



CLIPPING FILE

League of Women Voters of Tacoma-Pierce County

TACOMA PUBLIC LIBRARY
General Services Department
Tacoma, Wash.

ANNUAL MEETING

LEAGUE OF WOMEN VOTERS
TACOMA-PIERCE COUNTY

DATE: APRIL 27, 1968

TIME: 9:30 - 10:00 Coffee
10:00 Call to order

PLACE: BARLO'S
121st. and Pacific Ave.

COST: \$2.25

Article VII Section 2. ANNUAL MEETING. An Annual Meeting shall be held at a regular membership meeting before May 1, the exact date to be determined by the Board of Directors.

The Annual Meeting shall:

- a) adopt a local Program for two years.
- b) elect officers and directors, members of the Nominating Committee.
- c) adopt an adequate budget.
- d) transact such other business as may properly come before it.

ANNUAL MEETING AGENDA - APRIL, 1968

- 9:30 - 10:00 Coffee
- 10:00 Call to order
Adoption of Agenda
Adoption of Rules and Procedures: Introduction of Parliamentary
Introduction of Board of Directors
Introduction of Unit Chairmen
Minutes of 1967 Annual Meeting
Treasurer's Report
Auditor's Report
- 10:30 Presentation of Proposed Budget
Questions for Clarification
Presentation of Proposed Bylaw Amendment
Questions for Clarification
Presentation of Proposed Program
Questions for Clarification
Proposals for Consideration of Not-Recommended Items
Vote for Consideration of Not-Recommended Items
- 11:30 Discussion - Development of Human Resources
- 11:50 Recess
- 12:00 Lunch
- 12:30 Annual Report to Membership - Introduction of 1968-69 Unit Chair.
- 1:00 Recess
- 1:10 Vote on Bylaw Amendment
Adopt Budget
Adopt Local Program
General Discussion of Program
- 2:00 Report of Nominating Committee
Election of Officers and Directors
- 2:10 Adjournment

NOMINATING COMMITTEE REPORT

First Vice-President	Mrs. George Gilman
Second Vice-President	Mrs. Frank Kelly
Treasurer	Mrs. Haskell Maier

Directors:

Mrs. T. H. Langevin	Two Year Terms
Mrs. William B. Early	
Mrs. Frank J. Collins	
Mrs. Carl Reichardt	

Mrs. Lloyd L. Alton	One Year Terms
Mrs. Theodore P. Lyon	

Nominating Committee:

Mrs. Dale Carlisle - Chairman
Mrs. Richard Londgren
Mrs. F. E. Wood

Submitted by the Nomination Committee:

Mrs. R. N. Hathaway - Chairman
Mrs. Richard Falk
Mrs. Dale Carlisle
Miss Edna Franklin
Mrs. Gunner Johnson

Article VIII, Section 2. Report of Nomination Committee and Nominations from the floor. The report of the Nominating Committee shall be sent to all members one month before the date of the Annual Meeting. The report of the Nominating Committee shall be presented to the Annual Meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

Adopting a Not-Recommended Program:

Article IX, Section 2,d. Program.

Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that: (1) The Annual Meeting shall order consideration by a majority vote and (2) The Annual Meeting shall adopt the item by a two-thirds vote.

Proposed Rules and Regulations:

Debate: No person may speak twice until all who wish to speak have had an opportunity.

Debate shall be limited to 3 minutes for each speaker.

Motions: Motions shall be submitted to the Secretary in writing with signature of mover.

Consideration of Not-Recommended Item:

Person making a motion to consider a not-recommended item shall make a statement not to exceed 5 minutes. The item to be considered must be worded as proposed. If consideration is ordered, it then becomes subject to amendment.

If a not-recommended item is voted for consideration by members, the official negative, not to exceed 5 minutes, will be presented by a member of the board.

PROPOSED PROGRAM 1968 - 1970

1. AIR PURITY CONTROL: Support of measures to establish and maintain air purity control in Pierce Co.

YARDSTICKS: 1. Support provision of reasonable standards to implement air purity in Pierce County.

2. Support an air pollution control program in all of Pierce County through cooperation with an area program.

OUTLOOK FOR WORK: Continue action whenever possible to implement present position.

2. WATER: Support of measures to establish and maintain an effective water quality program for the Tacoma-Pierce County area and continue evaluation of drainage and sewage problems and their solutions.

YARDSTICKS: 1. Support of measures to maintain present purity of Tacoma area water supply without full treatment; to keep the Green River Watershed closed to activities other than those specified or permitted in the agreement with the U.S. Dept. of Agriculture (3/27/14) until such time as the need for further recreational areas is clearly demonstrated.

2. Support of measures maintaining a water quality program for all bodies of water within and bordering Pierce Co.

3. Support of separation of sanitary and storm sewers.

4. Support of measures to expand adequate sewage treatment facilities in Pierce Co.

5. Support of measures to establish a single authority to provide adequate drainage facilities in Pierce Co.

3. JUVENILE PROTECTION: Support of policies and procedures which promote better protection for delinquent and dependent juveniles in Pierce County.

YARDSTICKS: 1. Additional personnel with adequate salaries.

2. Reactivation of Citizen's Council for Remann Hall.

3. Improved cooperation between agencies handling juveniles.

4. A central directory of juvenile services.

5. Special training in juvenile work for all personnel in protective services.

6. Expansion of Remann Hall with separate facilities for delinquent and dependent juveniles.

7. Additional emergency receiving homes, foster care and group care homes.

OUTLOOK FOR WORK: Continue to implement present yardsticks; publish fact sheet.

4. TACOMA GOVERNMENT: Support the Council-Manager form of government for the city of Tacoma and continue evaluation of measures to strengthen its operation, efficiency and responsiveness to the public.

YARDSTICKS: Complete in February, 1968 Voter.

5. PIERCE COUNTY ITEM: Evaluation of structure and function of governmental jurisdictions within Pierce County...With emphasis on solutions to problems created by growth.

NOT-RECOMMENDED PROGRAM

PLANNING AND ZONING: Support of cooperation and coordination among governmental agencies, emphasizing an evaluation of comprehensive planning and needs of the Tacoma-Pierce County area, with emphasis on planning and zoning in unincorporated areas and conservation of open spaces.

REASON: At present there is no workable support position. Planning is now a regional and state program item and board felt there was no clear direction for this item.

COMPREHENSIVE PLAN: Support of comprehensive planning as represented by the six-year plan for Tacoma.
(6 yr. plan for Tac.)

REASON: Members not familiar with present 6 year capital improvement plan and a study would be necessary in order to evaluate any capital improvement proposal. No action has been taken on this item for some time.

DEVELOPMENT OF HUMAN RESOURCES: Evaluation of policies and programs in the Tacoma-Pierce Co. area to provide for all persons equality of opportunity in education, employment, housing, etc.

REASONS: Local study and action can be taken on this item under the present National DHR and it is not necessary to carry as a local study.

SCHOOL ITEM: Support for adequate financing for School Dist. No. 10.

PROPOSED BYLAW CHANGE

Procedure for amending bylaws: Article XII Amendments
Section 1. Amendments. These bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting.

The Tacoma-Pierce County Board of Directors recommend the following bylaw change.

Delete Section 2 of Article VI. ("Dues. Annual dues of \$7.50 shall be payable April first. Any member who fails to pay her dues within five months after they become payable shall be dropped from the membership rolls.")

Substitute
Article VI. Sec. 2 Dues. Annual dues of \$7.50 shall be payable on the first day of anniversary month of the member's joining the League of Women Voters. Any member who fails to pay her dues within two months after they become payable shall be dropped from the membership rolls.

EXPLANATION OF PROPOSED BUDGET

The proposed budget for 1968-69 exceeds this year's budget by \$782.50, but the figures are deceiving.

We included as income, money accrued for National Convention (\$600.00) which is \$320.00 more than we spent for State Convention this year (\$280.00). Because we publish KYPO every year, there are two figures for this item -- one to accrue, and one from accrued funds.

For the first time, State has requested a specific amount from us for State and National Services. This amounts to an increase of \$155.00 over this year.

Because of the increase in postal rates and cost of supplies, it was only realistic to increase the budgeted amounts for postage and general supplies. We eliminated the item "distribution of publications" and transferred that amount to Public Relations. An additional amount was added to Public Relations to take care of newspaper "glossies", for which we anticipate a charge.

Voters Service, because this will be an election year, expects to expand its work, and will need more to work with.

To pay for these added expenses, we have increased the amount we hope to get from our Non-member Contributors; we have optimistically budgeted for 275 members instead of 260. We also hope to promote the work of our League by asking every member to make a contribution in addition to her dues. One item of income we have not had before is "postage from subscription fees." We do not include publications in our budget, but since postage is included in our subscription fee, we thought this should be included.

Budget Committee

Elaine McNamara, Chairman
Barbara Earley
Anita Londgron
Evelyn Kelly
Dorothy Maier (Ex-officio)

LEAGUE OF WOMEN VOTERS OF TACOMA-PIERCE COUNTY

PROPOSED BUDGET FOR 4-1-68 to 3-31-69

Expenditures

A. General Administration	
1. President	\$100.00
2. Board Tools	100.00
3. Administrative committees	
a. Finance	75.00
b. Membership	25.00
c. Unit Organization	25.00
d. Public Relations	97.50
4. Operating costs	
a. Equipment upkeep (to accrue)	10.00
b. General Supplies	230.00
c. Postage	150.00
d. Telephone & telegraph	150.00
e. Office expenses	480.00
B. Capital Expenditures	
1. New Equipment (to accrue)	50.00
C. Delegates	
1. State Convention 1969 (to accrue)	200.00
2. National Convention 1970 (to accrue)	300.00
3. National Convention 1968 (from accrued funds)	600.00
4. Regional Convention 1970 (to accrue)	22.00
D. Program and Activities	
1. Publications	
a. Rotating Fund (to accrue) for large scale publications	100.00
b. Local Voter	150.00
2. Program resource committees	70.00
3. Community Services	
a. Voters Service	100.00
b. KYPO (from accrued funds)	250.00
c. KYPO (to accrue)	250.00
4. Support National and State services	1,650.00
5. Support Regional services	78.00
	TOTAL
	\$5,262.50

Income

1. Dues 275 members at \$7.50	\$2,062.50
2. Contributions	
a. Members	250.00
b. Non-members	2,000.00
3. From reserves	
a. Accrued for National Convention	600.00
b. Accrued for KYPO	250.00
4. Postage from subscription fees	100.00
	TOTAL
	\$5,262.50

