



**THE LEAGUE OF WOMEN
VOTERS OF SAN DIEGO**

RESERVATIONS REQUIRED
(no money taken at the door)

**Reservation Deadline is
May 25, 2007**

Make checks payable to LWVSD
and send to
***League of Women Voters
4901 Morena Blvd., Ste. 104
San Diego, CA 92117***

**Breakfast & Registration \$15
Registration alone \$7**

ANNUAL MEETING 2007

- ❖ Continental Breakfast
- ❖ Speaker
- ❖ Business Meeting

**Saturday, June 02, 2007
9:30a.m. to 12:30p.m.**

**Mission Valley Branch Library
Meeting Room
2123 Fenton Parkway
San Diego, CA 92108**

Speaker:

- Robert W. Harvey, Supervisory Border Patrol Agent**
- ✓ Their current mission and strategy
 - ✓ San Diego Border Patrol activities
 - ✓ Opportunities for the Border Patrol - locally and nationally

After the meeting, tour this beautiful library.

**(see back cover for directions to Library
and for registration information)**

This program is neither sponsored nor endorsed by the San Diego Public Library. The Library is not responsible for the information presented in this program.

**Every member present is a voting delegate. Join other Leaguers to
discuss next year's program and budget and elect officers and directors.**

**Please bring this workbook with you to the meeting. Your
participation and cooperation is essential.**

PROPOSED ORDER OF BUSINESS

- 9:30 REGISTRATION & Continental Breakfast
- 9:45 WELCOME Sarah Hurd, President
- 10:00 SPEAKER Introduction by Peter Kent, Program Committee Member
Robert W. Harvey, Supervisory Border Patrol Agent
- 10:45 CALL TO ORDER Sarah Hurd, President
ORGANIZATION
- Credentials Report
 - Adoption of Order of Business
 - Adoption of Convention Rules
 - Introduction of Parliamentarian, Pages, Timer & Secretary
 - Appointment of Committee to approve 2007 Minutes
- MINUTES OF THE 2006 Annual Meeting Peg Bates, Secretary
- TREASURER'S REPORT Christine Ahalt, Treasurer
- 11:00 PROPOSED 2007-2008 PROGRAM Beryl Flom, Program Co-chair
Motion to consider items recommended by the board after program planning
–does not require a second.
Motions to consider any other items in the program planning list.
Vote to Consider(simple majority)
Discussion
Final Vote (simple majority for board recommendations; 3/5 majority for other programs)
- 11:30 PROPOSED 2007-2008 BUDGET Alice McCauley, Chair
Presentation, motion to adopt, discussion, vote
- PROPOSED BYLAWS CHANGE Beryl Flom, Chair
- 2007-2008 OFFICERS & DIRECTORS Suki Stone, Chair
- Nominating Committee Report
 - Nominations from the floor
 - Election of Officers and Directors
 - Introduction of continuing Officers & Directors
- 12:00 PRESIDENT'S REPORT to the membership Sarah Hurd, President
- RESOLUTIONS & DIRECTIVES to the new board
Resolutions require a vote. Directives do not.
ANNOUNCEMENTS & ACKNOWLEDGEMENTS
- 12:30 ADJOURN

PROGRAM REPORT

Beryl Flom, Program Co-Chair

Board Recommendations (simple majority vote)

- 1) Retain all current positions except remove the word “current” from the LWVSD City Government position: “LWVSD supports the ~~current~~ Council-Manager system of government.”
- 2) Issue for Education and Emphasis: Pursue a Citizens Charter Coalition and educate our members and the public on the City Charter and proposed changes before the election where Charter changes will be voted on in the year 7/1/07-6/30/08. Develop advocacy based on League positions and principles.
- 3) (does not require a vote) – Continue to educate our members and the public on Immigration issues as part of the LWVUS study with consensus due in February, 2008.

Other Suggestions (three-fifths vote)

- 1) Study or Update
 - a) Update the City Government, City Manager, and Fiscal Management positions after re-looking at Council-Manager vs. Strong Mayor types of government. Include a look at the balance of power.
 - b) Update the Civil Service position to include privatization (1 Unit)
- 2) Issues for Education and Advocacy
 - a) Educate and advocate for the position on Parks as it relates to outsourcing/privatization
 - b) Educate and advocate for the position on Civil Service as it relates to outsourcing/privatization
 - c) Educate and advocate for public transportation, particularly to the north inland part of the City of San Diego.(2 Units)
 - d) Police pay.
 - e) Advocate for more funding for school counselors which would reduce the number of dropouts and help with other psychological/social issues.(minority)
 - f) Shelter and counseling for homeless.(minority)
 - g) Educate the public about what is happening with center city redevelopment. (minority)
 - h) Follow the Port District more closely and get more public input on waterfront development, particularly the Navy Broadway Complex.
 - i) Educate on the changes at the Port District implemented by the Department of Homeland Security (concern about U.S. ownership and management). (1 Unit)
 - j) Educate the public on what the Planning Department is doing. (minority)
 - k) Work to get rid of vending machines in schools. (minority)
 - l) Study developers’ loopholes in building affordable housing and work to eliminate them. (1 Unit)

PROPOSED BYLAWS CHANGES, 6/2/07

Article II. Purposes and Policy

Section 1. Purposes. The purposes of LWVSD are to promote political responsibility through informed and active participation of ~~citizens~~ in government, and to act on selected government issues.

Explanation: In Article II, Section 1, remove “of citizens” because the first three articles of the LWVSD bylaws must correspond to the first three articles of the LWVUS bylaws. LWVUS removed these words at the last Convention, 6/06.

Article III. Membership

Section 1. Eligibility. Any person who subscribes to the purposes and policy of the League shall be eligible for membership.

Section 2. Types of Membership. The membership of the LWVSD shall be composed of Voting Members and Associate Members. Only Voting local Members shall be Members within the meaning of Section 5056 of the California Nonprofit Corporation Law.

a. Voting Members. Members who are citizens and at least 18 years of age shall be Voting Members. Honorary Life Members are League members who have been members of the League for 50 years and are exempt from paying dues. ~~Paid Life Members are League members who have paid a lump sum for a life membership.~~

b. Associate Members. All other Members shall be Associate Members who pay dues but may not vote and are not eligible to serve on the Board, on the Nominating Committee nor as Delegates to any League Convention.

Explanation: Remove “Paid Life Members are League members who have paid a lump sum for a life membership.” from Article III, Section 2a because the first three articles of the LWVSD bylaws must correspond with the first three articles of the LWVUS bylaws. LWVUS dropped paid life members, although it is permissible. Kelly McFarland from LWVUS advised us to move this concept to Financial Administration (email, 3/13/07).

Article VIII. Financial Administration

Section 2. Dues. Annual dues shall be determined by the Board and approved by the LWVSD Members at their Annual Meeting and shall be payable by each Member (except Life Members) on July 1 of each year. Any recommendation for a dues increase must be included in the annual budget as described in Section 3. Budget. Life Members *and Paid Life Members (paid a lump sum for a life-time membership)* are exempt from further dues payment. Any Member who fails to pay dues within 60 days after they become payable shall no longer be a Member of LWVSD.

Explanation: LWVUS recommended adding Paid Life Members under finance.

LWVSD NOMINATING REPORT, 6/07

Message from the Nominating Committee

I am pleased to speak on behalf of a very hardworking committee: Ann Clark, Norma Damashek, Jeanne Brown, Shirley Larson, and Marjie Larson who have spent time locating this wonderful slate of officers and directors who will be inducted at the annual LWV meeting on June 2, 2007. The following people have agreed to serve the League of Women Voters of San Diego. Delegates to the Annual Meeting will vote on the names in bold. I will call for additional nominations from the floor. Please be sure the person nominated from the floor gives consent. Thank you,

---Suki Stone, Nominating Committee Chair

Officers to be elected:

Secretary**Sharon Allen- 2008**
Vice President/Public Policy.....**Norma Damashek - 2009**
Vice President/Voter Service.....**Kathleen MacLeod - 2009**
Vice President/Membership Co-Chair.....**Peg Bates – 2008**

Directors to be elected:

Community Outreach.....**Sarah Hurd - 2008**
Unit Coordinator.....**Jody Tadder – 2009**

Nominating committee to be elected:

Nominating Committee Chair**Ann Clark - 2008**
Member.....**Marjie Larson - 2008**
Member**Ethel Slayen – 2008**

Officers continuing:

President.....**Vacant**
Treasurer.....**Christine Ahalt - 2008**
Vice President/Administration.....**Jeanne Brown – 2008**
Vice President/Membership.....**Peggy Finch – 2008**
Vice President/Program Co-Chairs.....**Beryl Flom and Shirley Larson - 2008**
Vice President/Development.....**Vacant**

Directors continuing:

Education.....**Ruberta Castro - 2008**
International Relations.....**Anne Hoiberg & Rebecca Booth - 2008**
Voter Editor and Public Relations.....**Faye Rose – 2008**

Off-Board continuing:

Action.....**Fran Morgan - 2008**
Dues Secretary.....**Vacant**
Candidate Forums**Betty Weinberger - 2008**
LWVC MTA**Sylvia Hampton**
Natural Resources.....**Jill Elsner - 2008**
Volunteer Coordinator.....**Suki Stone - 2008**
Voter Registration.....**Inge Jodka - 2008**
Smart Voter.....**Muriel Filman - 2008**
Speaker’s Bureau.....**Margaret Stevenson - 2008**
Web Master.....**Cris Hagaman - 2008**

LWVSD Budget Proposal					
For the Fiscal Year 2007/2008					
INCOME			EXPENSES		
	2006 Budget	2007 Proposed		2006 Budget	2007 Proposed
ADMINISTRATION			ADMINISTRATION		
Annual Meeting	500.00	500.00	Annual Meeting	500.00	500.00
			Bank charges	10.00	10.00
Board Retreat			Board Retreat	200.00	200.00
ILO Rental income	1,248.00	1,248.00	Board Publications	75.00	75.00
Interest Income	20.00	4,000.00	Delegates' exp.	2,500.00	2,500.00
Transfer from Ed Fund	1,510.00	6,444.75	Franchise tax	10.00	10.00
			Insurance:		
			Liability	1,500.00	1,500.00
			Workman's Comp	200.00	220.00
			League Promotion	300.00	300.00
			Computer:		600.00
			Internet/Web	900.00	900.00
			Copying & printing	200.00	300.00
			Equipment maintenance	300.00	150.00
			Office Supplies	1,000.00	500.00
			Postage:	200.00	100.00
			Bulk mail permit	150.00	160.00
			Rent	9,000.00	8,400.00
			Telephone, incl. voice mail	1,000.00	1,000.00
			Payroll, incl. taxes	13,000.00	13,000.00
			QB Payroll Tax Serv	200.00	200.00
			State permits		25.00
			Utilities	2,260.00	2,300.00
			President's allowance	720.00	720.00
			Treasurer		
TOTAL ADMINISTRATION	3,278.00	12,192.75		34,225.00	33,700.00
ADVOCACY:SD,CA,US				100.00	100.00
STUDY/CITIZENS INFORMATION			STUDY/CITIZENS INFORMATION		
General Meetings/Tours	2,000.00	4,000.00	General Meetings/Tours	2,000.00	3,000.00
			Earth Day Fair	300.00	300.00
			Port Bus Tour		100.00
			Tijuana Bus Tour		
			Program Committee	200.00	200.00
			Printing		
			Postage		
			Publications	300.00	300.00
TOTAL STUDY/CITIZENS INFORMATION	2,000.00	4,000.00		2,800.00	3,900.00

LWVSD Budget Proposal					
For the Fiscal Year 2007/2008					
INCOME			EXPENSES		
	2006 Budget	2007 Proposed		2006 Budget	2007 Proposed
DEVELOPMENT			DEVELOPMENT		
Direct mail drive	6,500.00	5,000.00	Direct mail drive	300.00	500.00
			Printing		
			Postage		
Gloria Penner Dinner	20,000.00	20,000.00	Gloria Penner Dinner	10,000.00	
La Jolla Moneybook	1,000.00	1,200.00	La Jolla Moneybook	500.00	650.00
Winter Holiday party	8,000.00	6,000.00	Winter Holiday party	3,000.00	3,000.00
Donations:					
Members/non-members	3,500.00	3,500.00			
Commerative Donations					
TOTAL DEVELOPMENT	39,000.00	15,700.00		13,800.00	4,150.00
MEMBERSHIP			MEMBERSHIP		
Dues income	21,065.00	24,015.00	Committee Expenses	700.00	1,050.00
			Postage		
			Printing		
			Supplies		
			Local Position Books	50.00	50.00
			PMPs		
			ILO	943.75	943.75
PMP from Ed Fund @ 50%	4,492.25	4,924.50	LWVUS	8,984.50	9,849.00
PMP from Ed Fund @ 25%	1,981.88	1,929.50	LWVC	7,927.50	7,717.50
			Units Expenses	80.00	80.00
			Volunteer coordinator	25.00	25.00
			Yearbook	100.00	100.00
TOTAL MEMBERSHIP	27,539.13	30,869.00		18,810.75	19,815.25
NEWSLETTER VOTER:			NEWSLETTER VOTER:		
Voter ads and subscriptions	180.00	180.00	Postage	1,200.00	1,200.00
Transfer from Ed Fund	338.62	1,453.50	Printing	1,800.00	2,000.00
			Supplies	25.00	30.00
TOTAL NEWSLETTER-VOTER	518.62	1,633.50		3,000.00	3,230.00
VOTER SERVICE:			VOTER SERVICE:		
Election Extra			Election Extra	150.00	150.00
Forums/community outreach	200.00	200.00	Forums/community outreach	50.00	50.00
Speakers Bureau	200.00	300.00	Speakers Bureau	50.00	50.00
Transfer from Ed Fund	250.00	250.00			
TOTAL VOTER SERVICE	650.00	750.00		350.00	250.00
GRAND TOTAL INCOME	72,985.75	65,145.25	GRAND TOTAL EXPENSE	72,985.75	65,145.25

Call to Annual Business Meeting

The League of Women Voters of San Diego
invites all members to participate
Saturday, June 02, 2007

Speaker:

Robert W. Harvey, Supervisory Border Patrol Agent

- ✓ Their current mission and strategy
- ✓ San Diego Border Patrol activities
- ✓ Opportunities for the Border Patrol - locally and nationally

Directions to the Mission Valley Branch Library:
2123 Fenton Parkway

Direction to Mission Valley Branch Library: **By automobile** Take Friars Road & turn south at Fenton Parkway (west of I-15); drive past one traffic light; turn left at Subway Sandwich sign; the library is on the right side of the IKEA store. Park in shopping center lot across from library and walk to library. Handicapped may use designated parking in front of the library or use city street parking. **By trolley:** Use the green or blue line. Exit Fenton Parkway station. Telephone MTS 619-233-3004 or www.sdcommute.com for public transportation information.



League of Women Voters of San Diego Annual Meeting
June 02, 2007

Registration deadline is May 25,

Breakfast & Registration \$15.00

Registration alone \$7.00

Name(s) (print for nametag):

Member: _____ Phone: _____

Member: _____ Phone: _____

Guest(s): _____ (are welcome to hear the speaker)

Enclosed is \$_____ for _____ Breakfast & Registration \$_____ Registration only

Make check payable to LWVSD: Send to League of Women Voters San Diego
4901 Morena Blvd. Ste. 104
San Diego, CA 92117