



60th ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Saturday, June 7, 2025 — 1:00 to 3:30 pm
Scotts Valley Branch Public Library — Fireside Community Room
251 Kings Village Road, Scotts Valley, CA 95065

PROPOSED AGENDA

1:00 pm—Welcome and IntroductionsBarbara Lewis, President

Guest Speakers:

Kimberly DeSerpa, Santa Cruz County Supervisor, 2nd District

Monica Martinez, Santa Cruz County Supervisor, 5th District

2:30 pm—Call Business Meeting to OrderBarbara 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 2025-2026 Pamela Peterson, Budget Committee Chair

Report of Local Program PlanningBarbara Lewis, President

Presentation of Recommended Program Requires Majority Vote

Report of Nominating Committee Laura Grossman, Nominating Committee Member

Nominations from the Floor Requires Consent of Nominee

Election of 2025-2026 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, 2025-JUNE 30, 2026

BUDGET CATEGORY	Current FY 2024-25 Budget	As of 3/31/2025	Estimated April-June	Projected FY 2024- 25 Total	Proposed FY 2025- 26 Budget	Comments
INCOME						
100 Dues (7/1/2024-2/2/2025)						
Individual Member 62 @ \$65	4,030.00	2,990.00	0.00	2,990.00	n/a	Payments included local, state, and national dues. LWVC and LWVUS dues are paid in arrears.
Primary Household Mem. 9 @ \$65	390.00	390.00	0.00	390.00	n/a	
Add'l Household Mem. 9 @ \$35	210.00	210.00	0.00	210.00	n/a	
Student Member 1 @ \$10	10.00	0.00	0.00	0.00	n/a	
Subtotal Dues 7/1/24-2/2/25	4,640.00	3,590.00	0.00	3,590.00		
100 Dues ChapterSpot (2/3/25-6/30/25)						
Renewals & New Members	n/a	105.52	45.00	150.52	1,125.00	Local dues only. FY25-26 is based on 75 members. See Note #1
Subtotal Dues ChapterSpot	0.00	105.52	45.00	150.52	1,125.00	
Total 100 Dues	4,640.00	3,695.52	45.00	3,740.52	1,125.00	
110 Contributions						
111 In-Kind Contributions	450.00	0.00	0.00	0.00	250.00	See Note #2
112 Cash Contributions	550.00	680.00	0.00	680.00	550.00	
113 LWVC Education Funds	200.00	0.00	0.00	0.00	638.00	
Total 110 Contributions	1,200.00	680.00	0.00	680.00	1,438.00	
120 Cash Reserves	2,212.00			1,781.02	5,512.00	
130 Meetings (e.g., lunch receipts)	1,200.00	0.00	1,200.00	1,200.00	1,200.00	
150 Fundraising	250.00	0.00	0.00	0.00	100.00	
160 Interest on Bank Accounts	100.00	89.33	30.00	119.33	295.00	Explore new options
170 Other Income	0.00	0.00	0.00	0.00	0.00	
TOTAL INCOME	9,602.00	4,464.85	1,275.00	7,520.87	9,670.00	
EXPENSES						
200 OPERATING						
210 General Supplies	40.00	38.05	0.00	38.05	25.00	
220 Postage	40.00	52.56	0.00	52.56	40.00	
230 Telephone	120.00	90.00	30.00	120.00	120.00	
240 Insurance	40.00	35.65	0.00	35.65	40.00	
250 PO Box Fee	265.00	256.00	0.00	256.00	275.00	
290 Other Operating Expense	10.00	0.00	0.00	0.00	10.00	
291 Bank Charges	0.00	21.26	0.00	21.26	5.00	
292 PayPal Service Fees	45.00	43.81	4.00	47.81	25.00	
293 Stripe Service Fees	0.00	4.00	16.00	20.00	100.00	See Notes #3
Total 200 Operating	560.00	541.33	50.00	591.33	640.00	
300 Board Administration						
340 Board Tools	20.00	0.00	0.00	0.00	20.00	
350 Fundraising	25.00	0.00	0.00	0.00	25.00	
360 Membership	75.00	0.00	0.00	0.00	75.00	
360.1 Student Scholarships	10.00	0.00	0.00	0.00	20.00	
380 Publicity	200.00	544.99	50.00	594.99	300.00	
Total 300 Board Administration	330.00	544.99	50.00	594.99	440.00	

BUDGET CATEGORY	Current FY 2024-25 Budget	As of 3/31/2025	Estimated April-June	Projected FY 2024-25 Total	Proposed FY 2025-26 Budget	Comments
400 Delegate & Travel						
400.1 Training/Workshops	25.00	0.00	0.00	0.00	25.00	
400.2 LWVC Biennial Convention	2,000.00	0.00	225.00	225.00	0.00	
400.3 LWVUS Biennial Convention	0.00	0.00	0.00	0.00	2,000.00	
Total Delegate & Travel	2,025.00	0.00	225.00	225.00	2,025.00	
500 Per Member Payments						
510 LWVC PMP @ \$28/Ind.	2,000.00	931.00	931.00	1,862.00	1,904.00	PMP for dues paid to LWVSCC in FY24-25 are invoiced in FY25-26.
520 LWVUS PMP @ \$32/Ind.	2,272.00	2,128.00	0.00	2,128.00	2,176.00	
Total 500 Support	4,272.00	3,059.00	931.00	3,990.00	4,080.00	
600 Member Communication						
610 VOTER (production)	0.00	0.00	0.00	0.00	0.00	
620 Member Orientation	50.00	0.00	50.00	50.00	50.00	
630 Website Hosting	375.00	375.00	0.00	375.00	425.00	MyLO (LWVC)
630.1 Domain Name & Email Fwd	35.00	24.00	15.00	39.00	45.00	Porkbun
Total Member Communication	460.00	399.00	65.00	464.00	520.00	
700 Education						
741 Election Materials	50.00	115.55	0.00	115.55	50.00	
742 Voter Services	100.00	0.00	0.00	0.00	100.00	
744 VOTE 411 (Voters Edge)	150.00	0.00	150.00	150.00	150.00	
750 LWV Program	300.00	90.00	0.00	90.00	300.00	
750.1 Luncheon Expense	1,200.00	0.00	1,200.00	1,200.00	1,200.00	
750.2 Speaker/Other Expense	100.00	0.00	100.00	100.00	100.00	
Total 700 Education	1,900.00	205.55	1,450.00	1,655.55	1,900.00	
Total 800 Position Support	20.00	0.00	0.00	0.00	20.00	
900 Other Expense						
900.1 Miscellaneous Other	10.00	0.00	0.00	0.00	20.00	
900.2 Publications	25.00	0.00	0.00	0.00	25.00	
Total 900 Other Expense	35.00	0.00	0.00	0.00	45.00	
TOTAL EXPENSES	9,602.00	4,749.87	2,771.00	7,520.87	9,670.00	
Income Less Expenses (balanced from reserves)	0.00			0.00	0.00	

Notes:

#1: The new pay-what-you-can membership structure allows for dues of any amount of \$20 or greater. This places uncertainty into the budget. The budget was drafted based on 75 members at the LWVUS recommended \$75.00 dues of which 20% (\$15.00) goes to LWVSCC; 33% goes to LWVUS and 47% to LWVC. All ChapterSpot payments are subject to processing fees, see Note #3 below.

#2: Contributions for local LWVSCC operations that were previously included with a dues payment can be made online through ChapterSpot after entering the dues amount. Contributions made through ChapterSpot are subject to a processing fee. (See Note #3 below.) Contributions can still be made directly to LWVSCC by check or through our website.

#3: Stripe is the payment processing company contracted by LWVUS for ChapterSpot. Processing fees vary depending on the method of online payment, either credit card or direct bank (ACH) payment. Fees paid by LWVSCC: Credit card \$0.80 + 3.9%; ACH \$0.50 + 1.9%. Contributions to LWVSCC paid online at the time of renewal are subject to the 3.9% or 1.9% processing fee.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2025-2026

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 2025-2026:

1. Youth justice.
2. Issues of equity and education, including child care, with a legislative focus.
3. How to improve fire protection through better utilization of volunteer and ad hoc local resources.
4. Tour of Soquel Creek Water District's wastewater recycling facilities.

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025-2026

OFFICERS:

President Barbara Lewis
1st Vice President/VOTER Newsletter Editor Marilyn Radisch
2nd Vice President/Membership Chair/Roster Manager. Laura Grossman
Co-Secretaries..... Jane Cohen and Beth Herrick
Treasurer Pamela Peterson

DIRECTORS:

Co-Program Chairs Pam Newbury and Mindy Ryan
Publicity Coordinator Mindy Ryan
Webmaster Denise Gurer

NOMINATING COMMITTEE: Judith Heher, Catherine Rusmore and Dee Takemoto

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

League Telephone Kathy Van Horn
Voter Service Coach..... Dorothy Fry

Respectfully submitted by the 2024-2025 Nominating Committee:

Elected Members: Joyce Anderson (Chair), Dee Takemoto 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 7.