

Secretary's copy



League of Women Voters[®]

Of Virginia

1920-2012

Council 2012

· DoubleTree Hotel, Charlottesville, VA

Hosted by the LWV of Charlottesville

May 12, 2012 -

LWV-VA Council 2012 Workbook Contents

| | |
|---|----|
| Proposed Order of Business..... | 2 |
| Proposed Council Rules and Procedures..... | 3 |
| Bylaws Pertaining to Council..... | 4 |
| Program Report for LWV VA..... | 5 |
| Report Nominating Committee..... | 7 |
| Election Laws Advocacy (PAVP) | 8 |
| Voters Services..... | 11 |
| Legislative Coordinator 2011-12 Report..... | 12 |
| LWV VA Membership Statistics..... | 15 |
| Proposed Budget for 2012-13..... | 16 |
| LWV VA 2010 Council Minutes..... | 20 |
| Treasurer's Report | 24 |
| Profits & Loss Statement. | 25 |
| League of Women Voters of VA..... | 27 |

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

LEAGUE OF WOMEN VOTERS OF VIRGINIA
COUNCIL 2012
Order of Business

Saturday, May 12, 2012
DoubleTree Hotel, Charlottesville, VA

Registration: 9:00 to 9:30

"Charting the Course" for LWV-VA 9:30 to 11:30
Facilitator: Kelly McFarland Stratman, LWVUS

"Powering the Vote" in our Leagues - Voters Service Exchange 11:45 to 12:45
Facilitator: Betsy Mayr, LWV-VA 2nd Vice President Voters Service

Lunch 12:45 to 2:15

"Powering the Vote" through Public Advocacy
Moderator : Therese Martin, LWV-VA PAVP Coordinator

Plenary: 2:30 to 3:30

Call to Order
Welcome by LWV Charlottesville/Albemarle President Pat Hurst
Credentials Report
Adopt Rules & Procedures
Adopt Order of Business
Appoint Reading committee
Introduction of the LWV-VA Board
Introduction of Local League delegation
(1 minute per President or League Representative)

Treasurer's Report (see workbook)

Budget Presentation & Questions:

Pat Hurst - Budget Committee Chair

See Proposed LWV-VA Budget FY 2012-13 in the workbook, it was also posted on the Member's only website.

FY 2012-13 Budget Vote

Update on Membership Situation – 1st VP & Membership Director Sue Lewis

Nominating Committee plea- Nominating Chair Mary Houska

Announcements

Directions to the board: Please submit in writing

Adjournment

LWVUS Convention Briefing -Gordon 3:30 to 4:00

Please drop off your evaluations on your way out. Thank you for the support and have a safe trip home!

PROPOSED COUNCIL RULES AND PROCEDURES

A motion to adopt these rules will be made at the opening plenary session.

Amendments may be offered at that time; a majority vote will be required for consideration

1. Admission to all council meetings and activities shall be limited to persons displaying official badges.
2. Only accredited delegates representing local Leagues, MAL Units, and ILO Chair, and members of the state board may vote.
3. Voting members, nonvoting members and guests shall sit in designated areas. Persons may enter the hall after a meeting has started, but shall not be seated during a vote. The doors will be closed during a vote and no one will go in or out of the room.
4. Only voting members and those authorized by the chair or delegate body may address the council. Motions and amendments may only be made by voting members.
5. Debate shall be limited to two minutes for each speaker. No person may speak more than once until all others who wish to speak have done so. No person may speak more than twice on the same motion.
6. Main motions and amendments of substantial length must be in writing and signed by the mover.
7. No announcements shall be made that do not relate to the business of the Council or the welfare of the participants.
8. The Reading Committee shall approve the Council Minutes.
9. These rules may be amended, rescinded or suspended by a two-thirds vote of the Council.
10. Please turn your cell phones and electronic devices off or to a vibrate mode.

Bylaws pertaining to Council LWV-VA 2012

ARTICLE VIII. Council

Sec. 1. Place, Date and Call. A meeting of the council shall be held biennially, approximately twelve months after each convention at a time and place to be determined by the board of directors. A formal call giving the exact time and place of the council shall be sent to the presidents of local Leagues and ILOs and to the chairs of member-at-large units at least six weeks before a council meeting. In the event of an emergency, the board may call a special council meeting.

Sec. 2. Composition. The Council shall consist of the presidents of local Leagues and the chairs of member-at-large units or an alternate in the event the president or chair is unable to attend; one delegate chosen by each local League and member-at-large unit; the members of the state board; and one delegate chosen by the board of each ILO.

Sec. 3. Delegates' Qualifications and Voting. All delegates shall be voting members of the League. Delegates of local Leagues that have failed to make a reasonable effort to meet the fiscal year's per member payment (PMP) to the LWV-VA shall be denied voting privileges. The council shall be the sole judge of whether a delegate is qualified to vote.

Sec. 4. Powers. The Council shall give guidance to the board on program and methods of work.

a. in the event of an emergency, the council may change the program upon recommendation of the state board or a local League, using the following procedure:

- (1) at least three months before the Council meeting any local League board proposing a change shall submit it to the state board which shall decide whether to recommend it;
- (2) at least six weeks before the council the state board shall send to the presidents of local Leagues and ILOs and to the chairs of member-at-large (MAL) units all proposed changes and
- (3) the change is adopted by a two-thirds vote.

b. The Council shall transact such other business as shall adopt a budget for the next fiscal year and transact be presented by the board.

Sec. 5. Quorum. Ten delegates, other than the members of the state board, shall constitute a quorum provided that a majority of local Leagues are represented.

Program Report for LWV-VA 2012 Council

Program Director

Linda Rice

Summary:

A comprehensive review of the 18 existing LWV-VA positions was adopted at the 2011 Convention. Three task forces, Government, Natural Resources, and Social Policy, determined if the current positions required simple edit, minor expansion, extensive update/restudy, or elimination. Task forces considered **only current positions** as shown in *LWV-VA Positioned for Action, September 2011*. New topics were not considered.

On December 3, 2011, the LWV-VA board agreed to the following recommendations from the task forces. A summary of the recommendations appear below. The LWV-VA board will prioritize the positions identified for extensive update/restudy (**Transportation, Women's Rights, Air Quality/Smoking in Public, Land Use, Water Supply, Adult Domestic Violence, all Justice positions, and Mental Health**) in May 2012. The LWV-VA realizes that only one position will likely be restudied in the near future. Proposed concurrence statements on **Child Care** and **Children-at-risk** positions were sent back to Social Policy task force for further clarification of language for the reporting of child abuse. Task forces will complete action, as appropriate, on other recommendations this year.

Results of Task Force Review

1. "General recommendations" for all positions-

- Establish consistency in use of the abbreviation for the League of Women Voter of Virginia as "LWV-VA" and
- Re-title history section as "History of League Position"

2. Recommendations for Government Positions:

- Delegation of power: simple edits to history and terms used; no change to position wording
- Election Laws: no change (updated in 2011)
- Fiscal Policy: simple edit of terms used in wording of position
- Reappointment and Redistricting: no change
- Transportation: a restudy to expand position to include, roads, highways, land use implications, and multi-modal transportation systems.
- Women's Rights in VA Law: extensive update of position to include current legislative and social environment regarding marriage, inheritance rights in multiple marriages, reproductive rights, etc.

3. Recommendations for the Natural Resources Positions:

- Air Quality: restudy of the position in view of the new state laws regarding coal plant emissions, health effects of air pollution, and other air quality issues.
- Smoking in public: restudy this position in connection with Air Quality with possible elimination due to recent legislative action in this area.
- Land Use: restudy of this position in the future to include the impact of road construction, cost benefit analysis of road vs. railroad expansion to move people and freight, new terminology of smart growth, land preservation in coastal areas, etc.
- Water Supply and Distribution : restudy this position to include water quality with regard to improved control over non-point and point sources of pollution of the Chesapeake Bay, storm water regulations, and agricultural best management practices .

4. Recommendations for Social Policy Positions:

- Adult Domestic Violence: update the position to include training and protection of the elderly and veterans.
- Child Card and Children at Risk: minor expansion to include language covering and reporting of child abuse by public/private (could be accomplished through concurrence)
- *Suggested Minor Expansion: persons associated with or employed by any private (profit or nonprofit) or public organization responsible for the care, custody, or control of children report child abuse or neglect.*
- Education: no action until LWVUS Education consensus is completed.
- Justice/Juvenile/Adult Restorative Justice/Juvenile Justice: restudy and combine with other justice positions to produce a comprehensive position that includes the impact privatizing prisons, the treatment of incarcerated pregnant women, the mission of prisons to incarcerate or rehabilitate; ant that includes restorative justice practices for juveniles (in the Juvenile Justice position) and enhances the definition of restorative justice and requirements for restorative justice participants (in the Juvenile /Adult Restorative Justice position); motion passed
- Mental Health: restudy to include need for fiscal support for community-based mental facilities, effective delivery of mental health services, discharge practices (discharge without adequate receiving facility) veterans and PTSD housing elderly and people with intellectual disabilities ins state mental facilities.
- Restoring Civil Rights of Felons: edit history only

Report- Nominating Committee

Membership: Mary Houska, Chair, Dianne Blais, Madalyn Cafruny, Sue Lewis

Our work has started intensively in November when we started our search for a new Treasurer. That search later included the search for members of the Budget Committee. In search for Treasurer and Budget Committee, we thank Therese Martin for her individual help. Much of the year has been spent searching for Board Members to fill vacant positions not filled last year of emptied by resignations.. In addition, we have been asked to help fill additional Board positions.

Our success: Elaine Head, Budget Committee and then Treasurer, Terri Thompson, Development Chair; Carol Lindstrom, Web Administrator; and Pat Hurst, Budget Committee Chair. We are now intensively searching for a Secretary, Publicity Chair, Action Chair, and Organization Chair. Lynn Gordon recommended Pat, and Elaine, and Carol come from the Montgomery County League.

We have now spent months searching and have talked hours on the telephone. As Consequence, we have become well acquainted with leaders of many local leagues and some Board Members. Here are some conclusions for the hours of interaction:

1. Local Leagues are struggling to fill their positions and some are struggling to remain viable
2. We found much reluctance to serve on the state board or even the Budget Committee, a one-day commitment
3. Service as officers at the local and state level of the League is regarded as a heavy time burden
4. Some of our members with the best leadership potential are burnt out.

Election Laws Advocacy: Public Advocacy for Voter Protection (PAVP)

The election laws advocacy agenda for the LWV-VA for 2011-12 was announced at the 2011 Convention, and local Leagues were asked for their support and volunteers to carry out several projects funded with a combination of two grants we had received through the LWV Education Fund PAVP Project. The projects were to include: (1) Review and report on Virginia's compliance with section 7 of the National Voting Rights Act (NVRA) with regard to voter registration opportunities at public assistance agencies; (2) Review and report on local registrar compliance with the SBE policy concerning the uniform determination of domicile and abode for voter registration; (3) Help determine ways to improve management of elections in Virginia; and (4) To develop a plan for information gathering, coalition building, public information, etc. to prepare for an eventual legislative fight against proposals to require photo identification for voting. The agenda proved to be much larger than time and member resources and participation allowed. Slightly more than \$600 was sent to local Leagues in stipends for their participation in the first two projects-less than had been budgeted for projected local League participation.

Project 1: The initiation of this project required a significant amount of research, preparation and contacts with state officials, other organizations and researchers, and local Leagues. Information, instructions, and survey forms were sent to all Virginia local Leagues and MAL units, and individual MALs-usually more than once. In the fall of 2011, eleven local Leagues and MAL units participated in the project, visiting 21 local Department of Social Services offices in 18 jurisdictions and conducted a phone interview with another office. One office refused to cooperate and participate in the survey. Three Leagues did not participate.

Although the Leagues had been asked to try to interview clients as they left the offices, fewer than half did so. This was for a variety of reasons, including the reluctance of League members to survey individuals because of privacy concerns. League members interviewed 18 clients at eight locations. Ten of the clients reported that they were already registered to vote at their current address, which was higher than might have been expected.

Completion of the project report took longer than expected because of the time spent in follow-up interviews and discussions with officials and contacts who were interested in the study and in obtaining and formatting statistics to include in the final report. The report was issued in January/February 2012 and sent to state officials, the LWVEF PAVP director, outside contacts, and local Leagues. In summarizing the report, we found that most of the DSS offices that League members visited had registration forms available, signs posted, forms containing the necessary elements about the opportunity for clients to register to vote, and trained staff who were conscientious and doing what they could to ensure compliance with the NVRA. We do not know if this is true of all local agencies throughout Virginia, and there is concern about very low numbers of voter registrations being generated in some locations. In general, we believe that the SBE and most DSS agency NVRA coordinators were fulfilling their responsibilities to the extent that resources allowed. While retrogression is always possible, we plan to look at the numbers of voter registrations from DSS agencies during 2012 and future years to see if the progress made in Virginia since 2007 continues.

Project 2: This project was a follow-up to the LWV-VA's representation on a Task Force for voter registration that was established by the State Board of Elections (SBE) in 2009. Its purpose was to review the experience of local registrars in Virginia in applying SBE policy 2009-005, which resulted from the Task Force, and set forth the policies and procedures to ensure the uniform application of Virginia's laws for determining a person's residence for voter registration. The project goal was to ensure that the SBE policy is being applied uniformly and that students-a major group affected by the

policy-are being treated fairly during the voter registration process and not experiencing unwarranted rejections of their applications or an unfair line of questioning regarding the address of their residence. The Student Affairs offices at nine Virginia colleges and universities (of the 24 contacted) responded to an inquiry from the League about any problems that their resident students may have had in registering to vote, and six local Leagues interviewed eight local registrars about their experiences in complying with the policy. While the lack of participation was disappointing, the results were generally positive. The college and university representatives did not report any problems with student voter registration, and most registrars seemed to consider the policy as validating their business as usual to ensure that all legally eligible applicants were registered to vote. Most seemed to be willing to help with the process in spite of sometimes receiving incorrectly completed voter registration applications. Since the survey covered a relatively small number of jurisdictions, it is possible that similar compliance with the policy would not be found statewide. If so, it is likely that our conclusions will be tested during this presidential election year. Another important test will be whether those registered actually vote. The project report was completed in March/April and sent to state officials, the LWVEF PAVP project director, and local Leagues.

Project 3: The third project was designed to improve polling place management and training in Virginia, which was a focus of the PAVP grants. I had planned to establish an advisory committee to make recommendations for local League surveys and interviews. However, based on the problems (and timing) of local League participation in the first two projects, I decided to change this approach. To get local League input and buy-in at the beginning of the project, I decided to initiate it at an event in which local Leagues would be represented – thus the panel scheduled for Saturday at the Council meeting. The panel is designed to provide the information that was to be sought through an advisory committee. Panelists will include representatives of the registrar, electoral board and SBE communities: Sherri Iachetta, Charlottesville Registrar; Robin Lind, Secretary of the Goochland County Electoral Board and VEBA legislative director; and Martha Brissette and Terry Wagoner from the SBE. The next steps in the project will be determined based on the results and input from and after the panel session.

Other activities:

- As reported in the *Virginia Voter* last year, a small but important step to help military and overseas voters was taken with publication by the State Board of Elections (SBE) of Regulation IVAC20-40-80 on August 1, 2011. The LWV-VA had posted a comment on Virginia's Town Hall web site supporting the regulation, which provides that absent military and overseas citizens who apply to register to vote or request an absentee ballot by emailing or faxing a signed Federal Post Card Application (FPCA) to the local voting official do not also have to mail the FCPS to the local voting official. Allowing an electronically submitted FPCA is now sufficient to apply for registration and request an absentee ballot if signed and otherwise complete.
- There was a workshop on PAVP projects, at both the state and local level, at the September 17 workshops held in Richmond. Leagues were also reminded to fill out the sign-up sheets that were given to all Leagues at that time.
- The predicted nationwide effort to restrict the right to vote during this year's state legislative sessions proved to be accurate in Virginia as in many other states. The efforts to establish additional administrative and legal barriers to voting did not end with the General Assembly session. Thus, the League and many other progressive organizations will work to ensure that Virginia citizens are not prohibited from registering and voting in the November election; and to prepare to

- protect these rights at next year's General Assembly session. We anticipate that local Leagues and their members will be asked to carry out some specific activities. This is an evolving effort and continuing project. Please respond when asked to help.
- Therese Martin, LWV-VA PAVP Coordinator

Voter Services

This year has been quite busy for Voter Services. Our members requested a workshop on debates and moderating debates. This was a most successful workshop last fall. Most of our local leagues prepared and published Voter Guides for the November election; some of our Leagues having Elections in May also prepared and published Voter Guides for the citizens.

Therese Martin has done an outstanding job of coordinating and submitting reports for the Public Advocacy for Voter Protection, which is a grant from LWVEF. Our next project will be a panel presentation/discussion on Improving Polling Place Management, which will kick off at May Council meeting.

This past General Assembly session saw some of the most contentious voting ID bills and the League and their partners had to stay on top of these bills. Carol Noggle (legislative Coordinator) had many late nights and spent time keeping all of us in the loop; she and Lynn Gordon (President) gave many testimonies and sent many action alerts to the members. The good news for the State League is we were contacted by the Governor's office asking for our input regarding these bills; while we were happy with some of his amendments, we could not agree to local offices having to identify voters by signature. In the meantime, we are asking the Governor not to sign either HB9 or SB 1 as these bills are asking much more of the voters than current legislation requires. We have also approached the Governor to appoint a task force comprised of electoral board members, registrars, legislators and the League to study if there is a fraud problem with voting in Virginia and have this report ready before the next General Assembly session.

We are currently working with our partners AARP, WTVR and WCVE to hold and produce the United States Senatorial debate in October. More information will be forthcoming.

Legislative Coordinator 2011-2012 Report

By Carol Noggle

December 8th 2011 Women's Legislative Pre-Session Roundtable

LWV-VA moderated the annual Pre-Session Legislative Roundtable in the Capitol Building with a dynamic set of speakers who provided over 70 attendees a prediction of significant legislative issues for the 2012 General Assembly session. We held the morning program in House Room 1 due to the filming of the movie *Lincoln* at the state Capitol. Speakers included representatives from fourteen advocacy groups and three appointees of the Governor. The luncheon speaker was Donald Palmer, the Secretary of the State Board of Elections. Invitations were sent to a multitude of community groups throughout the Commonwealth; over fifteen groups were represented. Feedback was requested from attendees and many valuable comments were received.

LWV-VA 2012 Women's Legislative Roundtable Sessions:

Seven Wednesday mornings found League members meeting on the 7th floor of the General Assembly Building (GAB) for outstanding presentations by legislators and advocates. With President Lynn Gordon moderating, we heard from ten Delegates who attended at least once: Delegates BaCote, Englin, Herring, James, Kory, Lopez, Massie, Morefield, Plum, Watts, and from five Senators -- Barker, Ebbin, Favola, Locke, and John Miller. Members from each of eight local Leagues attended at least once, most on League Lobby Day (which we combined with AAUW and NOW) : Charlottesville/Albemarle, Falls Church, Fluvanna, Fairfax, Lynchburg, Montgomery County, Prince William Area MAL Unit of LWV-VA, Richmond Metro Area, and Williamsburg. We are grateful that members from the LWV-Richmond Metro Area attended regularly to assure that excellent questions and comments were posed. Other groups who came for their Lobby Days joined us on some Wednesdays – VA Family and Consumer Services, Fairfax County Public School Educators, and Virginia Cooperative Extension. LWV-VA Event Planner Molly McClenon provided essential help to distribute notices to the offices of all 140 legislators each week. Succinct summaries by LWVRMA's Evelyn Glazier provide a superb readable chronicle of these sessions. [Read them on our website!](#)

Advocacy Action at the General Assembly Building:

The President, Legislative Coordinator, and First Vice-President testified or prepared and delivered letters to legislators and committee members to advocate on these legislative issues:
Oppose: voter identification and Photo ID, registration by party, closing meetings of Electoral Boards, reducing newspaper announcements, restricting absentee ballot applications in hospitals and nursing homes, and restrictions on judges presiding on some juvenile cases.
Support: no-excuse absentee voting, establishment of a redistricting commission, open meetings of Electoral Boards, increased funding for local Registrars, transparency in government by publishing announcements in newspapers, funding for prenatal care of legal immigrants, preventing shackling of incarcerated pregnant women, SOL testing changes in third grade, ERA ratification, justice and fairness for juveniles in the court system, restoration of rights of felons, and reducing plastic bag usage to protect the environment.

No uranium-mining bill was introduced but a workgroup on uranium mining was established so the report of the commission to a House Committee was monitored.

We also attended press conferences applicable to several of these issues.

Assistance to the Legislative Coordinator during the General Assembly session:

Issue Specialists:

Several League Members with special interest in certain issues agreed to monitor biHs or committee during the General Assembly. The predicted emphasis in the General Assembly did not proceed always as expected so the specialists' interest did not always come to the forefront. Thus, this session became a trial or pilot for the concept of issue specialists. The following members were very important in this effort: Sharon Kiefer for Education issues such as changing SOL testing for third graders, Baba Freeman who monitored the bills in the Senate Rehabilitation and Social Service Committee regarding human services, Randy Lougee regarding transportation issues (the expected devolution issue seemed muted), Mimi Bender on women's health issues, Phyllis Albritton on school issues, Linda Rice on environmental issues, especially uranium mining that became almost a non-issue since there was no bill to lift the ban, Therese Martin and Betsy Mayr on election and voting laws, Renee Andrews on voting bills and how they would affect local Registrars and the local Board of Elections.

Action Alerts to assist impact on legislation:

LWV-VA Action Alerts to all members using Constant Contact focused primarily on voting laws and women's issues. 22 Alerts were sent to every member who has an email address – at least 850. Alerts numbered these – 9 regarding women's pro-choice and rights issues, 7 regarding voting bills, 1 on civil rights, 1 on closing Electoral Board meetings, 3 on Redistricting bills, 1 on third grade SOLs, and others regarding our legislative priorities, Wednesday roundtable, and Lobby Day. Kudos to President Lynn Gordon and Secretary Sherry Zachery for preparing and sending her timely swift messages out to you!

Coalitions:

Important to our efforts to promote our legislative priorities were coalitions we officially joined: Pro-Choice Coalition, HAVCare (includes the Virginia Poverty Law Center), Virginia Coalition on Juvenile Justice (includes FAVY -- Families & Allies of Virginia's Youth), the Redistricting Coalition, and the Virginia Conservation Network (VCN). Each of these had conference calls, post-committee hearing briefings, or extensive email exchanges on strategy. We also conferred with several other advocacy groups.

Events Planner Annual Report

May 12, 2012

Molly McClenon

During the 2011-2012 year, the Events Planner's main responsibility was to recommend a venue and to assist as needed during the event.

- July 6-7 there was a board retreat followed by a board meeting on the 8th in Chesapeake.
- Fall workshops were in Richmond near the airport on September 17 followed by a board meeting on Sunday the 18th.
- The Board met in Chantilly for dinner Friday December 2nd with a board meeting on December 3rd.
- The Pre-session Round Table followed by lunch, was December 7th.
- The Women's Legislative Round Table were moderated by LWV-VA President on January 18, 25 and February 1, 18, 15, 22, 29. Shared hotel rooms were available to members who wanted to attend. The average use was 2.5 persons.
- League Lobby Day on February 1st included at the Tobacco Company and a workshop on the VPAP Whipple Report.
- The Board met March 17th and 18th in Chesapeake, a Saturday and Sunday.
- The May 12, 2012 was the Council Meeting in Charlottesville with a board meeting the night before.

LWV-VA MEMBERSHIP STATISTICS

The official count of total membership February 1, 2010, vs. February 1, 2012

| League Number | Name | Total Membership as of 2/1/2010 | Total Membership as of 2/1/2012 |
|---------------|-----------------------------------|---------------------------------|---------------------------------|
| VA000 | LWV-VA Members at Large (MAL) | 80 | 82 |
| | Middle Peninsula MAL disbanded | | |
| VA116 * | Prince William MAL | 31 | 35 |
| VA131 | Virginia Peninsula MAL | 24 | 24 |
| VA129 | Washington Co. MAL | 20 | 11 |
| | | | |
| VA100 | Charlottesville/Albemarle County | 177 | 134 |
| VA101 | Alexandria | 57 | 30 |
| VA102 | Arlington | 118 | 97 |
| VA103 | Fairfax Area | 298 | 190 |
| VA104 | Loudoun | 60 | 31 |
| VA105 | Richmond Metro Area | 75 | 68 |
| VA106 | Lynchburg | 80 | 67 |
| VA108 | Montgomery County | 99 | 75 |
| VA112 | Falls Church | 90 | 98 |
| VA114 | South Hampton Roads | 71 | 62 |
| VA121 | Williamsburg | 143 | 107 |
| VA128 | Fluvanna County | 27 | 12 |
| | Grand Total | 1375 | 1053 |

The bad news is that membership continues to decline; the difference between 2010 and 2012 is 322, a 23% decline. The good news (comparatively speaking) is that the decline from 2011 and 2012 was only 88, an almost 8% decline, compared to the loss between 2010 and 2011 of 234 (17%). We hope the Membership Challenge will provide the incentive to turn tide for next year, along with the Membership and Leadership Development Program (MLD).

The secret to increase membership is **ASK, ASK, ASK**. Have membership forms and information with you at all times and hand out liberally! Be visible in the community by holding events, forums etc. These actions will draw people to you, but you must ask them to join.

LWV-VA Operating Fund: Proposed Budget for fiscal year 2012-13

The proposed budget for the LWV-VA operating fund for fiscal year 2012-13 that was prepared by the Budget Committee and approved by the Board of Directors for submission to the Council is found on page.

The proposed budget keeps the state PMP (per member payment) at \$15 and increases the dues paid by member-at-large (MAL) units for their members by \$1 to \$46. This amount reflects the expected increase in the PMP that the LWV-VA must pay to LWVUS for each MAL. (Thus, the MAL dues will continue to reflect the total of the LWV-VA PMP amount paid by local Leagues for each of their members plus the amount that the LWV-VA must pay in national PMP to the LWVUS for members at large.)

There are several changes proposed in the budget that affect expenses. Paid staff will be used to reduce the enormous amounts of time that Board members and volunteers often give to League activities. This will include a Bookkeeper to assist the Treasurer, an Office Assistant to work on special projects such as directories, and a Legislative Assistant to provide support to our Legislative Coordinator. The mileage reimbursement for travel is increased from \$0.25 to \$0.40 per mile to reflect true costs better. The travel budget is increased additionally to support more travel by Board Liaisons to local Leagues. Board members will have free registration for workshops, Conventions and Councils, because they are responsible for putting on these events. We believe these changes will collectively encourage serving on the LWV-VA Board.

To pay for these expenses and to provide more funds for future needs, the Board has defined a vision of increasing revenues substantially through special events and enhanced corporate solicitations. The new position of Development Chair has been added to the Board to implement this vision. The budget anticipates revenue that fully pays for the increased expenses described above without using reserve funds and provides for modest savings for future needs.

We believe that the Virginia League should maintain its strength and visibility throughout the state, but especially at the Capitol, and work both individually and with other organizations to support the positions that the membership has reached over the years. The budget reflects this especially with the addition of paid staff.

Our proposals reflect our belief local Leagues should be encouraged to participate in statewide activities such as workshops, the Women's Legislative Roundtable (WRT), and League Lobby Day. The budget provides funds to support these activities and in particular, funds are budgeted to pay for hotel rooms for local League members to encourage attendance at WRT sessions.

Some costs can only be estimates since they will depend, for example, on the locations of meetings and those attending. Virginia is a large geographic state and locations vary from year to year thus affecting the ultimate costs.

We have included notes on the proposed budget that should answer most questions that Council delegates may have, but will be happy to entertain questions both before and at the Council in Charlottesville.

Respectfully submitted by the Budget Committee,
Pat Hurst (LWVC/A), Chair Elaine Head (LWVMC)
Therese Martin (LWVFA)

| | | Actual 2010-11 | (note 1) Budget 2011-12 | Budget 2012-13 | Comments |
|-----------|--|-------------------|-------------------------------|-------------------|--|
| I | REVENUES | \$ | \$ | \$ | |
| A | Affiliations | | | | |
| A1 | PMP @ \$15 | 14,551 | 14,528 | 13162 | (note 2) |
| A2 | MAL Dues @ \$46 for those in MAL units | 1,959 | 2,944 | 3519 | (note 3) |
| | | | | | |
| B | Development & Contribution Activities | | | | |
| B1 | Member Contributions | 5,883 | 3,000 | 3,000 | Finance letter response |
| B2 | Special Events | | | 35000 | Ex: "Making Democracy Work" awards e |
| B3 | Other | | | 5000 | Personal solicitations from non-member |
| C | Interest | 86 | 200 | 150 | from CD & checking acct |
| D | Statewide Meetings | | | | |
| D1 | LWV-VA Workshops | 1,260 | 1,750 | 2700 | September (note 4) |
| D2 | LWV-VA Convention | 5,125 | - | 5550 | (note 5) |
| D3 | LWV-VA Council | - | 1,400 | 0 | No Council in 2012-13 |
| D4 | WRT Pre-session Lunch | 2,040 | 2,000 | 2,000 | (note 6) |
| E | Transfer from LWV-VA Ed Fund | 1,157 | 3,078 | 4799 | (note 7) |
| F | Miscellaneous | 900 | 300 | 100 | Incl Travel Concepts rebate |
| G | Transfer from Reserves | - | 4,700 | 0 | |
| | | | | | |
| | TOTAL REVENUES | 32,961 | 33,900 | 74,980 | |
| | | | | | |
| II | EXPENSES | | | | General |
| | | | | | Board member travel reflect an increa current 25 cents per mile to 40 cents |
| A | Office Operations | | | | |
| A1 | General Supplies & Postage | 1,004 | 1,000 | 1,000 | |
| A2 | General copying/printing | - | 150 | 150 | |
| A3 | Insurance | 865 | 900 | 900 | Liability & Directors & Officers |
| A4 | State Corporation Fee | 25 | 25 | 25 | |
| A5 | Postage: Bulk Mail Permit | 185 | 185 | 200 | In Centreville |
| A6 | Postage: Bulk Mail Deposit | 300 | 300 | - | Miscellaneous mailings (other than Deve |
| A7 | Telephone | 198 | 240 | 540 | LAN and cell reimburse President |
| A8 | Internet Service & ISP Reimb | 570 | 600 | 840 | Reimburse President |
| A9 | Information Services | 200 | 240 | 600 | LEW website, (2 years) domain cost, Co |
| A10 | Office rent & facilities use reimbursement | 500 | 600 | - | |
| A11 | Virtual Office | - | - | 1,200 | Ex: Richmond mailing address |
| A12 | Equip purch, use & repair: direct/reimb | 846 | 1,000 | 1000 | (note 8) |
| A13 | Equip supplies & software: direct/reimb | 187 | 300 | 300 | Printer ink, software |
| A14 | Salaries/independent contractors | - | 800 | - | |
| A15 | Bookkeeper | | | 2400 | (note 9) |
| A16 | Office Assistant | | | 2340 | Ex: Leg/State Directories, Convention no |
| | Subtotal: | 4,880 | 6,340 | 11,495 | |
| | | | | | |
| B | Board & Administration | | | | |
| B1 | President | 420 | 250 | 250 | Discretionary expenditures |

| | | | | | |
|----|---------------------------------------|---------------|---------------|---------------|---|
| B2 | Membership/Org & Handbook | 468 | 600 | 600 | Includes membership handbook |
| B3 | Secretary & Treasurer | 91 | 250 | 250 | checks, copying. Postage, bank chg |
| B4 | Board Meetings | 4,545 | 6,000 | 9,000 | Hotel, Mileage, incl retreat (note 11) |
| B5 | Board Tools & Membership Directory | 201 | 500 | 500 | |
| B6 | Board Liaisons | 385 | 250 | 750 | Travel to local LWVs, mileage only, enca |
| B7 | Public Rel & Representation | 243 | 500 | 750 | Media, Incl Pres. travel to represent LWV |
| B8 | Fund raising & Development | 325 | 500 | - | Moved to new category Development: f |
| B9 | Administrative Committees | 13 | 200 | 400 | Financial review, nominating, budget |
| | Subtotal | 6,690 | 9,050 | 12,500 | |
| | | | | | |
| C | LWV-VA MAL PMP TO LWVUS @ \$31 | 1,693 | 1,935 | 2372 | (note 13) |
| | | | | | |
| D | Meetings (LWV) | | | | |
| D1 | LWV-VA Workshops | 1,559 | 2,000 | 2,800 | |
| D2 | LWV-VA Convention/Council | 4,672 | 1,600 | 6,000 | Convention 2013 |
| D3 | LWVUS Convention/Council | 1,505 | 3,000 | 1,600 | Council 2013; (2 delegates Council; 3 del |
| | Subtotal | 7,736 | 6,600 | 10,400 | |
| | | | | | |
| E | Voter & Other Publications | | | | |
| E1 | Printing | 1,241 | 1,500 | 1,500 | (note 14) |
| E2 | Bulk Mail Postage (via Deposit) | 200 | 125 | 200 | With printer/mailer in NOVA |
| E3 | Other | - | - | - | |
| | Subtotal | 1,441 | 1,625 | 1,700 | |
| | | | | | |
| F | Position Support | | | | |
| F1 | Action Coordination & Expenses | - | 400 | 550 | Incl travel |
| F2 | Lobby Expenses | 670 | 1,500 | 1,800 | |
| F3 | Legislative Assistant | | | 2800 | (note 15) |
| F4 | Women's Roundtable Meetings | 906 | 2,500 | 4,000 | Incl brochure, hotel & travel (note 16) |
| F5 | WRT Pre-session Lunch | 2,303 | 2,200 | 2,200 | |
| F6 | Support Publications (Incl positions) | 66 | 300 | 300 | Position booklet; Positions in Brief |
| F7 | League Day at Gen'l Assembly | 148 | 500 | 350 | |
| F8 | Coalition Support and Meetings | 469 | 800 | 1,100 | Coalition memberships & meeting travel |
| F9 | Advocacy Activities | 542 | - | 500 | Pending Board decision |
| | Subtotal | 5,104 | 8,200 | 13,600 | |
| | | | | | |
| G | Development | | | | |
| G1 | Bulk Mail Postage (via Deposit) | | | 300 | Used for finance letter postage |
| G2 | Member Contributions | | | 350 | Finance letter |
| G3 | Special Events | | | 15000 | |
| G4 | Other | | | 2900 | Pay Pal fees, Travel: mileage, 15 trips@5 |
| G5 | Subtotal | 0 | 0 | 18,550 | |
| | | | | | |
| H | Miscellaneous | 251 | 150 | 150 | Speaker gifts |
| | | | | | |
| | TOTAL EXPENSES | 27,794 | 33,900 | 70,767 | |
| | | | | | |
| | Net Operating Income | 5,167 | 0 | 4,213 | |

| | | | | |
|--|-----------------------------|--------------|----------|--------------|
| | Transfer to Reserves | 5,167 | 0 | 4,213 |
| | | | | |
| | NET FUNDS | 0 | 0 | 0 |

- note 1 Budget for 2011-12 is used instead of Actuals since financial reports for 2011-12 do not use categories that can be matched with categories used for the budget for that year.
- note 2 PMP @ \$15: 937 local LWV members: (818 are full, 119 pay half, 34 lifetime pay none)
- note 3 MAL Dues @ \$46 for 82 MAL Units:: 71 full +11 half (proposed MAL rate increase at convention)
- note 4 September Workshop: (70 attendees - 10 Board members) * \$45 fee
- note 5 LWV-VA Convention:
(55 people-10 Board members) *\$85(early reg)+15*\$100 (2 continental b'fasts, Saturday banquet)+5*\$40 banquet
- note 6 WRT Pre-session Lunch: 66 people @ \$30 (lunch)
- note 7 Transfer from LWV-VA Ed Fund: Based on 20% of Expenses Office Operations and Board & Admin (increase since election year)
- note 8 Equip purch, use & repair: direct/reimb: President's Ipad \$600*90% +laptop \$500*75% + extra
- note 9 Bookkeeper: \$20/hr * 10hr/mo
- note 10 Office Assistant: \$13/hr * 15 hrs/mo
- note 11 Board Meetings: 4 Board meetings (hotel for some) + 1 retreat (2-days, hotel); mileage
- note 12 Board Liaisons: The expenses for some items in this category will depend to a great extent on the locations of the meetings and the home locations of the Board members attending the meetings.
- note 13 LWV-VA MAL PMP TO LWVUS @ \$31: 82 MALs (71 full +11 half)
- note 14 Voter Printing: 3 issues (printing 400 copies/issue - \$500)
- note 15 Legislative Assistant:\$30/hr 15hrs/wk throughout session (6 wks)-attend sessions, help with WRT or could be \$24/hr for 20 hrs/wk for 6 wks
- note 16 Women's Roundtable Meetings: Includes funds to provide rooms for 3 or 4 local LWV members to spend a night in Richmond while attending WRT.

LWV-VA 2010 COUNCIL MINUTES
Saturday, MAY 1, 2010
HOLIDAY INN, LYNCHBURG

Call to Order, Plenary I: President Olga Hernandez called to order the first Plenary Session of 2010 LWV-VA Council at 9:05 a.m., May 1, 2010, in the ballroom C of the Holiday Inn, 602 Main Street, Lynchburg VA, 24504. President Hernandez thanked the Lynchburg LWV for hosting 2010 Council.

Credentials Report: The Credentials Report (copy attached) showed that out of a possible 41 registered delegates, 27 were in the room at 9:10 a.m., representing 10 Local Leagues, two Members-at-Large (MAL) Units, one Inter-League Organization (ILO), the LWV-VA board and three observers; see list below. Also attending was Nancy Rodrigues, Secretary of the State Board of Elections (SBE).

Council Rules and Procedures and Order of Business: The Council Rules and Procedures were adopted as proposed on page 3 of the 2010 Council Workbook (copy of Workbook attached). The proposed Order of Business on page 2 was adopted with amendment to adjourn Plenary II at 2:30 p.m. before conducting the briefing for LWVUS 2010 Convention.

Reading Committee & Parliamentarian: The following were appointed as the Reading Committee for these Minutes: Nancy Hummel (LWV of Williamsburg Area), Flo Marks (LWV of Fluvanna County) and Carol Noggle (PWA MAL Unit). Marie Waller (LWV of Lynchburg) was appointed parliamentarian.

Introduction of LWV-VA Board: President Hernandez introduced the board members present: 1st VP & Membership Director Lynn Gordon, Treasurer Therese Martin, Secretary Sherry Zachry, Program Director Molly McClenon, Action Director Sue Lewis, Voters Service Director Sue Worden, Election Laws Study Chair and Nominating Committee Chair Betsy Mayr, Arrangements Chair Lynn Johnston, and Publicity/Communications Director Karen Cronin.

Mayor's Welcome: Lynchburg Mayor (and League member) Joan Foster welcomed Council attendees and talked about the restoration and renovation projects ongoing in Lynchburg. She also talked about the importance of more women becoming leaders in their communities, states and nation. President Hernandez presented her with a copy of the book, *Virginia Women & the Vote 1909-2009*.

Local Leagues and MAL Units: Local League Presidents (or representative) and MAL Unit Chairs in attendance gave a brief summary of their League's accomplishments for the year (a copy of each report is attached to these Minutes). Following are the Leagues and MAL Units attending with name of person presenting the report:

LWV of Alexandria, Katy Cannady -President
LWV of Charlottesville/Albemarle County, Marguerite Cox -President
LWV of Fairfax Area, Janey George -President
LWV of Fluvanna County, Flo Marks and Sallie Kate Park -Co-Presidents
LWV of Loudoun County - Betsy Mayr for the president
LWV of Lynchburg, Marie Waller -President
LWV of Montgomery County, Mary Houska -President
LWV of South Hampton Roads, Melanie Perez-Lopez -President
LWV of Richmond Metro Area, Virginia Cowles -President
LWV of Williamsburg Area, Nancy Hummel - Vice President

Prince William Area MAL Unit, Joyce Ard – Chair
Virginia Peninsula MAL Unit, Carole Garrison -Chair

LWV of the National Capitol Area (NCA) ILO was represented by NCA Vice President Andrea Gruhl.

Observers:

Michael Abley

Evey Culbert, mother of Lynn Johnston

Wanda Johnson

The Arlington and Falls Church Leagues and Washington Co. MAL Unit did not have representation at 2010 Council.

Third Quarter Treasurer's Report: Treasurer Therese Martin presented the 3rd Quarter LWV-VA FY2009-10 Treasurer's Report and Statements of Condition for the Operating Fund and the LWV-VA Education Fund, which showed balances of \$60,799.00 and \$18,455.29, respectively (report in Council Workbook). In response to a question from Sallie Kate Park (Fluvanna LWV), Therese explained that the Ed Fund is comprised of money from donations and bequests. Therese also noted that donations can be made through the LWV-VA website using PayPal and acknowledged that people who already have individual PayPal accounts may experience some difficulty using the website for donations. Therese reported that all local Leagues but one had fulfilled the IRS 990-N reporting requirements and that she would help ensure that it was accomplished by the deadline. She also announced that she planned to investigate the possibility of Virginia sales tax exemption for the state and local Leagues during the next fiscal year.

Proposed FY 2010-11 Budget: LWV-VA Budget Committee Chair Elaine Clarke (Lynchburg LWV) presented the Proposed LWV-VA Operating Fund Budget for FY 2010-11 as shown on pages 15-16 of the Council Workbook. (Note: The delegates at the 2009 LWV-VA Convention approved an annual budget cycle instead of the former biennial two-year budget cycle). Elaine Clarke stated that the proposed budget was much the same as last year's approved budget. Virginia Cowles (Richmond LWV) questioned the reason for the change in bulk mailing center. Sherry explained the difficulty with timely delivery of the Fall VA Voter mailing as the main reason for the change.

Break: Lynn Gordon (LWV-VA 1st V P and Membership Director) moved a short break at 10:35 a.m.; Plenary I reconvened at 10:45 a.m. for the Workshop on LWV-VA Election Laws Study – Part I.

Workshop on Election Laws Study-Part I: LWV-VA Election Laws Study Chair Betsy Mayr (Loudoun Co. LWV) acknowledged the Election Laws Study committee members Therese Martin, Chris Faia, Mary Grace Lintz, Maggi Luca, Shelly Tamres and Liz Brooke- editor. Betsy noted that the complete background article for Part I was on the "members only" website, along with the Briefing Paper and seven consensus questions for Part I of the two-year study; paper copies of each were in each attendee's Workbook folder. The questions for Part I covered voter registration and funding (copy of briefing paper and consensus questions attached). Betsy reviewed "What is a Consensus" and then reviewed each consensus question following the order as outlined in the Briefing Paper.

Display Table: Before breaking for lunch, President Hernandez called attention to several items on display: the 90th LWV Anniversary Resolution from the Virginia Senate (March 2010), sponsored by Sen. Janet Howell, was shown in a red folder, along with an album of prior resolutions from the General Assembly; and the poster of all Virginia League presidents, created in conjunction with the publication

of *Virginia Women and the Vote: 1909 to 2009*. Also, President Hernandez showed a framed cross-stitch plaque commemorating Frances Burlock, a founding member of the Hampton/Newport News League in 1949.

Announcements and Adjournment: Plenary I was adjourned at 11:55 a.m. after the following announcements:

LWV of Williamsburg Area has note cards available for donations to the LWV Education Fund;

LWV of the Richmond Area has League buttons available for donations; and

Virginia Peninsula MAL Unit has volunteered to host LWV-VA Workshops in late August, 2010.

Lunch and Speaker: Attendees moved to ballroom D for lunch; the luncheon speaker was Nancy Rodrigues, Secretary of the State Board of Elections, who was accompanied by her husband Michael Abley.

Secretary Rodrigues spoke about budgetary issues and accomplishments in the state Elections office since she was nominated by Governor Kaine in September 2007 and confirmed in February 2008. She mentioned that the office had become more efficient and cost effective as technology has improved and that poll books for the local offices are mostly electronic; as an incentive and for budgetary reasons, localities that want paper poll books will be charged for them starting in 2011. Also, electronic poll books enable voter registration closer to Election Day, such as the recent movement from 29 days to 22 days before Election Day. Ms. Rodrigues said as technology improves, Election Day registration will become more feasible. Currently, Virginia law prohibits online voter registration. Online voter registration would save money and be more efficient; however, so far legislation that would change the law has failed. Ms. Rodrigues stated that it is her goal to get that changed before her term ends next year.

President Hernandez warmly thanked Ms. Rodrigues for her talk and presented her with a membership to the League of Women Voters of Virginia.

Call to Order, Plenary II: President Hernandez convened Plenary II of LWV-VA Council 2010 at 1:30p.m. in Room C.

Budget Adoption: Elaine Clarke moved adoption of LWV-VA Operating Fund Budget for 2010-2011 as presented in the Council Workbook; motion passed.

Membership Update: 1st V. P. and Membership Director Lynn Gordon discussed the Membership statistics on page 9 of the Council Workbook, noting that LWV-VA has lost 338 members in two years (as of February 1, 2008: 1,713 to 1,375 on February 1, 2010). A new MAL Unit was added in early 2010-Virginia Peninsula, comprised of Hampton and Newport News; whereas Middle Peninsula MAL Unit disbanded in 2009. Two Leagues-Arlington and Montgomery County-have gained members since 2008. Lynn discussed LWVUS intention to discontinue reporting Nationally Recruited Members (NRMs) to local Leagues as of July 1, 2010, and she invited people to join a newly formed statewide Membership Committee to explore solutions to membership problems to be presented at LWV-VA Workshops in August 2010.

Voter Service Update: Voter Service Director Sue Worden expressed thanks for everyone's voter service efforts for the year and reviewed LWV-VA activities including the televised gubernatorial debate in October 2009 and the Fall 2009 Voters Guide for statewide candidates. Sue mentioned that there will be three constitutional amendments on the November 2010 ballot and that local Leagues will

receive sample questions for Congressional candidates. Several Leagues will be participating in the LWVUS pilot project for registering high school students.

Nominating Committee plea: LWV-VA Nominating Committee Chair Betsy Mayr asked that everyone be thinking of people to fill the officers and directors positions on the LWV-VA board for 2011-13, as well as a new position of Development Director for fundraising. She noted that there is a Nominee Recommendation form on page 23 of the Council Workbook, encouraging people to use it to nominate themselves or someone else.

Announcements:

LWV of Lynchburg President Marie Waller was presented with a "Thank You Resolution" from LWV-VA for hosting 2010 Council.

LWV-VA 2011 Convention will be hosted by the Montgomery County LWV in Blacksburg, VA, on Saturday, April 30 and Sunday, May 1, 2011.

LWV-VA Workshops, hosted by the new Virginia Peninsula MAL Unit, will be in Hampton, VA, on Saturday, August 28, 2010.

Directions to the Board:

Sherry Zachry (LWV of the Fairfax Area) suggested that the board mentor local Leagues in the "art form" of taking consensus.

Adjournment: Council 2010 was adjourned at 2:30 p.m., followed by a briefing from President Hernandez for delegates planning to attend LWVUS 2010 Convention at the Marriott Marquis in Atlanta, GA, on June 12-15.

Respectfully submitted:

Sherry Zachry, LWV-VA Secretary
Nancy Hummel, Flo Marks, and Carol Noggle, Reading Committee

June 5, 2010

League of Women Voters of Virginia
Treasurer's Report – Operating Fund

April 12, 2012 - May 11, 2012

Balances as of April 12, 2012

| | |
|------------------------------------|---------------------|
| Checking Account Balance | \$ 52,587.50 |
| Certificate of Deposit | \$ 5,000.00 |
| Certificate of Deposit | <u>\$ 5,000.00</u> |
| Total Available as of May 11, 2012 | <u>\$ 62,587.50</u> |

April 12, 2012 – May 11, 2012

REVENUE

| | |
|----------------|--------------------|
| PMP | \$ 709.50 |
| MAL Dues | 45.00 |
| Interest | .39 |
| LWV-VA Council | <u>\$ 1,250.00</u> |
| Total Revenue | <u>\$ 2,004.89</u> |

EXPENSES

| | |
|--------------------------------|--------------------|
| Postage: Bulk Mail Permit | \$ 29.00 |
| Secretary/Treasurer | \$ 29.16 |
| Board Meetings | \$ 172.60 |
| Board Liaisons | \$ 40.00 |
| Administrative Committees | \$ 94.00 |
| LWVVA Council | \$ 10.00 |
| LWVUS Convention | \$ 320.00 |
| Voter Printing | \$ 395.00 |
| Voter Postage & Mailing Charge | \$ 117.69 |
| Lobbying | \$ 45.92 |
| Total Expenses | <u>\$ 1,253.37</u> |

| | |
|--------------|------------------|
| Net Activity | <u>\$ 751.52</u> |
|--------------|------------------|

Summary of Financial Activity for the Period

| | |
|------------------------|----------------------|
| April 12, 2012 Balance | \$ 62,587.50 |
| Income | + \$ 2,004.89 |
| Expenses | - <u>\$ 1,253.37</u> |
| May 11, 2012 Balance | \$ 63,339.02 |

**P & L
Statement
Operating
Fund**

Jul 1, '11 - Apr 12, 12

Ordinary Income/Expense

Income

Contributions

| | |
|-------------------------|---------------|
| In-Kind Donation Member | 1,174.73 |
| Non-Member | <u>100.00</u> |

| | |
|---------------------|----------|
| Total Contributions | 1,274.73 |
|---------------------|----------|

Dues

| | |
|--------------------|------------------|
| Individual Members | 75.00 |
| MAL Dues | 1,338.45 |
| PMP Payments | <u>12,374.26</u> |

| | |
|------------|-----------|
| Total Dues | 13,787.71 |
|------------|-----------|

Meeting & Event Income

| | |
|------------------------------|-----------------|
| LWWA Workshops | 2,115.00 |
| LWWA WRT Pre-session & Lunch | <u>1,980.00</u> |

| | |
|------------------------------|----------|
| Total Meeting & Event Income | 4,095.00 |
|------------------------------|----------|

Other Income

| | |
|-----------------|-------------|
| Interest Income | <u>6.35</u> |
|-----------------|-------------|

| | |
|--------------------|-------------|
| Total Other Income | <u>6.35</u> |
|--------------------|-------------|

| | |
|--------------|------------------|
| Total Income | <u>19,163.79</u> |
|--------------|------------------|

| | |
|--------------|-----------|
| Gross Profit | 19,163.79 |
|--------------|-----------|

Expense

| | |
|-----------------------|----------|
| Bank Fees | 7.00 |
| Computer supplies | 210.13 |
| Copying | 404.66 |
| Dues - Coalitions | 150.00 |
| Equipment - Small | 301.48 |
| Fees & Licenses | 0.00 |
| Internet Costs | 344.95 |
| Lobbying Expenses | 833.00 |
| Miscellaneous Expense | 280.41 |
| Office Supplies | 759.44 |
| PMP - To LWWUS | 1,935.00 |

| | |
|--------------------|----------|
| Postage & Shipping | 322.30 |
| Printing Costs | 1,017.20 |
| Telephone | 385.00 |
| Travel | |

| | |
|-----------------------|------------------|
| Airfare | 277.80 |
| Food & Beverage | 4,891.74 |
| Ground Transportation | 80.05 |
| Hotel | 5,944.08 |
| Mileage | 2,252.56 |
| Parking/Tolls | 283.00 |
| Travel - Other | 645.00 |
| Total Travel | <u>14,374.23</u> |

| | |
|---------------|------------------|
| Web Site | <u>200.00</u> |
| Total Expense | <u>21,524.80</u> |

| | |
|---------------------|------------------|
| Net Ordinary Income | <u>-2,361.01</u> |
|---------------------|------------------|

| | |
|------------|------------------|
| Net Income | <u>-2,361.01</u> |
|------------|------------------|

League of Women Voters of Virginia (LWV-VA)
P.O. Box 61902 ~ Virginia Beach, VA 23466
(757) 541-8598 ~ www.lwv-va.org
Officers & Directors - 2011-2013

OFFICERS

President

Lynn Gordon

928 E. Goodview Drive
Virginia Beach, VA 23464
Office – 757-523-6278
Cell – 757-335-2311
Gordlyn.lwv@gmail.com

**1st Vice President/
Membership Director**

Sue Lewis

1615-B Amherst Street
Charlottesville, VA 22903-5104
Home – 434-295-1485
Cell – 434-962-8124
swlcvlle@embarqmail.com

**2nd Vice President/
Voter Services Director**

Betsy Mayr

1109 Nickels Place, SW
Leesburg, VA 20175-4331
Home – 703-777-9425
Cell – 703-624-3924
emayr59433@aol.com

Secretary

Sherry Zachry

5757 White Flint Court
Manassas, VA 20112
Home – 703-730-8118
Cell – 703-371-6374
szachry@verizon.net

Treasurer

Elaine Head

507 Monticello Lane

Blacksburg, VA, 24060-8129
Home - 540-552-0263
Cell - 540-998-0663
ehhead@swva.net

DIRECTORS

**Flo Marks – VA Voter
Editor**

39 Ponderosa Lane
Charlottesville, VA 22901
Home– 434-591-0230
ffmarks@aol.com

**Molly McClenon – Event
Planner**

712 Riverside Drive
Lynchburg, VA 24503
Phone – 434-384-7430
mcclenon@cstone.net

**Carol Noggle –Legislative
Coordinator**

13891 Chelmsford Dr., #104
Gainesville, VA 20155-3131
Phone – 703-743-1831
Cell – 571-437-8343
cnogg@comcast.net

Linda Rice – Program

P.O. Box 493,
Toano, VA 23168
Phone – 757-566-1825
jrice@widowmaker.com

Off – Board

Nominating Committee

Mary Houska –Chair

2301 Spring Hollow Lane
Blacksburg, VA 24060
Home – 540-552-2717
mfdh@aol.com

**Dianne Blais – Nom. C'ttee
Member**

5211 Gunpowder Road
Fairfax, VA 22030-6504
Home – 703-830-1998
dianneblais@aol.com

Off-Board cont'd

**Madalyn Cafruny – Nom.
C'ttee Member**

402 Little Falls Street
Falls Church, VA 22046
Home – 703-532-3185
mcafruny@verizon.net

**Carol Lindstrom – Web
Administrator**

630 Depot St. NE
Christiansburg, VA 24073-5506
Home – 540) 382-6431
calindstrom@verizon.net

**Therese Martin - PAVP Co-
Coordinator**

1598 North Village Road
Reston, VA 20194
Home – 703-471-6364
Cell – 703-424-5785
tbmartin4@verizon.net

**Terri Thompson –
Development Chair &**

Co-PAVP Coordinator

316 Clydes Way
Chesapeake VA 23320
Home – 757-819-6695
tntluck@aol.com