

LWV of La Plata County Annual Meeting Materials

Please read and bring with you to the meeting, May 10, 2008

AGENDA

- 9:00 a.m.** **Coffee and Seating**
Welcome
- 9:15** **Call to Order: Ellen Park**
2007 Minutes Reading Committee
Appointment of 2008 Minutes Reading Committee
Quorum Call
Introductions
Parliamentarian: **Marilyn Brown**
Presentation and Adoption of the Agenda
- 9:30** **Speakers: Jenn Lopez, Julie Levy, Ophelia Wilkins,**
Regional Housing Alliance of La Plata County
- 10:30** **Break**
- 10:40** **Business meeting**
President's Report
2007-8 highlights
- 10:50** **Financial reports**
2007-8 Financial Officer's Report: **Nadine Ancel**
2008-9 Budget: Presentation, discussion, adoption: **Susan Koonce**
- 11:05** **Local Program: Jill Patton**
Re-adoption of existing local positions
Consideration of new studies, if any
- 11:10** **Proposed Bylaws Change: Discussion, adoption: Marilyn Brown**
- 11:15** **Report of Nominating Committee: Sally Bellerue**
Election of new Board Members
Presentation of the Board
Thanks to out-going Board Members
- 11:30** **Member Directions to National Convention Delegate**
- 11:45** **Member Directions to the new Board**
- 11:55** **Announcements, wrap up and adjourn**
- 12:00** **Lunch and conversation to follow the meeting**

2008-2009
LWV-La Plata County
Proposed Budget

Operations	Budget 2007-08	YTD 3/9/08	Proposed Budget 2008-09	Comments
Income				
Member-Dues	\$3,230.00	\$3,780.00	\$4,110.00	no change in dues, +4 reg members
Newsletter-subscr	\$40.00	\$40.00	\$40.00	no change
Donations-member	\$1,000.00	\$1,776.00	\$1,650.00	based on 07-08 results
Donations-external	\$2,050.00	\$3,328.84	\$2,250.00	see lwv 07-08 funding 1-7-08 projections
Grants	\$1,000.00	\$2,500.00	\$2,850.00	see lwv 07-08 funding 1-7-08 projections
Election Judges	\$0.00	\$0.00	\$500.00	5 judges
Great Decisions	\$1,500.00	\$1,197.00	\$1,200.00	based on 07-08 under sell
Income-other	\$0.00	\$384.43	\$0.00	
Interest	\$30.00	\$40.13	\$35.00	
Income	\$8,850.00	\$13,046.40	\$12,635.00	additional 2%
Carry-Over Grant			\$1,500.00	Ballantine Fund for SMC-World 2008
Total Income			\$14,135.00	
Expenditures				
1/2 LWV-US Dues	\$809.90	\$809.90	\$1,038.00	based on 90 reg members, \$1.20 added per member
1/2 LWV-US Dues	\$809.90	\$809.90	\$1,038.00	based on 90 reg members, \$1.20 added per member
1/2 LWV-Co. Dues	\$549.00	\$549.00	\$670.50	based on 90 reg members, no dues change
1/2 LWV-Co. Dues	\$274.50	\$274.50	\$670.50	note: 07-08 represented 1/4 dues
Voter Service	\$625.00	\$200.00	\$930.00	10 events, 2-DRC, 1-food, 2-DCAT, 3-banner, 100-misc
Advocacy	\$400.00	\$0.00	\$750.00	3 ballot issue ads - Oct 2008
Conferences	\$500.00	\$92.00	\$750.00	07-08 costs underestimated, CO conv, Leadership
Member Services	\$850.00	\$606.72	\$763.00	newsletter-\$470, Web-\$235, misc chgs-\$60.
Great Decisions	\$1,500.00	\$1,178.00	\$1,200.00	
Program	\$2,211.00	\$5,097.48	\$6,125.00	4 events, 5 member mtgs, see est prog exp 08-09
Publications	\$200.00	\$54.49	\$50.00	
Meetings fees	\$0.00	\$0.00	\$150.00	remunerations for meeting facilities 08-09
Other	\$0.00	\$584.29	\$0.00	
Total Expenditures	\$8,729.30	\$10,256.28	\$14,135.00	balance after actual VS estimate known
Current Balance		\$2,790.12		
Begin Balance-07	\$3,993.20	\$6,783.32		
End Balance				will contain Ballantine Fund grant for SMC-World 08

Education Fund	Budget	YTD	Proposed Budget	Comments
Prev Balance-07	\$435.84		2008-2009	
Income				
Grants	\$0.00	\$0.00	\$0.00	
Donations-non-mem	\$0.00	\$100.00	\$900.00	LPEA Roundup donation
Donations-members	\$855.00	\$280.00	\$0.00	
Total Income	\$855.00	\$380.00	\$900.00	
Expenditures				
1/4 Colorado PMP	\$274.50	\$274.50	\$0.00	
Ballot Issues				
Pamphlets	\$0.00	0.00	\$900.00	ballot issue pamphlets prep/dist
Voter Svcs-banner	\$0.00	0.00	\$0.00	
Other		\$0.00		
Total Expenditures	\$274.50	\$274.50	\$900.00	
Current Balance		\$541.34		

Notes:
1-The 2008-2009 proposed budget, as described above, was approved by the LWV-LPC Budget Committee on Wednesday, March 12, 2008.
2-The LWV-LPC Budget Committee consists of
Ellen Park, LWV-LPC President
Nadine Ansel, LWV-LPC Treasurer
Susan Koonce, LWV-LPC Off-Board Member
Ross Park, LWV-LPC Publicity and Event Chairperson
3-The LWV-LPC Budget Committee will perform a review of the 2007-2008 budget on June 25, 2008.
4-The 08-09 Budget was amended & approved on 3/19/08 to add \$150 meeting fees with an offset of \$150 member donations to cover remunerations for common meeting facilities for 08-09

Adoption of Existing Local Program Positions

The Board of Directors of LWV of La Plata County recommends the adoption of the following existing positions:

Desert Rock Energy Project (adopted by concurrence September 11, 2007)
Library Bond Issue (adopted May 11, 2007)
Health Service District (adopted May 13, 2006)
Vote Center Concept and its Applicability to La Plata County (adopted May 13, 2006)
Affordable Housing (adopted May, 2004)

and the following positions pulled from our archives and reaffirmed May, 2004:

**La Plata County School Districts Educational Policy,
Part I – Program and Building Needs and Part II – Accountability
Durango City Government
Comprehensive Planning
County Home Rule**

Proposed Changes to Bylaws of LWV of La Plata County

The Board of Directors of LWV of La Plata County recommends the following three changes to our bylaws:

Change #1 (*italics*) - ARTICLE VII - Membership meetings

Sec. 2. Annual Meeting An annual meeting shall be held between April 1 and June 30, the exact date to be determined by the Board of Directors. The annual meeting shall:

- A. Adopt a local program for the ensuing year
- B. Elect officers *and two at-large members of the nominating committee for the following year*
- C. Adopt an adequate budget
- D. Transact such other business as may properly come before it

Change #2 (*italics*) - ARTICLE VIII - Nominations and Elections

Sec. 1. Nominating Committee The Nominating Committee shall consist of three (3) members, one of whom shall be a member of the Board of Directors. The chair and one member, who shall not be members of the Board, shall be elected (delete - at a general membership meeting at least two months before the annual meeting each year) *at the Annual Meeting of the previous year.* (delete - Nominations for these offices shall be made by the current LWVLP members.) The other member shall be appointed by the Board of Directors immediately following the election of the two elected members. Any vacancy on the Nominating Committee shall be filled by the Board of Directors. Suggestions for nominations for officers and directors may be sent to the Committee by any voting member of the LWVLP.

Sec. 2. Report of Nominating Committee and Nominations from the Floor The report of the nominating committee of its nominations for officers *and two members of the nominating committee for the following year*, shall be sent to all members one month before the date of the annual meeting. The report of the nominating committee shall be presented to the annual meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member, provided the consent of the nominee shall have been secured.

Reasoning: Most LWVs elect the at-large members of the nominating committee for the following year at the annual meeting. The board then appoints its representative shortly after the annual meeting. This gives the nominating committee the opportunity to see LWV members in action and meet newer members and members they don't know prior to going to work after the first of the year. The committee may also participate in suggesting members to fill mid-year resignations.

Nominating Committee Report – March 27, 2008

The nominating committee proposes that the LWV of La Plata County adopt an administrative team organization as a trial for 2008-2009, due to the difficulty of finding members willing to take on the presidency and vice presidency this year due to personal and political considerations. In order to comply with our current by-laws, we offer a slate of four elected 'officers' and submit a list of additional team members who have agreed to serve in one or more capacities, who will be appointed by the elected team members. Several proposed spots on the team are unfilled at this time and will be filled by appointment as well. Actual responsibilities of each team members will be determined by the team and will include primary responsibilities and backup responsibilities for another team member.

In addition, assuming the proposed bylaw change is approved, **Deanna Collins*** and **Kim Martin*** are proposed to serve on the 2008-9 nominating committee.

Committed team members:

Nadine Ancel*

Suzanne Becker

Sally Bellerue*

Marilyn Brown*

Pat Chatfield

Grace Deltscheff*

Sue Herbst

Ellen Park

Ross Park

Marilyn Sandstrom

*to be elected by the membership at the 2008 annual meeting

Portfolios covered: spokesperson, board agenda coordinator and facilitator, treasurer, recording secretary, publications/public relations (newsletter, P.R., website), funds development, membership, voter service, Great Decisions, mentor/consultant

Volunteers needed (may or may not be on team, as preferred): 2 administrative event coordinators (first fall meeting, holiday social, annual meeting); 2 program event coordinators (program planning process, program topic meetings), public meetings observer coordinator; watcher of natural resources, social policy, representative government, or international relations, or subset of any of these.

Sally Bellerue,

Mary Ruth Bowman,

Marilyn Brown

3-27-08