

ATTENTION, PLEASE! ATTENTION!

YOU ARE INVITED TO LWVO'S ANNUAL MEMBERSHIP MEETING!

This year, on Tuesday, June 13th, we will gather at Eve's Waterfront Restaurant, 15 Embarcadero West, on the Estuary, beginning at 5:45 pm, for our annual Membership Meeting. The keynote speaker is Darlene Flynn, Oakland's first Director of Race and Equity.

The cost of this dinner event is \$20 for members and \$15 for students; however, if you would like to come only for coffee and the meeting, the cost is \$5.

Because it is important that members participate, (a quorum of 40 members is needed) we are making it as affordable as possible, with the League subsidizing a significant portion of the expense of the dinner. Reservations may be made through Eventbrite; you will find the link on the League's website: www.LWVOakland.org. Or you may send a personal check to the LWVO office at 436 14th Street, Suite 1213, Oakland 94612.

At this meeting League members will 1) Elect members to the Board of Directors, 2) Approve the League's Budget for the coming fiscal year, 3) Accept or Reject the Board's recommendation that we apply to become a 501(c)(3) organization, 4) Vote on amending Article IV, Section 15a of the ByLaws (description of the composition of the Executive Committee, and 5) Approve the recommended Program for the coming year.

There is plenty of free parking; if you need a ride, please give the League office a call at 510/834-7640. For directions to Eve's Waterfront and for additional information about the meeting, please go to our website. This is your meeting; how our members vote on the issues enumerated above will make a difference to our coming year.

This event is important! Your vote is needed! Please attend!

To save paper, please bring this insert with you to the Annual Meeting.

CALL TO 2017 ANNUAL MEETING of LWV OAKLAND

TUESDAY, JUNE 13, 2017, AT 5:45 PM

Eve's Waterfront, 15 Embarcadero West, Oakland, CA 94612

Dinner / Member Meeting / Speaker Program

All LWVO members are called to attend the 2017 Annual Meeting of the membership of the League of Women Voters of Oakland. Guests are welcome.

At the Annual Meeting, the members shall:

*Vote to adopt the 2017-2018 Local Program

*Vote to adopt the 2017-2018 LWVO Budget

*Vote to Amend Article IV, Section 15 a of the By Laws

*Vote to approve Directors and Officers for 2017-2019

*Vote to allow the Board to continue to explore the possibility of LWVO's applying to be recognized by the IRS as a 501(c)3 nonprofit rather than a 501(c)4

LWV OAKLAND ANNUAL MEETING TUESDAY, JUNE 13, 2017

PROPOSED ORDER OF BUSINESS

5:45 p.m. Registration

6:00 p.m. Dinner served

6:30 p.m. Call to Order

Introduction of new members

Review of Annual Meeting process

Appointment of committee to review 2017 Annual Meeting Minutes

Appointment of Timekeeper and Parliamentarian Credentials Report

6:40 p.m. Adoption of the Order of Business and the Rules of the Meeting

6:43 p.m. Approval of 2016 Annual Meeting Minutes

6:45 p.m. Presentation and discussion of proposed 2017-2018 Budget

6:55 p.m. Presentation and discussion of proposed 2017-2018 Program

7:00 p.m. Adoption of Program, adoption of Budget

7:05 p.m. Vote to amend Article IV, Section 15a of the ByLaws

7:10 p.m. Presentation and discussion of proposal for non-profit status change

7:15 p.m. Vote on change in non-profit status

7:20 p.m. Report of the Nominating Committee; Additional Nominations from the floor

Election of Officers, Directors, and Nominating Committee

Introduction of New Board (continuing and newly elected)

7:30 p.m. 5 minute break for coffee, tea and dessert

7:35 p.m. Action Committee Report followed by other Committees' 1-2 minute remarks

8:00 p.m. Remarks from the President, Announcements, Advice to the Board

8:05 p.m. Business meeting adjourned

8:05 p.m. Darlene Flynn, City of Oakland, Director of Race and Equity

“Good Government is Equitable Government: Race and Equity in the City of Oakland”

8:45 p.m. Adjourn

RULES OF THE MEETING

1. **QUORUM** The meeting shall not begin until a quorum is present. Ten percent of the membership shall constitute a quorum.

2. **ELIGIBILITY** Every LWVO member who was current in his or her dues as of June 2, 2017, (ten days before the date of this meeting) shall be entitled to vote. Absentee and proxy voting are not permitted.

3. **WRITTEN MOTIONS** Main motions and substantive amendments shall be given to the secretary in writing, with the name of the maker of the motion included.

4. **DEBATE TIME** There shall be 2 minutes per member for debate. No one may speak on a given item until others wishing to speak have had their turns. Each speaker shall address all remarks to the Chair and shall limit such remarks to the item being considered.

5. **APPROVAL OF A BYLAWS AMENDMENT** --- An amendment shall require an affirmative vote of 2/3rds of those eligible to vote.

6. PROGRAM ADOPTION

A. Each recommended program item shall be moved and seconded, but there will be no vote on any item until all items (recommended and non-recommended) have been discussed. A majority vote is needed to adopt a recommended item.

B. Any non-recommended program item may be moved for consideration by a majority vote of members present and voting. A three-fifths vote in favor is needed to adopt a non-recommended item.

C. The vote will be taken on recommended items (with possible amendments) in the order moved, followed by the vote on non-recommended items. Amendments may be deletions from, but not additions to, program positions.

7. **NOMINATIONS** Additional nominations for Officers, Directors, and the Nominating Committee may be made from the floor, provided that the consent of the nominee shall have been secured in advance.

PROGRAM

Based on results of the Program Planning/Policy & Position Review meeting on February 11, 2017, the Board recommends retaining all local LWVO and Alameda County positions. The full text of LWVO and Alameda County positions is available on the League website, www.lwvoakland.org/positions.html. To receive a printed copy of the full positions, call (510) 834-7640.

The Program Planning/Policy & Position Review meeting and the Board also recommended the following Issues for Education and Advocacy during 2017-18:

- For Alameda County: 1) CSEC (Commercially Sexually Exploited Children)
2) Alameda County Office of Education oversight of OUSD Restorative Justice program

For Oakland: (not prioritized) 1) Meeting Human Needs (healthcare, housing, transportation, preventing poverty) 2) Public Safety (dumping and graffiti, police commission, better communication among City departments) 3) Records Management/Boards and Commissions 4) Observer Corp/Civic Engagement

VOTE TO AMEND ARTICLE IV, SECTION 15A OF THE BYLAWS

Current wording is

Article IV, Section 15. Executive Committee

a. Composition

The Executive Committee shall be composed of five members of the Board, including the President, and Vice Presidents. The remaining members shall be appointed by the Board. Three members shall constitute a quorum.

To be amended to read

~~The Executive Committee shall be composed of five members of the Board, including the President, and Vice Presidents. The remaining members shall be appointed by the Board. Three members shall constitute a quorum.~~

The Executive Committee shall be composed of no less than 5, but no more than 7 members of the Board including the president, treasurer and additional Board members as determined by the Board. One member more than half of the number on the Executive Committee shall be a quorum.

TIME FOR MEMBERSHIP RENEWAL.

If the date on your mailing label is 6/30/17 or earlier, this means you!

Fill out Interest Survey; you will be entered in a drawing for a ticket to next year's All-City Luncheon.

2017 DIRECTOR AND OFFICER NOMINATIONS

The Nominating Committee is pleased to present the following people to serve as officers and directors of the League of Women Voters of Oakland in the coming year from July 1, 2017 to June 30, 2018. All have agreed to serve. Additional nominations will be welcomed from the floor on the evening of the Annual Meeting provided that the consent of such nominees has been obtained.

Nominated for two-year terms expiring June 2019:

President	Louise Rothman-Reimer
Vice President Administration	Bonnie Hamlin
Vice President Voter Service	Deborah Shefler
Grant Manager	Dawna Williams
Webmaster	Eleni Hub
Juvenile Justice Liaison	Louise Anderson
LWVBA Interleague North	Judi Bank
Legislative Policy Analyst	Mary Bergan

Nominated for one-year terms expiring June 2018:

Vice President Action	Helen Hutchison
Voter Registration	Sandy Venning
Membership	Phyllis White-Ayanruoh
At Large	Anna Mathai
At Large	Elaine Ginnold

Nominated for the 2017 - 2018 Nominating Committee, in addition to two on-Board members to be selected by the 2017-2018 Board:

Chair	Helen Neville
Member	Michael Coleman
Member	Julie Waldman

Continuing on-Board, terms expiring 2018:

Vice President Program	Ernestine Nettles
Secretary	Annmarie Hallin
Treasurer	Amy Lyons
Communications	Kathleen Cha
At Large	Madeleine Nelson

Respectfully submitted by the 2016 - 2017 Nominating Committee:
Phyllis White-Ayanruoh (Chair), Judi Bank, Mony Flores-Bauer, Bonnie Hamlin, and Helen Neville

LEAGUE OF WOMEN VOTERS OF OAKLAND PROPOSED BUDGET FOR 2016-2017

		Forecast for 2015-2016	Compare Election Year Budget 2014- 2015	Proposed Budget 2016-2017	NOTES
REVENUE & ASSOCIATED EXPENSE					
1	Membership Dues Net Income	3,231	2,793	2,590	322 Members @ 2/01/16; we retain 15% of dues received for our own use
	Dues payments (inc)	20,400	18,565	20,400	
	PMP pmts to Natl & State Leagues (exp)	17,169	15,772	17,810	85% of dues income
2	Individual Donations excluding special appeals	4,222	5,000	3,000	
3	Year-End special appeal net proceeds	5,576	3,650	4,100	
	contributions (inc)	5,935	4,000	4,500	
	cost of printing and mailing (exp)	359	350	400	
4	Special Appeal for Videos Project	0	3,000	5,000	
	contributions (inc)	0	3,000	5,000	
	cost of printing and mailing (exp)	0	0		
5	All City Luncheon Net Income	26,500	18,300	26,500	Budget 16-17 based on best estimate for 2016 event
	Sponsors, tix, donations (inc)	51,650	38,000	51,650	
	Less cost of food, space, etc (exp)	25,150	19,700	25,150	
6	Annual Meeting Net Income	-2,100	-1,300	-2,100	
	ticket sales and drinks (inc)	900	900	900	\$15 ticket price unchanged
	Less cost of food, space, etc (exp)	3,000	2,200	3,000	Venue costs increased
7	Voter Services Income/Donations, T-shirt donations	1,444	1,500	1,550	Reg. of Voters pays for affidavit monitoring; speaker donation requests; Tshirt "donations"
8	Ads in Voter Newsletter	150	300	0	Advertiser retired
9	Other Revenue	0	0	0	
10	Other Income (interest)	50	90	50	
	TOTAL REVENUE (less assoc. expenses)	39,073	33,333	40,690	
EXPENSE					
1	Membership & Community Outreach	2,091	1,500	1,860	Citywide tabling events, member handbook
2	Program & Studies (other than Annual Meeting)	556	320	800	Duplicating materials, refreshments
3	Voter Service	1,357	21,950	30,270	Oakland Easy Voter Guide, State voter guides, Who Represents Oakland, Pros&Cons Videos, Smart Voter contrib.
4	Action/Advocacy	0	370	1,000	New Project 2016 : houseparties for ballot measure advocacy
5	Communications	527	480	5,596	New item 2016-17: contract social media specialist, enhanced e-newsletter
6	Newsletter (VOTER)	3,160	2,420	1,770	2016-217 assumes bi-monthly print issues
7	Office Rent	7,414	6,660	7,638	
8	Office (other than rent)	954	1,650	1,225	Parking, telephone, Wifi
9	Operations	2,493	1,882	2,680	Insurance, postage , copying & supplies, software licenses
10	Board Materials, Conventions, administration	8,872	4,575	5,850	Natl Convention ' 16 Wash.DC, State Convention '17
	TOTAL EXPENSE	27,424	41,807	58,689	
	NET INCOME (EXPENSE)	11,649	-8,474	-17,999	
BALANCE SHEET					
			AS OF 3/31/14	AVG. @ 3/31/16	
	Total Bank Accounts		69,857	83,780	
	Ed Fund Balance & other Net Assets		17,353	11,916	
	Total Net Assets		87,210	95,696	



League of Women Voters of Oakland
Membership Statement July 2017 – June 2018

Name Address

City Zip Email

Home phone Work phone Cell phone

Some of the above information has changed in the last year.

I understand my annual dues are payable in July and are not tax deductible.
I enclose a check, made out to LWVO for:

Regular membership \$70 for one year
OR I am setting my dues at (minimum \$10) and requesting the balance from the Dues Assistance Fund

Additional household members \$35 for one year
Name(s)
(Consider spouse, partner, children. We welcome men.)

Student membership for \$25 for one year

Susan B. Anthony membership - \$100

Elizabeth Cady Stanton membership - \$250

Cary Chapman Catt membership - \$500

Here are dues for a gift membership! Please welcome:

Name

Address

Phone

as a Regular (\$70), or Student (\$25) Member

Here's an additional amount for the Dues Assistance Fund because I want League to be accessible to all.

Here's an extra contribution to LWVO's General Fund. I know that only a small part of my dues stays in Oakland. The rest goes to the Bay Area, CA and US Leagues.

TOTAL dues and non-tax deductible contributions:

I also want to make a tax deductible contribution to LWVO with this 2nd check made out to the LWV Education Fund:

We know you're busy, so we tailor League jobs for busy schedules. Whether or not you are able to be involved at this time, please complete the Interest Survey on the other side! Or, go to our website and fill out the online survey at http://www.lwvoakland.org/interest_survey_link.html

2017-18 LWVO Member Interest Survey

(Name) _____

(online interactive version http://www.lwvoakland.org/interest_survey_link.html) Email _____

LWVO's priorities for the coming year include:

Addressing Public Safety Issues
Establishing an Observer Corps

Following City Boards and Commissions
Meeting Basic Human Needs (healthcare,
housing, transportation)

WE ARE ACTIVE ON MANY ISSUES

CIRCLE ANY THAT INTEREST YOU

Voter Service and Education:

Register Voters Help at Candidate Forums Distribute Voter Guides Distribute Voter Registration Forms
Present the Pros/Cons of Ballot Measures Help with Votersedge.org (formerly Smartvoter.org) website

Social Issues:

Civil Rights Healthcare Environmental Justice Violence Prevention
Education Housing Juvenile Justice

Environment:

Air Quality Water Land Use Waterfront/Port
Climate Change Energy Transportation Waste Management

Local Government/Reform:

Budget Election Systems Open Government Public Safety
Campaign Finance Lobbying Reform Public Ethics

Civil Liberties:

Voter Rights & Empowerment Reproductive Choice Death Penalty

Other: _____

PARTICIPATE IN LWVO PRIORITY ACTIVITIES: (check all that apply)

- | | |
|--|---|
| <input type="checkbox"/> Follow Issues of Public Safety | <input type="checkbox"/> Follow the Issue of Affordable Housing in Oakland |
| <input type="checkbox"/> Learn about Boards & Commissions | <input checked="" type="checkbox"/> Observe City Council, Committee & Commission Meetings |
| <input type="checkbox"/> Get Out the Vote/Civic Engagement | <input type="checkbox"/> Membership: Tabling and Member Engagement |
| <input type="checkbox"/> Web Management/Social Media | <input type="checkbox"/> Join the Outreach Team of Speakers |
| <input type="checkbox"/> Luncheon/Special Event Planning | <input type="checkbox"/> Help Maintain LWVO office systems, databases & forms |
| <input type="checkbox"/> One Shot Jobs | <input type="checkbox"/> Voter Service/Education (indicate how in section above) |

HOW ACTIVE WOULD YOU LIKE TO BE?

HOW WOULD YOU LIKE TO BE CONTACTED?

- | | |
|---|--|
| <input type="checkbox"/> Frequently (weekly) | <input type="checkbox"/> Call home phone _____ |
| <input type="checkbox"/> Occasionally (monthly) | <input type="checkbox"/> Call work phone _____ |
| <input type="checkbox"/> Once in a while (a few times a year) | <input type="checkbox"/> Call or text cell phone _____ |
| <input type="checkbox"/> Just in the month or so before an election | <input type="checkbox"/> By email _____ |
| <input type="checkbox"/> I do not wish to/cannot be active at this time | <input type="checkbox"/> By Emailed Newsletter |

YOUR BACKGROUND AND SKILLS

- How did you learn about and/or come to join the League? _____
- Your business/professional experience/skills? __ Database Mgmt __ Marketing/Fundraising __ Social Media
__ Finance/Accounting __ Website Mgmt __ Nonprofit Board __ Office Mgmt __ Graphic Design
- In what other community/school organizations are you active? _____