

# CALL TO 2019 ANNUAL MEETING of LWV OAKLAND

WEDNESDAY, JUNE 12, 2019, AT 5:30 PM

*Eve's Waterfront, 15 Embarcadero West, Oakland CA 94607*

*NOTE: To save paper, please bring this Call with you to the Annual Meeting.*

All LWVO members are called to attend the 2019 Annual Meeting of the membership of the League of Women Voters of Oakland. Guests are welcome. **At the Annual Meeting, the members shall:**

- Vote to adopt the 2019-2020 Local Program
- Vote to adopt the 2019-2020 LWVO Budget
- Vote to approve Directors and Officers for 2019-2021

## PROPOSED ORDER OF BUSINESS

- 5:30 p.m. Registration
- 6:00 p.m. Dinner served
- 6:20 p.m. Call to Order
- Introduction of new members
- Review of Annual Meeting process
- Report of the Credentials Committee
- Appointment of committee to review 2019 Annual Meeting Minutes
- Appointment of Timekeeper and Parliamentarian
- 6:35 p.m. Adoption of the Order of Business and the Rules of the Meeting
- 6:40 p.m. Approval of 2018 Annual Meeting Minutes
- 6:45 p.m. Presentation and discussion of proposed 2019-2020 Budget
- 7:00 p.m. Presentation and discussion of proposed 2019-2020 Program
- 7:10 p.m. Adoption of Program, adoption of Budget
- 7:15 p.m. Report of the Nominating Committee; Additional Nominations from the floor
- Election of Officers, Directors, and Nominating Committee
- Introduction of New Board (continuing and newly elected)
- 7:30 p.m. 5 minute break for coffee, tea and dessert
- 7:35 p.m. Action Committee Report followed by other Committees' 1-2 minute remarks
- 8:00 p.m. Remarks from the President, Announcements, Advice to the Board
- 8:15 p.m. Business meeting adjourned
- 8:15 p.m. Program: Probation Grant Wrap-up: How we have increased our capacity to serve the broad Oakland Community
- 9:00 p.m. Adjourn

## PROPOSED MEETING RULES

1. **QUORUM** - The meeting shall not begin until a quorum is present. Ten percent of the membership shall constitute a quorum.
2. **ELIGIBILITY** - Every LWVO member who was current in his or her dues as of June 1, 2019, (ten days before the date of this meeting) shall be entitled to vote. Absentee and proxy voting are not permitted.
3. **WRITTEN MOTIONS** - Main motions and substantive amendments shall be given to the secretary in writing, with the name of the maker of the motion included.
4. **DEBATE TIME** - There shall be 2 minutes per member for debate. No one may speak on a given item until others wishing to speak have had their turns. Each speaker shall address all remarks to the Chair and shall limit such remarks to the item being considered.
5. **PROGRAM ADOPTION**
  - Each recommended program item shall be moved and seconded, but there will be no vote on any item until all items (recommended and non-recommended) have been discussed. A majority vote is needed to adopt a recommended item.
  - Any non-recommended program item may be moved for consideration by a majority vote of members present and voting. A three-fifths vote in favor is needed to adopt a non-recommended item.
  - The vote will be taken on recommended items (with possible amendments) in the order moved, followed by the vote on non-recommended items. Amendments may be deletions from, but not additions to, program positions.
6. **NOMINATIONS** - Additional nominations for Officers, Directors, and the Nominating Committee may be made from the floor, provided that the consent of the nominee shall have been secured in advance.

## PROPOSED PROGRAM

Based on results of the Program Planning/Policy & Position Review meeting on January 26, 2019 and the Board Meeting on February 11, 2019, the Board recommends retaining all local LWVO and Alameda County positions.

The Program Planning/Policy & Position Review meeting and the Board also recommended the following Issues for Education and Advocacy during 2019-20:

- Government Oversight** – Work to correct deficiencies in City procedures to inform residents about ballot measures and provide for public discussion and debate; work with other organizations and with Councilmembers on procedures, and possibly ordinances, to provide more time and transparency in the preparation of ballot measures, including initiatives. Work to improve LWVO’s own voter education and participation activities, including training LWVO members to analyze legislative proposals and ballot measures and prepare recommendations based on League positions.
- Campaign Finance Reform** – Follow Public Ethics Commission’s work on reform of Oakland’s public financing system; encourage adoption of a system similar to Seattle’s voucher system, to be in place for the 2020 election. Participate in public outreach and education to build public support for new system.
- Redistricting** – Work to ensure that the City meets its administrative responsibilities and undertakes significant outreach activities to create an Independent Redistricting Commission that is competent, diverse, and committed to its mission; work with Oakland Rising and other community organizations to do outreach and community education.
- OUSD Community of Schools and Budget Issues** – Monitor and analyze OUSD’s development of a plan to implement its Community of Schools Policy, watching for opportunities for comment and/or advocacy using LWV’s Education positions. Follow negotiations to deal with the major budget issues facing the district.

## NOMINATING COMMITTEE REPORT

The Nominating Committee is pleased to present the following people to serve as officers and directors of the League of Women Voters of Oakland in the coming year from July 1, 2019 to June 30, 2020. All have agreed to serve. Additional nominations will be welcomed from the floor at the Annual Meeting provided that the consent of such nominees has been obtained.

### Nominated for 2 Year Term Beginning June 2019

<b>Louise Anderson</b>	Inter League Representative
<b>Mary Bergan</b>	Legislative Analyst
<b>Viola Gonzales</b>	Board Member at large 1st year, VP Administration 2nd year
<b>Margaret (Peggy) Graybill</b>	VP Voter Services
<b>Eleni Hub</b>	Webmaster
<b>Louise Rothman-Riemer</b>	Past President - LWV Centennial Celebration & Special Projects
<b>Nina Senn</b>	Board Member At Large
<b>Deborah Shefler</b>	President
<b>Gail Wallace</b>	VP Action

### Nominated for 1 Year Term Beginning June 2019

<b>Bonnie Hamlin</b>	VP Administration
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### Nominated for the Nominating Committee 2019-2020

<b>Elaine Ginnold</b>	<b>Gloria Taylor</b>	<b>TBD</b>
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### Continuing on Board: Terms expire June 2020

<b>Amy Baker</b>	Board Member At Large
<b>Kathleen Cha</b>	Communication Chair
<b>Lori Lieneke</b>	Development Co-Chair
<b>Amy Lyons</b>	Treasurer
<b>Ernestine Nettles</b>	Program Co-VP Programs (Speaker Series)
<b>Deleign Thompson</b>	Program Co-VP Programs (Speaker Series)
<b>Helen Sundergill</b>	Secretary

### 2018-2019 Nominating Committee:

Elizabeth (Joey) Hansell, Chair | Casey Farmer | Bonnie Hamlin | Phyllis White-Ayanruoh

**The Proposed Budget will be sent electronically to all members for whom we have an email address (and by postal mail to all those for whom we have no email address) following the Board Meeting on Monday, May 13, 2019.**



League of Women Voters of Oakland
Membership Statement July 2019 – June 2020

Name Address

City Zip Email

Home phone Cell phone City Council/School District

Some of the above information has changed in the last year.

I understand my annual dues are payable in July and are not tax deductible.
I enclose a check, made out to LWVO for:

Regular membership \$70 for one year \$

OR I am setting my dues at (minimum \$10) and requesting the balance from the Dues Assistance Fund \$

Additional household members \$35 for one year \$

Name(s) (Spouse, partner, children. We welcome men.)

Email address(es)

Young Adult membership \$25 for one year \$

Student membership \$10 for one year \$

I'd like to give a membership to the following person:

Name

Address

Phone/email

as a Regular (\$70), a Young Adult (\$25), or a Student (\$10) \$

Here's a contribution to the Dues Assistance Fund because I want League to be accessible to all. \$

Here's a contribution to LWVO's General Fund. I know that only a small part of my dues stays in Oakland. The rest goes to the Bay Area, CA and US Leagues. \$

TOTAL dues and non-tax deductible contributions: \$

I also want to make a tax deductible contribution to LWVO with this 2nd check made out to the LWVO Education Fund: \$

We know you're busy, so we tailor League jobs for busy schedules. Whether or not you are able to be involved at this time, please complete the Interest Survey on the other side! Or, fill out the online survey at https://www.surveymonkey.com/r/978RVMR



2019-20 LEAGUE OF WOMEN VOTERS OF OAKLAND MEMBERSHIP INTEREST SURVEY

(on-line, interactive version at https://www.surveymonkey.com/r/978RVMR )

Name: \_\_\_\_\_ Contact info: \_\_\_\_\_

Thank you for your interest the League of Women Voters of Oakland. We depend on volunteers to carry out our mission of voter education and advocacy in the community. We invite your help. Please fill out this survey: let us know your interests and whether you are available to participate in League activities. Return the survey by mail, or fill it out online (see link above). For more information see website www.lwvoakland.org send an email to info@lwvoakland.org or call (510) 834-7640.

\_\_\_ I would like to volunteer to help in one or more of the following areas (check any that apply)

VOTER EDUCATION & SERVICE

- \_\_\_ Voter Registration
\_\_\_ Candidate Forums: moderate, timer, greeter
\_\_\_ Pros & Cons Presentations (with training)
\_\_\_ Maintain Boxes of Voter Registration Forms
\_\_\_ Voter's Edge voter info website
\_\_\_ Distribute Easy Voter Guides

MEMBERSHIP/OUTREACH/ADMINISTRATION

- \_\_\_ Table at Community Events
\_\_\_ Join Speakers Bureau ; give talks about the League
\_\_\_ Help with social media and website
\_\_\_ Help at League office (data entry, voice mail, email)
\_\_\_ Serve on Board of Directors
\_\_\_ One Shot Jobs

JOIN A LEAGUE COMMITTEE OR TASKFORCE

- \_\_\_ Action (advocate on League issues, be a member of the observer corps)
\_\_\_ Communications (social media, website, E-News, VOTER)
\_\_\_ Development (all-city luncheon, year-end appeal)
\_\_\_ Education (follow OUSD school board, educational issues, budget)
\_\_\_ Membership (member engagement, recruitment, tabling at community fairs)
\_\_\_ Program (arrange for Speaker Series)
\_\_\_ Re-entry Task Force (work with formerly incarcerated re voting rights, sources of info)

I'M ALSO INTERESTED IN THE FOLLOWING ISSUES

- \_\_\_ Social Issues like housing and homelessness, civil rights public safety, health care, juvenile justice
\_\_\_ Environmental Issues like air quality, climate change, land use, waste management, environmental justice
\_\_\_ Local government issues like budget, election systems, campaign finance, redistricting, open government, Ethics Commission, records management, lobby reform
\_\_\_ Civil Liberties Issues like voter rights and empowerment reproductive choice, death penalty
\_\_\_ Regional, like tackling the region's housing crisis
\_\_\_ State, like working on Prop 13 reform to "Make it Fair"
\_\_\_ National, like sensible gun laws, stopping voter suppression

Other: \_\_\_\_\_

How active would you like to be? (circle one) Weekly Monthly Once in a While

\_\_\_ I do not wish (or am not able) to volunteer, but please keep me informed about your activities

Your experience/skills: (please check any that apply):

- \_\_\_ Database Management \_\_\_ Marketing/Fundraising \_\_\_ Social Media
\_\_\_ Finance/Accounting \_\_\_ Nonprofit Board \_\_\_ Website Management
\_\_\_ Graphic Design \_\_\_ Office Management \_\_\_ Writing

How did you learn about and/or come to join the League? \_\_\_\_\_

In what other community organizations are you involved? \_\_\_\_\_

Demographic information - to help us know our membership (used for statistical purposes only)

Your Age (circle one) 16-25, 26-35, 36-45, 46-55, 56-65, 66-75 76-85, 86-95, Over 95!

Race/ethnicity (circle one) African American Asian Caucasian Hispanic Native American Other