

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ **LWVMC Call to the Annual Meeting** ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

League of Women Voters of Monterey County 91st Annual Meeting

Saturday, May 12, 2018

Unitarian Universalist Church, 490 Aguajito Road, Carmel CA 93923

AGENDA

ORDER OF BUSINESS

10:00 **Registration** (coffee and light refreshments)

10:10 **Welcome, Call to Order, Quorum Count** **Judi Lehman**

10:11 **Adoption of Agenda and Rules** (*page 4*) Majority Vote

10:12 **2017 Annual Minutes** Approved by Board

10:15 **Presentation/Discussion of 2018-2019 Budget** **Dennis Mar**
and **Report of Budget Account Balance** (*pages 2-3*)
Adoption of Budget for LWV Monterey County Majority Vote

10:30 **Presentation of Program** **George Riley**
★ Retain/Modify Current Local Positions (*No Changes Proposed*) Majority Vote
★ No New Studies Recommended by the Board Majority Vote

10:40 **Report of Nominating Committee** (*page 4*) **Jean Donnelly**
★ Nominations from the Floor
★ Introduction of Nominees
★ Election of Officers, Directors and Nominating Committee Majority Vote

10:50 **President's Acceptance** **LWVMC President**
★ Direction to the New Board
★ Introduction of Delegates to National Convention
★ Directions to Delegates

11:00 **Guest Speakers – Sharon E. Kimball and Carol Courcey, LWV San Luis Obispo**
“Civility and Civil Discourse” *A two-hour workshop on acquiring a mindset, tools, and resources that can proactively contribute to a civil environment; trusting prior experience in dealing with incivility; expand choices and tools when experiencing incivility; and developing increased understanding of others' needs and approaches to incivility.*

1:00 **Adjournment** **LWVMC President**

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REPORT OF THE NOMINATING COMMITTEE

Board

President **Dennis Mar**
Vice President **Howard Fosler**
Secretary **Kalah Bumba**
Treasurer **Marilyn Maxner**
Webmaster **Bob Evans**
Government **James Emery**
Membership **Lisa Hoivik**
Natural Resources **George Riley**
Social Policy **Beverly Kreps**
State & National Action **Janet Brennan**
Local Studies **Kemay Eoyang**

Public Relations / Luncheon Logistics **Bev Bean**
Voter Service Monterey Peninsula **Jeanne Turner**
Voter Service Salinas Valley **vacant**
"The Voter" Editor **Regina Doyle**
Director-at-Large **Sue Erickson**
Director-at-Large **vacant**

Off Board

*Nominating Committee** **Betty Matterson, Hetty Eddy, Philomena Smith**
Luncheon Reservations **Bev Kreps**
Voter's Edge **Robin Tokmakian**
"The Voter" Mailing Service **Dennis Mar**

** The new Board will appoint two board members to the nominating committee*

RULES OF THE ANNUAL MEETING

The purpose of these rules is to conduct an effective and understandable meeting.

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 Chair.

Debate

Any delegate may debate on the floor. Debate shall be limited to three minutes unless the time is extended by a two-thirds vote. No person may speak twice until all those who wish to speak have had an opportunity. All remarks should be limited to the question.

Motion

Main motions of substantial length shall be in writing in duplicate and signed by the mover. One copy should be given to the President and one to the Secretary.

Voting

The President shall designate the method of voting to be employed by the voice or by hand.