



Voter

League of Women Voters North Orange County

P.O. Box 3073, Fullerton, CA 92834

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www.lwvnoc.org

Special Edition April 2011

Join Us In Making Democracy Work

Note to Members planning to attend the Annual Meeting: Please bring a copy of this Special Edition with you to the meeting in order to have documents needed for the business of the meeting.

Annual Meeting

League of Women Voters North Orange County

May 7, 2011 9:30AM-1:30PM

8150 Knott Ave
Buena Park, CA

Reservations by May 5
Catered Lunch Cost: \$15
Reservations: 714-220-1338
Email fshermet@gmail.com

PROPOSED ORDER OF BUSINESS

9:30 Registration and Coffee

9:50 Call to Order: 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 2010 Annual Meeting, Introduction of Parliamentarian

10:05 Presidents' Report for 2010-2011

10:15 Presentation and Adoption of Proposed Budget, Motion and Vote

10:30 Recognize 2010-2011 Board
Recognize 2010-2011 Off Board,
New Governance Slate-Arline
Report from the Nominating Committee, Floor Nominations and
Election of Officers and Directors

10:45 Recognition of New Officers

10:55 Directions to the Board (Must be written and given to secretary after meeting.)

11:10 Announcements

11:30 Lunch

12:15 "Redistricting" Kathay Feng, Executive Director of Common Cause

1:30 Adjourn

**LWV NORTH ORANGE COUNTY
LOCAL PROGRAM 2011-2012**

GOVERNMENT

SCHOOL BOARD BUDGET PROCESS: (1983)

Support for measures which enable citizens to become involved in the budget process easily and in a timely fashion prior to the budget's final adoption.

HUMAN RESOURCES/SOCIAL POLICY

CHILD CARE:

Support for total community involvement in meeting child care needs.

HOMELESSNESS: (1987)

Support the provision of emergency shelter for the homeless. (County position adopted by concurrence at Annual Meeting 1986)

Support local governmental policies which address the needs of the homeless, including the provision of emergency shelter.

HOUSING AND COMMUNITY REDEVELOPMENT: (updated 1990)

Support the accountability of local government to the community regarding Housing and Community Redevelopment plans and the analysis of the expenditure of Housing and Redevelopment funds.

LOCAL EDUCATION: (1978; 1981; 1995)

Support quality public education for all elementary and secondary students, including appropriate guidance and counseling services.

Support for LWVNOOC collaboration with educators, school boards, parents and other community members and agencies concerned with the well-being of children and their families in defining and developing elements of a healthy learning environment for and with the entire community.

YOUTH:

Support programs which increase knowledge of the law as it affects youth, and encourage communication and cooperation between young people and law enforcement agencies.

LIBRARIES:

Support for adequate funding by the various appropriate governmental agencies for services provided to meet the needs of the cities served by the LWVNOC.

NATURAL RESOURCES**ENERGY:**

Support for local energy policies that promote the goal of energy conservation and the use of renewable resources within the community.

LAND USE: (1969; 1971; 1977)

Support for strict adherence to the adopted General Plan element of Land Use in zoning and variance applications in cities where applicable.

Support for continued development of North Orange County as a balanced residential, commercial, industrial area with a diverse population.

Support for a well-delineated public policy for acquiring and developing land for parks and recreation which will serve the entire citizenry of the area.

Support for adoption of city policies which will provide for city beautification, tree preservation and preservation of cultural and historic sites.

SOLID WASTE MANAGEMENT (1990)

Support for solid waste management plans for North Orange County cities which are efficient, cost effective, environmentally sound, and which emphasize citizen responsibility.

Support for source reduction strategies by local government agencies which include such practices as recycling paper and motor oil and purchasing recycled, re-usable and recyclable products.

Support for and participation in local programs to educate citizens about the importance of source reduction, and of ways they can reduce solid waste.

Support for city ordinances that mandate reduction of packaging and the substitution of biodegradable, recyclable and/or recycled materials in products sold by local retailers.

Note: No substantive changes were made in the existing Local Program. The changes that were made were to clarify or simplify the existing Local Program. These changes were approved by the Board of Directors on March 17, 2011

NOMINATING COMMITTEE REPORT

March 28, 2011

(*indicates new 2 year candidate)

Co-President

*Arline Burgmeier

Co-President	*Marguerite Lyon
Vice President	*Pearl Mann
Secretary	*Ann Foster
Treasurer	Marilyn Buchi
Action & Advocacy	Mary Fuhrman
Development Co-Director	*Kay Bruce
Development Co-Director	*Karen Hill
Lunch with League Co-Dir.	Bette Frazier
Lunch with League Co-Dir.	Anita Smiley
Lunch with League	Lois Smith
Publicity	*Ricki Pearl
Membership Co-Director	*Diane Dantas
Membership Co-Director	Lee Sjostrom
THE VOTER Editor	Carol Bittle
Voter Service	*Patti Chikahisa
Voter Service	*Marge Imbler
Pros & Cons	
Project Coordinator	* Sue Fisher
Project Coordinator	*Frann Shermet
Observer Coordinator	Wanda Shaffer

Community Representatives:

Brea	
Buena Park	Mary Fuhrman
Cypress	
Fullerton	
La Habra	Anita Larsen, Marian Schain
La Palma	
Placentia	Pat Irot
Yorba Linda	

2012 Nominating Committee:

Patti Chikahisa -- Board member
 Bette Frazier -- Board member
 3 members at large - to be determined

Budget 2011

Category	2010-11 To Date Budget Var 2011-12			
INCOME				
Member Dues	7500	7560	60	7500
Contrib-memb	1000	1465	465	1000
Contrib -nonm		125	125	
Ed Fund		1540	1540	1000
Tributes				1000
Fundraising:				
Fee for service-home own		200	200	200
Polling Places-don.	1000	1155	155	500
Resource Dev				
Silent Auction/ Opp	1000	1015	15	1000
Interest on savings	30	16.64	-13.36	30
Grants				2000

Transfer from Reserve	2062		-2062	1185
Misc./Ml vtr		991.30	991.30	
Events				
Annual Mt - local	500	96.50	-403.50	
Memb kick off	1300	2400	1100	1300
Lnch/League	2500	901	-1599	2000
LWV Birthday	100		-100	
Jl Forum				
TOTAL INCOME	16992	17461.18	469.18	18715
EXPENSE				
Bd/ Adm/comm				
President	100		-100	100
VPs (pgm & admin)	100		-100	100
Secretary	25		-25	25
Treasurer	50	62.60	12.60	50
Membership	700	105.97	-594.03	100
Affiliations, contributions	200	245.00	45	200
Board tools/expenses	300		-300	300
Hospitality				
Workshop Registration				
Ed Fund		1625.00		1000
Misc.		980.00	980	
TOTAL: Bd/Adm/Comm	1475	3018.57	1543.57	1875
PGM/STUDIES/ACTION				
Nat'l, State, Cnty, Local	100		-100	
Action	200		-200	400
Grant-- Jud Ind				
Grant--Civic Ed				
TOTAL: Pgm/Stdy/Act	300		-300	400
VOTER SERVICE				
Publications/ Pro & Con	200		-200	200
Candidate Forums		55.72	55.72	50
Voter Reg/Misc.				
Smart Voter	250		-250	250
Banners	500	325.00	-175	700
TOTAL: Voter Service	950	380.72	-569.28	1200
Category	Budget	To Date	Budget Var	2011-12
VOTER				
Voter	500	229.67	-270.33	500
Voter Postage	200	31.24	-168.76	100
Total: Voter	700	260.91	-439.09	600
DEL/TRAVEL/AFFIL				
National Convention				2500

State Convention	2000		-2000	
Leadership Council	200		-200	400
TOTAL: Del, Trav, Affil.	2200		-2200	2900
FINANCE DRIVES				
Fundraisers/ Other	100		-100	100
OPERATING COSTS				
Telephone	310	234.73	-75.27	350
P.O. Box Rental	30	28.00	-2	30
Insurance	475		-475	475
Misc. Fees				
Web Page	160	160.00		160
TOTAL: Operating Costs	975	422.73	-552.27	1015
		0.00		
PMP PAYMENTS				
PMP National	3867	3352.38	-514.62	4500
PMP State	2700	1730.76	-969.24	2700
PMP County	150	149.00	-1	150
Misc.				
TOTAL: PMP Payments	6717	5232.14	-1484.86	7350
EVENTS				
Lunch with League	2000	1249.53	-750.47	1700
Annual Meeting LWVNO	300		-300	300
Kick-off	1200	2233.91	1033.91	1200
Birthday Party	75	124.83	49.83	75
TOTAL: Events	3575	3608.27	33.27	3275
TOTAL EXPENSES	16992	12923.34	-4068.66	18715

Voter Editor: Carol Bittle

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