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Cordially invites you to our 60th ANNUAL MEETING

SATURDAY, June 25th, 2022 BRUNCH 9:00 AM to 11:30AM The Gutierrez Residence 22602 Gaycrest Ave, Torrance, CA 90505

In Memoriam Marilyn Van Oppen

Speaker

Los Angeles County Sanitation District

Making the Impact at Home: Climate Change Mitigation in Our Waste Bins

In-Person attendees:

Registration and Brunch \$30.00 members/\$40 non-members (Includes Tax and Tip)

(Includes Tax and Tip) Zoom Attendees: Free, register here Reserve on-line via PayPal at www.lwvtorrancearea.org (click 'PayPal') Or, send reservations and check to: LWVTA P. O. Box 964 Torrance, CA 90508					
Make check payable to:	LWV TORRANCE AREA or LWVTA				
Name(s)					
Address					
Phone & E-mail					
Number of reservations	@\$30 00 members/\$40 non-members =				

Total enclosed

CONVENTION RULES

DEBATE Debate shall be limited to two minutes for each speaker unless

the time is extended by a 2/3 vote. No person shall speak twice until all who wish to speak have had an opportunity. The speaker should limit remarks to the question. Only members and those designated by the Chair shall have the privilege of the floor.

PROGRAM After each presentation of program, a move for adoption shall be

made. A majority vote of the convention shall be required for adoption of the Program proposed by the Board of Directors.

VOTING Every member has a duty to vote. The chair may determine

which method should be employed. Absentee or proxy voting

shall not be permitted.

The current edition of Robert's Rules of Order, Newly Revised shall be used as a basis of procedures.

Whatever the issue, the League believes that government policy, programs and performance must meet these criteria:

- Competent personnel with clear responsibilities
- Coordination among agencies and levels of government
- Adequate financing
- ✓ Effective enforcement
- Well-defined channels for citizens input and review

League of Women Voters of Torrance Area Bylaws Amended May 2021

THE LEAGUE OF WOMEN VOTERS TORRANCE AREA ANNUAL MEETING—SATURDAY June 25th, 2022 9:00 AM-11:30 AM

ORDER OF BUSINESS

9:00 9:40	Registration and Breakfast Call to Order and Welcome Introduction of Honored Guests Recognition of National, State and County Board Memb Introduction of Past Presidents	Jackie LaBouff pers
9:50	Honoring Mayor Pat Furey	
9:55-10:30	Speaker	LA Sanitation
5 minute Brea	ak	
10:35	Organization of Annual Meeting Adoption of Order of Business Adoption of Convention Rules	Gloria Gutierrez
	Credentials Report: Attendance, quorum Appointment of Parliamentarian Appointment of Committee to Approve Minutes	Treasurer or Parliamentarian Gloria Gutierrez
10:40	Adoption of <u>Budget 2022-2023</u> Questions, Discussion and Vote	Ryan Rauzon
10:55	Adoption of Local Program Positions and Proposed Non-recommended Program	Gloria Gutierrez
11:10	President's Remarks and Recognition of Current Board Members	Jackie LaBouff
11:15	Election Presentation of New Board	Jackie LaBouff
11:25	Member Directions to the Board	
11:35-11:40	Announcements	
11:40	Adjournment	

Nominating Committee Report

Nominating Committee: Gloria Gutierrez, Deborah Dawson, Ryan Rauzon

Nominations		Open
President		Advocacy
	Gloria Gutierrez	Government
Secretary	Deborah Dawson	Membership
Treasurer		Natural Resources
	Ryan Rauzon	Voter Editor
		Voter Service
		Webmaster

Directors Roles and Responsibilities

LWVTA Board Job Descriptions

If any of the open positions hold any interest for you, please contact Gloria Gutierrez at ggutierrez.lwv@gmail.com to for more information.

Proposed Program 2022-2023

Recommended Program as suggested by members during the member survey by the Nominating Committee in March/April 2022, then non-recommended program topics.

If you have feedback, please email it so we can consolidate a list of concerns and questions so that we can have a concise targeted discussion at the annual meeting.

Recommended Program: Voter Suppression/Voter's Rights, Misinformation, Education/Book Banning, Organics Recycling, Affordable Housing, Indigenous Rights/Environmental Justice, "Know Your Town", Environment, Social Justice, Cultural Competence/Unconscious Bias, Food Insecurity

Non-Recommended: Children's Mental Health, Gun Violence IPrevention

Month	Date - Event Title	Topics
June	9th - SB9 Event	Land Use, Affordable Housing
	25th - Annual Meeting	Organics Recycling
July		
August		
September	17th - Constitution Day: Trigger Words LWVTA 60th Anniversary Commemoration	Voter's Rights, Voter's Suppression, Misinformation
	23rd-27th - National Drive Electric Week	Environment
	27th - National Voter's Registration Day	Voter's Rights, Registration
October	TBD - Candidate Forums	Voter Service
November	1 - Election Day	
December		
January	TBD - MLK Event	Cultural Competency/ Unconscious Bias
	TBD - Affordable Housing Options AARP Livable Communities - Apply for grant	Affordable Housing

February	TBD - Community Gardens, Regenerative Agriculture, Victory Gardens, Food Recovery Pyramid	Food Insecurity, Environment, Environmental Justice
March		Indigenous/Environmental Justice
April	TBD - Documentary Screening	Environment
May	TBD -	Children's Mental Health
June	World Environment Day - June 6	

Possible Venues