



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

**RESERVATIONS
REQUIRED!**

(no money taken at the door)

**Reservation Deadline is
June 2, 2010**

Make checks payable to LWVSD
and send to

*League of Women Voters
4901 Morena Blvd., Ste. 104
San Diego, CA 92117*

Brunch & Registration \$15
(see back cover for directions
to Library and for
registration information)

ANNUAL MEETING 2010

- ❖ Brunch
- ❖ Unit Presentations
- ❖ Business Meeting

**Saturday, June 5, 2010
10:00a.m. to 1:00p.m.**

**Mission Valley Library
2123 Fenton Parkway
San Diego 92108**

Program:

Unit Presentations

**“The Future of the League: Creativity and Action”
Brainstorming Session for new ideas to invigorate
the 21st Century Local League**

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

- 9:45 REGISTRATION & Brunch
- 10:00 WELCOME Anne Hoiberg, Co-President
- Introduction of the 50-year members Catherine Stoll
- Ramona Salisbury Kiltz and Margaret Stevenson
- 10:20 Unit Presentations Introduction by Jody Tadder, Unit Coordinator
- 11:00 – 11:10 Break
- 11:10 – 11:30 “Brainstorming Ideas”, Jeanne Brown
- 11:30 CALL TO ORDER Anne Hoiberg, Co-President
ORGANIZATION
- Credentials Report
 - Adoption of Order of Business
 - Adoption of Convention Rules
 - Introduction of Parliamentarian, Pages, Timer & Secretary
 - Appointment of Committee to approve 2009 Minutes
- MINUTES OF THE 2009 Annual Meeting Secretary
- TREASURER’S REPORT Jill Elsner, Treasurer
- 11:50 PROPOSED 2010-2011 PROGRAM Beryl Flom, Program Chair
Motion to retain all positions-does not require a second
Motion to consider the proposed update to the City Government Position–does not require a second.
Motions to consider any other items in the Program Planning List–does not require a second.
Discussion on each motion
Final Vote on each motion (simple majority for board recommendations;
3/5 majority for other programs)
- 12:15 PROPOSED 2010-2011 BUDGET Carole Porter, Budget Committee Chair
Presentation, motion to adopt, discussion, vote
- 12:30 2010-2011 OFFICERS & DIRECTORS Nancy Witt, Nominating Committee Chair
- Nominating Committee Report
 - Nominations from the floor
 - Election of Officers and Directors
 - Introduction of continuing Officers & Directors
- 12:45 PRESIDENT’S REPORT to the membership Anne Hoiberg, Co- President
- RESOLUTIONS & DIRECTIVES to the new board
Resolutions require a vote. Directives do not.
- ANNOUNCEMENTS & ACKNOWLEDGEMENTS
- 1:00 ADJOURN

LWVSD PROGRAM PLANNING REPORT, 2010

Beryl Flom, Program Co-Chair

- 1) Retain all positions
- 2) Continue to advocate for responsible, responsive, and efficient government with adequate checks and balances of power, with equal opportunities for citizens and with provisions for citizen participation.
- 3) Continue to advocate for more preschools
- 4) Continue to educate the public on water issues
- 5) The Board recommends that the City Government Position wording be reviewed and updated after the June 2010 election. The changes will be brought to the membership for a vote.

MESSAGE FROM THE NOMINATING COMMITTEE CHAIR:

The Nominating Committee report appears on a later page. You'll note that some positions have two people in charge, while most positions have only one. Our goal is to have two people for each position. The Nominating Committee is promoting the idea that there be more shared positions so that one can carry on into the new term with a new "trainee" to learn what's involved. You will see that one of our co-presidents has rotated out and the remaining co-presidents' terms are a year apart. We hope that next year, Susan will remain as the experienced president and someone new will join her. It may make for easier transitions in the following year. So please look at the positions, and if you're willing to be in a trainee position this next year, please let Nancy Witt know.

LWVSD NOMINATING REPORT 2009

The candidates listed below have been nominated by the committee. Further nominations may be made from the floor if the nominee has agreed to have her/his name put forward.

Board Selections:

Co-President.....Susan Baer (2012)
Co-President.....Anne Hoiberg (2011)*
Secretary.....Nancy Witt (2012)
Treasurer.....Kathleen MacLeod (2011)*
VP-MembershipBeryl Flom (2012)
VP- Programs Co-ChairJeanne Brown (2012)
VP- Programs Co-ChairFaye Rose (2012)
VP-Administration.....Ruberta Castro (2012)
VP-Education.....Penny Adler (2012)
Co-Directors-International relations co-chair.....Rebecca Booth (2011)
Unit coordinator.....Jody Tadder (2011)
Director-Voter Services.....Mary Jean Word (2012)
VOTER editor.....Dolores Nelson (2011)*

Non-Board Selections:

Dues Secretary.....Catherine Stoll (2011)
Nominating committee members.....Jean Willson, Jackie Nevels (2011)**

Vacancies:

DevelopmentVacant
Director-Action.....Vacant
Public policy chair.....Vacant (2012)*
Nominating committee chair.....Vacant (2011)**

***Board members to be elected for two years (unless otherwise noted):**

****Nominating committee to be elected for one year:**

Off-board directors are appointed by the Board

LWSD BUDGET PROPOSAL
For the Fiscal Year 2010/2011

| INCOME | 2009-2010 Budget | 2010-2011 Budget | EXPENSES | 2009-2010 Budget | 2010-2011 Budget |
|--|-----------------------------|-----------------------------|--|-----------------------------|-----------------------------|
| MEMBERSHIP | | | MEMBERSHIP | | |
| Dues income | 23,090.00 | 19,500.00 | PMP-LWVUS | 10,979.20 | 8,495.20 |
| Transfers from Ed Fund | 8,354.00 | 5,000.00 | PMP-LWVC | 8,130.50 | 6,732.00 |
| | | | PMP-ILO | 883.75 | 765.00 |
| | | | Committee Expenses | 500.00 | 300.00 |
| | | | Local Position Books | | 500.00 |
| | | | Units Expenses | 100.00 | 50.00 |
| | | | Yearbook | 100.00 | 200.00 |
| TTL MEMBERSHIP | 31,444.00 | 24,500.00 | TTL MEMBERSHIP | 20,693.45 | 17,042.20 |
| DEVELOPMENT | | | DEVELOPMENT | | |
| Donations: Members/Non-Mem | 4,000.00 | 4,500.00 | | | |
| Direct mail drive | 5,000.00 | 6,000.00 | Direct mail drive | 600.00 | 550.00 |
| Gifts from Estates | | 2,000.00 | | | |
| Special Event, Fundraiser | 5,000.00 | 7,000.00 | Spring Fundraiser | 3,000.00 | 4,000.00 |
| Winter Holiday party | 3,000.00 | 5,000.00 | Winter Holiday party | 400.00 | 250.00 |
| La Jolla Moneybook | 800.00 | 0.00 | La Jolla Moneybook | 400.00 | |
| TTL DLVP | 17,800.00 | 24,500.00 | TTL DLVP | 4,400.00 | 4,800.00 |
| STUDY/CITIZENS INFO | | | STUDY/CITIZENS INFO | | |
| General Meetings/Tours | 9,000.00 | 9,500.00 | General Meetings/Tours | 7,000.00 | 8,000.00 |
| | | | Other Edu/Pgm | | |
| | | | Committee/PR | 600.00 | 25.00 |
| | | | Earth Day | 125.00 | 165.00 |
| TOTAL STUDY/CITIZENS INFO. | 9,000.00 | 9,500.00 | TOTAL STUDY/CITIZENS INFO. | 7,725.00 | 8,190.00 |
| NEWSLETTER & ELECTION | | | NEWSLETTER & ELECTION | | |
| Newsletter- Voter ads | 120.00 | 200.00 | Newsletter- Printing & Postage | 4,000.00 | 3,000.00 |
| Election Services | 1,300.00 | 1,000.00 | Election services | 60.00 | 100.00 |
| HOA Services | | 300.00 | | | |
| TTL NEWSLETTER & ELECTION INC | 1,420.00 | 1,500.00 | TTL NEWSLETTER & ELECTION EXPENSE | 4,060.00 | 3,100.00 |
| ADMINISTRATION | | | ADMINISTRATION | | |
| Annual Meeting | 500.00 | 500.00 | Annual Meeting | 500.00 | 500.00 |

LWDSB BUDGET PROPOSAL
For the Fiscal Year 2010/2011

| | | | | | |
|---------------------------------------|----------|----------|--------------------------------|--------------------|-------------------|
| | | | Copying & Printing | 700.00 | |
| | | | Bank charges | 30.00 | 500.00 |
| | | | Board Retreat | 100.00 | |
| ILO Rental income | 1,325.00 | 3,600.00 | Board Publications | 50.00 | |
| Interest Income | 2,500.00 | 1,100.00 | Bulk Mail Permit | 180.00 | 185.00 |
| | | | Delegates Expenses | 2,500.00 | 2,500.00 |
| | | | Franchise Tax | 10.00 | 10.00 |
| | | | Insurance: Liability | 1,700.00 | 1,540.00 |
| | | | Insurance: Workers Comp. | 210.00 | 210.00 |
| | | | Internet/Web | 900.00 | 877.24 |
| | | | Office Supplies | 1,200.00 | 1,900.00 |
| | | | Payroll + Employer Taxes | 20,000.00 | 15,000.00 |
| | | | Quickbooks payroll tax service | 250.00 | 250.00 |
| | | | Postage | 380.00 | 100.00 |
| | | | Permits & Licenses | 25.00 | 25.00 |
| | | | Rent | 10,000.00 | 9,000.00 |
| | | | Repairs & Maintenance | 500.00 | 500.00 |
| | | | Telephone, incl voice mail | 1,300.00 | 1,215.00 |
| | | | Utilities | 3,500.00 | 2,800.00 |
| TOTAL ADMIN | | | | 44,035.00 | 37,112.24 |
| TOTAL INCOME | | | TOTAL EXPENSE | 80,913.45 | 70,244.44 |
| PROJECTED NET INCOME/(LOSS)*** | | | | | |
| | | | | (16,924.45) | (5,044.44) |

***the board will attempt to generate addl fundraising income to offset the loss. For 09-10, the loss should be almost quite small.

Call to Annual Business Meeting

The League of Women Voters of San Diego
invites all members to participate
Saturday, June 5, 2010

Program:

Unit Presentations

and

“The Future of the League: Creativity and Action”

Brainstorming Session for new ideas to invigorate the 21st Century Local League

Mission Valley Library

2123 Fenton Parkway, San Diego 92108

Directions to Mission Valley Library:

From the south: take Highway 163 to Friars Road East. Turn right at Fenton Parkway; turn left at the first traffic light and turn right immediately. The library will be ahead at the end of this area. The library requests that we park outside of their parking area to allow their limited parking for those making short visits to the library.

From the north: take I-15 south to Friars Road west and turn left on Fenton Parkway. Then follow the directions above.

By Trolley: Use the green or blue line and exit Fenton Parkway station.

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League of Women Voters of San Diego Annual Meeting
June 5, 2010

Registration deadline is June 2, 2010

Brunch & Registration \$15.00

Name(s) (print for nametag): _____

Member: _____ Phone: _____

Member: _____ Phone: _____

Guest(s): _____

Enclosed is \$ _____ for _____ Brunch & Registration Donation \$ _____

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

Or register online at www.lwvsandiego.org Click on donate and state Annual Meeting as the purpose.