

LWVC Convention



Call to Order

**Helen
Hutchison**
President
LWV Oakland



Worksheets and Communications Briefing



on 2015

Join Us on Social Media

Please use these hashtags on
Facebook, Twitter, and Instagram:

#LWVC2015

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



Welcome

**Donna Bartlett-
May and
Jeanne Brown**
LWV San Diego



LWVC Convention 2015



Plus/Delta

Ellen Wheeler
LWV Secretary
LWV Los Altos-
Mountain View
Area



Parliamentary Advice

Mary Bergan
Parliamentarian
LWV Oakland



Credentials

Jeanne Brown

LWV San Diego



Adoption of Convention Rules

Motion 101

I move to adopt the Convention Rules as printed on pages 111 through 116 in the Convention Workbook.

Kathy Armstrong
LWVC 1st Vice President
LWV South San Mateo County



Adoption of the Order of Business

Motion 102

I move to adopt the order of business as printed
on pages 3 through 8 of the Convention
Workbook.

Joanne Leavitt
LWVC 2nd Vice President
LWV Santa Monica



Budget Adjustment Committee

John Matthews,
Chair



LWV Mendocino County

Jacquie Canfield



LWV Fresno

Jennifer Waggoner



LWVC/EF Board, LWV San

Francisco

LWVC Convention 2015



Committee to Read the Convention Minutes

Caroline de Llamas

LWV East San Gabriel Valley

Kathee Tyson

LWV North and Central San Mateo County

Nyla Zender

LWV Fresno



Committee on Resolutions

Joanne Leavitt, Chair

LWVC 2nd Vice President, LWV Santa Monica

Sarah Diefendorf

LWV Director, LWV Oakland

Carol Moon Goldberg

LWV Sacramento County

Alex Starr

LWV Fremont, Newark & Union City

Advisors: Mary Bergan, Parliamentarian

Trudy Schafer, LWVC Sr. Director for Program

LWVC Convention 2015



Committee on Resolutions

Rule #13 on pages 114-115

Submissions Due 3:30 pm Saturday

Meeting:

Saturday 9:00-10:00 pm

Imperial Room



Elections Committee

Randi Swisley, Chair

LWV Butte County

Ann Williams

LWV Santa Monica

Felice Zenius

LWV Alameda

Advisor: Mary Bergan, Parliamentarian

LWVC Convention 2015



Secretary of State

Alex Padilla

California Secretary of
State



Award to California ROVs



LWVC Convention 2015



Executive Report

Melissa Breach
Executive Director



Helen Hutchison
President



Financial Report



LWVC Convention 2015



Proposed Budget 2015-2016

Motion 103

I move to adopt the 2015-16 LWVC budget as printed on pages 75-78 in the Convention Workbook.

Mony Flores-Bauer, LWVC Director
LWV Oakland



Proposed Budget 2015-2017

Motion 104

I move to adopt the 2015-17 LWVC budget as printed on pages 75-78 in the Convention Workbook.

Sarah Diefendorf, LWVC Director
LWV Oakland



Budget Presentation

John Matthews

Budget Chair

LWV Mendocino
County



LWVC and LWVCEF 2015-2017 Proposed Budget

John Matthew
Melissa Breach

Helen Hutchison

Budget Committee Chair, LWV Mendocino
LWVC Executive Director,
LWVC Member at Large
President, LWVC (Ex-officio)

LWVC Convention 2015



LWVC and LWVCEF

2015-2017 Proposed Budget

- A two year budget for the LWC and LWVCEF is being presented in anticipation of the Convention 's approval of a by-law change moving the LWVC to a 2-year budget cycle.
- The two year budget includes a proposed PMP increase of \$5.00, a \$2.50 increase each year.



LWVC and LWVCEF

2015-2017 Proposed Budget

2015-16

- Revenues will be lower with 2014-15 one-time project related and estate gifts not expected to recur and the impact of it being a Council year.
- Excluding the impact of the Council, overall expense will be increasing slightly due to staffing investment.

2016-17

- Revenues will be slightly higher with grants consistent and the impact of it being a Convention year.
- Excluding the impact of the Convention, overall expense will be increasing slightly due to staffing investment.



LWVC and LWVCEF

2015-2017 Proposed Budget

GENERAL FUND		2014-15 Budget	2015-16 Budget	2016-17 Budget
Income				
	Membership Dues	135,216	146,952	158,687
	Contributions	89,150	89,150	89,150
	Earned Revenues	209,620	119,620	152,420
	Miscellaneous Income	15,597	51,347	31,347
Total Income		449,583	407,069	431,604

LWVC and LWVCEF Combined Budgets		2014-15 Budget	2015-16 Budget	2016-17 Budget
Income				
	Membership Dues	153,216	164,952	176,687
	Contributions	449,559	584,738	584,738
	Earned Revenues	279,620	184,620	217,420
	Miscellaneous Income	69,633	53,425	33,425
Total Income		952,028	987,734	1,012,270



LWVC and LWVCEF

2015-2017 Proposed Budget

GENERAL FUND	2014-15 Budget	2015-16 Budget	2016-17 Budget
Expense			
Personnel	186,697	193,330	202,996
Accounting Fees	14,250	16,250	16,250
Bank Charges/Fees	-	2,500	2,500
Supplies	1,715	1,715	1,715
Telecommunications	4,380	4,380	4,380
Postage/Shipping	2,550	2,150	2,150
Occupancy	23,351	23,351	23,351
Equipment rental & maint.	2,852	2,852	2,852
Printing and publications	5,098	5,098	5,098
Travel/Food/Lodging	31,900	23,900	23,900
Promotion	1,258	1,258	1,258
Councils/Conventions	127,100	47,100	70,000
Depreciation	1,483	-	-
Insurance	16,839	25,109	25,109
LWVUS MAL Dues		2,000	2,000
Fees, subscriptions	19,050	12,050	12,050
Independent Contractors	69,997	34,997	34,997
Professional Development	-	-	-
Total Expense	508,520	398,040	430,606

LWVC and LWVCEF Combined Budgets	2014-15 Budget	2015-16 Budget	2016-17 Budget
Expense			
Personnel	468,914	516,037	541,838
Accounting Fees	28,500	32,500	32,500
Bank Charges/Fees	-	2,500	2,500
Supplies	5,250	5,150	5,150
Telecommunications	19,752	17,252	17,252
Postage/Shipping	7,800	7,629	7,629
Occupancy	50,303	56,303	56,303
Equipment rental & maint.	6,200	6,200	6,200
Printing and publications	17,190	18,590	18,590
Travel/Food/Lodging	62,390	50,700	50,700
Promotion	3,642	3,642	3,642
Councils/Conventions	127,100	47,100	70,000
Depreciation	1,483	-	-
Insurance	37,583	37,974	37,974
LWVUS MAL Dues	500	2,000	2,000
Fees, subscriptions	30,130	22,050	22,050
Independent Contractors	170,275	151,275	135,443
Professional Development	-	1,500	1,500
Total Expense	1,037,012	978,401	1,011,271



LWVC and LWVCEF 2015-2017 Proposed Budget

Please come to one of the Budget
Question and Answer sessions hosted by
Budget Adjustment Committee.



Nominations

**Caroline de
Llamas**
Nominating
Committee Chair

LWV East San Gabriel
Valley



Nominating Committee Report

REPORT TO THE DELEGATES LWVC CONVENTION 2015



2013-2015

Nominating Committee Members

Caroline de Llamas, Chair

Charolette “Lottie” Fox

Ann Havlik

Kathy Souza

Ellen Wheeler



Our Outreach Process

- ☑ Nominations Solicited and Encouraged
- ☑ Interviews/Résumés/Questionnaires
- ☑ References Checked
- ☑ Vetting and Selection
- ☑ Slate Presentation at Convention



Criteria/Qualities

- Works well with and is respectful of others
- Flexible – Open to Change
- Critical Thinking and Communication Skills
- Respect for League's Nonpartisan Policy
- Commitment of Time and Financial Support
- Grasp of board/staff interactions
- Diversity on the board



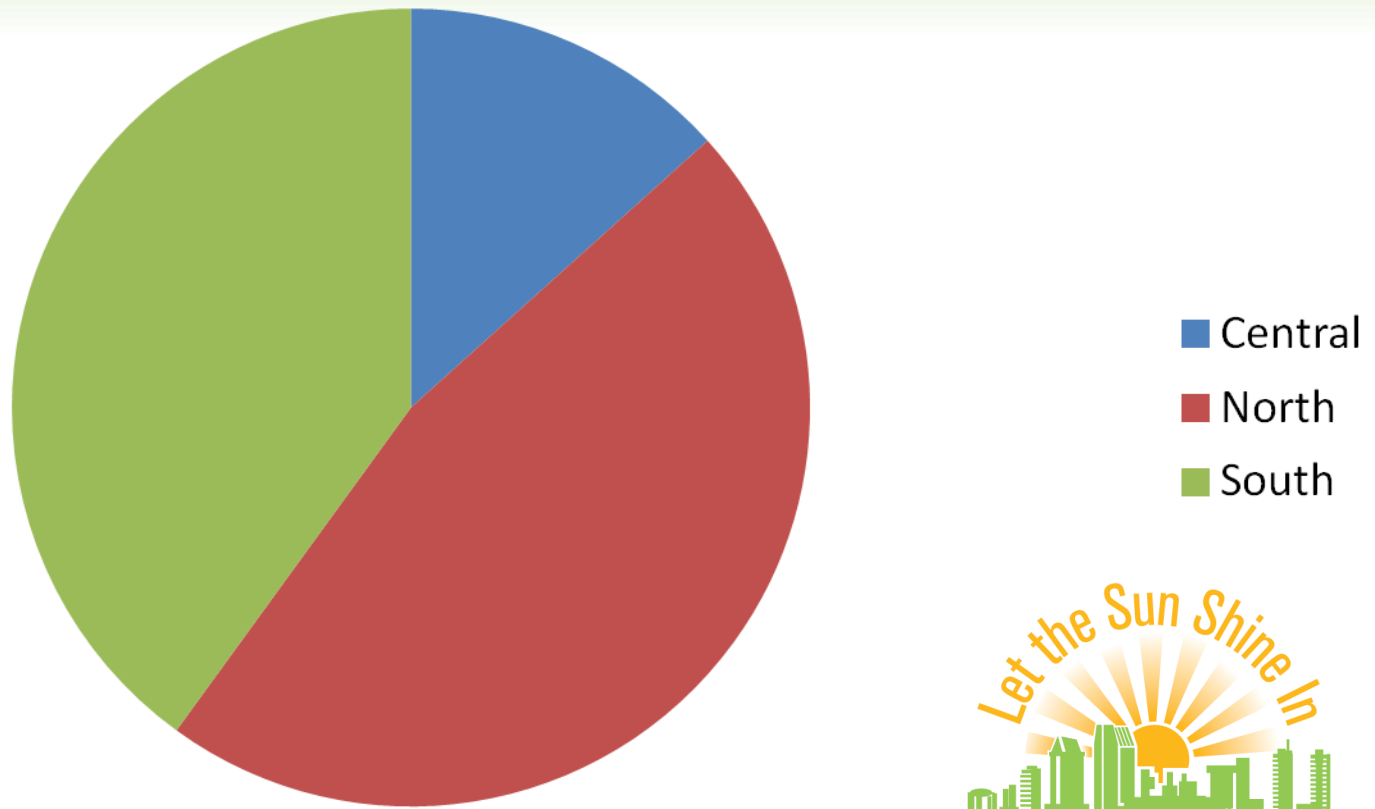
Positions Filled

- **President**
- **1st and 2nd Vice Presidents**
- **Secretary**
- **Treasurer**
- **Directors (7)**
- **Nominating Committee (3)**



Geographic Distribution

LWVC Nominees by Region



LWVC Convention 2015



Introducing the Nominees



LWVC Leaders 2015 - 2017 Slate



President



Helen Hutchison

Oakland



2015-2017 Slate of Officers



Martha Cox
**1st Vice President/
Administration**
North County San Diego



2015-2017 Slate of Officers



Joanne Leavitt
**2nd Vice President/
Program and Advocacy**
Santa Monica



2015-2017 Slate of Officers



Caroline de Llamas

Secretary

East San Gabriel Valley



2015-2017 Slate of Officers



Jacquie Canfield
Treasurer
Fresno



2015-2017 Slate of Directors



Jeanne Brown
Director/Membership
San Diego



2015-2017 Slate of Directors



Sarah Diefendorf
Director/Natural Resources
Oakland



2015-2017 Slate of Directors



Christina Dragonetti

Director/Voter Service

San Francisco



2015-2017 Slate of Directors



Carol Moon Goldberg
Director/Voter Service
LWVCEF 2nd Vice President
Sacramento County



2015-2017 Slate of Directors



Patricia “Trish” Halsey-Munroe
Director/Social Policy
North County San Diego



2015-2017 Slate of Directors



Gloria Chun Hoo
Director/Generalist
San Jose/Santa Clara



2015-2017 Slate of Directors



Susan Morris Wilson
Director/Communications
Redding Area



2015-2017 Nominating Committee Slate



Kathy Souza
Committee Chair
Placer County



2015-2017

Nominating Committee Slate



Roberta “Robbie” Davis
Committee Member
Pasadena Area



2015-2017 Nominating Committee Slate



Ann Havlik
Committee Member
San Luis Obispo County



Meet the Nominees

What: An informal “Meet & Greet”

When: Saturday – 7:30 am to 8:30 am

Where: Santa Fe Room

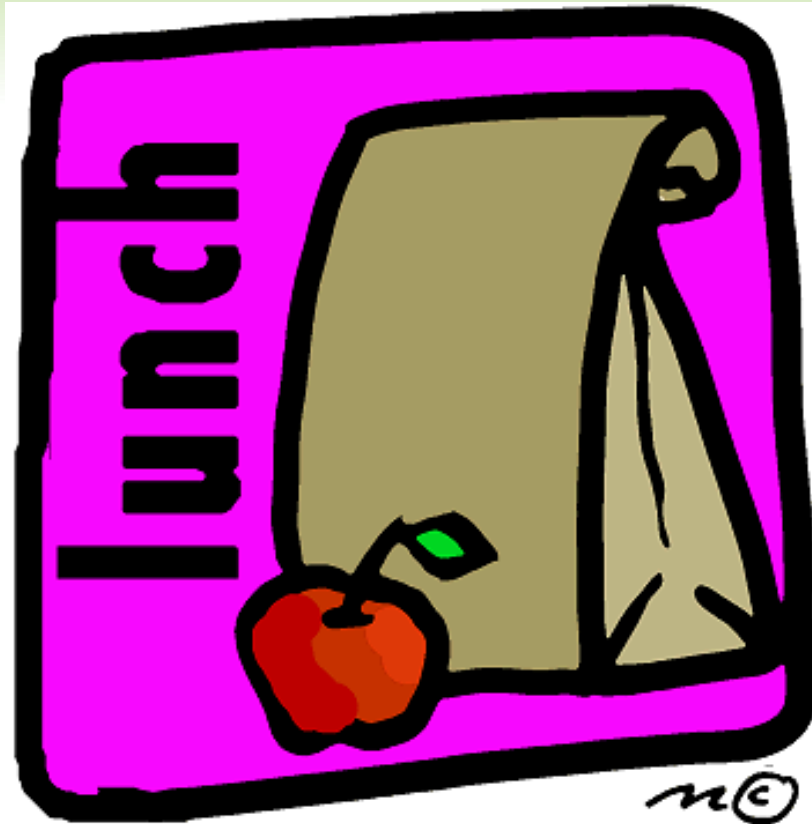


Announcements

Ellen Wheeler
LWVC Secretary
LWV Los Altos-
Mountain View Area



Recess until 2:00 pm



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