

# ***CALL TO THE ANNUAL MEETING***

**Saturday, June 4, 2005**

**At North China Restaurant**

**In the Raley's Shopping Center.**

**Lunch is at 12:00 PM**

**Speaker Alberto Torrico, Representative, 20th Assembly District**

**Business Meeting at 1:15**

**If you are unable to attend the lunch, join us at 1:15**

**Lunch will be \$13.00 which includes tax and tip.**

Eddie **will not** put spicy bits in any of these: Won ton soup, Vegetable spring rolls, Lemon chicken, Mongolian beef (or any other beef), Sweet and sour pork, Vegetable delights, Cashew prawns, North China prawns.

**Deadline for your reservation is June 1**

Please make your check payable to LWVFNUC and send it to Marilyn Singer, 1123 Washo Drive, Fremont, CA, 94539.

Name(s) \_\_\_\_\_

Enclosed is my check for \$ \_\_\_\_\_



## Agenda

12:00 Lunch  
12:30 Honored Speaker  
1:00-1:15 Break  
1:15 Call to Order

- Welcome and Announcements
- Adoption of Order of Business and Rules of the Day
- Appointment of Parliamentarian
- Appointment of committee to read and approve the minutes
- Membership Report
- Treasurer's Report
- Adoption of proposed changes to local positions
- Proposed Local Study
- Proposed 2005-2006 Program and Action
- Nominating Committee Report and Election of Officers
- Directions to the Board

## Annual Meeting Rules

**Quorum:** Fifteen percent of the paid membership as of May 1, 2005 shall constitute a quorum.

**Voting:** By voice vote or show of hands, as determined by the chair. Written ballots will be used when requested in writing by a member before voting begins. Only members may vote.

**Bylaws:** An amendment to the bylaws requires a 2/3 vote.

**Program:** Recommended programs shall be moved for adoption by a member of the Board. A majority vote is required for adoption.

**Nominations:** May be made from the floor, providing the consent to the nominee has been obtained. Election shall be by majority voter. If there is more than one nominee for an office, the election shall be by written ballot.

MEMBERSHIP REPORT: We have 115 members.

### PROPOSED LWVFNUC BUDGET 2005-2006

REVENUE			EXPENSE		
Category Description	Budget	Comments	Category Description	Budget	Comments
<b>REVENUE</b>	*	*	<b>EXPENSES</b>	*	*
Dues	5,000.00	Based on current membership (Approx 115)	<b>Operating Costs</b>	*	*
<b>Unrestricted Donations</b>	*	*	P.O. Box Rent	70.00	P.O. Box Rental Fee
Member Donations	1,200.00	*	Telephone	400.00	For Office and Answering Service
NM/Business Donations	500.00	Includes Community Sponsors for Voter	Taxes & Fees	20.00	California filing fee as a non-profit Corporation
<b>Restricted Donations</b>	*	*	Insurance	250.00	Liability Insurance offered through LWVC
Ed Fund Member Contributions	500.00	*	Internet	100.00	Web-site hosting
Ed Fund NM/Business Contrib.	250.00	Includes Community Sponsors for Voter	<b>Board &amp; Admin Committee</b>	*	*
<b>Fundraising</b>	*	*	President	50.00	*
Other Fund Raising Rev.	4,615.00	Amount needed to break even	Board Tools	100.00	Includes print costs for board positions AND observers
Election Services	500.00	Poll Workers	Membership Committee	100.00	Includes membership brochure and postage
Escrip	400.00	Rebates from Albertsons, Safeway, Etc.	<b>Delegate Travel &amp; Affiliates</b>	*	*
Voter Registration	1,600.00	Funds expected from Registrar of Voter	Conventions	3,000.00	May need extra funds for out of state travel (\$3000 Nat, \$2500 State)
Interest	75.00	From two CD's at Fremont Bank	Workshops	200.00	Costs for members to attend meetings not in Tri-City Area
<b>TOTAL REVENUES</b>	14,640.00	*	<b>Financial Support for League</b>	*	*
			PMP - National	2,500.00	Per Member Fee \$25.18, Household \$12.59
			PMP - State	2,200.00	Per Member Fee \$22.00, Household \$11.00
			PMP - LWVBA	100.00	Per Member Fee \$1.00
			<b>Meetings</b>	*	*
			Meetings-Hospitality	100.00	Coffee, Food, Beverages., Etc.
			Meetings-Facilities	400.00	Room Charges for Meetings
			<b>Internal Education/Info.</b>	*	*
			Voter Newsletter	2,000.00	Expenses to publish VOTER, including Postage.
			Program Committees	150.00	Studies, (Energy, Local, Etc.)
			Ed Committee	50.00	*
			Action Committee	50.00	*
			Publicity	50.00	*
			Membership Directory	250.00	Handbook & Postage
			<b>Public Education Activities</b>	*	*
			Voter Service/Pros&Cons	1,400.00	Pros & Cons, Easy Reader Voter Guide, Smart Voter Donation
			Candidate Forums	500.00	Candidate forums, Room Charges, Advertisements, etc.
			Facts for Voters	300.00	Information leaflets
			Cable TV Project	100.00	Voter Information Programs
			School Registration Project	200.00	Voter Registration Info. for parents of new students
			<b>TOTAL EXPENSES</b>	14,640.00	*

### PROPOSED LOCAL STUDY

A board recommended study of the governance of our community hospital, its role in promoting a healthy community in Fremont, Newark, and Union City

### PROPOSED LOCAL POSITIONS

#### Government policies

##### I. Form of Government

Change to read: The 1996 Annual Meeting approved development of criteria **if needed** for changing from a general law form of municipal government to a charter city. The position below applies only to Fremont.

#### Social Policies

##### XVI

C: Change to read: "Provision of appropriate training for **all staff** involved with juvenile programs".

Logic for change is that all staff should be trained, not just police

Proposed Bylaws change  
ARTICLE V  
OFFICERS

Section 1. Enumeration and Election of Officers. The Officers of the League shall be a President, an Administrative Vice President, a Program Vice President, a Voter Service Vice President, a Secretary and a Treasurer. The President, the Administrative Vice President, and the Secretary shall be elected in odd numbered years. The Program Vice President, the Voter Service Vice President, and the Treasurer shall be elected in even numbered years.

Change to read:

Section 1. Enumeration and Election of Officers. The Officers of the League shall be a President, an Administrative Vice President, a Program Vice President, a ***Voter Service Vice President***, a Secretary and a Treasurer. The President, the Voter Service Vice President, and the Secretary shall be elected in odd numbered years. The Program Vice President, ***the Administrative Vice President***, and the Treasurer shall be elected in even numbered years.

The reasoning behind the change is that it is very difficult for the Voter Service Vice President to be elected and face a General Election within a couple of months of taking office. This is especially true in a Presidential election year. The board and the Nominating Committee believe that this change would allow the Voter Service Vice President time to learn the ins and outs of the office before facing a major election cycle.

**NOMINATING COMMITTEE REPORT**

President:	Miriam Keller	2005-2007
Executive Assistant:	Kay Emanuele*	2005-2007
Executive Assistant:	Joanne Landers*	2005-2007
Co-Administrative Vice Presidents:		
Board:	Carolyn Hedgecock	2005-2007
Fundraising	Syeda Yunus	2005-2007
Communications:	Jean Holmes*	2005-2007
Secretary:	Kirsten Hu	2005-2007
Treasurer	Bunny Robinson	2005-2006
Historian:	Mary Miller	2005-2007
Membership:	Sr. Marjorie Wakelin	2005-2007
Membership Directory:	Sam Neeman*	2005-2007
Meeter and Greeeter:	Tina Bonaccorsi*	2005-2007
Voter Editor:	Vesta Wilson	2005-2007
Voter Mailing:	Carolyn Hedgecock*	2005-2007
Action:	Marilyn Singer	2005-2006
Environment:	Susan Gearhart	2005-2007
Public Relations :	John Smith*	2005-2007
Facilities and Special Events:	Ann Crosbie*	2005-2007
Management Trainer:	Alex Starr	2005-2007
Nominating Committee:	Muriel Nolan*	2005-2006
	Alice Johnson*	2005-2006
	Jean Holmes*	2005-2006
Continuing Directors:		
Co-Voter Service Vice Presidents	Ellen Culver	2004-2006
	Letha Saldana	2004-2006
Co-Program Vice Presidents	Ken Ballard	2004-2006
	Ursel Bloxsom	2004-2006
Web Page	Peter Starr*	2004-2006
Cable Programs	Emily Sawyer*	2004-2006

\*Designates off board

**PROPOSED PROGRAM AND ACTION FOR 2005—2006****LOCAL****Education and Juvenile Justice**

Monitor impact and implementation of State and Federal legislation on our local schools.

Monitor local magnet programs and charter schools..

Advocate for after-school programs at middle schools.

Monitor the use of bond funds by school districts and

**Ohlone.**

Monitor land use issues with regard to school facilities.

**Land Use**

Monitor the Fremont Central Business District issues including the Washington Township Health Care District

Monitor the Patterson Property issues.

**Ongoing**

Monitor local elected and appointed bodies including: issues & Brown Act compliance.

Continue to support the development of affordable housing.

Continue to support outreach to underserved minorities within our Tri-City area.

Assist Voter Service with forums and facilitate public identification of issues in local elections.

Support selection and execution of cable program topics.

Conduct LWVC annual legislative interviews.

Interview newly-elected officials in the Tri-Cities; keep file of completed interview reports.

**COUNTY**

Monitor Measure B in Alameda County

Monitor AC Transit and other local and regional transit plans

Monitor and take action on Juvenile Justice issues concentrating on children as offenders or victims.

Monitor BART to Warm Springs, Route 84 and transit hubs

Monitor Mental Health issues and services

LWVBA

Monitor local decisions for regional impacts in housing, transportation and land use.

Send a representative to the LWVBA Interleague Network.

Monitor Hetch Hetchy bond and governance issues.

Monitor air and water quality issues.

**LWVC**

Support LWVC legislative priorities and calls to action.

Advocate for sustainability using vertical positions.

**LWVUS**

Support Campaign Finance Reform, Election Administration Reform, and Free Air Time campaign.

Support Action on preserving Civil Liberties