

LWV of El Dorado County
Minutes of the Annual Meeting on July 20, 2012
at Kathy and John Mc Coy's house

Present: Kathy M., John, Bev, Nancy, Patricia, Betsy, Dick, Ellen, Kathi L., Sue, Elaine

Slate of officers for the new year: Kathy McCoy, President; Patricia Garon, VP/Voter Service; John McCoy, Treasurer; Elaine Lyman, Secretary

The slate of officers were approved unanimously

Motions:

Nancy moved to approve the budget as proposed; Dick and Sue 2nd; it passed unanimously

Ellen moved to re-affirm the state and chapter positions; Sue 2nd; it passed unanimously

Betsy moved to raise our 2012-13 dues to \$60 per individual and \$90 per couple; Nancy 2nd; it passed unanimously

Action Items:

Elaine: set up our league with Facebook and Twitter

Citizens United decision – possible study:

Ellen will check out the SCOTUS blog and Patricia will familiarize herself with the LWVC position

John: dues letter – tell members how much of their dues goes to State and US; also ask for donations

Candidate forums:

McClintock/Uppal Kathi L. to moderate

T. Gaines/J. Flatter-Griffith Kathy M. to moderate

B. Gaines/Pugno need moderator

BOS #3 B. Veerkamp/R. Barb Patricia to moderate

City Council need moderator

Nancy will be registering voters at the Comm. Health Ctr in Sept and Oct – John and Dick will help with that