

League of Women Voters Of Central Kane County



Annual Meeting May 18, 2023

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League of Women Voters Central Kane County Annual Meeting, May 19 2022 Minutes

The Annual Meeting was called to order at approximately 5:48 p.m. by Jean Pierce, First VP, with 22 members and guests in person and 2 members attending virtually.

A motion was made by Jean Pierce to approve Lynn Elam as Parliamentarian for the meeting. It was seconded by Kelly Rotella. The Motion was approved by a hand/voice vote.

Jean Pierce moved acceptance of the Minutes from the Annual Meeting of 2021, with no changes. Terry Allen seconded the motion. The Minutes were approved by a hand/voice vote.

Jean Pierce announced that a major change is expected to be announced at the LWV's U.S. Convention which may result in increased income for the chapter budget. The IL State LWV's will offer a webinar for anyone wanting more information. Questions can also be directed to the Chapter Vice Presidents.

Jean Pierce announced that it is now time for members to renew their dues, and everyone will be notified by email.

Kelly Rotella reviewed the Chapter's accomplishments over the past year.

Llona Steele announced the proposed local program for 2022-23. She moved approval of the program. It was seconded by Karen Brooker. There was no discussion. The program was approved by a hand/voice vote.

Llona S. moved for reaffirmation of the Chapter's current positions on Affordable Housing, Mental Health and Higher Education. [pp.12-14.] Patti Lackman seconded. The motion approved by a hand/voice vote.

Kelly Rotella discussed the budget as presented in the meeting booklet. She mentioned that it is not enough to cover everything the Chapter wants to do, but the committee identified the most important items to retain while presenting a balanced budget. She invited everyone to participate in their areas of interest in the coming year.

Patti Lackman moved that the CKC League approve the Budget Tammy Caltagirone seconded the motion. Discussion followed with some members expressing concern that the budget did not appear to be completely balanced, as the expense column showed \$303 less in the total amount than that of the income total. Susan Russo moved to add a \$300 line item in the budget for Voter Service, Meeting Expenses and office supplies expenses. Maureen Keogh seconded. Susan and Maureen accepted changing the amount to \$303 in the motion. The hand/voice vote carried. The vote was then taken on accepting the total budget with the amendment. The hand/voice vote carried.

Patti Lackman expressed a thank you from the Voter Service committee for all of the members who volunteered for the voter registration and candidate forum events. She also thanked the communication team for their support.

Lynn Elam presented a change to the By-Laws, to include a "Conflict of Interest" statement for all Board members. Llona S. moved to accept the By-Laws revision of Article 15, Section 1. The motion was second by Kelly Rotella. There was some brief discussion before the motion was approved by a hand/voice vote.

Lynn Steele presented the Nominations. A change in leadership is proposed, with Llona Steele becoming First Vice President in exchange for Jean Pierce completing Llona's last year as 3rd VP. Also, Tammy Caltagirone will become a Director on the Board with a 2 year term. Lynn Steele will continue as Chair of the nominating committee with Joan Lencioni nominated as a member of the committee. Llona Steele asked for additions to the slate from the floor. Hearing none she moved to accept the slate of nominations in its entirety. Jody Kanikula seconded the motion. The motion carried with a hand/voice vote.

Lynn Elam moved to adjourn the meeting and Tammy Caltagirone seconded the motion. The motion passed. The meeting adjourned at 7:50.

— Nancy Dawn Van Beest with edits from Llona Steele and Jean Pierce

Accomplishments from 2022-23

Advocacy:

July 28-31: Sharing Voting Information with young people heading to Lollapalooza
August 9, 2022: Testified to Kane County Board urging a change in zoning to exclude gun stores.
August 15, 2022 Testified in support of Equity Audit for St. Charles Schools
August 26, 2022 Women's (In) Equality Day
August, 2022 LTE about the importance of Candidate Forums
October 8, 2022 Women's Wave – Reproductive Health March
October 24, 2022 Meeting with SA Jamie Mosser about a criminal justice bill she was backing
November 1, 2022 Climate Presentation to Batavia City Council
December 7, 2023: Rally about Scotus: Moore v. Harper
December 9, 2023: Vigil for Sandy Hook
January 5, 2023 Advocated with Sen. Villa for stopping funding of Invest in Kids
January 31, 2023 Advocated with Sen. Holmes for stopping funding of Invest in Kids
Jan. 22, 2023 Bridge Brigade – Roe Rally
March 17, 2023 Legislative Interview with Rep. Hansen
April 24, 2023 Lobbied Rep. Hernandez for Education, Voting Rights, and Criminal Justice
May 5, 2023 Lobbied Rep. Ugaste for Climate Change bills

Voter Service:

418 voters were registered
We hosted or co-hosted 12 candidate forums and participated in 7 others

Program:

Climate and Equitable Jobs Act Explained – Susan Russo

Co-sponsored Civic Awareness Series:

Latinx Issues in the Suburbs
Preventing Violence in Our Communities
The Election is Over – What are Implications for Illinois?
How to Stop Infighting – the Science of Us vs. Them
Ideas for Election Reform
Banned Books, Intellectual Freedom, Libraries and You
Plastic Pollution and Community Solutions

Promoted other Programs:

Pretrial Fairness Act
Civics 101: How to be an Active Citizen
The State of Reproductive Rights in Illinois
Redistricting: Can We Do it Better?
Carbon Capture and Storage – Climate Savior or False Solution?
State of the County

Other Events:

Summer Party
Submitted Entry in Scarecrow Festival
Pizza Party – We Survived the Mid-Term Elections!
Program Planning
Love Your League

Observation of St. Charles School Board Meetings: We appreciate the service of Carrie Craft, who observes St. Charles School Board meetings for the League

LWVIL participation by local League

- Issues Briefing
- Patti Lackman, Member of LWVIL Voter Service Committee and Criminal Justice Committee
- Bill Koehl, LWVIL Environment – Energy Issue Specialist
- Howard Miller, LWVIL Gun Violence Prevention Issues Specialist
- Jean Pierce, LWVIL State Board Director, co-chair of the LWVIL Issues and Advocacy Committee, and Educational Funding Issue Specialist

As members of the LWVIL Issues Committee, Bill, and Jean are part of the Advocacy arm of the State League. They are responsible for

- updating League positions and actions in *Where We Stand*,
- monitoring and reporting about legislation and League actions related to the positions
- initiating Action Alerts sent to all League members
- Planning the Annual Issues Briefing which brings together League members from throughout the state with legislators and other leaders who affect policies regarding our positions
- Planning other events including Lobby Day and Legislative Interviews
- Recommending Action Priorities and Program planning for the State League

Status of Action on Program for 2022-23

It is proposed that the following initiatives be the Action Focus of Central Kane County advocacy for 2022 -23

- **Climate change:** We need to monitor local actions – what steps are being taken for clean energy?

Status: The Climate Action Team was created. See the Report of the Environment Committee/Climate Action Team

- **Assaults on Democracy** in our own area that we have seen recently – particularly threatening School Boards and Libraries: We need to engage in education and advocacy. The plan was to present a series of programs.

Status: A program about Election Security in Kane County with Speaker Brian Pollock was scheduled for August, but it was cancelled due to a COVID concern. The Committee leadership stepped back.

Committee Activities 2022-23

Communications - Karen Brooker, Heidi DeMarco and Tammy Caltagirone

15 Press Releases submitted by Karen Brooker

3 Letters to the Editor from LWVCKC Leadership

“Go Vote” Facebook campaign

Created Shared Google Drive

Facebook: (this covers several candidate forums and paid advertising for our Bunco event)

Reached more than 11k from January to Mid April

>290 post engagements

230 links clicked

Fundraising – Tammy Caltagirone

Bunco: 56 pre-registered participants

Event total \$1,492.05

Legislative Interviews/Lobbying – Jean Pierce

The following members participated in planning and/or conducting remote Legislative Interviews /Lobbying with Sen. Villa, Sen. Holmes, Rep. Hanson, Rep. Hernandez, and Rep. Ugaste: Terry Allen, Tammy Caltagirone, Lucy Fonseca-Bradford, Bill Koehl, Patti Lackman, Jean Pierce, Kathleen Ressler, Kelly Rotella, Susan Russo, Llona Steele, Lucy Thelin-Atac, Carolyn Waibel

Membership - Jean Pierce and Tammy Caltagirone: Current membership is 82

Environment – Climate Action Team Report – Bill Koehl

In April 2022, the CKC Board created a Climate Action committee.

The committee is open to any and all interested members of the community or League.

We have an email list with 11 recipients. There have been monthly hybrid meetings with a usual attendance of 4-6, mostly via online participation.

Our original plan was to set up several working groups to focus on separate policy areas for each of the Tri-Cities. This requires more participation and is still a work in progress.

There have been developments in several areas nonetheless:

On June 22, 2022, the League sent a letter to all three city councils in response to the University of Illinois' Prairie Research Institute's Feed Study on building a carbon capture facility at Prairie State.

All three responded with letters that for the most part said that the project would be too expensive and that there were no plans to proceed at this time. The recent Inflation Reduction Act increased the tax incentives for carbon capture and there is now a lot of interest in building such facilities.

Subsequently, the Prairie State Generating Company issued a Solicitation of Interest to seek potential bidders to build the carbon capture facility. Responses were due by Jan. 13, 2023

We have no further information about whether there has been any response.

In October, 2022, the Sierra Club of Illinois issued a Notice of Intent to Sue for operating without an Air Permit. This was brought about in response to an incident that involved excess mercury emissions.

In March, the Batavia Electric Department invited the Batavia Environmental Council, the Sierra Club Illinois and the League to a discussion about Prairie State to be held at the Mar. 14, 2023 Committee of the Whole Meeting. Only the League responded. Susan Russo gave a presentation. Bill Koehl spoke briefly.

On March 22, the Sierra Club of Illinois filed a lawsuit against Prairie State for operating without a permit. This is the first step in what will be an ongoing issue.

The Climate Action Team circulated a sign on letter from the Coalition to Stop CO2 Pipelines that is asking for support of HB 3119. This bill puts forward many safety regulations for all aspects of carbon capture, transport and sequestration.

A separate initiative spearheaded by Susan Russo is focused on submitting FOIA requests to NIMPA - the energy agency that connects Batavia and Geneva to Prairie State. NIMPA has been hosting most of their meetings in secret Executive Sessions. Debi Mader has received documents from St. Charles.

Bill Koehl has received documents from Geneva. This project is ongoing.

There were several other presentations given during the year:

On Nov. 3, 2022, Susan Russo gave a presentation on CEJA at the Batavia Public Library.

On Feb. 13 and March 17, Bill Koehl gave presentations to the Sierra Club and to the Fox Valley Electric Automotive Association on the distinct electric power arrangements the Municipal Utilities have with Prairie State.

Climate Action Team meetings continue as needed. Anyone with interest is welcome to join.

Voter Service Committee Annual Report – Patti Lackman

This calendar year we have registered 418 voters at:

- The Landings Senior Residential Living facility
- Batavia Apartments
- Waubensee Community College
- Batavia High School
- Geneva High School
- Oswego East High School

- St. Charles East High School
- St. Charles North High School

AND 9 sessions at the Kane County Jail We are the 2nd League to register detainees at a county jail in the state of ILLINOIS Thank you Jody Kanikula for coordinating this massive effort.

We have 48 Kane Co Elections trained Deputy Registrars. 28 of whom were active this election cycle.

Candidate Forums

We hosted or co-hosted TWELVE candidate forums for both the November General Election and the Spring Consolidated (municipal) election. We have partnered with other local Leagues (and DuPage NAACP) for our fall forums. We also participated in some form with other Leagues in SEVEN additional forums.

Miscellaneous

- We gave 3 presentations to local groups on redistricting before the Fall General Election which included directions on how to find your candidate and ballot.
- We participated in a presentation on HOW TO RUN FOR OFFICE with the Batavia Community Diversity Initiative
- We had seven trained Poll watchers working on Primary Election Day and General Election Day.

And that is just what you all did as **LEAGUERS** !

Many of you were very involved in working the elections from other places. THANK YOU! Patti Lackman

Proposed Local Program 2023-24

It is proposed that the following initiatives be the Action Focus of Central Kane County advocacy for 2023-24

Climate Change

Climate Action Team

Emphasize the urgency

Focus on Prairie State – talk to city councils

Hold Monthly meetings

Involve citizens at city council meetings

Mental Health

Problems: Insurance doesn't cover, professionals not available

Talk to Kane Cty – 708 Board covers all Kane – more accessibility county-wide;

Work with CASA, Veterans Home, etc.

Present a Program sponsored with nearby Leagues

Advocate at state level as appropriate

Gun Violence Prevention

Partner with Brady United, Moms Demand Action, Everytown/ Be Smart, Sandy Hook Promise,

Network and share info with League membership

Co-sponsor programs

Assault on Democracy

Protecting mail-in and Early voting

Encourage poll watching

Civic presentation about news Literacy – critical thinking/mis & dis information

Encourage voter participation – database – communicate with non-voters

Student Involvement

Develop a high school and college student database – contact them about Bridge Brigade and other opportunities to advocate

Poster contest for Get Out the Vote

Program at Library: Teach people how to use voting machines

Where We Stand – Local League Positions

LWV Central Kane County Affordable Housing Position (2004)

2004 Consensus: The LWV of Geneva-St. Charles supports governmental and community efforts to ensure affordable, safe, and decent housing for the citizens of our towns. During the year 2004-05, the Affordable housing committee in Geneva and St. Charles will examine strategies for improving the supply of affordable housing in Geneva and St. Charles and will recommend appropriate action in this area.

ACTION: March 4, 2004. Kane County Housing Action Coalition was formed with the leadership of the LWV Geneva-St. Charles league.

MISSION: The Kane County Housing Action Coalition (KCHAC) is a network with broad-based grassroots participation that advocates for affordable and fair housing in Kane County.

VISION: KCHAC organizes advocacy efforts by:

- Identifying issues and needs
- Raising public awareness on the issues
- Collaborating with regional, statewide, and national advocacy efforts
- Networking through the exchange of education and information.

Additional information at: Housing Action Illinois <http://www.housingactionil.org/>

Kane County Housing Action Coalition

Kane County Housing Action Coalition's 2006-07 Value Statement and Action Agenda

1. We believe that state and local housing policy should include all persons regardless of income.

- We supported the passage of Senate Bill 2290, The Comprehensive Housing Planning Act and support the continued progress of the Governor's Housing Task Force. Action Steps: We will monitor the Task Force reports and recommendations and its impact on Kane County.
- We support efforts by individual municipalities to address the affordable housing needs of its citizenry by adopting policies that will increase the supply of affordable housing. Action Steps: We will monitor the progress of the St. Charles' housing commission. We will meet with local government representatives to encourage them to establish policies to increase the supply of affordable housing. We will report on the accomplishments of the Kane County communities on a yearly basis.

2. We believe that everyone is entitled to safe, decent and affordable housing.

- We support the ability of all individuals regardless of source or amount of income to be able to live in areas of high economic opportunity. Action Steps: We will encourage local units of government to adopt source of income protections as part of their human rights protection. We will support efforts to adopt source of income protections on a state level. We will monitor the Public Housing Authorities (PHAs) compliance with the Housing Opportunity Tax Abatement program for landlords participating in the Housing Choice Voucher program. We support efforts to create local rent subsidy programs such as the one managed by Lazarus House.
- We support efforts to effectively deal with the jobs/housing mismatch in the Chicago Metropolitan area. Action Steps: We will promote REACH Illinois and actively recruit employers to participate.
- We support community integration for persons with disabilities. Action Steps: We will support efforts to integrate persons with disabilities into their communities.
- We supported the creation of the Safe Homes Act that provides protections to victims of domestic violence and sexual assault in limited circumstances in their rental housing situation. Action Steps: We will support an education campaign and will support efforts to amend the legislation to provide increased protections.
- We support alternatives to the eviction process. Action Steps: We will support a state campaign to create a model program.

3. We believe additional funding is necessary to increase the supply of affordable housing.

- We support the Rental Housing Support program. Action Steps: We will monitor the application process. We will encourage organizations in Kane County to apply for the funds. We will meet with the county to determine what the additional \$1 being collected is being spent on.

- We support efforts to increase the Affordable Housing Trust Fund and oppose efforts to decrease funding. Action Steps: We will support a campaign to modify the Real Estate Transfer Tax to increase funding. We will notify our elected officials of our objections if there is a proposal to decrease funding.
- We support efforts of local developers to increase the supply of affordable housing in our communities. Action Steps: We will provide developers with letters of support. We will investigate additional action steps we can take as a coalition.
- We support efforts to create a National Housing Trust Fund. Action Steps: We will participate in the campaign to create a Trust Fund and will meet with our elected federal officials when necessary.
- We oppose efforts to decrease federal resources for affordable housing. Action Steps: We will monitor activities on a federal level and will meet with our elected officials when necessary.

LWV Central Kane County Mental/Behavioral Health and Intellectual/Developmental Disability Position (May, 2016)

Position: The League supports a fully funded comprehensive and coordinated system of treatment, supports, and services for people with mental and behavioral health challenges and/or intellectual/developmental disabilities throughout Kane County. Funding must be adequate to meet the scope and intensity of needs. This funding should include support from state, county, township, and municipal governmental bodies. In addition, affordable housing, affordable and accessible transportation, job training, case management, respite, and social and recreational services need support. Entry into this system should be facilitated by comprehensive and coordinated sources of information that help with finding the most appropriate service providers in the local community. Funding decisions from all sources should be based on data indicating best practice strategies and supports, which lead to the best health outcomes. Alternatives to incarceration must be available for people who have mental and behavioral health challenges and/or intellectual/developmental disabilities. The current crisis in Illinois' finances is contributing to the needs in these areas.

Background:

The following statements describe the situation in 2016 and present justifications for the position.

- **Funding:** Currently, the payment for many services occurs through Managed Care Organizations, either through private insurance plans or through public programs, such as Medicaid and Medicare. Funding for services has become available for a larger percentage of the population under the Affordable Care Act, but overall funding continues to be inadequate and should be increased. Both private and public benefits have limitations. Many private insurance plans require high out of pocket payments that may be impossible for individuals to meet. Individuals on Illinois' Home and Community Based Medicaid Waivers (HCBW) are initially placed on waiting lists for services, and may have to travel far from their communities in order to receive services. Waiting list time for HCBW services averages more than 10 years in Kane County. In addition, Medicaid reimbursement rates set by the state continue to be extremely low, and have not been increased in over a decade. Funds granted to service providers by state, county, township, and municipal bodies have largely remained the same or have decreased, and these funds are typically limited by legislation and referendum. Available services vary greatly by location in Kane County. Additional support from all levels of government and from donors to not for profit organizations is needed. Some geographical areas lack funding through 708 boards, 377 boards, or county health departments.
- **Housing:** There is a serious shortage of affordable housing options and this especially impacts individuals with serious/chronic mental illness and individuals with intellectual/developmental disabilities given their life long conditions. Illinois lags the nation in de-institutionalization and is operating under three consent decrees to accelerate this process. However, there continues to be a critical need for affordable housing, supported housing, and Community Integrated Living Arrangements (CILAs). Progress in this area is delayed by a lack of funding and, in some situations, by community resistance to CILAs.
- **Other supports and services:** Many additional services, such as affordable and accessible transportation, job training, case management, respite for caregivers, and social and recreational services are underfunded and unavailable to many. The services that are available vary widely from place to place. Kane County lacks a sufficient number of fixed bus routes and paratransit services, especially west of Randall Road. When these services are not available, this again especially impacts individuals with serious/chronic mental illness and individuals with intellectual/developmental disabilities.

- Access to services: There are no comprehensive and coordinated sources of information about how and where to seek services, and these should be created. The 211 phone system, which operates in all but two states, would provide help in finding appropriate local services and in navigating private insurance companies and public supports such as Medicaid. In addition, an easily accessed on-line resource, either publicly supported or supported through public/private partnership, would also provide guidance in these areas. Transition planning from school services to adult services should be coordinated and enhanced.
- Evidence based practices: Some data supported intervention programs, such as the diversion of offenders to Treatment Alternative court (TAC), have begun to be adopted, and this process should be increased. All intervention programs and individual services used should be data supported, with a continued and increased focus on health outcomes (instead of health encounters). Best practice interventions such as Critical Incident Training (CIT), Mental Health First Aid, and Assertive Case Management should be used county wide.
- Current crisis in state finance: State grants funding psychiatric services and supportive housing for homeless and mentally ill residents were discontinued in July, 2015. The failure to reinstate these grants or to refinance them through Medicaid will result in expensive and unnecessary hospitalizations and incarcerations. In addition, state grants funding respite care, autism services, supportive and supervised housing, and crisis and emergency services for the uninsured have been suspended since July, 2015, due to the lack of a state budget. Most providers have continued to provide services since then, but are beginning to exhaust their financial reserves. The failure to reinstate this funding will also result in expensive and unnecessary hospitalizations and incarcerations.

Financing of Public Higher Education Position (March, 2017)

The Central Kane County League supports sustained allocation of state funds for public higher education that will provide quality postsecondary programs throughout the state. Objectives for adequate public funding should be to:

- Provide affordable educational opportunities which foster global competitiveness for the people of Illinois and their employers
- Eliminate and prohibit barriers to funding higher education: constitutional, statutory, and regulatory
- Invest in capital construction and long-term maintenance of higher education facilities
- Attract, maintain, and retain quality teaching staff

In addition, the League supports sustained funding to attract, support, and retain qualified Kane County students through:

- State-funded, need-based financial aid
- State-funded merit-based scholarships
- State-funded grants paying for research assistantships
- State-subsidized internship

Local League Policies

LWVCKC Diversity, Equity, and Inclusion Policy

LWV is an organization fully committed to diversity, equity, and inclusion in principle and in practice and understand these principles are central to the organization's goals.

There shall be no barriers to full participation in this organization on the basis of gender, gender identity, ethnicity, race, native or indigenous origin, age, generation, sexual orientation, culture, religion, belief system, marital status, parental status, socioeconomic status, language, accent, ability status, mental health, educational level or background, geography, nationality, work style, work experience, job role function, thinking style, personality type, physical appearance, political perspective or affiliation and/or any other characteristic that can be identified as recognizing or illustrating diversity.

LWVCKC Nonpartisan policy

The League of Women Voters is a nonpartisan, political organization. The Board of Directors of the LWVCKC may take action on governmental measures and policies in the public interest. However, it cannot support or oppose any party or candidate. The LWVCKC board believes that League board members should not only be allowed, but also encouraged, to seek and accept elective or appointive office in government and responsible positions in the private sector. At the same time, the League recognizes the need to impose some restrictions in order to preserve the nonpartisan nature of the organization. With this objective in mind, the board adopts the following policies:

1. **Elected Office.** The President shall not run for any elected office. Board members shall not run for national or state elective office. If the President or a Board member chooses to run for a state or national elected office, that person shall resign the position. The League shall release a public statement announcing the resignation, avoiding the appearance of endorsing the candidacy. Board members may run for local office, regardless of party designation, after consultation with and approval from the Board.
2. **Appointed Office.** The President or a board member may accept appointment to national, state or local commissions, boards or committees where such service would not be in conflict with League position.
3. **Political Party Office.** The President, Voter Service Chair/Co-Chair, Issues and Advocacy chair/co-chair, shall not serve in any position in a political party or local caucus. Other Board members may accept a political party position at any level after consultation and approval from the state board.
4. **Campaign Contributions.** The President and Voter Service Chair/Co-chair may not attend fundraising events or make campaign contributions to candidates for state or national office or to Political Action Committees (PACs). All board members may do so for candidates for local office.
5. **Political Campaigns.**
 - A) No board member shall participate in the campaign of any candidate running for U.S. Senate or for Illinois executive office. In addition, the President and Voter Service Chair shall not work in any way in the campaign of any candidate for U.S. President or U.S. Representative, or State Senator or Representative. Further, the President or Voter Service Chair shall not work in any way in the campaign of any candidate for local office.
 - B) In the event that the President's or board member's spouse or close relative runs for a state or national office or a party position, the board member shall consult with the board about the level of involvement in the campaign.
6. Questions not covered by this policy shall be resolved by the board. This policy shall be reviewed by the LWVCKC board on a yearly basis prior to the election cycle.

	President	Voter Service	Issues & Advocacy	Other Board members
Any Elected Office	No	Yes	Yes	Yes
Nat'l or State Elected Office	No	No	No	No
Any Appointed Office	Yes	Yes	Yes	Yes
Political Party Office	No	No	No	Yes
Campaign Events/ Contributions for Nat'l or State offices	No	No	Yes	Yes
Campaign Events/ Contributions for local offices	Yes	Yes	Yes	Yes
Serve on Campaign for US Senate or IL Exec. Office	No	No	No	No
Serve on Campaign for US President, US Representative, IL Senate, or IL Rep	No	No	Yes	Yes
Serve on Local Campaign	No	No	Yes	Yes

PROPOSED 2023-24 BUDGET COMPARED TO 2022-23 ACTUALS
2023 Budget Compared to July 1, 2022– March 31, 2023

INCOME	2022-23 Income	2023-24 Budget
Dues	6880	6880
Donations	20	
Annual Meeting	1000	2600
Fundraising	3199	4100
Total Income	11,099	13,580
EXPENSES	2022-23 Expenses	2023-24 Budget
Annual Meeting	2500 (pass through)	2600
Chamber Dues	335	360
Forums		225
Fundraising	1467	2000
Insurance		70
Mailbox	166	166
Member Engagement		600
Misc.		25
Paypal Fees		60
PMP Dues	4320	4320
Scholarships		350
Voter Services		400
Website	400	500
Total Expense	9188	11,676
EXCESS (Income – Expense)	1911	1904

Operating Fund Balance (March) \$13,986.95

Education Fund Balance: \$1547.99

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee of the League of Women Voters of Central Kane County recommends the following slate of officers for election at the 2023 annual meeting.

President:

These members have agreed to appear on the ballot for LWVCKC board of directors:

2nd VP: Patti Lackman

3rd VP: Tammy Caltagirone

Treasurer: Pat Engel

Director: Howard Miller

Nominating Committee

Chair Lynn Steele (1-year term)

Member Joan Lencioni (1-year term)

Additional nominations for each office may be made at the annual meeting with the consent of the nominee.

These elected Board members will serve the second year of their terms in 2022-23:

1st Vice President Llona Steele (2-year term)

Secretary Lark Cowart (2-year term)

Report Submitted by Lynn Steele (Chair) of Nominations Committee

