

League of Women Voters of Lane County



ANNUAL MEETING WORKBOOK

SATURDAY, MAY 17, 2025

9:00 AM to Noon

9:00 AM potluck Brunch. Bring finger food to share. 9:30 AM meeting called to order.

Location: The Community at Marquis

565 Country Club Road Eugene, Oregon 97401

This is NOT a hybrid meeting. We look forward to seeing you in person!

(If you cannot join the meeting but wish to vote on the Budget, Nominations, Program, and Suggestions to the Board as listed in the Workbook, please use the enclosed Limited Ballot sheet to and mail to the office by Monday 5/12/25.)

- ★ Please read this workbook in advance and be prepared to vote.
- ★ Please have this workbook available during the meeting.
- ★ Please write out your motion on the enclosed *Motion Form* before presenting.

Be sure to review the committee reports at the back of this Workbook. You are invited to and much needed to be part of one or more committees to join exciting and important work!

2025 PROPOSED ANNUAL MEETING RULES

A motion to adopt these rules will be made shortly after the Annual Meeting opens. Amendments to the rules may be offered at this time and require a majority vote. Adoption of the rules requires a majority vote.

Membership number: ____ Provided by the Membership Chair or appointee.

Quorum number: ____ 10% of membership. Provided by the Membership Chair or appointee.

1. VOTING MEMBERS All members who have signed-in as present are eligible to vote at the Annual Meeting. *Non-attendees whose mail-in ballots have been received at the office by May 14 will be counted.*
2. QUORUM Ten percent of the membership.
3. CLERK The appointed clerk will report the count of voting on the floor to the presiding officer. The Clerk will bring forward motions and will count the vote when appropriate.
4. MOTIONS **When a member makes a motion, it shall be written, signed by the mover and given to the clerk.**
5. DISCUSSION Voting members of LWVLC will have the privilege of the floor. Recognition of observers or visitors will be at the discretion of the chair. A member who wishes to speak will address the chair and, after gaining recognition, state her/his name. During debate on a motion, no person may speak more than once on that question until all others who wish to speak have done so.
6. PROPOSALS Proposals in the form of motions for the Program and Budget will be made before the break. The presenter will move the adoption of the proposal, and the chair will call for a second and discussion. Amendments may be proposed and voted-on at this time. These motions will be on the table at the same time.
7. ADOPTION OF PROPOSALS
After the break, the chair will call for final discussion of each proposal on the table, including any amendments to the proposals, and will call for a vote on each amendment and proposal in succession.
8. ANNOUNCEMENTS and SUGGESTIONS TO THE BOARD The chair will call for announcements and suggestions at a designated time. Members are required to keep announcements brief.
9. RESOLUTIONS No resolutions except of a courtesy nature are in order.
10. PARLIAMENTARIAN A parliamentarian appointed by the president will be the authority on procedures at the meeting.



AGENDA

LWVLC ANNUAL MEETING 2025

Feeling lucky? Bring your FREE raffle ticket (attached to the cover) to win a basket of handpicked specialty items. Must be present to win.

- 9:00 Potluck Breakfast (Please bring finger food with a serving utensil.) Beverages provided.
- 9:30 Call to Order *President Terry Parker*
Introduction of Parliamentarian and Secretary
- 9:35 Official Delegate Count – Establish Quorum *Membership Committee Designee*
- 9:40 Adopt the Proposed Rules *President Terry Parker*

-Introduce Board Members and first-time attendees.
-Appoint Committee to review 2024 Minutes.
-Additions or changes to Agenda
- 9:50 Bylaws Changes *Office Manager Linda Ferdowsian*
- 9:55 Treasurer's Report & Presentation of Proposed Budget *President Terry Parker and Treasurer Patty Sandoz*
- 10:15 Development Report *Development Director Laura England Flanigan*
- 10:20 Program Presentation and Discussion *Program Co-Chair Sharon Amasha*
- 10:35 Break
- 10:50 Adoption of Program *Program Co-Chair Sharon Amasha*
- 10:55 Adoption of Budget *President Terry Parker*
- 11:00 Report of the Nominating Committee *Nominating Committee Designee*
Nominations from the floor
Election of LWVLC Board
Election of the 2025 Nominating Committee
- 11:15 Recognition *President & Board*
- 11:30 Directions to Board from Members *Members*
- 11:45 Announcements including raffle winner
- 12:00 Adjourn

League of Women Voters of Lane County			
Proposed Budget for July 1, 2025 - June 30, 2026			
A	B	C	D
	BUDGET	ACTUAL	PROPOSED
	July 1, 2024 - June 30, 2025	YEAR TO DATE as of March 31, 2025	July 1, 2025 - June 30, 2026
	FY 2024-2025	FY 2024-2025	FY 2025-2026
REVENUE			
DUES	\$9,450	\$9,044	\$9,500
MEMBER CONTRIBUTIONS	\$10,000	\$10,311	\$10,000
NON-MEMBER CONTRIBUTIONS	\$5,000	\$7,128	\$6,000
INVESTMENT EARNINGS	\$2,000	\$1,722	\$1,200
FALL LUNCHEON RECEIPTS	\$850	\$1,730	\$1,200
SPEAKER SERIES RECEIPTS	\$3,000	\$3,610	\$3,500
MISCELLANEOUS REVENUE	\$1,000	\$551	\$500
DEVELOPMENT/FUNDRAISING:			
FUNDRAISERS	\$10,000	\$10,205	\$10,000
DIRECTORY ADS	\$1,450	\$1,300	\$1,300
GRANTS	\$0	\$0	\$600
TOTAL REVENUE	\$42,750	\$45,602	\$43,800
TRANSFER FROM RESERVES	\$23,120	\$730	\$26,195
TOTAL REVENUE AND TRANSFER	\$65,870	\$46,332	\$69,995
OPERATING EXPENSES (OE)			
RENT	\$8,600	\$7,091	\$9,725
UTILITIES	\$0	\$1,006	\$1,400
COMCAST	\$1,560	\$1,731	\$2,220
COPIER	\$500	\$872	\$1,000
INSURANCE	\$800	\$717	\$750
OFFICE SUPPLIES	\$500	\$719	\$500
POSTAGE STAMPS	\$215	\$0	\$250
BULK MAIL	\$915	\$830	\$1,100
OE MISCELLANEOUS	\$700	\$102	\$500
BANK/CREDIT CARD CHARGES	\$500	\$509	\$800
DEPRECIATION	\$0	\$0	\$0
OFFICE EQUIPMENT/FURNITURE	\$5,000	\$0	\$4,000
WEBSITE:			
ISP/HOSTING	\$450	\$1,288	\$1,500
WEBSITE DEVELOPMENT	\$5,000	\$750	\$1,000
WEBSITE MAINTENANCE	\$1,500	\$822	\$1,700
SOFTWARE/OTHER	\$400	\$360	\$400
TOTAL OPERATING & WEBSITE EXPENSES	\$26,640	\$16,798	\$26,845

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LWVLC Proposed Budget for July 1, 2025 - June 30, 2026

A	B	C	D
	BUDGET	ACTUAL	PROPOSED
	July 1, 2024- June 30, 2025	YEAR TO DATE as of March 31, 2025	July 1, 2025 - June 30, 2026
	FY 2024-2025	FY 2024-2025	FY 2025-2026
GENERAL EXPENSES (GE)			
BOARD CONTINGENCY	\$5,000	\$50	\$1,000
SPECIAL PROJECTS	\$1,000	\$0	\$1,000
TAXES & FEES	\$1,500	\$1,077	\$1,500
CONVENTIONS/COUNCIL:			
NATIONAL CONVENTION	\$5,000	\$125	\$5,000
STATE CONVENTION/COUNCIL	\$500	\$0	\$350
ORGANIZATIONAL ASSESSMENTS:			
LWW NATIONAL Per Member Fee	\$4,448	\$4,416	\$5,000
LWW OREGON Per Member Fee	\$4,240	\$4,209	\$5,000
PUBLIC RELATIONS (PR):			
PR ADVERTISING	\$1,000	\$0	\$1,000
LWVLC BROCHURE	\$600	\$0	\$0
PR MISCELLANEOUS	\$300	\$0	\$100
MEMBERSHIP COMMITTEE (MB):			
NEW MEMBER MATERIALS	\$200	\$0	\$300
NEW MEMBER TRAINING	\$200	\$0	\$200
FALL LUNCHEON	\$2,900	\$2,830	\$3,000
SPEAKER SERIES LUNCH	\$10,560	\$3,150	\$6,000
MB ADVERTISING	\$300	\$0	\$500
MB MISCELLANEOUS/TABLE EVENTS	\$1,650	\$2,061	\$2,000
ADVOCACY/ACTION COMMITTEE (ACT):			
VOTER PAMPHLET	\$600	\$0	\$600
ADVOCACY	\$300	\$1,000	\$1,000
DEVELOPMENT COMMITTEE (DV):			
FUNDRAISING	\$7,200	\$6,780	\$7,200
DIRECTORY	\$550	\$371	\$500
DV MISCELLANEOUS	\$250	\$112	\$200
VOTERS SERVICE COMMITTEE (VS):			
VS ADVERTISING	\$1,000	\$1,613	\$1,500
THEY REPRESENT YOU	\$100	\$1,707	\$0
VS MISCELLANEOUS	\$100	\$34	\$100
PROGRAM COMMITTEE (PG):			
PG MISCELLANEOUS	\$500	\$0	\$100
TOTAL GENERAL EXPENSES	\$50,298	\$29,534	\$43,150
CAPITAL OUTLAY	\$0	\$0	\$0
TOTAL EXPENSES	\$76,938	\$46,332	\$69,995

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LWVLC Proposed Budget for July 1, 2025 - June 30, 2026

A	B	C	D
	BUDGET	ACTUAL	PROPOSED
	July 1, 2024- June 30, 2025	YEAR TO DATE as of March 31, 2025	July 1, 2025 - June 30, 2026
	FY 2024-2025	FY 2024-2025	FY 2025-2026
EXPENSE SUMMARY:			
OPERATING EXPENSES	\$26,640	\$16,798	\$26,845
GENERAL EXPENSES	\$50,298	\$29,534	\$43,150
CAPITAL OUTLAY	\$0	\$0	\$0
TOTAL EXPENSES & CAPITAL OUTLAY	\$76,938	\$46,332	\$69,995
Current Cash on Hand Balances as of 3/31/25			
Checking Account	\$4,338		
Money Market	\$18,381		
CD -1475	\$10,142		
CD -1549	\$50,621		
Total	\$83,482		

NOTES:

Column C: Actuals are for 9 months

Column D: Estimates based on actual revenue and expenses

Line 9: Because of changes to LWVUS' membership dues structure this is "a shot in the dark".

Line 12: Another "shot in the dark". 🙄

Line 22: If nothing else **pay attention to this number!** Hypothetically, let's assume that almost all of our revenue is captured in the first 9 months of this fiscal year (Column D: Actual through March 31). Then based on average expenses around \$5,200 per month, our expenses for this year would come in around \$62,000. That would leave us transferring approximately \$16,400 from our reserves to meet expenses for the full year. That is less than the \$23,000 we anticipated (budgeted) but still is a transfer out of our reserves. In future years we need to pull in more revenue and reduce expenses to counter this trend.

Line 38: Our printer is getting to the end of its useful life and could give up the ghost any time. That said, Linda has done a great job of keeping it well maintained and running.

Another year would be great but we want to be prepared.

2024-2025 LWVLC Development Report for Annual Meeting 2025

The League of Women Voters at all levels must be adequately financed to operate and achieve its goals. Development committee members must anticipate goal funding requirements and make fundraising a year-round effort. LWVLC member donors and our community of supporters, including businesses and donors aligned with our mission to defend our democracy, are crucial to our League's viability. Fundraising opportunities are explored whenever planning League activities and projects, and the League of Women Voters Education Fund (LWVEF) is tapped for available funding whenever possible.

In the 2024-2025 Fiscal Year, we relied on revenue from our Membership Directory \$1,300, Annual Fruit and Nut Sale \$7296, direct mail appeals to members and supporters, and another small grant from the LWVEF for voter education for those currently and formerly incarcerated. \$600.

In our outreach to members and the community, we continue to stress that 100% of any donation made directly to the LWVLC stays with our local League. We ask donors to mail donations directly to our office or donate to LWVLC online at www.lwvlc.org.

Members are encouraged to consider other ways to support us by donating in memory or in honor of a loved one or by directing their Qualified Charitable Distributions to our 501(c)3 nonprofit organization to both minimize taxable income and support our work.



PROPOSED PROGRAM FOR 2025-2026

"Learning is not attained by chance, it must be sought for with ardor and diligently attended to." Abigail Adams

The Program Committee embodies this commitment to education.

The Board has proposed the following program study topics for 2025-2026, which address key issues and concerns within our community.

1. Combating Misinformation/Disinformation in the Digital Age

Focus: Misinformation and Disinformation

Scope: This study will equip audiences with the skills to identify mis- and disinformation, emphasizing the critical characteristics of reliable sources. We will explore practical strategies for navigating the complex information landscape and fostering media literacy.

2. Addressing Healthcare Disparities in Lane County

Focus: Healthcare Access, Delivery, and Management

Scope: This study will delve into the pressing healthcare challenges facing Lane County, including the absence of a hospital or emergency room in Eugene and the prevalence of healthcare deserts in rural areas. We will analyze the historical context of these issues and examine proposed legislative solutions to improve healthcare access for all residents.

3. Enhancing Earthquake Preparedness in Lane County

Focus: Earthquake Preparedness in Lane County

Scope: Building upon the January 2020 seismic risk study, this presentation will assess the county's strategic plan for disaster preparedness. We will highlight available resources, training programs, community education initiatives, and practical strategies for emergency response, shelter, and recovery.

4. Ensuring Equitable County Services for Rural Lane County Residents

Focus: County Government Services Provided to Rural Areas in Lane County

Scope: This presentation will investigate the current provision of services to rural areas by Lane County Government. We will identify unmet needs, such as transportation, medical care, and library services, and explore potential solutions to ensure equitable access for all residents.

5. The Evolving Role of Artificial Intelligence in Democracy

Focus: The Impact of Artificial Intelligence on Democracy

Scope: This presentation will critically examine the multifaceted impact of artificial intelligence on democratic institutions. We will analyze both potential benefits and risks, fostering a nuanced understanding of AI's evolving role in shaping our democratic processes.

The request for these studies was initiated by the membership. In addition to providing a focus and scope, the studies needed to meet the following criteria:

1. Alignment with League Principles: Does the issue align with the principles of the League of Women Voters?
2. Mission Reflection: How does the study of this issue reflect the mission of the League?
3. Local Importance and Timeliness: Is the issue of critical importance within the local context? Is it timely?
4. Opportunities for Education and Advocacy: Will the issue create opportunities for education and advocacy?
5. Manageability and Resources: Is the topic manageable for study? Are there sufficient members and resources available? Will there be strong interest among members?
6. Government Action: Is the issue one that can be effectively addressed through appropriate government action?
7. Diversity and Representation: Will the study facilitate connections with individuals and organizations that represent diverse viewpoints, ages, racial or ethnic identities, or other underrepresented groups within our League?

If approved at the Annual Meeting, we encourage members to volunteer in the development of the Every-member materials that will be distributed with the Argus. This presents an excellent opportunity for both learning and collaboration. Sign-up sheets will be available at the Annual Meeting. For members who are unable to attend but would still like to participate in the studies, please reach out to the Program Committee at: program@lwvlc.org

Although the studies on the County library system, income inequality, immigration policy changes affecting Eugene, State of Housing in Lane County, Agenda 47, and Project 2025 were not recommended for this program (due to their broad scope or not meeting program criteria), they remain valuable areas for discussion. We encourage members to contribute articles to the ARGUS or suggest speakers for our luncheon meetings to share their insights on these important topics.

MOTION: Move to approve the recommended program for 2025-2026

This year State and Local League positions were reviewed by Units. The League Board recommended that all LWVLC be retained with the exception of the policy "Ending Violence in Lane County" because the content of that policy is covered by LWVOR and LWVUS positions. The League Board recommended that all LWVOR positions be retained.

MOTION: Move that all LWVLC positions be retained with the exception of the policy "Ending Violence in Lane County."

MOTION: Move that all LWVOR positions be retained.

NOMINATING COMMITTEE REPORT – MAY 2025 SLATE OF OFFICERS AND DIRECTORS FOR LWVLC BOARD

The Nominating Committee functions separately from the Board and is responsible to you, our membership. We are each just a part of our greater mission, and we appreciate all of you who are willing to serve our League.

Nominees for Officers:

Two-year term 2025-2027

President: Terry Parker

Co-Vice President: Beatrice McKenzie

Secretary: Jeanne Taylor

One-year unexpired term 2025-2026

Co-Vice President: Linda Ferdowsian

Nominees for 4 Directors elected in odd years: 2025-2027

Development: Laura England Flanigan

Program Chair: Sharon Amasha

Director-at Large: Charlcie Kaylor

Director-at-Large: Morgan Vierheller

Continuing Officers and Directors: Terms ending in 2026

Treasurer: Patty Sandoz

Program Co-Chair: Lori Barker

Membership Chair: Ruth Seeger

Membership Co-Chair: Richard Cundiff

Voter Service Chair: Nancy Mills

Technology Director: Rhonda Livesay

Public Relations: Leah Murray

Webmaster: Open

Continuing Committee Chairs (appointed by the Board)

Units Chair: Marj Maxwell

Argus Editor and Historian: Charlcie Kaylor

Naturalization Ceremonies: Mary Keating

Office Manager: Linda Ferdowsian

NOMINATING COMMITTEE REPORT – MAY 2025 SLATE OF OFFICERS AND DIRECTORS FOR LWVLC BOARD

Three Nominees for New Nominating Committee 2025-2026 (1 year term)

Nominating Committee Chair: Paula Grisafi

Nominating Committee Member: Barbara French

Nominating Committee Member: Kim Weston

The Board will also appoint two of its members to serve on the Nominating Committee for a total of five members.

OPTIONS

The Board may also appoint up to 7 additional Directors – after all seven of the member-elected members. “The Nominating Committee is charged with the continuous recruitment of LWVLC officers and board members and with making recommendations for appointments to board vacancies, where appropriate, between annual member meetings.” *

Throughout the year, the Committee is frequently asked by the Board to search for members to fill both on- and off-board leadership positions. We ask for your assistance in identifying yourself and other members with specific knowledge and leadership skills to fill these requests.

**League of Women Voters Bylaws, Article VII Nominations and Elections, Section 4, Interim Appointments.*

VOTER SERVICE ANNUAL REPORT AND PLANS

Even more than in "normal" times, it is important that we encourage as many voters as possible to vote and do so as informed voters.

These are the specific tasks of Voter Service: Registration and Education

Registration involves identifying likely groups who might need to register or update their registration: folks in retirement communities, youth, incarcerated folks, folks who are homeless, and any others that you might think about, and doing tabling activities for the public at large

Education consists of public facing activities like education on ballot measures (school board levies in smaller towns and funding for rural fire department programs, and potentially on a fire fee in Eugene). It also involves more solitary activities like researching ballot measures to make sure that the public understands them. We have an opportunity to work with digital newspapers locally and more remotely in rural locations to provide voter education.

Accomplishments: we are active even in years without federal and state elections . We are on track to deliver 500 voter registration cards to 23 retirement centers; we provided candidate information for 220 races in Lane county and created ballot measure language for 4 measures to Vote411, the league digital voters guide for the May 20 election. Vote411 is overseen by the National LWV and designed so that the information in the guide reflects the specific races and ballot measures on your ballot. We have partnered with the Springfield City Club to run a forum for Springfield School Board candidates and are planning another for candidates for the Lane Community College Board.

Plans for next year: Following the activities in conjunction with the May 20, 2025 election, the focus of the committee will be primarily on identifying new opportunities for voter education beyond league members in 2025, with activities associated with the mid-term elections beginning in 2026.

2025:

Evolving projects, such as curriculum and presentation materials for Girl Scouts (potentially),
Montessori schools
Analysis of impact of current events related to League positions (this is a work in progress)

VS needs in 2026

Collection of data for Vote411
Preparation of ballot measure explanations
Ballot measure explanations
Distribution of Voter Registration cards
Distribution of League and Oregon Voter Guides
Work on candidate forums



MEMBERSHIP COMMITTEE ANNUAL REPORT 2024-25

Dear League Members,

As of today, we are **216** members strong! That is a 25% increase in League membership from this time last year. Congratulations on building up our organization so that we can do more work in our community and our Nation. *"Individually we are one drop. Together, we are an ocean".* (Ryunosuke Satoro)

The main work of the Membership Committee this past year has been to increase membership through Community Outreach Events like PRIDE and the Asian Celebration; educational events for members such as Speaker Series and working to introduce ourselves and LISTEN to new members. We try to match new members to their interest areas and put folks to "work", if that is their desire. For members who join just to support the League - or those that want to "learn" but not "do", that is ok too.

In February, we transitioned to a National membership roster and database. We continue to try to help our members navigate this online membership system. In addition to membership renewals, we work on the community outreach events (tabling); monthly Speaker Series; quarterly Naturalization Ceremony and new member training. We welcome anyone who would like to help with this work.

Our goal for 2025 is to increase the percentage of League members who are actively engaged in League activities such as Unit meetings; voter services; program & research topics; fundraising/development; technology assistance; office volunteering; advocacy; and both internal and external communications. WE ARE LISTENING. Please email us at membership@lwvlc.org with any questions you might have.

Thanks for being here.



LWVLC OBSERVER CORPS

What is it and why is it important?

LWV principles include the requirement that government bodies protect the citizen's **right to know** by giving adequate notice of proposed actions, holding open meetings and making public records accessible. Observer programs help ensure that citizens are aware of the decisions that impact their communities and promote government transparency and accountability. Observers keep elected and appointed officials on notice that someone is watching what and how decisions are being made.¹

Observers attend government meetings, note what happens and report back, to monitor the issues being discussed (especially issues that are League priorities) and also *how* they are being acted on. While not every item up will relate to League priorities, ensuring conformance with Oregon's Public Meetings Law provides important oversight.²

Observers learn more about what their local governments are doing as well as about important issues facing our communities. Observer programs are not vehicles for individuals to work personal or partisan agendas. Observers generally do not "act" on issues or share personal opinions in these meetings, but are asked to flag an issue they think may require League action. Lane League reports called "*The Sunshine Report*" are emailed to Lane County League members and are posted on our League website: <https://lwvlc.org/>.

Observer Responsibilities

- ★ Discuss your interest in the Observer Corps with the Advocacy Committee to learn what local government bodies need an Observer.
- ★ Commit to attending a public Council or Board meeting regularly. (More than one Observer may want to coordinate efforts to cover a body that meets often.)
- ★ Read your agency's website to learn how to be put on the mailing list for advance meeting agendas and meeting logistics.
- ★ If you are unavailable during a scheduled meeting, read the minutes or watch a recording of that meeting.
- ★ Listen, take special note of action items and write a simple report of meeting highlights.
- ★ Be discrete and courteous. Feel free to take the opportunity to introduce yourself to elected officials before or after a meeting.
- ★ Wear a League pin. If asked, you can say you represent the LWV and that: "The League supports transparency in government. Observing this meeting is one way we support that principle."
- ★ Email key points and impressions of the meeting in a short written report to both action@lwvlc.org and Beatrice McKenzie beatricem@lwvlc.org
- ★ Be careful not to speak for the League at public meetings but to observe or, if needed, ask for clarification.

¹ Oregon Public Records and Meetings Law

² LWV Legislative Priorities

What does your Lane League do with the information gathered?

The League produces a *Sunshine Report* that we distribute to LWVLC members and post on the LWVLC website so other members of the chapter can reference the information Observers gather for use in a variety of committees.

The Action Committee shares the information with the Board and at other meetings. Sharing the *Sunshine Report* is encouraged.

Observers may bring issues they've flagged to the Advocacy Committee for further consideration and follow-up by the Board. The League may send written comments to an agency regarding correction of a violation of open government laws or other procedural issues.

Our comments can influence significant changes in how an agency runs its meetings or comes to a decision on an issue. League Observers extend the League's visibility in their community.

☺ Please join us!



Technology Annual Report 2025

The committee is continuing to make progress in the tech field. We have been reaching out to members to join us in creating an environment that is available to all.

The goal of our committee is to make information available not only to our members but also to the general public. We want our website, social media to act as an information center for members and the community looking for unbiased researched information. I do think we are getting better every year.

Website:

June Sedarbaum has been the driving force behind our website. Not only has she kept information flowing on our current website, she has been working with our hosting/design company to create a new updated website. This has been a monumental task. The site is designed to be Accessible for people with disabilities and we are spending money each year to keep the site compliant. I think you will find it amazing. That said, we are losing June as a board member in July. I am looking for someone who might like to keep our website up to date. If you are interested, please contact me.

Little Green Light:

LGL is our league's membership software program. It tracks dues, donation, volunteer hours and allows us to send emails to members. We are slowly learning and using the system. One step at a time. I want to thank Diana Grandberry who has done a marvelous job entering our data.

Google Workspace:

Workspace is a free program that Google allows for non-profits. With this program, we keep all our historical data in the cloud. The board can work together on a project, share documents and stay in communication with each other through Chat, Google Meet and Groups. This powerful program will be monitored next year by Heather McBride, a new member.

Streaming/Audio Visual:

This area is still a project needing refining. We have experienced various problems getting our speakers recorded. We have not given up. Many of you have watched the YouTube videos when you were not able to make it to the luncheon. We will continue to try and work to make it better. I am looking for someone who might be interested in learning. You would have to be available for our monthly luncheons.

Lunch Cashiers:

I want to thank Marj Maxwell, Pam Berrian, Gary Harmon and Patty Sandoz for helping with the cashiering for the Speaker Series. Marj has taken the lead in keeping the equipment ready to go. They are great to work with and I appreciate the effort of them all.

LEAGUE OF WOMEN VOTERS LANE COUNTY 2025 ANNUAL MEETING
Mail-in (Limited) BALLOT

The 2025 LWVLC Annual Meeting is on May 17, 2025 9:00 to noon, held in-person at The Community at Marquis. Attendee voting will be counted from members who have signed-in at the meeting.

This ballot is for members who cannot attend in person but still wish to vote on

- the 2025-26 Program proposal, state and local Positions
- the 2025-26 budget
- the slate of nominees for election as Officers and Directors and nominating committee.

Please note: there may be motions from the floor or amendments to the motions as listed in the Annual Meeting Workbook which cannot be listed on this ballot, but if there are no amendments which are approved, and no nominations from the floor, your votes will be able to be counted.

You must sign this ballot and it must be received by May 14, 2024 in the League office, 175 West B Street, E2, Springfield, OR 97477.

(If it turns out you are able to attend the meeting May 17, 2025, this ballot will be voided.)

Yes ___ No ___ Recommended Program for 2025-26 as listed in the 2025 Annual Meeting Workbook.

Yes ___ No ___ Retain all LWVLC Positions with the exception of the policy "Ending Violence in Lane County".

Yes ___ No ___ Retain all LWVOR positions.

Yes ___ No ___ Approve the 2025-26 Budget as listed in the 2025 Annual Meeting Workbook.

Yes ___ No ___ Elect the slate of Officers and Directors to the Board as listed in the Nominating Committee report in the 2025 Annual Meeting Workbook.

Yes ___ No ___ Elect the nominating committee members for 2025-2026 as listed in the 2025 Annual Meeting Workbook.

Suggestions for the Board: _____

Signature

Print Name

Date