



May 17—18, 2008

Capitol Tour and Reception on Friday, May 16

Holiday Inn Capitol Plaza
300 J Street, Sacramento, CA 95814





League of Women Voters of California

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March 15, 2008

Dear Delegates,

The theme for this year's Leadership Council is "Our Bridge to the Future." The board and I look forward to meeting with you during Leadership Council to exchange ideas and develop our plans for the future. To assist you in planning your time at Leadership Council, please see some of the highlights described below.

The Leadership Council is held in even-numbered years, as required by the LWVC bylaws. Its purpose is to adopt the budget for the next fiscal year, to give guidance to the state board on program and methods of operation, and to conduct other business that may properly come before it.

Official delegates to Leadership Council 2008 are the presidents of local Leagues and inter-League organizations (ILOs) or their alternates, and the members of the state board. Leadership Council also offers all members, including current and emerging leaders, to take advantage of training opportunities at workshops and to listen and learn from knowledgeable speakers on a variety of topics during the plenary sessions and at the luncheons and dinner.

Member-at-Large (MAL) unit chairs are always welcome and encouraged to attend as observers. If you are a local League president but cannot attend, be sure to send an alternate. If your League has co-presidents, try to have both attend, even though each League has only one vote. If this is the year your new president is elected, try to have both the outgoing and incoming president attend. Attendance by members as observers is encouraged. Your League will be glad they sent more than one attendee!

Budget

The proposed LWVC budget will be presented during the plenary session on Saturday morning. The budget committee and board have worked to present as accurate a budget as possible, one that will provide the resources to continue our work toward a stronger and more effective state League.

Following the presentation of the budget, there will be time for discussion and questions. Tom Carson, LWVC Budget Chair, and other budget committee members will be available throughout the weekend. There will also be a Budget Q and A (Question and Answer) Session on Saturday evening, and delegates who have particular concerns or suggestions should attend.

Amendments may be offered during the budget debate on Sunday. Those who are considering budget amendments are encouraged to meet with the budget committee members to discuss these changes. Please remember that any proposed amendments to the expense side of the budget must be balanced by a corresponding amendment on the income side, and vice versa.

Workshops and Other Training Opportunities

There are three workshop sessions. Two sessions are scheduled for Saturday afternoon and one for Sunday morning. These workshops were selected to provide you, as a local League leader, with the tools and information to enhance your skills and give you new ideas. In addition to the workshops, there will be Q & A Sessions on Saturday evening and Sunday morning. One will be on technology and the other on natural resources; it is likely that more will be announced at Leadership Council.

Keynote Speaker

We are pleased that LWVUS President Mary Wilson has accepted our invitation to be the keynote speaker at the dinner on Saturday evening. She will also join us at our informal reception at the LWVC offices on Friday night and at other events during the weekend.

Special Attractions

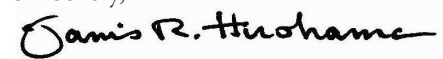
A limited number of people can attend the tour of the California Capitol led by Trudy Schafer on Friday, May 16 at 3 p.m. More information is available on our Web site. Advance registration is required.

On Friday evening from 5:30 to 6:30 p.m. there will be an informal reception and tour of the LWVC offices at 801 12th Street. You will be able to meet and talk with your state board members and our special guest, LWVUS President Mary Wilson. Parking on the street is limited, so you are encouraged to carpool.

The location of the Holiday Inn Capitol Plaza lends itself to exploration of the surrounding attractions. The California State Railroad Museum is just a short walk away in Old Sacramento. You don't have to be a train enthusiast to enjoy a visit. Other places of interest within walking distance include the Golden State Museum, the Discovery Museum History Center, and the Crocker Art Museum.

This is just an overview of the activities and learning experiences available for you at Leadership Council. For many, the best part of attending is the opportunity to network and share ideas with other League leaders. Often a conversation over lunch or during a break will provide the answer to a problem or an idea about a new way to approach your League work. Please join us for an exciting and rewarding experience at Leadership Council 2008!

Sincerely,



Janis R. Hirohama

LWVC/LWVCEF President



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MISSION STATEMENT

The League of Women Voters, a nonpartisan political organization, encourages the informed and active participation of citizens in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Vision, Beliefs and Intentions

The goal of the League of Women Voters is to empower citizens to shape better communities worldwide.

The League of Women Voters of California is a nonpartisan political membership organization, which:

- acts after study and member agreement to achieve solutions in the public interest on key community issues at all government levels.
- builds citizen participation in the democratic process.
- engages communities in promoting positive solutions to public policy issues through education and advocacy.

The League of Women Voters Education Fund is a nonpartisan public policy educational organization, which:

- builds citizen participation in the democratic process.
- studies key community issues at all government levels in an unbiased manner.
- enables people to seek positive solutions to public policy issues through education and conflict management.

We believe in:

- respect for individuals.
- the value of diversity.
- the empowerment of the grassroots, both within the League and in communities.
- the power of collective decision making for the common good.

We will:

- act with trust, integrity and professionalism.
- operate in an open and effective manner to meet the needs of those we serve, both members and the public.
- take the initiative in seeking diversity in membership.
- acknowledge our heritage as we seek our path to the future.

CAPITOL TOUR AND OFFICE RECEPTION ON FRIDAY, MAY 16



Capitol Tour

Friday, May 16, 3:00 pm LOCATION: CAPITOL BUILDING

Advance registration required!

Join LWVC Senior Director for Program Trudy Schafer for a glimpse of California's Capitol as she sees it when she advocates for League positions before the Legislature.

The Capitol building was completed in 1874 and expanded with an East Annex in 1952. The "Old Capitol" was made earthquake-safe and restored to its early twentieth century elegance some 25 years ago. In addition to visiting the notable historic displays within the Capitol building, our tour will focus on the day-to-day working aspects of life at the Capitol. Join us for a "behind-the-scenes" visit to the offices and hearing rooms with which advocates are familiar and follow in the footsteps of someone working at the Capitol for the public's benefit.

Office Reception

Friday, May 16, 5:30 - 6:30 pm LOCATION: THE LWVC OFFICE
801 - 12TH ST., SUITE 220
SACRAMENTO, CA 95814

The LWVC invites you to stop by the office for an informal drop-in reception on Friday evening. We hope you'll join state board members and LWVC President Hirohama in welcoming our special guest, LWVUS President Mary Wilson. Light refreshments will be served.

This reception will be a short detour on your way to a wonderful meal in downtown Sacramento, as the office is just one-eighth of a mile from the Holiday Inn Capitol Plaza. From the hotel, take J street to 5th Street and make a left. Continue on to H Street. Turn right on H street and continue to 12th street. The office is on the corner of 12th and H streets. Consider carpooling as street parking is limited. Walking is pleasant and not strenuous, though we recommend doing so with friends.

SPEAKERS

Mary G. Wilson President, LWVUS

Saturday, May 17, 7:00 pm LOCATION: THE JOHN Q. BALLROOM



Mary G. Wilson is the 17th president of the League of Women Voters of the United States (LWVUS) and chair of the League of Women Voters Education Fund (LWVEF).

During her 20 years of service with the League of Women Voters, Ms. Wilson has held leadership positions at the national, state and local levels, including terms as LWVUS Board Advocacy Chair and president of the League of Women Voters of New Mexico.

Professionally, Ms. Wilson is an attorney with 30 years of experience in diverse fields of practice including estate planning, litigation, regulatory compliance, commercialization and privatization, corporate and environmental law, and employment law. Since 1999, she has been a partner in the law firm Aungier and Wilson, P.C., an estate planning firm that serves clients in New Mexico, Texas and Colorado. She resides in Albuquerque.

Peter Scheer Executive Director, California First Amendment Coalition

Saturday, May 17, noon LOCATION: THE JOHN Q. BALLROOM



Peter Scheer has been Executive Director of the California First Amendment Coalition, a nonprofit public interest organization committed to free speech and open-government rights since June 2004. A lawyer and journalist, Mr. Scheer was editor and publisher of *The Recorder*, a daily legal newspaper in San Francisco, and publisher of *Legal Times*, a Washington, DC-based weekly on law and lobbying. Mr. Scheer practiced appellate law in Washington, DC, both in the U.S. Justice Department and in private practice. A partner in the Washington, DC firm of Onek, Klein and Farr, and general counsel to the National Security Archive, Scheer has argued appellate cases in most of the federal courts of appeal and in the U.S. Supreme Court.

In 2006 Mr. Scheer was named winner of the Eugene S. Pulliam First Amendment Award by the national Sigma Delta Chi Foundation. Also in 2006 Scheer received the James Madison Freedom of Information Award, given by the Society of Professional Journalists in California.

SPEAKERS

Jean Ross

Sunday, May 18, 9:00 am plenary LOCATION: THE CALIFORNIA ROOM

Executive Director, California Budget Project

Jean Ross joined the California Budget Project (CBP) as its first executive director in 1995. The CBP is a nonprofit, nonpartisan organization established to promote a better understanding of state fiscal and economic policy issues and their impact on low and middle income Californians. Jean serves on the Board of the Institute on Taxation and Economic Policy; the Advisory Board of the Tax Policy Center; the Advisory Committee of California's Franchise Tax Board; the Technical Advisory Committee of California's Economic Strategy Panel; and the Board of the California Tax Reform Association. Ms. Ross is a frequent speaker on fiscal and economic policy issues and has published numerous reports and articles.

Ms. Ross graduated from the University of California, Santa Cruz and has a master's degree in City and Regional Planning with a concentration in Regional Economics from the University of California, Berkeley. Ms. Ross was selected as a Senior Fellow of the University of California, Los Angeles' School of Public Policy and Social Research in 2000-01.

Trudy Schafer

Sunday, May 18, noon LOCATION: THE JOHN Q. BALLROOM

Senior Director for Program, LWVC



Trudy Schafer joined the LWVC staff in 1992. A League member since 1978, Ms. Schafer served as president of the Sacramento League and was legislation director on the League's state board of directors before becoming the staff lobbyist. As Senior Director for Program, she works on a broad spectrum of projects both in citizen education and in advocacy. Her focus has been on advocacy on League priorities at the state Capitol as well as on a number of ballot measure campaigns, including redistricting, campaign finance and budget reform measures. In 2001 she represented the

League as a member of the Speaker's Commission on the California Initiative Process. She is currently a member of the Secretary of State's Stakeholders Advisory Committee for development and implementation of the VoteCal statewide voter registration database.

Ms. Schafer received a B.A. from Northwestern University and a Ph.D. in physical chemistry from the University of Chicago. She and her husband, John, a neurologist, have two grown children and live in Sacramento.

PROPOSED ORDER OF BUSINESS



Saturday, May 18, 2008

- 7:30 am Registration The California Room Entrance Area
Publications and Merchandise The California Room
Area open for business until 5:00 pm (closed during plenary)
- 8:00 am MTA Meeting The Diablo Room
- 8:00 am Q & A Session The Hermosa Room
Smart Voter and League Easy Web
- 10:00 am Plenary Session The California Room
Call to Order: Janis R. Hirohama, President
Welcoming Remarks: Kathy Souza, President of LWV Placer County
Introductions
Credentials Report: Barbara Hopkins, LWV Sacramento
Parliamentarian: Caroline de Llamas, LWV East San Gabriel Valley
Adoption of Council Agenda
Appointments:
 Committee to read minutes of Leadership Council
 Budget Adjustment Committee
Recognition of Elizabeth Hill, California Legislative Analyst
President's Report: Janis R. Hirohama, President
Treasurer's Report: Susan Wilson, Treasurer
Budget Presentation: Tom Carson, Budget Committee Chair
Announcements: Wendy Phillips, Secretary
- 11:45 am Recess
- Noon Lunch The John Q. Ballroom
Peter Scheer, Executive Director
California First Amendment Coalition

PROPOSED ORDER OF BUSINESS

- 1:15 pm Plenary Session The California Room
Executive Director's Report: Jill Kaiser Newcom, Executive Director
MTA Presentation: Lois Chaney, Member Services Director
Announcements: Wendy Phillips, Secretary
- 2:15 pm Recess
- 2:25 pm Workshop Session 1
Mock Elections: Best Practices The Diablo Room
OneCareNow: Health Care The Fresno Room
Unique Roles of the President and Board The Hermosa Room
- 3:35 pm Workshop Session 2
The Magnificent League: Success Strategies For Growth The Diablo Room
When Is a Year Not a Year? The Hermosa Room
Media and the Use of Technology The Fresno Room
- 5:00 pm Break
- 6:00 pm No Host Reception The River City View Room
- 7:00 pm Dinner The John Q. Ballroom
Keynote Speaker: LWVUS President Mary G. Wilson
- 9:00 pm Q & A Session
Budget: Budget Adjustment Committee The River City View Room
-

Sunday, May 18, 2008

- 7:30 am Registration The California Room Entrance Area
Publications and Merchandise The California Room
Area open for business until 3:30 pm (closed during plenary)
- 7:30 am Continental Breakfast The John Q. Ballroom
- 8:00 am Q & A Sessions
Natural Resources: Charolette Fox, Natural Resources Director The Grenada Room

PROPOSED ORDER OF BUSINESS

Technology: Jennifer Waggoner, Communications Director The Hermosa Room

9:00 am Plenary Session The California Room
Credentials Report: Barbara Hopkins, LWV Sacramento
The State Budget: Jean Ross, Executive Director California Budget Project
Communications: Elizabeth Leslie, Communications Manager
Announcements: Wendy Phillips, Secretary

10:15 am Recess

10:30 am Workshop Session 3
Redistricting Action The Hermosa Room
How to Use the *Easy Voter Guide* The Granada Room
and SmartVoter.org in Your Community

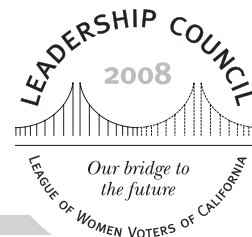
Noon Lunch The John Q. Ballroom
Speaker: Trudy Schafer, Senior Director for Program
Topic: Redistricting and Legislative Activity

1:30 pm Plenary Session The California Room
Budget Debate and Adoption: Tom Carson, Budget Committee Chair
Nominating Committee Report: Beverly King, Nominating Committee Chair
Briefing for LWVUS Convention 2008: Xandra Kayden, LWVUS Director
Invitation to LWVC Convention 2009: Phyllis O'Connor, LWV Long Beach Area
Advice to the Board: Delegates
Announcements: Wendy Phillips, Secretary

3:00 pm Adjourn

PLEASE NOTE:

Other Q & A Sessions to be announced throughout the weekend.



WORKSHOPS - SESSION 1

Lois Ledger, Amy Bishop-Dumbar, Arlene Guest, Nancy Mahr,
Vickie Markarian, Rosaleen Zisch

Saturday, May 17, 2:25 – 3:25pm

Mock Elections: Best Practices

LOCATION: THE DIABLO ROOM

Mock elections are an exciting way to educate students about voting and democracy. Hear from Leagues that successfully used mock elections to engage schools and students in their communities. Learn best practices for working with schools and teachers, embedding mock elections into the civics education curriculum, marketing your program, and discovering the best way to survey and serve schools at all levels. Acquire the tools necessary to have successful mock elections in your community.

Andrew McGuire, Executive Director of Health Care for All
Barbara Storey

Saturday, May 17, 2:25 – 3:25pm

OneCareNow: Health Care

LOCATION: THE FRESNO ROOM

OneCareNow's 15-member state strategy group is building strong support for single payer health care among Californians. The strategy group members, including the LWVC, have planned a new campaign to increase grassroots support and move SB 840 to the Governor's desk this year. This workshop will provide tools for activists and educators, effective strategies to continue building statewide support for single payer policies, and answers to these critical questions: Is our strongest opponent really the insurance industry? Who are the major untapped supporters for SB 840? What can we do to veto-proof SB 840?

Xandra Kayden

Saturday, May 17, 2:25 – 3:25pm

Unique Roles of the President and Board

LOCATION: THE HERMOSA ROOM

A League board is more active than many non-profit boards. It asks a lot of its members and requires a commitment to a culture of nonpartisanship and civility in a very partisan world. Can we share our burdens? What about burn-out? Where are the rewards?

The League is part of a now-rare breed of organization that reflects the federal system of government with the national, state and local levels. There is a priority on always speaking with one voice – and that voice is almost always the president. But the president can't do it all alone. We depend on a good understanding of the relationship between the board and the president to make the whole League strong.



WORKSHOPS - SESSION 2

Cheryl Graeve, Caroline de Llamas, Nikki Harris

Saturday, May 17, 3:35 – 5:00 pm

The Magnificent League: Success Strategies for Growth

LOCATION: THE DIABLO ROOM

Feel proud of the unique way the League of Women Voters builds communities! This session will share successful approaches to increasing membership and visibility as part of the national Membership Recruitment Initiative. Leagues participating in this Initiative are showing growth rates from 10 to 25 percent! That could be your League, too! Join us in learning what's working in California and nationwide through this program. Participants will leave with practical action steps and inspirational stories to help your League increase its membership. This workshop will be led by LWVUS staff member Cheryl Graeve, Membership/Field Support, Senior Director.

Barbara Inatsugu, Joanne Leavitt

Saturday, May 17, 3:35 – 5:00 pm

When is a Year Not a Year?

LOCATION: THE HERMOSA ROOM

Learn how you can prevent the “Year of Education Reform” from becoming a victim of the California budget crisis. What may be a difficult year for current education programs can be an ideal year for long-term planning. Bring your copy of the League’s new “Give Our Schools the Tools to Succeed” toolkit (or one will be provided to you) for this hands-on, proactive workshop led by the School Finance Exploratory Project team.

Jennifer Waggoner, Elizabeth Leslie

Saturday, May 17, 3:35 – 5:00 pm

Communications: Media and the Use of Technology

LOCATION: THE FRESNO ROOM

You need to give your board, members, the public, and the media the information they need in a format they can use, and this workshop will show you how. After a brief overview, we'll break into groups to give you the tools you need to make the most of: public speaking and PowerPoint; press releases, media advisories, and e-mail blasts; League Easy Web, blogs and social networking (MySpace, Facebook); public/government access television and streaming online video (YouTube).



WORKSHOPS - SESSION 3

Chris Carson, Trudy Schafer

Redistricting Action

Sunday, May 18, 10:30 – noon

LOCATION: THE HERMOSA ROOM

We're working hard this spring to qualify the California Voters FIRST initiative for the November election ballot. Come to this workshop to hear the latest about the campaign for an independent redistricting commission and find out where we go from here. If the initiative makes it to the ballot, we'll need League members to educate and inspire the public to vote YES. This is our opportunity to bring real redistricting reform to California.

Trudell Een, Lisa Fredriksen Bohannon, Elizabeth Leslie

How to Use *the Easy Voter Guide* and SmartVoter.org In Your Community

Sunday, May 18, 10:30 – noon

LOCATION: THE GRANADA ROOM

Inspire civic participation and expand your reach in your community by using the *Easy Voter Guide* and SmartVoter.org. This workshop will share new educational tools, methods and ideas for leveraging state and local partners, media and technology for your voter outreach projects. PowerPoint templates for voter service presentations and *Easy Voter Guides* for the June election will be provided.



Q AND A SESSIONS

Voter Service Teams

Saturday, May 17, 8:00 am

Smart Voter and LEW

LOCATION: THE RIVER CITY VIEW ROOM

If the Smart Voter “team” pages seem like Greek to you, make a date with the support team for a translation and guide to find what you need to know. Set aside 10 minutes during Leadership Council to brush up on how to link. Lighten your load and get more local League members involved in candidate contact. Discuss promotion and fundraising plans. Learn how to give your community the opportunity to invest in strengthening democracy.

Don't wait to find out more or get started on League Easy Web. Seize the top o' the morning to learn more during this special, just for you, one-to-one training opportunity.

Contact support@smartvoter.org to let us know what you 'd like to know more about for any of these projects. Drop-ins are welcome, however scheduling is preferred.

Budget Adjustment Committee

Saturday, May 17, 9:00 pm

Budget

LOCATION: THE RIVER CITY VIEW ROOM

If you have any questions regarding the budget you should attend the Budget Q and A session. Budget Chair Tom Carson will be in attendance to provide answers and to discuss budget issues. The Budget Adjustment Committee meeting will occur immediately following the Budget Q and A.

Q & A SESSIONS

Charolette Fox, Wendy Phillips

Sunday, May 18, 8:00 am

Natural Resources

LOCATION: THE GRENADA ROOM

Natural Resources Director Charolette Fox invites you to network with your fellow Leaguers engaged in development and protection of our natural resources. Learn about Action we've taken this past year to protect California's water resources. Find out what progress we've made since adoption of the updated energy position, the hurdles we face, and how you can help. Talk about ways we can promote civic engagement in heavily urbanized areas where cleanup of contaminated groundwater and redevelopment of brownfields present challenges for land use planning and control.

Jennifer Waggoner

Sunday, May 18, 8:00 am

Technology

LOCATION: THE HERMOSA ROOM

Technology is unavoidably a significant component of everything we do. What would you do if you couldn't use e-mail, list serves, and teleconferences to communicate with fellow League leaders? How many citizens in your area use SmartVoter.org to prepare to vote? Even your newsletter is produced on a computer by a volunteer with special software-related skills. But does your board discuss how to budget for hardware, software and training? Can your nominating committee find candidates able to meet your technology needs?

Come share your share your concerns and ideas about how the League can best prepare for the future.



BUDGET

Proposed Budget Summary

Introduction

This proposed FY2008-09 budget for the LWVC is submitted to delegates for their consideration, in accordance with our bylaws (Article IX. Financial Administration, Section 2-Budget). Although the delegates shall only consider and vote upon a budget for the LWVC, the Budget Committee is also presenting the proposed FY2008-09 budget for the LWVCEF for informational purposes, to help delegates understand overall budgetary priorities and projected sources and uses of funds for all League activities in California. The LWVCEF Board of Directors will consider this budget at its May 2008 meeting.

The Budget Committee

This budget was prepared by a committee, appointed by the LWVC Board of Directors, which consisted of the following members:

Tom Carson (Chair), LWV Glendale/Burbank
Barbara Boles, LWV South San Mateo County
Roberta Hollimon, LWV Cupertino-Sunnyvale
Janis Hirohama (ex-officio), President, LWVC
Jennifer Waggoner, Communications Director, LWVC
Susan Wilson, Treasurer, LWVC
Jill Kaiser Newcom, Executive Director, LWVC

Priorities

The Budget Committee began working on the proposed budgets in November 2007, consulting with members of the Board and staff involved in different League activities to identify costs and potential revenue sources. The final draft of the FY2008-09 LWVC budget was approved by the Board for recommendation to the delegates at its regular meeting on March 8-9, 2008.

Significant items in the FY2008-09 Budget

Significant items reflected in the proposed LWVC and LWVCEF budgets include the following:

- **An Increase in PMP:** The Budget Committee and the Board are proposing FY2008-09 budgets that of necessity must continue to rely very substantially on fundraising activities. However, the LWVC budget reflects an \$1 increase in the PMP, to \$22, the first such increase since FY2004-05; the total impact of this increase is approximately \$8,000. Even after this increase, PMP receipts represent only 18 percent of combined overall revenues in FY2008-09, and in absolute dollar terms are essentially at the same level as in FY2005-06.
- **Focused Fundraising Capabilities:** Our executive director, Jill Kaiser Newcom, working with the Board, continues to implement an aggressive fundraising plan. After analyzing actual fundraising results over the last several years, the FY2008-09 budgets assume that our fundraising efforts will be focused on individual contributions (rather than corporate donations or planned giving) for the majority of our activities, with foundation grants being obtained for specific projects like the Easy Voter Guide and Smart Voter. Projected contributions represent 23.9 percent of combined overall revenues in the proposed budgets, and projected foundation grants represent 30.5 percent.
- **Advocacy:** The Board has approved the requests of the Program Committee to enable the LWVC to continue to be active in advocating League positions, most particularly for the Issues for Education and Advocacy chosen by the local Leagues as well as our legislative priorities.
- **Membership Recruitment Initiative:** The FY2007-08 budgets reflected an initiative involving outreach (LWVCEF) and membership recruitment (LWVC) to young women of diverse backgrounds, with a combined budget of \$80,000. However, subsequently the LWVC was chosen to be one of the test Leagues for the Membership Recruitment Initiative undertaken by the LWVUS, and the Board made the decision to pursue this alternative rather than its own proposal. The LWVC budget for FY2008-09 includes a relatively small amount of funds needed to continue the LWVC's participation in the second year of the LWVUS initiative.
- **Easy Voter Guide Project:** Last year the Board agreed to assume primary responsibility for all aspects of the production, fundraising and marketing of this very significant voter outreach tool. The projected FY2008-09 costs relating to publishing the Easy Voter Guide for the November 2008 election are projected be covered by grants from the Irvine Foundation, the California Secretary of State, the California State Library and at least one additional foundation.

BUDGET **Proposed Budget Summary**

- **Expansion of Smart Voter:** The Smart Voter team's success here in California and elsewhere has been recognized by local Leagues in other parts of the country, and agreements have been completed or are in negotiations with Leagues in several large cities or counties in New York, Pennsylvania and Missouri to make Smart Voter available in their communities. The LWVC is in the process of recruiting a new program director for Smart Voter, an employee who will perform work which has previously been done by independent contractors. Active fundraising efforts have been ongoing in these states to target financial support for these expansion efforts. Additionally, the Smart Voter team will be seeking foundation grants to help finance its operations and expansion efforts.
- **Enhance Communications and Fundraising Efforts:** To help strengthen our relationships with members, donors and Californians from all backgrounds and experiences, the proposed budget reflects continued enhanced use of online communications tools. Communications Director Jennifer Waggoner has been working with Communications Manager, Elizabeth Leslie, other staff and volunteers to build an integrated communications and technology plan for the LWVC and LWVCEF that addresses branding and marketing and use of technology to inspire action and build loyalty among our constituents. Elizabeth Leslie also plays a key role in Smart Voter and Easy Voter Guide promotional efforts.

Budget Summary

The proposed FY2008-09 budget for the LWVC totals \$407,000, an increase of approximately 7.7 percent over the FY2007-08 budget. The proposed FY2008-09 budget for the LWVCEF totals \$631,000, a decrease of approximately 16.9 percent from the FY2007-08 budget. The schedule of combined revenues and expenses in the following schedules provide delegates with a general explanation of variations between fiscal years in revenues and major categories of expenditures for both the LWVC and LWVCEF.

Comments and Questions

Comments and questions should be addressed to Tom Carson at tpcarson@yahoo.com. Delegates will have the opportunity to meet with the Budget Committee on Saturday, May 17, in the River City View Room at 9:00 pm.

BUDGET Proposed Budget Schedules

LEAGUE OF WOMEN VOTERS REVENUE AND EXPENSES

	Actual FY2006-07	Budget FY2007-08	Actual 7 Month FY2007-08	Proposed Budget FY2008-09
PMPs	\$163,000	\$163,000	\$140,000	\$178,000
Contributions	89,000	93,000	48,000	87,000
LL Products & Services	62,000	75,000	45,000	81,000
Council or Convention	54,000	15,000	-	55,000
Investment Income	2,000	1,000	2,000	5,000
Utilization of				
Unrestricted Reserves	-	31,000	-	1,000
Total Revenue	\$370,000	\$378,000	\$235,000	\$407,000
Personnel	\$132,000	\$139,000	\$72,000	\$158,000
Office Expenses	83,000	64,000	32,000	87,000
Travel Expenses	33,000	38,000	21,000	34,000
Insurance	33,000	33,000	9,000	33,000
Council or Convention	45,000	15,000	-	50,000
Outside Services	28,000	74,000	25,000	45,000
Contingency	-	15,000	-	-
Total Expenses	\$354,000	\$378,000	\$159,000	\$407,000

LEAGUE OF WOMEN VOTERS EDUCATION FUND REVENUE AND EXPENSES

	Actual FY2006-07	Budget FY 2007-08	Actual 7 Months FY2007-08	Proposed Budget FY2008-09
LL Support In Lieu of PMPs	\$20,000	\$10,000	\$4,000	\$7,000
Contributions	145,000	233,000	129,000	160,000
Foundation Grants	392,000	351,000	279,000	317,000
LL Products & Services	21,000	22,000	11,000	16,000
Contract Services	107,000	91,000	18,000	119,000
Investment Income	13,000	6,000	8,000	12,000
Utilization of				
Unrestricted Reserves	-	5,000		-
Restricted Reserves	-	41,000		-
Total Revenue	\$698,000	\$759,000	\$449,000	\$631,000
Personnel	\$75,000	\$109,000	\$54,000	\$165,000
Office Expenses	88,000	91,000	39,000	76,000
Travel Expenses	34,000	40,000	23,000	32,000
Insurance	4,000	9,000	9,000	7,000
Easy Voter Guide Costs	297,000	271,000	198,000	229,000
Outside Services	146,000	227,000	114,000	122,000
Contingency	-	12,000	-	-
Total Expenses	\$644,000	\$759,000	\$437,000	\$631,000

BUDGET Proposed Budget Schedules

LWVC/LWVCEF COMBINED REVENUE

	Actual FY2006-07	Budget FY2007-08	Actual 7 Months FY2007-08	Proposed Budget FY2008-09	Notes
PMPs and LL Support In Lieu of PMPs	\$183,000	\$173,000	\$144,000	\$185,000	PMP increased by \$1 (\$8K); LWVUS Rebates (\$6K)
Contributions	234,000	326,000	177,000	247,000	FY2008 included one-time projected contributions for Smart Voter; and the Outreach and Membership Initiatives.
Foundation Grants	392,000	351,000	279,000	317,000	Restricted grants for specific projects, principally for Easy Voter Guide and Smart Voter.
LL Products & Services	83,000	97,000	56,000	97,000	Sales of publications & merchandise; League Easy Web fees; Local League insurance billings.
Council or Convention	54,000	15,000	-	55,000	
Contract Services	107,000	91,000	18,000	119,000	Principally Smart Voter.
Investment Income	15,000	7,000	10,000	17,000	Improved cash manage- ment in FY2008-09.
Utilization of Unre- stricted Reserves	-	36,000	-	1,000	FY 2008 included projected funding for Outreach and Membership Initiatives in FY2008
Restricted Reserves	-	41,000	-	-	Smart Voter accumulated reserve used in FY2008.
Total Revenue	\$1,068,000	\$1,137,000	\$684,000	\$1,038,000	

BUDGET Proposed Budget Schedules

LWVC/LWVCEF COMBINED EXPENSES

	Actual FY2006-07	Budget FY2007-08	Actual 7 Months FY2007-08	Proposed Budget FY2008-09	Notes
Personnel	\$207,000	\$248,000	\$126,000	\$323,000	Compensation, taxes & benefits; replace independent contractor with one full time equivalent in FY2008-09 for Smart Voter
Office Expenses	171,000	155,000	71,000	163,000	Rent, supplies, telecom, printing, postage, etc.; increase projected for lease renewal.
Travel Expenses	67,000	78,000	44,000	66,000	Reduced travel for grant projects, Smart Voter.
Insurance	37,000	42,000	18,000	40,000	LWVC/EF insurance, Local League insurance (\$32K).
Council or Convention	45,000	15,000	-	50,000	
Easy Voter Guide Costs	297,000	271,000	198,000	229,000	Assumes one issue for November election.
Outside Services	174,000	301,000	139,000	167,000	FY2008 included one-time increases from Smart Voter expansion (\$63K) ; Outreach and Membership Initiatives (\$80K)
Contingency	-	27,000	-	-	
Total Expenses	\$998,000	\$1,137,000	\$596,000	\$1,038,000	

STATE LEADERS



Board Officers



PRESIDENT

Janis R. Hirohama

A member of the LWV Beach Cities, Janis has been a League member since 1994. From 2000 to 2004

Janis served on the LWV United States Board of Directors; two years as a board member and two years as First Vice-President. She served on the LWV California Board as Secretary, 1998-2000. For LWVC she also coordinated the Building the Future membership incentive program, 1999-2000, and served as a member of the LWVC Diversity Task Force, 1998-2000.

Janis was President of the LWV Beach Cities in 1997-1998, and has also served that League as Voter Service Director, Speakers Bureau Coordinator, and Outreach Director. She has been a facilitator and speaker at diversity workshops at the local, state, ILO, and national levels of the League.

A graduate of the New York University School of Law, Janis is an attorney in public service whose areas of professional expertise include voting rights, criminal law, and fairness education. Janis lives in Manhattan Beach with her husband, James Pollard. In her spare time she enjoys reading, travel, and genealogy research.



VICE PRESIDENT

Trudy Jarratt

Trudy Jarratt has been a member of the League since 1996. She is a past president of the LWV San

Luis Obispo County and has managed the Development, Communications and Special Projects portfolios. She co-produces the League television shows "SLO Democracy" and "Public Issues." Trudy served as Chair of the LWVUS Nominating Committee 2004-2006.

She currently is an officer on the Arroyo Grande Community Hospital Board. Her past community involvement includes member of The South County Health Care Alliance; Co-President/Incorporator of SLO County Public Access Television Producers, Inc.; Vice-Chair Central Coast Women's Political Committee; Co-Founder SLO County Clean Campaign Coalition; President Quota International Five Cities; Marketing Director, Clark Center Foundation; Development Chair, Clark Center Performing Arts Association.

Trudy retired early from Hughes Electronics in Southern California after 22 years of employment where she held the position of Department Manager of Administration and Data Management. Upon moving to the Central Coast with her husband, she began a new profession as a Real Estate Broker and was appointed to the San Luis Obispo County Assessment Appeals Board 2003-2005. In 2000 Trudy created TJ Consulting, which specializes in marketing strategies and public speaking coaching. Trudy is currently semi-retired.



SECRETARY

Wendy Phillips

A member of the LWV Beach Cities, Wendy is a geologist who works for a state regulatory agency, where

STATE LEADERS

her work focuses on cleaning up contaminated groundwater. She and her husband, Dave Hilliker, live in Manhattan Beach, where they are members of the LWV Beach Cities. She has served on the LWVC board since 2003.



TREASURER

Susan Morris Wilson

Susan Morris Wilson has been a member of the LWV Of the Redding Area for ten years and has held the position of President (2001 to present), and Voter Service Chair (1998 to 2001). She has been the Treasurer for the LWVC since 2005. Her goal during the past two years has been to update financial practices and policies, and to assure fiscal responsibility.

Currently she is the Executive Director of the Health Improvement Partnership of Shasta, a non-profit organization that focuses on engaging youth in their community. Her two passions are healthy children and adequate mental health services for all populations.

To that end she is active in Shasta County as a current member and the past chair of the Shasta County Mental Health Board (2000 to present) and is the Superior Region Director for the California Association of Mental Health Boards and Commissions (2005 to present). She has served on the Shasta County Board of Education for 15 years and is currently the chair person. She is active in the American Association of University Women at the local and state levels. She serves on the board of Girls Inc. of the Northern Sacramento Valley.

She is the mother of Jennifer, an engineer who lives in Capitola. In her spare time she grows roses in her beautiful garden.

Board Directors



ADVOCACY

Linda Craig

Linda Craig, Advocacy Director of the League of Women Voters of California, is also president of the LWV Of the Bay Area. She has been a member of LWV since 1970 and currently specializes in issues involving regional governance and regional planning, housing/transportation and the state budget. Linda served as Chair of the San Mateo County Citizen's Budget Advisory Committee in 1979-80, following the passage of Proposition 13, and is currently Alternate Public Member of the San Mateo County Local Agency Formation Commission.

She is retired from city government, having worked for five different cities over 27 years in various management level and post-retirement interim positions. She has a degree in Economics from Stanford University, and a Masters in Public Administration from Golden Gate University.

Prior to joining the LWVC Board, Linda was a volunteer docent and floral design committee member at Filoli in Woodside. Her husband, Evan Hughes, is also an active League member.



COMMUNICATIONS

Jennifer A. Waggoner

Jennifer joined the San Francisco League in 2001. She strongly believes in the League's core values, is grateful for the opportunities the League offers, and feels the greatest value for her has been the mentors she has found and their encouragement to mentor others through the League.

A seasoned administrator comfortable working

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with technology and with a strong accounting background, Jennifer has worked for many years as a consultant (typically in operations and finance for small businesses and non profits). She holds a degree in Government from Claremont McKenna College and a Diploma in Public Policy from the University of Edinburgh. She enjoys the flexibility and variety of her work, allowing her to travel frequently and for extended periods. She lives in central San Francisco with her fiancé, David LaMacchia.



EDUCATIONAL ACTIVITIES

Lois Ledger

Lois Ledger has been President of the Long Beach Area League for the prior five years and is currently first Vice President. She has served as Chair of Action, Program, local Liquefied Natural Gas Study, and local chair for the State Energy Study. She has been a Management Training Advisor for the past two years. Lois convened several Leagues for an energy presentation by the California Energy Commission.

Lois produced a TV program featuring Los Angeles County Judicial run-off candidates. She produced five TV programs on LNG as well as election cycle pro and con programs featuring ballot measures. She produces the TV program "View from Long Beach" which airs weekly. She is Chair of the local League committee who will host the state League Convention in Long Beach in May of 2009.

Lois is a Marriage and Family Therapist and Mental Health Supervisor. She is Past President of both a Child Abuse Council and the Women's Council of the Chamber of Commerce. She sits on the Los Angeles County Inter-Agency Council on Child Abuse and Neglect Nexus Training Committee who present an annual conference

on domestic violence issues and their impact on children.



GOVERNMENT

Chris Carson

Chris Carson was born in Los Angeles and raised in Burbank, a third generation native of the Los Angeles area.

She has B.A. from Immaculate Heart College and M.A. in History and post graduate work at the University of Southern California. She taught American History at Pepperdine University, CSC Los Angeles, and College of the Canyons. She was Director of Education for Heritage Square Museum, a small historic preservation museum, developing education programs for elementary school groups, supervising Docent training and scheduling and curating exhibits. She is a member of the UCLA Directors Council for the Study of 17th and 18th Century Studies and the President's Associates of the Historical Society of Southern California. She currently serves on the Burbank Charter Revision Commission and as mentor in the city's Teen Character and Ethics Program.

Chris has been a member of the League of Women Voters for 21 years, serving two terms as President of LWV Burbank/Glendale, Voter Editor, and Action Director. She served on the Board of the LWV Of Los Angeles County as Transportation Director as well as Director of Communications. In January 2005, she joined the Board of the LWV California as Government Director. She served on the LWV United States Civil Liberties taskforce and was involved in the Homeland Security/Disaster Preparedness component of that project in the Los Angeles area. She is currently a member of the LWVUS Immigration Study Committee, writing components on the economic and business impacts of immigration and working with the

STATE LEADERS

LWVUS Communications group to develop methods to deliver the study, related materials and conferencing via the Internet.



MEMBER SERVICES

Lois Chaney

Lois Chaney has been a Kern County resident since she was a student at Bakersfield High School.

She has a BA from Fresno State College and MA from UCLA. Since she retired from the Kern High School District in 1995, she has been active in numerous community nonprofit organizations, most notably with the League of Women Voters of Bakersfield. During her term as president, 1999-2002, the Bakersfield League wrote the Kern County Campaign Finance Reform ordinance which voters resoundingly approved because its limitations on special interest campaign contributions encourages more qualified people to run for county offices.

During this time Lois served also on the boards of the Kern Transportation Foundation, the Arts Council of Kern, the Smart Growth Coalition of Kern, the CSUB 60+ Club, and the Bakersfield Symphony Orchestra. She edited newsletters for the first two and served the others through fund raising and other capacities.

Lois currently represents her local League within a broad-based consortium that annually celebrates International Women's Day by recognizing foreign-born women who have contributed significantly to Kern County.

For the past three years Lois has served LWV California as Coordinator of Management Training for the 35 local Leagues in the southern half of the state and led her local League in bringing the LWVC Convention 2007 to Bakersfield.



NATURAL RESOURCES

Charolette Fox

Charolette Fox is the current Natural Resources Director of the League of Women Voters of California and the Immediate Past President of the League of Women Voters of Southwest Riverside County. She is a past President of LWV North San Diego County and served one term on the San Diego ILO. She assisted in the LWVC Energy Update Study and subsequent formation of the off-board Energy Committee. For the past three years she has participated as Natural Resources Director in Green California, a collaboration that takes action on environmental legislation.

League leadership and training are the reservoirs underlying Charolette's civic activities. She serves on the Temecula Community Services Commission, the Riverside County Historical Commission, her local Resource Conservation District, and on the Community-Court Committee, a judicial outreach project for the Riverside County Superior Court. She is a Director for Water Education Foundation, a member of California Women Lead (formerly California Elected Women), and a graduate and member of CORO of Southern California.

Married 49 years and three times a grandmother, her interests include gardening, judging for the annual History Day Contest, and teaching a seven-year-old to cook.



SOCIAL POLICY

Julie Rajan

Julie Rajan was appointed to the state board in March 2006, as the Social Policy Director. During the past year she has become very active in the health

STATE LEADERS

care and education areas of her portfolio by promoting the continued endorsement of Senator Sheila Kuehl's health care bill, SB 840, and the Hewlett Foundation's renewal grant of the School Finance Exploratory Partnership. Current foster care and juvenile justice bills are forcing her to quickly learn more about the League's involvement in this area.

Born in Sydney, Australia, Julie is a business graduate of the University of Neuchatel, Switzerland. Her nonprofit work experience in the U.K., Australia and Los Angeles for more than thirty years includes directing health care, arts and public policy organizations. She became a U.S. citizen ten years ago and takes her right to vote as an important civic duty that ultimately led to her involvement in the

League. Before being appointed to the board, she served as executive director of LWV Los Angeles, of which she remains a member.

She lives in Palos Verdes with her husband, where she continues to be involved in the local community and where her two children attended school. Her daughter lives in Washington, D.C. and works for the Federal Elections Commission. Her son recently graduated from UC Davis and is currently working on a medical research project.

VOTER SERVICE

Vacant

LWVUS Liaison to California

Elizabeth MacNamara

Off-Board Program Directors

Air Quality	Dee Sabiston
Community College System	Helene Lecar
Education	Barbara Inatsugu
Election Systems	Ray Bennett
Energy	Jane Turnbull
Health Care	Barbara Storey
Juvenile Justice/Dependency	Pat Kuhi
Land Use	Ora Huth
Mental Health Care	Mary-Evelyn Bryden
Public Libraries	Karen Butter
Reproductive Choices	Sheila Hoff

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State and Local Finances	Anne Henderson
Transportation	Vacant
Water and Agriculture	Roberta Borgono

LWVC Legislative Consultants

Children and Family Issues, Foster Care	Harriet Chase
Children and Family Issues, Child Support/Meeting Basic Human Needs. .	Jean F. Cohen
Children and Family Issues, Child Care	Dorothy Curtis
Children and Family Issues, Domestic Violence/Child Abuse	Barbara Emerich
Coastal Issues, Offshore Oil and Gas	Jean Holmes
Education (Pre K-12).	Joanne Leavitt
Hazardous Materials	Linda Phillips
Health Care	Pat Snyder
Housing	Patty Boyle
Initiative and Referendum	Betty Trotter
Juvenile Justice/Dependency, Juvenile Justice System	Pat Kuhi
Juvenile Justice/Dependency, Prevention/Eary Intervention	Joanne Leavitt
Land Use	Janet Brennan
State and Local Finances.	Elizabeth Ralston
Transportation	Irene Sampson
Voting Rights	Margo Reeg
Water and Agriculture	John Sullivan

Management Training Advisors (MTAs)

Mary Ellen Barnes	Beach Cities, Long Beach Area, Torrance
Crownie Billik.	North/Central San Mateo County, Palo Alto, South San Mateo County, San Jose/Santa Clara
Carolyn (Tat) Blesch	Salinas, Santa Cruz County
Caroline de Llamas	Claremont Area, Northwest Riverside County, San Bernardino,
Susan Eveleth	Humboldt County, Sonoma County
Bonnie Hamlin.	Diablo Valley, Eden Area, Piedmont, West Contra Costa County

STATE LEADERS

Sylvia Hampton East San Diego County, Escondido, North Coast San Diego County
Nikki Harris Fremont/Newark/Union City, Marin County, San Francisco
Barbara Hopkins Butte County, Marysville/Yuba City, Placer County, Redding Area,
Western Nevada County, San Joaquin County
Sara Horne Fresno, Santa Barbara, Santa Monica, Ventura County
Jackie Jacobberger Benicia, Monterey Peninsula, Salinas, Santa Cruz
Xandra Kayden East San Gabriel Valley, Glendale/Burbank, San Diego, Whittier
Beverly King Los Angeles, San Luis Obispo County, Santa Maria Valley
Lois Ledger Capistrano Bay, Orange Coast, Palos Verdes Peninsula
Carole Levenson Berkeley/Albany/Emeryville, Alameda, Oakland
Byrd Lochtie Benicia, Mendocino County
Margo Reeg Central Orange Coast, North Orange County, Pasadena Area
Nikki Harris Fremont/Newark/Union City, Livermore/Amador Valley
Kathy Souza Davis, El Dorado County, Woodland
Kathee Tyson Los Altos/Mtn. View, Livermore-Amador Valley, Cupertino-Sunnyvale
Kathy Webb Kern County, Merced County, Stanislaus County, Tulare County
Vacant Eastern Sierra, Mendocino County, Sacramento County

Staff Members



Jill Kaiser Newcom, Executive Director

jnewcom@lwvc.org

Management of staff • Oversight of Easy Voter Guide Project • Human resources • Member relations • Local League relations • Fundraising, including grant proposals, mail appeals, vehicle donations and major gift campaigns • Support for the President and Board of Directors • Monitoring of accounting and financial matters • Budget preparation • Insurance policies • Government compliance and reporting • Oversight of office systems and operations



Trudy Schafer, Senior Director for Program

tschafer@lwvc.org

Legislative and ballot measure advocacy • Support Legislation Committee and Program Directors • Advise local Leagues • Bill screening • Represent the LWVC on a variety of committees and coalitions • Action Guide editor • Action Policies & Positions editor

STATE LEADERS



Elizabeth Leslie, Communications Manager

eleslie@lwvc.org

External and internal communications • Media relations • Online content • E-mail messaging • Easy Voter Guide promotion • SmartVoter.org promotion • LWVC News editor • Oversight of publications



Jennifer Joseph, Administrative Assistant

jjoseph@lwvc.org

Assistant to the Executive Director • Merchandise and publication orders • Easy Voter Guide and Pros & Cons orders • Daily office systems and operations • Public relations, including e-mail and phone inquiries • Event planning and management, including Convention and Leadership Council • Meeting logistics, including Board of Directors meetings



Margaret A. Young, Advocacy Assistant *(part time)*

myoung@lwvc.org

Assistant to the Senior Director for Program • Tracks bills • Prepares bill status reports • Meeting logistics for Legislation Committee, press conferences and legislative appointments • Opening and routing mail

801 - 12th St, Suite 220 Sacramento, CA 95814

Phone: 916-442-7215 Toll Free: 888-870-8683 Fax: 916-442-7362

Office Hours: 8:30 am - 5:00 pm Monday through Friday

lwvc@lwvc.org www.lwvc.org

Other Leadership

Lisa Fredriksen Bohannon

Easy Voter Guide Manager

lfrederiksen@lwvc.org

Vacant

Smart Voter Director

director@smartvoter.org

Eric and Sonia Diwa

Accountants

ediwa@lwvc.org, sdiwa@lwvc.org

Carol Watts

Web and League Easy Web (LEW) Administrator

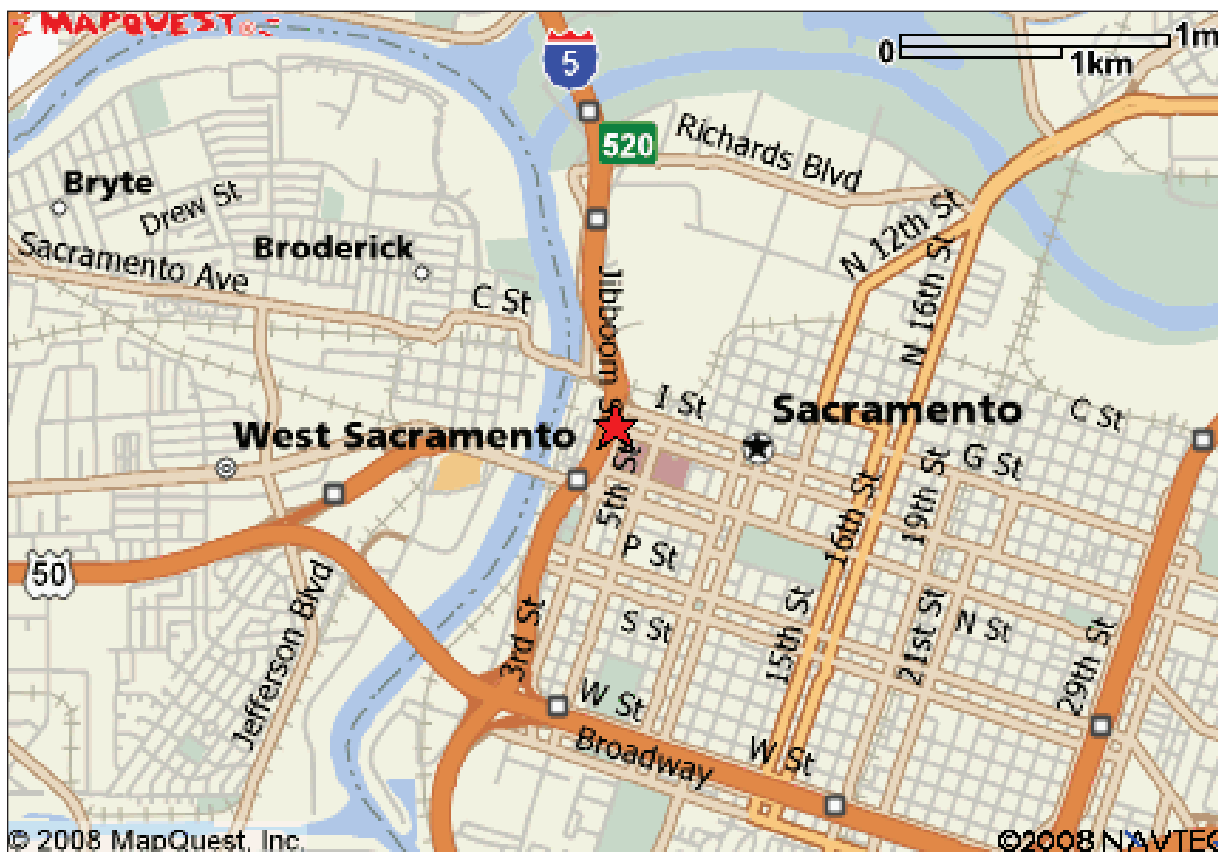
web@lwvc.org for website and support@lwvnet.org for LEW

HOTEL AND AREA INFORMATION

Holiday Inn Capitol Plaza

300 J Street, Sacramento, CA 95814
 Hotel Reservations: (888) 890-0242
 Hotel Front Desk: (916) 446-0100
 Hotel Fax: (916) 446-0117

Check-In Time: 3:00 pm
 Check-Out Time: noon



Directions

For detailed directions from your location, please go to www.lwvc.org and click on the **Leadership Council** link, then on the **hotel address** (300 J Street). You can also use www.mapquest.com.

From the Sacramento International Airport

Start by heading **SOUTH** on **AIRPORT BLVD** toward **AIRPORT EXIT**.
 Merge onto **I-5 SOUTH** toward **SACRAMENTO/YUBA CITY**.
 Take the **J STREET** exit toward **DOWNTOWN** and stay straight onto **J STREET**.
 End at **300 J Street, Sacramento, CA 95814**.

HOTEL AND AREA INFORMATION

From the Amtrak Train Station

Start by going WEST on I STREET toward 5th STREET.

Turn LEFT onto 3RD STREET.

Turn LEFT onto J STREET.

End at 300 J Street, Sacramento CA 95814.

Sacramento Highlights

Old Sacramento Waterfront: over 100 distinctive shops and restaurants, this 28 acre area on the Sacramento River was the kickoff point for the gold fields and the terminus of the Pony Express. Guided tours are available on a request basis.

(916) 445-1018

California State Railroad Museum: the largest railroad museum in North America, it includes historic locomotives, passenger and freight cars, and other exhibits.

(415) 445-7387

River Otter Taxi Company: ride the Sacramento River on the 24-passenger River Otter Taxi. (916) 446-7704

Discovery Museum: 101 I Street, Old Sacramento, Five exhibit areas with historic artifacts, hands-on activity stations featuring science and technology and \$1 million in gold specimens. (916) 264-7057

California State Capitol: located at 10th and L Streets, the restored Capital building features an architectural style from the early 1900s. Open daily for tours.

(916) 324-0333

Sutter's Fort: 2701 L Street. Sacramento's earliest settlement was founded by Captain John Sutter in 1839. (916) 442-4966

Governor's Mansion: this Victorian Gothic structure, located at 16th and H Streets, was built in 1877 by Albert Gallatin and has served as the home for 13 California governors. Guided tours.

(916) 323-3047

Crocker Art Museum: built in 1870-74 for the private collection of Judge Crocker, this Victorian mansion is the oldest art museum in the West, Located at 3rd and O St. Call for more information.

(916) 264-5423

Sacramento Zoo: located at William Land Park off Interstate 5 to the south.

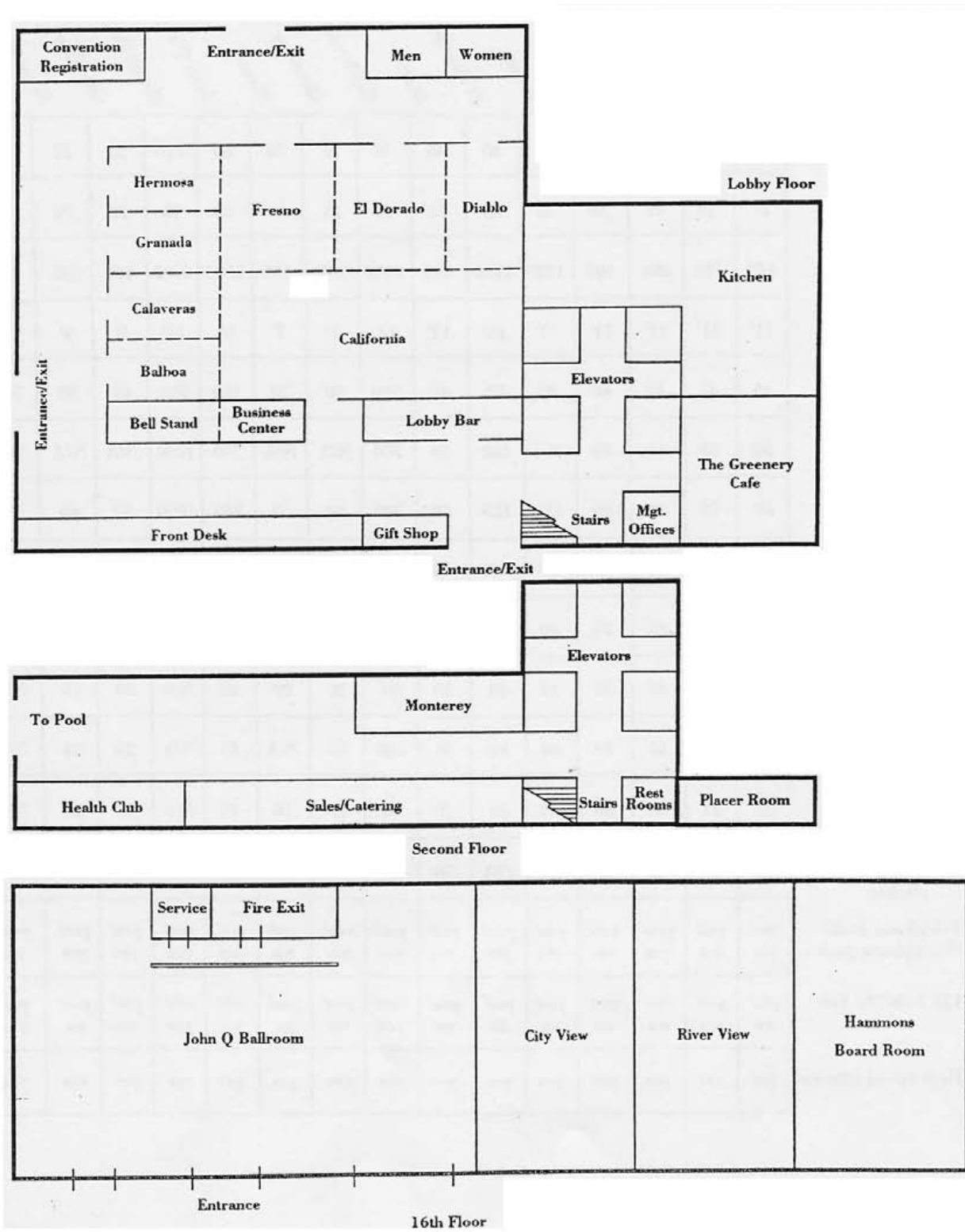
(916) 264-5885

Hard Rock Cafe: featuring memorabilia from rock's most legendary performers. Serving the best down-home American food, seasoned with a healthy dose of Rock n' Roll! (916) 441-5591

Downtown Plaza: Sacramento's vibrant landmark shopping complex featuring Macy's, Hard Rock Cafe, United Artists Theaters plus two sunlit levels of specialty shops, restaurants and entertainment places that create worlds of downtown excitement. Located between 4th and 7th on K Street.

HOTEL AND AREA INFORMATION

Hotel Floor Plan



MAP OF LOCAL LEAGUES





LOCAL LEAGUE MEMBERSHIP

League ID	League Name	Individual	National	Honorary	First Household	Half Household	Student	Total
CA092	LWV Of Alameda	56	3	1	19	17	-	96
CA086	LWV Of Beach Cities	99	-	2	7	10	-	118
CA099	LWV Of Benicia	17	7	-	5	5	-	34
CA002	LWV Of Berkeley, Albany & Emer	265	23	4	39	39	2	372
CA003	LWV Of Beverly Hills	87	-	2	8	8	-	105
CA004	LWV Of Butte County	112	12	-	18	19	-	161
CA000	LWV Of California	51	56	1	5	4	-	117
CA038	LWV Of Capistrano Bay Area	56	6	-	28	28	-	118
CA063	LWV Of Central Orange Co. Area	36	19	5	6	7	-	73
CA017	LWV Of Claremont Area	176	5	4	26	27	-	238
CA088	LWV Of Cupertino-Sunnyvale	76	12	-	15	15	-	118
CA060	LWV Of Davis	75	14	-	4	9	1	103
CA046	LWV Of Diablo Valley	145	54	4	16	16	-	235
CA065	LWV Of Downey	33	1	-	2	3	-	39
CA057	LWV Of East San Diego County	37	12	6	8	8	-	71
CA052	LWV Of East San Gabriel Valley	31	1	-	5	5	-	42
CA087	LWV Of Eastern Sierra	21	4	-	2	2	-	29
CA098	LWV Of El Dorado County	33	3	-	3	3	-	42
CA064	LWV Of Escondido	38	7	-	7	7	-	59
CA058	LWV Of Fremont/Newark/Union	79	14	2	22	24	-	141
CA005	LWV Of Fresno	134	20	1	21	21	-	197
CA006	LWV Of Glendale-Burbank	48	-	-	8	9	-	65
CA056	LWV Of Humboldt County	101	12	2	24	19	-	158
CA001	LWV Of Kern County	76	-	2	35	35	5	153
CA048	LWV Of Livermore-Amador	46	13	2	14	14	-	89
CA007	LWV Of Long Beach Area	88	1	8	6	7	-	110
CA068	LWV Of Los Altos-Mt. View Area	166	17	5	34	34	-	256
CA008	LWV Of Los Angeles	348	25	35	31	19	3	461
CA019	LWV Of Marin County	188	41	2	10	10	-	251
CA009	LWV Of Marysville-Yuba City	31	1	-	-	1	-	33
CA094	LWV Of Mendocino County	45	9	1	7	7	-	69
CA050	LWV Of Merced County	39	-	-	12	15	-	66
CA011	LWV Of Monterey Peninsula	160	23	4	31	31	-	249
CA024	LWV Of N. & Central San Mateo Co.	171	24	13	19	19	-	246
CA072	LWV Of N. Coast San Diego	180	22	3	26	26	-	257

LOCAL LEAGUE MEMBERSHIP

League ID	League Name	Individual	National	Honorary	First Household	Half Household	Student	Total
CA013	LWV Of Oakland	231	19	8	27	28	2	315
CA071	LWV Of Orange Coast	139	54	7	19	18	1	238
CA015	LWV Of Palo Alto	188	21	12	25	29	1	276
CA051	LWV Of Palos Verdes Peninsula	73	4	5	7	9	-	98
CA016	LWV Of Pasadena Area	182	8	13	42	44	1	290
CA033	LWV Of Piedmont	119	13	1	20	18	-	171
CA069	LWV Of Redding Area	47	7	1	-	-	-	55
CA018	LWV Of Sacramento County	153	60	17	18	22	1	271
CA045	LWV Of San Bernardino	57	14	-	6	9	-	86
CA021	LWV Of San Diego	278	107	18	47	47	-	497
CA022	LWV Of San Francisco	166	92	22	1	1	-	282
CA028	LWV Of San Joaquin County	55	14	1	8	7	-	85
CA023	LWV Of San Jose/Santa Clara	108	58	3	9	9	-	187
CA073	LWV Of San Luis Obispo County	114	8	3	29	32	-	186
CA025	LWV Of Santa Barbara	207	21	8	20	17	-	273
CA080	LWV Of Santa Cruz County	65	22	3	3	3	-	96
CA079	LWV Of Santa Maria Valley	59	2	1	5	8	-	75
CA026	LWV Of Santa Monica	70	2	2	17	15	-	106
CA014	LWV Of Sonoma County	131	52	1	27	31	-	242
CA047	LWV Of South San Mateo	134	43	2	11	8	-	198
CA032	LWV Of Stanislaus County	80	5	-	31	31	-	147
CA095	LWV Of SW Riverside County	-	-	-	-	-	-	-
CA059	LWV Of SW Santa Clara Valley	112	13	4	20	24	-	173
CA053	LWV Of The Eden Area	100	13	1	18	18	5	155
CA020	LWV Of The Salinas Valley	26	7	3	5	5	-	46
CA074	LWV Of Torrance	46	1	-	19	18	-	84
CA042	LWV Of Tulare County	23	9	2	3	4	-	41
CA066	LWV Of Ventura County	125	24	5	19	19	1	193
CA034	LWV Of West Contra Costa Co.	61	22	-	3	3	-	89
CA093	LWV Of Western Nevada County	60	7	-	11	12	-	90
CA049	LWV Of Whittier	46	2	4	7	4	-	63
CA089	LWV Of Woodland	37	2	-	5	3	-	47
							TOTAL	10,348



COUNCIL RULES

Adoption of Council Rules and Agenda

A motion to adopt the council rules will be made at the opening plenary session. A two-thirds vote is required for adoption. Amendments may be made before adoption of the rules and require a majority vote. After adoption, a two-thirds vote is required to change the rules.

The order of business (agenda) requires a majority vote for adoption. After adoption, a two-thirds vote is required to amend the order of business.

Proposed Council Rules

- Admission to all meetings and activities will be limited to persons displaying official badges, which should be worn at all meetings.
- Only accredited delegates representing a local League, an ILO, and members of the state board may vote.
- When a vote which is normally taken by a voice vote is in order, the chair will ask delegates to hold up the voting card that is included in each official delegate's packet. Delegates must retain the card throughout the council proceedings and may not allow its use by any another person.
- Visitors are welcome and are given the privilege to speak to any issue and participate in all other activities; however, they may not vote.
- Each speaker shall use a microphone and shall state his or her name and League when addressing the council.
- Main motions and amendments of substantial length must be in writing on the forms provided.
- Motions and amendments may be made only by voting members.
- Debate will be limited to two minutes for each speaker. No person may speak more than once to an issue until all others who wish to speak have done so. No person may speak more than twice on the same motion.
- The chair is authorized to extend or reduce the time.

COUNCIL RULES

- All announcements will be made by the secretary. Announcements should be given to the secretary in writing prior to the recess of each plenary session. Announcements must be germane to the business of the council or to the welfare of the participants.
- A balanced LWVC budget must be adopted by the council. A recommendation to increase expenditures must be accompanied by a corresponding increase in income. (The budget adjustment committee will provide assistance to members who wish to submit amendments to the proposed budget.)



PARLIAMENTARY PROCEDURES

Plenary Session Procedures

Please review the following parliamentary rules and procedures. Although the council is a more informal setting for discussion and adoption of items than a convention, rules of order expedite the business of the plenary sessions and move the discussion forward. Please ask for guidance from the parliamentarian if you have questions about procedures.

- *Robert's Rules of Order, Newly Revised*, 10th edition, is the parliamentary authority for council.
- To amend (debatable, majority vote): Motions may be amended by adding, inserting, striking out, or by any combination of these. All amendments must be germane to the main motion—that is, related to the subject of the motion. A negative cannot be inserted to accomplish what voting against a motion can do.
- To limit or extend debate (not debatable, two-thirds vote): This motion is used when debate needs to be limited as to time or number who wish to be heard, or extended in time.
- To close debate (not debatable, two-thirds vote): When debate does not seem to be adding anything to what already has been said, moving the previous question may close debate. If several motions are pending, such as amendments, a motion to close debate on just the immediately pending question or “all pending questions” may be made. If the motion carries, a vote is taken immediately on the question or questions included in the motion to close debate.
- A “red card” may be used only for the following purposes:
 - Question of Privilege: This motion relates to the comfort of the delegates or operation of the assembly. “I rise to a question of privilege. With many delegates talking among themselves, we cannot hear the debate.”
 - Parliamentary Inquiry: This motion is used to ask for direction or procedure to accomplish a parliamentary maneuver. “Madam President, is it in order to amend this motion?”
 - Point of Information: This motion is used to seek urgent information necessary before decisions can be made. “How much money is in this budget for...?”

PARLIAMENTARY PROCEDURES

- Point of Order: This motion is used when the council rules or proper procedures are not being followed.

- Appeal from the Decision of the Chair: Any ruling of the chair can be submitted to the delegate body for final determination by this motion. The appeal must be made immediately after the contested ruling and is usually debatable. A majority vote decides. A tie vote sustains the chair's ruling.

- Division of the Assembly: This requires a standing vote if the voice vote seems inconclusive. A single delegate “calls for a division” and does not need to use a microphone but must be heard.

- Counted Vote: If a counted vote seems necessary, the delegate makes such a motion, which requires a second and a majority vote, to have the vote retaken by counting.

- Reconsider a Vote (debatable, majority vote): Only a delegate who voted on the prevailing side can make this motion and on the same or next day as the vote it proposes to reconsider. The motion is made within the time limits, although the vote on the motion may be delayed until a more appropriate time if other business is pending. If the motion to reconsider is adopted, the original motion is again before the delegate body as though a decision had not been reached. A vote can be reconsidered only once.



SCHEDULE AT A GLANCE

Friday, May 16

- 3:00 pm Capitol Tour
- 5:30 - 6:30 pm Office Reception

Saturday, May 17

- 7:30 am Registration Begins
Pubs. and Merch. Area Open
- 8:00 am Q & A Sessions
- 10:00 am Plenary
- 12:00 noon Lunch: Peter Scheer
Executive Director,
California First Amendment
Coalition
- 1:15 pm Plenary
- 2:25 pm Workshop Session 1
- Mock Elections: Best
Practices
- OneCareNow: Health Care
- Unique Roles of the
President and Board
- 3:35 pm Workshop Session 2
- The Magnificent League:
Success Strategies for
Growth
- When Is a Year Not a Year?
- Communications: Media and
the Use of Technology
- 6:00 pm Reception
- 7:00 pm Dinner: Mary G. Wilson
President, LWVUS
- 9:00 pm Q & A Sessions

Sunday, May 18

- 7:30 am Continental Breakfast
Registration Begins
Pubs. and Merch. Area Open
- 8:00 am Q & A Sessions
- 9:00 am Plenary
- 10:30 am Workshop Session 3
- Redistricting Action
- How to Use the *Easy Voter
Guide* and *SmartVoter.org*
In Your Community
- 12:00 noon Lunch: Trudy Schafer
Senior Director for Program
- 1:30 pm Closing Plenary
- 3:00 pm Adjourn

