LWVC CONVENTION 2023 Report of Actions on Sunday, May 21, 2023

President Carol Moon Goldberg called Convention 2023 back to order at 9:00 a.m. on Sunday, May 21, 2023.

Sunday Plenary: 162 Delegates representing 54 Local Leagues and ILOs.

Delegates approved the LWVC Program for 2023-2025 – See Pages 25-38 of the Convention Workbook:

- Retained current positions
- Adopted Making Democracy Work in California, as an Issue for Education and Advocacy
- Adopted Climate Change and Sustainability, including a focus on Water Resources as an Issue for Education and Advocacy
- Adopted Housing and Homelessness as an Issue for Education and Advocacy
- Adopted Criminal Justice/Juvenile Justice Reform as an Issue for Education and Advocacy.

Delegates approved the LWVC Budget for 2023-2025 – See Pages 59-67 of the Convention Workbook.

Delegates elected Officers, Directors, Nominating Committee Members for 2023-2025, as shown on Pages 47-58 of the Convention Workbook. There were no nominations from the floor.

Incomina President's Remarks

• Chris Carson, LWVC President-Elect for 2023-2025 addressed the delegates.

Recognition:

- President Moon Goldberg recognized and thanked the current Board Members and Staff for their service during the past term
- President Moon Goldberg recognized and thanked departing Board Members Maxine Anderson, Helen Hutchison, and Debbie Fagen
- President Moon Goldberg recognized and thanked the Convention 2023 Committee
- The Staff presented a gift to President Moon Goldberg in appreciation of her service

Page **1** of **2** Caroline de Llamas – LWVC Secretary • The 2021-2023 LWVC Board of Directors thanked President Moon Goldberg for her leadership and support during the past term. They presented her with a gift card in appreciation.

Announcements:

- **Guidance to the Board –** Forms are on the Convention website at https://lwvc.wordpress.com Please complete and submit online.
- The LWVC Birthday Crew met its Goal of \$5,000, plus!

Adjournment: The Convention adjourned sine die at 10:15 a.m.