

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

Tuesday, April 25, 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, Eleanor Fumanti, Betty Frazier, Shirley Bloom, Sally Zivitz, Deanne Cassidy, Frann Mathews, Wanda Shaffer, Mary Fuhrman, Arline Burgmeier, Linda Rogers, Marilyn Buchi, Janie Bonfanti.

- MOTIONS:**
- 1.) Move to approve February Board Minutes.  
**Motion to accept minutes moved by Mary Fuhrman,  
Second by Wanda Shaffer < Ayes in Favor: Motion Carried**
  - 2.) Treasures Report: **File as Presented.**
  - 3.) Budget report by Frann Mathews; **File as Presented.**
  - 4.) March Lunch w/League donation of \$3.00 dollars per person  
62 attendees total of \$186.00 dollars to ROP Culinary Arts  
Institute.  
**Motion to accept moved by Mary Fuhrman  
Second by Wanda Shaffer < Ayes in Favor: Motion Carried**
  - 5.) Arline Burgmeier Proposed Hello Summer Time 2006 with a  
Possible field trip. **:File as Presented.**

- ANNOUNCEMENTS:  
COMMENTS:**
- 1.) Please remember to write up & send in an Expense Report and /or expense donations, # 9212\_Donation Report. Please Report Volunteer hours for LWVNOC.
  - 2.) Healthy Children=Healthy Communities Forum  
Thursday May 4, 2006 6:00pm Fullerton Public Library  
353 w. Commonwealth Avenue.

## **BOARD REPORTS:**

Person Submitting Report: Arline Burgmeier

Committee: Membership

Date Submitted: April 24, 2006

### **SUMMARY**

The Membership Committee proposes to once again sponsor "Hello Summertime" a schedule of 4 or 5 informal get-togethers during June, July and August. Last summer each event averaged about 12 participants. There is no cost to the League.

I welcome suggestions for activities, especially for a field trip (maybe something environmental?).

### **DISCUSSION**

1-2 minutes if those present have questions.

## SUNSHINE WEEK PROJECT REPORT

April 25, 2006

### Committee

Sally Zivitz, Florence Cavileer, Kathy Dasney, Shirley Bloom, Bette Frazier

### Goals

To test each City office for compliance to California's Sunshine laws with the following requests for documents:

- \*In writing, total expenditures for attorney fees for last fiscal year
- \*Written policy for selection of city commissioners
- \*Salary schedule for city police

To publicize results of our finding at Council Meetings of each city and in local papers. To offer citizens a chance to tell their story on our LWNNOC website about individual requests for documents

<b>City</b>	<b>Leaguers</b>	<b>Results</b>
Brea	Michele Weber	Did not comply. Michele will present at next Council meeting.
Cypress	Frann Shermet, Arline Burgmeier	Good compliance
Fullerton	Florence Cavileer, Kathy Dasney, Eileen Olmsted	Good compliance
La Habra	Bette Frazier, et al	Good compliance
Placentia	Gabriela Kalias	Good compliance
Yorba Linda	Janie Bonfonti	Good compliance

### Web Site

Angela Lindstrom set up a page on our website which allows others to comment on their experiences. None so far.

However, one woman who does not use the internet called to relate her story about her request for a police report in Fullerton. The problems she met up with there could be an indication for further projects.

**Person submitting report: Marilyn Buchi**

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

**Date submitted: April 23, 2006**

**SUMMARY:**

**Plans are in place for the Health Forum on May 4 at 6:00 at the Fullerton Public Library:**

**"Healthy Children =Healthy Communities".**

**Light snacks will be served.**

**Speakers:**

**Moderator -- Jan Wagner**

**St. Jude Rep-- Burnie Dunlap, PhD**

**School nurse-- Kathy Tedone, RN**

**CSUF professor of Economics: Davina Ling, PhD,**

**Health Legislation: CA State PTA director Barbara Paxton**

**ACTION REQUESTED (If none, please indicate)**

**No action until May 4 when your attendance is requested. : -)**

**Person submitting report: Eleanor Fumanti**

**Committee/Portfolio: Voter Editor**

**Date submitted: April 24, 2006**

## **SUMMARY**

### SUMMER SCHEDULE

Our policy is to mail nine Voters a year. We combine December and January and send two during June, July, August and September. My proposal for this year is to send one toward the end of June which would include reports of National Convention, and our local, county and state annual meetings. The other one could be sent toward the end of August to promote the Kickoff and our Fall agenda.

### MAILING or DOWNLOAD

Beginning with this issue, the Voter will be printed from a disc which means the quality of the printed copy should be much better, particularly photos and art. Please forward any illustrations or pictures each month that might add interest to the issue.

I'm planning a marketing campaign this summer to entice people to read the online edition of the Voter. Angela has given me suggestions for a one page colored summary to be emailed each month with a direct link to the online edition. Of course, photos and art show beautifully in the online edition and I plan to add color to the content. We'll also have to keep track of those who subscribe on line in order to coordinate with the mailing labels.

### DONATIONS

If we want to acknowledge donors in the Voter, we need someone to keep track and to submit a brief thank you article every so often.

Person submitting report: Bette Frazier

Office: Lunch with League Director

Date submitted: April 21, 2006

### **Summary**

I announce the attendance at Lunch with League, March 23, 2006, held at the ROP Culinary Arts Institute was a record-breaking 62. Speakers were John Beaman, Brea City Councilman and Steven Greenhut, Orange County Register Senior Staff Writer. Their topic was Eminent Domain and Redevelopment. The perfect storm --- the merging of a solid, timely League issue, knowledgeable speakers, good food, moderate price, and almost adequate parking (latecomers had to park across the street) --- doubled the usual monthly attendance.

The pure happiness of student cooks and their teachers, expressed in their smiles and demeanor as they triumphantly marched through the room as attendees enthusiastically clapped their hands in appreciation of their culinary accomplishments, was a fitting ending to this especially memorable Lunch with League.

Income (estimated) 60 @ \$12 = \$708.00 (cash, checks & coupons)

Paid to Culinary Arts Institute 60 @ \$6.95 = \$417.00

This year's final Lunch with League: April 27, 2006 at the Sizzler

Topic: The First Amendment

Speaker: Karlene Goller, L.A. Times Attorney

Person submitting report: Janie Bonfanti

Committee/Portfolio: Program Report

Date Submitted: April 24,2006

**SUMMARY:**

**Banner set up for the City of Placentia,**

Chapman Ave : May 01, 2006 thru May 12, 2006

Chapman Ave : October 16, 2006 thru October 20, 2006

Kraemer N/B October 31, 2006 thru November 8, 2006

City of Fullerton:

Harbor Blvd S October 30, 2006 thru November 5, 2006

City of La Palma :

2 weeks before the March 7, 2007 election.

Other cities are pending.

**Change of Venue for ILO Convention location: New Location The Villa de Palma in Placentia has been chosen as the meeting site 351 E. Palm Drive Placentia.**

**ADJOURN:** Meeting was adjourned at 2:00 pm by Eleanor Fumanti.