

ATTENTION, PLEASE! ATTENTION!
YOU ARE INVITED TO LWVO'S ANNUAL MEMBERSHIP MEETING!

Save Wednesday evening, June 13th, for LWV Oakland's Annual Meeting. We'll gather at 5:45 PM at Eve's Waterfront Restaurant, 15 Embarcadero West, Oakland 94607 for a buffet dinner, business meeting, and program.

Our speaker this year will be Jason Toro, Deputy Director of **Community Works West**, an organization that, like the League, received a capacity building grant from the Alameda County Probation Department. Jason will talk about the work his group does to keep people out of prison, advocate for a more humane justice system, and support healthy communities for all of us.

We will also talk about the League's next steps in carrying out the tasks involve in our grant.

The cost of this dinner event is \$20 for members, and \$15 for students; however, if you would like to come only for coffee and the meeting the cost is \$5.

Because it's important for members to attend (a quorum of 43 members (10% of our membership) is needed to conduct our business), we are making it as affordable as possible, with the League subsidizing a significant portion of the cost. Reservations may be made through Eventbrite where you may pay with a credit card , or you may send a personal check to LWVO, 436 14th Street, Suite 1213, Oakland CA 94612-2723.

There is plenty of free parking. If you would like a ride, give the League office a call at (510) 834-7640 or send us an email at info@lwvoakland.org. For directions to Eve's Waterfront and for additional information about the meeting go to www.lwvoakland.org

Check the insert with your VOTER for the information you'll need for the business meeting. This is your meeting; how we vote on the items described in the insert will make a difference to our coming year!

CALL TO 2018 ANNUAL MEETING of LWV OAKLAND
WEDNESDAY, JUNE 13, 2018, AT 5:45 PM
Eve's Waterfront, Oakland, CA 94612
Dinner / Member Meeting / Speaker Program

All LWVO members are called to attend the 2018 Annual Meeting of the membership of the League of Women Voters of Oakland. Guests are welcome.

At the Annual Meeting, the members shall:

- *Vote to adopt the 2018-2019 Local Program
- *Vote to adopt the 2018-2019 LWVO Budget
- *Vote to approve Directors and Officers for 2018-2020

NOTE: To save paper, please bring this Call with you to the Annual Meeting.

LWV OAKLAND ANNUAL MEETING WEDNESDAY, JUNE 13, 2018

PROPOSED ORDER OF BUSINESS

- 5:45 p.m. Registration
- 6:00 p.m. Dinner served
- 6:30 p.m. Call to Order
 - Introduction of new members
 - Review of Annual Meeting process
 - Report of the Credentials Committee
 - Appointment of committee to review 2018 Annual Meeting Minutes
 - Appointment of Timekeeper and Parliamentarian
- 6:45 p.m. Adoption of the Order of Business and the Rules of the Meeting
- 6:50 p.m. Approval of 2017 Annual Meeting Minutes
- 6:55 p.m. Presentation and discussion of proposed 2018-2019 Budget
- 7:10 p.m. Presentation and discussion of proposed 2018-2019 Program
- 7:20 p.m. Adoption of Program, adoption of Budget
- 7:20 p.m. Report of the Nominating Committee; Additional Nominations from the floor
 - Election of Officers, Directors, and Nominating Committee
 - Introduction of New Board (continuing and newly elected)
- 7:30 p.m. 5 minute break for coffee, tea and dessert
- 7:35 p.m. Action Committee Report followed by other Committees' 1-2 minute remarks
- 8:00 p.m. Remarks from the President, Announcements, Advice to the Board
- 8:05 p.m. Business meeting adjourned
- 8:05 p.m. Program: Jason Toro, Speaker; Update on LWVO's Capacity Grant Status
- 8:45 p.m. Adjourn

PROPOSED RULES OF THE MEETING

1. QUORUM - The meeting shall not begin until a quorum is present. Ten percent of the membership shall constitute a quorum.
2. ELIGIBILITY - Every LWVO member who was current in his or her dues as of June 2, 2018, (ten days before the date of this meeting) shall be entitled to vote. Absentee and proxy voting are not permitted.
3. WRITTEN MOTIONS - Main motions and substantive amendments shall be given to the secretary in writing, with the name of the maker of the motion included.

4. DEBATE TIME - There shall be 2 minutes per member for debate. No one may speak on a given item until others wishing to speak have had their turns. Each speaker shall address all remarks to the Chair and shall limit such remarks to the item being considered.

5. PROGRAM ADOPTION

A. Each recommended program item shall be moved and seconded, but there will be no vote on any item until all items (recommended and non-recommended) have been discussed. A majority vote is needed to adopt a recommended item.

B. Any non-recommended program item may be moved for consideration by a majority vote of members present and voting. A three-fifths vote in favor is needed to adopt a non-recommended item.

C. The vote will be taken on recommended items (with possible amendments) in the order moved, followed by the vote on non-recommended items. Amendments may be deletions from, but not additions to, program positions.

7. NOMINATIONS - Additional nominations for Officers, Directors, and the Nominating Committee may be made from the floor, provided that the consent of the nominee shall have been secured in advance.

PROPOSED PROGRAM

Based on results of the Program Planning/Policy & Position Review meeting on January 27, 2018, the Board recommends retaining all local LWVO and Alameda County positions. The full text of LWVO and Alameda County positions is available on the League website, www.lwvoakland.org/positions.html. To receive a printed copy of the full positions, call (510) 834-7640.

The Program Planning/Policy & Position Review meeting and the Board also recommended the following Issues for Education and Advocacy during 2018-19:

For Alameda County:

- CSEC (Commercially Sexually Exploited Children)
- Alameda County Office of Education oversight of OUSD Restorative Justice program
- Post-secondary education opportunities for those in the juvenile justice system who have completed high school
- Advocacy for the needs of senior residents in the county

For Oakland:

- Meeting Human Needs (healthcare, housing, transportation, preventing poverty) Public Safety (dumping and graffiti, police commission, better communication among City departments)
- Records Management/Boards and Commissions
- Observer Corp/Civic Engagement

NOMINATING COMMITTEE REPORT

The Nominating Committee is pleased to present the following people to serve as officers and directors of the League of Women Voters of Oakland in the coming year from July 1, 2018 to June 30, 2020. All have agreed to serve. Additional nominations will be welcomed from the floor at the Annual Meeting provided that the consent of such nominees has been obtained.

Board Nominations for two-year terms expiring June 30, 2020:

Treasurer	Amy Lyons ¹
Secretary	Helen Sundergill
Program Co-VP's	Ernestine Nettles ² and Deleign Thompson ²
Communications Chair	Kathleen Cha
Development Co-Chair	Lori Lieneke ³
Membership Co-Chair	Courtney Welch
At Large	Pam Hall
At Large	Amy Baker
Nominating Committ. Chair	Vacant
Nominating Com. Member	Vacant
Nominating Com. Member	Vacant

¹ Based on League hiring an accountant to complete required tax forms.

² Will attend Board Meetings by telephone

³Development Co-Chair (Off-Board) is Kathryn Moir

Continuing Board Members, terms expiring June 30, 2019:

President	Louise Rothman-Riemer
Vice President Administration	Bonnie Hamlin
Vice President Voter Service	Deborah Shefler
Grant Manager	Dawna Williams
Webmaster	Eleni Hub
Juvenile Justice Liaison	Louise Anderson
LWVBA Interleague North	Judi Bank
Legislative Policy Analyst	Mary Bergan
At Large	Elaine Ginnold

Respectfully submitted by the 2017-2018 Nominating Committee:
Helen Neville (Chair), Michael Coleman, Annmarie Hallin, Sandy Venning, and Julie Waldman.

Recommended for Off-Board Leadership Positions,

VP Action	Gail Wallace ⁴	2 years
Voter Registration Chair	Sandy Venning ⁵	1 year
Membership Co-Chair	Meg Bowerman	1 year

⁴ One of the other Action committee members will serve as board liaison.

⁵ Will Coordinate Board Information via Voter Service VP, Deborah Shefler

PROPOSED 2018/2019 OPERATING BUDGET FOR MEMBERSHIP VOTE

	2016-2017 Actuals (election year)	2017-2018 Approved	2017-2018 Forecast	2018-2019 PROPOSED	
INCOME					
Annual Meeting	1,630	1,275	1,275	1,500	
All City Luncheon	62,153	55,300	55,300	66,800	see luncheon below
End of Year Appeal	7,401	5,000	7,500	7,500	
Other fundraisers	560	500	300	8,750	
Grant	5,000	0	0	0	
Individual Donations General	4,325	3,500	3,500	3,500	
Membership Dues	19,471	20,890	15,000	23,505	see PMP below
Services	335	0	4,718	2,000	
Workshops and trainings	1,275	0	0	0	
TOTAL INCOME	\$102,150	\$86,465	\$87,593	\$113,555	
EXPENSES					
Action/Advocacy	72	300	200	300	
Board Administration	6,470	8,000	8,425	7,175	
Communications	3,172	5,496	6,086	8,768	
Fundraising					
All City Luncheon	27,752	26,749	33,049	33,049	NET: \$33,751
End of Year Appeal	350	400	181	250	
Other fundraising appeals	0	0	0	200	
Membership / Comm Outreach	2,385	2,999	2,999	3,335	
Newsletter VOTER	870	1,185	1,185	1,500	
Office	9,854	9,401	10,746	10,989	
Operations	3,047	3,690	4,453	4,250	
Other	0	0	197	150	
PMP Support	17,812	18,237	18,239	20,444	NET: \$3,061
Program	3,268	3,766	3,766	3,850	
Voter Service	30,400	1,800	1,800	34,800	
Workshops and trainings	1,219	0	0	0	
TOTAL EXPENSES	\$108,940	\$82,023	\$91,129	\$128,710	
Net Operating Income	-6,789	\$4,442	-\$3,536	-\$15,155	
Total Other Income	1,564	150	230	160	in-kind, interest
Net Income	-\$5,230	4,592	-\$3,306	-\$14,995	election yr imbalance

BALANCE SHEET as of 3/31	
Bank accounts	92,205
Other current assets	<u>22,360</u>
Total Assets	114,565