

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

Tuesday December 13, 2005
Eleanor Fumanti's Residence
5500 Paseo Del Lago 1H
Laguna Woods, CA 92637

CALL TO ORDER

The Meeting of the Board was called to order by League President Eileen Olmstead.

PRESENT

Eileen Miller, Wanda Schaffer, Joan Cohen, Dean Cassidy, Eileen Olmstead, Sally Sivitz, Eleanor Fumanti, Pearl Cortner, Betty Frazier, Frann Mathews, Edith Bockian Janie Bonfanti.

MOTIONS

- 1.) Motion to accept November, 2005 Finance Report.
Moved by Dean second by Edith.
Motion carried : Ayes in Favor.
- 2.) Program Report, pursue SCE Speaker, Energy Topic
January's Lunch with League.
Moved by Sally second by Eileen Olmstead
Motion carried: Ayes in Favor.
- 3.) Co-Sponsor AAUW Health issues on woman (Eyes, Heart, Arthritis.) April 8, 2006 10:00am
Orangethorpe United Methodist Church, Discussion was Taken.
Moved by Mary,Furhman second by Wanda.
Motion carried: Ayes in Favor.

ANNOUNCEMENTS

154 Members = Dues are not updated.

BOARD REPORT

Finance Report

Person submitting report: Frann Mathews

INCOME		Budget, 2005-6	
9100	Member Dues	\$4,980	\$ 7,500
	Income-Expense	Net	
9210	Contributions – Member	\$1,076	\$ 1,000
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	\$ 814	1200-1200
	(\$1765 -951.35 (Deposit of \$250.00 paid in June included)		
9630	Lunchw/League	\$ 286	\$2200-\$2200
9640	LWV Birthday Party	\$ -	100-100
9660	Grant Income	\$1,505	
	No Child,Com.Col		
9500	Interest on Savings Accounts	\$ 113	\$ 100
	<u>TOTAL INCOME</u>	<u>\$ 9,227</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	\$ 249	\$
	For 2004-2005		
4400	Miscellaneous	\$ 21	\$ 50
4500	Pros and Cons	\$ 302	\$ 500
	Total Voter Service		\$ 571
5100	Voter Printing, etc.	\$ 301	\$ 500
5200	Voter Postage	\$ 176	\$ 400
	Total Voter		\$ 477
7200	Fundraisers		\$ 100
7400	Telephone	\$ 130	\$ 310
7500	P.O. Box		\$ 30
7600	Insurance	\$ 345	\$ 310
7700	Miscellaneous	\$ 20	\$ 20
	Total Operating Costs		\$ 495
8110	PMP National	\$ 3,069	\$3,300
8120	PMP State	\$1,365	\$3,000
8130	PMP County	\$ -	\$ 220
	Total – PMP		\$ 4,434
<u> </u>	<u>TOTAL EXPENSES</u>		<u>\$ 8,046</u>

Oct.25, 2005	Checking Account	\$ 3,621
	Savings Account	\$10,267
	Education Fund	\$ 636
	Total Cash Available	\$ 14,524

PROGRAM REPORT

Person submitting report : Janie Bonfanti

League of Woman Voters North Orange County
BOARD REPORT FORM

Person Submitting report : Janie Bonfanti

Committee/Portfolio : Program Committee

Date Submitted: Tuesday, December 13, 2005

Summary: December's Program Committee was held at Brownstone café, Fullerton
Attendees were, Sally Zivits, Marilyn Buchi, Mary Fuhrman, Frann Shermet,
Eileen Olmstead, Edith Bockian, Betty Frazier, Elois Smith, Janie B

Sally Sivitz: Government Director

Mary Fuhrman & Marilyn Buchi : Social Policy Director's

Edith Bockian : Natural Resources Director

- 1.) State impact on issues, Program is the basis for Action.
 - a.) Forums:
 - b.) Lunch with League:
 - c.) Anything we do on a local level:
 - d.) Units 10 per city:

2.)Program for 2006 : Titles and Speakers:

January	2006	Lunch with League
Renewal Energy	Speaker _____	

February 4,2006 : 86th Birthday for League of Woman Voters, Fullerton Joint Unified
School District Board Meeting room 9:00 am to 1;00pm

February 2006: Lunch with League
Campaign Finance Speaker Susan Lerner

March 2006 Lunch with League
Eminent Domain/Redevelopment Speaker: John Beauman / Nory _____
Marilyn suggest Culinary Arts Institute for Place of meeting.

April 2006 Lunch with League
1st Amendment Rights Speaker Karleen Goller

May 20, 2006 Annual Meeting
Advocacy Universal Preschool Speaker : Bered, Christy
Embassy Suites , City of Brea

June 3, 2006 ILO Meeting LWVNOC will be the host.
Marriot Hotel , Fullerton

ADJOURN : Meeting was adjourned at 1:45 pm by Eileen Olmstead