

The League of Women Voters of Placer County
Max's Restaurant
110 Grass Valley Highway, Auburn, CA
June 1, 2013

Summary of Annual Meeting Outcomes

Attendees

Board members: President, First Vice President; Second Vice President, Treasurer, Secretary, Membership Director, Program Director, Voter Services and Communications Director, Directors, LWVPC members at large and Barbara Hopkins, representing Sacramento LWV.

Agenda Item 1: Call to Order

The President welcomed everyone.

Agenda Item 2: Guest Speaker

Jennifer Montgomery, District 5 Supervisor (Auburn to Kings Beach), shared the following information:

- Preliminary County Budget was approved on June 4 for \$690M, a 15% decrease from last year (\$372M General Fund and \$144.5M Public Safety). Feedback on the budget can be directed to your Supervisor by appointment, e-mail, or letter.
- South Placer County jail will open later this calendar year with a \$3M deficit projected by the 2014/15 fiscal year. 60%-70% of the new jail is funded by State realignment money and the remaining costs are funded by the county.
- New Placer County CEO, David Bosch has adopted priorities: 1. Sustainability 2. Priority based-budgeting 3. Infrastructure 4. Economic development 5. Better and employee engagement.
- New projects: Second phase of Hidden Falls is open; New trails in Bowman area are open; and Development of Tahoe trust fund land is in progress.

Agenda Item 3: Credentials Report

Rules of the day and order of business were adopted

Agenda Item 4: Treasurer's Annual Report

We have \$13,992 in cash reserves, with \$8500 of that unrestricted. Liabilities include \$2400 (national and CA dues) and a dedicated grant of \$2500.

It was recommended that members adopt amendments to Articles of Incorporation (Articles V, VI and VII) and the Bylaws (Article II and III), should our application for 501c3 status be accepted. (We are currently 501c4.) The amendments provide for a portion of member dues to be considered a tax deduction.

Agenda Item 5: Annual Budget

The 2013/2014 fiscal year budget was presented for consideration and approval. There was concern expressed that the room rental allocation is not adequate for Voter Service and the response was that the assumption was to obtain free space or shared rental costs with another entity. The Budget was approved unanimously.

Agenda Item 6: Local Program

A motion was made to focus on Healthcare (ACA) and Housing (homelessness) as local issues of interest. The motion passed unanimously.

Agenda Item 7: President's Report

The president summarized the past year, noting responsibility for 23 educational forums during election season, training for presentation of ballot measure pros and cons, the Initiative & Referendum study, Elections Board tour, poll staffing, State Convention attendance, voter registration, and dynamic speakers at the ten monthly lunches. The

president also recognized and thanked the members who participated in the above efforts, recognizing and thanking the Board of 2012-2013.

Agenda Item 8: Nominating Committee Report and Election of Board Members and Nominating Committee for Two-Year Terms ending June 30,2015

The following nominations were presented for consideration and vote by the Board Members: President, Randi Swisley; First Vice President, Bernadette O'Keefe; Secretary, Pat Burke; Communications Director, Kathy Souza and Membership Director, Diane Eilers. In addition, two interim positions have been filled (terms ending June 30, 2014): Voter Service and Director at Large, Lynn Roberts and Candace respectively. A motion was made to elect the presented slate, and the slate passed unanimously.

Nominees for the 2014-15 fiscal year Nominating Committee were presented: Pam Hart, Chair; Diane Eilers, Nancy Tilcock, Alexis Winter and Rosalie Wohlfromm. It was voted and approved.

Agenda Item 9: Directions to the New Board from the Members

Members requested the following:

- ✓ A water-focused monthly meeting
- ✓ An in-depth review at the Placer Charter Revisions
- ✓ Additional information regarding the Placer Sewer Issue
- ✓ Any used or new computers, contacts, etc., for the ESL Program in Placer County

The Annual Meeting was adjourned at 12:45pm.