



59th ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Saturday, June 22, 2024 — 9:30 am to 12:00 pm
Seascape Golf Club — Seascape Room
610 Clubhouse Drive, Aptos, CA 95003

\$25 per person (payable in advance).
Send check payable to LWVSCC to P.O. Box 1745, Capitola, CA 95010
or pay online 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: Lisa Wooninck, Ph.D., Superintendent, Monterey Bay National Marine Sanctuary
Topic: Intro to Monterey Bay National Marine Sanctuary and Priority Issues
11:30 am—Call Business Meeting to Order Barbara Lewis, President
Introduction of Parliamentarian Dorothy Fry, Voter Service Coach
Quorum Count 15% of Membership
Adoption of Meeting Rules Requires Majority Vote
Treasurer's Report Geri McGillicuddy, Treasurer
Proposed Budget for Fiscal Year 2024-2025 Pamela Peterson, Budget Committee Chair
Report of Local Program Planning Barbara Lewis, President
Presentation of Recommended Program Requires Majority Vote
Report of Nominating Committee Karen Smith, Nominating Committee Member
Nominations from the Floor Requires Consent of Nominee
Election of 2024-2025 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, 2024–JUNE 30, 2025

BUDGET CATEGORY	FY 2023-24 Budget	As of 3/31/2024	Estimated Apr-Jun	Projected FY 2023-24 Total	Proposed FY 2024-25 Budget	Comments
INCOME						
100 Dues						No change in dues at this time.
Individual Members	4,095.00	3,185.00		3,965.00	4,030.00	62 @ \$65
Primary Household Members	520.00	325.00		325.00	390.00	6 @ \$65
Secondary Household Members	280.00	175.00		175.00	210.00	6 @ \$35
Student	10.00	10.00		10.00	10.00	1 @ \$10
Total 100 Dues	4,905.00	3695.00		4,475.00	4,640.00	See note #1
110 Contributions						
111 In-Kind	60.00	275.99	162.82	438.81	450.00	
112 Cash Contributions	1,250.00	552.24		552.24	550.00	
113 LWV Education Funds	200.00	135.00	100.00	235.00	200.00	
Total 110 Contributions	1,510.00	963.23	262.82	1,226.05	1,200.00	
120 Cash Reserves	4,232.00				2,212.00	
130 Meetings						
Total 130 Meetings	1,200.00		1,000.00	1,000.00	1,200.00	
150 Fundraising	500.00				250.00	
160 Interest on Bank Accounts	200.00	39.55	30.00	69.55	100.00	
170 Other	0.00					
TOTAL INCOME	12,547.00	5,477.78	1,292.82	6,770.60	9,602.00	
EXPENSES						
200 OPERATING						
210 General Supplies	40.00				40.00	
220 Postage	40.00		6.30	6.30	40.00	
230 Telephone	120.00	90.00	30.00	120.00	120.00	
240 Insurance	37.00	37.44		37.44	40.00	
250 PO Box Fee	262.00	248.00	17.00	265.00	265.00	
290 Other Operating Expense	10.00				10.00	
291 Bank Charges	0.00					
292 PayPal Service Fees	45.00	33.84	15.00	48.84	45.00	
Total 200 Operating	554.00	409.28	68.30	477.58	560.00	
300 Board Admin.						
340 Board Tools	20.00				20.00	
350 Fundraising	50.00				25.00	
360 Membership	75.00				75.00	
360.1 Student Scholarship	10.00	10.00		10.00	10.00	
380 Publicity	400.00				200.00	Election year
Total 300 Board Admin.	555.00				330.00	
(Continued on next page.)						
400 Delegate & Travel						
400.1 Training/Workshops	25.00				25.00	
400.2 LWVC Biennial Convention	1,500.00				2,000.00	
400.3 LWVUS Biennial Convention	1,000.00					
Total Delegate & Travel	2,525.00				2,025.00	

BUDGET CATEGORY	FY 2023-24 Budget	As of 3/31/24	Estimated Apr-Jun	Projected FY 2023-24 Total	Proposed FY 2023-24 Budget	
500 Per Member Payments*						
510 LWVC PMP @ \$28/Ind.	2,100.00	1,575.00	525.00	2,100.00	2,000.00	62 Individuals; 6 Households
520 LWVUS PMP @ \$32/Ind.	2,400.00		2,400.00	2,400.00	2,272.00	62 Individuals, 6 Households
Total 500 Support	4,500.00	1,575.00	2,925.00	4,500.00	4,272.00	See Note #1
600 Member Communication						
610 VOTER	25.00					
620 Member Orientation	50.00				50.00	
630 Website Hosting	2,410.00	409.72		409.72	375.00	MyLO (LWVC)
630.1 Domain Name & Email Fwd.	58.00	116.89		116.89	35.00	Porkbun
Total Member Communication	2,543.00	526.61		526.61	460.00	
700 Education						
741 Election Materials	50.00				50.00	
742 Voter Services	100.00				100.00	
744 VOTE 411 (Voter's Edge)	150.00		150.00	150.00	150.00	Voters Edge Discontinued
750 LWV Program	200.00	159.10	145.82	304.92	300.00	
750.1 Luncheon Expense	1,200.00		1,000.00	1,000.00	1,200.00	
750.2 Speaker/Misc.	60.00		60.00	60.00	100.00	
Total 700 Education	1,775.00	159.10	1,355.82	1,514.92	1,900.00	
Total 800 Position Support	25.00				20.00	
900 Other Expense						
900.1 Miscellaneous Other	10.00	5.00		5.00	10.00	Bay Federal CU membership
900.2 Publications	75.00				25.00	
Total 900 Other Expenses	85.00	5.00		5.00	35.00	
TOTAL EXPENSES	12,547.00	2,684.99			9,602.00	
Income Less Expenses	0.00			(263.51)	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.

Note #1. Proposed Budget based on current dues. Revision pending decision from LWVUS.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2024-2025

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 also suggested the following topics for general meetings in fiscal year 2024-2025:

1. Climate change.
2. Voting rights.

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2024-2025

OFFICERS:

President..... Barbara Lewis
1st Vice President/VOTER Newsletter Editor..... Marilyn Radisch
2nd Vice President/Membership Chair/Roster Manager. Laura Grossman
Secretary Lydia Nogales Parker
Treasurer Geri McGillicuddy

DIRECTORS:

Program Chair Stephanie Harlan
Publicity Coordinator..... Mindy Ryan

NOMINATING COMMITTEE:..... Joyce Anderson (Chair), April Knobloch and Sandy Warren

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

Hospitality Joyce Anderson
League Telephone Kathy Van Horn
Program Coach..... Nancy Litvak
Voter Service Coach Dorothy Fry
Webmaster Pam Newbury

Respectfully submitted by the 2023-2024 Nominating Committee:

Elected Members: Eloise Graham (Chair), Karen Smith and Sandy Warren
Board Appointed Members: Laura Grossman and Marilyn Radisch

Please bring this Annual Meeting Kit with you to the Annual Meeting on June 22.