

WELCOME TO OUR 68th STATE CONVENTION!

Call to Order

Carol Moon Goldberg, President

Welcome

Dr. Deborah Turner
LWVUS President

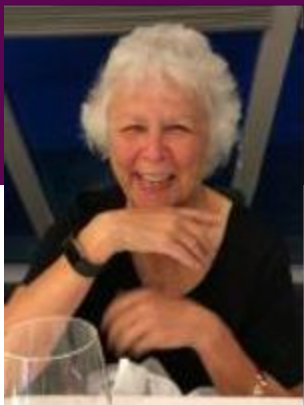
Welcome

Mony Flores-Bauer

LWVUS Nominating Committee

LWV LEAGUE OF WOMEN VOTERS®

2021 Nominating Committee



LWV





Together, we protected
25+ MILLION VOTERS
in 2020



LWV LEAGUE OF WOMEN VOTERS'
OF CALIFORNIA
CONVENTION 2021

LWV WOMEN POWER VOTE 411

LWV®



We're looking for LEADERS...

- Bold, strategic thinkers, with governance experience
- Ready to guide the LWVUS into the future
- To serve a two year term from June 2022-June 2024 on the LWVUS Board of Directors or the Nominating Committee



CELEBRATING 101 YEARS OF EMPOWERING VOTERS AND DEFENDING DEMOCRACY





**Applications for Board Member or
for Nominating Committee
Member will be available online
July 15, 2021**

lwv.org



Questions? Want more details?

Contact: Mony Flores-Bauer at

monybauer@gmail.com

OR

nominatingcommittee@lwv.org



Credentials Report

Tracey Edwards, LWVC Director
LWV Cupertino/Sunnyvale

Debate on Motion to Adopt Proposed Program

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.

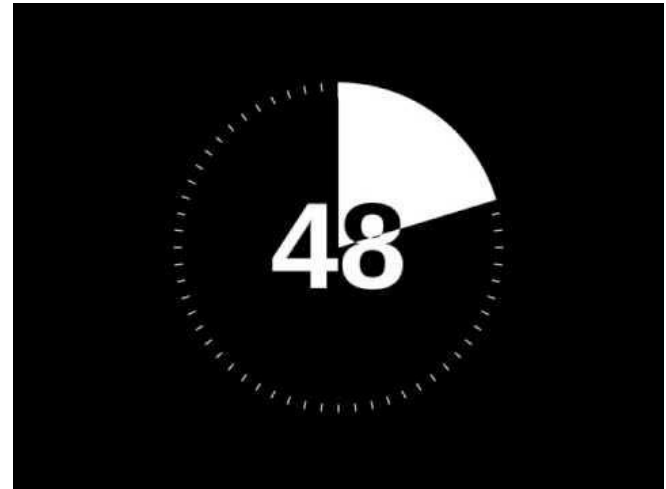
Speaker's time: 1 minute



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



Election of Officers, Directors, and Nominating Committee

Officers

President, Carol Moon Goldberg
First Vice President, Tracey Edwards
Second Vice President, Gloria Chun Hoo
Secretary, Caroline de Llamas
Treasurer, Frances Carrillo

Directors

Maxine Anderson
Debbie Fagen
Cynthia Heard
Helen Hutchison
Adena Ishii
Astrid Ochoa
Maya Paley
Kathleen Quenneville
Shelly Saini

LWVC Nominating Committee

Co-Chair, Carolina Goodman
Co-Chair, Marilu Guevera
Member, Thanayi Lindsey

MOTION # 402

I move to elect the entire slate of nominees in a single vote.

Closing Remarks

Carol Moon Goldberg, President

Stephanie Doute, CAE, Executive Director

Thanks to the LWVC Board

OFFICERS



Carol Moon
Goldberg
President
LWV Sacramento
County



Jacquie Canfield
First Vice
President
LWV Fresno



Gloria Chun Hoo
2nd Vice
President
LWV San
Jose/Santa Clara



Caroline de
Llamas
Secretary
LWV East San
Gabriel Valley



Frances Carrillo
Treasurer
LWV San Diego

DIRECTORS



Maxine Anderson
Director
LWV San
Francisco



Amanda Berg
Director
LWV San Diego



Christina
Dragonetti
Director
LWV San
Francisco



Tracey Edwards
Director
LWV Cupertino/
Sunnyvale



Debbie Fagen
Director
LWV Pasadena
Area



Helen Hutchison
Director
LWV Oakland



Lori Thiel
Director
LWV San Diego

Thanks to the LWVC Staff



Stephanie Doute,
CAE
Executive Director



Dora Rose
Deputy Director



Elizabeth Leslie
Communications
Manager



Rosie Venegas
Finance Manager



Sharon Stone
Membership &
Technology Manager



Amaris LeBron
Operations & Projects
Coordinator



Andrew Muse-Fisher
Trudy Schafer Fellow
for Public Policy



Dominique Iraci
Program Coordinator

Invitation to Convention 2023

May 19 - 21, 2023

Park Central Hotel, San Francisco

Guidance to the LWVC Board

<https://survey.alchemer.com/s3/6377171/Conv21-Advice-to-the-Board>

Announcements

Caroline de Llamas, Secretary

Adjourn