

2/26/2005



Notes from Program Meeting LWVNOC November 18, 2004

Attendees:

- Gloria Ayala
- Edith Bockian
- Kay Bruce, Chair
- Betty Frazier
- Jean Swanson
- Chuck Greening
- Dean Cassidy

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Agenda

Welcome

The meeting was called to order at 1:10 with adjournment at 1:40. Jean Swanson has agreed to join our committee. Welcome, Jean. Joanne Gray has resigned.

Lunch with League Coupon Book

Nine coupon books have been sold. If someone purchases a book now, he/she can decide if the full six tickets are to be purchased for \$65 in order to invite new folks to come or pay less with removal of coupons for passed luncheons already completed.

Planning for Events

Activity	Date	Presentation	Speaker	Place	Comments
Annual Kick Off	9/19/04 12-3 pm	Democracy 2004	Dr. Pat Ganer	Coyote Hills 1440 E. Bastanchury Rd Fullerton, CA 92835 714-672-6800	Contract signed 1/26/04 Deposit \$250. Paid bill. 53 attended.

Community Forum	9/9/04 6:30- 8:30pm	No Child Left Behind	Versie Burns and Dean Cassidy, Coordinators	Fullerton Public Library 353 West Commonwealth, Fullerton	About 62 attended, excellent panel, used Grant money. Will complete CDs to send to the state with remainder or grant money.
Lunch with League	10/28/04 11:30- 1:00pm	Ballot Initiatives: Pros & Cons Plus the LWV Support	Eleanor Fumanti Shirley Bloom	Fullerton Sizzler	49 attended. Excellent program
Lunch with League	11/18/04 11:30- 1:00pm	City Governance & Finance	Tim O'Donnell, Brea City Manager	Fullerton Sizzler	22 attended. Excellent presentation. Two guests attended.
Lunch with League	1/27/05 11:30- 1:00pm	State Happenings	Lynn Daucher	Fullerton Sizzler	Not confirmed. Lois will call again; If she cannot do January then we will ask her to be Annual Meeting speaker.
LWV 84 th Birthday Celebration	2/12/05 9:00- 1:00pm	Program Planning for 2005-2006. Celebration of LWV Birthday	Arline Burgmeier	Fullerton Joint Union HS, 1051 W. Bastanchury	Continental Breakfast & Salad Luncheon provided by the Board. Games and Prizes Program Planning for next year. Learn about League History; celebrate Women's Suffrage, Greet Old Friends, and Meet New Friends.
Lunch with League	2/27 11:30- 1:00pm	Health Care 2005	Melinda Beswick, CEO Anaheim MMC	Fullerton Sizzler	Confirmed.
Community Forum	3/05	Population Increase: Effect on Natural &	Edith Bockian, Coordinator	Fullerton Public Library 353	Not discussed. More work needed

		Social Resources		West Commonwealth, Fullerton	
Lunch with League	3/24/05 11:30- 1:00pm	No More Sweat Shops	Susan Darweesh or Carlene Maynard might put us in touch with a speaker. Lois will call and arrange.	Fullerton Sizzler	
Lunch with League	4/28/05 11:30- 1:00pm	Revisit the Patriot Act	Judy Snow	Fullerton Sizzler	Ask Lois to call her. Bette will work with Lois
Study Circle	11/12, 12/3 9-11am	Preschool-12 Education Study	Leader Dean Cassidy	Placentia Public Library 411 E. Chapman	19 attended the first session. Outcomes were recorded
Study Circle	1/10/05	Preschool-12 Education Study Consensus Meeting	Leader Dean Cassidy	Placentia Public Library 411 E. Chapman	Encouraged folks to attend
LWVC Convention	5/19- 22/05	It's a New World	Mary Evelyn Bryden, Joan R.	Crown Plaza Garden Grove	<u>NOC Hosts Gala Affair</u>
Annual Meeting	6/4/05 9-1pm	Possibly Lynn Daucher or other To be decided on January 27		Embassy Suites Brea	Agenda will include Budget, By-Laws, Nominating Report, and next year possible issues to study. Gloria Ayala will be the leader for the Annual Meeting. The

					group decided on the Embassy Suites in Brea with a cost of \$25 with a choice of two salads if possible.
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Notes from the meeting November 18

Eleanor and Lois could not attend, but sent e-mails with their suggestions for other events:

Program Possibilities from Eleanor Fumanti November 16, 2004

1. Can Lynn Daucher put us on her schedule for any of the months or for the June Annual Meeting?
I'd ask her to talk about pressing issues including her work on education and redistricting.
2. Claire W. Schlotterbeck, Executive Director of Hills for Everyone is working to preserve the Puente-Chino Hills Wildlife Corridor. She sent us a letter last year asking to speak to us. 714-996-0502
Diane Taylor doesn't support the project because it doesn't include a transportation corridor through the hills. But despite controversy, I think we should go for it.
3. The American Library Association might provide a speaker on impacts of the Patriot Act. This could be timely since the act is coming up for reauthorization. Contacts in League, Carolyn Eckert and Kathy Dasney
4. Susan Darweesh or Carlene Maynard might put us in touch with a speaker about sweatshop conditions in the third world. They might also have speaker suggestions for current issues facing the UN.
5. Depending on Tim O'Donnell's talk, we could go for a local police chief talking about homeland security preparedness.
6. AARP representative speaking about prescription drugs and social security. League contact Yvonne Mitchell

The committee decided on the following priorities:

- a. January Lynn Daucher or Claire W. Schlotterbeck
- b. March and/or April depending on availability: Patriot Act Revisited or No More Sweat Shops
- c. Annual meeting speaker to be decided in January
- d. Kickoff 2006 to be decided in January

Thanks to Eleanor and Lois for their input.