



57th ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Saturday, June 11, 2022 — 11:30 am
The Grille at DeLaveaga Golf Course
401 Upper Park Road, Santa Cruz, CA 95065

Sliding scale \$36 per person or \$26 low-income (payable in advance).
Send check payable to LWVSCC to P.O. Box 1745, Capitola, CA 95010
or pay online by PayPal from the League’s website calendar at lwvsc.org.

PROPOSED AGENDA

11:30 am—Luncheon	
12:30 pm—Welcome and Introductions	Barbara Lewis, President
Keynote Speaker: Carol Moon Goldberg, President, League of Women Voters of California	
Topic: <i>Connective Tissue of the League—How It All Fits Together</i>	
1:15 pm—Call Business Meeting to Order.....	Barbara Lewis, President
Introduction of Parliamentarian	Pam Newbury
Quorum Count	15% of Membership
Adoption of Meeting Rules.....	Requires Majority Vote
Treasurer’s Report and Proposed Budget for Fiscal Year 2022-2023	Geri McGillicuddy, Treasurer
Report of Local Program Planning	Nancy Litvak, Program Chair
Presentation of Recommended Program.....	Requires Majority Vote
Report of Nominating Committee	Jan Karwin, Nominating Committee Chair
Nominations from the Floor.....	Requires Consent of Nominee
Election of 2022-2023 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, 2022–JUNE 30, 2023

BUDGET CATEGORY	FY 2022 Budget	As of 3/31/2022	Estimated Apr-Jun	Projected FY 2022 Total	Proposed FY 2023 Budget	Comments
INCOME						
100 Dues						No increase in dues.
Individual Members	4,030	4085.00	0.00	4,085.00	4,160.00	64 @ \$65
Primary Household Members	585	455.00	0.00	455.00	455.00	7 @ \$65
Secondary Household Members	315	245.00	0.00	245.00	245.00	7 @ \$35
Student	10.00	10.00	0.00	10.00	10.00	1 @ \$10
Total 100 Dues	4,940.00	4,795.00	0.00	4,795.00	4,870	
110 Contributions						
111 In-Kind	71.00	0.00	0.00	0.00	50.00	
112 Cash Contributions	1,000.00	1,070.00	9.00	1,070.00	1,070.00	
113 LWV Education Funds	1,736.50	1,208.00	528.50	1,736.50	1,714.99	¼ LWVC & ½ LWVUS PMPs
Total 110 Contributions	2,807.50	2,278.00	528.50	2,806.50	2,834.00	
120 Cash Reserves	0.00	0.00	0.00	0.00	1,990.00	
130 Meetings						
Total 130 Meetings	1,250.00	0.00	800.00	800.00	1,200.00	Annual Meeting & Lunch
150 Fundraising	0.00	0.00	0.00	0.00	0.00	
160 Interest on Bank Account	2.50	5.88	1.86	7.74	8.00	
170 Other	0.00	0.00	0.00	0.00	0.00	
TOTAL INCOME	9,000.00	7,078.88	1,330.36	8,409.24	10,902.00	
BUDGET CATEGORY	FY 2022 Budget	As of 3/31/22	Estimated Apr-Jun	Projected FY 2022 Total	Proposed FY 2023 Budget	
EXPENSES						
200 OPERATING						
210 General Supplies	35.00	0.0	35.00	35.00	35.00	Paper & envelopes, etc.
220 Postage	40.00	5.80	5.80	11.60	12.00	
230 Telephone	0.00	163.48*	10.00	173.48	120.00	*1x new phone + new plan
240 Insurance	35.00	33.88	0.00	33.88	35.00	
250 PO Box Fee	170.00	204.00	0.00	204.00	204.00	
290 Other Operating Expense	15.00	0.00	15.00	15.00	15.00	
291 Bank Charges	0.00	0.00	0.00	0.00	0.00	
292 PayPal Service Fees	60.00	17.26	40.00	57.36	60.00	
Total 200 Operating	355.00	424.52	105.80	530.32	480.00	
300 Board Admin.						
340 Board Tools	20.00	0.00	20.00	20.00	20.00	
350 Fundraising	0.00	0.00	0.00	0.00	0.00	
360 Membership	75.00	0.00	75.00	75.00	75.00	Dues letters & brochures
360.1 Student Scholarship	10.00	0.00	0.00	0.00	10.00	
380 Publicity	200.00	0.00	100.00	100.00	400.00	
Total 300 Board Admin.	305.00	0.00	195.00	195.00	505.00	
(Continued on next page.)						

BUDGET CATEGORY	FY 2022 Budget	As of 3/31/22	Estimated Apr-Jun	Projected FY 2022 Total	Proposed FY 2023 Budget	
400 Delegate & Travel						
400.1 Training/Workshops	25.00	0.00	0.00	0.00	25.00	
400.2 LWVC Biennial Convention	1,500	0.00	0.00	0.00	3,000.00	3 Delegates June 2023
400.3 LWVUS Biennial Convention	0.00	0.00	300.00	300.00	0.00	Virtual convention 2022
Total Delegate & Travel	1,525	0.00	300.00	300.00	3,025.00	
500 Per Member Payments*						
510 LWVC PMP @ \$28/Ind.	2,114.00	1,585.50	528.50	2,114.00	2,086.00	64 Individual; 7 Household
520 LWVUS PMP @ \$32/Ind.	2,416.00	2,416.00	0.00	2,416.00	2,384.00	64 Individual; 7 Household
Total 500 Support	4,530.00	4,001.50	528.50	4,530.00	4,470.00	
600 Member Communication						
610 VOTER	25.00	0.00	0.00	0.00	25.00	
620 Member Orientation	50.00	0.00	0.00	0.00	50.00	
630 Website Hosting	350.00	350.00	0.00	350.00	350.00	
630.1 Domain Name & Email Fwd.	28.00	51.39	0.00	51.39	52.00	
Total Member Communication	453.00	401.39	0.00	401.39	477.00	
700 Education						
741 Election Materials	50.00	0.00	0.00	50.00	50.00	
742 Voter Services	200.00	0.00	0.00	100.00	200.00	
744 Voter's Edge	37.00	150.00	0.00	150.00	150.00	
750 LWV Program	200.00	0.00	100.00	100.00	200.00	
750.1 Luncheon Expense	1,250.00	0.00	1,250.00	1,250.00	1,250.00	
750.2 Speaker/Misc.	50.00	0.00	50.00	50.00	50.00	
Total 700 Education	1,787.00	150.00	1,400.00	1,700.00	1,900	
Total 800 Position Support	25.00	0.00	0.00	0.00	25.00	
900 Other Expense						
900.1 Miscellaneous Other	10.00	0.00	0.00	0.00	10.00	
900.2 Publications	10.00	0.00	0.00	0.00	10.00	
Total 900 Other Expenses	20.00	0.00	0.00	0.00	20.00	
TOTAL EXPENSES	9,000.00	4,977.41	2,529.30	7,656.71	10,902.00	
Income Less Expenses	0.00	2,101.47	(1,198.94)	752.53	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 or honorary members of 50+ years membership.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2022-2023

Based on discussion by members present at the Local Program Planning Meeting on March 1, 2022, 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 2022-2023:

1. Conversations with local government representatives.
2. Voting Rights to be co-sponsored with NAACP and LatinX groups.
3. Homeless concerns, with focus on how state funds are being allocated in Santa Cruz County.

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2022-2023

OFFICERS:

President..... Barbara Lewis
1st Vice President/VOTER Newsletter Editor..... Marilyn Radisch
2nd Vice President/Voter Service Chair Marilyn McCusker
Secretary Lydia Nogales Parker
Treasurer Geri McGillicuddy

DIRECTORS:

Membership Chair/Database Manager Laura Grossman
Publicity Coordinator..... Mindy Ryan

NOMINATING COMMITTEE:.....Suse Shane (Chair), Eloise Graham and Karen Smith

In addition, the following members have agreed to serve in positions off-board.

League Telephone.....Dorothy Fry
Program Coach.....Nancy Litvak
Voter Service CoachDorothy Fry
Website Team Jan Karwin and Pam Newbury

Respectfully submitted by the 2021-2022 Nominating Committee:

Elected Members: Jan Karwin (Chair), Eloise Graham and Karen Smith

Board Appointed Members: Laura Grossman and Nancy Litvak

Please bring this Annual Meeting Kit with you to the Annual Meeting on June 11.