

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

Tuesday, July 5, 2005
Fullerton Joint Union High School District Office
1051 W. Bastanchury Ave., Fullerton,CA

- CALL TO ORDER** The meeting of the board was called to order by League President Eileen Olmsted at 8:50 AM.
- PRESENT** Eleanor Fumanti, Eileen Olmsted, Kay Bruce, Frann Shermet, Bette Frazier, Wanda Shaffer, Arline Burgmeier, Joan Cohen, Frances Mathews, Shirley Bloom, Janie Bonfanti, Pearl Cortner, Mary Fuhrman
- ANOUNCMENTS**
- 1-LWVUS has notified us that Cypress and La Palma cities have been incorporated into League of Woman Voters North Orange County.
 - 2- Pat Ganer is confirmed speaker for 9/22/05 kickoff.
 - 3- Kay Bruce is new development director and Janie Bonfanti and Frann Shermet are co-program chairs.
 - 4 -Board Meeting Committee meeting August 24, 2005, 10am-12 noon
{Updates will be posted to confirm meeting place and date.}

MOTIONS

- 1.) Non-Partisan statement of last year was affirmed by the Board.
{Mary / Wanda second the motion} **Ayes in FAVOR.**
- 2.) Move to decide high priorities for the coming year-VOTER SERVICE
{Wanda / Kay second the motion} **Ayes in FAVOR.**
- 3.) Develop coordinate program -ACTION and ADVOCACY
{Wanda / Kay second the motion} **Ayes in FAVOR**

**COMMITTEE
STRUCTURE**

- 1.) **MEMBERSHIP:** (Eileen Olmsted, Frann Shermet, Eleanor Fumanti.)
 - 2.) **DEVELOPMENT:** (Kay Bruce, Frances Mathews.)
 - 3.) **PROGRAM:** (Kay Bruce, Arline Burgmeier, Frann Shermet, Janie Bonfanti.)
 - 4.) **CITIZEN /VOTER SERVICE:** (Eileen Olmstead, Eleanor Fumanti, Mary Fuhrman, Frann Shermet.)
 - 5.) **ACTION:** (Mary Fuhrman, Wanda Shaffer, Joan Cohen, Eleanor Fumanti, Pearl Cortner.)
- 1.) **Membership**
- a) Evaluate effectiveness, set goals.
 - b) Look at the process and the outcome before deciding if we need changes.
 - c) Divide our membership's responsibilities to non-board members.
 - d) Do follow up on members.
 - e) Develop communications system, broaden attendance.

- f) Revise a form for dues.
 - g) Form a small committee to call over the phone profile.
- 2.) **Citizen / Voter Education**
- a.) Form committee. Study several different topics state and local, redistricting.
 - b.) Voters service, 1 committee meeting, prepare for next year, recruit more speakers for pro's & con's.
 - c.) Focus a greater need for volunteer
 - d.) Committee meetings strategies voter services pro's and con's.
 - e.) October 14-15, 2005 is the California First Amendment Coalition FORUM {Fred Abraham} Cal State Fullerton, Bloom is attending meetings.
- 3.) **Action**
- a.) Incorporate action in our program, act on policies and positions bring forth issues in committee outside of voter services.
 - b.) Coffee with AAW AAUW September 10, 2005
 - c.) Formal structure, develop an action in organization e-mails to go out on the topic
 - d.) National and state legislative priorities. The Energy Study Guide will be available in August
 - e.) Judge Hudson,{Juvenile Justice} for 1/26/05 speaker to be submitted.
 - f.) Follow the Democracy Agenda from LWVUS as a theme for 2005/2006.

ADJOURN

The meeting was adjourned at 1:00 PM by Eileen Olmstead.