

League of Women Voters North Orange County

ANNUAL MEETING KIT

May 2, 2009 9:30AM-1:30PM

Fullerton Library

237 W Commonwealth, Fullerton, 92832

Reservations by April 28

Cold Buffet Lunch by Jay's Catering. Cost: \$12

Palm sandwiches, pasta salad, fruit salad, garden salad, cookies

Reservations: bfhf1951@aol.com 714-254-7440

Parking available on Amerige Avenue

PROPOSED ORDER OF BUSINESS

9:30 Registration and Coffee

9:50 Quorum Report , Adoption of Annual Meeting Rules, Adoption of Order of Business, Appointment of Election Committee, Appointment of Committee to Approve the Annual Meeting Minutes, Report on the Minutes of the 2008 Annual Meeting, Introduction of Parliamentarian

10:05 President's Report for 2008-2009: Mary Fuhrman

10:15 Honoring Ours

10:40 Presentation and Adoption of Recommended Local Program: Mary Fuhrman

10:50 Presentation and Adoption of Proposed Budget: Marilyn Buchi

11:15 Report from the Nominating Committee: Arline Burgmeier and Lee Sjostrom

Floor Nominations and Election of Officers and Directors

11:20 Directions to the Board (Must be written and given to secretary after meeting.)

11:25 Introductions and Recognitions

11:30 Lunch

12:30 Introduction of Speaker: Maureen Aplin, Orange County Juvenile Court Referee

HOW THE JUVENILE COLLABORATIVE COURTS POSITIVELY IMPACT ORANGE COUNTY

1:30 Adjourn

NOMINATING COMMITTEE REPORT

The Nominating Committee is pleased to present the following slate to the 2008 Annual Meeting. Following this report, members can make nominations from the floor providing that the consent of the nominee has been obtained in advance.

FOR OFFICERS:		TERM
Kay Bruce	Co- President	2009–2011
Wanda Shaffer	Co- President	2009–2011
Arline Burgmeier	Vice President	2009–2011
Patti Chikahisa	Secretary	2009–2011
Marilyn Buchi	Treasurer	2008–2010

FOR ELECTED DIRECTORS:

Mary Fuhrman	Action and Advocacy Director	2009–2011
Open	Development Director	2009–2011
Joan Cohen	Program Director	2009–2011
Bette Frazier	Lunch with League	2008–2010
Diane Dantas	Co-Membership Director	2009–2011
Frann Shermet	Co-Membership Director	2008–2010
Pearl Mann	Government Director	2008–2010
Sue Fisher	Natural Resources Director	2009–2011
Marguerite Lyon	Co-Social Policy Director	2008–2010
Lee Sjostrom	Co-Social Policy Director	2009–2011
Jeanne Blum	Co-Voters Service Director	2009–2011
Marge Imbler	Co-Voters Service Director	2007–2009

FOR THE NOMINATING COMMITTEE 2009–2010:

Bette Frazier, Versie Burns, Anita Smiley

The Committee recommends that the following members be appointed as

Off-Board Directors for 2009-2010:

League Phone	Florence Cavileer
Voter Editor	Eleanor Fumanti
League Mail Box	Edith Bockian
Voter Mailings	Eileen Miller
Speaker Coordinator	Lois Smith
Community Representative Buena Park	Karen Knecht
Community Representative Cypress	Kathy Sidaris
Community Representative, Fullerton Education	Kathy Dasney
Community Representative, Fullerton Government	Gloria Schlaepfer
Community Representative La Habra	Anita Larsen, Marian Schain,
Community Representative Placentia	Susan Fisher, Ginny Hausmann
Community Representative Yorba Linda	Joan Carroll, Anita Smiley
LWVNOG Web Host	Kay Bruce, Eleanor Fumanti

Respectfully submitted: Arline Burgmeier and Lee Sjostrom

LWVNOC Proposed Budget 2009-2010

Annual Mt - local INCOME	2008- 09 Budget	To Date	Budget Var	%	2009-10 Proposed
Member Dues	7500	7315.00	-185	0.98	8175
Contrib-memb	1500	1050.00	-450	0.70	1000
Contrib -nonm		100.00			
Fundraising:					
Fee for service-home own	500	700.00	200	1.40	
Polling Places-don.	2000	1343.00	-657	0.67	400
Pstcds/Simon/Res Dev	575	500.00	-75	0.87	
Silent Aucton/ 50-50	900	655.00	-245	0.73	500
Interest on savings	150	62.70	-87.30	0.42	100
Grants-- Jud Ind		2851.39	2851.39		
Grants--Civic Ed		500.00	500		
Transfer from Reserve					1660
Misc.		65.00			875
Events					
Annual Mt - local	500		-500	0.00	500
Memb kick off	1300	1840.00	540	1.42	1300
Lnch/League	2300	2208.00	-92	0.96	2400
LWV Birthday	100		-100	0.00	100
JI Forum					
TOTAL INCOME	17325	19190.09	1865.09	1.11	17010
EXPENDITURES:					
Bd/ Adm/comm					
President	100		100		100
VPs (pgm & admin)	100		100	0.00	100
Secretary	25		25	0.00	25
Treasurer	50	25.20	24.80	0.50	50
Membership	700	530.27	169.73	0.76	700
Affiliations, contributions	200	50.00	150	0.25	200
Board tools/expenses	500	125.80	374.20	0.25	300
Hospitality					
Workshop Registration	200	50.00	150	0.25	200
Misc.					
TOTAL:					
Bd/Adm/Comm	1875	781.27	1093.73	0.42	1675
PGM/STUDIES/ACTION					
Nat'l, State, Cnty, Local	100	91.96	8.04	0.92	100
Action	500	100.00	400	0.20	200
Grant-- Jud Ind		5760.27	-5760.27		
Grant--Civic Ed		531.19	-531.19		
TOTAL: Pgm/Stdy/Act	600	6483.42	-5883.42		300

Category INCOME	2008- 09 Budget	To Date	Budget Var	%	2009-10 Proposed
VOTER SERVICE					
Publications/ Pro & Con	500		500		200
Candidate Forums	200		200		
Voter Reg/Misc.		57.12	-57.12		
Smart Voter	250		250		250
TOTAL: Voter Service	950	57.12	892.88	15.63	450
VOTER					
Voter Printing	500	454.24	45.76	0.91	550
Voter Postage	500	368.82	131.18	0.74	500
Total: Voter	1000	823.06	176.94	0.82	1050
DEL/TRAVEL/AFFIL					
National Convention					2000
State Convention	2000		2000	0.00	
Leadership Council					500
TOTAL: Del, Trav, Af- fil.	2000		2000	0.00	2500
FINANCE DRIVES					
Fundraisers/ Other		150.00			
OPERATING COSTS					
Telephone	310	233.55	76.45	0.75	310
P.O. Box Rental	30	26.00	4.00	0.87	30
Insurance	400	409.51	-9.51	1.02	410
Misc. Fees					
Web Page	160	160.00		1.00	160
TOTAL: Operating Costs	900	829.06	70.94	0.92	910
PMP PAYMENTS					
PMP National	3400	2696.25	703.75	0.79	3700
PMP State	2700	2145.00	555.00	0.79	2700
PMP County	150	141.00	9.00	0.94	150
Misc.		55.00	-55.00		
TOTAL: PMP Pay- ments	6250	5037.25	1212.75	0.81	6550
EVENTS					
Lunch with League	2000	1750	250.00	0.88	2000
Annual Meeting LWVNOC	500		500.00	0.00	300
Kick-off	1200	1351.80	-151.80	1.13	1200
Birthday Party	50	69.34	-19.34		75
TOTAL: Events	3750	2615.64	1134.36	0.70	3575
TOTAL EXPENSES	17325	17332.32	-7.32		17010