

THE ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF SONOMA COUNTY
May 31, 2008



Location: Canine Companions for Independence
 2965 Dutton Ave., Santa Rosa, CA (Directions on Back)

Agenda	NOMINATIONS
<p>9:45 AM Registration and coffee/muffins</p> <p>10:00 Call to order 10:10 President's report 10:25 Treasurer's report 10:30 Presentation of proposed budget 10:40 Presentation of recommended program 10:50 Break 11:00 Discussion and adoption of local program 11:30 Report of nominating committee & elections</p> <p>NOON Adjourn to potluck lunch</p> <p>12:30 PM About Canine Companions 12:45 Program: Donna Roper - <i>Annual Report on the Status of Women</i> 1:30 Question and answer period</p>	<p>Officers: President - Chlele Gummer V.P Administration - Gloria Norton V.P. Action/Advocacy - Phyllis Stanley Secretary - Elaine Book Treasurer - Susannah Likins</p> <p>Directors: Membership - Ethel Schy Program - Sandy deLorimier Transportation & Land Use - George Ellman VOTER Co-Editors - Nancy & Willard Richards Voters Service - Dee Dee Bridges & assisted by Alice Richardson (Off Board Position) At Large - Carol Adams</p> <p>Nominating Committee: Marsha Dupre, Chair Elizabeth Hawthorne & Stan Gold</p>

Program Recommendations

The Board recommends retaining all existing positions. You may view or download our current local positions from our website (<http://www.sonco.ca.lwvnet.org/positions.html>). You may also call the office to request a copy be sent to you or pick up a copy at Annual Meeting.

The Board recommends adoption of amended language in two local positions:

1. Under Budget Process; Sonoma County and Its Cities, replace the phrase "Distributing information in public libraries and other organizations" with the phrase "Distributing information for easy public reference." Because of the rapid changes in how information is distributed, the use of a general statement is better than trying to list various methods of communication.
2. Under Sewage Treatment - Wastewater and Sludge move the following criterion "Capability of system to keep pace with population changes" from "Criteria also Desirable" to "Crucial criteria" as this issue has become increasingly important as the population of Sonoma County has rapidly increased.

2007-2008 ANNUAL MEETING RULES AND PROCEDURES

Proposed Convention Rules

Each speaker shall state 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.

Adoption of Local Program

League program shall consist of those issues chosen for concerted study and action. The local program as recommended by the Board shall be presented first. Items not recommended by the Board may be proposed for consideration by members at the Annual Meeting. If a non-recommended item is voted for consideration, it is presented to the membership for decision with the Board-recommended program.

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Budget (Updated April 1, 2008)

	2007-2008 Adopted	Totals for 75% of yr		Budget Proposed 2008-2009
OPERATING FUND	Budget	Yr to date	% of Budget	
notes Income				
1 Dues	\$10,000	\$9,857.00	99%	\$10,000.00
Member Contributions	\$1,600	\$1,470.00	92%	\$1,715.00
2 Nonmember Contributions	\$2,000	\$780.00	39%	\$3,500.00
3 Sonoma County Contract	\$4,000	\$3,250.00	81%	\$4,500.00
4 Fundraising Events (gross)	\$4,000	\$2,139.00	53%	\$3,000.00
5 Hope Washburn Endowment	\$2,000	\$2,100.00	105%	\$2,100.00
6 Miscellaneous	\$50	\$90.20	180%	\$50.00
TOTAL INCOME	\$23,650	\$19,686.20	83%	\$24,865.00
Expense				
Board Expense	\$200	\$40.23	20%	\$100.00
7 Membership Expenses	\$500	\$408.98	82%	\$500.00
Committees' Expenses	\$150	\$220.63	147%	\$150.00
Program Expenses	\$300	\$374.82	125%	\$300.00
Annual Meeting	\$100	\$100.00	100%	\$100.00
8 Conventions, Workshops	\$2,000	\$2,000.00	100%	\$2,000.00
Liability Insurance	\$780	\$864.00	111%	\$900.00
Equipt Maintenance	\$100	\$144.51	145%	\$200.00
9 Office Supplies, Equipmt	\$400	\$881.89	220%	\$2,700.00
10 LWVBayArea Dues	\$178	\$177.00	99%	\$174.50
11 LWVCalifornia Dues	\$3,735	\$3,717.00	100%	\$3,664.50
12 LWVUS Dues	\$4,757	\$4,473.60	94%	\$4,886.00
13 Position Support	\$200	\$125.00	63%	\$200.00
14 Postage	\$1,000	\$575.00	58%	\$700.00
15 Communications, web	\$300	\$225.00	75%	\$300.00
16 Office Rent	\$5,350	\$5,040.00	94%	\$5,040.00
Telephone	\$300	\$238.13	79%	\$250.00
17 "The Voter" newsletter	\$2,000	\$1,388.37	69%	\$2,000.00
Voters Service	\$800	\$326.90	41%	\$500.00
Fundraising Expense	\$500	\$141.00	28%	\$200.00
TOTAL EXPENSE	\$23,650	\$15,613.47	66%	\$24,865.00

EDUCATION FUND: Restricted Fund held by LWV California for our Education Projects

Income				
18 Donations	\$2,500	\$1,624.19	65%	\$2,500.00
Expense				
Smart Voter	\$750	\$750	100%	\$750.00
Pros & Cons	\$700	\$732.00	105%	\$700.00
Web Maintenance	\$72	\$72.00	100%	\$72.00
Publications--new board members	\$250	\$26.94	11%	\$250.00
Total Expenses	\$1,772	\$830.94	47%	\$1,772.00

TOTAL FUNDS AVAILABLE AS OF MARCH 30, 2008

Operating Fund (Checkbook) Bal. end of month:	\$3,603.38
19 T. Rowe Price (Savings) end of month balance:	\$9,886.25

Notes:

- 1 Our dues: Individual \$60, Households \$90, Limited Income \$40. We have to pay full State and National dues for Limited Income Members.
We pay \$50.00 per member to other levels of League. We have Individual Members 131 (13 are Limited Income) plus 29 Households (58 people) = 189 people as of Jan 08
- 2 Nonmember contributions include business card ads in newsletter, community appeal donations, water document donations, grant proposals for new computer
- 3 Sonoma County Contract: Voter registration project countywide. Members fill registration boxes in post offices, etc. July was 4th quarter payment. In Dec. rec'd half of 07/08 contract.
- 4 Fundraising Events include Holiday party auction, Spring theater party. We need to increase efforts in this area.
- 5 Hope Washburn Fund is a restricted Endowment Fund which disbursed \$2100 this year Mar 08.
- 6 Voter Service Monitoring Project test, reimbursement for name tags
- 7 Membership Expenses: New & prospective member packets and postage, dues notices, membership book
- 8 Conventions: Portland, OR June 13-17 2008
- 9 Office Supplies: Stationery, office needs. \$2500 for office computer and software
- 10 Bay Area League is \$1 for Individual and \$1.50 for household $131+(29 \times 1.5)=174.5$
- 11 State PMP is \$21 for Individual and \$31.50 for household
(1 1/2 time Ind. Rate) $(131 \times 21=2751) +(31.5 \times 29=913.5)=3664.50$
- 12 National PMP is \$28 for Individual and \$42 for household (1 1/2 times Ind. Rate)
 $(28 \times 131=3668) +(42 \times 29=1218)=4886$ Per Member Payment dues are based on membership figures as of 2/1/08.
Individuals: 131 Household individuals: 58 National members: 52 (Should receive \$5 rebate for each new Nat'l member
- 13 Position Support: Leadership Institute \$100, Family Action of SC \$25
- 14 Postage: Bulk mail for newsletter, mailings, annual bulk mail fee \$160
- 15 Communications, web: Community Media Center \$65, LWVC \$160 for website maintenance
- 16 Rent: \$420 for 2 years as of April 1, 2007. February 1 2007 Mr. Towery died, partnership dissolved, rent paid to Trust.
- 17 Newsletter printing done by Reprographics. Several months lag time with invoices.
Encourage members to receive online version to cut costs.
- 18 Donations to the LWV Education Fund are tax deductible and held in a LWV California Fund for our league.
- 19 T. Rowe Price: \$8,000 shall be minimum balance held for a contingency fund and a reserve fund.
A contingency fund of \$2,000 shall be maintained. The contingency fund is for 3 months rent, phone, office expenses, and moving expenses.
A 3 month reserve fund of \$6,000 shall be maintained for operating expenses.

No new studies planned on local level.

Balance in Ed Fund is very healthy and can be used to pay part of our State PMP this July.

December 07 Community Letter: 12 people gave \$775 to General Fund and 5 people gave \$950 to Ed Fund

2007-2008 ANNUAL MEETING RULES AND PROCEDURES
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Required Votes

Adoption of by-law changes requires a 2/3 vote. Adoption of budget and program requires a majority vote.

Quorum

Twenty percent of the membership as of January 1, 2008 shall constitute a quorum at the Annual Meeting, unless the Board of Directors declares that the quorum is less. The minutes will so state, and any business acted upon will stand, unless written protest is received from any member within 30 days after the Annual Meeting.

Note: There are no recommended by-law changes.

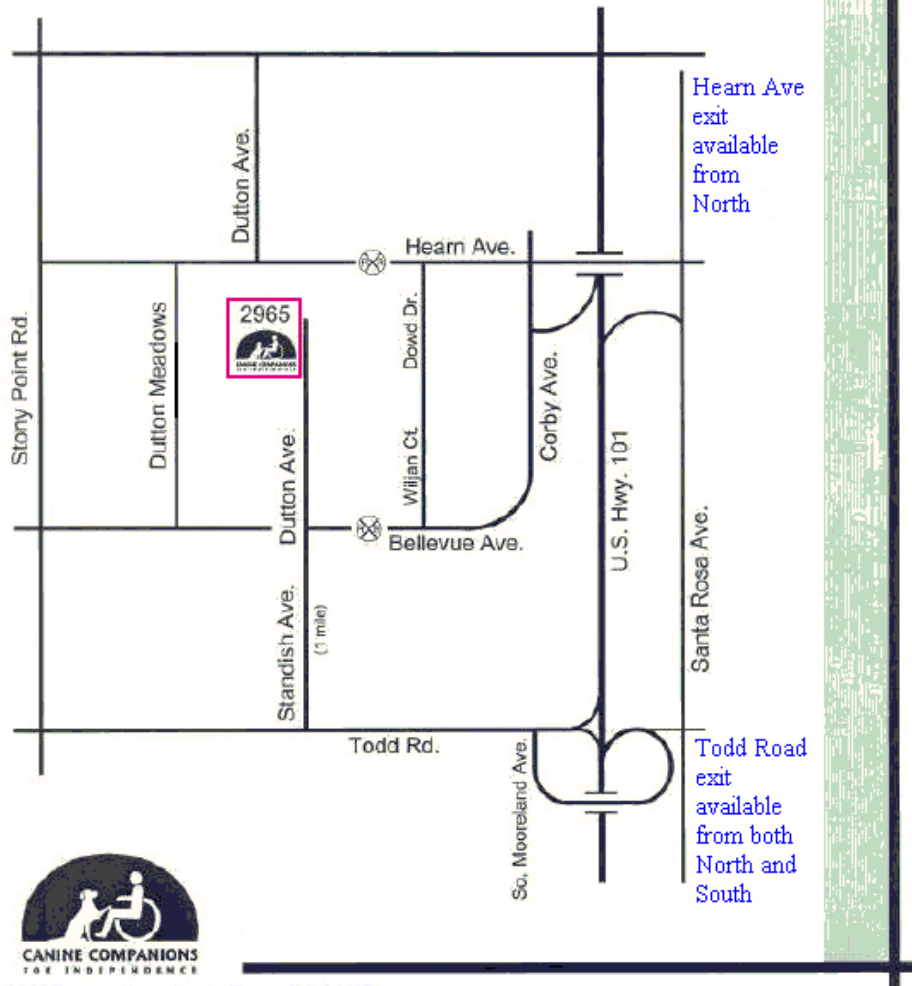
Directions to Northwest Training National

Heading South On US 101
 Take Hearn Ave Exit
 Turn left onto Corby Ave
 Continue through rightward bend to 4-way stop at Dutton Ave.
 Turn right, continuing to CCI's entrance on the left at 2965 Dutton.

Heading North On US 101
 Take Todd Road exit, staying right.
 Loop over 101 to stop sign.
 Turn right to T-Stop at Todd.
 Turn left, then right at Standish Ave.
 Continue 1 mile, and cross Bellevue
 Continue to CCI on the left at 2965 Dutton.

HWY 101 North

Schulz Campus Regional Center and Headquarters



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