

# LWVC Convention



# Call to Order

**Helen  
Hutchison**  
President  
LWV Oakland



# 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!



# Credentials

**Jeanne Brown**

LWV San Diego





# Bylaws Discussion & Debate



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LWVC Convention 2015



# Motion 2971

- I move to correct motion 297 to reflect the language in the workbook, pages 86-87 in the Convention Workbook. The amended article is Article XI.
  - Jennifer Waggoner, LWVC



# Bylaws Amendment Proposal 8

## Motion 297

I move to amend the LWVC bylaws, Article V, Sections 1 and 2, by deletion and insertion, as shown on Pages 86 and 87 of the Convention Workbook.

*This amendment makes Council meetings optional.*



# Motion 297 Amended

- I move to amend the LWVC bylaws, Article ~~V~~ XI, Sections 1 ~~and~~ 2, and 4 by deletion and insertion, as shown on Pages 86 and 87 of the Convention Workbook.





# Motion 2941

- I move to amend 294 (Bylaws Proposal 5) on page 84 of the Convention Workbook, Article IX Financial Administration, Section 5, Budget Committee, first sentence strike “or council.”
  - Jennifer Waggoner, LWVC
  - Don Jacobberger, North Central San Mateo



# Bylaws Amendment Proposal 5

## Motion 294

I move to amend the LWVC bylaws, Article IX (Financial Administration), Section 8 (Advancement Committee), and Article IX , Section 5 (Budget Committee) by deletion, as shown on Pages 83 and 84 of the Convention Workbook.

*This amendment moves the Advancement Committee from the bylaws to policies and procedures.*



# Motion 294 Amended

- **Article IX. Financial Administration. Section 5. Budget Committee.** The budget shall be prepared by a committee which shall be appointed by the board for that purpose at least four months in advance of the convention ~~or council.~~ The budget committee shall consist of no fewer than five members including a chair, the treasurer and the executive director. ~~At least one member of the budget committee shall also be a member of the advancement committee.~~ The majority of the members of this committee, including the chair, shall not be members of the state board.



# Bylaws Amendment Proposal 1

## Motion 290

I move to amend the LWVC bylaws, Article V (Board of Directors), Section 5 (Vacancies), by deletion and insertion, as shown on Pages 80 and 81 of the Convention Workbook.

*This amendment clarifies the process of filling board vacancies.*



# Bylaws Amendment Proposal 2

## Motion 291

I move to amend the LWVC bylaws, Article V (Board of Directors), Section 9 (Quorums), by insertion, as shown on Page 81 of the Convention Workbook.

*This amendment clarifies the definition of a quorum for the board of directors.*



# Bylaws Amendment Proposal 3

## Motion 292

I move to amend the LWVC bylaws, Article VI (Officers), Section 1 (Enumeration and Election of Officers), by insertion, as shown on Page 82 of the Convention Workbook.

*This amendment allows for co-presidents.*





# Bylaws Amendment Proposal 4

## Motion 293

I move to amend the LWVC bylaws, Article IX (Financial Administration), Sections 2 (Budget) and 5 (Budget Committee), by insertions and deletions, and Article XI (Council and Membership), Section 4 (Powers) as shown on Pages 82 and 83 of the Convention Workbook.

*This amendment adopts a two-year budget.*



# Bylaws Amendment Proposal 5

## Motion 294

I move to amend the LWVC bylaws, Article IX (Financial Administration), Section 8 (Advancement Committee), and Article IX , Section 5 (Budget Committee) by deletion, as shown on Pages 83 and 84 of the Convention Workbook.

*This amendment moves the Advancement Committee from the bylaws to policies and procedures.*



# Bylaws Amendment Proposal 6

## Motion 295

I move to amend the LWVC bylaws, Article IX (Financial Administration), Section 5 (Budget Committee) and Section 8 (Advancement Committee), by deletions, as shown on Page 85 of the Convention Workbook.

*This amendment moves the Budget Committee from the bylaws to policies and procedures.*



# Bylaws Amendment Proposal 7

## Motion 296

I move to amend the LWVC bylaws, Article X, Section 2 (Composition) and Section 6 (Quorum) by insertions and deletions, as shown on Page 86 of the Convention Workbook.

*This amendment clarifies the definition of the voting body at a convention.*



# Program Discussion & Debate

- Recommended program
  - Retain current positions
  - Update Agriculture position
  - Issues for Education & Advocacy
    - Money in Politics
    - Protecting California's Environment
    - Election Reform & Voting Rights
    - Minimum/Living Wage
- Not recommended items



# Program Discussion & Debate

## Retain current positions





# Program Discussion & Debate

## Update Agriculture position



# Program Discussion & Debate

## Issues for Education & Advocacy

- Money in Politics
- Protecting California's Environment
- Election Reform & Voting Rights
- Minimum/Living Wage



# Motion 256

- I move to amend the name of the issue for education and advocacy from “Protecting California’s Environment” to “Climate, sustainable water, and protecting the environment.”
  - Diz Swift, Berkeley Albany Emeryville
  - Janice Blumenkrantz, Bay Area



# Program Discussion & Debate

## Not recommended items



# Motion 254 Amended

- I move that the LWV of California do a state study of the end of life choices and Death with Dignity.  
—Beverly Wilson, LWV San Diego



# Motion 255

- I move an update study of the Election Systems position to examine: the impact of the top two system and election methods that achieve fair representation and can be used to settle voting rights cases.
  - Paula Lee, Sacramento County
  - Jane Wanderer, Butte County





# Announcements

**Ellen Wheeler**  
LWVC Secretary  
LWV Los Altos-  
Mountain View



# Recess until 9:00 am

3:45 pm Workshops

6:00 pm Reception

6:30 pm Banquet

9:00 pm Caucuses, Budget Adjustment  
Committee, Resolutions Committee

