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


10:30 Presentation of Program George Riley

10:40 Report of Nominating Committee (page 4) Majority Vote

10:50 President’s Acceptance LWVMC President

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
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.