

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!





Tweet

**Natasha Middleton**

@MiddletonNat



Proud of my fellow board members. Way to represent Oakland! @LWV_Oakland @Oaklandish #lwvc2015



Credentials

Jeanne Brown

LWV San Diego



Presentation of Will of the Convention Resolutions

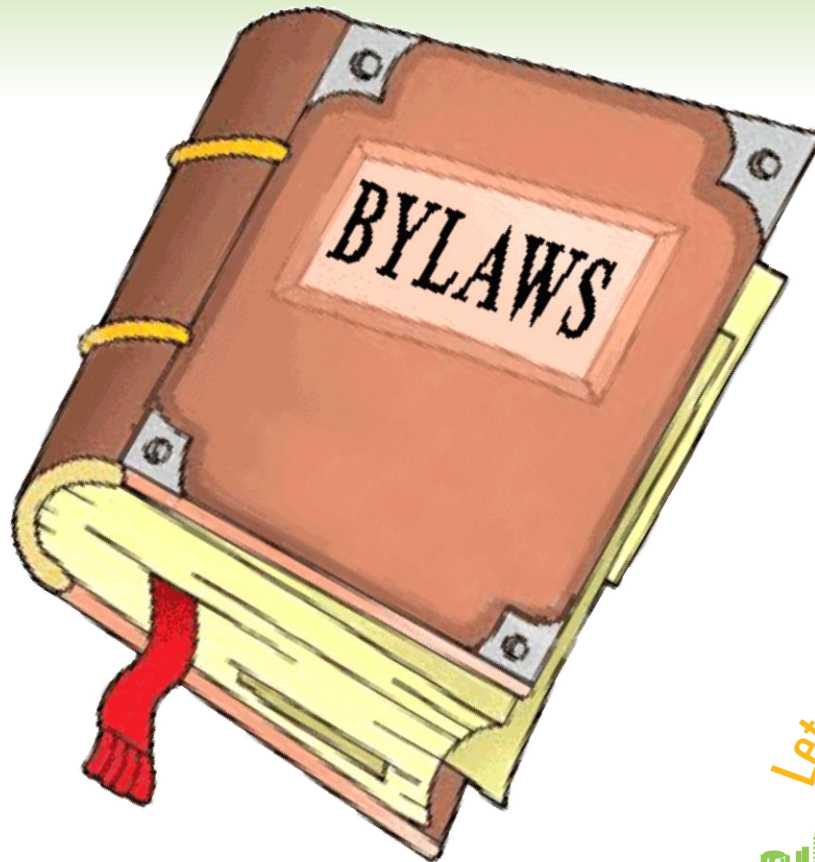
Joanne Leavitt

LWVC 2nd Vice
President for
Program and
Advocacy

LWV Santa Monica



Bylaws Debate & Adoption



LWVC Convention 2015



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 Amended

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 and amended.

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



Motion 297A1

- I move to amend motion 297 (Bylaws Proposal 8) on pages 86-87 of the Convention Workbook, Article XI, Council and Membership Meeting In Even Years, Section 2. Place, Date Call and Notification (last sentence) insert “if a council is held” and Section 4 Powers, first sentence strike “budget” and strike subsection b in its entirety and change (c) to (b).
 - Jennifer Waggoner, LWVC
 - Don Jacobberger, North Central San Mateo



Motion 297A1

- **Article XI. Council and Membership Meeting in Even Years. Section 2. Place, Date, Call and Notification.** [...] The call, if a council is held, may ~~shall~~ be in the same manner as the convention, but to presidents of local Leagues and ILOs, and directors only.



Motion 297A1

- **Article XI. Council and Membership Meeting in Even Years. Section 4. Powers.** The council may ~~shall~~ give guidance to the board on program, ~~budget~~ and methods of operation.
- ~~(b) The council may shall adopt a budget for the fiscal year.~~
- ~~(c)~~ (b) The council shall transact such other business as may properly come before it.



Motion 297A1

- I move to amend motion 297 (Bylaws Proposal 8) on pages 86-87 of the Convention Workbook, Article XI, Council and Membership Meeting In Even Years, Section 2. Place, Date Call and Notification (last sentence) insert “if a council is held” and Section 4 Powers, first sentence strike “budget” and strike subsection b in its entirety and change (c) to (b).
 - Jennifer Waggoner, LWVC
 - Don Jacobberger, North Central San Mateo



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.



Motion 2951

- I move to amend motion 295 (Bylaws Proposal 6) on page 85 of the Convention Workbook, Article IX Financial Administration, Section 8 Advancement Committee, strike the entire section.
 - Jennifer Waggoner, LWVC
 - Don Jacobberger, North and Central San Mateo



Bylaws Amendment Proposal 6

Motion 295 Amended

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 and amended.

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.



Bylaws Amendment Proposal 8

Motion 297 Amended

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 and amended.

This amendment makes Council meetings optional.



Budget Debate & Adoption



LWVC Convention 2015



Motion 104

- I move to adopt a 2015-2017 budget as it appears on page 78 in the Convention Workbook.



Program Debate & Adoption



Motion 201

I move to retain the current Government positions, as printed on pages 31-33 of the Convention Workbook.



Motion 202

I move to reaffirm the current Natural Resources positions, as printed on pages 33 and 34 of the Convention Workbook.



Motion 203

I move to retain the current
Social Policy positions, as
printed on pages 34
through 36 of the
Convention Workbook.



Motion 204

I move to update the current
Agriculture position, as
printed on page 36 and 37
of the Convention
Workbook.



Motion 250

I move to adopt Money in Politics as an Issue for Education and Advocacy during 2015-17, as outlined on page 38 of the Convention Workbook.



Motion 251

I move to adopt Protection of California's Environment as an issue for education and advocacy during 2015-17, as outlined on pages 38-39 of the Convention Workbook.



Motion 252

I move to adopt Voting Rights and Voting Process as an issue for education and advocacy during 2015-17, as outlined on pages 39-40 of the Convention Workbook.



Motion 253

I move to adopt
Minimum/Living Wage as an
issue for education and
advocacy during 2015-17, as
outlined on page 40 of the
Convention Workbook.



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



Motion 255A

- I move to amend Motion 255 to insert “primary election methods” after “to examine:” and to delete all words after “methods”
 - Katherine Cauzy, Oakland
 - Louise Rotherine Reemer, Oakland



Motion 255A

- I move an update study of the Election Systems position to examine: ~~the impact of the top two system~~ Primary election methods ~~and election methods that achieve fair representation and can be used to settle voting rights cases.~~
 - Katherine Cauzy, Oakland
 - Louise Rotherine Reemer, Oakland



Motion 255 Amended

- I move an update study of the Election Systems position to examine: Primary Election methods.



Recognition of Convention Committee



LWVC Convention 2015



Invitation to Convention 2017



LWVC Convention 2015



Announcements

Ellen Wheeler
LWVC Secretary
LWV Los Altos-
Mountain View



League Easy Web (LEW)

Create and maintain your League's web site using easy forms.

\$100 set up

\$160 per year

Used by most CA Leagues!

LWVNet.org



Recess until 1:30 pm

**Lunch: San Diego
Ballroom**

LWVUS President
Elisabeth MacNamara

LWVC Awards

