

Members and friends:

**The League of Women Voters of La Plata County
65th Annual Meeting**

Tuesday, May 10, 4-7 pm

The Rochester Hotel Gardens and Lobby

Bobby Lieb, County Commissioner, guest speaker

Wine and cheese follow the business meeting

Speaker: 4:15 pm

Business meeting: 5 pm

(committee reports, re-adoption of program positions,
adoption of budget, election of officers)

Refreshments and conversation: 6 pm

Bring the attached information to the annual meeting.

Additional copies available from

marilbrown@aol.com

RSVP by May 5 to Stephanie Huss

stephanie@frontier.net or to 259-7263



HOLLYWOOD OF THE ROCKIES
LUXURY ACCOMMODATIONS IN THE SPIRIT OF THE OLD WEST



BED & BREAKFAST SUITES

*Distinctive Overnight Lodging
in Historic Downtown Durango*

Border design by Suzanne Becker

Program Positions

The Board of Directors recommends the re-adoption of our existing local positions with the following titles:

Desert Rock Energy Project
Library Bond Issue
Health Service District
Vote Center Concept and Its Applicability to La Plata County
Affordable Housing
Educational Policy:
 La Plata County School Districts' Program and Building Needs
 La Plata County School Districts' Accountability
Durango City Government
Comprehensive Planning
County Home Rule

A few copies of the complete positions will be available for review at the meeting or email Marilyn Brown, marilbrown@aol.com, for your e-copy.

No new local study is proposed for 2011-2012.

LWVLPC Nominations for FY 2011-12

President	Trish Pegram
1 st Vice President	Marilyn Brown
2 nd Vice President	Open
Secretary	Laura Alsup
Treasurer	Nadine Ancel
Membership Representatives to the Nominating Committee	Jill Patton, Missy Rodey

Respectfully submitted,

Nominating Committee 2010-2011
Sally Bellerue, Chair
Suzanne Becker
Ann Flatten

The chair will entertain nominations from the floor with prior approval of the nominee. Our bylaws provide for the option to fill a 2nd vice president position, but it is not required.

No changes to the bylaws have been proposed this year.

Proposed Budget 2010-2011

The Board of Directors recommends the adoption of the following operational and Ed Fund budgets:

Operations	2010-11 Budget	2010-11 YTD	2011-12 Proposed	Comments
Income				
Member-Dues	\$4,070.00	\$3,720.00	\$3,670.00	Assumes no net change in membership
Newsletter-subscr	\$30.00	\$20.00	\$20.00	No change
Donations-member	\$1,200.00	\$1,090.00	\$1,256.00	Requires small increase over 2010-11 actual
Donations-external	\$0.00	\$1,000.00	\$0.00	
Grants		\$2,250.00	\$1,500.00	Application needed for LWVCO grant
Election Judges	\$200.00	\$125.00	\$100.00	Mail-in Primary Election in June
Great Decisions	\$1,200.00	\$1,090.00	\$1,100.00	Based on 55 books sold
Income-other		\$296.00	\$0.00	Eliminate this category, was used for Ed Fund transfers
Interest	\$5.80	\$2.38	\$2.00	
Total Income	\$6,705.80	\$9,593.38	\$7,648.00	
Expenditures				
LWV-US Dues	\$2,249.80	\$2,257.20	\$2,160.00	Based on Jan. 31, 2011 membership
1/2 LWV-CO Dues	\$684.00	\$684.00	\$648.00	Other 1/2 paid from Ed Fund
Voter Service	\$350.00	\$386.50	\$350.00	
Advocacy	\$500.00	\$743.80	\$500.00	Ads for possible ballot issues in November 2011
Conferences	\$725.00	\$57.00	\$2,100.00	National Convention, Leadership, Legislative and League Day
Member Services	\$587.00	\$994.93	\$600.00	web site, address name, DCAT, member badges, printing
Great Decisions	\$1,200.00	\$1,220.00	\$1,120.00	55 books purchased @ \$20, 2 DVDs
Program	\$150.00	\$39.75	\$100.00	Programs are generally self-funding
Publications	\$130.00	\$0.00	\$0.00	Electronic-only newsletter
Meetings Fees	\$120.00	\$50.00	\$60.00	Donations to venues for member meetings
Secretary of State			\$10.00	Secretary of State fee
Other	\$10.00	\$165.00		Eliminate this category
Total Expenditures	\$6,705.80	\$6,598.18	\$7,648.00	
Net Income (Loss)	\$0.00	\$2,995.20	\$0.00	
Begin Balance (July 2010)	\$4,246.25			
Current Balance		\$7,241.45		Income - Expenses + Balance
End Balance (June 2011)				

See page 4 for Education Fund Budget.

Education Fund	2010-11 Budget	2010-11 YTD	2011-12 Proposed	
Begin Balance (July 2010)	\$1,087.39			Includes carryover of \$750 grant from Ballantine Fund for Projector
Income				
Grants	\$1,300.00	\$1,850.00	\$800.00	LPEA Round Up for Ballot issues, if any
Donations-non-mem	\$250.00	\$0.00		
Donations-members	\$400.00	\$395.00	\$400.00	Tax deductible donations
Total Income	\$1,950.00	\$2,245.00	\$1,200.00	
Expenditures				
1/2 LWV-CO dues	\$684.00	\$684.00	\$648.00	Other half paid from Operations
Ballot Issues Pamphlets	\$1,550.00	\$1,191.00	\$800.00	
Transfer to Ops		\$750.00		
Total Expenditures	\$2,234.00	\$2,625.00	\$1,448.00	
Net Income (Loss)	\$284.00	\$380.00	\$248.00	
Current Balance		\$707.39		
End Balance (June 2010)				

Questions? Email/call Stephanie Huss, President, stephanie@frontier.net or 970-259-7263

mtb
4/5/2011