



61st ANNUAL MEETING
OF THE
LEAGUE OF WOMEN VOTERS®
OF SANTA CRUZ COUNTY

Saturday, June 28, 2026 — 10 am to noon
Crow's Nest Restaurant – Harbor Room
2218 E Cliff Dr, Santa Cruz, CA 95062

PROPOSED AGENDA

10 am—Welcome and Introductions.....	Barbara Lewis, President
10:30 am Speaker begins presentation	
Guest Speaker:	
Nicole Coburn, County Executive Officer	
11:15 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.....	Pamela Peterson, Treasurer
Proposed Budget for Fiscal Year 2026-2027.....	Pamela Peterson, Budget Committee Chair
Report of Local Program Planning.....	Pam Newbury, Program Co-Chair
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 2026-2027 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, 2026-JUNE 30, 2027

BUDGET CATEGORY	FY 2025-26 Budget	As of 2/28/2026	Estimated March-June	Projected FY 2025-26 Total	Proposed FY 2026-27 Budget	Comments
INCOME						
100 Dues						
Renewals & New Members (Note #1)	1,125.00	456.05	300.00	756.05	900.00	
Total 100 Dues	1,125.00	456.05	300.00	756.05	900.00	
110 Contributions						
111 In-Kind Contributions	250.00	-	50.00	50.00	100.00	
112 Cash Contributions (Note #2)	550.00	410.00	200.00	610.00	1,000.00	
113 LWVC Education Funds	638.00	750.00	-	750.00	400.00	
Total 110 Contributions	1,438.00	1,160.00	250.00	1,410.00	1,500.00	
120 Cash Reserves	-	500.00	3,525.00	4,200.00	-	
130 Meetings (e.g., lunch receipts)	1,200.00	-	1,600.00	1,600.00	2,500.00	
150 Fundraising	100.00	-	-	-	1,000.00	
160 Interest on Bank Accounts	295.00	79.52	39.47	118.99	120.00	
170 Other Income	-	-	-	-	-	
TOTAL INCOME	4,158.00	2,195.57	5,714.47	8,085.04	6,020.00	
EXPENSES						
200 OPERATING						
210 General Supplies	25.00	-	-	-	25.00	
220 Postage	40.00	-	-	-	40.00	
230 Telephone	120.00	80.00	40.00	120.00	120.00	
240 Insurance	40.00	24.86	-	24.86	25.00	
250 PO Box Fee	275.00	268.00	-	268.00	275.00	
290 Other Operating Expense	10.00	90.00	-	90.00	10.00	
291 Bank Charges	5.00	-	-	-	-	
292 PayPal Service Fees	25.00	-	-	-	n/a	Remove from 2026-27 budget
293 Stripe Service Fees (Note #3)	100.00	44.26	57.94	102.20	100.00	
Total 200 Operating	640.00	507.12	97.94	605.06	595.00	
300 Board Administration						
340 Board Tools	20.00	-	-	-	20.00	
350 Fundraising	25.00	-	-	-	25.00	
360 Membership	75.00	-	-	-	75.00	
360.1 Student Scholarships	20.00	-	-	-	20.00	
380 Publicity	900.00	400.00	400.00	800.00	900.00	
Total 300 Board Administration	1,040.00	400.00	400.00	800.00	1,040.00	

BUDGET CATEGORY	FY 2025-26 Budget	As of 2/28/2026	Estimated March-June	Projected FY 2025-26 Total	Proposed FY 2026-27 Budget	Comments
400 Delegate & Travel						
400.1 Training/Workshops	25.00	-	-	-	25.00	
400.2 LWVC Biennial Convention	-	-	-	-	500.00	
400.3 LWVUS Biennial Convention	2,000.00	-	150.00	300.00	-	
Total Delegate & Travel	2,025.00	-	150.00	300.00	525.00	
500 Per Member Payments						
510 LWVC PMP @ \$28/Ind.	1,904.00	1,459.50	486.50	1,946.00	n/a	Remove from 2026-27 budget.
520 LWVUS PMP @ \$32/Ind.	2,176.00	1,668.00	556.00	2,224.00	n/a	
Total 500 Support	4,080.00	3,127.50	1,042.50	4,170.00		
600 Member Communication						
610 VOTER (production)	-	-	-	-	-	
620 Member Orientation	50.00	-	-	-	50.00	
630 Website Hosting	425.00	375.00	-	375.00	375.00	
630.1 Domain Name/Email Hosting	45.00	48.00	20.00	68.00	70.00	Annual costs
Total Member Communication	520.00	423.00	20.00	443.00	495.00	
700 Education						
741 Election Materials	50.00	-	-	-	50.00	
742 Voter Services	100.00	116.98	-	116.98	200.00	Pros&Con.
744 VOTE 411 (Voters Edge)	150.00	-	-	-	150.00	
750 LWV Program	300.00	-	-	-	300.00	
750.1 Luncheon Expense	1,200.00	-	1,600.00	1,600.00	2,500.00	
750.2 Speaker/Other Expense	100.00	-	50.00	50.00	100.00	
Total 700 Education	1,900.00	116.98	1,650.00	1,766.98	3,300.00	
Total 800 Position Support	20.00	-	-	-	20.00	
900 Other Expense						
900.1 Miscellaneous Other	20.00	-	-	-	20.00	
900.2 Publications	25.00	-	-	-	25.00	
Total 900 Other Expense	45.00	-	-	-	45.00	
TOTAL EXPENSES	10,270.00	4,574.60	3,360.44	8,085.04	6,020.00	
Income Less Expenses (balanced from reserves)				-	-	

Notes:

#1: LWV membership dues are divided: local 20%, state 47%, and national 33%.

#2: Contributions for local LWVSCC operations can be made directly to LWVSCC by check or online with no processing fee. See the LWVSCC website for information - <https://my.lwv.org/california/santa-cruz-county/donate> .

Contributions to the LWVSCC can also be made online through LWVUS Membership Portal after entering your dues amount and are subject to a processing fee. (See Note #3 below.)

#3: Stripe is the payment processing company contracted by LWVUS for the LWV Membership Portal. 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 only.

PROPOSED LOCAL PROGRAM FOR FISCAL YEAR 2026-2027

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 2026-2027:

1. Hear from elected local officials in 2027
2. Housing alternatives in Santa Cruz County
3. Local health issues

NOMINATIONS FOR THE BOARD OF DIRECTORS FOR FISCAL YEAR 2026-2027

OFFICERS:

President..... Barbara Lewis
1st Vice President/VOTER Newsletter Editor..... Marilyn Radisch
2nd Vice President/Membership Chair/Roster Manager..... Laura Grossman
Secretary..... Jane Cohen
Treasurer..... Pamela Peterson

DIRECTORS:

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

NOMINATING COMMITTEE:..... Marilyn McCusker, Judith Heher, Geri McGillicuddy

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 2025-2026 Nominating Committee:

Elected Members: Dee Takemoto and Judith Heher

Board Appointed Members: Laura Grossman and Marilyn Radisch

Please bring this Annual Meeting Kit with you to the Annual Meeting on June 28.