



**THE LEAGUE OF
WOMEN VOTERS
OF SAN DIEGO**

RESERVATIONS

REQUIRED!

(no money taken at the door)

**Reservation Deadline is
June 1, 2011**

Make checks payable to
LWVSD and send to

*League of Women Voters
4901 Morena Blvd., Ste. 104*

Brunch & Registration \$15

(see back cover for directions
to library and for registration
information)

To pay online go to www.lwvsandiego.org
and click on "Donate" button.
Under purpose, list "Annual Meeting"; under
donation put \$15.

ANNUAL MEETING 2011

- ☼ Brunch
- ☼ Unit Presentations
- ☼ Business Meeting

Saturday, June 4, 2011

10:00 a.m. to 1:00 p.m.

Mission Valley Library
2123 Fenton Parkway
San Diego 92108

Program:

**Unit Presentations
&**

**"Charter Schools: Their Place in the
Public School System"**

This program is neither sponsored nor endorsed by the San Diego
Public Library. The Library is not responsible for the information
presented in this program.

**Every member present is a voting delegate. Join other Leaguers to discuss
next year's program and budget and elect officers and directors.**

Please bring this workbook with you to the meeting.

Your participation and cooperation are essential.

PROPOSED ORDER OF BUSINESS

- 9:45 REGISTRATION and Brunch
- 10:00 WELCOME Anne Hoiberg, President
Introduction of the 50-year member Donna Jean Meyer..... Beryl Flom, VP/Membership
- 10:10 – 10:40 Lisa Berlanga, Regional Director for San Diego, Keynote Speaker
Orange and Imperial Counties California Charter Schools Association
- 10:40 Unit PresentationsIntroduction by Jody Tadder, Unit Coordinator
- 11:00 – 11:10Break
- 11:10 CALL TO ORDER Anne Hoiberg, President
- ORGANIZATION
Credentials Report
Adoption of Order of Business
Adoption of Convention Rules
Introduction of Parliamentarian, Pages, Timer & Secretary
Appointment of Committee to approve 2009 Minutes
- MINUTES OF THE 2010 Annual Meeting Nancy Witt, Secretary
- TREASURER’S REPORT Delores Chavez-Harmes, Treasurer
- 11:45 PROPOSED 2011-2012 PROGRAM Jeanne Brown, Program Chair
Motion to retain all positions-does not require a second
Motion to consider the proposed update to the City Government Position–does not require a second.
Motions to consider any other items in the Program Planning List–does not require a second.
Discussion on each motion
Final Vote on each motion (simple majority for board recommendations;
3/5 majority for other programs)
- 12:00 PROPOSED 2011-2012 BUDGET Delores Chavez-Harmes, Treasurer
Presentation, motion to adopt, discussion, vote
- 12:30 2011-2012 OFFICERS & DIRECTOR Amie Garapich, Nominating Committee Chair
Nominating Committee Report
Nominations from the floor
Election of Officers and Directors
Introduction of continuing Officers and Directors
- 12:45 PRESIDENT’S REPORT to the membership Anne Hoiberg, President
- RESOLUTIONS & DIRECTIVES to the new board
Resolutions require a vote. Directives do not.
- ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Times may vary.

MESSAGE FROM THE NOMINATING COMMITTEE CHAIR:

The Nominating Committee report appears on a later page. You'll note that some positions have two people in charge, while most positions have only one. Our goal is to have two people for each position. The Nominating Committee is still promoting the idea that there be more shared positions so that one can carry on into the new term with a new "trainee" to learn what's involved. It may make for easier transitions in the following year. So please look at the positions, and if you're willing to be in a trainee position this next year, please let Amie Garapich know.

50 YEAR MEMBER

Donna Jean Meyer joined the League in San Antonio and then moved to Point Loma. Donna Jean was a fifth grade teacher at Kate Sessions School for many years and taught Great Books. She trained as a nurse and then got a degree in education after she moved to San Diego. Donna Jean served as a Unit leader in Point Loma in the days when there were three Units in Point Loma. She worked on government issues in the League and continues to be active in church and women's groups.

EDUCATION COMMITTEE MESSAGE

The Education Committee has been meeting at least once a month and has been focusing for the last few years on educating ourselves and advocating for early childhood education. We have met with all School Board members of San Diego City Schools, the Superintendent, Deputy Superintendent and the area superintendents, and other district staff associated with early childhood education. The School District is now a Pre-K through 12 district and has been including Pre-K in meetings and inservices. Much of our work will culminate in our Education luncheon on April 29, 2011, "Closing the Achievement Gap" through strategies associated with early childhood education. We have also been working very closely with our coalition partners, Preschool California, the Economic Development Council and the Early Childhood Education Department of the San Diego County Office of Education and have recently added the local chapter of the American Academy of Pediatrics. Next year we will be focusing more on advocacy and have been scheduling meetings with Supervisor Pam Slater-Price and Assemblyman Fetcher. We welcome interested members of the League to join us

LWVSD NOMINATING REPORT 2011

The candidates listed below have been nominated by the committee. Further nominations may be made from the floor if the nominee has agreed to have her/his name put forward.

New Board Selections:

Co-President.....Mary Jean Word (2012)
Co-President.....Jeanne Brown (2013)
Treasurer.....Bev Wilson (2013)
VP/Public Policy.....Vacant
Dir/International Relations.....Anne Hoiberg (2013)
Dir/Co-Chair Unit Coordinator..Carole Porter (2013)
Dir/Co-Chair Voter Services...Amy Hjerstedt (2013)
Dir/Co-Chair Program.....Vacant
Director/Publicity.....Vacant
Director/Development.....Vacant
Chair/Nominating Committee...Shirley Larson (2012)
Nominating Committee.....Jacqueline Nevels (2012)
Nominating Committee.....Nancy Greenlee (2012)

Continuing Board Members:

Secretary-----Nancy Witt (2012)
VP-Membership-----Beryl Flom (2012)
VP-Program Chair.....Jeanne Brown (2012)
VP-Administration.....Ruberta Castro (2012)
VP-Education.....Penny Adler (2012)
Dir/Co-Chair Unit Coordinator....Jody Tadder (2012)
Dir/Co-Chair Voter Service...Mary Jean Word (2012)
Dir/Voter Editor.....Dolores Nelson (2012)

2010-11 Nominating Committee: Amie Lee, Appointed Chair; Jeanne Brown, Beryl Flom, Shirley Larson, Jacqueline Nevels, and Jean Willson

*Board members to be elected for two years (unless otherwise noted).

**Nominating committee to be elected for one year.

Off-board directors are appointed by the Board.

LWVSD PROGRAM PLANNING REPORT — 2011

Jeanne Brown, Program Co-Chair

Retain all positions except to...

- ◆ Update position of Election Systems to include the Open Primary
- ◆ Update Initiative and Referendum
- ◆ Create a new study on Prison Reform

Issues for Education and Advocacy: There were 3 suggested

- ◆ Social Security (SSI) and Homeless Shelters
- ◆ Prison Reform
- ◆ Energy; more aggressive energy policy toward solar and other sustainable energies

| | 2010-2011 Budget | 2011-2012 Budget | | 2010-2011 Budget | 2011-2012 Budget |
|--|------------------|------------------|--|-------------------|-------------------|
| Income | | | Expense | | |
| Membership | | | Membership | | |
| Dues Income | 19,500.00 | 19,500.00 | PMP-LWVUS | 8,495.20 | 9,120.00 |
| Education Fund | 5,000.00 | 5,795.00 | PMP-LWVC | 6,732.00 | 6,688.00 |
| | | | PMP-ILO | 765.00 | 760.00 |
| | | | Committee Expense | 300.00 | 300.00 |
| | | | Local Position Books | 500.00 | 500.00 |
| | | | Unit Expenses | 50.00 | 50.00 |
| | | | Yearbook | 200.00 | 200.00 |
| TTL Membership | 24,500.00 | 25,295.00 | TTL Membership | 17,042.20 | 17,618.00 |
| Development | | | Development | | |
| Donations: | | | | | |
| Mbrs/Non-Mbrs | 4,500.00 | 4,500.00 | Direct Mail Drive | 550.00 | 550.00 |
| Direct Mail Drive | 6,000.00 | 6,000.00 | | | |
| Gifts from Estates | 2,000.00 | 5,000.00 | Spring Fundraiser | 4,000.00 | 1,000.00 |
| Special Event/ Fundraiser | 7,000.00 | 3,500.00 | Winter Holiday Party | 250.00 | 350.00 |
| Winter Holiday Party | 5,000.00 | 2,500.00 | | | |
| TTL Development | 24,500.00 | 21,500.00 | TTL Development | 4,800.00 | 1,900.00 |
| Study/Citizens Info | | | Study/Citizens Info | | |
| General Meetings/ Tours | 9,500.00 | 9,500.00 | General Mtgs/Tours | 8,000.00 | 8,000.00 |
| | | | Edu/Prgm/PR | 25.00 | 25.00 |
| | | | Earth Day | 165.00 | 165.00 |
| TTL Study/Citizens Info | 9,500.00 | 9,500.00 | TTL Study/Citizens Info | 8,190.00 | 8,190.00 |
| Newsletter & Election | | | Newsletter & Election | | |
| Newsletter/Voter Ads | 200.00 | 200.00 | Printing & Postage | 3,000.00 | 2,000.00 |
| Election Services | 1,000.00 | 1,000.00 | Election Services | 100.00 | 200.00 |
| HOA Services | 300.00 | 300.00 | | | |
| TTL Newsletter & Election | 1,500.00 | 1,500.00 | TTL Newsletter & Election | 3,100.00 | 2,200.00 |
| Administration | | | Administration | | |
| Annual Meeting | 500.00 | 500.00 | Annual Meeting | 500.00 | 500.00 |
| ILO Rental | 3,600.00 | 3,600.00 | Bank Charges | 500.00 | 500.00 |
| Interest Income | 1,100.00 | 1,100.00 | Bulk Mail Permit | 185.00 | 185.00 |
| | | | Delegate Expense | 2,500.00 | 2,500.00 |
| | | | Franchise Tax | 10.00 | 10.00 |
| | | | Insurance: Liability | 1,540.00 | 1,540.00 |
| | | | Insurance: WC | 210.00 | 200.00 |
| | | | Internet | 877.24 | 700.00 |
| | | | Office Supplies | 1,900.00 | 1,900.00 |
| | | | Payroll | 15,000.00 | 14,000.00 |
| | | | PR Taxes-Employer | - | 2,000.00 |
| | | | QB Tax Service | 250.00 | 250.00 |
| | | | Postage | 100.00 | 100.00 |
| | | | Permits/License | 25.00 | 25.00 |
| | | | Rent | 9,000.00 | 9,300.00 |
| | | | Rpr/Mntnc | 500.00 | 500.00 |
| | | | Telephone | 1,215.00 | 1,200.00 |
| | | | Utilities | 2,800.00 | 1,000.00 |
| TTL Admin | 5,200.00 | 5,200.00 | TTL Admin | 37,112.24 | 36,410.00 |
| Total Income | 65,200.00 | 62,995.00 | Total Expense | 70,244.44 | 66,318.00 |
| Projected Net Income (Loss) | | | | (5,044.44) | (3,323.00) |

Call to Annual Business Meeting

The League of Women Voters of San Diego invites all members to participate

**Saturday, June 4, 2011
10 a.m to 1 p.m.**

Program:

**Unit Presentations
and**

“Charter Schools and their place in our Public School System”

**Mission Valley Library
2123 Fenton Parkway, San Diego 92108**

Directions to Mission Valley Library:

From the south: take Highway 163 to Friars Road East. Turn right at Fenton Parkway; turn left at the first traffic light and turn right immediately. The library will be ahead at the end of this area. The library requests we park outside their parking area to allow their limited parking for those making short visits to the library.

From the north: take I-15 south to Friars Road west and turn left on Fenton Parkway. Then follow the directions above.

By Trolley: Use the green or blue line and exit Fenton Parkway station.

League of Women Voters of San Diego Annual Meeting

June 4, 2011

Registration deadline is June 1, 2011

Brunch & Registration \$15.00

Name(s) (print for nametag):

Member: _____ Phone: _____

Member: _____ Phone: _____

Guest(s): _____

Enclosed is \$ _____ for _____ Brunch & Registration Donation \$ _____

Make check payable to LWVSD: Send to League of Women Voters San Diego

4901 Morena Blvd. Ste. 104, San Diego, CA 92117

Or register online at www.lwvsandiego.org Click on donate and state Annual Meeting as the purpose.