

# **WORKBOOK FOR 2018 ANNUAL MEETING**

**League of Women Voters of Denton**

*Established 1961*

**Saturday, May 19, 2018**

**9:45 a.m., with salad luncheon to follow**

**United Way of Denton County**

1314 Teasley Lane, Denton, TX 76205

Courtney Cross, President, presiding

**Guest Speaker: Kimi King, Professor,  
University of North Texas, Department of Political Science**

**Members: please bring a salad or dessert to share.**

**You may print and bring this Workbook for Annual Meeting.  
Some copies will be available at the meeting.**

**AGENDA for 2018 ANNUAL MEETING**  
 League of Women Voters of Denton  
 May 19, 2018

9:45 am	Congregate with LWV members and guests	
9:50 am	Welcome and introduction of guests	Courtney Cross
10:00 am	Call to order Appointment of tellers and parliamentarian Determination of quorum present (20% of membership) Adoption of Rules of the Day Only members may address the business meeting. Only members may vote. Speakers are limited to two minutes. No member may speak a second time on an issue until all who wish to speak have spoken.	Courtney Cross
10:10 am	Minutes of the 2017 Annual Meeting (file copy at sign-in table) Treasurer's Report for 2017-2018 (file copy at sign-in table)	Robbie Sittel Christine Marion
10:15 am	President's Report	Courtney Cross
10:20 am	Presentation of Proposed Budget 2018-2019	Jan Johnson
10:30 am	By-laws Changes – Chapter proposed: none.	Courtney Cross
10:35 am	Report of the Nominating Committee 2018-2019 Slate of Nominees	Laurel Crawford
10:40 am	Vote on: Proposed Budget Vote on re-adoption of current Local Program Board Elections	Courtney Cross
10:50 am	Introduction of Board of Directors 2018-2019 Appreciation of Board of Directors 2017-2018	Courtney Cross
10:55 am	Presentation of the LOLITS Award	Courtney Cross
11:15 am	Speaker: Kimi King	
12:00 pm	Close of Annual Meeting / Adjourn for lunch	

**LEAGUE OF WOMEN VOTERS OF DENTON**  
**Proposed Budget 2018-2019**

<b>Expenditures</b>	<b>Budget 2017-18</b>	<b>Proposed Budget 2018-2019</b>
<b>A1 Operation Costs</b>		
<b>A2 General Supplies</b>	\$50.00	\$50.00
<b>A3 Website</b>	\$200.00	\$200.00
<b>A4 Post Office Box</b>	\$100.00	\$125.00
<b>B Board and Administrative Committees</b>		
<b>B1 President</b>	\$25.00	\$25.00
<b>B3 Board Expenses</b>	\$100.00	\$100.00
<b>B4a Finance Committee</b>	\$75.00	\$150.00
<b>B4b Membership Committee</b>	\$100.00	\$150.00
<b>C Delegates, Travel and Affiliation</b>		
<b>C1 National Meetings (Conv)</b>	\$1,800.00	\$0.00
<b>C2 State Leadership/Convention</b>	\$1,200.00	\$0.00
<b>C4 Annual Meeting</b>	\$50.00	\$100.00
<b>C5 Workshops/Conferences</b>	\$100.00	\$100.00
<b>C6 League Lobby Days</b>	\$0.00	\$1,500.00
<b>D Financial Support for the League</b>		
<b>D4a State per Member Payment</b>	\$1,650.00	\$1,848.00
<b>D4b National per Member Payment</b>	\$2,400.00	\$2,688.00
<b>E Voter</b>	\$100.00	\$50.00
<b>F Educational Activities</b>		
<b>F1 Publications</b>	\$25.00	\$25.00
<b>F2 Program Committee</b>	\$25.00	\$25.00
<b>F3 Voter Service</b>	\$500.00	\$1,000.00
<b>F3a Voter Registration Travel</b>	\$150.00	\$150.00
<b>G Position Support</b>		
<b>G1 Publications and Distribution</b>	\$25.00	\$25.00
<b>H Special and Misc.</b>		
<b>H1 Special Projects</b>	\$350.00	\$400.00
<b>H2 Miscellaneous</b>	\$150.00	\$150.00
<b>Total Expenditures</b>	<b>\$9,185.00</b>	<b>\$8,861.00</b>

**LEAGUE OF WOMEN VOTERS OF DENTON  
Proposed Budget 2018-2019 (continued)**

<b>Income</b>	<b>2017-2018</b>	<b>2018-2019</b>
<b>Ia Dues ***</b>	\$4,800.00	\$5,520.00
<b>Ib1 Contributions (Members)</b>	\$2,000.00	\$2,100.00
<b>Ib2 Contributions (non-members)</b>	\$860.00	\$641.00
<b>If1 TEF Reserves</b>		
<b>If3a Voters Service Project</b>	\$100.00	\$600.00
<b>If3b 50% of LWVUS PMP</b>	\$600.00	\$0.00
<b>If3c 50% of LWVTX PMP</b>	\$825.50	\$0.00
<b>If3d Miscellaneous</b>	\$0.00	\$0.00
<b>Total Income</b>	<b>\$9,185.00</b>	<b>\$8,8861.00</b>

**Notes for Proposed Budget 2018 – 2019**

**D4a and D4b** based on 84 members as of 01/31/2018

**Ia Dues** 2018-2019 based on 92 members at \$60 for an individual

**TEF Account** Balance: approximately \$1400

Current breakdown of LWV Denton Dues:

<b>CURRENT</b>	<b>LOCAL</b>	<b>NATIONAL</b>	<b>STATE</b>	<b>LOSS/OVERAGE</b>
<b>INDIVIDUAL</b>	\$60	\$32	\$22	\$6.00
<b>ADDITIONAL HH MEMBER</b>	\$25	\$16	\$11.00	(\$2.00)
<b>STUDENT</b>	\$25	\$16	\$12	(\$3.00)

## **BYLAWS CHANGES**

There are no proposed bylaws changes.

## **PROPOSED LOCAL PROGRAM**

Local Program includes issues for study and consensus, plus issues for support and action. The local support positions are the basis for local action by the League of Women Voters of Denton (Texas). Members vote to retain or drop support positions at each Annual Meeting. See your Member Handbook for the full description of the positions.

## **PROPOSED RETENTION OF 2017-2018 LOCAL PROGRAM**

The Board recommends the re-adoption of 2017-2018 Local Program as described in the Member Handbook:

HOMELESSNESS IN DENTON COUNTY

STUDY CAPITAL IMPROVEMENTS

SUPPORT OF ECONOMIC DEVELOPMENT IN THE CITY OF DENTON

MUNICIPAL SERVICES

PUBLIC TRANSPORTATION

SOCIAL POLICY/HUMAN RESOURCES

ADMINISTRATION OF JUSTICE

LAND USE

CITY CHARTER

DENTON INDEPENDENT SCHOOL DISTRICT

## **REPORT OF THE NOMINATING COMMITTEE**

Laurel Crawford, 2018 Nominating Committee Chair  
Members Rosemary Witmer, Bryon Witmer, and Robbie Sittel

### 2018-2020 Term Nominations

Program Vice President: Jan Johnson

Community Relations Vice President: Emily Meisner

Treasurer: Christine Marion

Director: Linnie McAdams

Nominating Chair: Laurel Crawford

Nominating Committee Members: TBD

### 2018-2019 Nominations to fill vacated positions

Secretary: Katherine Lindsey

Directors: Jessica Burton