

## Annual Meeting Order of Business

- 7 pm Welcome & Introductions & Quorum Report Adoption of Rules and Order of Business Approval annual meeting minutes 6/8/15
- 7:05 pm Treasurer's Report  
Proposed 2016-17 Budget;  
Discussion & Adoption
- 7:15 pm Review of League year
- 7:20 pm Reaffirm County and Local Positions
- 7:25 pm Reaffirm our local study - Transparency In Local Government
- 7:30 pm Election of Officers, Directors,  
Nominating Committee
- 7:40 pm Direction to the Board for 2016-17
- 7:45 pm Adjournment

## Proposed Annual Meeting Rules

1. A quorum shall consist of at least 20% of the membership at the start of the meeting.
2. Robert's Rules of Order shall govern the meeting.
3. All voting members of the LWV Woodland have the right to speak. Others may be given the privilege of the floor by the meeting chair.
4. The chair may institute time limits to expedite the discussion.
5. A majority vote is required for the election of officers and directors, and adoption of the budget, program, studies and positions.
6. A majority vote is required for consideration of a non-recommended program item.

## Proposed Budget 2016-2017

### Actuals as of May 23, 2016

	Budgeted 2015-2016	Actual	Proposed 2016-2017
<b>Income</b>			
Community Luncheon			
Membership Dues	2500	2030	2500
Donations	2500	2240	2500
Membership Dinner September 2016	150	0	150
Democracy Works	0	311	300
Annual Meeting	450	605	600
Carryover			500
<b>Total</b>	330	450	336
	<b>5930</b>	<b>5636</b>	<b>6886</b>
<b>Expenses</b>			
Advertising/Wave			
Annual Meeting	100	0	100
Convention/Mtgs	500	609.4	600
Democracy Works	100	0	800
Sponsorships	450	794.21	600
Community Luncheon	250	0	250
Gifts/Flowers	450	714.06	800
Insurance	50	104.88	50
US PMP	100	90	100
CA PMP	1200	1104	1300
Local Study	850	879.75	900
Membership	100	0	100
Scholarship	150	0	100
P.O. Box	110	0	110
Printing/Postage	100	106	106
Storage	100	58.85	100
Communications Constant Contact	300	300	300
Supplies	350	168	200
Voter Service	150	0	150
Secretary/State	300	0	200
<b>Total</b>	20	20	20
	5930	4949.15	6886

## Slate of Officers for 2016 - 2017

**Co- President:** Evelia Genera & Judy Simas

**1<sup>st</sup> Vice President (Membership):** Kelli MacMillan

**2<sup>nd</sup> Vice President (Communications):** Laura Caruso-Kofoid

**Secretary :** Karen Urbano

**Treasurer:** Mari Perla

**Natural Resources Chairs:** Karen Urbano

**Voter Service Chair:** Maria Lago (schools) vacant (forums)

**Community Luncheon:** Lucinda Talkington & Kathy Harryman

**Democracy Works Dinner:** (Vacant)

**Local Study Chair on Transparency in Local Government:**

Mari Perla

**Nominating Committee for 2016-2017:** (vacant)



### **Local Study**

#### **Local Government Transparency Study - extended**

With the passage of Proposition 42 in June 2014, this amended the state constitution and reinforced the public's right to know what our government is doing and how it is doing it. In 2014, we adopted a two-year study on local government transparency. The Local Study Committee met numerous times and set the scope of the study as follows:

- Review and study the application and observance of the Brown Act, the Bagley-Keene Act and California Public Records Act.
- Evaluate the adequacy of notices given to the public of upcoming meetings and events.
- Evaluate access to public records including minutes of meetings.

We have a small committee and seek others to join us. We are researching whether other Leagues in California have done a similar study, and what methodology they used to evaluate transparency in local government.



**Woodland  
League of  
Women  
Voters**

## **ANNUAL MEETING**

**Thursday June 2, 2016  
Mojo's | Kitchen428 – upstairs  
428 First St. Woodland**

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**5:30-6:30 pm – Social & Dinner**

**6:30-7 pm - Speaker: Jesse Salinas, Yolo  
County's recently appointed  
Clerk/Recorder/Assessor/  
Registrar of Voters**

**7-7:45 pm - Business meeting**

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**Dinner Cost - \$20.00 for members  
Pay at the door**

**RSVP 530-662-1343 or  
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