

**League of Women Voters of Placer County ANNUAL MEETING 2014**

**Thursday, June 5, 2014 - 11:00am – 1:00pm**

**Holiday Inn, Max's - 110 Grass Valley Highway, Auburn**

\$15 Lunch will be served

**AGENDA**

- 10:45 Registration and Menu Selection Sheila Reynolds, LWVPC Member and LWVPC Officer Candidate
- 11:00 Call to Order & Introduce Current Board Randi Swisley, LWVPC President
- 11:05 Introduction of Speaker Bernadette O'Keefe, LWVPC 1<sup>st</sup> VP
- 11:10 State of Placer County Jim Holmes, Placer County Supervisor
- 11:30 State of LWVPC & Approval of Minutes Randi Swisley
- 11:40 Treasurer's Annual Report Teri Harrison, LWVPC Treasurer
- 11:50 Adoption of 2014-2015 FY Budget Terri Ciau, LWVPC Director and Budget Committee Chair
- 12:05 Local Program Emphasis Pat Burke, LWVPC Secretary & Program Plan Meeting Facilitator
- 12:20 Nominating Committee Report Pam Hart, LWVPC Member and Nominating Committee Chair
- 12:30 Election of LWVPC Officers Randi Swisley
- 12:50 Additional Comments All Members
- 1:00 ADJOURN

**NOMINATING COMMITTEE REPORT**

*Submitted by Nominating Committee:*

*Pam Hart (chair), Bernadette O'Keefe, Rosalie Rosalie Wohlfromm, Nancy Tilcock, Diane Eilers*

Nominated for two year terms ending June 30, 2016:

2 <sup>nd</sup> Vice President, Membership	Sheila Reynolds
Treasurer	Norma Sexton
Secretary	Pam Hart

Current Positions terms ending June 30, 2015:

President	Randi Swisley
1 <sup>st</sup> Vice President, Publicity	Bernadette O'Keefe
At Large	Kathy Souza

Nominating Committee for 2014-2015 term:

Chair,	TBD
Member #1:	TBD
Member #2:	TBD

	2013-14 FY Base Budget Col. I	Adjustment for Mileage Col. II	Adjustments to Base Budget Col. III	Proposed 2014-2015 FY Budget Col. IV
<b>Carryover Reserves</b>	<b>\$8,661</b>			<b>\$8,661</b>
<b>INCOME</b>				
Membership Dues	2,670			2,670
Contributions	0			0
Poll Worker	1,200			1,200
Compensation	<u>0</u>			<u>0</u>
<b>Total Income</b>	<b>3,870</b>			<b>3,870</b>
<b>BASE BUDGET</b>				
<b>Dues</b>				
National	1,380			1,380
State	<u>1,020</u>			<u>1,020</u>
<b>Total</b>	<b>2,400</b>			<b>2,400</b>
<b>Education Activities</b>				
League Outreach	0		150	150
Voter Service Pubs	150			150
Voter Service Events	100			100
Public Forums	<u>100</u>			<u>100</u>
<b>Total</b>	<b>350</b>		<b>150</b>	<b>500</b>
<b>Member Activities</b>				
Convention	2,000			2,000
Annual Mtgs.	0			0
Workshops	100			100
Travel	<u>0</u>	<u>200</u>		<u>200</u>
<b>Total</b>	<b>2,100</b>	<b>200</b>		<b>2,300</b>
<b>Operating Expenses</b>				
PO Box**	60		30	90
Insurance	100		50	150
Website	160			160
Supplies and Copies	0		200	200
Membership Mailings	100			100
Depreciation	326			326
Tax Filing Fees	<u>70</u>		<u>( 50)</u>	<u>20</u>
<b>Total OE</b>	<b>816</b>		<b>230</b>	<b>1,046</b>
<b>Board Expenses</b>				
Officers	75			75
Membership	50			50
Misc	<u>50</u>			<u>50</u>
<b>Total</b>	<b>175</b>			<b>175</b>
<b>Total Budget</b>	<b>5,841</b>	<b>200</b>	<b>380</b>	<b>6,421</b>
<b>Total Income</b>	<b>(3870)</b>			<b>( 3,870)</b>
<b>Amount to be transferred from Reserves</b>	<b>1,971</b>	<b>200</b>	<b>380</b>	<b>2,551</b>

**Col. I** - Current year cash reserves, income and base budget approved by LWVPC at June 2013 annual meeting for the 2013-2014 fiscal year.

**Col. II** – Proposed augmentation for mileage reimbursement to represent the League at events and public forums. There was no budget for mileage reimbursement in FY 2013/14.

**Col.III** - Current year expenditures where the League has not budgeted/or over budgeted sufficiently for activities.

**Col. IV** – Proposed budget for the 2014/2015 FY for the membership to consider and approve at the League’s annual meeting in June 2014.