant in the task force. The liaison ensures that the Committee stays informed about staff level execution, as it relates to committee work that they support or lead.</p> <p>In staff led projects the Committee serves as consultant to the project, if requested.</p>

LWVC Board Committees as of March 19, 2022

Audit	Convention	DE&I
Marjorie Bailey – Chair Staff: N/A Tracey Edwards Debbie Fagen	Debbie Fagen – Chair Staff: Sharon Stone Carol Moon-Goldberg <i>TBD – Off-Board Support</i>	Adena Ishii – Chair Staff: Sharon Stone Gloria Chun Hoo Carol Moon Goldberg Maya Paley
Development	Executive	Finance
Cynthia Heard – Co-Chair Maya Paley – Co-Chair Staff: Stephanie Doute Helen Hutchinson Adena Ishii Carol Moon Goldberg Astrid Ochoa	Carol Moon Goldberg - Chair Staff: Stephanie Doute Fran Carrillo Caroline de Llamas Tracey Edwards Gloria Chun Hoo	Fran Carrillo – Chair Staff: Rosalinda Venegas/ Stephanie Doute Debbie Fagen Carol Moon Goldberg Maya Paley Shelly Saini Off Board – Continuing Katherine Gavzy Natalya Zernitskaya
Governance	Legislation	Local League Coaches
Tracey Edwards - Chair Staff: Stephanie Doute Fran Carrillo Caroline de Llamas Carol Moon Goldberg Kathleen Quenneville Off Board Support: Jacquie Canfield	Gloria Chun Hoo – Chair Staff: Dora Rosa Maxine Anderson Helen Hutchison Carol Moon Goldberg Off Board – Continuing Diz Swift Elizabeth Ralston Linda Phillips Susan Rice Brenda Rodriguez Mia Villasenor	Jacquie Canfield – Chair Caroline de Llamas – Board Liaison Staff: Sharon Stone Carol Moon Goldberg
Nominating	Voter Engagement	
Carolina Goodman – Co-Chair Marilu Guevara – Co-Chair Staff: Stephanie Doute Maxine Anderson Kandeia Mosley Gandhi (<i>Appointed to fill vacancy of elected member</i>) Kathleen Quenneville	Carol Moon Goldberg – Co-Chair TBD – Co-Chair Staff: Elizabeth Leslie & Andrew Muse-Fisher Shelly Saini	

LWVC Task Forces as of March 19, 2022

Strategic Planning	MyLO	Voter's Edge Fundraising
Kathleen Quenneville - Chair Staff: Stephanie Doute Carol Moon Goldberg Tracey Edwards Debbie Fagen	Shelly Saini – LWVC Liaison Staff: Amaris Lebron & Elizabeth Leslie Carol Moon Goldberg Off Board Support - TBD	Astrid Ochoa –Chair Staff: Sharon Stone Cynthia Heard Carol Moon Goldberg Off Board Support - TBD

Staff Email Addresses:

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Staff will use Basecamp to communicate with Committees and Task Forces to ensure that our communications all stay organized and archived. (Local League Coaches and Legislative Committee may be exceptions due to the existing structure.)

League of Women Voters of California
Balance Sheet
As of March 31, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
1000 Cash	0.00
1005 WFB Checking (GF)	230,632.95
1015 WF Brokerage Account	0.33
1016 Live Oak Bank	0.00
1016.1 Live Oak CD (2389)	16,600.77
1016.2 Live Oak CD (2494)	33,229.10
Total 1016 Live Oak Bank	\$ 49,829.87
Total 1000 Cash	\$ 280,463.15
Total Bank Accounts	\$ 280,463.15
Accounts Receivable	
1200 Accounts Receivable	87,916.79
1202 Accounts Receivable-PMP	703.50
Total Accounts Receivable	\$ 88,620.29
Other Current Assets	
1120 Inventory Asset	2,796.99
1499 Undeposited Funds	592.96
1515 Prepaid Insurance	7,156.79
1520 Prepaid Expenses - Other	18,065.26
Total Other Current Assets	\$ 28,612.00
Total Current Assets	\$ 397,695.44
Fixed Assets	
1409 Furniture & Fixtures	3,807.00
1490 Accumulated depreciation	-3,807.00
Total Fixed Assets	\$ 0.00
Other Assets	
1800 Office Deposit	2,698.25
Total Other Assets	\$ 2,698.25
TOTAL ASSETS	\$ 400,393.69
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	7,522.72
Total Accounts Payable	\$ 7,522.72
Credit Cards	
2001 Credit Cards	0.00
2007 Wells Fargo	0.00
2007.2 Wells FargoStephanie Doute-7826	5,841.13

2007.8 Wells Fargo - Sharon Stone-1978		1,848.43
Total 2007 Wells Fargo	\$	7,689.56
Total 2001 Credit Cards	\$	7,689.56
Total Credit Cards	\$	7,689.56
Other Current Liabilities		
2015 Due to MAL/MAS		0.00
2015.2 Santa Clarita MAS Unit		1,150.00
2015.3 Davis MAS		4,200.21
Total 2015 Due to MAL/MAS	\$	5,350.21
2016 Membership Dues-Due To Leagues		85.00
2100 Payroll Liabilities		0.00
2101 Vacation Accrued		20,596.16
Total 2100 Payroll Liabilities	\$	20,596.16
2105 Pension Liability		1,509.97
2500 Deferred Revenue		800.00
Sales Tax Agency Payable		503.69
Total Other Current Liabilities	\$	28,845.03
Total Current Liabilities	\$	44,057.31
Long-Term Liabilities		
2501 Deferred Rent		2,576.52
Total Long-Term Liabilities	\$	2,576.52
Total Liabilities	\$	46,633.83
Equity		
3700 Unrestricted Net Assets		178,559.61
3700.1 Board Designated Net Assets		
3701 Board Reserves		21,353.46
3702 Operational Reserves		95,480.42
Total 3700.1 Board Designated Net Assets	\$	116,833.88
3800 Temporarily Restricted Assets		
3800.2 Trudy Schafer Fellowship		23,613.87
Total 3800 Temporarily Restricted Assets	\$	23,613.87
Net Income		34,752.50
Total Equity	\$	353,759.86
TOTAL LIABILITIES AND EQUITY	\$	400,393.69

Monday, May 02, 2022 02:24:38 PM GMT-7 - Accrual Basis

League of Women Voters of California
Actuals: 2021 Budget By Class-FY 2021-2022 - FY22 P&L
 July 2021 - February 2022

	TOTAL	
	Actual	Budget
Income		
40010 Membership Dues	0.00	0.00
40010.1 PMP dues	161,070.00	199,766.00
40010.2 Payments in lieu of PMPs	-10,693.50	-9,400.00
40010.3 MAL Dues	2,540.00	9,000.00
Total 40010 Membership Dues	\$ 152,916.50	\$ 199,366.00
40015 Contributions	0.00	0.00
40030 Contributions - Unrestricted	56,427.32	110,000.00
40031 Contributions - Restricted	17,072.01	22,000.00
40035 In Kind Contributions	150.00	5,000.00
40070 Grant Income - Unrestricted	20,000.00	7,000.00
40071 Grant Income - Restricted	5,250.00	0.00
Total 40015 Contributions	\$ 98,899.33	\$ 144,000.00
40100 Earned Revenues	0.00	0.00
40110 Merchandise	4,455.00	5,000.00
40115 Shipping Postage	1,358.00	0.00
40120 Liability Insurance	8,103.80	6,613.00
40130 Workshops	0.00	2,800.00
40150 Contract Services	0.00	0.00
40150.4 MyLO Contracts	58,972.34	84,950.00
40150.5 MyLO Migration	0.00	1,500.00
40150.6 Donation Page Contract	0.00	100.00
Total 40150 Contract Services	\$ 58,972.34	\$ 86,550.00
Total 40100 Earned Revenues	\$ 72,889.14	\$ 100,963.00
40160 Rental Income	1,400.00	2,100.00
40170 Interest	122.04	500.00
Total Income	\$ 326,227.01	\$ 446,929.00
Cost of Goods Sold		
50000 Cost of Goods Sold	42.26	0.00
Total Cost of Goods Sold	\$ 42.26	\$ 0.00
Gross Profit	\$ 326,184.75	\$ 446,929.00
Expenses		
Total 60010 Personnel	\$ 178,725.50	\$ 347,473.29
60019 Fiscal Mgmt., Audit, Tax Prep	2,075.00	2,000.00
60020 Accounting Fees	0.00	2,000.00
60021 Bank Charges/Fees	3,447.52	3,690.00
60030 Legal Fees	775.95	4,041.00
60040 Supplies	913.27	1,945.00
60050 Telecommunications	1,457.49	1,531.66
60060 Postage/Shipping	3,001.44	3,121.03

60070 Occupancy	9,510.48	15,962.00
60080 Equipment rental & maintenance	1,804.92	2,985.50
60090 Printing and publications	3,294.57	7,399.00
60100 Travel/Food/Lodging	896.61	10,400.00
60110 Promotion	0.00	950.00
Total 60140 Insurance	\$ 10,690.41	\$ 10,688.13
60150 LWVUS MAL Dues	5,840.00	4,866.00
60160 Fees, subscriptions	12,749.21	20,915.10
60161 Software & Hardware	6,865.41	0.00
60170 Independent Contractors	18,833.68	17,153.56
60171 In-Kind Services	150.00	5,000.00
61300 Bad Debt Expense	3,537.55	0.00
Total Expenses	\$ 264,569.01	\$ 462,121.27
Net Operating Income	\$ 61,615.74	-\$ 15,192.27
Net Income	\$ 61,615.74	-\$ 15,192.27

Friday, Apr 01, 2022 03:25:18 PM GMT-7 - Accrual Basis

League of Women Voters of California
Budget vs. Actuals: 2021 Budget By Class-FY 2021-2022 - FY22 P&L Classes
 July 2021 - March 2022

	TOTAL					
	Actual	Budget	over Budget	Remaining	% of Budget	% Remaining
Income						
40010 Membership Dues	0.00	0.00	0.00	0.00		
40010.1 PMP dues	161,070.00	199,766.00	-38,696.00	38,696.00	80.63%	19.37%
40010.2 Payments in lieu of PMPs	-10,693.50	-9,400.00	-1,293.50	1,293.50	113.76%	-13.76%
40010.3 MAL Dues	3,540.00	9,000.00	-5,460.00	5,460.00	39.33%	60.67%
Total 40010 Membership Dues	\$ 153,916.50	\$ 199,366.00	-\$ 45,449.50	\$ 45,449.50	77.20%	22.80%
40015 Contributions	0.00	0.00	0.00	0.00		
40030 Contributions - Unrestricted	63,919.65	110,000.00	-46,080.35	46,080.35	58.11%	41.89%
40031 Contributions - Restricted	17,622.01	22,000.00	-4,377.99	4,377.99	80.10%	19.90%
40035 In Kind Contributions	150.00	5,000.00	-4,850.00	4,850.00	3.00%	97.00%
40070 Grant Income - Unrestricted	20,000.00	7,000.00	13,000.00	-13,000.00	285.71%	-185.71%
40071 Grant Income - Restricted	5,250.00	0.00	5,250.00	-5,250.00		
Total 40015 Contributions	\$ 106,941.66	\$ 144,000.00	-\$ 37,058.34	\$ 37,058.34	74.27%	25.73%
40100 Earned Revenues	0.00	0.00	0.00	0.00		
40110 Merchandise	4,876.50	5,000.00	-123.50	123.50	97.53%	2.47%
40115 Shipping Postage	1,486.00	0.00	1,486.00	-1,486.00		
40120 Liability Insurance	8,103.80	6,613.00	1,490.80	-1,490.80	122.54%	-22.54%
40130 Workshops	0.00	2,800.00	-2,800.00	2,800.00	0.00%	100.00%
40150 Contract Services	0.00	0.00	0.00	0.00		
40150.4 MyLO Contracts	62,722.34	84,950.00	-22,227.66	22,227.66	73.83%	26.17%
40150.5 MyLO Migration	0.00	1,500.00	-1,500.00	1,500.00	0.00%	100.00%
40150.6 Donation Page Contract	0.00	100.00	-100.00	100.00	0.00%	100.00%
Total 40150 Contract Services	\$ 62,722.34	\$ 86,550.00	-\$ 23,827.66	\$ 23,827.66	72.47%	27.53%
Total 40100 Earned Revenues	\$ 77,188.64	\$ 100,963.00	-\$ 23,774.36	\$ 23,774.36	76.45%	23.55%
40160 Rental Income	1,575.00	2,100.00	-525.00	525.00	75.00%	25.00%
40170 Interest	145.77	500.00	-354.23	354.23	29.15%	70.85%
Total Income	\$ 339,767.57	\$ 446,929.00	-\$ 107,161.43	\$ 107,161.43	76.02%	23.98%
Cost of Goods Sold						
50000 Cost of Goods Sold	45.21	0.00	45.21	-45.21		
Total Cost of Goods Sold	\$ 45.21	\$ 0.00	\$ 45.21	-\$ 45.21		
Gross Profit	\$ 339,722.36	\$ 446,929.00	-\$ 107,206.64	\$ 107,206.64	76.01%	23.99%
Expenses						
Total 60010 Personnel	\$ 205,735.58	\$ 329,303.08	-\$ 123,567.50	\$ 123,567.50	62.48%	37.52%
60019 Fiscal Mgmt., Audit, Tax Prep	2,075.00	2,000.00	75.00	-75.00	103.75%	-3.75%
60020 Accounting Fees	0.00	2,000.00	-2,000.00	2,000.00	0.00%	100.00%
60021 Bank Charges/Fees	3,442.91	3,690.00	-247.09	247.09	93.30%	6.70%
60030 Legal Fees	1,370.95	4,041.00	-2,670.05	2,670.05	33.93%	66.07%
60040 Supplies	3,461.13	1,945.00	1,516.13	-1,516.13	177.95%	-77.95%
60050 Telecommunications	1,650.88	1,479.38	171.50	-171.50	111.59%	-11.59%
60060 Postage/Shipping	4,049.89	3,099.99	949.90	-949.90	130.64%	-30.64%
60070 Occupancy	10,826.08	15,398.00	-4,571.92	4,571.92	70.31%	29.69%
60080 Equipment rental & maintenance	2,069.30	2,872.54	-803.24	803.24	72.04%	27.96%
60090 Printing and publications	3,361.73	7,378.79	-4,017.06	4,017.06	45.56%	54.44%
60100 Travel/Food/Lodging	926.61	10,400.00	-9,473.39	9,473.39	8.91%	91.09%
60110 Promotion	0.00	950.00	-950.00	950.00	0.00%	100.00%
Total 60140 Insurance	\$ 11,112.49	\$ 10,615.23	\$ 497.26	-\$ 497.26	104.68%	-4.68%
60150 LWWUS MAL Dues	5,840.00	4,866.00	974.00	-974.00	120.02%	-20.02%
60160 Fees, subscriptions	14,747.55	20,565.48	-5,817.93	5,817.93	71.71%	28.29%
60161 Software & Hardware	7,763.95	0.00	7,763.95	-7,763.95		
60170 Independent Contractors	21,606.45	17,134.50	4,471.95	-4,471.95	126.10%	-26.10%

60171 In-Kind Services	150.00	5,000.00	-4,850.00	4,850.00	3.00%	97.00%
61300 Bad Debt Expense	4,779.36	0.00	4,779.36	-4,779.36		
Total Expenses	\$ 304,969.86	\$ 442,738.99	-\$ 137,769.13	\$ 137,769.13	68.88%	31.12%
Net Operating Income	\$ 34,752.50	\$ 4,190.01	\$ 30,562.49	-\$ 30,562.49	829.41%	-729.41%
Net Income	\$ 34,752.50	\$ 4,190.01	\$ 30,562.49	-\$ 30,562.49	829.41%	-729.41%

Monday, May 02, 2022 03:35:08 PM GMT-7 - Accrual Basis

Investment Breakout	Balance As of 3/31/22		Open date	Maturity Date	Interest Rate	APY	Notes
1016.1 - Live Oak CD (2389)	\$ 16,600.77	12 Month Compounding CD Certificate	7/22/2019	7/22/2022	0.60%	0.60%	
1016.2 - Live Oak CD (2494)	\$ 33,229.10	6 Month Compounding CD Certificate	2/22/2019	9/6/2022	0.54%	0.54%	

League of Women Voters of California Education Fund
Balance Sheet
As of March 31, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
1005 WFB Chkg, Combined Ed Fund Acct	0.00
1005.1 LWVC Ed Fund, WFB Chkg	627,941.41
Total 1005 WFB Chkg, Combined Ed Fund Acct	\$ 627,941.41
1016 Live Oak Bank	0.00
1016.1 Live Oak CD - 8798	83,072.76
Total 1016 Live Oak Bank	\$ 83,072.76
1115 WFB Money Market	31,540.37
1119 Wells Fargo Brokerage Account	11,396.86
Total Bank Accounts	\$ 753,951.40
Accounts Receivable	
1200 Accounts Receivable	15,000.00
Total Accounts Receivable	\$ 15,000.00
Other Current Assets	
1499 Undeposited Funds	168.02
1515 Prepaid Insurance	6,092.81
1800 Prepaid Expenses	535.52
Total Other Current Assets	\$ 6,796.35
Total Current Assets	\$ 775,747.75
TOTAL ASSETS	\$ 775,747.75
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	98,213.50
Total Accounts Payable	\$ 98,213.50
Other Current Liabilities	
2005 Due to Local Leagues	0.00
2011 Kern County CA001	1,230.50
2017 Central Orange County Area	646.45
2019 Claremont	2,462.23
2020 Cupertino, Sunnyvale	6,512.92
2026 East San Gabriel Valley	63.92
2027 Eden Area	500.00
2028 El Dorado County	216.53
2034 Livermore, Amador Valley	100.00
2040 Mendocino County	1,450.21
2041 Merced	1,668.29
2042 Stanislaus County	5,072.94
2043 Monterey County	2,706.53
2045 North Orange County	4,841.27

2047 Riverside County		3,037.62
2049 Orange Coast		1,169.04
2050 Palo Alto		5,873.19
2059 San Bernardino CA045		190.00
2066 Santa Cruz CA080		1,943.64
2067 Santa Maria Valley		605.86
2068 Santa Monica		4,303.75
2071 South San Mateo County		550.00
2073 Southwest Santa Clara Valley		6,859.13
2077 Western Nevada County		25.00
2078 Whittier		74.47
2082 Plumas MAL		55.41
2085 Orange County ILO		888.66
2093 Davis MAS		5,752.48
2600 Solano County.		1,178.00
2602 Woodland.		453.50
Total 2005 Due to Local Leagues	\$	60,431.54
2400 Payroll Liabilities		0.00
2400-01 Vacation Accrual		18,849.87
Total 2400 Payroll Liabilities	\$	18,849.87
Total Other Current Liabilities	\$	79,281.41
Total Current Liabilities	\$	177,494.91
Total Liabilities	\$	177,494.91
Equity		
3700 Unrestricted Net Assets		-31,463.73
3720 Board Designated Assets		
3721 Strategic Initiative		58,047.23
3723 Board Reserves		8,221.80
Total 3720 Board Designated Assets	\$	66,269.03
3800 Temp. Restricted Net Assets		
Total 3800 Temp. Restricted Net Assets	\$	220,110.00
Net Revenue		343,337.54
Total Equity	\$	598,252.84
TOTAL LIABILITIES AND EQUITY	\$	775,747.75

Monday, May 02, 2022 01:20:55 PM GMT-7 - Accrual Basis

League of Women Voters of California Education Fund
at vs. Actuals: Budget By Class-FY 21-22 - FY22 P&L C
 July 2021 - March 2022

	<u>TOTAL</u>	
	<u>Actual</u>	<u>Budget</u>
Revenue		
40015 Contributions	0.00	0.00
40010 Local League Support-Unrestrict	0.00	0.00
40010.2 Payments in lieu of PMP	10,693.50	9,400.00
Total 40010 Local League Support-Unrestrict	\$ 10,693.50	\$ 9,400.00
40011 Local League Support-Restricted	20,000.00	30,000.00
40030 Indiv. Contrib. - Unrestricted	218,879.70	170,000.00
40031 Indiv. Contributions-Restricted	8,261.45	18,000.00
40061 Government - Restricted	15,000.00	0.00
40070 Grant Income - Unrestricted/Internal Restricted	152,034.58	0.00
40071 Grant Income - Restricted	319,142.93	90,000.00
Total 40015 Contributions	\$ 744,012.16	\$ 317,400.00
4010 Earned Revenue		
40100 Publications	1,600.00	7,000.00
40115 Shipping Postage	132.00	4,000.00
40160 Contract Services	2,500.00	30,000.00
40162 G2CG Royalties	1,446.44	0.00
Total 4010 Earned Revenue	\$ 5,678.44	\$ 41,000.00
40165 Rental Income	1,575.00	2,100.00
40170 Interest	196.66	800.00
40200 Miscellaneous Income	0.00	0.00
5550 Unrealized Gain/Loss on Stock	373.30	0.00
Total 40200 Miscellaneous Income	\$ 373.30	\$ 0.00
Total Revenue	\$ 751,835.56	\$ 361,300.00
Gross Profit	\$ 751,835.56	\$ 361,300.00
Expenditures		
Total 60010 Personnel	\$ 208,529.10	\$ 289,185.50
60019 Fiscal Mgmt., Audit, & Tax Prep	2,075.00	2,000.00
60020 Accounting Services	0.00	2,000.00
60022 Bank Charges/Fees	4,422.79	6,851.00
60040 Supplies	569.90	3,000.00
60050 Telecommunications	1,653.80	1,194.95
60060 Postage/Shipping	22,642.25	5,980.90
60070 Occupancy	10,881.47	13,546.00
60080 Equipment rental & maintenance	2,106.50	2,582.06
60090 Printing & publications	8,099.05	11,457.33
60100 Travel, meals, lodging	0.00	400.00
Total 60140 Insurance	\$ 7,379.36	\$ 8,814.77

60160 Fees, subscriptions	14,863.76	11,819.59
60161 Software & Hardware	36,159.05	0.00
60170 Independent Contractors	88,965.99	39,435.50
61090 Professional Development	150.00	0.00
Total Expenditures	\$ 408,498.02	\$ 398,267.60
Net Operating Revenue	\$ 343,337.54	-\$ 36,967.60
Net Revenue	\$ 343,337.54	-\$ 36,967.60

Monday, May 02, 2022 01:41:34 PM GMT-7 - Accrual Basis

League of Women Voters of California Education Fund
Budget vs. Actuals: Budget By Class-FY 21-22 - FY22 P&L Classes
 July 2021 - March 2022

	TOTAL					
	Actual	Budget	over Budget	Remaining	% of Budget	% Remaining
Revenue						
40015 Contributions	0.00	0.00	0.00	0.00		
40010 Local League Support-Unrestrict	0.00	0.00	0.00	0.00		
40010.2 Payments in lieu of PMP	10,693.50	9,400.00	1,293.50	-1,293.50	113.76%	-13.76%
Total 40010 Local League Support-Unrestrict	\$ 10,693.50	\$ 9,400.00	\$ 1,293.50	-\$ 1,293.50	113.76%	-13.76%
40011 Local League Support-Restricted	20,000.00	30,000.00	-10,000.00	10,000.00	66.67%	33.33%
40030 Indiv. Contrib. - Unrestricted	218,879.70	170,000.00	48,879.70	-48,879.70	128.75%	-28.75%
40031 Indiv. Contributions-Restricted	8,261.45	18,000.00	-9,738.55	9,738.55	45.90%	54.10%
40061 Government - Restricted	15,000.00	0.00	15,000.00	-15,000.00		
40070 Grant Income - Unrestricted	152,034.58	0.00	152,034.58	-152,034.58		
40071 Grant Income - Restricted	319,142.93	90,000.00	229,142.93	-229,142.93	354.60%	-254.60%
Total 40015 Contributions	\$ 744,012.16	\$ 317,400.00	\$ 426,612.16	-\$ 426,612.16	234.41%	-134.41%
4010 Earned Revenue	0.00	0.00	0.00	0.00		
40100 Publications	1,600.00	7,000.00	-5,400.00	5,400.00	22.86%	77.14%
40115 Shipping Postage	132.00	4,000.00	-3,868.00	3,868.00	3.30%	96.70%
40160 Contract Services	2,500.00	30,000.00	-27,500.00	27,500.00	8.33%	91.67%
40162 G2CG Royalties	1,446.44	0.00	1,446.44	-1,446.44		
Total 4010 Earned Revenue	\$ 5,678.44	\$ 41,000.00	-\$ 35,321.56	\$ 35,321.56	13.85%	86.15%
40165 Rental Income	1,575.00	2,100.00	-525.00	525.00	75.00%	25.00%
40170 Interest	196.66	800.00	-603.34	603.34	24.58%	75.42%
40200 Miscellaneous Income	0.00	0.00	0.00	0.00		
5550 Unrealized Gain/Loss on Stock	373.30	0.00	373.30	-373.30		
Total 40200 Miscellaneous Income	\$ 373.30	\$ 0.00	\$ 373.30	-\$ 373.30		
Total Revenue	\$ 751,835.56	\$ 361,300.00	\$ 390,535.56	-\$ 390,535.56	208.09%	-108.09%
Gross Profit	\$ 751,835.56	\$ 361,300.00	\$ 390,535.56	-\$ 390,535.56	208.09%	-108.09%
Expenditures						
Total 60010 Personnel	\$ 208,529.10	\$ 289,185.50	-\$ 80,656.40	\$ 80,656.40	72.11%	27.89%
60019 Fiscal Mgmt., Audit, & Tax Prep	2,075.00	2,000.00	75.00	-75.00	103.75%	-3.75%
60020 Accounting Services	0.00	2,000.00	-2,000.00	2,000.00	0.00%	100.00%
60022 Bank Charges/Fees	4,422.79	6,851.00	-2,428.21	2,428.21	64.56%	35.44%
60040 Supplies	569.90	3,000.00	-2,430.10	2,430.10	19.00%	81.00%
60050 Telecommunications	1,653.80	1,194.95	458.85	-458.85	138.40%	-38.40%
60060 Postage/Shipping	22,642.25	5,980.90	16,661.35	-16,661.35	378.58%	-278.58%
60070 Occupancy	10,881.47	13,546.00	-2,664.53	2,664.53	80.33%	19.67%
60080 Equipment rental & maintenance	2,106.50	2,582.06	-475.56	475.56	81.58%	18.42%
60090 Printing & publications	8,099.05	11,457.33	-3,358.28	3,358.28	70.69%	29.31%
60100 Travel,meals, lodging	0.00	400.00	-400.00	400.00	0.00%	100.00%
Total 60140 Insurance	\$ 7,379.36	\$ 8,814.77	-\$ 1,435.41	\$ 1,435.41	83.72%	16.28%
60160 Fees, subscriptions	14,863.76	11,819.59	3,044.17	-3,044.17	125.76%	-25.76%
60161 Software & Hardware	36,159.05	0.00	36,159.05	-36,159.05		
60170 Independent Contractors	88,965.99	39,435.50	49,530.49	-49,530.49	225.60%	-125.60%
61090 Professional Development	150.00	0.00	150.00	-150.00		
Total Expenditures	\$ 408,498.02	\$ 398,267.60	\$ 10,230.42	-\$ 10,230.42	102.57%	-2.57%
Net Operating Revenue	\$ 343,337.54	-\$ 36,967.60	\$ 380,305.14	-\$ 380,305.14	-928.75%	1028.75%
Net Revenue	\$ 343,337.54	-\$ 36,967.60	\$ 380,305.14	-\$ 380,305.14	-928.75%	1028.75%

Monday, May 02, 2022 01:49:33 PM GMT-7 - Accrual Basis

Investment Breakout	Balance As of 3/31/22		Open date	Maturity Date	Interest Rate	APY
1016.1 - Live Oak CD - 8798	\$ 83,072.76	6 Month Compounding CD Certificate	2/26/2019	9/6/2022	0.54%	0.54%
1119 - Wells Fargo Brokerage Account	\$ 11,396.86					
	Balance As of 3/31/22	Annual Percentage Yield Rate				
1115 - WFB Money Market	31540.37		0.01%			

Information Only

Carol Moon Goldberg

Voter Service

Election related work on the June 7, 2020 primary election is well underway. Voter's Edge is up and running. The Voter's Edge widget is on the websites of public radio stations and the *Los Angeles Times*. The [Easy Voter Guide](#) in five languages is online only for this primary election.

Building on the successful collaboration with NALEO and Asian Americans Advancing Justice in the recall election of September 2021, a similar [California Primary Election Outreach Toolkit](#) was created and is on offer to all organizations who wish to use it. Available in Spanish, Chinese, Korean, and Vietnamese it contains social media content, graphics, and messaging, in addition to linking to Easy Voter Guide and Voter's Edge.

In addition, more counties are becoming Voter's Choice Counties, which still means something even though all active registered voters receive ballots these days. Voter's Choice Act counties have a variety of different rules to follow in terms of locating voting locations and other matters. The LWVC [Voter's Choice Act Toolkit](#) is updated for use by local Leagues to help them in educating their communities on how this system works.

Information Only

Helen Hutchison

State Redistricting

The coalition with which we worked during the active redistricting cycle (selection of the commission, and their work to develop the new maps) continues to meet – though less often, and with slightly fewer attendees.

We – the LWVC – continue to monitor the Commission meetings, both as the LWVC and as part of the coalition. We expect to continue to be active commenters as the Commission works on its recommendations for both legislative and procedural changes for future redistricting cycles.

With funding from the Haas Jr Fund (thanks, Stephanie!), the LWVC and Common Cause are about to start a review of this cycle of redistricting. The LWVC published the definitive review of the 2010 cycle. You can read about that review, as well as see the actual report [here](#). The 2020 review process will get underway in the next couple of weeks.

Local Redistricting

We are part of a small coalition (Common Cause, Asian Americans Advancing Justice – Asian Law Caucus, and the ACLU) that is working on a report analyzing this cycle of local redistricting, and then framing a set of changes for the next cycle. Chris Carson and I are representing the LWVC in this coalition.

The initial work is a series of interviews with groups that worked on local redistricting. These groups range from large statewide organizations to small very local ones. The goal of the interviews is to determine what their experience was, how the FAIR MAPS Act (recent changes to the rules for city and county redistricting) worked, and what changes each group would support for future redistricting. Initial results show that there is a lot of support for further changes to the local redistricting process.