



Annual Meeting

June 3, 2024 10:30am-1:30pm

**The Club Restaurant at McInnis Park
350 Smith Ranch Road, San Rafael**

AGENDA

10:30 – Coffee and conversation

10:45 – Business Meeting

11:45 – Champagne reception

12:00 – Lunch

12:30 – Speaker

Kevin Adler

Founder in Residence and CEO of Miracle Messages

Please make a reservation for lunch and choose your entrée by May 30.

Online: [click here](#)

If you need assistance registering, please [email: EventCoord@marinlww.org](mailto:EventCoord@marinlww.org) or call (415) 507-0824 and leave a message. We will reply as soon as possible

PLEASE PRINT THIS KIT AND BRING IT TO THE ANNUAL MEETING!



ORDER OF BUSINESS

1. Call to Order, Welcome Kevin Hagerty
 - a. Credentials Report (page 3) (*read*)
 - b. Order of Business (*adopt*)
 - c. Rules of the Day (page 3-4) (*adopt*)
 - d. Board approval of 2023 Annual Meeting Minutes (*announce*)

2. Hear and accept Treasurer's Report 2023-2024 Laurie Nardone

3. Hear, discuss and adopt proposed 2024-2025 budget (p. 5) Laurie Nardone

4. Hear and readopt local positions for 2024-2025 (p. 6-7) Sue Ream

5. LWVMC Program Priorities for 2024-2025 (p. 8-9) Kevin Hagerty

6. Hear report from Nominating Committee (p. 10) Pam Cook

7. Elect officers, Directors and Nominating Committee members Kevin Hagerty
 - a. Announce nominations from the floor
 - b. Vote, by ballot if requested
 - c. Introduce new Board and Nominating Committee

8. Hear report from Education Foundation Kay Noguchi

9. Remarks Kevin Hagerty
 - a. Thank retiring Board member, Sue Ream
 - b. Acknowledge 50-year members of LWV
 - c. Honor Judge Beverly Savitt
 - d. Introduce new League members (p. 11) Kevin Hagerty
 - e. Report on the year's successes Kevin Hagerty
 - f. Directions to the Board from membership Members

10. Adjournment



CREDENTIALS REPORT

- The League of Women Voters of Marin County has 204 members in good standing on the date of release of this Annual Meeting Kit.
- A member in good standing is one who has paid dues and has been officially recorded in the member database prior to the release of the Annual Meeting kit.
- _____members in good standing have been counted as present and voting at this meeting.
- _____members present and voting will be required for any 2/3 vote.
- _____members present and voting will be required for any majority vote.

RULES OF THE DAY

DISCUSSION AND DEBATE

- The Parliamentarian for this Annual Meeting is Linda Deer.
- **MOTIONS:** All motions must be submitted verbally from the floor.
- **DEBATE:** Debate shall be limited to two minutes per speaker. No person may speak twice to a question until all who wish to speak have had an opportunity to do so.
- **RULES OF ORDER:** Robert's Rules of Order will apply to discussion and debate, at the discretion of the Parliamentarian.

VOTING

- **VOTING** is limited to members in good standing as described above. Voting will be by voice vote. If the voice vote is questionable, the members present will vote by written ballot.
- **QUORUM:** Five percent of members in good standing shall constitute a quorum. At the date of release of the Annual Meeting Kit, 12 members in good standing will constitute a quorum.
- **ADOPTION OF ORDER OF BUSINESS AND RULES OF THE DAY:** Requires a majority vote of members present and voting. The Order of Business and Rules of the Day may be amended by a majority vote before adoption; after adoption, a 2/3 vote of members present and voting is required to make changes.



- **ADOPTION OF BUDGET:** Requires a majority vote of members present and voting.
- **ADOPTION OF AMENDMENTS TO BYLAWS:** Requires a 2/3 vote of members present and voting.
- **ADOPTION OF PROGRAM:** Requires a majority vote of members present and voting. Wording of local program items may be amended by a majority vote of members present and voting, provided that the amendment does not enlarge the scope or change the intent of the program item. Decisions regarding the appropriateness of proposed amendments will be made by the Parliamentarian.

ELECTION OF OFFICERS, DIRECTORS AND NOMINATING COMMITTEE

- **NOMINATIONS FROM THE FLOOR:** The report of the nominating committee shall be presented to the annual meeting. Immediately following the presentation of this report, nominations may be made from the floor by any member in good standing, provided that the consent of the nominee shall have been secured in advance, prior to the start of the annual meeting.
- **ELECTION BY BALLOT:** The election shall be by ballot, except that if there is but one nominee for each office, it shall be by voice vote, in which a majority vote of those members present, qualified to vote and voting shall constitute an election. All elections for directors must be by ballot if a member so demands before the voting begins. If the election is by written ballot, the candidates receiving the highest number of votes of those persons voting are elected.



League of Women Voters Marin County
Proposed 2024 - 2025 Budget
July 1, 2024 - June 30, 2025

4-0000 INCOME

4-1000 Contributions	\$	100
4-1001 Dues	\$	10,500
4-5000 Education Foundation - Admin Support	\$	3,000
4-5500 Education Fdn. - Grants & Voter Service	\$	13,325
4-6001 Allocation from Investments	\$	25,225
4-7001 Miscellaneous Income	\$	200
4-8000 Contracts, Grants, & Projects	\$	5,000
4-9000 Gala Dinner	\$	<u>26,000</u>

TOTAL INCOME **\$ 83,350**

6-0000 EXPENSES

6-1200 Board Retreat	\$	200
6-1600 Filing, permits-licenses	\$	100
6-2100 Dues to Other Leagues	\$	5,000
6-2150 Chap Mem and Comm exp	\$	500
6-2300 Interleague and Convention Expense	\$	8,200
6-3100 Advocacy	\$	200
6-3200 Gala Dinner	\$	15,000
6-5100 Events	\$	1,450
6-5500 Voter Service	\$	18,325
6-7100 Voter Production	\$	600
6-8100 Rent, Insurance, Fees	\$	17,190
6-8150 Contract Services	\$	5,800
6-8200 Phone/ISP	\$	1,464
6-8250 Technology Costs	\$	7,821
6-8350 Bank & Credit Card Charges	\$	800
6-8400 Supplies	\$	200
6-8500 Equipment	\$	<u>500</u>

TOTAL EXPENSES **\$ 83,350**



LOCAL POSITIONS TO BE ADOPTED AT ANNUAL MEETING JUNE 2024

GOVERNANCE POSITIONS

Governance (adopted 1977; revised 1987, 1992, [re-titled 2012], 2015, 2018)

Support of county and local government structures that stress accountability and responsiveness to the electorate, facilitates coordination and cooperation among the elected officials and government management, and encourages residents' participation in the decision-making process.

Boards and Commissions (adopted 1983; revised 1992)

Support of a system of advisory boards and commissions in the cities, towns, special districts, and County of Marin that is representative of and responsive to the communities they serve.

Coordination Among Local Governments (adopted 1980; revised 1992)

Support of coordination among local governmental jurisdictions in Marin County, including cities, special districts, and school districts, to ensure the sharing of services wherever possible to achieve cost effectiveness, maintenance, and improvement of services, and accountability and responsiveness while preserving community identity.

CRIMINAL JUSTICE POSITION

Criminal Justice (adopted 1978; revised 1992)

Support for a criminal justice system for Marin County that is responsive to community needs at both the county and city levels with a separate system for handling juveniles. Support for consistency in misdemeanor sentencing. Support for the county's responsibility for the physical well-being and safety of its prisoners.

EDUCATION/HEALTHCARE/LIBRARIES POSITIONS

Education (adopted 1989; revised 2004, 2018)

Support superior instruction for all students that provides a wide spectrum of academic, career and community enrichment including counseling and guidance services, administered and financed with sufficient flexibility to meet the continuing needs of students and community. Support equitable access to quality education at all levels of schooling, pre-kindergarten through college. Recognize the critical importance of early experiences to children's readiness to learn to their fullest potential. Support programs that promote early learning opportunities and family involvement. Provide support for funding well-maintained, up-to-date facilities and equipment.



Library Services in Marin (adopted 1985; revised 1992)

Support of public libraries as a basic service of government with adequate funding by local, state and federal governments.

Support of free access for all persons to public library services as a means for lifelong learning and as a major source of knowledge and information necessary for informed, active participation in a democratic society.

Health Services in Marin (adopted 1985, revised 1992, 2003, 2015)

Support of physical and mental health services that include adequate planning, funding and trained personnel, with emphasis upon integrated programs that encompass the mental, physical and social needs of all individuals.

TRANSPORTATION, LAND USE AND HOUSING POSITIONS

Planning, Land Use, and Growth Management (adopted 1975; revised 1994, 2018)

Support long-range planning, implementation, and periodic review to provide a balanced system of land use, open space, transportation, and economic development for Marin, to allow for orderly growth, to encourage social and economic diversity, and to safeguard the irreplaceable natural amenities of the county.

Support for planning that recognizes Marin County as part of the North Bay, the Bay Area, and the State of California.

Transportation (adopted 1992, revised 2018)

Support policies that reduce the use of and dependence on single-occupant vehicles, reduce greenhouse gas emissions, and bring the county into compliance with regional air quality standards.

Plans should include easy access to such community facilities as hospitals, schools, libraries, shops, and park/recreation facilities.

Housing (adopted 1985; revised 2000, 2003, 2015, 2018)

Support of local programs to increase supply of housing affordable to families and individuals at or below median income.



2024-2025 LWVMC Program Priorities

Voter Service

- Voter Education and Community Outreach
 - Expand and strengthen voter education and outreach partnerships; involve more League members in this work.
 - Educate voters for the 2024 General Election through Pros & Cons, Candidate Forums, Vote411, and social media.
 - Continue to promote voter registration and explore new opportunities to empower voters, including educating previously incarcerated individuals on their voting rights.
- Young Outreach and Civic Engagement
 - Continue to support the Student Elections Ambassador Program, in collaboration with the County Elections Department and the Marin County Office of Education.
 - Seek additional opportunities to engage young people and support peer-to-peer civic education and outreach.

Education and Libraries

- Support adequate and equitable funding for public schools and libraries through education and advocacy.
- Support increased diversity on school and library boards and commissions. Continue to gather information on current and historical demographics, equity barriers, bright spots and DEI efforts.

Justice

- Criminal Justice Reform
 - Support voting access for incarcerated individuals.
 - Promote safety and foster public trust in policing.
 - Establish just, effective, equitable and transparent systems.
- Gun Safety and Violence Prevention
 - Assist in the passage of common-sense gun laws and gun industry accountability.
 - Raise awareness of gun safety programs and current legislation.
 - Ally with supporters of gun violence prevention.
- Immigration Reform
 - Continue to monitor immigration policies and reform efforts.
 - Educate public about newly immigrated populations.
 - Support ability for immigrants to earn legal status.
 - Register new citizens to vote.
- Human Trafficking Prevention
- Advocacy for Rights of Women and Children
- Urge LWVC to advocate for planning and construction of affordable and market rate housing.



Housing

- Continue education and advocacy for affordable housing.
- Monitor and advocate for effective implementation of 12 state-approved housing elements and related local legislation.
- Advocate and support efforts to develop effective and efficient solutions for homelessness.
- Research and educate about rent stabilization policies under consideration.

Transportation

- Monitor and provide input for the San Rafael Transit Center, Highway 101/580 Connector Project, State Route 37 Corridor Ultimate Project, and the SMART Train System.
- Advocate for Vision Zero or similar programs.
- Encourage local jurisdictions to have developers work closely with transit providers in coordinating transportation needs of their projects.
- Monitor and provide input regarding the future of public transit systems in the North Bay.

Diversity, Equity, and Inclusion (DEI)

- Conduct all of our work through a DEI lens.
- Continue to heighten our awareness of the ways we can support LWV's DEI policy through membership, partnerships, and the issues we choose for education and advocacy.
- Support equitable access to education, healthcare, housing, justice, and the ballot box, and to leadership roles on governing boards and commissions.



2024 Nominating Committee Report

Nominated Officers 2024-2026

Vice President: Dee Dee Butori

Nominated Directors 2024-2026

Jackie Dagg
Barbara Strong
Cindy Wagner

Nominated Nominating Committee 2024-2025

Chair: Sue Ream
Kay Noguchi
Joan Rentsch

Continuing Officers 2023-2025

President: Kevin Hagerty
Secretary: Ann Wakeley

Continuing Directors 2023-2025

Becky Bingea
Vida Harband
Carol Joy Harris
Carol Inkellis
Jan King
Laurie Nardone
Nancy Weber

Submitted by Nominating Committee 2023-2024

Chair: Pam Cook
Mary Caruso
Linda Deer
Barbara Strong
Cindy Wagner



Celebrating our New Members 2023-2024

Graham Auger

Anne Casey

Joan Cervisi

Tina Chaplick

Stephanie Cho

Kristine Cirby

Laura Collins

Cari Dauphinaise

Blanca Dobkin

James Duckworth

Brian Durwood

Marilee Eckert

Stacy Edmonds

Jacqueline Garcia

Linda Graf

Laura Hall

Alice Heard

Jill Hoffman

Michele Janes

Cris Jones

Maureen Maguire

Crystal Martinez

Amelia Meier

Linda Meier

Claudia Moeller

Cheryl Paddack

Diane Rodgers

Marti Rule

Annie Sherman

Max Sherman

Peter Sherman

Jenny Silva

Caroline Silverstein

Eileen Sinnott

Cherie Sorokin

Sally Stocks

Barbara Thornton

Emily Uhlhorn

Lisa Wilcox Corning

Student Members

Sam Adkins

Zohie Betts

Cassandra Blevins

Albion Bodle

Dexter Burnett

Rowan Case

Sammy Chew

Nancy Deras

Neva Essex

Ashley Fenical

Alex Fooman

Jake Gotlieb

Tessa Harrell

Emalene Harwood

Owen Hubbard

Brooks Hueser

Daphne Hulquist

Aurelia Joy

Helen Kay

Maya King

Alex MacKay

London Martinez

Annabelle Payne

Andrew Peng

Ella Picketts

Stuart Pratt

Sonia Saltzman

Jacqueline Sanchez

Sabrina Sandoval

Margaret Schwartz

Elsa Sherman

Lucas Simonton

Emily Tenorio