

The League of Women Voters of La Plata County

invites you to the annual meeting on Saturday, May 15, 2010

“POT LUCK FORK AND FINGER FOOD”

Time: 9 am until noon

Place: Ann Flatten's home

THANK YOU, ANN!

**As this year's speaker we are pleased to welcome
La Plata County Commissioner Kellie Hotter**

Coffee will be served at 9 am, the speaker is scheduled for 9:15,
and the business meeting will begin at 10 am, after which, 11:30ish,
we will feast on dishes brought by all of us.

Come for all or part of the meeting.

Yes, this is a pot luck!!! Please bring small dishes that can be eaten either
with a fork or with our fingers. Napkins and beverages will be provided.

Please come and celebrate the accomplishments of the League in good company.
And let's not forget to celebrate that spring is finally here.



Please RSVP to Ann no later than May 12 at
flatten@gobrainstorm.net or phone 970-259-0971.

Annual Meeting Business – May 15, 2010

(Please print out these pages and bring them with you to the meeting.)

Proposed Bylaw Changes

The Board of Directors recommends the following bylaws changes be considered at the annual meeting. Proposed changes are underlined.

1. Article IV Board of Directors

Sec. 1. Number, Manner of Selection and Terms of Office. The Board of Directors shall consist of the four (4) or five (5) elected officers of the Leagues, and not more than three (3) appointed directors.

2. Article V - Officers

Sec. 1. Enumeration and Elections of Officers. The officers of the Leagues of Women Voters of La Plata County shall be a president, one or two vice-presidents, a secretary, and a treasurer who shall be elected for term of one year of the general membership at an annual meeting and shall take office immediately.

Sec. 3. Vice Presidents. One vice president shall be selected, in event of the absence, disability, resignation or death of the president, to possess all the powers and perform all the duties of that office, until such time as the board of directors shall select one of its members or one of the members of the LWVLPC as qualified in Article IV, Section 2 to fill the vacancy. The second vice president shall have responsibility for program planning for the LWVLPC. The vice-presidents shall perform such other duties as the president and board may designate.

3. Article VI – Financial Administration

Sec. 2. Dues Annual dues are payable in September of each year, or may be paid anytime after the preceding annual meeting. Any member who fails to pay dues by the LWVUS census date shall be dropped from the membership rolls. New members joining after that date shall pay an amount determined by the board of directors and shall pay the full dues the following September. A change in the amount of dues may be recommended by the Board of Directors, submitted to all members at least four weeks before the annual meeting and approved by a two thirds vote of those voting members present and voting at the annual meeting. The LWVLPC shall make a national Per Member Payment (PMP) in the amount to be determined by the LWVUS and a Per Member Payment to the state League to be determined by the LWV of Colorado.

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 copy.

LWVLPC Nominations for FY 2010-11

The LWVLPC Nominating Committee has proposed a change to the by-laws to allow for a second vice-president (see attached). If the proposed change is accepted, the following slate of nominations for FY 2010-11 is recommended for approval the by LWVLPC membership:

President of the Board	-	Stephanie Huss
1 st Vice President	-	Trish Pegram
2 nd Vice President	-	Jill Patton
Secretary	-	Grace Deltscheff
Treasurer	-	Nadine Ancel
2010-2011 Nominating Committee	-	Sally Bellerue Dorothy Newell

Respectfully submitted,

Deanna Collins,
Dorothy Newell,
Jill Patton,
Nominating Committee 2009-10

Proposed Budget 2010-2011

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

Operations	Budget	YTD 4-06-10	Proposed Budget	Comments
	2009-2010		2010-2011	
Income				
Member-Dues	\$4,180.00	\$3,945.00	\$4,070.00	no dues change (see note below)
Newsletter-subscr	\$30.00	\$30.00	\$30.00	based on actual
Donations-member	\$1,500.00	\$1,290.00	\$1,200.00	based on actual
Donations-external				
Grants	\$500.00			
Election Judges	\$200.00		\$200.00	expected LPEA election support
Great Decisions	\$1,200.00	\$1,160.00	\$1,200.00	based on actual
Income-other				
Interest	\$35.00	\$4.47	\$5.80	based on actual
Income	\$7,645.00	\$6,429.47	\$6,705.80	
Carry-Over Grant				
Total Income	\$7,645.00	\$6,429.47	\$6,705.80	
Expenditures				
LWV-US Dues	\$2,331.00	\$2,331.00	\$2,249.80	based on increase of .60 to \$29.80 per regular member
1/2 LWV-CO Dues	\$720.00	\$742.50	\$684.00	based on \$18 per regular member
Voter Service	\$220.00	\$284.33	\$350.00	\$250 hanging street banner, \$100 new podium banner
Advocacy			\$500.00	ballot issue positions in newspapers
Conferences	\$1,200.00	\$162.00	\$725.00	2 to leadership retreat, 5 delegates to LWVCO convention
Member Services	\$600.00	\$451.46	\$587.00	business cards, name tags, brochures, etc.
Great Decisions	\$1,200.00	\$1,073.60	\$1,200.00	based on actual
Program	\$1,224.00	\$150.08	\$150.00	Legislative Lowdown
Publications	\$50.00		\$130.00	constant contact for newsletter
Meetings Fees	\$100.00	\$90.00	\$120.00	based on expected venue costs
Other		\$10.00	\$10.00	Secretary of State Fee
Total Expenditures	\$7,645.00	\$5,294.97	\$6,705.80	
Begin Balance 08/09	\$5,228.24			
Current Balance		\$6,362.74		
End Balance				

Education Fund	09 Budget	YTD	Proposed 2010-11	
Previous Balance 09	\$1,355.89			
Income				
Grants			\$1,300.00	Round Up funds for ballot issues
Donations-non-mem			\$250.00	First National Bank for ballot issues
Donations-members	\$500.00	\$420.00	\$400.00	based on actual 10-11
Total Income	\$500.00	\$420.00	\$1,950.00	
Expenditures				
1/2 LWV-CO dues	720.00	688.50	684.00	see note
Ballot Issues/Pamphlets			\$1,550.00	estimated ballot issue costs
Voter Svcs-banner				
Other				
Total Expenditures	\$720.00	\$688.50	\$2,234.00	
Current Balance		\$1,087.39		

Note: Anticipate the addition of 2 regular member giving us a total of 96, 13 first household member, 13 second household member, 4 lifetime, 1 student, 3 newsletter, 1 national and 60 regular members.

We also anticipate a \$.60 increase in LWVUS PMP, which will be paid from operational funds. 1/2 of LWVCO will be paid from operations and 1/2 will be paid from ed fund.

The budget committee was comprised of Bev Wells, Suzanne Becker and Nadine Ancel.

See you May 15 at 9 am!

(Thanks to Suzanne Becker for the colorful invitation!)