

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

Tuesday August 23, 2005  
La Habra Library  
221 E. La Habra Blvd

**CALL TO ORDER**

The Meeting of the Board was called to order by League President Eileen Olmstead at 12:11 pm.

**PRESENT**

Eileen Olmstead , Joan Cohen, Aldean Cassidy, Bette Frazier, Eileen Miller, France Mathews, Pearl Cortner, Marilyn Buchi, Edith Bockian, Eleanor Fumanti, Janie Bonfanti, Wanda Shaffer, Mary Fuhrman, Arline Burgmeier, Frann Shermet.

**ANOUNCEMENTS**

- a.) Correction on Spelling of Judge Hutson last name.
- b.) 1<sup>st</sup> Energy study Committee Sept 14, 2005 @ Wanda Shaffer's Residence 3015 La Travesia Dr Fullerton, Ca 92835
- c.) Resource Conservation Conference in Orange County for more Program and Registration information visit [www2.lgc.org/events](http://www2.lgc.org/events) or Flossie Horgan 714-536-7262
- d.) Members of the League of Woman Voters of North Orange County celebrate the recent addition of Cypress and La Palma & look forward to meeting some of the special people who live and work in these cities. We hope you can come to an informal get-acquainted party on Wednesday, August 31, 2005 from 5:00pm to 7:00 pm at the Cypress home of Arline and Lyman Burgmeier. 4547 Everest Circle Cypress Ca 90630 Phone contact 714-828-8624

**MOTIONS**

- 1.) Nominating Committee: (3) are Elected, (2) to be named by the Board Members, bylaws (5) members. Elected are Arline Burgmeier & Kay Bruce  
**Motion carried : Ayes in FAVOR.**
- 2.) Budget Committee Elected are France Mathews, Marilyn Buchi, Eileen Miller, Eleanor Fumanti  
**Motion carried : Ayes in FAVOR**
- 3.) Executive Committee elected are, Arline Burgmeier, Wanda Shaffer, Kay Bruce, Janie Bonfanti.  
**Motion carried : Ayes in FAVOR**
- 4.) Natural resource conservation meeting Friday Sept 16, 2005 Hrs from 9:30am to 4:30pm @ Hyatt Regency Hotel Huntington Beach, Ca  
Elected to attend : Angela Lindstrom  
**Motion carried: Ayes in FAVOR**
- 5.) Vote on accepting July 5, 2005 Minutes.  
**Motion carried: Ayes in FAVOR**

**TREASURER'S  
REPORT**

Annual Finance Report, 2004-2005

Cash Balances	<u>July 1, 2004</u>	<u>June 30, 2005</u>
Checking	\$2,071	\$2,001.41
LWVC Ed Fund	\$1,159	\$ 937.32
Savings Account	\$10,059	\$10,154.01
<b>Total Funds Available</b>	<b>\$13,289</b>	<b>\$13,092.74</b>
<b>TOTAL Income</b>	<b>\$12,452.00</b>	
<b>TOTAL Expenses</b>	<b>\$12,648.00</b>	

**BOARD REPORT**

**Voter Service/Citizen Education:**

Person submitting report: Joan F. Cohen, Co-Chair

At the committee's meeting on 8/10/05, members present agreed that the committee's purpose is to provide well trained confident League speakers to: 1. Spread the League message; 2. Inform voters about ballot measures and SmartVoter; 3. Register voters/ a focus on youth and 4. Work in coalition with like-minded groups in our communities.

Olmsted provided materials from the SmartVoter and Voter Service workshops at Convention which hold useful information about projects of Leagues throughout the state. She cited a successful project which trained Ameriquest college students to reach out to youth. It is anticipated that after review of these materials, the committee will develop a project proposal for LWNOC.

The committee will develop a flyer to advertise to the community the availability of League speakers, a flyer to all Leagues re Speaker/ Moderator training to be held on Saturday, September 17<sup>th</sup> from 9 a.m. to noon at St Joseph's and a script to use when scheduling speaking engagements. Bloom's phone will be listed as the scheduling number. Members will also distribute a "what the League is about" information piece.

Committee members in each LWNOC city will identify community groups we can work with and venues available for community meetings. The goal is to present the Pros and Cons to the community in each city during October. Chambers of Commerce should have lists of each city's active community groups. Bloom will order 2,000 Pros and Cons

The need to budget for literature, videos, signage was discussed .

**Membership**

Person Submitting report: Arline Burgmeier

1. "Hello Summertime," a first attempt to provide summer activities for League members, included five events: 2 brown-bag Lunches with League at Craig Regional Park; 2 evening Read with League book-inspired discussions at the Fullerton Library; and a field trip to the Orange County *Los Angeles Times* facility plus lunch at Souplantation. Attendance averaged about 8 members per event.

2. The NOC Welcome Party for Cypress and La Palma will be held on Wednesday, August 31, from 5 to 7 PM and Arline Burgmeier's home. 85 invitations were mailed to members of local organizations including city councils, school boards, chambers of commerce, Cypress College, Cypress Women's Club and AAUW, as well as to various community leaders and personal friends. NOC board members are asked to please attend if possible and to bring a simple hors d'oeuvre.

3. Our local AAUW will hold its annual membership coffee on Saturday, September 10. Marian Schain, who is president this year, has asked if our NOC League would set up a table promoting LWV. Is there someone who would like to represent NOC?

4. Membership renewal solicitations were mailed out last week. The league membership year runs from July 1 to June 30. There are currently 150 regular members and 4 honorary members. (We recently lost a member when John Leahy passed away.) The membership committee will meet in the next few weeks to discuss strategies for recruiting new members and providing off-program activities for current members. Are there any board members willing to join with Wanda, Frann Shemet, Monica Broome and me to serve on the membership committee?

### **DEVELOPMENT**

Person submitting report : Kay Bruce

The Development Committee membership has not been finalized with only Fran Matthews and me on it, but the three areas that have been discussed for the focus of the committee:

1. Development for Leadership
2. Development for Increased Awareness of LWVNOC
3. Development for Financial Stability

The committee and the goals with activities will be developed as we received the financial needs from Program and Membership Committees. Each area will have a focus with a measurable outcome for the year. The committee communications will be primarily through email with minimal number of meetings.

We will use data from the last state convention to access the best activities for achieving the goals.

Our first activity is the writing of a grant for \$1,000 to increase awareness of Prop 76 to be co-sponsored by California State University, Fullerton. The date for a community forum is September 29 at CSUF. More information will be sent via email. Fliers will be placed in libraries, colleges and k-12 schools. Our target is for parents, tax payers, business, community, city and county leaders to be aware of the pros and cons of this Initiative with emphasis on its effects on education. Eleanor Fumanti is the coordinator

of this event. The committee is Marilyn Burchi, Mary Furham, Frann Schmet, Janie Bonfanti, Kay Bruce, Eileen Olmsted, and Eleanor Fumanti, Chair. We will be notified by September 1st wither the grant is approved or not.

### **Lunch with League**

Person submitting report: Bette Frazier  
pt. 22, 2005, 11:30 a.m. Sizzler, Fullerton. Pat Gainer speaking about Redistricting

Oct. 27, 2005 11:30AM Sizzler Fullerton. Knowledgeable leaguers will offer pro & con viewpoints concerning ballot measures in the coming November 8 special election.

For board members' information only. Calendar is definite.

### **Program**

Person submitting report : Janie Bonfanti

September 11,2005

Coyote Hills Golf Course 1440 E. Bastanchury Rd Fullerton

CEO Thomas Mauk will speak on title:

**COUNTY GOVERNMENT: ITS IMPACT ON EVERY CITIZEN'S LIFE.**

Hours for the Annual Kickoff are as follows:

12:00noon	Lunch and social time.
12:50pm	Welcome
12:55pm	Introduction of speaker
1:00 pm	Speaker
2:00pm	Q + A League President
2:20 pm	Closing Comments
2:30pm	Adjourn

**ADJOURN:** The meeting was adjourned at 2:10 pm by Eileen Olmstead.