



## **WATCHDOG**

Annual Meeting and Convention Edition

### **ANNUAL MEETING INFORMATION**

DATE: Monday, April 10, 2017

TIME: 6:00 PM

PLACE: Zucca Trattoria – 225 25<sup>th</sup> Street

WHO: Everyone

The Annual Meeting gives us a chance to socialize and plan for the next year. The major goals need to be set and they mean nothing unless there is input from the group. Please mark your calendar and come. Your opinion is very important!!

The next few pages contain the minutes of last year's Annual Meeting, the Current and Proposed Budget, and the Nominating Committee report. We will discuss and approve them at the meeting, so take a minute and look them over.

**CORRECTION! CORRECTION! CORRECTION!**

The date for State Convention is incorrect on the post card. The dates should be April 28 and 29.

## STATE CONVENTION INFORMATION

April 28-29, 2017

The Weber League has the opportunity of sponsoring state convention this year. We have an exciting and unique program planned.

**THERE IS NO LIMIT TO THE NUMBER OF PEOPLE WHO CAN ATTEND AND VOTE AT CONVENTION – EVERYONE IS INVITED.**

FRIDAY, APRIL 28            It will begin at 6:15 p.m. at the Southwest Branch Weber County Library in Roy (2039 W. 4000 S.). There will be tour of the Library led by Sarah Lovato. This facility is amazing and should be seen by everyone. After the tour, we will have a catered dinner by The Union Grill (awesome food) in one of the community rooms at the library. Anyone interested can go with us to Historic 25<sup>th</sup> Street and have a few drinks at one of the eclectic bars.

SATURDAY, APRIL 29        The the meeting will be at the Ogden Nature Center in the Visitor Center Discovery Room. Breakfast will be served at 9:00 a.m. The meeting will directly follow breakfast. Lunch will also be provided. The address is 966 West 12<sup>th</sup> Street. The Nature Center is amazing and hopefully we can take a minute to wander around.

IT IS OUR SINCERE HOPE THAT AS MANY MEMBERS AS POSSIBLE CAN HELP SUPPORT THE WEBER LEAGUE BY ATTENDING CONVENTION.

The cost for both days is \$35, for dinner Friday only is \$25, and for Saturday only it is \$10. Our League can pay for anyone who attends that desires.

### NOMINATING COMMITTEE REPORT

Third Vice President – Sarah Lovato

Secretary – Patti Ehle

Treasurer – Carole Lapine (1 year term)

LEAGUE OF WOMEN VOTERS OF WEBER COUNTY  
ANNUAL MEETING  
April 11, 2016  
Rooster's Restaurant

**Present:** Terri McCulloch, Susan Skordos, Marilyn O'Dell, Evelyn Bertilson, Leah Murray, Marcia Harris, Eloise Runolfson, Lynnda Wangsgard, Karen Burton, Linda Mitchell, Suzanne Dawson, Marcia Thomas

**Minutes from 2015 Meeting**

There was one change to the meeting minutes from the April 13, 2015 annual meeting. In the list of attendees, Marcia Harris was listed twice, so the second Marcia Harris needs to be deleted from the list. The meeting minutes were approved with this change.

**Budget**

Evelyn Bertilson presented the Treasurer's Report. She reviewed the financial statement information. Evelyn said there is an item in the 2015-16 budget to make a donation of \$50 to the Weber County Library for meeting room space. This donation still needs to be made. Terri will e-mail Jolene Junk to pay it.

The 2016-17 proposed budget was reviewed and approved. We agreed to move \$1,928.80 from the checking account to the savings account. This will leave a balance of \$3,000 in the checking account.

Marilyn O'Dell told us our chapter currently is organized under two non-profit designations, a 501(c)(3) and a 501(c)(4). The 501(c)(4) designation was established to cover lobbying activities, but the League does very limited lobbying. The League of Women Voters is encouraging chapters to merge all of their funds into a 501(c)(3) account. Marilyn recommended that we move our Education Fund Balance into our 501(c)(3) account. The amount in the Education Fund is \$1,651.93. The group approved moving the Education Fund balance into the 501(c)(3) account.

**Nominating Committee**

Officers agreed to continue in their positions. Marcia Harris was approved as chair of the Nominating Committee.

**2016 State Convention**

The 2016 State Convention will be on April 29 and 30 starting with a dinner at the Courtyard Marriott in Layton Friday evening. The convention will be at the Visitors' Center on Antelope Island. Terri McCulloch, Marilyn O'Dell, Evelyn Bertilson and Karen Burton are planning to attend. Terri said everyone else is welcome to attend also.

## **2017 State Convention**

Our Chapter will host the 2017 State Convention. Terri would like help from other Chapter members. Karen Burton and Marcia Harris said they will help. A suggestion was made to have it at the new Weber County Headquarters Library.

## **Program Ideas for Next Year**

Terri asked for program ideas for next year. The following suggestions were made:

- Discussion about how to provide more information about municipal elections to the community
- Land use policy
- Voting rights
- Public defender funding
- Update on the Water Study
- School Board becoming partisan

Terri asked Chapter members to let her know if they have other ideas.

## **Voter Registration**

Terri explained that Margaret Rostkowski had volunteered to head up community voting events, which have increased greatly due to the involvement in the Diversity Connection program. Leah will continue to work on the high schools and all other voter registration activities. Leah also brought up that we need to do a local Voter's Guide for the public. She volunteered to have her students design and develop one for us.

## **Announcements/Comments**

We agreed that Saturday mornings were a good time for consensus meetings. It was suggested that we move meetings around to different Weber County libraries next year. However, we will not schedule meetings at the Ogden Valley Branch because the location is not convenient for night meetings, especially during the winter months. Also, we will try scheduling meetings for other nights besides Monday to see if attendance is better.

## **Overview of the Year Report**

Terri read the Overview Report, which will also be read at the State Convention. A copy is attached.

Terri was praised for her work as President. She will be given potted herbs as a token of our appreciation. Terri gave each of us some herbal soap bars.

The meeting was adjourned at approximately 8:00 p.m.

Submitted by Marcia Thomas

**WEBER COUNTY LEAGUE OF  
WOMEN VOTERS COUNTY  
FINANCIAL REPORT AND BUDGET**

	4/1/16-3/30/17	4/1/16-3/30/17	2017- 2018
<b>EXPENDITURES</b>	Budgeted	Actual	Proposed Budget
Annual Meeting	\$50.00	\$0.00	\$50.00
Meeting Space Donation	\$50.00	\$0.00	\$50.00
Corporation Renewal	\$10.00	\$10.00	\$10.00
Boards & Committees	\$100.00	\$0.00	\$0.00
State Convention Expense	\$120.00	\$150.00	\$100.00
LWVUT PMP (dues)	\$290.00	\$330.00	\$330.00
LWVUS PMP (dues)	\$927.00	\$1,056.00	\$1,056.00
Study publications	\$300.00	\$50.00	\$0.00
Meeting Handouts	\$100.00	\$0.00	\$0.00
Gifts	\$30.00	\$25.75	\$30.00
<b>TOTAL EXPENDITURES</b>	<b>\$1,977.00</b>	<b>\$1,621.75</b>	<b>\$1,626.00</b>
<b>INCOME</b>			
Dues	\$1,265.00	\$1,305.00	\$1,485.00
Education Fund Transfer	\$0.00	\$0.00	\$1,504.32
Contribution	\$300.00	\$45.00	
Interest	\$4.00	\$2.00	
<b>TOTAL INCOME</b>	<b>\$1,569.00</b>	<b>\$1,352.00</b>	<b>\$2,989.32</b>

Checking Account 2/28/17	\$4,785.55
Savings Account 2/28/17	\$652.15
LWVUT Ed Fund 1/3/17	\$1,504.32
<b>TOTAL CASH AVAILABLE</b>	<b>\$6,942.02</b>