



WORKBOOK FOR 2022 ANNUAL MEETING

League of Women Voters of Denton
Established 1961

Saturday, June 4, 2022
10:00 am
with potluck luncheon to follow

Texas Oncology – Denton
Board Room
2600 Scripture Denton, TX

Linnie McAdams, Co-President
Jan Johnson, Co-President

GUEST SPEAKER
11:00 am
Ryan Adams
Chief of Staff/Director of Customer Service & Public Affairs/LGBTQ Liaison
City Manager's Office
City of Denton

**Agenda for 2022 Annual Meeting
League of Women Voters of Denton
June 4, 2022**

- 10:00 -** Congregate
- 10:10 -** Welcome and call to order Linnie McAdams
- a. Appointment of Teller and Parliamentarian
 - b. Determination of quorum present (20% of membership)
 - c. Adoption of Rules of the Day
 - i. Only members may address the business meeting.
 - ii. Only members may vote.
 - iii. Speakers are limited to two minutes. No member may speak a second time on an issue until all who wish to speak have spoken.
- 10:15 -** Minutes of the 2021 Annual Meeting Katherine Lindsey
- 10:20 -** Treasurer's Report for 2021-2022 Chris Marion
- 10:25 -** End of Year Report (President's Report)
2022 LWV Texas Convention Overview Linnie McAdams/Jan Johnson
Linnie McAdams/Jan Johnson
- 10:35 -** Presentation of Proposed Budget 2022-2023 Jan Johnson
- 10:40 -** Presentation and discussion of current Local Program Robbie Sittel
- 10:45 -** Proposed By-law changes – None Jan Johnson
- 10:50 -** Nominations from the floor
2022-2023 Slate of Nominees for Board Positions
2022-2023 Slate of Nominating Committee Linnie McAdams/Jan Johnson
- 10:55 -** Vote on:
Dues and Proposed Budget
Proposed Local Program
Slate of Nominees
- 11:00 -** Speaker – Ryan Adams, Chief of Staff - Denton, TX
- 11:30 -** Adjourn Meeting - Potluck Luncheon Linnie McAdams

PROPOSED BUDGET 2022-2023

| Expenditures | 2021-2022 | Proposed Budget 2022-2023 |
|---|--------------------|------------------------------|
| A1 Operation Costs | | |
| A2 General Supplies | \$25.00 | \$25.00 |
| A3 Website – Club Express | \$1,300.00 | \$300.00 |
| A4 Post Office Box | \$150.00 | \$250.00 |
| | | |
| B Board and Administrative Committees | | |
| B1 President | \$0.00 | \$0.00 |
| B3 Board Expenses | \$25.00 | \$50.00 |
| B4a Finance Committee | \$100.00 | \$200.00 |
| B4b Membership Committee (Brochures, handbook) | \$200.00 | \$200.00 |
| | | |
| C Delegates, Travel and Affiliation | | |
| C1 National Meetings (Conv) | \$1,000.00 | \$500.00 |
| C2 State Leadership/Convention | \$2,000.00 | \$0.00 |
| C4 Annual Meeting | \$50.00 | \$50.00 |
| C5 Workshops/Conferences | \$100.00 | \$100.00 |
| C6 League Lobby Days | \$0.00 | \$400.00 |
| | | |
| D Financial Support for the League | | |
| D4a State per Member Payment | \$1,683.00 | \$1,716.00 |
| D4b National per Member Payment | \$2,448.00 | \$2,496.00 |
| | | |
| E Voter | \$50.00 | \$50.00 |
| | | |
| F Educational Activities | | |
| F1 Publications | \$25.00 | \$25.00 |
| F2 Program Committee | \$25.00 | \$150.00 |
| F3 Voter Service (i.e., bookmarks) | \$1,000.00 | \$500.00 |
| F3a Voter Registration Travel | \$25.00 | \$25.00 |
| F3b Vote411 | \$0.00 | \$0.00 |
| F3c Forums | \$0.00 | \$100.00 |
| F3d Voter Guides | \$0.00 | \$800.00 |
| | | |
| G Position Support | | |
| G1 Publications and Distribution | \$25.00 | \$25.00 |
| | | |
| H Special and Misc. | | |
| H1 Special Projects | \$0.00 | \$0.00 |
| H2 Miscellaneous | \$25.00 | \$75.00 |
| H3 Equipment (i.e., technology) | | \$1,000.00 |
| | | |
| Total Expenditures | \$10,256.00 | \$9,037.00 |

PROPOSED BUDGET 2022-2023 (continued)

| Income | 2021-2022 | Proposed Budget 2022-2023 |
|--|--------------------|--------------------------------------|
| Ia Dues *** | \$5,400.00 | \$4705.00 |
| Ib1 Contributions (Members) | \$2,500.00 | \$2,000.00 |
| Ib2 Contributions (non-members) | \$1,356.00 | \$2,332.00 |
| If Grants | \$0.00 | \$0.00 |
| If1 Club Express | \$1,000.00 | \$0.00 |
| | | |
| Total Income | \$10,256.00 | \$9,037.00 |
| | | |
| | | |

Notes for Proposed Budget 2022 – 2023

D4a, D4b, Ia based on 90 members

| | |
|-------------------------|----------|
| Proposed Members | |
| LIFETIME | 2 |
| INDIVIDUAL | 73 |
| ADDITIONAL HH MEMBER | 10 |
| STUDENT | 5 |

Current breakdown of LWV Denton Dues

| | | | |
|-----------------------------|--------------|-----------------|--------------|
| CURRENT | LOCAL | NATIONAL | STATE |
| INDIVIDUAL | \$60 | \$32 | \$22 |
| ADDITIONAL HH MEMBER | \$30 | \$16 | \$11 |
| STUDENT | \$5 | \$0 | \$0 |

Current Membership: 79 members

Wells Fargo Balance: approximately \$11,363

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.

PROPOSED RETENTION OF 2021-2022 LOCAL PROGRAM

The Board recommends the re-adoption of 2021-2022 Local Program.

HOMELESSNESS IN DENTON COUNTY
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

BYLAWS CHANGES

There are no proposed bylaws changes.

SLATE OF NOMINEES

| | |
|--------------------------------------|------------------------------|
| Co-President | Jan Johnson (one year) |
| Co-President | Linnie McAdams (one year) |
| Program VP | Robbie Sittel (two years) |
| Organization VP | Katherine Lindsey (one year) |
| Community Relations/Voter Service VP | Nancy Baier (two years) |
| Treasurer | Chris Marion (two years) |
| Secretary | Donna Zelisko (two years) |
| Web Master/Vote 411 | Mark Coomes (two years) |
| Director | Sue Smith (one year) |
| Director | Louise Griffith (one year) |

Nominating Committee
Nominees: Members

Judy Giese
Open
Open

Nominees: Board Members

Sue Smith
Robbie Sittel