

**League of Woman Voters North Orange County
Minutes of Board Meeting**

Monday, January 23, 2006
Fullerton Joint Unified High School District Offices
Meeting Room # 2
11:30AM- 1:30PM

CALL TO ORDER: The meeting of the Board was called to order by League President Eileen Olmstead at 11:37am.

PRESENT: Eileen Olmstead, Wanda Shaffer, Mary Fuhrman, Shirley Bloom, Edith Bockian, Janie Bonfanti, Kay Bruce, Betty Frazier, Sally Zivitz, Frann Shermet, Ethel, Dean Cassidy, Arline Burgmeier, Frann Mathews, Marilyn Buchi, Eleanor Fumanti,

- MOTIONS:**
- 1.) Accept the December Board Minutes, no objection,
File as Presented.
 - 2.) No change in Price for Lunch with League for the month of March, 2006. To be kept at \$12.00 dollars per person.
Motion Carried: Ayes in Favor.
 - 3.) Patrick Henry Project, February 10, and March 24, 2006
Kay Bruce **moved** that LWVNOC be a partner with Mom & Dad I can go to College, Anaheim School.
Second Frann Shermet / Mary Fuhrman.
Motion Carried: Ayes in Favor
 - 4.) Treasures Report: **File as presented.**
 - 5.) Eileen moved to have a
Four person's Budget Committee in conjunction with Development Committee: Frann Mathews
Kay Bruce, Wanda Shaffer, Linda Rogers.
Shirley Bloom, second the Motion.
Motion Carried: Ayes in Favor.
 - 6.) Kay Bruce moved to investigate the possibility of Voter Registration Partnership to distribute Registrar Affidavit forms within Orange County for a fee.
Mary Fuhrman, second the motion.
Motion Carried: Ayes in Favor.

**ANNOUNCEMENTS
COMMENTS:**

- * Each Board Member to be responsible for their own download Committee Programs and/or Board Minutes.
- * Mary Fuhrman attended Decembers Board Meeting.
- * Angela Lindstrom’s E-mail address changed, as well as Sally Zivitz’s E-mail Address, Directory to be update

Social Policy: By Sally Zivitz,
Fullerton Collaborate, Chamber of Commerce, FHJSD
Co-sponsor planned on Thursday, May 4th, 2006
6:30 pm., Location Fullerton Library. Basically, the forum will address access to health care coverage for ALL children of Orange County. We hope to relate the health of our children to the well-being of the Orange County community as a whole economically, educationally, socially.
The forum aims to educate the need and to suggest solutions. We are looking at the May 4 forum as a 1st stage of the process and will therefore target an audience of community leaders, and organizations in the hopes that they will take the topic to their groups. If we can spread the word, then perhaps we can nudge our city, county and state leaders to stronger political will to address this problem.

Development: By Kay Bruce
Patrick Henry Project : Mom & Dad I can go to College.
6th grade students, Anaheim school. League will also have a information table. 2 days Feb 10, 2006 & March 24, 2006.

League’s Birthday Party: February 4, 2006 9:00am
Fullerton High Joint Unified School District.

BOARD REPORT’S

TREASURER’S REPORT

Person Submitting Report : Frann Mathews

		INCOME		Budget,
2005-6				
9100	Member Dues		\$5,530	\$ 7,500
			Income-Expense	
			Net	
9210	Contributions – Member		\$ 777	\$ 1,000
9211	Donations for Ad		\$ 330	

9220	Contributions –Non-Member		\$ 1	\$ -
9240	Fund Raising :at Kick-Off		\$ 402	\$ 3,080
9260	Honorariums		\$ 50	\$ 200
9610	Annual Meeting – Local		\$ -	800-800
9620	Membership Kick-Off	\$1765 -951.35	\$ 814	1200-1200
		(Deposit of \$250.00 paid in June included)		
9630	Lunchw/League	\$1026 -\$740	\$ 334	\$2200-\$2200
9640	LWV Birthday Party		\$ -	100-100
9660	Grant Income	No Child,Com.Col	\$1,505	
9500	Interest on Savings Accounts		\$ 192	\$ 100
	<u>TOTAL INCOME</u>		<u>\$ 9,935</u>	<u>\$11,317</u>

EXPENDITURES

1100	President		\$ 11	\$ 100
1421	Membership		\$ 520	\$ 200
1422	Affiliations & Contrib.		\$ 75	\$ 50
1510	Board Tools/Expenses		\$ 423	\$ 200
1520	Hospitality		\$ 40	\$ 50
	Total-Board Admin. Committees		\$ 1,070	
2451	Grant, Prop 76 Forum		\$ 1,000	
	Total – Program, Studies, Action		\$ 1,000	
4200	Candidates	For 2004-2005	\$ 249	\$
4400	Miscellaneous		\$ 21	\$ 50
4500	Pros and Cons		\$ 302	\$ 500
	Total Voter Service		\$ 571	
5100	Voter Printing, etc.		\$ 301	\$ 500
5200	Voter Postage		\$ 235	\$ 400
	Total Voter		\$ 537	
7200	Fundraisers			\$ 100
7400	Telephone		\$ 182	\$ 310
7500	P.O. Box		26	\$ 30
7600	Insurance		\$ 345	\$ 310
7700	Miscellaneous		\$ 20	\$ 20
	Total Operating Costs		\$ 573	
8110	PMP National		\$ 3,069	\$3,300
8120	PMP State		\$ 2,048	\$3,000
8130	PMP County		\$ -	\$ 220
	Total – PMP		\$ 5,117	
	<u>TOTAL EXPENSES</u>		<u>\$ 8,930</u>	

Oct.25, 2005	Checking Account	\$ 3,365
	Savings Accounts	\$10,346
	Education Fund	\$ 636
	Total Cash Available	\$ 14,348

DEVELOPMENT COMMITTEE

Person Submitting Report: Kay Bruce

Leadership

LWVUS National Convention, June 9,10,11,12,

Cost: Registration \$285 includes Banquet

**Room \$360 (\$90 with tax) 152 plus tax Single/Double x 4 nights =
\$608**

Flight \$281-Northwest, 1 stop from LAX

TOTAL \$926 per person sharing a room without food

LWVC Leadership Summit, May 6 & 7, Sacramento

Cost: Registration \$

Room \$

Flight \$ 160 Southwest from Ontario

Image

Banner Update, Development Committee is working on the Banner research for message to be shared, time lines, and costs for each city.

Financial Plan

Report from Linda Rogers, January 19, 2006

Today Kay, Wanda and I met with Neal Kelley, Acting Registrar of Voters for Orange County, to discuss the possibility of obtaining a contract for the League to stock voter registration affidavits.

We went over the service provided to the San Mateo Registrar by the San Mateo League, which includes monitoring and stocking post offices, retirement homes, libraries, high schools, etc. The San Mateo League notifies the Registrar via post card of distribution of affidavits, and turns in a spreadsheet quarterly showing contacts and numbers distributed. We said that the League monitors the sites to ensure an adequate supply of affidavits, and has their phone number as the contact to request more.

Mr. Kelley was very interested in looking into such a service. He has one full-time employee (Evelyn), who covers all of Orange County, is overwhelmed, and can only be reactive (answering calls for more affidavits), rather than proactive (monitoring to make sure sites don't run out). He asked what San Mateo was paying, and when we told him \$7,500 per year, seemed to feel that was quite reasonable. He knows the Registrar in San Mateo and will be calling him to find out how the program is going for them. **He will get back to us within a week as to whether he'd like to pursue a contract proposal, even if it's just a trial, or for part of the county.**

While we were there, Wanda asked what other services he would like help on from the League. **He jumped at the chance to ask for help from our Speakers Bureau in training voters on the new electronic voting machines**, which (in accordance with the new state law) generate a printed voting record. If the machines are certified by the end of January, they will have only a few months to educate voters before the June primary.

I gave him my card to contact re the affidavit contract. **Kay, Wanda and I agree it would be more professional to have some League cards for situations such as these.**

We need to touch base with the South Orange County League and see if they are interested in covering South County if we get a contract.

Special Opportunity Grant money has been put in the LWVC NOC account. We have the money.

10:00 a.m. at Carrow's Restaurant on Harbor Next Development Committee Meeting January 26, Thursday

Introduction of New Members & Guests	5 minutes	Kay
Think time reporting		
Leadership	5 minutes	Kay
LWVC Leadership Summit	May 6, 7	Sacramento
LWVUS National Conference	June 9, 10, 11, 12	
Image	5 minutes	
Banners		Dean
Financial Planning	20minutes	
Voter Register Project		Linda Rogers
Financial Analysis for Past Years		Fran
Grants		
Bank of America		
Georgia Pacific		Janie
Irvine Foundation		Linda,
Research new areas		Wanda
Closure with Summary of Outcomes from this meeting		

ACTION/DISCUSSION REQUESTED (PLEASE INDICATE HOW MUCH TIME YOU WOULD LIKE TO HAVE RESERVED ON THE AGENDA)
(If none, please indicate)

1. Development Project with OC Register Voters 10 minutes
2. Patrick Henry 5 minutes
3. Announcement of the next Development Committee. Need new members

MEMBERSHIP REPORT

Person Submitting Report: Wanda Shaffer

SUMMARY February 4, Saturday, League Birthday Celebration. FJUHS District Office, 9 am to 1 pm. Continental breakfast, salad lunch provided by board members, program planning for 2006-2007, games, video "The Story of Elizabeth Cady Stanton and Susan B. Anthony".

February 16, Thursday, (note change in date), 7 pm Read with League at Shirley Bloom's house, book is "Kite Runner".

Contributions from members: \$ 825, thank you letters have been sent.

Final membership count needed by Feb. 1. As of now, we have 121 definite members. We have 31 members who have not renewed yet. We have sent two
VOTER reminders, an email and phone call, and then a personal call by many board members. I have a list we can discuss, there are a variety of reasons for these 31 nonrenewals. We added seven new members this year.

We thank Martha Leahy for her wonderful help in phoning.

PROGRAM REPORT

Person Submitting Report: Janie Bonfanti

(A) Update on Lunch with League Speakers and Schedules.

January 26, 2006 at Sizzler Restaurant, Harbor Blvd Fullerton
Energy , (speaker) : Barry Gilman of SCE 1-310-993-4857.

February 23, 2006 at Sizzler Restaurant, Harbor Blvd Fullerton
Campaign Finance (speaker): Moira Brennan she is the Development Director of the Calif. Clean Money Campaign. www.caclean.org

March 23, 2006 at Culinary Art Institute, 201 W.Orangethorpe, Fullerton 11:30 am.

Thank you Marilyn Buchi for setting this place.

**Eminent Domain (speaker) : John Beaman of the Brea City Council Pro
Position and
Redevelopment. Waiting on confirmation from Chris Norby.**

April 20, 2006 at Sizzler Restaurant, Harbor Blvd, Fullerton

1st Amendment Rights (speaker): Karlene Goller LATimes Attorney.

ADJOURN : Meeting was adjourned at 1:57 pm by Eileen Olmstead.