



**LEAGUE OF
WOMEN VOTERS
OF TORRANCE AREA**

Serving the cities of Carson, Gardena, Harbor City, Lomita, and Torrance
P.O. Box 964 · Torrance, CA 90508 · 310-223-6897 · www.lwvtorrancearea.org

Cordially invites you to our
56th ANNUAL MEETING

SUNDAY, June 3rd, 2018
BRUNCH
9:00 AM to 11:30AM
The Depot, Kimono Room
1250 Cabrillo Ave, Torrance, CA 90501

Honoring Mayor Dee Hardison

Rob Beste, Public Works Director City of Torrance.
“Where Torrance Gets Its Water and Will There Be Enough?”

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

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Reserve on-line via PayPal at www.lwvtorrancearea.org

Or, send reservations and check to: **LWVTA**
P. O. Box 964
Torrance, CA 90508

Send reservations by: **Wednesday, May 30th, 2018**

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

**THE LEAGUE OF WOMEN VOTERS TORRANCE AREA
ANNUAL MEETING—SUNDAY June 3rd, 2018
9:00 AM-11:30 AM**

ORDER OF BUSINESS

9:00	Registration and Breakfast	
9:40	Call to Order and Welcome	Athena Cormier
	Introduction of Honored Guests	
	Recognition of National, State and County Board Members	
	Introduction of Past Presidents	
9:50	Honoring Mayor Dee Hardison	TBA
9:55-10:30	Speaker	Pamela Thornton
5 minute Break		
10:35	Organization of Annual Meeting	Athena Cormier
	Adoption of Order of Business	
	Adoption of Convention Rules	
	Credentials Report: Attendance, quorum	Treasurer or Parliamentarian
	Appointment of Parliamentarian	Athena Cormier
	Appointment of Committee to Approve Minutes	Athena Cormier
10:40	Adoption of Budget 2017-2018	Dick Smisek
	Questions, Discussion and Vote	
10:55	Adoption of Local Program Positions and Proposed Non-recommended Program	Athena Cormier
11:10	President's Remarks and Recognition of Current Board Members	Athena Cormier
11:15	Election	Athena Cormier
	Presentation of New Board	
11:25	Member Directions to the Board	
11:35-11:40	Announcements	
11:40	Adjournment	