



**League of Women Voters of La Plata County  
Annual Meeting Materials  
2014**

*Please read, print and bring to our annual meeting  
Thursday, May 8, 4-6 pm  
At Unitarian Universalist Fellowship, Bowman Hall,  
419 San Juan Drive, Durango  
Potluck finger foods*

**Agenda**

**Keynote Speaker:**

‘Civil Engagement’  
Dr. Bill Mangrum, FLC Professor

**Business Meeting:**

Officers’/Directors’ Reports  
Confirmation of Local Program Positions  
Adoption of Proposed Budget  
Election of Executive Team  
New Business  
Directions to the New Executive Team

**Program Positions**

The Board of Directors recommends the re-adoption of our existing local positions with the following titles:

Desert Rock Energy Project  
Library Bond Issue  
Health Service District  
Vote Center Concept and Its Applicability to La Plata County  
Affordable Housing  
Educational Policy:  
    La Plata County School Districts’ Program and Building Needs  
    La Plata County School Districts’ Accountability  
Durango City Government  
Comprehensive Planning

The full text of these positions may be found on our website at [http://lwvlaplata.org/Advocacy-2013.html#LWVLPC\\_positions](http://lwvlaplata.org/Advocacy-2013.html#LWVLPC_positions)

**No new local study is proposed for 2014-5.**

**No bylaw changes are proposed.**

## Proposed Budgets

The Executive Team recommends the adoption of the following Operating and Education Fund budgets submitted by the budget committee, Sue Liefeld, Ross Park, and Nadine Ancel, treasurer.

### Proposed Operating Budget for Program Year 2014-2015

| Operations                | Budget            | YTD               | Proposed Budget   |
|---------------------------|-------------------|-------------------|-------------------|
|                           | 2013-2014         | 2013-2014         | 2014-2015         |
| <b>Income</b>             |                   |                   |                   |
| Member-Dues               | \$4,670.00        | \$5,112.10        | \$5,200.00        |
| Donations-member          | \$900.00          | \$923.00          | \$950.00          |
| Donations-external        |                   | \$31.00           | \$100.00          |
| Grants                    | \$1,500.00        |                   |                   |
| Great Decisions           | \$1,100.00        | \$1,010.00        | \$1,100.00        |
| Interest                  | \$4.00            | \$3.18            | \$5.00            |
| <b>Income</b>             | <b>\$8,174.00</b> | <b>\$7,104.28</b> | <b>\$7,355.00</b> |
| <b>Total Income</b>       | <b>\$8,174.00</b> | <b>\$7,104.28</b> |                   |
|                           |                   |                   |                   |
| <b>Expenditures</b>       |                   |                   |                   |
| LWV-US Dues               | \$2,449.00        | \$2,449.00        | \$2,589.00        |
| LWV-CO Dues               | \$1,000.00        | \$1,122.00        | \$747.00          |
| Voter Service             | \$200.00          | \$25.00           | \$100.00          |
| Advocacy                  |                   |                   | \$750.00          |
| Conferences               | \$1,605.00        |                   | \$500.00          |
| Member Services           | \$500.00          | \$2,949.75        | \$349.00          |
| Great Decisions           | \$1,100.00        | \$1,000.16        | \$1,000.00        |
| Program                   | \$570.00          | \$100.00          | \$300.00          |
| Publications              | \$200.00          |                   | \$300.00          |
| Meetings Fees             | \$150.00          |                   | \$120.00          |
| Event Security            | \$300.00          | \$518.13          | \$600.00          |
| <b>Total Expenditures</b> | <b>\$8,174.00</b> | <b>\$8,164.04</b> | <b>\$7,355.00</b> |
|                           |                   |                   |                   |
| <b>Begin Balance</b>      | <b>\$9,166.37</b> |                   |                   |
| <b>Current Balance</b>    |                   | <b>\$8,106.61</b> |                   |
| <b>End Balance</b>        |                   |                   |                   |

## Proposed Education Fund Budget for 2014-2015

| Education Fund            | Budget 2013-2014 | 2013-2014 YTD     | Proposed Budget 2014-2015 |
|---------------------------|------------------|-------------------|---------------------------|
| <b>Income</b>             |                  |                   |                           |
| Grants                    | \$400.00         |                   |                           |
| Donations non-mem         |                  | \$4.15            |                           |
| Donations mem             |                  | \$1,118.90        | \$1,200.00                |
| <b>Total Income</b>       | <b>\$400.00</b>  | <b>\$1,123.05</b> | <b>\$1,200.00</b>         |
| <b>Expenditures</b>       |                  |                   |                           |
| LWVCO dues                | \$422.00         | \$300.00          | \$747.00                  |
| Ballot issue pamphlets    |                  | \$137.80          | \$140.00                  |
| Banner fees               |                  |                   | \$300.00                  |
| Vote 411                  |                  | \$50.00           |                           |
| <b>Total Expenditures</b> | <b>\$422.00</b>  | <b>\$487.80</b>   | <b>\$1,187.00</b>         |
| <b>Begin Balance</b>      | <b>\$358.76</b>  |                   |                           |
| <b>Current Balance</b>    |                  | <b>\$994.01</b>   |                           |
| <b>End Balance</b>        |                  |                   |                           |

## LWVLPC Nominations for FY 2014-2015

In the absence of a nominating committee, the executive team presents the following proposed slate of executive team members for the 2014-2015 year:

Nadine Ancel (treasurer)  
Marilyn Brown (secretary)  
Trish Pegram (spokesperson)  
Volunteer needed  
Volunteer needed  
(Off-board Membership: Kathleen Adams)

Proposed members of the nominating committee for the coming year are:

Volunteer needed  
Volunteer needed  
(Two slots are open to any members of the LWV)

*Note: It's obvious from this porous slate that we need volunteers to help us run the LWV. We are requesting that any member who would be willing to fill a team position, or knows of someone who might, please contact Trish Pegram at [trishpegram@bresnan.net](mailto:trishpegram@bresnan.net). These positions do not require a long acquaintance with the League; in fact, it is a great way for someone to start getting involved in LWV leadership. Any current team member will be happy to discuss and answer questions.*