

Annual Meeting
Saturday, June 4, 2022
9-12

Order of Business

Call to Order, Angelina Reyes

Introductions

Rita Manning, Secretary

Ellen Wheeling, Parliamentarian

A number of past presidents were identified.

Appointments, Angelina Reyes

Rita Manning, Sam Neeman - Committee to Approve the Minutes

Syeda Inamdar, Chair, Budget Adjustment Committee

Credentials Report, Evelyn La Torre

17 people attended the meeting in person and 4 on Zoom which meets the requirement for a quorum.

Adoption of the Rules of the Day, Angelina Reyes

A motion to adopt the rules of the day was made, seconded, and unanimously adopted.

President's Report, Angelina Reyes

Angelina thanked the Board of Directors for its hard work in helping her as President. She then thanked members for support when her sisters died. She recognized Gianna Udoh for her continued involvement in LWV and Julie Dunkle for her involvement in the youth voter movement. She then described her history with the League and her transition to her role as President.

Speaker

The meeting then heard the keynote speaker, Carol Moon Goldberg, President of the League in California. Carol provided an overview of effort to combat misinformation and the legislative work being done by LWV US and California.

Business Meeting Reconvened at 11.

Adoption of Order of Business, Angelina Reyes

A motion to adopt was made, seconded, and unanimously adopted. This means that all business scheduled will automatically have a motion to adopt.

Youth Voter Movement, presentation by Gail Tupper, on behalf of Julie Dunkle

Gail commended Julia as an asset. Julie started YVM in 2017 and has been building and improving it ever since. Registration, led by high school students, was phenomenal. High

school students, a new generation of voters, will be active in our civic life and our hope for future. Highlights:

- the YVM was granted a LWVUS Youth Voter Registration Grant of \$800
- hosted forums and workshops around the country
- trained adult and student leaders to host YVM registration drives

The voter registration results totaled 2770 from local high schools (Robertson, Logan, Mission, Washington, Irvington and American). Gail offered thanks to YVM leaders, student leaders, adult volunteers, and elected and appointed officials.

Bylaws Changes

None Proposed

Treasurer's Report, Peter Starr

2022 assets were \$57,657.86 and reserves were \$57,657.86. Most cash is kept in a saving account on the hope that the interest rate may go up. Reserves are kept in designated areas (e.g. annual meeting breakfast). He continues to encourage people to pay their dues. Unrestricted funds can be spent in any way the Board approves.

Revenues were \$8,414.41; expenses \$15,411.53. Expenses are increasing mainly because of internet costs. League financial support (PMP) is the largest expense at \$64,142.50.

Proposed Budget Motion, Discussion & Adoption, Peter Starr on behalf of Syeda Inamdar
Revenue for 2022-2023 is projected at \$111,301.00 with expenses projected at \$111,301.00. The budget is much higher than last year. The Voter Information Book was the largest expenditure at \$85,000.00. Operating costs are higher at \$9,486.00 on the assumption that we will employ a bookkeeper next year.

Peter remarked that he enjoyed being treasurer for 20 years and that it is now time for a change. He is currently serving as interim treasurer but is asking anyone interested in being the treasurer. Attendees thanked Peter for his service and unanimously adopted the 2022-2023 budget .

Proposed Program and Issues for Emphasis, Miriam Keller

The League adopts at the local, regional, state or national level positions on public policy issues that reflect membership understanding and agreement. Each year we adopt local government, environment, social and education positions and one year we discuss the positions for the state League and the alternate year we complete the process for the U.S. League. On January 29, 2022 our League gave our input to the U.S. League on their Program (on education and advocacy). Our League provided the U.S. League our Proposed Program and Issues for Emphasis. Our highest priority, established at the January 29, 2022 meeting, was Making Democracy Work (including Voting rights, Redistricting, Improving elections, Money in politics/Campaign Finance). Our members also agreed to include four secondary Issues for Emphasis: Climate Change and the Environment; Homelessness; Reproductive Rights; and Preventing Gun Violence. These proposals were submitted to the LWV-US and at the national convention in June 2022, delegates from Leagues from all of the country will vote on the Program. Members are asked to consider re-adopting all local positions and all LWV Bay Area Positions (lwvbayarea.org/advocacy/positions).

Attendees unanimously adopted the local and Bay Area Positions.

Consideration and Adoption of Action Priorities, Sets Amann. Action Group Watch List 2022-2023

Education and Juvenile Justice

This includes monitoring the impact and implementation of State legislation on our local schools, land use issues regarding school facilities, especially near TOD (Transit oriented development); and encouraging implementation of AB 537, the Safe Schools Act of 2000.

Land Use

This includes monitoring the following: Fremont Central Business District issues including Washington Healthcare district and the Family Resource Center, Patterson Ranch issues, Warm Springs land development issues near BART and nearly commercial area, issues of private open space (Fremont), effect of increased housing units on transportation and schools.

Ongoing

Monitoring local elected and appointed bodies including Brown Act issues.

Supporting development of affordable housing.

Assisting Voter Service with forums and facilitate educating the public on local election issues.

Conducting LWVC legislative interviews.

Interviewing local newly elected or appointed officials in Tri-City area. Post online.

Supporting use of LWVC community college positions.

Monitoring local implementation of environmental quality issues.

Alameda County

This includes monitoring (in cooperation with Alameda County Council of Leagues) Measure A (Health issues), mental health issues and services, Alameda County budget and the Alameda County Water District.

Our local League also monitors issues that affect Tri-City area.

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

Send a representative to LWVBA Interleague Network.

Support Diversity, Equity, and Inclusion efforts in all aspects of civic life.

LWVC

Support LWVC legislative priorities and Calls to Action.

Support Schools and Communities First Campaign (reform Prop. 13.)

LWVUS

Support LWVUS legislative priorities and Calls to Action.

The Action Group needs volunteers for monitoring City Council or board meetings.

The attendees unanimously adopted the Action Group Watch List 2022-2023.

Nominating Committee Report, Dennis Godden

Dennis described how he and the Committee developed job descriptions and recruited nominees.

No nominations from the floor

All nominees on the slate were unanimously elected.

Introduction of the New Board, Angelina Reyes

Nominating Committee nominations will be done at next board meeting (can't be board member).

Greg Bonaccorsi won the 2023-24 free membership, drawn from names of members paid in full before the Annual Meeting.

Adjournment, Angelina Reyes at 12:12PM