

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

Tuesday, February, 28, 2006
Fullerton High Joint Unified School District Offices
Meeting room # 2
12:00pm- 2:00pm

- CALL TO ORDER** The Meeting of the Board was called to order by League President Eileen Olmsted at 12:00pm.
- PRESENT** Eileen Olmsted, Frann Mathews, Deanne Cassidy, Edith Bockian, Wanda Shaffer, Pearl Costner, Kay Bruce, Bette Frazier, Arline Burgmeier, Joan Cohen, Shirley Bloom, Marilyn Buchi, Mary Fuhrman, Angela Lindstrom, Janie Bonfanti.
- MOTIONS**
- 1.) Accept January's Board Minutes,
One correction:(Social Policy was written by Mary Fuhrman.
Motion to accept minutes moved by Kay Bruce,
Second by Eileen Olmsted< Ayes in Favor:Motion Carried
 - 2.) Update Membership Booklets whatever the cost.
Motion to accept moved by Kay Bruce,
Second by Joan Cohen <Ayes in Favor:Motion Carried
 - 3.) Apply for Grant: Banner know your Candidates and the Issues.
Motion to accept moved by Joan Cohen,
Second by Kay Bruce<Ayes in Favor:Motion Carried
 - 4.) LWVNOC Proposal for Registrar Voter Project.
April 1, 2006- March 31, 2007
Motion to accept moved by Kay Bruce
Second by Frann Mathews< Ayes in Favor:Motion Carried
 - 5.) Energy Consensus Report approved by the Board
Motion to accept moved by Edith Bockian
Second by Mary Fuhrman< Ayes in Favor:Motion Carried
 - 6.) Government : Sunshine Week Activities March 12-18, 2006 using the Web Site for polling the public.
Motion to accept moved by Joan Cohen
Second by Bette Frazier< Ayes in Favor:Motion Carried
 - 7.) Treasures Report: **File as Presented**
 - 8.) Delegate Leadership Council – Sacramento
Allocate \$800.00 to send (2) people (Linda Rogers).
Motion to accept moved by Joan Cohen
Second by Frann Mathews<Ayes in Favor:Motion Carried
 - 9.) SmartVoter donation amount \$ 250.00
Motion moved by Kay.B< Ayes in Favor:Motion Carried

**ANNOUNCEMENTS:
COMMENTS:**

- 1.) Development: By Kay Bruce
Patrick Henry Project: Mom& Dad I can go to College.
This year we have two opportunities to work with Patrick Henry Elementary school kids and their parents as a partner with North Orange County Community College School of Continuing Education (SCE)
February 10, 2006 . Commencing at 8:30 am
LWVNOC volunteers : Lee Sjostrom, Deanne Cassidy, Eileen Olmsted, Wanda Shaffer, Molly McClanahan, Janie Bonfanti.
67 elementary school students attended.
Second date: **March 24, 2006** 8:15am
Thank you all for your support & effort.
- 2.) Energy Consensus Report:
Eleanor Fumanti
Many of the Board Members express their Appreciation for the outstanding efforts in conducting One of the best studies we've had. We Thank You.
- 3.) Edsource 29th Annual Forum, March 16, 2006
"Funding Accountability Can Callifornia Get It Right."
Sheraton Suites, Pomona California.
Official Delegate was not choosen, the following members Will be attending: Wanda Shaffer, Mary Fuhrman, Marilyn Buchi, Shirley Bloom, Janie Bonfanti.
- 4.) For the upcoming month of April we will not be conducting Board Meeting. We will resume in May.
Program Committee will resume in May after Lunch with League, Sizzler Restaurant. Fullerton, Ca
- 5.) Please remember to write up & send in an Expense Report And/or for Expense Donation, # 9212-Donation Member.
- 6.) Nominating Committee: LWVNOC Board Members
Suggested for consideration:
Lois Smith
Florence Cavileer
Monika Broome
Martha Leahy

No motion was carried.

**League of Women Voters North Orange County
BOARD REPORT FORM**

For . Membership Committee

Person submitting report: Wanda Shaffer

Office/Region/Committee/Organization: Membership

Date submitted: February 22, 2006

SUMMARY:

We now have enrolled 143 members.

There are no blue member roster booklets to send to new members. Reprints of this booklet would not be wise, they are badly out of date after just one year. (18 new members as of today are not even listed.) Arline would like to update the booklet and print a "limited edition" that would go out to board members and general members who are active enough to attend our various meetings and events (where the booklets would be distributed) as well as to future new members. This means printing about 75 copies. Because we would assemble them ourselves, the cost would be approximately \$75 total.

Everyone is not computer literate, so depending on our web site fro info isn't enough. What is the best way to get info about current board members, committee chairs, etc. so old and new members can be encouraged to become more active. Arline would appreciate board suggestions on this dilemma.

ACTION REQUESTED

- 1. Approve a budget for Arline's offer to make an updated booklet for board members, active members, and new members.**
- 2. Discuss how we can keep 'nontechnical' members informed and active.**

Please complete and return this form to Eileen Omsted or fax to 714-441-1659 (Eileen's FAX NOTE: You will need to call me before so I can set the FAX to answer)

LEAGUE OF WOMEN VOTERS NORTH ORANGE COUNTY

BOARD REPORT

Person submitting report: Joan Cohen / Shirley Bloom

Committee: Voter Service/ Citizen Education

Date: February 25, 2006

Summary:

The committee will meet on March 10 at 10 a.m. at the Cohens', 1531 W. Oak, Fullerton, 714.525.0023. Members will plan for voter service activities for the period prior to the June primary. In the works are collaboration with the Registrar's office in re distribution of registration materials and assisting in voter registration and education of voters about the voting machines and working with Americorps teachers in training to educate students about the importance of understanding the issues and exercising their right to vote.

No action is needed at this time.

**League of Women Voters North Orange County
BOARD REPORT FORM**

Person submitting report: Marilyn Buchi

Committee/Portfolio: Social Policy St. Jude/LWV Health Forum

Date submitted: February 21, 2006

SUMMARY:

Plans are moving ahead for the Health Forum.

The selected title is "Healthy Children =Healthy Communities".

Co-sponsors are happily lending their names.

Publicity plans are in the works.

Speakers: St. Jude Rep, School nurse, economic expert, legislation expert.

The first 2 are in place and the second, plus the moderator are to be determined.

St. Jude has prepared a beautiful flyer.

ACTION REQUESTED (If none, please indicate)

League of Women Voters North Orange County

League of Women Voters North Orange County
Board Report Form

Person submitting report: Bette Frazier

Committee/Portfolio: Lunch with League Logistics Chairman

Date submitted: February 16, 2006

SUMMARY

January 26, 2006, Lunch with League, Speaker: Barry Gilman, S.C.
Edison Company

Attendance: 38*

Collected: Cash \$120/ Check \$144/ Coupon 9

*33 paying guests Metaphorically speaking, this situation (some attendees not eating and thus not paying) is a looming cloud over the LWVNOC/Sizzler relationship. Signals are being discerned that staff is not happy about this

February and April Lunch with Leagues will be held at the Sizzler. March Lunch with League will be held at the Culinary Arts location in Fullerton.Action

Person submitting report: Janie Bonfanti , Frann Shermet

Committee/Portfolio: Program

Date submitted: February 27, 2006

SUMMARY

Lunch with League: March 23, 2006

Eminent Domain: R.O.P Culinary Arts Institute, 201 W. Orangethorpe ave, Fullerton
Eileen Olmsted set it up where each speaker would give an opening statement of his position for 10-12 minutes. Then, there would be a Q & A session, during which the speakers would have an opportunity to question each other, as well as take questions from the audience. John Beauman is very much in favor of using eminent domain for redevelopment and Steven Greenhut writes extensively on the abuses of government in this area. Each speaker has been informed of this format and has agreed to it. Hope this helps.

Lois

Salad Bar, Soup, 3 entrees, Dessert Bar and Beverage. Cost \$12.

If you need the entrees listed, I'll contact Marilyn Buchi. Marilyn has made the arrangements so far. (Bette)

Lunch with League: April 27, 2006

Sizzler Restaurant, Harbor Blvd, Fullerton, Ca

1st Amendment Rights : Speaker : Karlene Goller LA Times Attorney.

Annual Meeting: Saturday May 20, 2006

I have confirmed with Embassy Suites for the Annual Mtg.

Menu is either Turkey Croissant or Veggie Wrap, Dessert and Beverage for \$25.00 inclusive of tax and tip. (Frann Shermet)

Mary Fuhrman will have Speaker's Bio & title (Kristie Berg, Universal Pre-School)

Orange County ILO meeting: June 3, 2006

Place and Time TBD

Annual Kickoff : September 10, 2006 **Coyote Hills Golf Club**

League of Women Voters North Orange County

League of Women Voters of California

Consensus Report Form Energy Update Study 2003-2006

League __LWV North Orange County

Person completing form: Eleanor Fumanti Phone: Day **949-458-2218**

E-mail mefumanti@lworld.net Phone: Evening _____

Number members in League: 131 Number of members participating in consensus 13

Type of meetings your League held (describe) *__We held six study sessions of two hours each to review the Study Guide with an average attendance of fifteen people at each meeting. A core group of nine members made up the study committee. *

The Energy committee would be glad to receive the names of any members of your League who would like to be active on energy issues. Please list names, phone numbers, and e-mail addresses at the bottom or on the reverse side of this sheet.

Our League did not participate in this study for the following reason(s):

Mail, fax or e-mail the completed form to

Jane Turnbull, Chair Energy Update Study Committee 64 Los Altos Square, Los Altos, CA
94022 Fax: 650-559-1763 energy@lwvc.

LWVNOC Board Meeting Report

Committee: www.lwvnoc.org

Date: 2/28/06

Submitted By: Angela Lindstrom

Summary:

- (Refer to the following Detailed Website Statistics for the supporting data)
- Our site is generally seeing a steady increase of traffic. The number of pages viewed in Feb. '05 was 477 compared to 1197 for Feb of this year. See Monthly Report chart in section II below.
- The number of failed requests per day seems a little high to me. I am going to follow up with the State webmaster to figure out what the cause might be and if it is anything I should take action on.

Action Requested:

Please continue to send me information, announcements, and events for the website. E-mail works the best: angela@chenlindstrom.com.

LWVNOC Development Committee
Meeting Notes, February 23, 2006
With Agenda for March 23, 2006

Participants

Linda Rogers, Wanda Shaffer, Janie Bonfanti, Eleanor Fumanti, Fran Matthews, Kay Bruce, Chair

Place

Carrow's Restaurant on Harbor in Fullerton

Focus of the Meeting

The focus of the meeting was in three areas:

- Leadership
- Image
- Financial Planning
-

Leadership: "Who, what, when, where, why, how much" are part of the direction for leadership. **Action on February:** The dates for the LWVC Leadership Summit are May 6 & 7 in Sacramento. Linda Rogers would like to attend. The LWVUS will be in Minnesota on June 9, 10, 11, 12. Anyone who wishes to attend by paying her/his own expenses will be encouraged to do so.

Recommendations: 1) Send Eileen and Linda to the Leadership Summit with registration, and lodging paid. Encourage others who want to pay their own way to also attend. Projected cost \$ 500. We have budgeted \$500.
2) For the LWVUS National Conference, send Eileen and Wanda or other members suggested with registration and lodging covered. Air is to be covered by donations of frequent flyer miles. Projected cost: Registration \$250 and Lodging \$152 double per night x 4 nights = \$ 304, total \$554 each. We have budgeted \$1500.

Image:

Action on February 23, 2006

Kay presented the possibility from the Hewitt Packard Grant to be awarded for \$1,000 for our purposed project "Students: Know Your Candidates and the Issues". After a conversation with Helene Lecar, the proposal was written to encompass the banner image project that this committee has been working to develop. The group edited the proposal. Linda will enter the changes in the first draft.

Note and Recommendation: Recommend to approve the proposal "Students Know Your Candidates and the Issues" and submit to Helene Lecar on March 1, 2006. See attached proposal draft #2.

Financial Planning: This entails knowing where we are going and then providing a budget and means to achieve these goals.

Project Registrar: The Registrar has requested that we submit a proposal to the Registrar to request funds to cover the North Orange County as a pilot for expansion into all of Orange County. Our responsibilities are listed with the timelines and governance in the proposal which is attached. The group edited Draft #3, and Linda will enter the changes into Draft #4.

Recommendation: Recommend to approve the proposal "Registrar of Voters Proposal" and submit to Neil Kelly on March 1, 2006 with Linda Rogers as the Project Leader. See attached proposal draft #4

Budget Planning for 2005-2006

With two grants being developed on a short time line, the Budget development was postponed until the March meeting. The assignments will remain the same for the March meeting. Assignments: Each person is to take the 2004-2005 budget and project needs for 2006-2007. Kay will call each chair of committees to ask for their needs projected for next year. The next meeting will be devoted to planning the 2006-2007 budget under the leadership of Fran.

The meeting adjourned at 11:05am.

Respectfully Submitted,
Kay Bruce, VP Development

ADJOURN: Meeting was adjourned at 2:00pm by Elieen Olmsted.

