

LWVC Convention



Call to Order

**Helen
Hutchison**
President
LWV Oakland



Sponsor Recognition

We want to extend our deep appreciation to all of our sponsors across the state for making this convention possible.



Join Us on Social Media

Please use this hashtag on Facebook,
Twitter, and Instagram:

#LWVC2017

And tag us:

@LWVC

We'll be sharing the post of the day
at morning plenary!



Credentials

Jeanne Brown

LWVC Director,

LWV San Diego



Speaker

Chris Hoene
California
Budget & Policy
Center



Parliamentary Briefing

**Carol Moon
Goldberg &
Caroline de
Llamas**

Parliamentarians



Presentation of Bylaws Revision

**Jennifer
Waggoner**

Chair, Bylaws
Committee

LWV San Francisco



Proposed Bylaw Revision

Page 84



League of Women Voters of California
June 2 – 4, 2017

Sheraton Grand Hotel
1230 J Street, Sacramento, 95814



#1 Question

Do not change your
local League's.

lwvc.org/lwvonly





Managing Your League

[LWVC Leaders UPDATES](#) **IMPORTANT**

[Forms and Due Dates](#)

[Per Member Payment \(PMP\)](#) is \$25.50 in FY 2015-16 and \$28 in FY 2016-17 to LWV

[Regional Events](#): training, forums etc. for local Leagues to attend & promote **IMPOR**

[2016-2017 Resource Directory](#) **NEW 11/29**


[LWVC Publications](#) and [LWVC Store](#)

[Communications](#) we recommend you sign up for

Local League government filings [guidelines](#)  (IRS, Franchise Tax Board, etc.)

Fundraising: [IRS requirements for thanking donors](#) and [LWVC/LWVUS fundraising c](#)

[501\(c\)3 Tax Status Conversion Information](#)

Local League Model Bylaws in [Word](#) and [PDF](#)  **UPDATED** and [additional sample](#)
[here](#)

[Program Planning Kit](#) **NEW 11/28**

Proposed Bylaws Revision



Proposed Bylaws Revision

Revision



Proposed Bylaw Revision



General Background

No amendments to the LWVC bylaws were submitted by Local Leagues or Inter-League Organizations. The LWVC board is proposing a **revision, which completely re-writes the LWVC bylaws.**

- All delegates are invited to a pre-convention virtual Q&A on Tuesday, May 16 at noon, and a convention Q&A session on Friday, June 2 and Saturday, June 3 at 9pm. Details for these events and additional materials to help you understand this proposal are on the bylaws page on the convention website lwvc.wordpress.com.
- If you wish to amend the revision, we strongly recommend you speak with the convention parliamentarian, Trudy Schafer, to ensure you understand how to act on your intent. We also recommend you speak to this committee so that we understand your rationale, and can ask the board to support your amendment if we agree with you! Contact bylaws@lwvc.org.

The Flow

Friday

Saturday

Sunday



Proposed Bylaw Revision



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LWVC.wordpress.com

League of Women Voters of California

Sheraton Grand Hotel, Sacramento

WORKBOOK



[Agenda](#) [Sponsors](#) [Lodging Info](#) [Registration](#) [Speakers](#) [Workshops](#) [Workbook](#) [Webinars](#) [Convention FAQs](#)

Bylaws

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Pages

- [Agenda](#)
- [Caucuses](#)

WORKBOOK



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Bylaws

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Pages

- [Agenda](#)
 - [Caucuses](#)
 - [Lobby Day](#)
- [Award Nominations & Forms](#)
 - [Caucus & Marketplace Form](#)
- [Convention FAQs](#)
- [Lodging Info](#)
- [Registration](#)
 - [Add-On Events](#)
- [Speakers](#)
- [Sponsors](#)
- [Webinars](#)
- [Workbook](#)
- [Bylaws](#)

- All members are invited to watch this short [15-minute pre-convention bylaws revision virtual Q&A on YouTube](#).
- All delegates are invited to the Bylaws Q&A Sessions during convention:
 - Friday, June 2, 9:00PM in the Kamilos/Hendricks Room
 - Saturday, June 3, 9:00PM in the Tofanelli Room
- If you wish to amend the revision, we strongly recommend you speak with the convention parliamentarian, Trudy Schafer, to ensure you understand how to act on your intent. We also recommend you speak to this committee so that we understand your rationale, and can ask the board to support your amendment if we agree with you!



Proposal And Supporting Materials

Delegates are asked to consider the following proposal to revise the bylaws, as proposed and recommended by the bylaws committee and the board of directors.

- [Proposed Revision](#) (a complete re-write of the bylaws)
- [Current Bylaws](#)
- [Detailed Changes](#) (an article-by-article of what was changed and why)
- [Current LWVC Policies and Procedures](#) (changes to Policies and Procedures. The new bylaws will be shared in draft form at Convention)

Recap

- Workbook
- Supplemental materials on lwvc.wordpress.com
- Q&A tonight 9pm Kamilos/Hendricks Room
- Board, Parliamentarians, Bylaws Committee,
Executive Director Melissa Breach







Bylaws :: Policies & Procedures



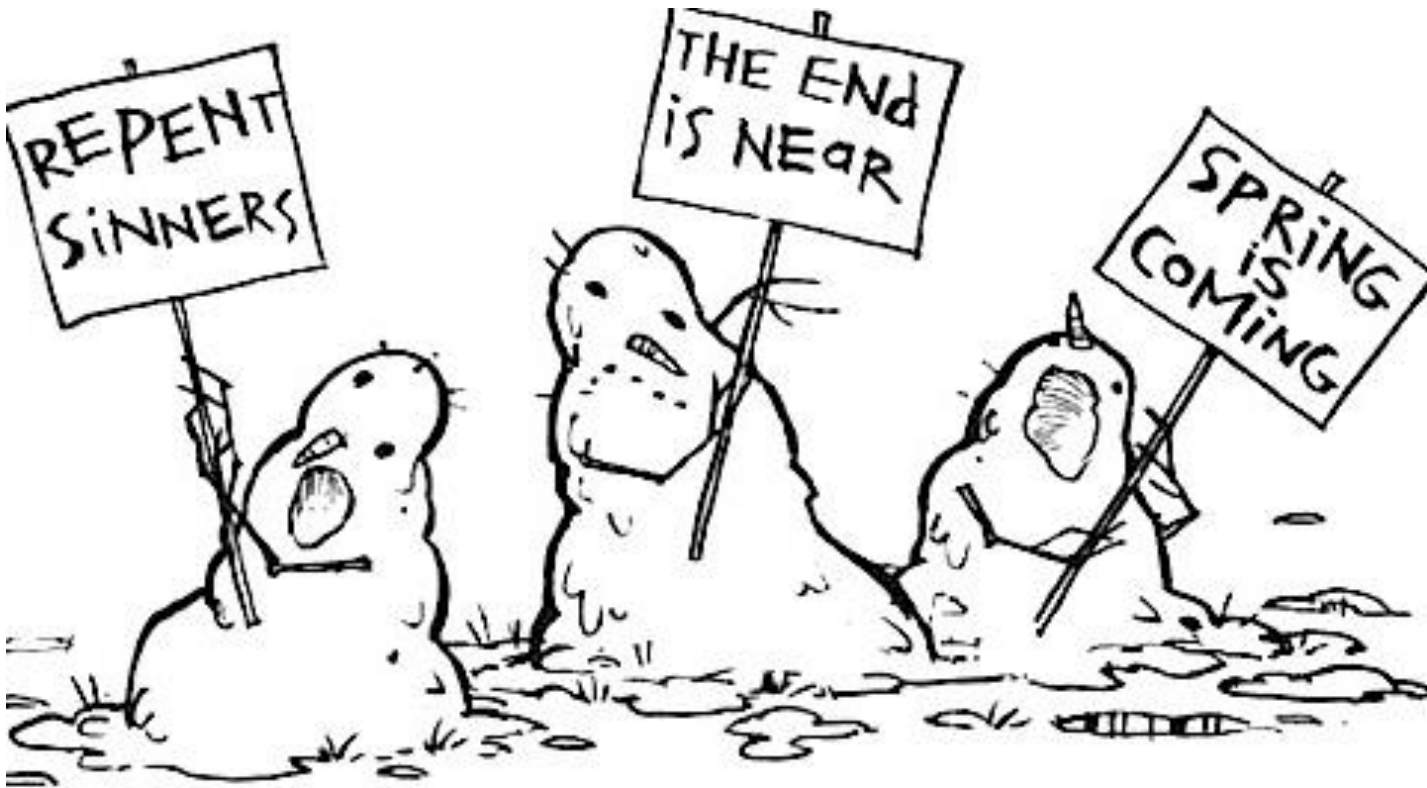
Convention 2015 began a trend



Fall 2016 member engagement



Winter 2016-17 committee work



Feb-March 2017 legal review



March 2017: The Board's Review



Flow

Friday

Saturday

Sunday



Go Deep

9pm Kamilos/Hendricks Room



Friday

Saturday

Sunday



Motion to Adopt Proposed Bylaws Revision

Motion 201

I move to adopt the revision of the LWVC bylaws, as shown on Pages 86 through 96 of the Convention Workbook.

Christina Dragonetti

LWVC Director

LWV West Contra Costa County



Motion on Bylaws Revision

Motion 202

I move that the LWVC Secretary be authorized to correct article and section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with the Revision to the bylaws.

Christina Dragonetti

LWVC Director

LWV West Contra Costa County



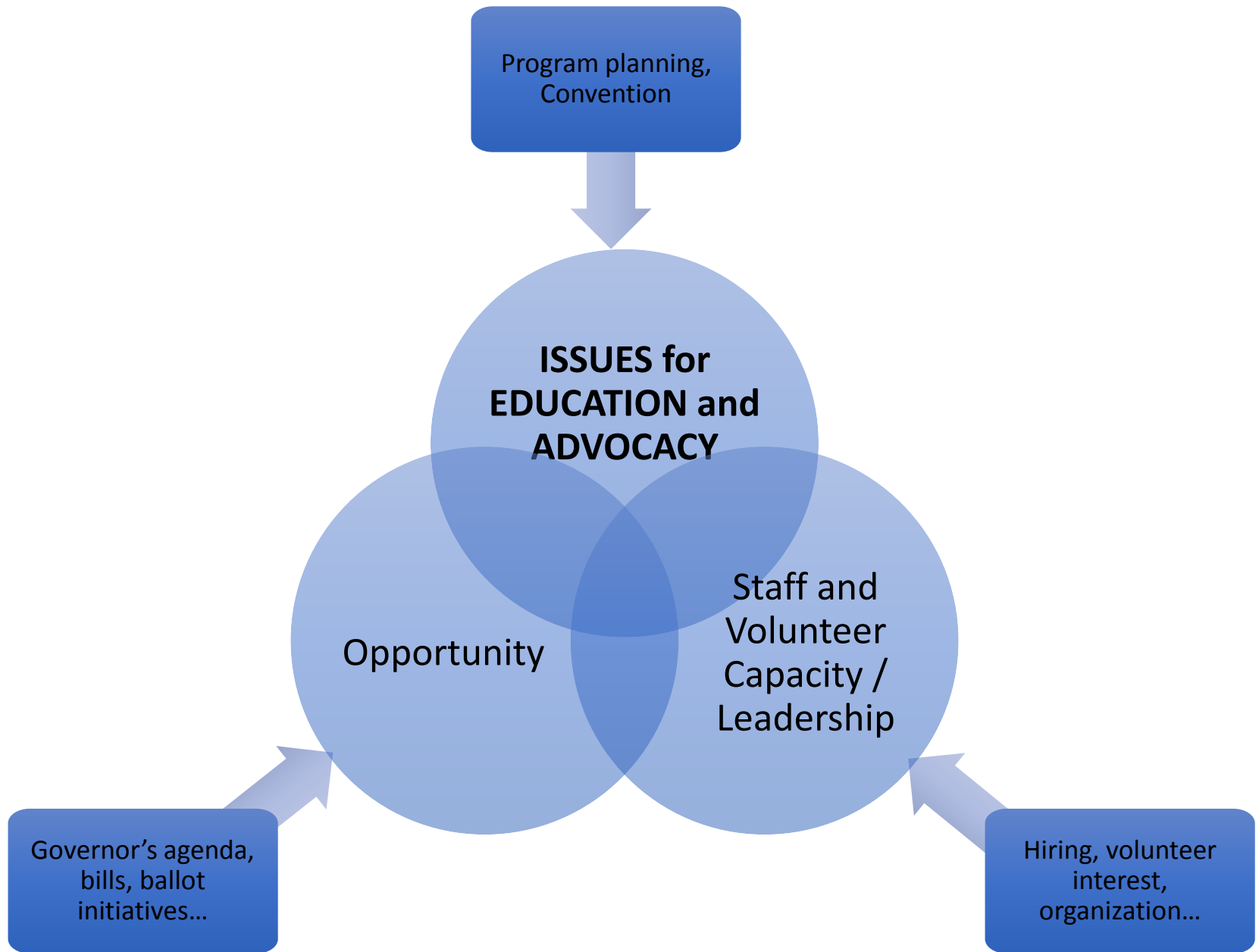
2017-2019 Program

Joanne Leavitt

LWVC 2nd Vice
President for
Program and
Advocacy

LWV Santa Monica





The LWVC Board Recommends

- Retain all Current Positions
- No New Study or Update
- Adopt Three Issues for Emphasis



Issues for Emphasis

- Making Democracy Work
- Natural Resources
- Response to Federal Changes



Making Democracy Work

- Election Reform
- Voting Rights
- Expanding the Electorate
- Money in Politics



Natural Resources

- Climate Change
- Water
- Land Use



Response to Federal Actions

- Health Care
- Immigration
- Environmental Issues
- Tax Reform



Motion to Retain Current Positions

Motion 203

I move to retain the current positions, as printed on pages 32 through 37 of the Convention Workbook.

Gloria Chun Hoo

LWVC Director

LWV San Jose/Santa Clara



Motion on Issue for Education & Advocacy

Motion 204

I move to adopt Making Democracy Work in California as an Issue for Education and Advocacy during 2017-19, as outlined on pages 38 and 39 of the Convention Workbook.

Jeanne Brown
LWVC Director
LWV San Diego



Motion on Issue for Education & Advocacy

Motion 205

I move to adopt natural resources, including climate change, water, and land use/CEQA as an Issue for Education and Advocacy during 2017-19, as outlined on pages 39 and 40 of the Convention Workbook.

Jacquie Canfield
LWVC Treasurer
LWV Fresno



Motion on Issue for Education & Advocacy

Motion 206

I move to adopt Response to changing federal policies and budget actions that have an impact on California in areas such as health care, immigration, the environment, and tax reform as an Issue for Education and Advocacy during 2017-19, as outlined on page 40 of the Convention Workbook.

Martha Cox

LWVC 1st Vice President

LWV North County San Diego



Program Motions

Not recommended items



Announcements

**Caroline de
Llamas**

LWVC Secretary

LWV East San Gabriel
Valley



Recess until 9:00 am

4:00 pm Workshops

6:15 pm LWV Sacramento Hosted
Dinner (reservations needed)

9:00 pm Bylaws Q&A, caucuses

