



**LEAGUE OF WOMEN VOTERS®**  
OF FREMONT NEWARK AND UNION CITY

“Because democracy is not a spectator sport”

**Call to the Annual Meeting**

**Saturday, June 08, 2019**  
**9:15 a.m. to 12:15 p.m.**

Dominican Sisters of Mission San Jose  
Fremont, CA 94539

Full Breakfast at 9:15 a.m. - \$15.00  
Skipping breakfast? Be sure to arrive by 10:00 a.m.  
Guests are invited.



Nancy O'Malley was appointed Alameda County District Attorney in 2009 by the Board of Supervisors and has been reelected in 2010, 2014 & 2018.

She is a nationally recognized expert in issues involving violence against women, violence against persons with disabilities, and interpersonal violence including sexual assault, domestic violence, elder abuse, child abuse, stalking and human exploitation and trafficking. She was the first woman to serve as Alameda County's District Attorney.

She has been instrumental in creating the Alameda County Family Justice Center, HEAT (Human Exploitation and Trafficking Unit), and the HEAT Watch Program. She also has been innovative in prosecuting identity theft, real estate fraud, truancy, environmental protection, sexual assault and domestic violence. She instituted the Restitution Program. Restitution is an order made by the Judge as part of the defendant's sentence that requires the defendant to repay the crime victim for losses suffered as a result of the defendant's criminal conduct

**TO REGISTER**

To register and prepay for the full breakfast online, go to our website at [lwvfrnuc.org](http://lwvfrnuc.org) and click the “Read More” link under “2019 Annual Meeting”. Scroll down to “\$15 Payment Options” and click on one of the links to register and pay either by check or credit card. You do not need to have a PayPal account to pay online with a credit card. Just click on “Pay with Debit or Credit Card”. Lastly, you may also pay at the meeting by cash or check made out to LWVFNUC: **Registration with Breakfast not accepted after Wednesday June 5<sup>th</sup>**.

Pre-payment of annual dues is encouraged. A drawing for a free 1 year membership (2019 -2020) will be held for all prepaid members at the meeting.

**The meeting should conclude by 12:15 p.m.**

**Directions:**

1. Go South on Mission Blvd. from the intersection of Stevenson and Mission Blvds.
2. Just south of Mission San Jose, turn left on Mission Tierra.
3. From Mission Tierra turn left on Dominican Terrace. Follow the signs for parking.
4. Park in the Upper East parking lot. Meeting place is directly in front of the parking lot.

## June 9, 2018 Annual Meeting Order of Business

Call to Order	Syeda Inamdar
Introductions	
Introduction of Parliamentarian	
Appointments:	Syeda Inamdar
Committee to Approve the Minutes	
Budget Adjustment Committee	
Credentials Report	Evelyn La Torre
Adoption of the Rules of the Day	Syeda Inamdar
Adoption of Order of Business	Syeda Inamdar
President's Report	Syeda Inamdar
By-laws Changes	None Proposed
Treasurer's Report	Peter Starr
Presentation of Proposed Budget	Peter Starr
Motion, Discussion and Adoption of Budget	
Adoption of Recommended Program	
Re-adoption of local and regional positions	Carolyn Hedgecock
Issues for Emphasis	Martha Kreeger
Consideration and Adoption of Action Priorities	Alex Starr
Report of the Nominating Committee	Andrea Schacter
Nominations from the floor	
Election of Officers and Directors	
Introduction of the New Board	Syeda Inamdar
Advice to the Board	Syeda Inamdar
Update from last year	
Direction to the Board	
Adjournment	

# Rules of the Day

## **VOTING**

Voting is limited to members of the League of Women Voters of Fremont, Newark and Union City. Each member shall be entitled to one vote only. Absentee or proxy voting is not permitted.

## **QUORUM**

A quorum for the annual meeting shall consist of 15 percent of members.

## **ADOPTION OF ORDER OF BUSINESS AND RULES OF THE DAY**

A majority vote is required to adopt the Order of Business and the Rules of the Day. Both the Rules of the Day and the Order of Business may be amended by a majority vote before adoption. After adoption, a two-thirds (2/3) vote is required to make changes.

## **DEBATE**

Debate shall be limited to two (2) minutes for each speaker. No person may speak twice to a question until all who wish to speak have had an opportunity to do so.

## **ADOPTION OF BUDGET**

A majority vote of members present and voting is required to adopt the budget.

## **ADOPTION OF AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS**

A two-thirds (2/3) vote of members present and voting is required to amend the by-laws.

## **ADOPTION OF PROGRAM**

Debate and voting on proposed program will occur first, then on non-recommended items in the order in which consideration was voted. Wording of local program items may be amended by a majority vote of members present and voting, provided that the amendment does not enlarge the scope or change the intent of the program item.

## **NOMINATIONS FROM THE FLOOR**

Immediately following the presentation of the nominating committee report, nominations may be made from the floor, provided that the consent of the nominee has been obtained.

## **PRIVILEGE OF THE FLOOR**

The privilege of the floor is extended to guest members from other Leagues. This includes participation in discussion and debate but not in voting.

## Student PMP Waiver Program

In the prior fiscal year, we reported in the annual meeting package that the LWVUS Board voted to waive Student PMP at the national level through January 2021. Our Board had agreed to participate and waive fees for students and were going to review our bylaws to ascertain if we would be required to amend them. Upon review of the bylaws and our Board Policies, we determined that, at this time, we would only amend our Board Policies to comply with LWVC and LWVUS for student memberships.

### PARKLAND VOTER MOVEMENT PROJECT

This past year has brought much joy and accomplishment to our small League in the implementation of the Parkland Voter Movement Project. Immediately before the 2018 Primary election and the following Fall General Election, our members working alongside supporters of the League and in conjunction with student leaders in our high schools, registered 3,004 new voters.

The brilliant idea of finding a new way to engage students and register them to vote came from Julie Dunkle and her son Michael. Honoring the slain students at Parkland garnered support from many local students and adults. Julie coordinated, guided, cajoled, and supported this large effort to register and pre-register high school students.

One of the keys to success was to have student leaders in each high school engage and organize within their schools. Julie prepared presentation included the history of voting groups in the USA, statistics on low youth voter turnout, who voting mattered for their age group and then challenged the students to **register, recruit and vote**. Those three words were on every wristlet given to each student and volunteer as a reminder to give them a voice in making democracy work.

Below are quotations from a principal, student and superintendent.

“The student leaders were able to register between 80-90% of eligible peers... Teachers reported a plan to incorporate a lesson on voter turnout the week before elections. The efforts of the students leading the Parkland Voter Movement registration was so powerful and such an amazing experience for the students at Robertson High School.” *Principal Sal Herrera*

“The way that the leaders approached the registration was very open and welcoming...I loved how they gave us the option to take initiative in our civic duty, because I know that if I were on my own, I would have never been able to figure how to pre-register as a Junior. Even as a Senior, I was still able to just drop by and ask questions, and they were happy to help.” *Students at Irvington High School*

“As a former American History teacher myself, I can truly appreciate the effort that Julie Dunkle and her son Michael and the Parkland Voter Movement have expended to change the course of the future for our students and our nation. FUSD is grateful for their outreach and to everyone at the PVM for their assistance in introducing so many of our students to the important world civic engagement. In these challenging times, young voters will play a crucial role in our democratic process and I appreciate the work being done to provide them with the tools to succeed. *Supt Kim Wallace*

**PROPOSED LWVFNUC BUDGET FOR FISCAL YEAR 2019-2020**

<b>Category Description</b>	<b>Actual 10 Months</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Comments</b>
<b>REVENUE</b>	*	*	*	*
<b>Collected Dues</b>	6,330.00	6,100.00	<b>6,300.00</b>	Based on current membership (Approx 102)
<b>Unrestricted Donations</b>	*	*	*	*
Member Donations	560.40	1,000.00	<b>1,000.00</b>	Need Active Fund Raising
NM/Business Donations	80.00	50.00	<b>1,000.00</b>	Local Business Donations - Anticipate donations for the 100th Celebration
<b>Restricted Donations</b>	*	*	*	*
In-Kind Donations	*	50.00	<b>50.00</b>	Supplies Donated by Members
<b>Fundraising Activities</b>	*	*	*	*
Election Services	82.50	70.00	<b>70.00</b>	Poll Workers
Home Owner Assoc. Elections	276.00	500.00	<b>500.00</b>	Home Owners Association Elections
Voter Registration Affidavits	*	1,000.00	<b>1,000.00</b>	Funds expected from Registrar of Voter
<b>Other Income</b>	*	50.00	*	Miscellaneous Revenues
<b>Interest</b>	357.96	350.00	<b>600.00</b>	Earnings on CD Account with Fremont Bank
<b>Reserves</b>	*	8,530.00	<b>13,115.00</b>	Amount needed to break even
<b>Unbudgeted Revenues</b>	16,475.70	*	*	No VIB Revenues budgeted in off Election Years
<b>TOTAL REVENUES</b>	24,162.56	17,700.00	<b>23,635.00</b>	
<b>EXPENSES</b>	*	*	*	*
<b>Operating Costs</b>	*	*	*	*
Office Rent	1,125.00	1,000.00	<b>1,125.00</b>	Our Share of Estimated Costs for Running the Office
Office Supplies & Equipment	*	50.00	<b>50.00</b>	For our League Office
P.O. Box Rent	*	135.00	<b>135.00</b>	P.O. Box Rental Fee
Telephone/Internet	747.73	900.00	<b>950.00</b>	For Office, Answering Service, and Internet
Taxes & Fees	*	20.00	<b>20.00</b>	California SOS - SI-100 filing fee
Insurance	51.00	300.00	<b>60.00</b>	Liability Insurance offered through state league
Website Services	825.40	600.00	<b>650.00</b>	Web-site Hosting, Domain Registration, and Gmail
Bank Charges	*	50.00	<b>50.00</b>	New Checkbook and other fees
Paypal Fees	34.36	75.00	<b>75.00</b>	Payments to PayPal for processing credit card payments

**PROPOSED LWVFNUC BUDGET FOR FISCAL YEAR 2019-2020**

<b>Category Description</b>	<b>Actual 10 Months</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Comments</b>
<b>Admin &amp; Membership</b>	*	*	*	*
President	*	50.00	<b>50.00</b>	Expenses that the President may incur
Board Expenses	*	100.00	<b>100.00</b>	Includes print costs for Board, Observers, and Annual Retreat
Membership Committee	14.86	200.00	<b>200.00</b>	Membership Outreach/Membership Renewal
Membership Brochure	*	175.00	<b>175.00</b>	Printing Expenses
Membership Directory	228.12	275.00	<b>275.00</b>	Handbook & Postage
<b>Conventions &amp; Workshops</b>	*	*	*	*
Conventions	350.00	3,000.00	<b>3,000.00</b>	Even Years are National, Odd Years are State
Workshops	*	150.00	<b>150.00</b>	Costs for members to attend meetings not in Tri-City Area
<b>League Financial Support (PMP)</b>	*	*	*	*
PMP - National	2,912.00	3,100.00	<b>3,100.00</b>	Per Member Fee \$32.00, Household \$16.00
PMP - State	2,548.00	2,800.00	<b>2,800.00</b>	Per Member Fee \$28.00, Household \$14.00
PMP - LWVBA	182.00	150.00	<b>200.00</b>	Per Member Fee \$1.50
Supported Memberships	170.00	100.00	<b>100.00</b>	Scholarships, Free Renewals from Drawing at Annual Meeting, other free memberships granted by the Board.
<b>Meetings</b>	*	*	*	*
Meeting-Hospitality	218.50	200.00	<b>300.00</b>	Coffee, Food, Beverages, Etc.)
Annual Membership Meeting	*	400.00	<b>400.00</b>	Printing of Meeting Handouts, Speaker's Breakfast, Printing and Postage for the Call to Annual Meeting
Meetings-Facilities	*	200.00	<b>200.00</b>	Room Charges for Meetings and/or Donations

**PROPOSED LWVFNUC BUDGET FOR FISCAL YEAR 2019-2020**

<b>Category Description</b>	<b>Actual 10 Months</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Comments</b>
<b>Voter &amp; Committees</b>	*	*	*	*
Voter Newsletter	*	200.00	<b>200.00</b>	Expenses to publish quarterly issues of the Voter, including postage
Program Committees	*	50.00	<b>50.00</b>	Studies (Energy, Local, Etc.)
Ed Committee	*	50.00	<b>50.00</b>	Various Studies
Action Committee	*	50.00	<b>50.00</b>	Advocacy and Outreach
Publicity	50.00	100.00	<b>100.00</b>	Flyers, Tri-City Voice
<b>Voter Service</b>	*	*	*	*
Voters Edge Donation	1,000.00	800.00	<b>1,000.00</b>	Voters Edge Donation
Voter Service Outreach & PVM Donation	*	400.00	<b>1,000.00</b>	Local Pros & Cons, Easy Voter Guide
Voter Service Forums	180.00	1,000.00	<b>1,000.00</b>	Candidate forums, Room Charges, Projects, etc.
<b>100th Anniversary Celebration</b>	*	*	<b>5,000.00</b>	Total anticipated cost of the event. We hope this will be offset by additional donations.
<b>19th Amendment Memorial</b>	*	*	<b>1,000.00</b>	Board agreed to donate \$1,000 sometime next fiscal year
<b>Lobbying Activities</b>	*	20.00	<b>20.00</b>	Estimated
<b>Unbudgeted Expense</b>	802.89	*	*	One-time expenses for modifications to our League Office on Country Drive
<b>TOTAL EXPENSES</b>	<b>11,439.86</b>	<b>17,700.00</b>	<b>23,635.00</b>	

## **Proposed Program and Issues for Emphasis**

### **League of Women Voters of Fremont, Newark and Union City**

#### **General Background**

Our League has local government, environment, social and education positions. Alameda County Council has positions on children's health and Alameda County education. Positions are the basis for any action or advocacy by the League.

**NO CHANGES TO OUR EXISTING LOCAL POSITIONS WERE  
SUGGESTED BY MEMBERS OR THE BOARD FOR THE COMING YEAR  
AT OUR ANNUAL PROGRAM PLANNING MEETING IN DECEMBER 2018**

Members are asked to consider re-adopting all local positions. The full text of all local positions can be found in the Membership Directory and Information Handbook or on our website at [lwvfnuc.org](http://lwvfnuc.org). Choose "ABOUT" from the our website menu and click "Local Positions".

Members are further asked to re-adopt all LWV Bay Area Positions. These can be found at: [lwvbayarea.org/advocacy/positions](http://lwvbayarea.org/advocacy/positions).

At the Program Planning meeting in December of 2018, 22 members attended. Members chose the following for three local Issues of Emphasis:

1. Housing/Sheltered/Unsheltered
2. Diversity, Equity and Inclusion – Addressing Discrimination and Expanding the Electorate
3. Immigrant communities – Also part of Expanding the Electorate and Get out the Vote Efforts

Members also voted to recommend to the LWVC for its biennial convention the following:

1. Schools and Communities First Campaign – Proposition 13 Reform
2. Climate Justice/ Address Plastics
3. Criminal Justice Reform.



## **Action Group Watch List 2019-2020**

### **Education and Juvenile Justice**

Monitor impact and implementation of State legislation on our local schools.  
Monitor land use issues with regard to school facilities, especially near TOD.  
Encourage implementation of AB 537, the Safe Schools Act of 2000.

### **Land Use**

Monitor Fremont Central Business District issues including Washington Healthcare District and the Family Resource Center.  
Monitor Patterson Ranch issues.  
Monitor Warm Springs land development issues near BART and nearby commercial area.  
Monitor issues of private open space (Fremont).  
Monitor effect of increased housing units on transportation and schools.

### **Ongoing**

Monitor local elected and appointed bodies including Brown Act issues.  
Support development of affordable housing.  
Assist Voter Service with forums and facilitate educating the public on local election issues.  
Conduct LWVC legislative interviews.  
Interview local newly elected or appointed officials in Tri-City area. Post online.  
Support use of LWVC community college positions.  
Monitor local implementation of environmental quality issues.

### **Alameda County**

Monitor Measure A (Health issues). \*  
Monitor transportation issues that affect Tri-City area.  
Monitor mental health issues and services. \*  
Monitor Alameda County budget. \*  
\* - indicates cooperation with Alameda County Council of Leagues

### **LWVBA**

Monitor local decisions for regional impacts in housing, transportation, land use, and regional governance.  
Send a representative to LWVBA Interleague network  
Support Diversity, Equity and Inclusion efforts in all aspects of civic life.

### **LWVC**

Support LWVC legislative priorities and Calls to Action.  
Support Schools and Communities First Campaign (reform Prop 13)

### **LWVUS**

Support LWVUS legislative priorities and Calls to Action.

**LEAGUE OF WOMEN VOTERS  
FREMONT NEWARK & UNION CITY  
(LWVFNUC)  
REPORT FROM NOMINATING COMMITTEE  
MAY 8, 2019**

The nominating committee consisted of Andrea Schacter (chair), Mary Miller, Evelyn LaTorre and Ellen Culver.

*We submit the following slate of candidates.*

**Officers:**

President	Syeda Inamdar	2019 – 2021*
Voter Service VP	Sets Amann	2019 – 2021*
Secretary	Mary Miller	2019 – 2021

**Directors:**

Voter Editor	Alex Starr	2019 - 2021
Membership Chair	Amy Gunnarson	2019 - 2021
Director at Large, Publicity	Judy Chong	2019 - 2021
Director at Large	Open	2019 - 2021
Historian	Open	2019 - 2021
Director at Large	Open	2019 - 2021

**Nominating Committee – Elected for a One Year Term**

Nominating Chair	Open	2019 - 2020
Member	Open	2019 - 2020
Member	Open	2019 - 2020

\*Agreed to serve until 2020

The Finished slate will be as follows if Members vote the recommended slate of candidates:

President	Syeda Inamdar	2019-2021
Admin VP	Miriam Keller	2018-2020
Secretary	Mary Miller	2019-2021
Voter Service VP	Setsuko Amann	2019-2021
Program -VP	Martha Kreeger	2018-2020
Treasurer	Peter Starr	2018-2020
Voter Editor	Alex Starr	2019-2021

Membership Chair	Amy Gunnarson	2019-2021
Historian	Open	2019-2021
Director at Large	Open	2019-2021
Director, Publicity	Judy Chong	2019-2021
Director, Publicity	Shirley Gilbert	2018-2020
Director at Large	Ellen Culver	2018-2020
Director at Large	Andrea Schacter	2018-2020
Director at Large	Carolyn Hedgecock	2018-2020
Director at Large	Open	2018-2020
Director at Large	Open	2019-2021

In addition, some of the Directors and Members agreed to provide assistance to the Officers and Directors. These assistants are listed for informational purposes only.

- Carolyn Hedgecock, as Director-at-Large, will assist the Secretary
- Andrea Schacter, as Director-at-Large, will assist the Program VP
- Frank Arevalo, a member, will assist the Treasurer
- Ellen Culver, as Director-at-Large, will assist the Membership Chair
- Evelyn LaTorre, a member, will assist the Directors-at-Large with Publicity