

LWV of Sonoma County Annual Meeting

Saturday, August 22, 2020

10:00 am to 12:00 pm Via Zoom

Agenda

- 9:50 am Sign in on Zoom
- 10:00 am Call to Order- Debbie Mc Kay
- 10:05 am President's Report- Debbie Mc Kay
- 10:15 am Treasurer's Report - Juanita Roland
- 10:20 am Presentation, discussion and adoption of proposed dues increase and 2020-2021 budget – Carrie Anabo
- 10:30 am Reports:
 - Advocacy – Gene Zingarelli
 - Centennial – Susan Novak
 - Voter Service – Leona Judson
- 11:00 am Local Programs
- 11:20 am Board Members Continuing – Debbie Mc Kay
- 11:25 am Appointment of Nominating Committee – All
- 11:30 am Recognition of Member & Board Work – All
- 11:40 am Speaker – Violet Wang, student
- 12:00 pm Wrap up & Adjourn – Debbie Mc Kay

Program Notes

Proposed Rules

Each speaker shall state their name, indicate intention, and speak no longer than three minutes. No one shall speak twice to a question until everyone desiring to speak has had an opportunity to do so.

Required Votes

Adoption of the budget and program requires a majority vote of those present.

Quorum

Five (5) percent of the membership shall constitute a quorum at the Annual Meeting.

Proposed Budget

The Board is proposing the following dues increase: \$75 per individual, \$110 per household, a scholarship program low income individuals who may volunteer hours in lieu of dues, and \$0 for fulltime students.

Adoption of Local Program

League program shall consist of those issues chosen for emphasis and action. The national League has called on local Leagues to emphasize the 'Make Democracy Work' program which focuses on four issues: Voting Rights, Improving Elections, Campaign Finance/Money in Politics, and Redistricting.

In addition, the local program will consist of local issues as recommended at the Program Planning meeting on Feb 2, 2020. Items not recommended by the Board may be proposed for consideration by members at the Annual Meeting. If a non-recommended item is offered for consideration, it is presented to the membership for decision along with the Board recommended program.

Recommendation of Local Program Emphasis

- 1) Supporting Making Democracy Work at the local level
 - Voting Rights
 - Improving Elections
 - Campaign Finance/Money in Politics
 - Redistricting
- 2) Criminal Justice Reform
- 3) Climate Change

Nominating Committee suggestions: Carrie Anabo, Katie Sanchez, Susan Rouder, Gayle McKinney-Peterson. We need a Chairperson.

Off Board Positions:

Voters Edge: Susan Jackson

Telephone Tree: **Open**

Website: Juanita Roland & Iris Levitis

Member Action: Susan Rouder

Voter Registration Outreach: **Open** (Anita Lytle will serve through 12/31/20)

Book Group: Juanita Roland

Bay Area League North Representative: **Open**

Sonoma County Child Care Planning Council: Carrie Anabo

Local Task Force on Waste Management: **Open**

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