

WELCOME TO OUR 68th STATE CONVENTION!

Call to Order

Carol Moon Goldberg, President

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(continued...)

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Credentials Report

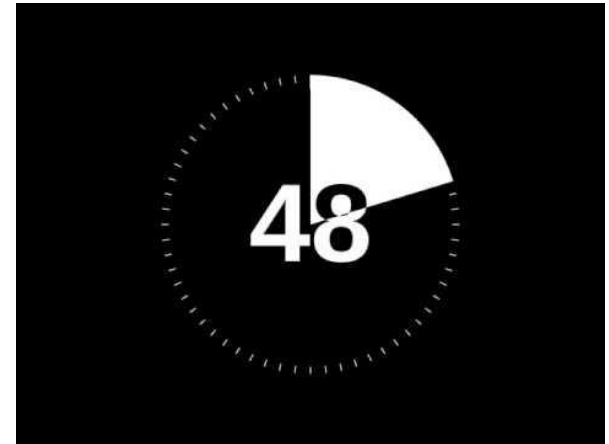
Tracey Edwards, LWVC Director
LWV Cupertino/Sunnyvale

Discussion and Debate of Proposed Bylaws Amendments

MOTION # 301

I move to amend the LWVC Bylaws, Article II (Purposes and Political Policy), to update the Article II title by deletion and insertion; to reformat the text of Section 1 (Purposes); and to add a new Section 2 (Policies) by insertion, as shown on Pages 68-69 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now being posted in the chat.

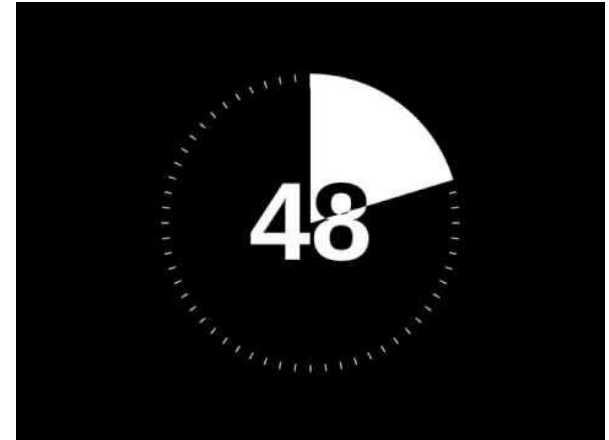
Speaker's time: 1 minute



MOTION # 302

I move to amend the LWVC Bylaws, Article VIII (Financial Administration), Section 5 (Financial Support), by deletion and insertion as shown on page 70 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

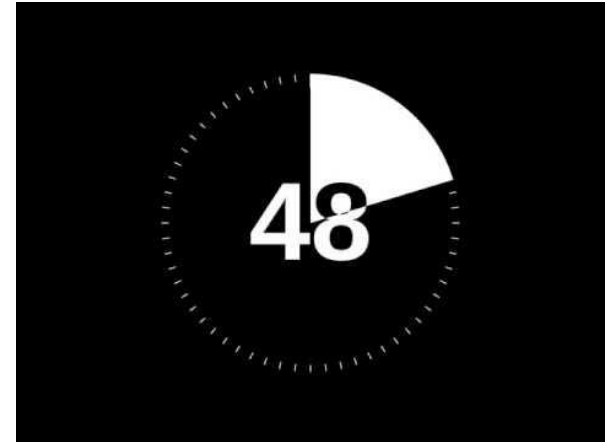
Speaker's time: 1 minute



MOTION # 303

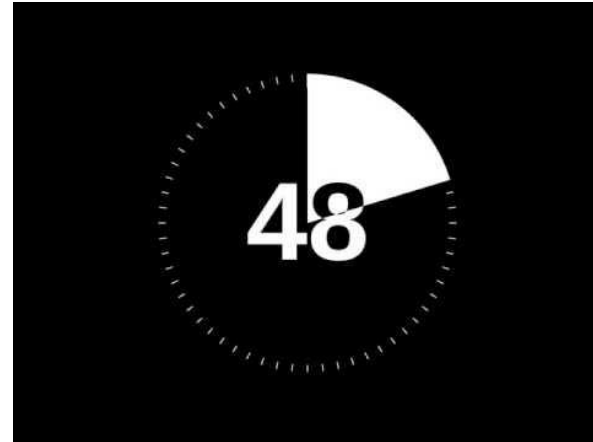
I move to amend the LWVC Bylaws Article V (Board of Directors), Section 6 (Powers and Duties), to update the title by deletion; to add a new Section 7 (Duties) by insertion and to renumber the subsequent sections accordingly as shown on page 71 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

Speaker's time: 1 minute



Discussion and Debate on Proposed Budget

Speaker's time: 1 minute

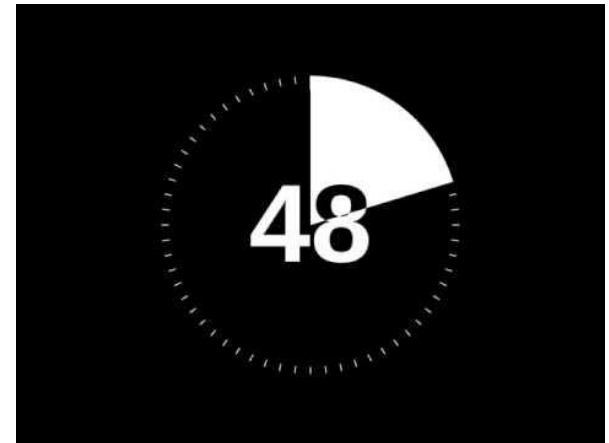


Discussion and Debate on Proposed Program for 2021-2023

MOTION # 103

I move to retain the current positions, as printed on pages 24-28 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now being posted in the chat.

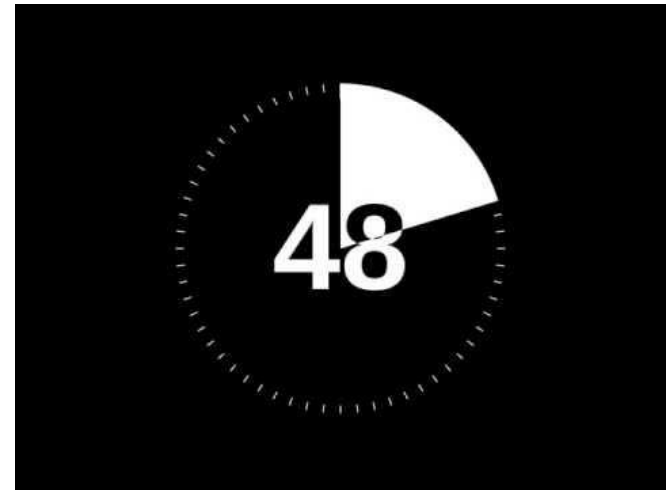
Speaker's time: 1 minute



MOTION # 104

I move to adopt Making Democracy Work in California, including civic education, as an Issue for Education and Advocacy during 2021-23, as outlined on pages 29-31 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

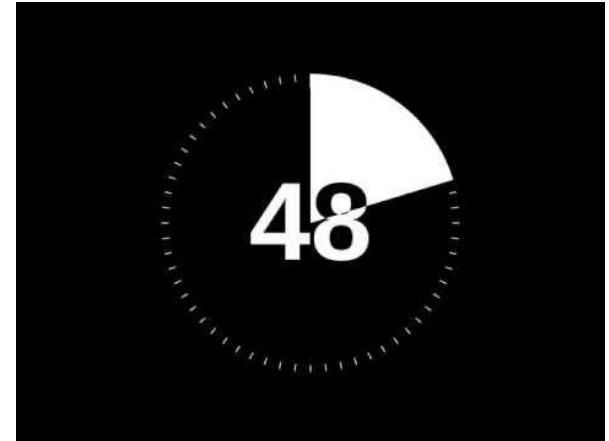
Speaker's time: 1 minute



MOTION # 105

I move to adopt Climate Change and Sustainability, including a focus on Water Resources as an Issue for Education and Advocacy during 2021-2023 as outlined on page 31 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

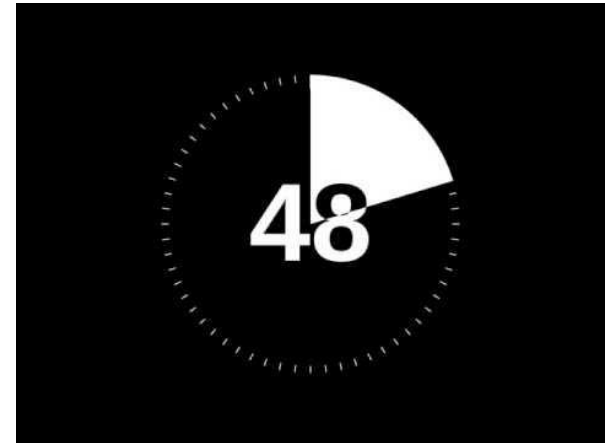
Speaker's time: 1 minute



MOTION # 106

I move to adopt Housing and Homelessness as an Issue for Education and Advocacy during 2021-2023, as outlined on pages 31 and 32 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

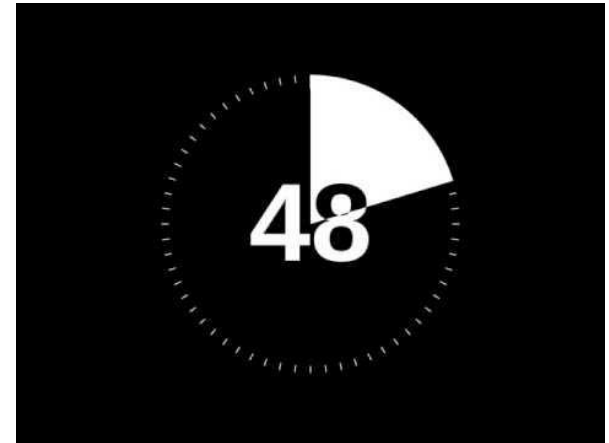
Speaker's time: 1 minute



MOTION # 107

I move to adopt Criminal Justice Reform as an Issue for Education and Advocacy during 2021-2023, as outlined on page 32 of the Convention Workbook PDF as well as at the link previously shared with delegates that is now posted in the chat.

Speaker's time: 1 minute



Announcements

Caroline de Llamas, Secretary

Recess

Reconvene at 2:30 pm

Use the same Zoom link to join session