

LWVNOC Development Committee

Meeting Notes, September 22, 2005

Members

Linda Rogers, Wanda Shaffer, Eileen Miller, Kay Bruce, Chair

Introduction and Definition of Development

Each person introduced herself and defined "Development."

Those definitions included:

- ✚ Fund raising
- ✚ Money management
- ✚ Leadership, Image, and Financial Planning

Kay shared her vision of Development as Leadership, Image and Financial Planning with a strong Servant Leadership emphasis. This committee will serve the Voter Service, Membership, and Program Committees by combining their goals as one of the main focus of the Development Committee.

First, there must be research into what these three potential points of emphasis will entail. Questions to ponder are:

Leadership: "Who, what, when, where, why, how much" are part of the direction for leadership. **Action: Kay will research "the what" for leadership seminars, workshops, and other learning opportunities are available. Develop a set of questions to further develop the concept of leadership for LWVNOC for now and in the future.**

Image: This works in tandem with the other committees as to how we project who we are and where we are going in the near and long range future. **Action: Eileen is interested in pursuing this objective. How will we work with the Program, Membership, and Voter Service to increase our Image in the community?**

Financial Planning: This entails knowing where we are going and then providing a budget and means to achieve these goals. Questions to be answered are: How much money should we have in Reserves? What are the Regulations governing this amount? Do we raise money to go into the General Fund or do we have specific objectives brought forth by the Membership, Voter Service, and Program Committees? What about an Inventory of our presently owned assets? Who has what? How do we plan for the future? What hard ware and soft ware would make our work easier?

Action: Linda and Wanda will work on a process to answer some of these questions. Linda will research the legal aspects of the financial picture. She will also contact Fran Matthews for a three year budget. She will analyze how much we have received and how it was spent. Wanda will work with the Membership Committee to see what their needs are.

Kay shared the income that has been received since July 1, 2005 excluding memberships:

Donations as of September 22	\$ 675
Grant for Prop 76	1,000
Kickoff 50/50 and Silent Auction	<u>342</u>
- Total	\$2,017

This is a part of telling our Story, Making Friends, and then Asking for Money when we know what and why we are doing so.

The meeting adjourned at 2:10pm. The next meeting will be for one hour immediately following the October 27th Lunch with League.

Agenda for October 27

Introduction of New Members & Guests	5 minutes	Kay
Think time reporting		
Leadership	5 minutes	Kay
Image	5 minutes	Eileen
Financial Planning	5 minutes	Linda
Interaction with Other Committees		
Membership	5 minutes	Wanda or Arline
Voter Service	5 minutes	Joan or Shirley
Program	5 minutes	Fran or Janie
Leadership Outcomes from Research	5 minutes	Kay
Possible Leadership Seminars	Handout	
Dates, Times, Cost		
LWV Leadership Opportunities		
LWVC Leadership Summit	May 6, 7	**Sacramento
LWVUS National Conference		June 9, 10, 11, 12**
Financial Planning	10 minutes	Linda
The Regulations	Handout	
Analysis of 3 year Budget		

Closure with Summary of Outcomes from this meeting

Next meeting January 26 after the Lunch with League Meeting.