



54th ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Saturday, June 8, 2019 — 10:00 am to 12:00 pm
Seascape Golf Club — Seascape Room
610 Clubhouse Drive, Aptos, CA 95003

\$22/Individual; \$40/Two Household Members; \$40/One Member & Guest (payable in advance by June 1)
Send check payable to LWVSCC to P.O. Box 1745, Capitola, CA 95010
or pay by PayPal from the League’s website calendar at lwvsc.org.

PROPOSED AGENDA

- 10:00 am—Hot Buffet Breakfast
- 10:30 am—Welcome and Introductions Barbara Lewis, President
 - Keynote Speaker: Matt Wetstein, PhD, Cabrillo College President/Superintendent
 - Topic: Cabrillo College Year in Review—Celebrating Accomplishments & Planning for the Future
- 11:30 am—Call Business Meeting to Order Barbara Lewis, President
- Introduction of Parliamentarian Dottie Fry, First Vice President
- Quorum Count 15% of Membership
- Adoption of Meeting Rules Requires Majority Vote
- Treasurer’s Report and Proposed Budget for Fiscal Year 2019-2020 Geri McGillicuddy, Treasurer
- Report of Local Program Planning Stephanie Harlan, Program Chair
- Presentation of Recommended Program Requires Majority Vote
- Report of Nominating Committee Cecilie Schultze, Nominating Committee Chair
- Nominations from the Floor Requires Consent of Nominee
- Election of 2019-2020 Officers, Directors, and Nominating Committee Requires Majority Vote
- Suggestions for the new Board Members
- Adjournment President

Proposed Annual Meeting Rules

Procedure: *Robert’s Rules of Order, Newly Revised* shall be our authority.

Delegates: each voting member is a delegate to this meeting.
Privilege of the Floor: all members may have the privilege of the floor when fully recognized by the Chairperson.

Debate: any delegate may debate on the floor. Debate shall be limited to 3 minutes unless the time is extended by a two-thirds vote. No one may speak twice until all who wish to speak have had an opportunity. All remarks should be limited to the question.

Motion: main motions of substantial length shall be put in writing in duplicate and signed by the mover. One copy should be sent to the President and one to the Secretary.

Voting: the President shall designate the method of voting to be employed: by voice or by hand.

Program Adoption Procedures

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

PROPOSED BUDGET FOR FISCAL YEAR JULY 1, 2019–JUNE 30, 2020

BUDGET CATEGORY	FY 2019 Budget	As of 2/28/19	Estimated Mar-Jun	Projected FY 2019 Total	Proposed FY 2020 Budget	Comments
INCOME						
100 Dues						No increase in dues.
Individual	4,420.00	3,912.00	0.00	3,912.00	3,900.00	60 @ \$65
Household	900.00	1,000.00	0.00	1,000.00	1,000.00	10 @ \$100
Student	30.00	0.00	0.00	0.00	20.00	2 @ 10
Total 100 Dues	5,350.00	4,912.00	0.00	4,912.00	4,920.00	
110 Contributions						
111 In-Kind	50.00	200.00	135.00	335.00	100.00	2019: Computer Donation
112 Cash Contributions	550.00	211.00	100.00	311.00	300.00	
113 LWV Education Funds	1,214.00	1,232.00	539.00	1,771.00	1,125.00	¼ LWVC & LWVUS PMPs
Total 110 Contributions	1,814.00	1,643.00	774.00	2,417.00	1,525.00	
120 Cash Reserves	2,894.00				1,726.00	
130 Meetings						
130 General (Lunch receipts)	675.00		660.00	660.00	1,320.00	Annual Mtg. & Centennial Celeb.
Total 130 Meetings	675.00		660.00	660.00	1,320.00	
150 Fundraising	0.00	0.00	0.00	0.00	0.00	
160 Interest on Bank Account	3.00	1.66	1.66	3.32	3.00	
170 Other	0.00	0.00	150.00	150.00	0.00	One-time LEW refund
TOTAL INCOME	10,736.00	6,556.66	1,585.66	8,142.32	9,494.00	
BUDGET CATEGORY	FY 2019 Budget	As of 2/18/18	Estimated Mar-Jun	Projected FY 2019 Total	Proposed FY 2020 Budget	
EXPENSES						
200 OPERATING						
210 General Supplies	20.00	28.99	0.00	28.99	35.00	
220 Postage	20.00	10.00	0.00	10.00	20.00	
230 Telephone	85.00	21.26	63.78	85.04	85.00	
240 Insurance	50.00	0.00	42.00	42.00	42.00	
250 PO Box Fee	132.00	140.00	0.00	140.00	140.00	
290 Other Operating Expense	0.00	0.00	0.00	0.00	600.00	501(c)(3) possible application
291 Bank Charges	0.00	0.00	0.00	0.00	0.00	
292 PayPal Service Fees		2.26	5.00	7.26	10.00	
Total 200 Operating	307.00	202.51	105.78	313.29	932.00	
300 Board Admin.						
340 Board Tools	20.00	0.00	0.00	0.00	10.00	
350 Fundraising	0.00	0.00	0.00	0.00	0.00	
360 Membership	75.00	0.00	0.00	0.00	80.00	
360.1 Student Scholarship	30.00	0.00	0.00	0.00	0.00	
380 Publicity	50.00	22.01	0.00	22.01	50.00	
Total 300 Board Admin.	175.00	22.01	0.00	22.01	140.00	
(Continued on next page.)						

BUDGET CATEGORY	FY 2019 Budget	As of 2/28/19	Estimated Mar-Jun	Projected FY 2019 Total	Proposed FY 2020 Budget	
400 Delegate & Travel						
400.1 Training/Workshops	25.00	0.00	0.00	0.00	25.00	
400.2 LWVC Convention	3,000.00	0.00	0.00	3,000.00	1,000.00	1 LWVUS Delegate
Total Delegate & Travel	3,025.00	0.00	3,000.00	3,000.00	1,025.00	
500 Per Member Payments*						
510 LWVC PMP @ \$28/Ind.	2,212.00	1,617.00	539.00	2,156.00	2,100.00	60 Individual; 10 Household
520 LWVUS PMP @ \$32/Ind.	2,428.00	1,232.00	1,232.00	2,464.00	2,400.00	60 Individual; 10 Household
Total 500 Support	4,640.00	2,849.00	1,771.00	4,620.00	4,500.00	
600 Member Communication						
610 VOTER						
610.1 Production	0.00	0.00	0.00	0.00	100.00	
610.2 Printing & Mailing	114.00	0.00	25.00	25.00	25.00	
620 Member Orientation	50.00	0.00	0.00	0.00	25.00	
630 Website Hosting	350.00	550.00	0.00	550.00	350.00	
630.1 Domain Name & Email Fwd.	15.00	0.00	11.88	11.88	27.00	
640 E-mail Service Provider	0.00	0.00	0.00	0.00	0.00	Mail Chimp
Total Member Communication	529.00	550.00	36.88	586.88	527.00	
700 Education						
741 Election Materials	50.00	0.00	0.00	0.00	50.00	
742 Voter Services	300.00	0.00	0.00	0.00	200.00	Space rental for forums
744 Voter's Edge	150.00	0.00	0.00	0.00	150.00	
750 LWV Program	400.00	0.00	0.00	0.00	400.00	
750.1 Luncheon Expense	900.00	0.00	900.00	900.00	1,320.00	Annual Mtg. & Centennial Celeb.
750.2 Speaker/Other	60.00	0.00	0.00	0.00	50.00	
750.3 Value of In-Kind Contrib.	0.00	0.00	135.00	135.00	100.00	2019: Annual Meeting gratuity
Total 700 Education	1,860.00	0.00	1,035.00	1,035.00	2,270.00	
Total 800 Position Support	200.00	0.00	0.00	0.00	100.00	
900 Other Expense						
900.1 Miscellaneous Other	0.00	0.00	0.00	0.00	0.00	
900.2 Publications	0.00	0.00	0.00	0.00	0.00	
900.3 Value of In-Kind Donations	0.00	200.00	0.00	200.00	0.00	2019: Computer expensed
Total 900 Other Expenses	0.00	200.00	0.00	200.00	0.00	
TOTAL EXPENSES	10,736.00	3,823.52	5,948.66	9,777.18	9,494.00	
Income Less Expenses	0.00	2,733.14	(4,363.00)	(1,634.86)	0.00	

*First Household Member is charged the full Individual PMP. Each additional Household Member is charged ½ the Individual PMP. Currently, we are not charged PMPs for students.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2019-2020

Based on discussion by members present at the Local Program Planning Meeting on March 7, 2019, the Board recommends retention of all local positions based on previous study and consensus. Complete text of the positions may be found under *Positions* on our League's website at lwvsc.org. League members also suggested the following topics for general meetings in fiscal year 2019-2020:

1. Status of public education in Santa Cruz County.
2. Update on use of Measure D transportation funds.
3. Reflections of county supervisor(s) and/or judge(s).

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2019-2020

OFFICERS:

President..... Barbara Lewis
1st Vice President/Voter Service Co-Chair Dottie Fry
2nd Vice President/Voter Service Co-Chair Sue Becker
Secretary Marilyn McCusker
Treasurer Geri McGillicuddy

DIRECTORS:

Editor of *Santa Cruz VOTER*..... Pam Newbury
Membership Chair Lydia Nogales Parker
Program Chair..... Stephanie Harlan

NOMINATING COMMITTEE:..... Eve Roberson (Chair), Marcia Minnihan and Suze Shane

In addition, the following members have agreed to serve in positions off-board and are expected to be appointed by the new Board of Directors:

Member Roster Manager Laura Grossman
Publicity/Community TV/PSA's Stephanie Harlan, Joyce Anderson, Cecilie Schultze
Program Committee Karen Smith
Voter's Edge Coordinator for Santa Cruz County Cecilie Schultze
Website Team (Co-Webmasters) Jan Dwyer and Jan Karwin

Respectfully submitted by the 2018-2019 Nominating Committee:

Elected Members: Cecilie Schultze (Chair)

Board Appointed Members: Stephanie Harlan and Lydia Nogales Parker

Please bring this Annual Meeting Kit with you to the Annual Meeting on June 8.