

LWVFNUC
Annual Meeting
June 5, 2010

The morning began with breakfast at Sweet Tomatoes.

Our guest speaker, Bob Shaver, engineering manager at Alameda County Water District, spoke to us about the water district. He explained how we get our water, problems we face now and in the future, and gave information about the November state water bond.

The meeting was called to order by President Alex Starr.

Parliamentarian Alice Johnson was introduced.

A quorum was declared present by Sarabjit Cheema, membership chair.

Rules of the Day were adopted with no objection.

The Order of Business was adopted with no objection.

Appointments

1. Committee to Approve the Minutes: Marilyn Singer, Jean Holmes.
2. Budget Adjustment Committee: Miriam Keller, Syeda Yunus

President's Report: Alex read her summary of the year. This will be included in the summer Voter.

Treasurer's Report: distributed by Peter Starr.

Budget for 2010 – 2011: The proposed budget was presented by Peter Starr. Discussion was held. State PMP has been raised since this budget was prepared, and National PMP may be raised at convention, so this budget may need to be adjusted. MSP to adopt (Lara York/ Doug Ford)

Recommended Program for 2010-2011

1. Local Program Positions: MSP to adopt with no change (Jane Mueller, Ellen Culver)
2. Programs for Emphasis: MSP to adopt as presented – local, county, bay area, state, national – (Doug Ford/ Ellen Culver)

Nominating Committee Report given by Sarabjit Cheema: MSP to elect officers and directors as presented (Jane Mueller/ Miriam Keller)

Directions to the Board: Brainstorm new ideas for getting our League of Women Voters information out to the public.

Carolyn Hedgecock, secretary