



55th ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Tuesday, July 21, 2020 — 7:00 p.m. to 8:00 p.m.

Due to the coronavirus pandemic, the meeting will be conducted via live Zoom virtual meeting. To participate, make your reservation online by sending an email to RSVP@lwvsc.org or by phoning **831-325-4140** before **July 10, 2020**.

Participants may choose to participate online with Zoom (computer with internet access, audio, and microphone required; video optional) or by telephone (no computer needed). When making your reservation, please include your first and last name, phone number, and email address (if you have one).

Participants will receive confirmation of their reservation within 48 hours. Passcodes, links, and phone numbers will be given out the day before the meeting to members who made reservations. Those unfamiliar with Zoom may schedule a training session prior to the event by requesting to do so when they RSVP.

The Zoom meeting will open at 6:30 p.m. to allow time for people to check in and make sure their equipment is working properly. At 6:50 p.m., participants will be given instructions on how to vote and participate. The meeting will begin promptly at 7:00 p.m. If you have questions, please use the email address or phone number listed above.

AGENDA

7:00 pm—Welcome and Introductions	Barbara Lewis, President
7:15 pm—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 2020-2021	Geri McGillicuddy, Treasurer
Report of Local Program Planning	Stephanie Harlan, Program Chair
Presentation of Recommended Program.....	Requires Majority Vote
Report of Nominating Committee	Marcia Minnihan, Nominating Committee Chair
Nominations from the Floor.....	Requires Consent of Nominee
Election of 2020-2021 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: all motions will require a second before discussion and voting.

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

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, 2020—JUNE 30, 2021

BUDGET CATEGORY	FY 2020 Budget	As of 2/29/20	Estimated Mar-Jun	Projected FY 2020 Total	Proposed FY 2021 Budget	Comments
INCOME						
100 Dues						No increase in dues
Individual	3,900.00	3,582.50	130.00	3,712.50	3,900.00	60 @ \$65
Household	1,000.00	1,203.50		1,203.50	1,000.00	10 @ \$100
Student	20.00	-	10.00	10.00	20.00	2 @ 10
Total 100 Dues	4,920.00	4,786.00	140.00	4,926.00	4,920.00	
110 Contributions						
111 In-Kind	100.00	27.00	125.00	152.00	50.00	
112 Cash Contributions	300.00	352.00	-	352.00	400.00	
113 LWV Education Funds	1,125.00	608.00	532.00	1,140.00	1,725.00	1/2 LWVUS+1/4 LWVC PMPs
Total 110 Contributions	1,525.00	987.00	532.00	1,644.00	2,175.00	
120 Cash Reserves	1,726.00				2,266.00	
130 Meetings						
130 General (Lunch receipts)	1,320.00	-	1,075.00	1,075.00	1,200.00	Lunch w/LWV & Annual Mtg.
Total 130 Meetings	1,320.00	-	1,075.00	1,075.00	1,200.00	
150 Fundraising	-	-	-	-	-	
160 Interest on Bank Account	3.00	1.47	0.60	2.07	3.00	
170 Other Income	-	-	-	-	-	
TOTAL INCOME	9,494.00	5,774.47	1,747.60	7,647.07	10,564.00	
BUDGET CATEGORY	FY 2020 Budget	As of 2/29/20	Estimated Mar-Jun	Projected FY 2020 Total	Proposed FY 2021 Budget	
EXPENSES						
200 OPERATING						
210 General Supplies	35.00		-	20.00	35.00	
220 Postage	20.00		-	20.00	20.00	
230 Telephone	85.00	33.30	20.00	53.30	75.00	
240 Insurance	42.00	-	42.00	42.00	42.00	
250 PO Box Fee	140.00	54.00	-	154.00	165.00	
290 Other Operating Expenses	600.00	-	-	-	-	
291 Bank Charges	-	-	-	-	-	
292 PayPal Service Fees	10.00	7.82	5.00	22.82	20.00	
Total 200 Operating	932.00	195.12	62.00	312.12	357.00	
300 Board Administration						
340 Board Tools	10.00	-	-	-	20.00	
350 Fundraising	-	-	-	-	-	
360 Membership	80.00	-	-	-	75.00	
360.1 Student Scholarship		-	-	-	10.00	
380 Publicity	50.00	-	-	-	75.00	
Total 300 Board Admin.	140.00	-	-	-	180.00	
400 Delegate & Travel						
400.1 Training/Workshops	25.00	-	-	-	25.00	
400.2 LWVC Convention	1,000.00	-	-	-	3,000.00	3 delegates 2021
Total Delegate & Travel	1,025.00	-	-	-	3,025.00	
(Continued on next page.)						

BUDGET CATEGORY	FY 2020 Budget	As of 2/29/20	Estimated Mar-Jun	Projected FY 2020 Total	Proposed FY 2021 Budget	
500 Per Member Payments *						
510 LWVC PMP @ \$28/Ind.	2,100.00	1,596.00	532.00	2,128.00	2,100.00	60 Individual; 10 Household
520 LWVUS PMP @ \$32/Ind.	,400.00	2,432.00		2,432.00	2,400.00	60 Individual; 10 Household
Total 500 Support	4,500.00	4,028.00	532.00	4,560.00	4,500.00	
600 Member Communication						
610 VOTER						
610.1 Production	100.00	-	-	-	100.00	
610.2 Printing & Mailing	25.00	-	5.00	5.00	25.00	
620 Member Orientation	25.00	-	-	-	25.00	
630 Website Hosting	350.00	-	350.00	350.00	350.00	
630.1 Domain Name & EmailForwarding	27.00	27.00	-	27.00	27.00	
640 E-mail Service Provider	-	-	-	-	-	
Total Member Communication			355.00	382.00	527.00	
700 Education						
741 Election Materials	50.00	-	-	-	50.00	
742 Voter Services	200.00	56.14	-	56.14	200.00	Space rentals for forums
744 Voter's Edge	150.00	150.00	-	150.00	150.00	
750 LWV Program	400.00	-	160.00	200.00	200.00	Space rentals and materials
750.1 Luncheon Expense	1,320.00	-	1,283.69	1,283.69	1,250.00	Lunch w/LWV & Annual Mtg.
750.2 Speaker/Other Expense	50.00	-	-	-	50.00	
750.3 Value of ProgramIn-Kind Donations	100.00		152.00	152.00	50.00	
Total 700 Education	2,270.00	206.14	1,595.69	1,841.83	1,950.00	
Total 800 Position Support	100.00	-	-	100.00	25.00	
900 Other Expense						
900.1 Miscellaneous Other	-	-	-	-	-	
900.2 Publications	-	-	-	-	-	
900.3 Value of Other In-KindDonations	-	-	-	-	-	
Total 900 Other Expense	-	-	-	-	-	
TOTAL EXPENSES	9,494.00	4,456.26	2,544.69	7,195.95	10,564.00	
Income Less Expenses	0.00	1,318.21	(797.09)	451.12	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 student members.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2020-2021 (UPDATED)

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 lwvscc.org. League members suggested and LWVSCC board approved a list of proposed programs for our next fiscal year:

1. Informational meetings on the Schools and Communities First ballot initiative.
2. How the county and local municipalities will respond to climate change, sea level rise, and coastal retreat.
3. How the growing cannabis industry in Santa Cruz County will impact our community.
4. Status of housing and homelessness in the county and a review of what progress has been made.
5. An exploration of the gap between the farmworker community and those who enjoy the fruits of their hard labor.

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2020-2021

OFFICERS:

President..... Barbara Lewis
 1st Vice President/Voter Service Co-Chair Dottie Fry
 2nd Vice President/Voter Service Co-Chair Kit Hein
 Secretary Marilyn McCusker
 Treasurer Dinah Sapia

DIRECTORS:

Editor of *Santa Cruz VOTER*..... Pam Newbury
 Membership Chair Lydia Nogales Parker
 Program Chair Nancy Litvak

NOMINATING COMMITTEE:..... Marcia Minnihan (Chair), Dorrie Kennedy and Suse 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/PR/Community TV Joyce Anderson
 Voter’s Edge Coordinator for Santa Cruz County Cameron Jackson
 Website Team (Co-Webmasters) Jan Dwyer and Jan Karwin

Respectfully submitted by the 2019-2020 Nominating Committee:

Elected Members: Marcia Minnihan (Chair) and Suse Shane

Board Appointed Members: Marilyn McCusker and Lydia Nogales Parker

Please refer to this Annual Meeting Agenda Kit during the Annual Meeting on July 21.