



WATCHDOG

Message From the President

Wow – I can't believe another year has passed by and it is time for the Annual Meeting. It will be held on Monday, April 9, 2012 at 6:00 p.m. at Roosters on 25th Street. Please attend and give input – but most of all - spend time with great people.

There are many people who deserve thanks for the work they do for the Weber League – but most of all the board. Sue Skordos, Pat Garner, Nicole Berthelemy, Heather Hill, Carol McCormick and Evelyn Bertilson are excellent people to work with. Everyone pulls together and puts in their fair share of time and energy and work gets accomplished. This is what makes our League so unique – everyone is willing to help! I appreciate the board a great deal and feel fortunate to have them.

Another thank you goes to Margaret Rostkowski and all the members and guests who attended the Weber Reads activity. What a fun and fascinating way to talk about interesting material, and Margaret is amazing!

Next year should be an energetic one with the elections, and I want to encourage everyone to come to meetings and get involved. Together, even our small numbers, can make a difference.

Thank you for giving me the opportunity to represent you. It is my pleasure to be a part of this organization and appreciate working with you all! See you at the Annual Meeting! Important information for the meeting is in this publication. Please read over it.

ANNUAL MEETING

DATE: APRIL 9, 2012

TIME: 6:00 P.M.

PLACE: ROOSTERS

NOMINATING COMMITTEE REPORT

By Marcia Harris

Third Vice-President – Leah Murray

Treasurer – Carol McCormick and Evelyn Bertilson

Nominating Committee: TBD at Annual Meeting

ANNUAL MEETING MINUTES 2011

LEAGUE OF WOMEN VOTERS OF WEBER COUNTY
ANNUAL MEETING –APRIL 11, 2011
MT. OGDEN CAFÉ, OGDEN

PRESENT: Lou Shurtliff, Marie Irvine, Evelyn Bertilson, Pat Garner, Carol McCormick, Nicole Berthelemy, Kathryn MacKay, Lynn Carroll, Janet Shipton, Jenica Jacobsen, Pat Pearce, Luellyn Withrow, Susan Skordos, Sue Farber, Barbara Hale-Fife, Heather Hill, Terri McCulloch, Marilyn O'Dell and Guest MiQuelle Dearden.

President Terri McCulloch opened the meeting by asking every person to introduce herself.

Since all had received the minutes of the 2010 Annual Meeting with the last Watchdog, Terri asked for corrections or acceptance. Evelyn moved that the minutes be accepted as distributed. Pat Garner seconded the motion which passed.

Carol McCormick presented the budget for the coming year. She explained that we are no longer receiving money from the County Clerk for conducting voter registration at the high schools so the board reduced the budget amounts set aside for some expenses. Since Per Member Payment (dues) total \$39.20 and we collect only \$45 from each member our main income source is donations. However, we have a \$5,172.32 in our checking account, \$647.56 in savings and \$1,551.93 in the Ed Fund so have a cushion. Lou Shurtliff moved that the proposed budget be accepted. Pat Pearce seconded the motion which passed unanimously.

Terri read the Nominating Report since Marcia Harris, Nominating Chair, was not present. She then asked for nominations from the floor. Since there were none, Pat P. moved that the nominating report be accepted as presented. Sue Skordos seconded the motion which passed.

Terri read her report of the activities of the Weber League for the past year (See attached) which will be presented at the Convention of the League of Women Voters of Utah on May 21 in Bountiful. She also asked members who are interested in attending to let her know. The Weber League is entitled to three voting delegates. Any member is welcome to attend.

Terri asked for a volunteer to monitor the Weber League web site to make sure that it is up to date and notify Diana Rollins if changes are needed. It seemed that this is a natural job for the secretary so Heather Hill agreed to take care of it.

Terri asked for program ideas. Following suggestions were made: public meeting on local elections, redistricting, corridor for the extension of Legacy Highway, the national study on federal aid to education and an update on the local Redevelopment Agency.

Lou asked what other states do about electronic signatures. Marilyn said that she didn't know but that it would be useful to find out.

Lou said that State Legislators are running for support in caucuses. This is important because we will have another Congressional representative as a result of the census.

Terri asked for suggestions to increase membership. Barbara suggested that we have handouts with the president's name and contact information. Pat P. said that she had joined the Chamber of Commerce and Women in Business and said that she could wear a League button at meetings and that she could have a link on her real estate web site. She also said that we should invite neighbors to attend.

Members discussed putting information about votes of Weber County legislators on bills that are important to the League. Jenica said that she will get this information and post it on the web site when it gets close to the Legislative session.

Terri said that our League is registered with the Center for Service Learning at Weber State University. MiQuelle reported on the day that she spent at the Legislature as a service project. She said that it had been an interesting experience and that she had learned a great deal about government.

Terri said that the next Weber League activity would be the summer social on August 5 at the home of Nicole Berthelemy. Terri presented gifts to all present and additional gifts to board members. Evelyn said that the flowers on the table were a thank you gift for Terri from the board members

Evelyn moved that the meeting adjourn. Pat P. seconded the motion.

Submitted by Marilyn O'Dell, Secretary
League of Women Voters of Weber County

WEBER COUNTY LEAGUE OF WOMEN VOTERS

FINANCIAL STATEMENTS

April 1, 2011-March 31, 2012

	Budgeted	Expended	Proposed
	2011-2012	4/1/11-2/29/12	Budget 2012-2013
E. EXPENDITURES			
A. OPERATING COSTS			
1. General Supplies and Stamps	\$ 00.00	\$ 00.00	\$ 00.00
2. Meeting Space Donation	<u>25.00</u>	<u>25.00</u>	<u>25.00</u>
	\$ 25.00	\$ 25.00	\$ 25.00
B. BOARD AND ADMINISTRATIVE COMMITTEES			
1. Board Expenses	<u>\$ 50.00</u>	<u>\$ 73.37</u>	<u>\$ 50.00</u>
	\$ 50.00	\$ 73.37	\$ 50.00
C. DELEGATES TRAVEL AND AFFILIATIONS			
1. State Convention and Travel	\$ 100.00	\$ 30.00	\$ 100.00
2. National Convention and Travel	00.00	00.00	00.00
3. Other Meetings/Organizations	<u>00.00</u>	<u>00.00</u>	<u>00.00</u>
	\$ 100.00	\$ 30.00	\$ 100.00
D. LEAGUE FINANCIAL SUPPORT			
1. State Assessment(\$10/member)	\$ 260.00	\$ 250.00	\$ 250.00
2. National Assessment(\$29.2/mem)	<u>759.00</u>	<u>750.00</u>	<u>730.00</u>
	\$1019.00	\$ 1000.00	\$ 980.00
E. MEMBERSHIP			
1. Picnic	\$ 100.00	\$ 50.00	\$ 100.00
2. Annual Meeting	50.00	50.34	50.00
3. Other	<u>00.00</u>	<u>00.00</u>	<u>00.00</u>
	\$ 150.00	\$ 100.34	\$ 150.00

F. PUBLICATIONS			
1. Directory	\$ 25.00	\$ 25.00	\$ 25.00
2. Watchdog	<u>00.00</u>	<u>00.00</u>	<u>00.00</u>
	\$ 25.00	\$ 25.00	\$ 25.00
G. EDUCATION AND VOTER SERVICE			
1. Web Site	\$ 130.00	\$ 80.00	\$ 00.00
2. Publications	<u>100.00</u>	<u>00.00</u>	<u>100.00</u>
	\$ 230.00	\$ 80.00	\$100.00
GRAND TOTAL	<u>\$1599.00</u>	<u>\$1333.71</u>	<u>\$1430.00</u>
II. INCOME			
A. DUES (\$45)	<u>\$1035.00</u>	<u>\$1035.00</u>	<u>\$1035.00</u>
	\$1035.00	\$1035.00	\$1035.00
B. SPECIAL EVENTS			
1. Annual Meeting	<u>\$ 00.00</u>	<u>\$ 00.00</u>	<u>\$ 00.00</u>
	\$ 00.00	\$ 00.00	\$ 00.00
C. UTAH EDUCATION FUND			
1. Received by Local League	<u>\$ 100.00</u>	<u>\$ 00.00</u>	<u>\$ 100.00</u>
	\$ 100.00	\$ 00.00	\$ 100.00
D. FUNDRAISERS			
1. Interest	<u>5.00</u>	<u>2.27</u>	<u>2.50</u>
	\$ 5.00	\$ 2.27	\$ 2.50
E. CONTRIBUTIONS	<u>\$ 459.00</u>	<u>\$ 00.00</u>	<u>\$ 292.50</u>
	\$ 459.00	\$ 00.00	\$ 292.50
GRAND TOTAL	\$ 1599.00	\$ 1037.27	\$1430.00
America First			
Savings	2/29/12	\$ 648.80	
Checking	2/29/12	\$4979.46	
Weber League Education Fund Balance 2/29/12		\$1551.93	

PROGRAM FOR NEXT YEAR

Please take a minute or two and think about anything that might interest you for a meeting or to discuss for next year. We want our meetings to be about what YOU are interested in and need help from you to find what works. Bring these ideas to the Annual Meeting.

CONGRATULATIONS JENICA

Hopefully, Jenica will be missing at our Annual Meeting as she will be retrieving her son. We are very excited for her and her husband as they begin this new chapter in their lives.

INCREASE IN NATIONAL PMP

The National League is proposing an increase in dues from each member from \$30 to \$31 per member. This will be discussed at the National Meeting this summer and voted on. It is not reflected in the proposed budget, as it has not been put into place yet.

STATE CONVENTION

The Weber League is sponsoring the Utah State Convention this year. It will be on Saturday, May 19 at the Ogden Valley Branch Library and Retreat Center. There will be a continental breakfast and lunch, and the cost is \$30. While we have it so close to home, I want to encourage everyone to attend. Our League gets 3 delegates should something come to a vote, but we can send as many as we want. It helps to understand some of the workings of the League and the goals of the state league. Please try to attend!