



THE LEAGUE OF WOMEN VOTERS®  
OF MENDOCINO COUNTY

# Annual Meeting

June 12, 2022 12:00 noon

Outdoors at the Caspar Community Center

## Agenda

1. Welcome, Call to Order, Adoption of Agenda Cindy Plank
2. Approval of annual Meeting Minutes – May 11, 2021 Charlene McAllister,  
Carol Czadek, Nancy Kleiber
3. Presentation of 2021/22 Financial Report Lee Tepper
4. Presentation/Adoption of Recommended 2022/23 Budget Jim Havlena
5. Discussion/Adoption of Recommended Changes to By-laws Paula Cohen
  - Article VI, Section 1 – Enumeration & Election of Officers
6. Election of Directors, Officers, Off-Board Chairs Priscilla Comen/Jane Person
  - Nominating Committee Report
  - Nominations from the Floor
  - Election of Directors, Officers, Off-Board Chairs
7. Discussion of National Program & Adoption of Local Program Dorine Real

As a result of February Program Planning, members agreed that “Foundations of Democracy” (which includes voting rights, transparency & participation in good government) is an ongoing focus.

In addition, LWV of Mendocino County will continue to consider everything we do through the lens of diversity, equity, inclusion as well as the climate emergency.

Based on member suggestion, & provided there is commitment & energy, the LWVMC Board of Directors recommends the following specific areas of focus for 2022/23:

  - Land Use
  - Criminal Justice
  - Water
8. Directions to the Board from Members New Officers
9. Adjournment

*Lunchtime to follow. Bring your own sack lunch if you wish. Dessert and coffee will be provided.*

# Supporting Documents

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## Annual Meeting Minutes May 11, 2021 via Zoom

1. **Meeting** called to order at 6:34 pm following a 30 minute PowerPoint slide presentation by Kathleen Montgomery, “Inspirational Works of Art at the United Nations”
2. **Agenda adopted**
3. **Minutes of 2020 Annual meeting:** MSP to approve
4. **Financial** report: included with agenda.
5. **Presentation and Adoption of 2021/2022 budget:** It was MSP to adopt the 2021-2022 proposed budget.
6. **Presentation of proposed officers and directors:** Jary Stavely, member of the nominating committee:

### **Officers**

Co-Presidents: Cindy Plank & Dorine Real

Vice-President: Paula Cohen

Secretary: Jane Person

Treasurer: Lee Tepper

### **Elected Directors**

Nancy Kleiber, Pat Dunbar, Carol Czadek, Jary Stavely

### **Off-Board Chairs**

Nominations: Priscilla Comen

Budget: Jim Havlena

MSP to elect the above officers, directors and off-board chairs

## **7. 2021-2022 Program Proposal**

The following program proposal was developed by the membership at the January, 2021 meeting and was presented for ratification. MSP to adopt:

### **Local Issues for Emphasis:**

Democracy: Redistricting & Voting Rights

Climate Emergency

Behavioral Health, including housing/homelessness

Diversity/Equity/Inclusion; Anti-Racism

## **8. Ideas for implementing Local Issues for Emphasis/Directions to the Board:**

LWVMC members George Reinhardt, Garth Saalfield, and community member Marcy Snyder shared a draft letter from the local Grassroots Institute to be presented to Mendocino County Board of Supervisors, Fort Bragg City Council, and perhaps other local city governments.

George said both the Mendocino County Board of Supervisors and the Fort Bragg City Council have climate crisis action plans in place and some studies have been done. The Grassroots Institute is requesting those action plans be implemented by setting aside in upcoming 2021-2022 budget development \$2 million of the county's almost \$17 million American Rescue Plan Act funds for 3 initiatives to reduce the adverse impacts of climate change. The 3 initiatives are: installation of photovoltaic panels on public buildings; installation of additional electric car charging stations; transition public transportation to electric vehicles.

These 3 members of the Grassroots Institute asked LWVMC to consider joining them and other community organizations to endorse this budget request. LWVMC Board will meet to discuss this request.

## **9. Meeting adjourned 7:31 pm.**

# Annual Financial Report

League of Women Voters of Mendocino County  
Financial Summary - July 1, 2021 - April 30, 2022

	current	21-22 Budget
<b>Income</b>		
Dues	\$4,530.00	\$4,410.00
Donations - General	\$1,510.00	\$500.00
Donations - Voter Registration	\$0.00	\$300.00
Donations - Frederick Douglass Fund	\$55.00	\$300.00
Fund Raising - virtual garden	\$180.00	\$500.00
Youth Voter Registration Project	\$0.00	\$0.00
<b>total budget income</b>		<b>\$6,010.00</b>
<b>Drawdown</b>	\$0.00	\$4,100.00
<b>total cash</b>	<b>\$6,275.00</b>	<b>\$10,110.00</b>
<b>Expenses</b>		
<b>PMP US</b>	<b>\$2,224.00</b>	\$2,352.00
50% edu funds	\$1,112.00	\$1,176.00
50% from LWV Mendocino	\$1,112.00	\$1,176.00
<b>PMP CA</b>	<b>\$1,946.00</b>	\$2,058.00
25% from edu funds	\$486.50	\$514.50
75% from LWV Mendocino	\$1,459.50	\$1,543.50
<b>total PMP</b>	<b>\$4,170.00</b>	<b>\$4,410.00</b>
Conventions/Workshops	\$300.00	\$2,000.00
Program - Environment	\$42.42	\$300.00
Program - Democracy	\$172.38	\$100.00
Program - Behavioral Health	\$0.00	\$200.00
Program - DEI	\$0.00	\$100.00
New Voter Registration Project	\$0.00	\$200.00
Operating Expenses	\$713.44	\$1,100.00
Media	\$0.00	\$200.00
Membership	\$0.00	\$100.00
Fund Raising	\$0.00	\$200.00
Insurance	\$32.64	\$50.00
Special Event/Meet-Greet	\$0.00	\$300.00
Web Site	\$350.00	\$350.00
Voter Service	\$297.29	\$100.00
Voter's Edge	\$400.00	\$400.00
	<b>\$6,478.17</b>	<b>\$10,110.00</b>
<b>Bank Statements</b>		<b>Unredeamed checks</b>
Checking Statement 4/30/22	<b>\$24,580.63</b>	<b>\$0.00</b>
Diversity Fund <b>\$1,720.00</b>		held in checking account
New Voter Registration Project <b>\$1,878.82</b>		held in checking account
Savings Statement 4/30/22	<b>\$7,874.36</b>	
EDU balance	<b>\$2,329.21</b>	
<b>TOTAL</b>	<b>\$34,784.20</b>	

<b>Budget Recommendation</b>				<b>BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET</b>
				<b>2021/22</b>	<b>THRU 4/5</b>	<b>2022/23</b>
INCOME	DUES			4,410	4,530.00	4,890
	GENERAL DONATIONS			500	1,275.00	500
	FREDERICK DOUGLASS DONATIONS			300	60.00	100
	VOTER REGISTRATION DONATIONS			300	-	100
	EDUCATION FUND DONATION				55.00	100
	FUNDRAISERS			500	415.00	500
		TOTAL INCOME		6,010	6,335.00	6,190
EXPENSE	VOTER SERVICE: REGISTRATIO			300	297.29	1,400
		PROS/CONS				600
		MEET & GREET		300		500
	2021/22 PROGRAM FOCUS			700	214.80	0
	2022/23 PROGRAM FOCUS			-		1000
	DUES	STATE & NATIONAL LWV		4,410	4,170.00	4,890
	OPERATING	CONVENION/WORKSHOPS		2,000	300.00	4,000
		INSURANCE		50	32.64	50
		MEETING EXPENSE		300		1,000
		ADMINISTRATIVE EXPENS		600	579.44	300
		P.O. BOX RENTAL		150	134.00	150
		POSTAGE		38	0.00	50
	TECH EXP	WEBSITE/DOMAIN		362	350.00	400
		ZOOM		-		200
		MEMBERSHIP DEVELOPMENT		100		400
		DONATION TO VOTERS EDGE		400	400.00	400
		FUNDRAISING		200		300
	MEDIA/ PUBLICITY			200		200
		TOTAL EXPENSE		10,110	6,478.17	15,840
	BALANCE FOR ALL FUNDS			35,354	35,214.20	25,560

# **Proposed Bylaw Amendment**

**League of Women Voters of Mendocino County  
March, 2022**

## **Current statement of Article VI, Section 1**

### **Section 1: Enumeration and Election of Officers:**

The officers of the League shall be President, a First Vice-President, a Second Vice-President, a Secretary and a Treasurer who shall be elected for terms of one year by Local League members at an Annual meeting and shall take office immediately.

## **Proposed change for Article VI, Section 1:**

### **Section 1: Enumeration and Election of Officers:**

The officers of the League shall be President, a First Vice-President, a Second Vice-President; or two Co-Presidents and a Vice-President; a Secretary and a Treasurer who shall be elected for terms of one year by Local League members at an Annual meeting and shall take office immediately.

## **2022 Nominating Committee Report**

The nominating committee recommends the following slate for 2022-23:

### **Officers**

Co-President: Dorine Real

Co-President: Paula Cohen

Vice-President: Cindy Plank

Secretary: Jane Person

Treasurer: Lee Tepper

### **Elected Directors:\***

Nancy Kleiber, Pat Dunbar, Sydney Grange, Jary Stavely

Appointed Director: Angela Dominguez

### **Off-Board Chairs**

Nominations: Carol Czadek

Budget: Jim Havlena

\*LWVMC by-laws permit the President(s) to appoint up to 3 members to serve on the Board alongside the elected directors.