



LEAGUE OF WOMEN VOTERS®
OF FREMONT NEWARK AND UNION CITY

“Because democracy is not a spectator sport”

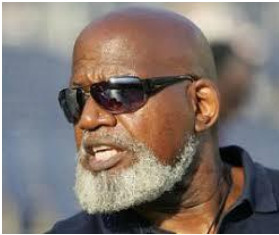
Call to the Annual Meeting

Saturday, June 09, 2018

9:15 a.m. to 12:15 p.m.

Dominican Sisters of Mission San Jose
Fremont, CA 94539

Full Breakfast at 9:15 a.m. - \$15.00
Skipping breakfast? Be sure to arrive by 10:00 a.m.
Guests are invited.



We are delighted to have Dr. Harry Edwards as Speaker for our annual meeting. Dr. Harry Edwards is an American sociologist and civil rights activist. He completed his Ph.D. at Cornell University and is Professor Emeritus of Sociology at the University of California, Berkeley. Dr. Edwards will give an overview of the state of our democracy followed by a Q&A session

Use our on-line registration system to register for the Annual Meeting at: lwvfnuc.org/meeting. Here you can register for just the meeting or breakfast and the meeting. You do not need to have a PayPal account to register and pay online just click on Pay with Debit or Credit Card. You can also register and pay by cash or check from our online registration system. Lastly, you may also pay at the meeting by cash or check made out to LWVFNUC.

Registration with Breakfast not accepted after Sunday, June 4th

Pre-payment of annual dues is encouraged. A drawing for a free 1 year membership (2018 -2019) will be held for all prepaid members at the meeting.

The meeting should conclude by 12:15 p.m.

Directions:

1. Go South on Mission Blvd. from the intersection of Stevenson and Mission Blvds.
2. Just south of Mission San Jose, turn left on Mission Tierra.
3. From Mission Tierra turn left on Dominican Terrace. Follow the signs for parking.
4. Park in the Upper East parking lot. Meeting place is directly in front of the parking lot.

June 9, 2018 Annual Meeting Order of Business

Call to Order	Syeda Inamdar
Introductions	
Introduction of Parliamentarian	
Appoint Minutes Approval Committee	Syeda Inamdar
Credentials Report	Evelyn La Torre
Adoption of the Rules of the Day	Syeda Inamdar
Adoption of Order of Business	Syeda Inamdar
President's Report	Syeda Inamdar
By-laws Changes	
Discussion	Miriam Keller
Treasurer's Report	Peter Starr
Presentation of Proposed Budget	Peter Starr
Motion, Discussion and Adoption of Budget	
Adoption of Recommended Program	
Re-adoption of local and regional positions	Carolyn Hedgecock
Issue for Emphasis	Anu Natarajan Consideration and Adoption
of Action Priorities Alex Starr	
Report of the Nominating Committee	Andrea Schacter
Nominations from the floor	
Election of Officers and Directors	
Introduction of the New Board	Syeda Inamdar
Advice to the Board	Syeda Inamdar
Update from last year	
Direction to the Board	
Adjournment	

Rules of the Day

VOTING

Voting is limited to members of the League of Women Voters of Fremont, Newark and Union City. Each member shall be entitled to one vote only. Absentee or proxy voting is not permitted.

QUORUM

A quorum for the annual meeting shall consist of 15 percent of members.

ADOPTION OF ORDER OF BUSINESS AND RULES OF THE DAY

A majority vote is required to adopt the Order of Business and the Rules of the Day. Both the Rules of the Day and the Order of Business may be amended by a majority vote before adoption. After adoption, a two-thirds (2/3) vote is required to make changes.

DEBATE

Debate shall be limited to two (2) minutes for each speaker. No person may speak twice to a question until all who wish to speak have had an opportunity to do so.

ADOPTION OF BUDGET

A majority vote of members present and voting is required to adopt the budget.

ADOPTION OF AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

A two-thirds (2/3) vote of members present and voting is required to amend the by-laws.

ADOPTION OF PROGRAM

Debate and voting on proposed program will occur first, then on non-recommended items in the order in which consideration was voted. Wording of local program items may be amended by a majority vote of members present and voting, provided that the amendment does not enlarge the scope or change the intent of the program item.

NOMINATIONS FROM THE FLOOR

Immediately following the presentation of the nominating committee report, nominations may be made from the floor, provided that the consent of the nominee has been obtained.

PRIVILEGE OF THE FLOOR

The privilege of the floor is extended to guest members from other Leagues. This includes participation in discussion and debate but not in voting.

Student PMP Waiver Program

Recently, the LWVUS Board voted to waive Student PMP at the national level through January 2021.

The Vision for this program:

1. Recruit the next generation of League leaders. The future of our organization depends on the successful cultivation of young members.
2. Engage with young members. Involve students and new members in ways they want to contribute.
3. Demonstrate success with collected data. For this program to work, we need accurate reporting on new student memberships.

LWVUS is encouraging all state and local Leagues to participate in this program.

Our Board agreed on the following actions :

1. As a prelude to developing a formal policy on student memberships, the LWVFNUC will give up to 2 scholarship memberships to students who will be asked to donate 10 hours of participation in League activities during the year. The Board will also confirm volunteer hours for students who need to fill community service requirements.
2. The membership committee will work with the by-laws committee to define a new category of membership for students, including definition of student; categories of work acceptable in exchange for free membership; determination whether a by-laws change is necessary. This will be scheduled for the 2019 annual meeting.
3. Make the new student member survey available for students to complete when they join. This is a great tool to learn more about the young members and where their interests lie.

We will regularly update the Member Database. We will update ALL membership information in Salesforce on a quarterly basis. We will provide the new student member survey. We all want to understand why student members are interested in the League and what issues appeal to them. Having new student members fill out this survey will help us all identify which tactics are working, which are not, and how national can better support state and local Leagues.

PROPOSED LWVFNUC BUDGET FOR FISCAL YEAR 2018-2019

REVENUE	*	*	*	*
Collected Dues	6,060.00	6,700.00	6,100.00	Based on current membership (Approx 102)
Unrestricted Donations	*	*	*	*
Member Donations	251.00	1,000.00	1,000.00	Need Active Fund Raising
NM/Business Donations	1,600.00	50.00	50.00	Local Business Donations
Restricted Donations	*	*	*	*
In-Kind Donations	*	*	50.00	Supplies Donated by Members
Fundraising Activities	*	*	*	*
Election Services	*	70.00	70.00	Poll Workers
Home Owner Assoc. Elections	1,012.00	1,000.00	500.00	Home Owners Association Elections
Voter Registration Affidavits	2,592.50	1,000.00	1,000.00	Funds expected from Registrar of Voter
Voter Information Book	*	*	5,000.00	Profit from Candidate Information Books Published in Election Years
Other Income	*	*	50.00	Miscellaneous Revenues
Interest	*	50.00	100.00	Earnings on CD Account with Fremont Bank
Reserves	*	7,475.00	5,730.00	Amount needed to break even
TOTAL REVENUES	11,550.50	17,345.00	19,650.00	
EXPENSES	*	*	*	*
Operating Costs	*	*	*	*
Office Rent	1,025.00	760.00	1,000.00	Our Share of Estimated Costs for Running the Office
Office Supplies & Equipment	32.76	50.00	50.00	For our League Office
P.O. Box Rent	*	135.00	135.00	P.O. Box Rental Fee
Telephone/Internet	613.62	900.00	900.00	For Office, Answering Service, and Internet
Taxes & Fees	20.00	20.00	20.00	California SOS - SI-100 filing fee
Insurance	*	300.00	300.00	Liability Insurance offered through state league
Website Services	325.40	300.00	350.00	Web-site Hosting, Domain Registration, and Gmail
Bank Charges	*	50.00	50.00	New Checkbook and other fees
Paypal Fees	*	50.00	75.00	Payments to PayPal for processing credit card payments
Admin & Membership	*	*	*	*
President	*	50.00	50.00	Expenses that the President may incur
Board Expenses	*	100.00	100.00	Includes print costs for Board, Observers, and Annual Retreat
Membership Committee	*	200.00	200.00	Membership Outreach/Membership Renewal
Membership Brochure	163.87	300.00	175.00	Printing Expenses
Membership Directory	260.76	250.00	275.00	Handbook & Postage

PROPOSED LWVFNUC BUDGET FOR FISCAL YEAR 2018-2019

Category Description	Actual 9 Months	Current Budget	Proposed Budget	Comments
Conventions & Workshops	*	*	*	*
Conventions	*	3,000.00	3,000.00	Even Years are National, Odd Years are State
Workshops	*	150.00	150.00	Costs for members to attend meetings not in Tri-City Area
League Financial Support (PMP)	*	*	*	*
PMP - National	3,168.00	3,100.00	3,100.00	Per Member Fee \$32.00, Household \$16.00
PMP - State	2,772.00	2,800.00	2,800.00	Per Member Fee \$28.00, Household \$14.00
PMP - LWVBA	99.00	110.00	150.00	Per Member Fee \$1.50
Supported Memberships	*	120.00	100.00	Scholarships, Free Renewals from Drawing at Annual Meeting, other free memberships granted by the Board.
Meetings	*	*	*	*
Meeting-Hospitality	*	200.00	200.00	Coffee, Food, Beverages, Etc.)
Annual Membership Meeting	*	400.00	400.00	Printing of Meeting Handouts, Speaker's Breakfast, Printing and Postage for the Call to Annual Meeting
Meetings-Facilities	*	200.00	200.00	Room Charges for Meetings and/or Donations
Voter & Committees	*	*	*	*
Voter Newsletter	98.17	350.00	200.00	Expenses to publish quarterly issues of the Voter, including postage
Program Committees	*	50.00	50.00	Studies (Energy, Local, Etc.)
Ed Committee	*	50.00	50.00	Various Studies
Action Committee	*	50.00	50.00	Advocacy and Outreach
Publicity	*	100.00	100.00	Flyers, Tri-City Voice
Smart Voter & Voter Service	*	*	*	*
Voter's Edge	*	800.00	800.00	Voter's Edge Donation
Voter Service - Misc.	*	400.00	400.00	Local Pros & Cons, Easy Voter Guide
Voter Service Forums	*	2,000.00	3,200.00	Candidate forums, Room Charges, Projects, etc.
Other Expenses	40.00	*	1,000.00	Expenses that May Occur Occasionally (New Furniture \$1,000 max)
Lobbying Activities	*	*	20.00	Estimated

Proposed Program and Issues for Emphasis
League of Women Voters of Fremont, Newark and Union City

General Background

Our League has local government, environment, social and education positions. Alameda County Council has positions on children's health and Alameda County education. Positions are the basis for any action or advocacy by the League.

**NO CHANGES TO OUR EXISTING LOCAL POSITIONS WERE
SUGGESTED BY MEMBERS OR THE BOARD FOR THE COMING YEAR
AT OUR ANNUAL PROGRAM PLANNING MEETING.**

Members are asked to consider re-adopting all local positions. The full text of all local positions can be found in the Membership Directory and Information Handbook or on our website at lwvfnuc.org. Click **Local Positions** under the **About** tab.

Members are further asked to re-adopt all LWV Bay Area Positions. These can be found at: lwvbayarea.org/advocacy.

At the Program Planning meeting members chose to go along with the LWVFNUC's recommendation that Program 2018-2020 continue the Campaign for Making Democracy Work with Leagues throughout the country working on:

1. voting rights
2. improving elections
3. Campaign Finance/Money in Politics
4. Redistricting

We also proposed an addition to the above of abolishing the Electoral College by means of the National Popular Vote Interstate Compact.

Action Group Watch List 2017-2018

Education and Juvenile Justice

Monitor impact and implementation of State legislation on our local schools.
Monitor land use issues with regard to school facilities, especially near TOD.
Encourage implementation of AB 537, the Safe Schools Act of 2000.

Land Use

Monitor Fremont Central Business District issues including Washington Healthcare District and the Family Resource Center.
Monitor Patterson Ranch issues.
Monitor Warm Springs land development issues near BART and nearby commercial area.
Monitor issues of private open space (Fremont).
Monitor effect of increased housing units on transportation and schools.

Ongoing

Monitor local elected and appointed bodies including Brown Act issues.
Support development of affordable housing.
Assist Voter Service with forums and facilitate educating the public on local election issues.
Conduct LWVC legislative interviews.
Interview local newly elected or appointed officials in Tri-City area. Post online.
Support use of LWVC community college positions.
Monitor local implementation of environmental quality issues.

Alameda County

Monitor Measure A (Health issues). *
Monitor transportation issues that affect Tri-City area.
Monitor mental health issues and services. *
Monitor Alameda County budget. *
* - indicates cooperation with Alameda County Council of Leagues

LWVBA

Monitor local decisions for regional impacts in housing, transportation, land use, and regional governance.
Send a representative to LWVBA Interleague network.

LWVC

Support LWVC legislative priorities and Calls to Action.

**LEAGUE OF WOMEN VOTERS
FREMONT NEWARK & UNION CITY
(LWVFNUC)
REPORT FROM NOMINATING COMMITTEE
MAY 15, 2018**

The Nominating Committee, consisted of Andrea Schacter (chair), Kathy Steel-Sabo, Kathy Bray and Mary Miller. Three members met in April, 2018 to begin the process of nominating LWVFNUC officers and directors for the next two-year term—July, 2018 through June, 2020. We continued our task via telephone and email, until the slate below was developed.

The Nominating Committee is grateful to all who agreed to be nominated for these board positions, and who, if elected by the membership at our annual meeting in June, will allow our League to thrive and meet the challenges and obligations facing us during the next two years.

We submit the following slate of candidates, all of whom have agreed to be nominated:

Officers:

Vice President Administration.....Miriam Keller.....2018-2020

Treasurer.....Peter Starr.....2018-2020

Vice President Program.....OPEN.....2018-2020

(Many people offered to work on a programming team, but declined the VP position. We thank them and may attempt to fill the opening with a team)

Directors:

Director at Large.....Carolyn Hedgecock.....2018-2020

Director at Large..... Ellen Culver.....2018-2020

Nominating Committee

Chair.....Andrea Schacter.....2018-2019

Member.....Mary Miller.....2018-2019

MemberOPEN.....2018-2019

Member.....OPEN.....2018-2019

To all nominees, the membership wishes to thank you for stepping up so that our League remains a strong, vital and respected part of our community.

LWFNUC
P.O. Box 3218
Fremont, CA. 94539