



2019 Annual Meeting Agenda

Friends Meeting House, 3201 Boston Harbor Road, Olympia
Wed., May 15, 2019, 5:30-8:30pm

AGENDA

5:30pm	CALL TO ORDER, WELCOME	Sandra Herndon
5:40pm	OPENING EXERCISE	Annie Cubberley
5:50pm	MEETING RULES, AGENDA REVIEW	Sandra Herndon
6:00pm	<i>POTLUCK DINNER</i>	
6:30pm	PRRESIDENT'S REPORT/Year in Review	Sandra Herndon
6:40pm	LEAGUE BUSINESS	
	Dues Proposal/Adjustment	Sandra Herndon
	Budget Committee Report/Proposal	Mary Moore
	Call to Action for Support on Civil Discourse	Sandra Herndon
7:00pm	MEMBER INPUT/OPPORTUNITIES	
	Program Ideas	Mary Moore
	Volunteer Opportunities	Shelley Ferer
7:20pm	LEAGUE BUSINESS continued	
	Water Study Update	Paula Holroyde
	Advocacy Update	Mary Moore (Lobby Team), Paula Holroyde (CWTL)
	Voter Services Update	Connie Christy
	Proposed Slate from Nominating Committee	Sandra Herndon
	Nominating Committee for 2019-2020	Sandra Herndon
	Reading Committee for Minutes	Sandra Herndon
8:10pm	CLOSING COMMENTS	Sandra Herndon
8:20pm	ADJOURN (and clean-up)	Sandra Herndon

Annual Meeting Rules and Program Proposals

May 15, 2019

RULES

Admission: All members and guests are welcome

Quorum: Fifteen (15) members shall constitute a quorum at all membership meetings.

Privilege: Only members have the privilege of the floor and shall state their names before speaking.

Debate: No members shall speak more than once to each issue until all who wish to speak have done so. Debate is limited to one (1) minute per speaker.

Motions: Only members may make motions. After a motion is made, it shall be put in writing.

Voting: Only members may vote. A simple majority shall be required to adopt any measure.

Resolutions: There shall be no resolutions at the annual meeting except those of a courtesy nature.

Program Proposals: Are made before or at annual meetings and voted upon at that time. Program proposals may be:

- A proposal for a new study
- Action to support existing positions
- A public education project.

Non-recommended item: Sometimes the Board will receive a proposal for a program item prior to the annual meeting and decide to announce it as a “recommended item” or a “not recommended item.” However, any member may move the “not recommended” item be considered, and the members then vote to consider it. A motion can then be made to expand or change the proposed item and the Board must explain its reasons for not recommending adoption. To be acted upon, the proposal must be adopted by a majority vote at the Annual Meeting.

Dues Proposal/Adjustment for 2019-2020

In March the Board approved a small increase for a membership for two members/same household (to ensure a proportionate increase between membership categories):

___ \$75.00 for a single member to Join or Renew (please circle member statue)

___ \$100 for two members in the same household

___ \$25.00 for a student membership

___ \$75.00 Gift Membership

Please enter the recipient's name _____

___ Additional contribution to the general fund

(The membership committee dropped the "sustainer" level in June 2018.)

___ Requesting a dues scholarship (Membership Committee will contact you)

Budget Committee Report/Proposed Budget for 2019-2020

LWVTC DRAFT BUDGET

7/1/19 - 6/30/20

INCOME	Operating	Ed Fund
Member Dues	12,000	
Donations	100	1,500
Fundraising	1,500	7,000
Interest from Accounts	50	
Miscellaneous/Sponsorships	300	1,000
TOTAL INCOME	13,950	9,500

EXPENSES

1000 - Administration

Dues to LWVUS	2,426	2,426
Dues to LWVWA	2,945	
Reg Fee for Secretary of State	10	
Office Supplies	100	
PO Box/Postage	300	
PayPal Fees	100	
Storage Locker	950	
Website Domain Name	40	
Website Annual Fee	225	
TC Media		100
Printing	75	
Software	200	
Membership Meetings and Events	700	
Travel/Registration (State Conv, Council)	3,000	
Miscellaneous	50	
Subtotal	11,121	2,526

2000 - Advocacy

Coffee with the League	200	
Sponsorships	300	
Action Workshop	500	
Subtotal	1,000	-

3000 - Fundraising

Luncheon		5,000
Silent Auction	100	
Miscellaneous	100	
Subtotal	200	5,000

4000 - Membership

Member Directory	850	
New member materials/postcards	700	
Subtotal	<u>1,550</u>	-

5000 - Voter Services

They Represent You		1,300
Voter Registration Supplies/Materials		1,000
Candidate Receptions		200
Subtotal	<u>-</u>	2,500

6000 - Programs

Renting		1,000
Printing		300
Publicity		500
Studies		1,450
Sponsorships		500
Subtotal	<u>-</u>	3,750

TOTAL EXPENSES **13,871** **13,776**

DIFFERENCE BETWEEN INCOME/EXPENSES **79** **(4,276)**

CASH AND RESOURCES

	Operating	Ed Fund
7/1/19 Estimated Cash on Hand	6,500	9,500
Resources		
Savings	4,370	
Gladys Burns CD	2,959	
Income	13,950	9,500
Expenses	<u>13,871</u>	<u>13,776</u>
6/30/20 Estimated Cash on Hand	13,908	5,224

Call to Action

--from LWV Snohomish County to seek support from other local Leagues in WA to achieve passage at LWVWA convention in June 2019 for the position on Civil Discourse (see below). This position was adopted by concurrence by the Oregon League in May 2017 and is being considered this spring by the California League. The goal is to achieve support for an explicit LWVWA and LWVUS government position promoting civil discourse.

On April 3, 2019, the Thurston County League of Women Voters Board approved the following statement and seeks support from LWVTC membership as follows:

The League of Women Voters of Thurston County promotes civil discourse through action and education for all government bodies, staff, and the public for the purpose of improved public policy decisions and processes. Civil discourse means, at a minimum, mutual, respectful, courteous, constructive, and orderly communication.

Nominating Committee Proposed Slate

Nominating Committee Report of Elected Officers and Directors, 2019 slate

Nominating Committee members:

Off Board members: Pat Dickason, chair; Darlene Hein; Karen Tvedt
Board-nominated members: Zena Hartung, Sue Bredensteiner

Board Member positions to be recruited by Nominating Committee:

Secretary 2-year term
Treasurer 2-year term
Three others 2 members for 2-year terms; 1 member for 1-year replacement term

Nominating Committee recommendations:

Secretary **RPeggy Smith** 2-year term rpps4u@comcast.net

Treasurer **Leslie Williamson** 2-year term joeandleslie1@comcast.net

Directors (Team Leaders):

Voter Services **Gail Gosney Wrede** 2-year term gailcg@comcast.net

Membership **Carol Goss** 2-year term cgosslink@gmail.com

Advocacy **Paula Holroyde** 1-year term hapapafarm@gmail.com

Appointed Directors: (1-year terms) New Board appoints 4

Other Background Information:

Current Board members with expiring terms in 2019 include:

Carol Goss	Secretary	one-year term
Cynthia Pratt	Treasurer	one-year term
Annie Cubberly	Facebook Lead	2-year term
Shelley Ferrer	MELD	2-year term
Sue Bredensteiner	Voter Editor	appointed, 1 year
Connie Christy	Voter Services	appointed, 1 year
Zena Hartung	Programming	appointed 1 year
Paula Holroyde	Coffee With League	appointed 1 year

Board members with expiring terms in 2020 include:

Sandra Herndon
Mary Moore
Julie Frick
Valerie Hammond—Valerie is stepping down in June, 2019, will have a one-year replacement

Submitted 3/29/2019 pd

R. Peggy Smith

Peggy is a Puget Sound native. After spending nearly ten years out of state during her 20s, she made her way back to Washington, to start a 30 plus year career as a state employee. She has also spent considerable time volunteering for a range of women's and community organizations, from the Association for Women in Science to the Women's Political Caucus. Most recently she has been active in LWV on both the state and local levels. Besides serving as Secretary for LWVTC, she will be doing whatever she can to further the Leagues Diversity, Equity, and Inclusion efforts.

Leslie Williamson

Leslie was raised in northern Utah, and she and her husband moved to Olympia more than 30 years ago. She graduated from Southern Utah University with a degree in business and accounting. After working several years for the Washington State Auditor's Office, she went to work for Intercity Transit. She retired several years ago from her position as the Finance Manager for the transit system. She's an avid cyclist, traveling many miles on the backroads of Thurston, Lewis, and Grays Harbor counties with her friends. When not on her bike, you can find her curled up on her couch with a good book. Leslie is looking forward to using her expertise to advance the mission of Thurston County League of Women Voters.

Gail Gosney Wrede

Gail Wrede has lived in Olympia for 26 years and has been a member of the Thurston LWV for six years. Gail worked in non-profits and government human services during her career focusing child and family services and law and justice. She is a passionate believer in participatory democracy and in unfettered voter voice.

Carol Goss

Carol is a native Washingtonian, retired from decades long service as an early childhood educator and college instructor supporting staff, parents and community in various learning institutions in Seattle. Her professional experience includes positions as early childhood educator, child care director, college instructor and specialist for more than 30 years. She previously served as Executive Director of Interlake Child Care & Learning Center and Hilltop Children's Center and was the founding director of School's Out Washington. With her husband Glen, Carol moved to Olympia in 2016. She has been building community through volunteering for a hospice program at Providence St. Peter's Hospital, aiding in feline rescue at Feline Friends and activism through the Thurston County League of Women Voters.

Paula Holroyde

Born and raised on a sugar plantation on the North Shore of Oahu, she graduated from Punahou. She got her BA from Western Washington and her teaching credential from San Jose State. She taught 5-6 grades for San Jose Unified for 9 years. She moved back to Maui in 1979 to raise Protea, flowers native to Australia and South Africa. She moved to Olympia in 2008. She selected Olympia because it still has a sense of community which Hawaii has lost. There are many ways to participate in the LWV-TC to help maintain that sense of community.